

January 2, 2009

The Page County Board of Supervisors met in session on this 2nd day of January, 2009 with all members present. The minutes of December 22 were approved unanimously.

On a motion by Richardson, seconded by Armstrong, the following resolution was passed unanimously:

RESOLUTION #1-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that Jon W. Herzberg be appointed Chairman of the Board of Supervisors and that Elaine Armstrong be appointed as Vice Chairman of the Board of Supervisors for the year 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

On a motion by Armstrong, seconded by Richardson, the following resolutions were passed unanimously:

RESOLUTION #2-2009

WHEREAS, under Section 569.7 Code of Iowa, the Board of Supervisors may appoint one of its members to execute and acknowledge for and on behalf of the County, leases and deeds of conveyance.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #3-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that the County Auditor is hereby authorized to issue checks to make the following payments without prior approval of the Board:

For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.

For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

THEREFORE BE IT RESOLVED that the County Auditor is empowered and instructed to issue checks for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #4-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

ATTEST:

Jon W. Herzberg

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #5-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2009:

NEW YEAR'S DAY	Thursday, January 1, 2009
PRESIDENT'S DAY	Monday, February 16, 2009
MEMORIAL DAY	Monday, May 25, 2009
INDEPENDENCE DAY	Friday, July 3, 2009
LABOR DAY	Monday, September 7, 2009
VETERANS DAY	Wednesday, November 11, 2009
THANKSGIVING DAY	Thursday, November 26, 2009
AND DAY AFTER	Friday, November 27, 2009
CHRISTMAS EVE and	Thursday, December 24, 2009
CHRISTMAS	Friday, December 25, 2009

When holidays fall on Sunday, offices will normally close the following Monday.

When holidays fall on Saturday, offices will normally close the preceding Friday.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #6-2009

The Board received, examined, and approved the taxable utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2008—payable 2009-2010. Dated this 2nd day of January, 2009.

Telephone-Telegraph	9,819,754
Railroads	3,466,502
Pipeline	38,281
Transmission Lines	1,159,095
Electric	21,452,057
Gas	2,388,018
TOTAL County	38,323,707

RESOLUTION #7-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that for the year 2009, there will be no dog licenses issued and no fee charged.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #8-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that the official newspapers for Page County for 2009 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson

Page County Board of Supervisors

RESOLUTION #9-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that Bradley J. Skinner, County Engineer of Page County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated at Clarinda, Iowa, this 2nd day of January, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #10-2009

The Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #11-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
(Alternate – Jon Herzberg)

4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate –
Jon Herzberg) (Code of Iowa 331.311 (1b))

Golden Hills Resource & Development – Jon Herzberg (Alternate – Jim
Richardson)

Human Services Council – Elaine Armstrong (Alternate Jim Richardson)

Hungry Canyons Alliance – Jon Herzberg (Alternate – Jim Richardson)

Juvenile Detention Center – Jon Herzberg (Alternate – Jim Richardson)

Loess Hills Development & Conservation Authority (LHDCA) Board of
Directors – Jon Herzberg

Page County Board of Health – Jon Herzberg

Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim
Richardson)

Page Co. Loss Control Coordinator for Liability Insurance
Coverage – Jon Herzberg

Page Co. MH/MR Coordinating Board - All 3 Supervisors

RPA (Regional Planning Authority) Area 13—Jim Richardson (Alternate-Jon Herzberg)

SWIPCO - Jim Richardson (Alternate – Jon Herzberg)

Waubonsie Mental Health Center – Elaine Armstrong (Alternate – Jon
Herzberg)

West Central Community Action - Elaine Armstrong (Alternate – Jon
Herzberg)

WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine
Armstrong)

Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine
Armstrong)

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #12-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2009, that the following appointments and reappointments be made:

- Board of Health – Dr. Doug Weddle (1 yr.--2009)
- Conservation Board – Ron Bitting (5 yr.—2013)
- SWIPCO – Bo Harris, Shenandoah (1 yr.)
- Veterans Affairs Commissioner – Ken Garrett (3 yr.—2009)
- Western Iowa Tourism Representative – Elaine Farwell (FY2010)
- Zoning Board of Adjustment – Ron Beaver (5 yr.—2013)
- Rick Dailey, Weed Commissioner—1 year
- Bradley J. Skinner, County Engineer (per contract)
- Jane Miller, CPC and General Relief Director
- Karen Hensley, Case Management Director
- Rod Riley, Veterans Affairs Administrator

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #13-2009

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

John Bengtson

908 South

Essex 51638

Joe Farquhar	2160 – 290 th	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Donavan Lundgren	1705 170 th St.	Essex 51638
Horace Jamison	501 W. Walnut St.	Clarinda 51632
Neil McCoy	1285 US Hwy 71	Villisca 50864
Mike Vardaman	3342 – 280 th	Clarinda 51632
John Wittmuss	3269 – 200 th St.	Clarinda 51632

City Property Owners

Duane Rexroth	511 W. Nishna	Shenandoah 51601
Marian Durfey	711 Denison	Essex 51638
Phil Jorgensen	904 Meadow Ridge Dr.	Clarinda 51632
Martin Mattes	1022 S. 21st	Clarinda 51632
Janice Pitt	208 Church St.	Coin 51636
Ray Wills	105 Cottage	Clarinda 51632(Hepburn)
Ken DeBaere	1 Sheila Circle	Shenandoah 51601

Realtors

Howard Killion	106 Sleepy Hollow Dr.	Shenandoah 51601
George Crawford	2723 – 230 th	Clarinda 51632
Ken Garrett	902 N. 12th	Clarinda 51632
Darrell Murphy	1479 – 250 th St.	Coin 51636
Ed Nordland	803 Cardinal Ct.	Clarinda 51632
Stan Orton	1011 E. Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638

Bankers

Monty Boswell	222 W. Grant	Clarinda 51632
Gary Beggs	723 N. 12 th St.	Clarinda 51632
Jon Baier	623 Sunset Drive	Clarinda 51632
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	801 S. Fremont	Shenandoah 51601
John McBride	605 Nebraska Ave.	Essex 51638
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601

January 2, 2009
(Ia. Code 6B.4)

By: Page County Board of Supervisors

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Sheriff Lyle Palmer met with the Board to discuss several items with his department.

County Engineer Brad Skinner and Secondary Road Superintendent Greg McClarnon met with the Board about ordering a road maintainer to keep the rotation of equipment going. There are some financial advantages to purchasing the equipment at this time rather than waiting until later. Negotiations have been done with Caterpillar—a demonstrator machine with more add ons, and a new machine. The price for either machine is \$228,733, trade in \$88,029, for a price of \$140,704. There is a possibility of adding another year warranty and extra 1500 hours for an additional \$4,767. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved purchasing the demonstrator maintainer, with extra year warranty, with Skinner and McClarnon further negotiating for the snow wing.

Secondary Road employees Jerry Pritchett, Tom Maxwell, and Jamie Campbell met with the Board, County Engineer, and Sheriff at 9:37 to discuss Pritchett's resignation given to the Board of Supervisors on December 18, 2007, effective January 2, 2009. Pritchett stated that "Terry Randolph asked him to reconsider leaving". Herzberg stated that the Board has made plans based on his

stated intention in December, 2007 and that Pritchett had given no indication of changing his mind during the past year. The resignation given in December, 2007 would not be rescinded. Pritchett asked if that was a final answer and Herzberg said yes—the resignation stands. In receiving the resignation in December, 2007, the Board considered it as accepted.

Skinner talked about the ice storm and asked how many calls the supervisors got about this. The supervisors received about ten calls which were reported to the secondary road department. Other secondary road items were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 31, 2008 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:00 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Aesthetic & Family Dentistry	95.00
Akin Building Center	20.00
Alliant Energy	2469.55
Jim Androy	100.00
Elaine Armstrong	7.69
Pottawattamie Co Auditor	304.62
Ringgold Co Auditor	1440.00
Bank Iowa	84.91
Janet S Bumgarner MD Medical E	375.00
Carpenter Uniform Company	358.54
Cellular 29 Plus	139.47
Clarinda Co-Op Co	60.00
Clarinda Flying Service	40.00
Clarinda Heating & Cooling	499.05
Judy Clark	47.12
Cass County Clerk of Court	2.50
Cummins Central Power LLC	556.12
Davidson Law Firm	30.00
Dollar General-Charged Sales M	59.00
Easter's True Value	22.22
Farm & Home Publishers	340.20
Heartland Technology Solutions	6.50
Jon Herzberg	6.96
Judy Combs Herzberg	28.50
Holiday Inn Des Moines Airport	247.00
April Hughes	298.78
Iowa Association for Justice	325.00
IA Association of Naturalists	20.00
IA Division of Labor	50.00
Iowa Telecom	1418.16
IKON Office Solutions	448.15
Tom R Johnson	93.60
Kriegler Office Equip Co	548.68
Lynn Peavey Co	97.40
MidAmerican Energy	226.89
Office Machines Company	5.88
Orscheln Farm & Home	14.99

Alice Osborn	50.00
Lyle F Palmer	68.02
Loren Pierce	77.79
Donald Priebe	23.40
Qwest Business Services	506.93
Schumacher Elevator Co	261.65
Secretary of State Lucas Build	30.00
City of Shenandoah	16.45
Sac County Sheriff	71.18
Van Buren Co Sheriff	16.50
Solutions	192.58
Charles Spencer	142.74
Treasurer State of Iowa ILEA	250.00
Fremont County Treasurer	106.65
US Cellular	144.41
Jodi L Vanderheiden	875.00
Walker-Merrick Funeral Home	1000.00
Waubonsie Mental Health	12.25
West Payment Center	110.24
West Ridge Quality Care	3372.25
Jennifer L Worl	115.08

Gen Basic SUBFUND-Pub Health

Cellular 29 Plus	99.43
Clarinda Herald Journal	32.00
Belinda DeBolt	23.99
Carla Goodpasture	45.63
MCI	43.53
Nubia Miller	23.40
Wendy Moyer	81.90
Nishna Valley Pharmacy	800.00
Susan Parrott	29.84
Clarinda Postmaster	111.00
Sanofi Pasteur	24.59
Shenandoah Medical Center	2032.32
Wal-Mart Community	23.79

General Supplemental Fund

Clarinda Youth Corp	2452.95
EmbarkIT, Inc	105.00
Henry M Adkins & Son Inc	5670.00
MidAmerican Energy	120.58
Page Co Sheriff	50.20
Fremont County Sheriff	56.38
Megan Wake	52.80

MH-DD Services Fund

Kathy Beam	347.54
Christian Opportunity Center	1081.81
CCMS	30.00
Heartland Technology Solutions	123.50
IA Dept of Human Services DHS	60195.87
Iowa Telecom	222.00
Innovative Industries Inc	504.45

Meals on Wheels Pat Zuck	188.80
North Central IA Mental Health	168.00
Page Co Sheriff	17.00
Qwest Business Services	52.75
Shenandoah Community Schools	101.50
Snyder's Auto Body Inc	90.00
Southwest IA Planning Council	141.25
Turnbull Child Development Ctr	503.83
Waubonsie Mental Health	12933.20
<u>Rural Services Basic Fund</u>	
Farm & Home Publishers	58.60
Donnie McCoy	35.73
<u>Secondary Road Fund</u>	
Bank Iowa	20.00
Bonnie's Barricades	3451.80
Cellular 29 Plus	117.85
Chemsearch	255.07
Clarinda Co-Op Co	12320.64
Clarinda Heating & Cooling	83.05
Clarinda Regional Health Ctr	92.40
Elk Horn Construction Co	25722.36
Farm & Home Publishers	75.20
Flame On, Inc	41500.00
Hallett Materials	4884.50
HGM Associates Inc	4923.73
IA Prison Industries	12159.66
Iowa Telecom	365.87
IKON Office Solutions	143.40
Jerico Services Inc	3850.88
Mike McNeese dba Southwest M&M	53.00
ThyssenKrupp Safway Inc	8818.84
Zep Sales & Service	425.49
<u>Emergency Management Fund</u>	
Cellular 29 Plus	201.48
Claritus	332.00
<u>Co. Assessor Agency Fund</u>	
Easter's True Value	7.79
Farm & Home Publishers	63.00
Iowa Telecom	95.06
Quill Corporation	68.78
Qwest Business Services	20.06
Willson & Pechacek PLC	394.50
<u>Co.Assessor SpecAppraiser Fund</u>	
Pete Buckingham Consulting Inc	4587.50
Dan Corbin, Inc	4800.00
<u>E911 Surcharge Fund</u>	
APCO International Accounting	161.00
Farmers Telephone Co	539.36
Frontier Comm of Iowa Inc Acce	160.00
Iowa Telecom	2110.02
Pioneer Telephone	5.89

QWEST	305.47
Grand Total	240121.41

January 6, 2009

The Page County Board of Supervisors met in session on this 6th day of January with all members present. The minutes of January 2 were approved unanimously.

County Engineer Brad Skinner met with the Board and discussed equipment and other issues. Sheriff Lyle Palmer joined the meeting. Palmer asked about the timing of secondary road workers out clearing the roads.

Sheriff Lyle Palmer, Emergency Management Director Rod Riley, Clarinda Mayor Gordon Kokenge, Police Chief Keith Brothers, City Manager Gary McClarnon, Shenandoah Mayor Dick Hunt, Police Chief Kris Grebert, City Manager Bo Harris, and Dispatcher Supervisor Jean Stribling met with the Board to discuss law enforcement communications and dispatch.

Richardson summarized the reason for this meeting stating that the Board had agreed to increase the \$30,000 annual contribution to the City of Clarinda to \$45,000 which was paid last year, and then had budgeted \$60,000 for the current 2009 fiscal year. Page County is very unusual in having two communications centers—Clarinda and Shenandoah.

Kokenge stated that he sees the cities needing to free up their general funds. The County is also at its maximum. Brothers talked about public safety being the most important service being offered to the taxpayer. Shenandoah serves part of Fremont County and Clarinda serves part of Taylor County and assist when the systems in those counties go down.

Further research will be done into accessing additional funding or levying.

Relief Director Jane Miller and Veterans Affairs Director Rod Riley met with the Board to discuss funding for funerals. Other counties have been contacted and most do not pay for burial or funeral expenses. With the employment situation as it is, the needs of those unemployed may need more assistance. On a motion by Richardson, seconded by Armstrong, the Board approved eliminating any payment for General Relief funerals or burials with a roll call vote of Richardson-aye, Herzberg-aye, Armstrong—abstaining for lack of prior communication with the funeral directors. The payment for veterans funerals will remain at a maximum of \$1,000 per funeral/burial expenses listed in the Veteran’s Burial Allowance Policy.

Armstrong left at 11:35 to attend another meeting. With no further business, the Board adjourned at 11:45 and will meet again tomorrow for budget work.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

January 7 and 8, 2009—The Board met for budget work with department heads.

January 13, 2009

The Page County Board of Supervisors met in session on this 13th day of January with two members present, Herzberg absent for jury duty. The minutes of January 6 were approved unanimously.

The Sheriff's Report of Fees for December was received and filed.

County Engineer Brad Skinner met with the Board and discussed equipment purchase and replacement. The EWP project contracts did not come, so this will be discussed next week. Updating of work rules was discussed. Skinner completed the proposed stimulus project spreadsheet, which he reviewed.

Mike Blume came to the board room to observe the meeting.

Public Health Administrator Belinda Debolt met with the Board to review the public health budget.

Matt Madsen and Vici Giltner reviewed the human services and other court ordered services budgets.

Assessor Peggy Smith presented the Sidwell GIS contract for signature. On a motion by Richardson, the Board unanimously approved Vice Chairman Elaine Armstrong signing the contract.

Board member Jon Herzberg joined the meeting at 11:15.

The Board continued budget work, reviewing miscellaneous budgets. The Board adjourned at noon for lunch and reconvened with the County Engineer to review the secondary road budget.

Sheriff Lyle Palmer presented the Sheriff's budget to the Board for review.

With no further business to discuss, the Board adjourned at 4:25 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 15, 2009

The Page County Board of Supervisors met in session on this 15th day of January with all members present. The minutes of January 13 were approved unanimously.

The Recorder's Report of Fees for December was received and filed.

CPC Case Manager Jane Miller met with the Board to talk about budget items.

The Fremont County Board of Supervisors called the Board at 9:00 to discuss Johnson Run Drainage District and whether to levy in the coming year. Both boards unanimously approved levying for the 2010 fiscal year.

Assessor Peggy Smith presented the aerial photography contract for signature. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the aerial photography contract with Kucera International Incorporated for \$75,000.

Miscellaneous budgets were reviewed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2009 (as listed in the Claims List).

With no further business, the Board adjourned at 11:20 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Aesthetic & Family Dentistry	95.00
Allely Pest Control	39.00
Alliance Gas Co	108.50
Alliant Energy	1330.07
Kim Behrens	18.53
Black Plumbing & Heating	68.10
Brown's Auto Parts & Repair	80.23
Carpenter Uniform Company	1612.11
Casey's General Stores Inc CRE	1386.71
Clarinda Co-Op Co	575.40

Clarinda Herald Journal	327.31
Clarinda Regional Health Ctr	1593.50
City of Clarinda	413.05
City Treasurer City of Council	4063.25
Davidson Law Firm	824.06
Des Moines Stamp Mfg Co	27.70
District IV Officers Joyce Jen	50.00
Dollar General-Charged Sales M	108.50
Easter's True Value	657.17
Carol Fletcher	200.00
Fourth Wall Films	199.99
James Gragg	100.00
Hackett-Livingston FuneralHome	1000.00
Mitch Hargin	1480.00
Hawkeye Office Supply	2.29
Jon Herzberg	216.50
IA State Medical Examiner Iowa	1587.04
Iowa Telecom	75.32
IKON Office Solutions	930.32
ISAC	110.00
ISCIA Dept of Corr/Loralee Wal	150.00
JB Parts & Supply	55.92
Johnson Tire & Muffler	692.92
Jones Detailing	50.00
Lawn World	107.50
Mail Services LLC	437.06
Matt Parrott & Sons Co	292.78
Medicap Pharmacy	943.28
MidAmerican Energy	2829.69
MTE Office Center	101.38
National Management Corp ATTN:	100.00
Office Machines Company	227.59
Pat O'Hara	100.00
Old Memory Cemetery Morris Sum	675.00
O'Reilly Automotive Inc	47.95
Orscheln Farm & Home	28.86
Page Co Engineer	405.52
QWEST	166.99
Rodney Riley	8.40
Shenandoah Sanitation	17.00
Shore Motor Co	50.10
Sioux Sales Co	458.67
Solutions Inc	509.44
Mike McNeese dba Southwest M&M	89.00
Southwest Regional Water Dist	160.00
Paul Swanson	100.00
Valley News	439.69
Whitehill's Food Mart	84.62
<u>Gen Basic SUBFUND-Pub Health</u>	
Clarinda Herald Journal	64.00
Belinda DeBolt	21.45
Carla Goodpasture	11.42
IKON Office Solutions	230.60
IMWCA	354.25
Mediacom	99.95
Nubia Miller	45.17

Moore Medical LLC	332.21
Wendy Moyer	31.59
Quill Corporation	213.55
QWEST	258.43
Villisca Review	52.80
<u>General Supplemental Fund</u>	
Capital Sanitary Supply Inc	38.78
Davis-Taylor Insurance	82.50
IA Dept of Inspection & Appeal	2501.00
IMWCA	2523.16
Page Co Sheriff	59.00
City of Red Oak	5.31
SWI Juvenile Emergency Service	7283.84
Scott Wilson	891.00
<u>MH-DD Services Fund</u>	
Alegent Health Bergan Mercy	144.00
Kathy Beam	23.20
Casey's General Stores Inc CRE	68.53
Cass Inc	40.56
Country Care Center Corp	1240.00
Country Haven Corp	4147.80
CCMS	432.00
Easter's True Value	17.06
HyVee Pharmacy	504.71
IA Dept of Human Services DHS	1752.58
Iowa Telecom	50.21
IKON Office Solutions	231.79
Innovative Industries Inc	369.93
Meals on Wheels Pat Zuck	126.35
Mosaic	936.60
Nishna Productions	16979.21
Page Co Sheriff	80.00
Partnership for Progress	116.60
Southwest IA Planning Council	130.00
Terrace View Residential	7937.24
Vocational Development Center	342.40
<u>Rural Services Basic Fund</u>	
Carpenter Uniform Company	32.06
Casey's General Stores Inc CRE	83.43
Hawkeye Office Supply	2.29
IKON Office Solutions	12.00
Page Co Engineer	74.47
Sioux Sales Co	57.33
<u>Secondary Road Fund</u>	
Andrew Otte dba A & C Welding	50.00
Alliant Energy	1532.92
Brown's Auto Parts & Repair	453.83
Cintas Corp #749	170.90
Circle C Signs	80.24
City of Clarinda	150.05
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	307.58
John Day Company	397.43
DeBruce Grain Inc	2563.33
Easter's True Value	231.98
Eddy-Walker Equipment Co	1270.24

Hallett Materials	3491.24
HGM Associates Inc	268.29
JL Houston Co	173.73
Hungry Canyons Project Fund Hu	3000.00
IA Dept of Transportation Offi	8.47
IKON Office Solutions	114.00
IMWCA	4014.53
Industrial Supply Solution Inc	5906.00
Inland Truck Parts Co	344.48
JB Parts & Supply	432.24
Jerico Services Inc	4034.25
MidAmerican Energy	959.33
O'Reilly Automotive Inc	336.23
Sapp Bros Truck Stops Inc	2372.00
Schildberg Constr Co Inc	18562.85
Southwest Regional Water Dist	59.00
St Lukes Ctr-Occupational Hlth	144.00
Montgomery County Treasurer %	10162.36
Tri-Tractor Inc	28.52
Wal-Mart Community	16.01
Wick's Sterling Trucks Inc	86.42
Ziegler Inc	420.76
<u>Local Option Tax Fund</u>	
Essex Child Care Center	4000.00
Grandma's House Daycare Center	6000.00
Turnbull Child Development Ctr	6000.00
Emergency Management Fund	
IKON Office Solutions	141.59
Whitehill's Food Mart	105.03
<u>Co. Assessor Agency Fund</u>	
Easter's True Value	96.72
ICA Secretary/Treasurer Dave E	25.00
IKON Office Solutions	260.00
ISAA Wayne Schwickerath	600.00
<u>E911 Surcharge Fund</u>	
Electronic Engineering	440.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	564.07
Iowa Telecom	62.90
IAMO Telephone	42.66
QWEST	588.11
Grand Total	161019.43

Employee Gross Wage Report
1/1/2008 - 12/31/2008

Janet S Allumbaugh	35,739.07
Elaine M Armstrong	27,045.10
Rick A Auten	35,110.96
Jodi L Barr	22,186.41
Kathryn J Beam	9,449.55
Kimberly L Behrens	44,673.70
Thomas A Berrier	10,908.25
Susan M Bond	35,730.33
Judy L Boye	28,606.30
Robert G Briggs	300.00
Terry W Broyles	8,794.25

James H Campbell	35,167.02
Cheryl M Castillo	36,001.13
Christina K Churchill	35,739.07
Judy K Clark	45,011.06
Randy L Clark	35,617.55
Rex A Crosby	42,877.71
Deloris K Crowdy	5,495.00
Gary D Crowdy	17,759.64
Ricky L Dailey	42,718.88
Jacob J Daly	39,242.72
Jayne J Davidson	21,383.95
Richard H Davidson	53,496.45
Gary L Davison	51,440.81
Randell E Davison	38,774.06
Belinda J Debolt	43,518.20
Heather M Dredge	29,016.48
Staci A Dunn	35,739.07
Brenda L Esaias	44,673.70
Daniel D Fulk	33,211.75
Kenneth L Garrett	215.00
Carla J Goodpasture	37,316.76
Rodney A Graham	35,179.87
Stacy L Grimes	1,016.85
Kimberly A Haffner	28,181.04
Genevieve F Hagemeyer	5,986.40
Michael T Hall	33,764.51
Terence C Hancock	4,641.00
Karen R Hensley	35,464.43
Kenna L Herbert	30,892.19
Jon W Herzberg	27,670.87
Pamela R Herzberg	25,356.00
Amy A Holbrook	15,870.00
Peggy J Huddle	36,001.13
April A Hughes	7,326.86
Phillip B Johnson	279.54
Kevin S Jones	35,166.95
Howard L Killion	285.60
Kelvin L Kirchner	31,746.91
Scott A Langley	1,591.06
Joyce E Martin	5,715.64
Duane S Matheny	33,191.68
Thomas J Maxwell	34,543.06
William K McAllister	52,060.64
Darla J McCall	36,001.13
Charles K McCalla	41,864.72
Darin L McClarnon	34,930.09
Gregory L McClarnon	43,626.47
Donnie L McCoy	32,777.92
Cheryl Mick	14,090.80
Matthew C Mier	33,669.28
Nubia L Miller	25,780.01
Patricia Jane C Miller	40,062.11
Jerry D Morris	35,374.89
Sonia A Morrison	37,395.42
Wendy L Moyer	33,433.51
Crystal A Murphy	7,415.75
Edward H Nordland	225.00
Sherry S O'Connell	30,691.06
Mary A Ohnmacht	29,101.38
Richard D Osborn	39,176.05
Carrol I Oxley	47,237.13
Lyle F Palmer	57,134.80

Ermal H Parrott	28,881.63
Susan M Parrott	25,667.07
Donald Peterson	136.06
Jeremy S Peterson	42,129.03
Loren J Pierce	50,618.67
Jerry L Pritchett	35,116.61
Amy L Pulliam	29,093.83
Terry W Randolph	44,251.17
Ruth A Regehr	5,660.30
James D Richardson	29,051.08
Judy A Ridnour	42,982.07
Rodney L Riley	42,835.14
Connie J Rogers	35,739.07
Kory A Ryckman	35,708.34
Troy A Sands	35,166.91
Joel L Schmidt	50,106.84
Cristobal M Serna	6,361.89
Anthony W Shackelford	35,967.80
David L Shanahan	32,555.16
Tony J Sickler	33,219.10
Tami L Slough	27,490.37
Peggy L Smith	45,001.06
Randall D Smith	37,061.29
Raymond D Smith	34,508.69
Carl M Sonksen	44,998.47
Patrick M Stanbrough	35,016.53
Carlene A Stevens	38,054.32
Steven J Stribling	5,644.95
Joshua D Sunderman	33,109.67
Rebecca J Walker	22,990.97
Richard D Wallace	40,089.85
Glen D Wichman	165.00
Tracy A Wiig	26,908.22
Michael W Williams	55,444.93
Jennifer L Worl	<u>29,971.55</u>
GRAND TOTALS	3,202,583.32

January 20, 2009

The Page County Board of Supervisors met in session on this 20th day of January with all members present. The minutes of January 15 were approved unanimously.

County Engineer Brad Skinner met with the Board and discussed general department business.

Mike Blume attended to observe the Board meeting.

Mary Rine, Page County Fair Board President, and Mark Cutler, the new Fair Board Manager, gave the annual fair board update and presented a budget request from the fair board. This year is the 150th Page County Fair.

SWIPCO Executive Director M. J. Broomfield met with the Board to present SWIPCO's annual update and budget requests.

On a motion by Richardson, seconded by Armstrong, the following resolution was approved unanimously:

RESOLUTION #14-2009

The Page County Board of Supervisors sitting in session on this 20th day of January, 2009, do hereby approve the following fee changes for the Sheriff's Department, effective immediately:

Current Address for Service Fee	\$ 10.00
Diligent Search Fee	20.00
Preparing and Canceling Sheriff's Sale Fee	100.00

ATTEST:

Peg Huddle

Page County Deputy Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

With no further business, the Board adjourned at 10:40 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Peggy Huddle

Page County Board of Supervisors

Page County Deputy Auditor

January 27, 2009

The Page County Board of Supervisors met in session on this 27th day of January with all members present. The minutes of January 20 were approved unanimously.

County Engineer Brad Skinner met with the Board and talked about farm to market road projects.

The Board temporarily adjourned to attend the Assessor's Conference Board at 9 a.m. The Board reconvened at 10:35.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved signing the quit claim deeds on vacated streets in Hawleyville. The streets were vacated years ago, but no quit claim deeds were ever issued.

On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the following resolution:

Resolution #15-2009

To Amend the Electronic Transactions Clearinghouse 28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E agreement should be amended to provide a more flexible and equitable funding formula for ETC that does not fall disproportionately on counties of any one population size.

NOW, THEREFORE, BE IT RESOLVED by the Page County Board of Supervisors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement should be amended to read as follows:

"7. FUNDING. ETC shall provide the services referred to in this Agreement to each member county. The costs to counties for these services shall be determined as follows: each member county shall annually be assessed a fixed fee as determined by the ISAC Board of Directors on an annual basis. In order to cover ETC's expenses not covered by the fixed fee, each member county shall annually

be assessed its proportional share of a three-year average of the combined total of all member counties' actual GAAP general basic fund expenditures and mental health fund expenditures."

Approved by the Page County Board of Supervisors on January 27, 2009.

Jon Herzberg

ATTEST: Judy Clark

Page County Board Chairman

Page County Auditor

On a motion by Armstrong, seconded by Richardson the Board unanimously approved the following resolution:

RESOLUTION #16-2009

The Page County Board of Supervisors met in session on this 27th day of January, 2009 and approved the abatement of all taxes on the following property now owned by the City of Shenandoah:

Parcel ---- #880519159115000 ----- Ferguson & Reininger's Lot 4 and e 1/2 Lot 5, Block 7, City of Shenandoah, Page County, Iowa (1112 W. Lowell Avenue)

ATTEST:

Jon W. Herzberg

Judy Clark

Elaine Armstrong

Page County Auditor

James D. Richardson

Page County Board of Supervisors

Courthouse maintenance person Rich Osborn met with the Board to discuss possible interior courthouse painting.

Supervisor Richardson left at 11:50.

CPC Jane Miller met with the Board.

With no further business, the Board adjourned at 12:20 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

February 3, 2009

The Page County Board of Supervisors met in session on this 2nd day of February with all members present. The minutes of January 27 were approved unanimously.

Treasurer Kim Behrens and Recorder Brenda Esaias talked with the Board about salaries and budgets.

County Engineer Brad Skinner met with the Board and talked about different roads and about the public forum that will be held February 9th in Shenandoah, with another one to follow in Clarinda on February 19th

Environmental Specialist Donnie McCoy met with the Board to give an update on new laws and to approve new fees for Yorktown. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the new Yorktown fees for septic systems being mandated by the Iowa Department of Natural Resources (IDNR)

. On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #17-2009

WHEREAS, the Page County Board of Supervisors and the Page County Board of Health have reached an agreement regarding the Public Health Annual Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Page County Board of Supervisors hereby authorizes the Auditor to transfer \$85,000.00 from the General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2009 and shall be DATED this 3rd day of February, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the liquor license for the Essex Golf Club.

The Board signed the audit letter to complete our part of the state audit.

The Board discussed budget issues. Sheriff Lyle Palmer stopped to see the Board.

With no further business, the Board adjourned at 11:30 and will meet again next Tuesday.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 30, 2009 (as listed in the Claims List).

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Alliance Gas Co	439.80
Alliant Energy	5186.41
Baker Communications	1519.05
Bob Barker Company	226.24
Brown's Shoe Fit	126.00
Janet S Bumgarner MD Medical E	150.00
Carpenter Uniform Company	71.46
Cellular 29 Plus	144.81
Clarinda Printing & Graphics	367.34
Judy Clark	154.55
Dean's Dry Dock	52.50
Des Moines Stamp Mfg Co	53.75
Dollar General-Charged Sales M	94.00
Farm & Home Publishers	210.00

Ferrellgas	496.59
Hawkeye Office Supply	19.27
Hy-Vee Accounts Receivable	30.00
Iowa County Recorders Assoc De	200.00
IA Dept of Natural Resources C	15.00
Iowa Telecom	1433.94
IKON Office Solutions	143.00
IKON Office Solutions	650.80
ISAC	550.00
Lewis Cleaners	4.50
Mail Services LLC	420.18
W Des Moines Marriott	253.05
MidAmerican Energy	228.61
MOFTEA Iowa Attorney General's	100.00
Office Machines Company	202.34
Orscheln Farm & Home	157.47
Plastic Recycling of Iowa Fall	740.44
Clarinda Postmaster	664.00
QWEST	633.78
Schumacher Elevator Co	261.65
City of Shenandoah	16.45
Solutions Inc	359.23
Southwest IA Planning Council	3000.00
Spencer's	18.29
Tech Support Services Inc	160.00
Treasurer State of Iowa ILEA	160.00
Tri-Tractor Inc	36.90
US Cellular	144.87
US Postal Service Stamp Fulfil	1420.50
West Ridge Quality Care	3239.75
Xerox Corporation	63.65
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	31.90
Cellular 29 Plus	110.23
Belinda DeBolt	94.60
Carla Goodpasture	49.50
Help @ Home	245.00
MCI	43.17
Wendy Moyer	157.30
Nishna Valley Pharmacy	800.00
Page Home Care	2448.42
Clarinda Postmaster	84.00
Red Oak Express Landmark Comm	221.04
Shenandoah Medical Center	1559.28
Stericycle Inc	234.63
Wal-Mart Community	18.73
<u>General Supplemental Fund</u>	
Clarinda Youth Corp	924.30
ISACA Joni Ernst, Treasurer	125.00
MidAmerican Energy	146.27
Page Co Sheriff	130.80

Brian Rhoten	62.50
Megan Wake	52.80
<u>MH-DD Services Fund</u>	
Kathy Beam	135.20
Christian Opportunity Center	1236.35
CCMS	426.00
Duane L Golden	172.00
Iowa Telecom	233.59
Page Co Sheriff	34.00
Qwest Business Services	62.52
Brian Rhoten	62.50
Shenandoah Community Schools	72.50
Taylor Co Sheriff	35.47
Sara Thalman	294.00
Turnbull Child Development Ctr	569.11
Waubonsie Mental Health	12383.22
<u>Rural Services Basic Fund</u>	
Brown's Shoe Fit	21.00
Carpenter Uniform Company	107.12
DMACC Attn: Annette Adams	300.00
Harold Fisher	400.00
IA Weed Commissioner's Assoc E	110.00
IOWWA Alice Vinsand Inc	90.00
Johnson Tire & Muffler	38.50
Linn County Public Health	100.00
Donnie McCoy	116.68
Carlene Stevens	11.59
Witt Juckette Construction	400.00
<u>Secondary Road Fund</u>	
Auto Glass Center Inc	162.78
Cellular 29 Plus	117.85
Clarinda Co-Op Co	13892.46
Clarinda Heating & Cooling	14.95
Clarinda Regional Health Ctr	67.20
Elk Horn Construction Co	9481.07
H & H Trailer Co	374.67
Hallett Materials	7824.58
IA Dept of Transportation	15.50
Iowa Telecom	357.56
IA Transit Inc	57.74
Industrial Supply Solution Inc	3838.00
Greg McClarnon	20.01
Myers Tire Supply Co	266.43
Ne-Ia Industrial Fastener Corp	236.72
Orscheln Farm & Home	107.97
Page Co Extension	35.00
Mike McNeese dba Southwest M&M	53.00
Warner Plastics & Liners	1925.00
Wick's Sterling Trucks Inc	43.50
<u>Emergency Management Fund</u>	
Electronic Engineering	38.25

Help @ Home	67.50
Hy-Vee Accounts Receivable	27.89
QWEST	139.38
<u>Co. Assessor Agency Fund</u>	
Iowa Telecom	94.73
Clarinda Postmaster	42.00
Quill Corporation	56.98
Qwest Business Services	19.49
Peggy Smith	201.30
SW District Assessors Assoc Pe	311.36
Willson & Pechacek PLC	436.00
<u>Co. Assessor Spec Appraiser Fund</u>	
Sidwell Company	1950.00
<u>E911 Surcharge Fund</u>	
AT&T	65.82
Iowa Telecom	2110.02
Pioneer Telephone	5.89
QWEST	282.89
Grand Total	94312.48

February 10, 2009

The Page County Board of Supervisors met in session on this 10th day of February with all members present. The minutes of February 3 were approved unanimously.

Budget issues were discussed and figures were finalized.

The Sheriff's Report of Fees for January was received and filed,

Richardson discussed the Nishnabotna River cost-share agreement from the meeting he attended last week. The County would only be responsible for copying records on file and doing some surveying. The County Attorney and County Engineer will review the contract before next Tuesday.

Environmental Specialist Donnie McCoy met with the Board to discuss changes in the Iowa Administrative Code Chapter 69 and Iowa Code Chapter 455B.172, approved by the Iowa Legislature in 2008. The County already has an ordinance in place regarding Chapter 69 (Ordinance No. 90-8), and according to County Attorney Davidson, no new ordinance needs to be adopted. Public Health Administrator Belinda Debolt joined the discussion. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the adoption of changes in Iowa Administrative Code Chapter 69, effective March 1, 2009 and Iowa Code Chapter 455B.172, effective July 1, 2009, contingent upon the approval of the Board of Health, which will fall under the current ordinance. These law changes make the requirements consistent across the State of Iowa.

CPC Jane Miller and Case Management Director Karen Hensley met with the Board. Herzberg explained budget concerns and that the Board has decided to recombine the positions of CPC and Case Management Director back into one position, as they were before. Salaries would remain the same, and quality assurance would still be the responsibility of the Case Management Supervisor. The Board feels there is a need to recombine the positions. A job description for Case Management Supervisor will be developed and will be discussed between the two individuals and then brought to the Board for approval. On a motion by Armstrong, seconded by Richardson, the Board approved the combination of the CPC and Case Management Director positions, effective immediately, with Jane Miller being appointed to this position. Karen Hensley will be the Case Management Supervisor.

Relief Director Jane Miller talked with the Board about some relief issues.

Deputy Auditors Sonia Morrison and Cheryl Castillo met with the Board to talk about salaries and budgets, increases in IPERS and health insurance, and other items.

Sheriff Lyle Palmer visited with the Board about several issues.

With no further business, the Board adjourned at 11:25 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

February 17, 2009

The Page County Board of Supervisors met in session on this 17th day of February with all members present. The minutes of February 10 were approved unanimously.

County Engineer Brad Skinner met with the Board to talk about road issues.

On a motion by Armstrong, seconded by Richardson, and passed unanimously the Board opened the budget amendment hearing at 9:00 a.m. with the County Engineer in attendance, but no other members of the public in attendance. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved closing the public hearing at 9:05. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following resolution:

RESOLUTION #18-2009

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT And CHANGE OF APPROPRIATIONS

On this 17th day of February, 2009, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 4, 2008. The notice and time of place of hearing was published on February 4 and 5, 2009. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
Public Safety	1,562,403	1,564,753	2,350
Physical Health	750,578	718,540	-2,038
County Environment	320,442	352,912	32,470
Roads & Transportation	3,386,000	3,977,000	591,000
Govt Services to Residents	421,287	434,756	13,469
Administration	912,608	948,220	35,612
Capital Projects	545,000	1,570,402	<u>1,025,402</u>
			1,698,265
 <u>Revenues</u>			
Intergovernmental	4,084,793	5,670,752	1,585,959
Licenses & Permits	38,057	55,057	17,000
Charges for Service	330,230	334,730	4,500
Use of Money & Property	109,365	218,278	108,913
Miscellaneous	143,115	148,115	<u>5,000</u>
			1,721,372
 <u>Appropriations</u>			
Board of Supervisors	137,632	139,632	2,000
Treasurer	316,958	319,369	2,411
General Relief	97,372	76,722	-20,650
Secondary Road	3,931,000	5,467,000	1,536,000
Veterans Affairs	23,744	42,356	18,612
Conservation Board	225,829	338,701	112,872
Medical Examiner	17,650	20,000	2,350
Shenandoah Building	0	10,950	10,950
Nondepartmental	1,192,463	1,226,183	<u>33,720</u>
			1,698,265

Landfill Bonds--no change in amounts--just change from Debt Service Fund to General Basic Fund per State Auditor. The fund balance for Debt Service of \$1,962 will also be transferred to the General Basic Fund.

ATTEST:

Jon W. Herzberg

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

CPC Jane Miller met with the Board and presented the job description for the Case Management Supervisor. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the job description. Miller also talked with the Board about proposed legislation that would affect the county mental health system.

Sheriff Lyle Palmer and CPC Jane Miller talked with the Board about transportation of mental health clients by sheriff's department employees. Further discussion will take place.

The Recorder's Report of Fees for January was received and filed.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved and authorized Chairman Herzberg to sign the Cost-Share Agreement between the U. S. Army Corps of Engineers and Fremont, Montgomery, Page Counties for Planning Assistance in a Study of the Lower Nishnabotna River Basin, which has been reviewed by the County Engineer and County Attorney.

On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the Siemens annual renewal contract.

At 10:00, the Board temporarily adjourned to attend the Assessor's Conference Board Budget Hearing. The Board reconvened at 10:40.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 13, 2009 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:55 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Akin Building Center	51.16
Alliant Energy	100.00
Beecher Chevrolet Inc	310.03
Black Plumbing & Heating	94.35
Susan Bond	104.95
Brown's Auto Parts & Repair	218.68
Carpenter Uniform Company	355.67
Casey's General Stores Inc CRE	2528.40
Chief Supply	125.09
Clarinda Co-Op Co	410.00
Clarinda Heating & Cooling	600.00
Clarinda Herald Journal	761.52
Clarinda Printing & Graphics	444.56
Wayne Goecker dba Clarinda.Net	190.94
City of Clarinda	490.65
Judy Clark	63.80
Davidson Law Firm	101.78
Dollar General-Charged Sales M	100.50
Easter's True Value	1096.81
Ferrellgas	435.99
Fine Services	75.00
Fleet Services	79.43
Carol Fletcher	200.00
Hackett-Livingston FuneralHome	500.00
Mitch Hargin	1480.00
Hawkeye Office Supply	118.91

Jon Herzberg	221.65
HyVee Food Store	31.95
IA County Attorneys Assoc Hoov	30.00
Iowa Outdoors Magazine	18.00
IA Prison Industries	313.28
Iowa Telecom	75.86
IKON Office Solutions	930.32
JB Parts & Supply	99.15
Johnson Tire & Muffler	87.77
Kriegler Office Equip Co	1037.92
Law Enforcement Systems Inc	176.21
Lawn World	33.00
MidAmerican Energy	2858.64
MTE Office Center	299.23
Office Depot Credit Plan	91.90
Joe Ogeba	100.00
Page Co Engineer	329.62
Page Co Recorder	87.05
Page Co Wellness	1400.00
Loren Pierce	590.19
Clarinda Postmaster	261.00
RO-LE Motel	100.00
Ron's Fire Extinguisher	56.00
Shenandoah Sanitation	169.80
Snyder's Auto Body Inc	90.10
Solutions Inc	6947.00
Mike McNeese dba Southwest M&M	89.00
Southwest Regional Water Dist	128.00
Spot Free Carwash	60.00
Carlene Stevens	42.00
Tech Support Services Inc	80.00
Tender Care Cleaning	138.00
Valley News	501.16
Valley View Apartments Inc Bra	100.00
Whitehill's Food Mart	118.22
Witthoft Electric	1758.30
Xerox Corporation	63.65
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	21.45
Belinda DeBolt	152.90
Carla Goodpasture	16.50
IKON Office Solutions	230.60
Mediacom	99.95
Nubia Miller	23.98
Wendy Moyer	30.80
Page Home Care	2225.04
Susan Parrott	107.80
QWEST	254.24
Ryan Diagnostics Inc	2034.00
Seacoast Medical LLC Action Ca	279.52
<u>General Supplemental Fund</u>	

Paul Anderson	40.40
Timothy Barr	46.00
Monica Bartlett	46.00
Timothy Bowers	47.60
Nikki Carlson	42.00
Christian Home Association Chi	93.30
Cheryl Christiansen	46.00
Steven Cole	50.00
John Eckmann	46.00
Danelle Gray	30.80
Page Co Sheriff	98.00
Andrew Rine	46.00
Mills Co Sheriff	32.00
Van Buren Co Sheriff	25.40
Phyllis Wagoner	31.60
Lynn Whitmore	30.40
<u>MH-DD Services Fund</u>	
Alegent Health Bergan Mercy	246.00
Kathy Beam	120.00
Country Care Center Corp	1240.00
Country Haven Corp	3712.95
Karen Hensley	57.39
IA Dept of Human Services DHS	86051.95
Iowa Telecom	50.57
IKON Office Solutions	231.79
Jennie Edmundson Hospital	1212.00
Meals on Wheels Pat Zuck	135.00
Nishna Productions	18158.85
Page Co Sheriff	74.00
Clarinda Postmaster	126.00
Terrace View Residential	7937.24
Vocational Development Center	385.20
<u>Rural Services Basic Fund</u>	
Brown's Auto Parts & Repair	4.19
Casey's General Stores Inc CRE	64.00
H & H Chevrolet	58.25
Hawkeye Office Supply	13.23
IKON Office Solutions	12.00
Johnson Tire & Muffler	363.88
LGI	216.00
O'Reilly Automotive Inc	405.51
Page Co Engineer	254.55
Clarinda Postmaster	126.00
Shore Motor Co	244.33
Valley News	367.50
<u>Spec. Law Enforcement-Atty</u>	
Wayne Goecker dba Clarinda.Net	1332.00
<u>Secondary Road Fund</u>	
Akin Building Center	2.55
Alliant Energy	1766.51
Brown's Auto Parts & Repair	54.23

CDW Government Inc	407.38
Cintas Corp #749	170.90
Circle C Signs	165.00
Clarinda Regional Health Ctr	33.60
City of Clarinda	189.50
CNH Capital Dep't CH 10460	606.77
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	530.93
John Day Company	516.26
Dean's Dry Dock	67.35
DeBruce Grain Inc	7670.76
Easter's True Value	143.22
Eddy-Walker Equipment Co	926.50
Feslers Inc	860.41
Gempler's Inc	159.25
Hallett Materials	12601.02
IA Prison Industries	80.20
IA State University Carole Sei	460.00
IA Transit Inc	53.66
IKON Office Solutions	114.00
JB Parts & Supply	175.22
Jerico Services Inc	4075.00
Lion Water Service	51.75
MidAmerican Energy	995.33
MTE Office Center	42.74
O'Reilly Automotive Inc	867.63
Sapp Bros Truck Stops Inc	2500.00
Shore Motor Co	96.91
Southwest Regional Water Dist	58.00
St Lukes Ctr-Occupational Hlth	108.00
Montgomery County Treasurer %	7421.28
Ziegler Inc	1017.45
<u>Emergency Management Fund</u>	
Claritus	470.00
IKON Office Solutions	141.59
Valley News	27.01
Whitehill's Food Mart	93.00
<u>Co. Assessor Agency Fund</u>	
Clarinda Herald Journal	56.19
Easter's True Value	1.49
Holiday Inn-Merle Hay	84.95
IKON Office Solutions	260.00
ISAC	110.00
Darla McCall	153.18
Quill Corporation	88.31
Solutions Inc	27.50
<u>E911 Surcharge Fund</u>	
Wayne Goecker dba Clarinda.Net	335.00
Electronic Engineering	5556.49
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	563.86

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GeoComm Inc	1500.00
Iowa Telecom	61.53
IAMO Telephone	42.66
QWEST	536.38
Grand Total	215388.07

February 24, 2009

The Page County Board of Supervisors met in session on this 24th day of February with all members present. The minutes of February 17 were approved unanimously.

County Engineer Brad Skinner met with the Board. Wendell Woldruff was in attendance to present a petition, signed by all adjoining landowners, to change the dirt road south of the Clarinda airport—S Avenue at 230th St to a Class C road with a gate. The reason for closing is that a lot of dumping has taken place in this area. The County Engineer will look at further details and then a public hearing will be scheduled.

Brenda Esaias joined the discussion to talk about M56 to say she hopes it will remain as is. Skinner explained the grid system to her, which includes M56.

Skinner and the Board talked about the two public meetings and which are the more highly traveled roads which carry heavy loads. Skinner has categorized the roads and more discussion will follow, along with making information available to the public.

With no further business, the Board adjourned at 10:15 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

March 3, 2009

The Page County Board of Supervisors met in session on this 3rd day of March, 2009 with all members present. The minutes of February 24 were approved unanimously.

County Engineer Brad Skinner met with the Board and discussed some upcoming projects. FEMA paperwork is almost complete.

CPC Jane Miller presented the County Mental Health Strategic Plan. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the goals listed in the Strategic Plan. She then presented the County Management Plan for review. The state payment program has necessitated some changes. The basics in this plan are the same for all Southwest Iowa counties. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the County Mental Health Management Plan.

Miller also talked about new administrative rules, effective April 1st, requiring case managers to be on call 24 hours a day. Consumers are now to be called members.

Sheriff Lyle Palmer joined the meeting with CPC Jane Miller to discuss payment for transport of mental health members. Other issues were discussed.

Richardson had received a Memorandum of Understanding for Southwest Iowa Regional Long Term Recovery Committee, dealing with clients of disasters, from SWIPCO. The Board called SWIPCO and talked to Ryan Fincel to ask for information about this. The explanation is that Iowa has provided \$10 million in funding that can only be accessed by individuals through this long term committee. Individuals who were denied funding from FEMA are eligible for \$2,500. JoAnn Thomas and Marla Potts, Red Oak, are involved with this committee. Miller will do further research before the Board signs the agreement.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 27, 2009 (as listed in the Claims List).

With no other business, the Board adjourned at 11:30 and will meet again next Tuesday. Two members will be attending ISAC meetings in Des Moines this week.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Allely Pest Control	39.00
Alliance Gas Co	977.23
Alliant Energy	3365.85
Bob Barker Company	297.27
Carpenter Uniform Company	130.39
Cellular 29 Plus	121.02
Clarinda Co-Op Co	452.52
Clarinda Herald Journal	61.00
Clarinda Printing & Graphics	10.92
Wayne Goecker dba Clarinda.Net	134.48
City of Clarinda	23907.00
Claritus	195.05
Custom Awards & Embroidery Inc	53.00
Data Imaging Supplies	379.22
Davidson Law Firm	1194.00
Easter's True Value	76.82
Fine Services	59.00
Fleet Services	114.92
Hasler Financial Services	638.00
Hawkeye Office Supply	11.18
High Tech Electronics	627.47
Hy-Vee Accounts Receivable	439.55

HyVee Pharmacy	248.51
Iowa Telecom	1522.16
IKON Office Solutions	686.09
JB Parts & Supply	61.96
Knowles Publishing Inc	307.50
Mail Services LLC	448.83
Martins Flag Company	787.82
Donnie McCoy	12.07
MidAmerican Energy	334.74
Office Depot	145.97
Office Machines Company	163.16
Omaha World Herald	189.28
Orscheln Farm & Home	44.79
Page Co Auditor	14.20
Clarinda Postmaster	300.00
Qwest Business Services	531.43
James Richardson	71.50
Bernard Robinson	50.00
Schumacher Elevator Co	261.65
City of Shenandoah	16.45
Jasper County Sheriff	48.70
Johnson County Sheriff	58.00
Solutions Inc	2927.78
Carlene Stevens	10.50
US Cellular	144.62
West Ridge Quality Care	4142.00
Wilson's Home & Office	70.00
Witthoft Electric	472.36
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	63.80
Cellular 29 Plus	99.43
Belinda DeBolt	21.45
Carla Goodpasture	96.80
MCI	42.81
Mediacom	99.95
Nubia Miller	22.00
Wendy Moyer	154.55
Nishna Valley Pharmacy	800.00
Susan Parrott	12.10
Clarinda Postmaster	138.00
Quill Corporation	52.68
Sanofi Pasteur	24.34
Shenandoah Medical Center	1467.30
<u>General Supplemental Fund</u>	
Christian Home Association Chi	186.60
Hasler Financial Services	79.00
Kmart Stores	14.19
MidAmerican Energy	93.57
Page Co Sheriff	124.30
City of Red Oak	6.50
Fremont County Sheriff	17.34

Megan Wake	52.80
<u>MH-DD Services Fund</u>	
Alegent Health Bergan Mercy	238.00
Casey's General Stores Inc CRE	144.24
Christian Opportunity Center	1004.53
CCMS	426.00
Duane L Golden	54.00
IA Dept of Human Services DHS	56643.51
Iowa Telecom	233.59
Innovative Industries Inc	437.19
Mosaic	936.60
Office Depot Credit Plan	56.74
Page Co Sheriff	108.00
Partnership for Progress	95.40
Qwest Business Services	71.50
Shenandoah Community Schools	170.38
Southwest IA Planning Council	125.00
Turnbull Child Development Ctr	734.82
Waubonsie Mental Health	14701.31
<u>Rural Services Basic Fund</u>	
City of Clarinda	22500.00
Hawkeye Office Supply	7.96
Donnie McCoy	59.02
Page Co Soil & Water Conserv	1250.00
<u>Secondary Road Fund</u>	
Cellular 29 Plus	117.85
Chemsearch	366.00
Clarinda Co-Op Co	11633.06
Hallett Materials	3553.53
HGM Associates Inc	5876.27
IA State University Carole Sei	215.00
Iowa Telecom	374.69
IA Transit Inc	274.99
Jacobson Supply, LLC	625.00
Ne-Ia Industrial Fastener Corp	102.90
Schildberg Constr Co Inc	16208.84
Secondary Road Petty Cash	108.81
Wick's Sterling Trucks Inc	128.40
<u>Emergency Management Fund</u>	
Hy-Vee Accounts Receivable	79.28
Modern Marketing, Inc	160.91
<u>Co. Assessor Agency Fund</u>	
Iowa Telecom	107.83
Clarinda Postmaster	42.00
Qwest Business Services	28.44
Peggy Smith	464.15
Vanguard Appraisals Inc	1500.00
<u>Co.Assessor SpecAppraiser Fund</u>	
Dan Corbin, Inc	28854.00
<u>E911 Surcharge Fund</u>	
Frontier Comm of Iowa Inc ATTN	160.00

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Iowa Telecom	2110.02
Pioneer Telephone	5.80
QWEST	312.04
Grand Total	224434.07

March 10, 2009

The Page County Board of Supervisors met in session on this 10th day of March with all members present. The minutes of March 3 were approved unanimously.

County Engineer Brad Skinner met with the Board and discussed changes in dust control, allowing lignosulfonate (tree sap). On a motion by Armstrong, seconded by Richardson, the Board approved the change. Bids will be obtained for this program.

The Sheriff's Report of Fees was received and filed.

At 8:50, the Board moved the meeting to the Page Room for the budget hearing.

Chairman Herzberg opened the public hearing for the 2009/10 budget at 9:00 a.m. About 12 elected officials and department heads, along with one county employee, were in attendance. The Compensation Board's recommendation, read by Auditor Judy Clark was 3.25% increase for all elected officials.

Herzberg then moved on to use a power point presentation handout explaining the budget. No comments were received from the public.

The public hearing was closed at 9:35 on a unanimous motion by Richardson.

On a motion by Richardson, seconded by Armstrong, the Board unanimously reduced the compensation board recommendation of 3.25% for all elected officials to zero. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the budget as follows:

**RESOLUTION #19-2009
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2009—June 30, 2010**

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 10, 2009, the proposed budget for July 1, 2009 to June 30, 2010 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.50000
GENERAL SUPPLEMENTAL	1.33341
MH-DD SERVICES	1.27430
RURAL BASIC	2.72009

Motion was made by Richardson, seconded by Armstrong and passed unanimously to reject the Compensation Board's recommended 3.25% increase for all elected officials and leave the salaries the same as last year for the fiscal year 2009-10 as follows:

Attorney	54,776
Auditor	46,077
Recorder	45,742
Treasurer	45,742
Sheriff	56,771
Supervisors	27,692
Supervisor Chair	28,192

Motion approved March 10, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisor

On a motion by Armstrong, seconded by Herzberg the Board unanimously approved the following motion for appropriations for the 2009/10 fiscal year:

**RESOLUTION #20-2009
RESOLUTION FOR APPROPRIATIONS**

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2009, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 10th day of March, 2009, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2009.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2009/2010 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2009/2010 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2010. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 10, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

The Board reconvened their meeting with County Engineer Brad Skinner. The Board discussed a drainage district issue brought by Joel Bashaw, which Skinner will investigate. Secondary Road Shop Superintendent Greg McClarnon joined the discussion to talk about equipment purchases. McClarnon has been working with Caterpillar for a trade of the timber axe for a compact track loader along additional equipment (dozer blade, tooth bucket, strobe light) for \$70,000. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the purchase of the compact track loader. A letter was received from Randall Apperson regarding gravel recently placed on the edge of the shoulder of 310th Street. Skinner will respond to this letter.

CPC Jane Miller met with the Board to talk about the Southwest Iowa Regional Long Term Recovery Committee Memorandum of Understanding. This agreement deals with unmet needs due to flooding issues. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing this agreement.

On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #21-2009

Health Insurance Coverage for Non-Dependent Children as Defined in the Iowa Young Adult Child Continuation Coverage Legislation (HF 2539)

House File 2539, which passed in 2008, requires Page County to allow employees' children, who no longer qualify as "dependents", to remain on the County's health insurance policy. Coverage for the child will continue until the annual renewal date of the coverage on or after the date the child reaches age 25 or marries, whichever occurs sooner.

Effective immediately, employees will have the option to continue the health insurance coverage for children who no longer qualify for the "dependent" coverage offered under the family plan. Employees will be allowed to continue coverage for "Non-dependent" children on the County's health insurance policy by purchasing a single plan for each non-dependent child. The cost of the single premium, which is set by our health insurance provider, will be due to the Page County Auditor by the 5th day of each month following this election of coverage, or the coverage will be canceled.

If a child reaches the "Non-dependent" status and the employee chooses not to continue coverage, the child will be removed from the policy and will not be allowed to be added back on at a later date,

except in instances that qualify for COBRA coverage.

This policy is adopted and effective this 10th day of March, 2009, by the Page County Board of Supervisors.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

Assessor Peggy Smith talked with the Board about a taxpayer who has inquired about the classification of property. The classification and taxes are correct because taxes run eighteen months behind. Smith also talked with the Board about a press release going out from the Department of Revenue regarding agricultural assessment increases.

With no other business to discuss, the Board adjourned at 12:00 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

March 17, 2009

The Page County Board of Supervisors met in session on this 17th day of March with all members present. The minutes of March 10 were approved unanimously.

The Recorder's Report of Fees for February was received and filed.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the chairman signing the easement contract for Project No. ER-CO73(104)--58-73 to purchase permanent & temporary easement as well as lost field preparation for Clifford M. Goecker. The Board reviewed a response letter from the County Engineer to Randall Apperson's letter of last week.

On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign a letter of support for the Glenn Miller Birthplace Museum for USDA.

Sheriff Lyle Palmer stopped to talk with the Board. The regional jail issue, being discussed by other entities, was discussed.

Tom Fleming and Kelly Lester, representatives of Wellmark group health insurance, presented the annual report of insurance usage. There will be additional opportunities coming July 1st for employees.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 13, 2009 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:00 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 19, 2009

The Page County Board of Supervisors met in session on this 19th day of March with all members present. The minutes of March 17 were approved unanimously.

County Attorney Dick Davidson, Assessor Peggy Smith, Treasurer Kim Behrens met with the Board and Barbara and Junior Taylor and their attorney, Rawson Stevens, to discuss Taylor's property in Shenandoah. Stevens and the Taylors left the board room. The Board and county officials discussed this issue and will make a decision at next Tuesday's meeting.

Davidson also talked with the Board about the current budget crunch in the judicial branch of Iowa government.

Richardson left at 10:50. With no other business, the Board adjourned at 11:30 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Alco Discount Store #267	149.99
Alliant Energy	100.00
Elaine Armstrong	221.01
Tom Ayres Monroe Property Co	100.00
Beecher Chevrolet Inc	505.75
Black Plumbing & Heating	100.00
Dennis Bloom	100.00
Brown's Auto Parts & Repair	2.85
Janet S Bumgarner MD Medical E	525.00
H G Campbell	100.00
Carpenter Uniform Company	124.59
Casey's General Stores Inc CRE	495.88
Central Iowa Distributing	212.98
Clarinda Herald Journal	509.75
Clarinda Printing & Graphics	2.50

City of Clarinda	515.65
Community Connections Inc	60.00
Data Imaging Supplies	380.47
Davidson Law Firm	722.28
Dean's Dry Dock	38.00
Des Moines Stamp Mfg Co	74.80
Dollar General-Charged Sales M	108.00
Easter's True Value	1330.09
Brenda Esaias	86.61
Fleet Services	2345.73
Carol Fletcher	200.00
Fourth Judicial Dist Bar Assoc	20.00
Curt Goodpasture	100.00
Mitch Hargin	1480.00
Hawkeye Office Supply	60.80
Dianne V Head CSR	50.25
Heart of Earth Animal Equip	102.25
Mary Hitt	90.92
IA Good Roads Association	80.00
Iowa Telecom	81.40
IKON Office Solutions	824.36
George Jay Drug	8.40
JB Parts & Supply	53.11
Johnson Tire & Muffler	484.76
Kriegler Office Equip Co	845.16
Lawn World	99.00
Meadow Run Apartments Sonja R	100.00
MidAmerican Energy	326.09
MTE Office Center	156.39
Sherry O'Connell	35.21
Office Depot Credit Plan	28.75
Page Co Engineer	245.01
Page Co Extension	45.00
Loren Pierce	71.92
Clarinda Postmaster	739.00
Pott County Medical Examiner	1415.00
Quartermaster	48.87
QWEST	116.33
Security Lock & Key Inc	330.00
Shenandoah Sanitation	17.00
Shore Motor Co	32.50
Siemens Building Technologies	1032.00
Solutions Inc	500.00
Mike McNeese dba Southwest M&M	89.00
Southwest Regional Water Dist	159.80
Stanard & Associates Inc	35.00
Arlene Steddom	100.00
Paul Swanson	200.00
Tender Care Cleaning	100.00
Treasurer State of Iowa ILEA	270.00
Tri-Tractor Inc	109.00

Whitehill's Food Mart	93.68
Jennifer L Worl	30.09
Xerox Corporation	63.65
<u>Gen Basic SUBFUND-Pub Health</u>	
Belinda DeBolt	44.00
Carla Goodpasture	26.95
IKON Office Solutions	473.96
Nubia Miller	22.00
Wendy Moyer	69.85
Page Home Care	2133.06
Clarinda Postmaster	84.00
QWEST	108.23
Wal-Mart Community	19.81
<u>General Supplemental Fund</u>	
Cardmember Services	311.00
Judy Clark	265.09
Matt Parrott & Sons Co	53.04
Page Co Sheriff	64.00
City of Red Oak	6.50
<u>MH-DD Services Fund</u>	
Alegent Health Bergan Mercy	510.00
Kathy Beam	48.80
Casey's General Stores Inc CRE	82.11
Cass Inc	349.29
Country Care Center Corp	480.00
Country Haven Corp	2809.80
Duane L Golden	350.00
Iowa Telecom	54.28
IKON Office Solutions	231.79
Innovative Industries Inc	504.45
Meals on Wheels Pat Zuck	114.00
Nishna Productions	17817.92
North Central IA Mental Health	84.00
Office Depot Credit Plan	43.13
Page Co Sheriff	30.00
Lisa Swanson	51.18
Terrace View Residential	8449.32
Vocational Development Center	342.40
<u>Rural Services Basic Fund</u>	
IKON Office Solutions	12.00
Johnson Tire & Muffler	32.50
Page Co Engineer	203.47
<u>Secondary Road Fund</u>	
Alliant Energy	1179.08
Brown's Auto Parts & Repair	467.42
Champlin Tire Recycling Inc	66.78
Cintas Corp #749	170.90
Clarinda Co-Op Co	9.00
City of Clarinda	228.95
CNH Capital Dep't CH 10460	487.44
City of Coin City Clerk	26.90

Cornhusker Int'l Trucks Inc	334.12
John Day Company	327.47
Dean's Dry Dock	21.13
Easter's True Value	173.87
Eddy-Walker Equipment Co	1305.53
Farm Plan Department 77175	35.81
HGM Associates Inc	13660.95
JL Houston Co	95.50
IA Prison Industries	70.00
IKON Office Solutions	138.57
Inland Truck Parts Co	1070.12
JB Parts & Supply	71.23
Linweld	135.02
MidAmerican Energy	914.82
MTE Office Center	60.00
Schildberg Constr Co Inc	39305.20
Mike McNeese dba Southwest M&M	53.00
Southwest Regional Water Dist	58.00
Montgomery County Treasurer %	5781.87
Von Bokern Associates Inc	900.00
Wal-Mart Community	74.61
Wick's Sterling Trucks Inc	99.27
Ziegler Inc	155676.73
<u>Emergency Management Fund</u>	
IKON Office Solutions	141.59
Rodney Riley	8.19
Whitehill's Food Mart	80.01
<u>Co. Assessor Agency Fund</u>	
Clarinda Printing & Graphics	216.61
IKON Office Solutions	316.38
<u>E911 Surcharge Fund</u>	
Electronic Engineering	350.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	564.23
Iowa Telecom	64.14
IAMO Telephone	42.66
QWEST	675.76
Grand Total	282004.29

March 24, 2009

The Page County Board of Supervisors met in session on this 24th day of March with all members present. The minutes of March 19 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented plans for an emergency repair on Redwood Avenue in Nodaway Township section 6—project ER-CO73(104)—58-73. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved signing the plans. Quotes for three different projects were due today and will be addressed at next week’s meeting. The dry hydrant at Ross Park has been damaged and needs to be repaired. The Board will talk to Emergency Management Director Rod Riley about the responsibility of the dry hydrant. The total estimate of FEMA projects to be reimbursed is \$1,147,000.

On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #22-2009
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEEDS

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2009, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

Canada thistle, sow thistle, quack grass and European bind weed, shall be destroyed in a manner which will kill the root stalks as well as by cutting the plants before they are in bloom and before seed has developed sufficiently so that they will not germinate when dry. Weeds, as specified by the Code, are:

1. PRIMARY NOXIOUS WEEDS: quack grass, perennial sow thistle, Canada thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper-grass, Russian knapweed, buckthorn, and all other species of thistles, shall be controlled.

2. SECONDARY NOXIOUS WEEDS: butterprint annual, cocklebur annual, wild mustard annual, wild carrot biennial, buckhorn perennial, sheep sorrel perennial, sour dock perennial, smooth dock perennial, poison hemlock, multiflora rose, wild sunflower annual, puncture vine annual, teasel biennial, and shattercane annual, shall be controlled.

3. This resolution shall also pertain to all state and primary roads and railroad right of way.

If the owner or person in control of any real estate fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work including costs of serving notice and other costs, if any, shall be taxed against the real estate on which the noxious weeds are destroyed.

The County Auditor is hereby directed to cause notice of the making and entering of the foregoing order to be published once in each of the official newspapers of the County.

Dated this 24th day of March, 2009.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

County Attorney Dick Davidson met with the Board to once again discuss the Taylor’s property tax issue. Armstrong moved that the Board deny the Taylor’s request for a tax refund due to the classification change. Motion was seconded by Richardson and was approved on a roll call vote of Armstrong aye, Richardson nay, and Herzberg aye. Motion passed and a refund of taxes is denied.

Richardson talked about the beaver dam issue at Rapp Park that was discussed last week. Richardson spoke to Charlie Spencer, Conservation Board Chairman, about Joel Bashaw’s request to remove the beaver dams on the south side of Rapp Park. Spencer talked with Conservation Board Field Director Rich Wallace about removing the dams. If possible, the conservation department will remove the dams. If they are unable to do so, Richardson will be contacted.

The Board spoke with Sheriff Lyle Palmer by phone about the current jail property. Palmer will talk with the County Attorney and will meet with the Board next week.

With no further business, the Board adjourned at 11:05 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

March 31, 2009

The Page County Board of Supervisors met in session on this 31st day of March with all members present. The minutes of March 24 were approved unanimously.

The Board received a resignation from Celeste Westgaard from the Board of Health.

County Engineer Brad Skinner met with the Board and presented quotes from contractors for three different sites for FEMA work due to the flooding. Quotes for the three projects were received from Stickler’s Inc. and Crain Construction. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the chairman signing the quote from Crain Construction for \$18,850 for PW#208-PW-521 for debris removal. (The estimate was \$15,274 and Stickler’s bid was \$46,998.) The quotes for the other two projects were almost twice as much as the FEMA projections.

Three bids were received for the dust abatement program—three applications: Jerico, \$441, Heffron Services \$450, and Alliance Gas \$674.10. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the low bid (Jerico) pending further review of the bids by the county engineer.

Skinner explained the concept plan for seal coat roads which will be signed next week.

Skinner presented Agreement No. 69-6114-9-24 for Projects DSR 7315-26, DSR 7315-29, DSR 8315-08 with USDA and NRCS for weir repairs and bank stabilization for \$651,000. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the agreement.

Skinner talked about a possible equipment purchase.

Sheriff Lyle Palmer met with the Board to talk about various issues.

Clarence Hoffman, Iowa Communities Assurance Pool (ICAP), and Ed Nordland met with the Board to give an update on our insurance and the financial status of ICAP.

County Engineer Brad Skinner and Secondary Road Roadside Superintendent Rick Dailey met with the Board to discuss letters that were sent out from the Engineer’s Office regarding driveway entrances, county right-of-way, or roadside maintenance. The Board has received several calls about these letters.

With no further business, the Board adjourned at 11:50 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Alliant Energy	2150.98
Atchison-Holt Electric Coop	150.00
Auditor of State David A Vaudt	30522.27
Kim Behrens	315.75
Brown's Auto Parts & Repair	102.98
Janet S Bumgarner MD Medical E	150.00
Cellular 29 Plus	129.85
Circle C Signs	45.00
Davidson Law Firm	84.27
Dollar General-Charged Sales M	81.50
Easter's True Value	10.77
Fine Services	59.00
Hackett-Livingston Funeral Home	525.00
Hawkeye Office Supply	15.87
Jon Herzberg	389.55
Holiday Inn-Merle Hay	182.00
Hotel Fort Des Moines	206.00
Hy-Vee Accounts Receivable	1142.30
Iowa Telecom	1508.76
IKON Office Solutions	641.15
ISSDA Sheriff Bill Sage	210.00
George Jay Drug	150.00
JB Parts & Supply	63.99
Mail Services LLC	426.79

Matt Parrott & Sons Co	192.09
Donnie McCoy	5.88
Med-Tech Resource Inc	464.15
Meyer Laboratory Inc	755.25
MidAmerican Energy	2495.43
MPH Industries Inc	166.41
Office Depot	77.96
Office Depot Credit Plan	27.58
Office Machines Company	172.69
Orscheln Farm & Home	54.98
Pioneer Telephone	5.80
Clarinda Postmaster	180.00
QWEST	824.24
Rodney Riley	4.68
Schumacher Elevator Co	261.65
Shelby Co Environmental Health	67.50
City of Shenandoah	16.45
Pottawattamie Co Sheriff	35.00
Siemens Building Technologies	1976.50
Sirchie Fingerprint Labs	72.55
Roger Snyder	100.00
Solutions Inc	1611.50
SPAN Publishing Inc	143.10
Fremont County Treasurer	88.24
United Farmers Mercantile Coop	424.20
US Cellular	142.32
US Postal Service (Hasler)	2000.00
Valley News	1235.15
Valley View Apartments Inc Bra	100.00
Jodi L Vanderheiden	745.00
West Ridge Quality Care	4014.75
Wilson's Home & Office	64.26
<u>Gen Basic SUBFUND-Pub Health</u>	
Cellular 29 Plus	99.43
Belinda DeBolt	114.40
Carla Goodpasture	15.95
Hy-Vee Accounts Receivable	16.54
Journeyworks Publishing	286.00
MCI	42.85
Mediacom	99.95
Mediacom-Accounts Payable	24.99
Wendy Moyer	225.50
Nishna Valley Pharmacy	800.00
Susan Parrott	46.20
Clarinda Postmaster	84.00
Quill Corporation	208.60
QWEST	178.33
Sanofi Pasteur	220.33
Shenandoah Medical Center	1243.92
Wal-Mart Community	15.94
<u>General Supplemental Fund</u>	
Christian Home Association Chi	1912.65
Page Co Sheriff	212.00
Clarinda Postmaster	200.00
Red Oak Hardware Hank	15.76
Fremont County Sheriff	45.53
Montgomery Co Sheriff	34.80
Megan Wake	52.80
<u>MH-DD Services Fund</u>	
Alegent Health Bergan Mercy	540.00
Kathy Beam	126.00
Christian Opportunity Center	1050.90

CCMS	456.00
Duane L Golden	194.00
IA Dept of Human Services DHS	63538.37
Iowa Telecom	232.73
Jennie Edmundson Hospital	1198.00
Mosaic	892.00
North Central IA Mental Health	84.00
Office Depot Credit Plan	73.77
Page Co Sheriff	26.00
Partnership for Progress	84.80
Qwest Business Services	64.50
Shenandoah Community Schools	152.25
Montgomery Co Sheriff	134.88
Taylor Co Sheriff	92.93
Southwest IA Planning Council	135.00
Stamets & Wearing	114.00
Turnbull Child Development Ctr	636.06
Waubonsie Mental Health	12816.15

Rural Services Basic Fund

Ron Allen	30.00
Bill Annan	30.00
Paul Bangston	30.00
Dale Beaver	30.00
Rodney Behrhorst	30.00
Jerry Boylan	30.00
Ed Burch	30.00
Bill Caskey	30.00
John Christensen	30.00
Carmen Clement	30.00
Luther Compton	30.00
Dennis Davison	30.00
Ramon S Dick	30.00
Dultmeier Sales	3730.50
Bernard Fischer	30.00
Jerry Gomel	30.00
Ed Hakes	30.00
Marvin Hakes	30.00
Charles P Hall	30.00
Edwin Hascall	30.00
Robert Henke	30.00
Jon Herzberg	30.00
Mary Hobson	30.00
Darwin Holmes	15.00
Donald Holmes	30.00
Lisa Holmes	30.00
Greg Holt	30.00
Gary Huseman	30.00
Kenny Jackson	30.00
Douglas Johnson	30.00
Ed Johnson	15.00
Mike Johnson	30.00
Bruce Ketcham	15.00
Richard Lantz	30.00
Ron Livengood	30.00
Jeff Lundgren	30.00
Dan McClure	30.00
Donnie McCoy	78.27
Curtis Meier	30.00
Dennis Meier	30.00
Merle Mellencamp	30.00
Janette Miller	30.00
Steve L Miller	30.00

Donald Nelson	30.00
Judy Nelson	30.00
Doug T Nicholas	30.00
Myron Nothwehr	15.00
James O'Hara	30.00
Doug Ohnmacht	30.00
James Olenius	30.00
John Posten	30.00
Quality Inn & Suites	100.00
Marvin Reents	30.00
Donald Rolf	30.00
Jeff Sederburg	30.00
Mark Slough	30.00
Dave Sperry	30.00
Darin Sunderman	15.00
Larry Sunderman	30.00
Kenny Swanson	30.00
Merlin Swanson	30.00
David Tackett Jr	15.00
Valley News	228.06
John Van Fosson	30.00
Mike Vardaman	30.00
Randall Wenstrand	30.00
James Whipple Jr	30.00
Donald Woodin	15.00
<u>Secondary Road Fund</u>	
Cellular 29 Plus	117.85
Circle C Signs	19.04
Diamond Mowers Inc	1205.40
Frank Dunn Co	649.00
Clifford Goecker	546.74
Hampton Inn	111.60
JL Houston Co	304.22
Iowa Telecom	367.91
Kelly's Garden Cafe	15.00
MTE Office Center	65.27
Pruitt Inc	14.84
Ryan Herco Products Corp	164.89
Searle Petroleum	6401.10
Secondary Road Petty Cash	141.33
Whitehead Machine Shop	50.00
<u>Emergency Management Fund</u>	
Pruitt Inc	166.00
Rodney Riley	10.18
<u>Co. Assessor Agency Fund</u>	
Clarinda Herald Journal	32.00
Hotel Fort Des Moines	186.34
Iowa Telecom	106.56
Qwest Business Services	20.31
Peggy Smith	274.51
Valley News	83.28
<u>Co.Assessor SpecAppraiser Fund</u>	
Vanguard Appraisals Inc	3060.00
<u>E911 Surcharge Fund</u>	
AT&T	64.72
Frontier Comm of Iowa Inc ATTN	160.00
Iowa Telecom	2110.02
Nine One One Inc	11730.60
QWEST	326.77
Rodney Riley	49.00
Grand Total	181134.21

April 7, 2009

The Page County Board of Supervisors met in session on this 7th day of April with all members present. The minutes of March 31 were approved unanimously.

County Engineer Brad Skinner met with the Board. He brought their Policy Concerning Use of Equipment and Work Done by the Page County Secondary Road Department for Cities and Rural Cemeteries and the new Equipment Rates effective April 8, 2009. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved both the Equipment Policy and the Equipment Rates. Skinner presented a plan for roads throughout Page County as far as future seal coating or scarification, placing the roads on a priority system. Road priorities are subject to change depending on spring weather conditions and budget availability. This is a longer term plan. They will maintain current conditions of roads for as long as they can. The Board hopes to make the map available through the website or in the office so that people can get some idea of future plans for roads in the County.

Emergency Management Director Rod Riley met with the Board regarding sale of the county pickup and trailer. The Board agrees that he should try to sell the trailer and the cascade system. Through his research, Riley finds that leasing to own a truck would allow the most cost effective use of funds available for replacement of the current truck. On a motion by Armstrong, seconded by Richardson, the Board unanimously authorized Riley to pursue the lease purchase of a crew cab pickup for emergency management pending the satisfactory completion of the lease agreement. The Emergency Management Commission will need to sign the lease rather than the Board of Supervisors.

With no further business, the Board adjourned at 11:00 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

April 14, 2009

The Page County Board of Supervisors met in session on this 14th day of April with all members present. The minutes of April 7 were approved unanimously.

County Engineer Brad Skinner met with the Board and opened five pipe bids at 8:30. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved acceptance of the low bid of \$49,784.35 from Midwestern Culvert in Ankeny, pending further review by the engineer. Other bids received were: Metal Culverts-\$50,672.12, Contech-\$51,597.50, Midwest Service & Sales-\$69,318.22, and Johnston Fargo Culvert-\$79,362.00.

On a motion by Armstrong, seconded by Richardson, the Board was authorized to sign the construction plan for seal coat FM-CO73(106)—55-73. Roadside obstructions were discussed, as well as developing a written policy. After discussion, the Board, on a motion by Richardson and seconded by Armstrong, adopted the secondary road five-year construction plan. Payment for temporary easement was discussed. The original amount adopted was \$100 per acre. Skinner now recommends \$200 per acre for temporary easement. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved increasing the purchase of temporary easement to \$200 per acre and also retroactive for the construction projects that have not yet been done in this current year.

Emergency Management Director Rod Riley and CPC Jane Miller met with the Board to discuss safety committee items. Various policies were discussed and will be reviewed before presentation to the department heads.

Sheriff Lyle Palmer met with the Board to talk about the house next to the jail that was purchased at auction last week. Any items worthy of sale will be sold, since the house will be torn down. The County will receive the deed by May 7th.

The Board talked with the county engineer regarding a personnel issue.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2009 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:55 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

General Basic Fund

Alco Discount Store #267	82.49
Allely Pest Control	39.00
Alliant Energy	696.15
Atchison-Holt Electric Coop	50.00
Autumn Park Apartments	100.00
Beecher Chevrolet Inc	176.49
Kim Behrens	428.25
Brown's Auto Parts & Repair	11.80
Christina Churchill	8.55
Clarinda Herald Journal	275.61
Clarinda Printing & Graphics	516.12
City of Clarinda	465.65
Claritus	185.00
Data Imaging Supplies	339.35
Des Moines Stamp Mfg Co	58.85
Dollar General-Charged Sales M	52.20
Easter's True Value	445.30
Fidlar Companies	208.79
Fleet Services	2662.33
Carol Fletcher	200.00
Galls Inc	5.99
Mitch Hargin	1480.00

Hawkeye Office Supply	35.75
Kenna Herbert	20.90
HyVee Pharmacy	36.67
IA County Attorneys Assoc Hoov	326.00
Iowa County Recorders Assoc	2060.00
Iowa Telecom	48.02
IKON Office Solutions	737.32
ISCTA Doug Bishop	150.00
George Jay Drug	130.27
Johnson Tire & Muffler	328.01
Richard Knight	100.00
Marlin Mason Mason Trucking	1050.00
Robert McConkey Painting	150.00
MFA Propane	400.00
MidAmerican Energy	2641.60
MTE Office Center	135.31
National Management Corp ATTN:	100.00
Nishna Productions	848.20
Office Depot	108.19
Page Co Engineer	157.78
Loren Pierce	102.42
Clarinda Postmaster	113.00
Racom Corp	286.00
Janet Reed LLC	500.00
Schildberg Constr Co Inc	382.38
Secretary of State Lucas Build	30.00
Shenandoah Sanitation	17.00
Snyder's Auto Body Inc	1931.14
Solutions Inc	500.00
Mike McNeese dba Southwest M&M	104.00
Southwest Regional Water Dist	160.00
Carlene Stevens	84.00
Tender Care Cleaning	100.00
Valley News	539.93
Whitehill's Food Mart	27.05
Xerox Corporation	63.65
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	117.15
Belinda DeBolt	95.64
Carla Goodpasture	54.45
IKON Office Solutions	230.60
Mediacom	99.95
Moore Medical LLC	132.23
Susan Parrott	42.35
Quill Corporation	1501.93
Seacoast Medical LLC Action Ca	185.27
Stericycle Inc	275.10
Training Resources	40.00
<u>General Supplemental Fund</u>	
Alegent Health	162.00
Christian Home Association Chi	2005.95
Clarinda Youth Corp	426.60
Judy Clark	112.20
MidAmerican Energy	81.78
Nordland Insurance Agency Inc	885.00
Page Co Sheriff	69.00

Premier Election Solutions Inc	840.00
City of Red Oak	6.50
Scott Wilson	891.00
<u>MH-DD Services Fund</u>	
Alegent Health	566.00
Benefits Training & Consulting	130.00
Casey's General Stores Inc CRE	95.68
Cass Inc	513.76
Country Haven Corp	3110.85
CCMS	195.00
Duane L Golden	90.00
Iowa Telecom	72.02
IKON Office Solutions	231.79
Innovative Industries Inc	571.71
Jennie Edmundson Hospital	862.00
Meals on Wheels Pat Zuck	129.45
Nishna Productions	19970.11
Page Co Sheriff	174.00
Partnership for Progress	106.00
Richard Swenson	66.00
Terrace View Residential	9921.55
Vocational Development Center	428.00
<u>Rural Services Basic Fund</u>	
Casey's General Stores Inc CRE	46.90
Clarinda Herald Journal	20.51
Lois Jean Ellison	30.00
Steve Falk Jr	30.00
Donnie Foster	30.00
IKON Office Solutions	12.00
LGI	240.00
Page Co Engineer	150.21
Clarinda Postmaster	59.00
Snyder's Auto Body Inc	600.21
James Sump	396.00
Valley News	40.76
Dale Whitehill	30.00
<u>Secondary Road Fund</u>	
Alliant Energy	715.68
Brown's Auto Parts & Repair	165.01
Cintas Corp #749	170.90
Clarinda Co-Op Co	15950.82
Clarinda Herald Journal	36.71
City of Clarinda	163.20
CNH Capital Dep't CH 10460	559.21
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	81.84
John Day Company	1098.33
DM Ask & Co	189.80
Easter's True Value	40.44
Eddy-Walker Equipment Co	1803.91
Empire Constr & Trenching Inc	8000.00
Farm Plan Department 77175	113.50
HGM Associates Inc	19059.14
IKON Office Solutions	114.00
Industrial Supply Solution Inc	988.40
JB Parts & Supply	168.33

Mark Hydraulic Co Inc	868.85
Mid Country Machinery Inc	1030.39
MidAmerican Energy	840.80
MTE Office Center	40.75
Ne-Ia Industrial Fastener Corp	754.73
O'Reilly Automotive Inc	214.87
Schildberg Constr Co Inc	45086.80
Shore Motor Co	132.90
Snap-On Tools Accounting Dept	148.90
Mike McNeese dba Southwest M&M	53.00
Southwest Regional Water Dist	58.00
Tech Support Services Inc	80.00
Montgomery County Treasurer %	5330.07
Valley News	72.68
Wick's Sterling Trucks Inc	12.42
Ziegler Inc	71413.10
<u>Local Option Tax Fund</u>	
Antique John's Auction	2000.00
<u>Emergency Management Fund</u>	
Holiday Inn Hotel & Suites	184.04
IKON Office Solutions	141.59
Rodney Riley	12.41
Valley News	105.30
Whitehill's Food Mart	137.13
<u>Co. Assessor Agency Fund</u>	
Des Moines Stamp Mfg Co	60.75
IA NCRAAO Attn: Aaron Betts	235.00
IKON Office Solutions	260.00
Darla McCall	22.00
Clarinda Postmaster	310.00
Quill Corporation	82.06
<u>E911 Surcharge Fund</u>	
Electronic Engineering	350.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	564.09
Iowa Telecom	527.81
IAMO Telephone	42.88
QWEST	501.50
Valley News	100.00
Grand Total	251669.53

April 28, 2009

The Page County Board of Supervisors met in session on this 28th day of April with all members present. The minutes of April 21 were approved unanimously.

County Engineer Brad Skinner met with the Board, along with Irene Smith, Arlene Smith LaFollette, Gary LaFollette, and Dean Weiss regarding replacement of a field entrance on the Irene Smith farm. The Board received a letter last week regarding this issue. Skinner explained the situation, stating that a replacement estimate would be \$20,000 to \$25,000 for a wooden structure. If the county were to address it, it would be replaced with at least a 72” pipe, which would be more expensive than the bridge--\$25,000 to \$30,000. Skinner had contacted LaFollette stating that there is another access to the land and that Skinner would recommend not replacing the structure. There is no legal requirement for this structure because there is legal access to this property and with some minor adjustments they would have no problems. The county is under no legal obligation to do anything because of the other legal access. Many years ago, corrections were made in the road, which impacted the current situation. Their concern is that the county dug the ditch to begin with—years ago. A low-water crossing, costing a few thousand dollars, was discussed but may not be feasible. A tube off of M32 was suggested. Richardson asked about a possible cost-share agreement between Smith and the County. Skinner does not support an access, but would support a pipe in the field—because of the county’s policies. Something will need to be done by fall when the crops are ready. Further research will be done.

Skinner presented three EWP projects for approval. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing Agreements No. 69-6114-9-22, No. 69-6114-9-23, and No. 69-6114-9-25. On a motion by Richardson, seconded by Armstrong, four temporary easement contracts for EWP projects were approved:

Lyle and Katherine Kent, EWP-7315-11, Lincoln Twp; Carol and Barbara Harvey, EWP-7315-15, Buchanan Twp; Shirley Herzberg, EWP 7315-22, Nodaway Twp; Whitland Co, EWP 8315-02, Colfax Twp.

On a motion by Armstrong, seconded by Richardson, the Reserve Deputy Policy for Current Employees was unanimously approved.

The Board temporarily adjourned at 9:50 to attend the Assessor’s Conference Board. The Board reconvened at 10:35.

On a motion by Armstrong, seconded by Richardson, the Board adopted the Page County Credit Card Policy on a roll call vote of Armstrong aye, Richardson nay, and Herzberg aye.

Armstrong reported on the Emergency Management Commission meeting she attended this week. Various other items were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 30, 2009 (as listed in the Claims List).

With no other business, the Board adjourned at 11:50 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Akin Building Center	156.30
Allely Pest Control	39.00
Alliant Energy	1435.83
Janet Allumbaugh	11.76
Kim Behrens	301.98
Susan Bond	53.17
Janet S Bumgarner MD Medical	161.00
Carpenter Uniform Company	482.69
Chat Mobility	124.81
Clarinda Printing & Graphics	96.90
Davidson Law Firm	784.27

Des Moines Stamp Mfg Co	69.00
Dollar General-Charged Sales M	88.00
Easter's True Value	229.09
Fine Services	59.00
Fourth Judicial Dist Bar Assoc	20.00
Heart of Earth Animal Equip	119.80
Hy-Vee Accounts Receivable	344.98
IA County Attorneys Assoc	25.00
Iowa Telecom	1524.29
IKON Office Solutions	143.00
IKON Office Solutions	641.15
JB Parts & Supply	131.08
Johnson Tire Co	19.20
Kriegler Office Equip Co	3.99
Matt Parrott & Sons Co	131.45
William McAllister	3.52
MidAmerican Energy	307.11
Mark E Mosier DDS	162.00
Office Depot Credit Plan	59.98
Office Machines Company	558.17
Orscheln Farm & Home	228.24
Page Co EMS Association Jeri N	2300.00
Lyle F Palmer	18.98
Clarinda Postmaster	740.00
QWEST	701.34
Schumacher Elevator Co	261.65
City of Shenandoah	16.45
Signs & Shines	70.00
Solutions Inc	2052.24
SWI Mutual Insurance Assn Insu	760.49
State Forest Nursery	1113.00
Carlene Stevens	42.00
Fremont County Treasurer	40.07
US Cellular	148.56
Wallin Plumbing & Heating	16.38
West Ridge Quality Care	3724.25
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	58.85
Chat Mobility	99.43
Belinda DeBolt	57.17
Carla Goodpasture	34.65
Hy-Vee Accounts Receivable	16.02
IA Prison Industries	138.60
Internet Names for Business	24.99
MCI	43.25
Nubia Miller	44.00
Wendy Moyer	183.70
Nishna Valley Pharmacy	800.00
Page Home Care	2308.26
Susan Parrott	62.70
Clarinda Postmaster	84.00

Quill Corporation	119.99
Shenandoah Medical Center	1454.16
Wal-Mart Community	158.58
<u>General Supplemental Fund</u>	
Alegent Health	121.00
Page Co Sheriff	84.00
Fremont County Sheriff	25.53
SWI Juvenile Emergency Service	7283.84
<u>MH-DD Services Fund</u>	
Kathy Beam	200.00
Christian Opportunity Center	1189.98
CCMS	432.00
IA Dept of Human Services DHS	49510.58
Iowa Telecom	234.20
Mosaic	1012.44
Qwest Business Services	62.54
Shenandoah Community Schools	130.50
Southwest IA Planning Council	180.00
Turnbull Child Development Ctr	679.59
Waubonsie Mental Health	15266.13
<u>Rural Services Basic Fund</u>	
Dultmeier Sales	22.78
Donnie McCoy	104.05
Orscheln Farm & Home	44.74
Valley News	97.74
Vegetation Mngmnt Supply Inc	3838.70
<u>Secondary Road Fund</u>	
Chat Mobility	117.85
Clarinda Co-Op Co	13514.92
Randy Clark	20.00
Crain Construction Inc	1901.00
Crop Production Services	1575.00
Crushed Aggregate Products LLC	1118.37
Gray Manufacturing Co Inc	1089.00
H & H Trailer Co	14.37
IA Prison Industries	1346.36
Iowa Telecom	380.32
ICAP	43.00
Linweld	193.44
Ne-Ia Industrial Fastener Corp	83.07
Racom Corp	352.00
Snap-On Tools	55.00
Patrick Stanbrough	24.95
Wallin Plumbing & Heating	9.82
<u>Emergency Management Fund</u>	
Qwest Business Services	27.54
Rodney Riley	154.00
<u>Co. Assessor Agency Fund</u>	
Iowa Telecom	107.54
Qwest Business Services	20.51
Peggy Smith	277.26

Co.Assessor SpecAppraiser Fund

Dan Corbin Inc	9720.00
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E911 Surcharge Fund

AT&T	32.55
Bi State Electronics	345.10
City of Clarinda	1000.00
Frontier Comm of Iowa Inc ATTN	160.00
Hy-Vee Accounts Receivable	6.98
Iowa Telecom	1644.33
Page Co Engineer	440.79
QWEST	430.52
Grand Total	142935.45

May 5, 2009

The Page County Board of Supervisors met in session on this 5th day of May with all members present. The minutes of April 30 were approved unanimously.

County Engineer Brad Skinner met with the Board and talked about a grievance filed by three employees for payment of thirty minutes of overtime. He presented EWP Agreement No. 69-6114-9-47 for Washington 29/30, and on a motion by Armstrong, seconded by Richardson, the Board unanimously approved the chairman signing the agreement. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the easement agreements for 7315-16 Buchanan 2/11 with Mike Vardaman and 8315-02 Colfax 5 with R & R Sheet Metal. Skinner talked about taking bids for \$350,000 rock hauling. Two separate bids will be requested to be received on May 19th by 8:30 and to be opened at 8:45, and local funding will be used.

The Board talked about roadway obstructions and calls that have been received.

Various items of correspondence were discussed.

Randy Gomez, Alliance Benefit Group, gave a presentation regarding GASB 45 Accounting Disclosures for Retiree Health Benefits. It will not affect how any personnel decisions are made. Page County must comply with this by FY2010.

With no other business, the Board adjourned at 11:10 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

May 12, 2009

The Page County Board of Supervisors met in session on this 12th day of May with all members present. The minutes of May 5 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented the EWP Agreement No.69-6114-9-51 for Section 3, Lincoln Twp, west of Lyle Kent. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the agreement. None of the temporary easement contracts on the agenda have been received at this time. Skinner talked about a personnel issue. Skinner would like to hire some seasonal, part-time former employees to mow. Several issues were raised regarding hiring. A survey vehicle replacement (in the budget) was discussed, and quotes have been received from two local dealers (Shore Motor Company-\$29,250 and Beecher Chevrolet-\$27,241). On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the purchase of the ¾ ton truck from Beecher Chevrolet.

Richardson and Skinner were contacted by a citizen about his well, and Skinner will contact the landowner to work out a solution. Regarding the Irene Smith farm (April 28th meeting), a 48" pipe would be adequate for their needs, with current labor and future maintenance being the responsibility of the landowner.

CPC Jane Miller met with the Board and presented the Alegent Outpatient contract. There is no increased cost in the contract. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the contract. Miller then presented the Projected Cost Report and explained the report. Case managers are now required to be on call 24/7. On a motion by Richardson, seconded by Armstrong, the Board unanimously authorized the Chairman to sign the Projected Cost Report. The Board discussed changing the name to Page County Case Management rather than Southwest Iowa Case Management. Miller will check into this at a later date.

Kenna Herbert, Deputy Treasurer, met with the Board to present a mobile home owned by Kerry Stitzel that has been removed. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the abatement of second half of taxes (\$74) on this mobile home (VIN#GDVKMS388513573).

The Recorder's Report of Fees for April was received and filed.

The Board talked about locating more help for Dr. Bumgarner, the County's medical examiner.

With no further business, the Board adjourned at 10:25 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

May 19, 2009

The Page County Board of Supervisors met in session on this 19th day of May with all members present. The minutes of May 12 were approved unanimously.

County Engineer Brad Skinner met with the Board along with Greg McClarnon, County Shop Superintendent. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the following easements: Danny Dammann - EWP 7315-21, Nodaway 6/7; Frank Bauer Trust - EWP 7315-29 - Fremont 13/24; and Robert Ohnmacht - EWP 7345-26 - 2/11 Tarkio.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved signing the following EWP projects: EWP 7315-21 - 6/7 Nodaway - Streambank Repair and EWP 7315-22 - 5/8 Nodaway - Weir Construction.

The Board set a Letting date for EWP 7315-21 & EWP 7315-22 for June 16, 2009 at 8:30 AM.

Skinner and McClarnon talked about purchasing two dump trucks. The trucks to be replaced are older and have over 400,000 miles on them. Discussion ceased for bid opening.

At 8:45 bids were opened for rock hauling. Representatives from the two businesses were in attendance. Bids were received for three different areas in the county. For Area 1, the east part of county, one bid was received from Schildberg for \$13.85 per ton, total \$111,866.45. For Area 2, the northwest part of the county, two bids were received—Crushed Aggregate for \$12.42 per ton, total \$110,190.04 and Schildberg for \$13.05 per ton, total \$115,779.60. For Area 3, the southwest part of the county, one bid was received from Schildberg for \$13.85 per ton, total \$110,301.40. Armstrong asked about the quality of the rock from each of these quarries. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the low bids for each area, pending review by the Engineer.

The Board continued discussion of two dump truck purchases with the FY10 budget. Bids will be taken for two dump trucks and bids will be opened on June 2nd at 8:30.

Skinner talked about hiring seasonal part-time help for mowing. Various options were discussed. Armstrong is opposed to hiring anyone at this time. The Board was not in agreement and no decision was made.

On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #23-2009

The Page County Board of Supervisors sitting in session on this 19th day of May, 2009 do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund	\$ 23,286
Reimburse Weed Commissioner Expenses	
From Rural Basic Fund to Secondary Road Fund	\$691,476
From General Basic to Conservation Reserve	\$ 8,000

ATTEST:	Jon W. Herzberg
Judy Clark	Elaine Armstrong
Page County Auditor	James D. Richardson
	Page County Board of Supervisors

County Recorder Brenda Esaias explained the following resolution and on a motion by Richardson, seconded by Armstrong, the Board unanimously approved the following:

**Resolution #24-2009
GROUNDWATER HAZARD REPORTING SYSTEM
RESOLUTION**

WHEREAS, Page County and the Iowa County Recorders Association (Association) have created a county land record information systems in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored in the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

Effective date July 1, 2009.

Jon W. Herzberg 5/19/09
 Chairperson, Page County Board of Supervisors
 ATTEST: Judy Clark 5/19/09
 Page County Auditor

Brenda Esaias 5/19/09
 Page County Recorder

CPC Jane Miller met with the Board and presented the DHS Application for Accreditation to be signed by the Chairman. The accreditation will be done in September. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the application. It was discovered that in November, 2008, a review of the case management director should have taken place. The Board unanimously authorized the current CPC/Case Management Director to complete the review of the Case Management Supervisor.

On a motion by Richardson, seconded by Armstrong, the following resolution was passed unanimously:

RESOLUTION #25-2009

The Page County Board of Supervisors met in session on this 19th day of May, 2009 and approved the abatement of all taxes on the following property now owned by the City of Clarinda:

Parcel #740831361145000—Orrs Lot 1 Blk 8 NW Cor E 65.3 ft S 70 ft--
112 W. Orange Street

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #26-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 19th day of May, 2009, that the following appointment be made to fill the position of Sonya Jones, who is retiring:

Shenandoah Public Library Board Julie O'Hara (6 yr.—6/30/2015)

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

The Sheriff's Report of Fees for April was received and filed.

On a motion by Richardson, seconded Armstrong, the Board unanimously approved signing the agreement with Yorktown for Environmental Specialist fees for the septic system update.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2009 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:25 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Akin Building Center	20.97
Alco Discount Store #267	84.37
Alliant Energy	372.83
American Legion Post #88	675.70
Bankers Trust Company Corporat	83982.50
Bob Barker Company	226.03
Beecher Chevrolet Inc	1266.65
Brown's Auto Parts & Repair	28.36
Carpet Store Inc	66.50
Champ Auto	914.54
Clarinda Herald Journal	384.44
Clarinda Regional Health Ctr	1639.15
Wayne Goecker dba Clarinda.Net	144.49
City of Clarinda	588.63
Judy Clark	22.00
Doris Crowe Estate c/o Sanford	5000.00
Davidson Law Firm	806.55
Des Moines Register	181.89
Des Moines Stamp Mfg Co	26.70

Dollar General-Charged Sales M	108.50
Easter's True Value	1258.95
ETS Development Group LLC	1660.00
Fine Services	75.00
Fleet Services	2467.09
Carol Fletcher	200.00
Mitch Hargin	1580.00
Hawkeye Office Supply	36.02
Heartland Technology Solutions	1117.60
Jon Herzberg	99.00
Holiday Inn Des Moines Airport	341.00
IKON Office Solutions	737.32
Johnson Tire & Muffler	97.64
Johnson Tire Co	17.50
Kriegler Office Equip Co	732.86
Lawn World	33.00
Mail Services LLC	454.93
MidAmerican Energy	3666.71
Miller Building Supply	27.56
MTE Office Center	94.01
Office Machines Company	9.94
Page Co Engineer	624.05
Page Co Sheriff	23.60
Phillips 66 Payment Center	30.91
Clarinda Postmaster	358.00
Quill Corporation	559.54
James Richardson	88.00
Shenandoah Sanitation	224.40
Solutions Inc	590.20
Carl Sonksen	276.10
Mike McNeese dba Southwest M&M	89.00
Southwest Regional Water Dist	172.50
Taylor Pharmacy	3.82
Tender Care Cleaning	100.00
US Postal Service Stamp Fulfil	1271.20
Valley News	373.23
Wallin Plumbing & Heating	53.20
West Ridge Quality Care	4420.25
Whitehill's Food Mart	96.57
Witthoft Electric	255.50
Xerox Corporation	63.65
<u>Gen Basic SUBFUND-Pub Health</u>	
American Lung Association	207.58
Judy Boye	199.65
CLIA Laboratory Program	150.00
Belinda DeBolt	313.50
GlaxoSmithKline	274.00
Carla Goodpasture	82.50
IKON Office Solutions	230.60
Mediacom	99.95
Nubia Miller	44.55

Wendy Moyer	227.70
Page Home Care	2365.20
Susan Parrott	144.65
Quill Corporation	181.97
Qwest	167.69

General Supplemental Fund

Alegent Health Bergan Mercy	65.00
ISACA Joni Ernst, Treasurer	130.00
Jennie Edmundson Hospital	175.00
MidAmerican Energy	59.84
NCP of Iowa	162.00
Page Co Sheriff	347.50
City of Red Oak	6.50
Brian Rhoten	62.50
Pottawattamie Co Sheriff	10.00
Taylor Co Sheriff	88.69
Megan Wake	92.40

MH-DD Services Fund

Alegent Health Bergan Mercy	65.00
Alegent Health	1036.00
Kathy Beam	152.00
Casey's General Stores Inc CRE	116.33
Country Haven Corp	4014.00
Country Inn & Suites	149.00
Duane L Golden	174.00
Heartland Technology Solutions	4470.40
IA Dept of Human Services DHS	31540.62
IA Telecom	126.84
IKON Office Solutions	231.79
Innovative Industries Inc	538.08
Jennie Edmundson Hospital	1271.00
Johnson Tire & Muffler	211.27
Meals on Wheels Pat Zuck	122.65
Mosaic	994.03
Nishna Productions	19644.96
Page Co Sheriff	205.50
Partnership for Progress	84.80
Clarinda Postmaster	528.00
Amy Pulliam	66.26
Brian Rhoten	62.50
Pottawattamie Co Sheriff	15.00
Taylor Pharmacy	5.74
Terrace View Residential	8897.39
Vocational Development Center	385.20

Rural Services Basic Fund

Clarinda Co-Op Co	27.00
Dultmeier Sales	5.40
Mike Givens	280.00
IKON Office Solutions	12.00
Orville Keep	380.00
Page Co Engineer	264.90

Connie Welch	312.00
<u>Secondary Road Fund</u>	
Alliant Energy	575.41
Kevin Behrhorst	50.00
Brown's Auto Parts & Repair	84.58
Carter Waters LLC	10925.95
Cintas Corp #749	152.90
Clarinda Co-Op Co	2.00
City of Clarinda	136.90
CNH Capital Dep't CH 10460	41.64
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	112.20
Rick Dailey	25.00
John Day Company	163.47
DeBruce Ag Service Inc	24.00
Easter's True Value	107.19
Farm Plan Department 77175	170.54
Carol & Barbara Harvey	52.00
Shirley Herzberg	442.99
IA Dept of Transportation	50.00
Iowa League of Cities	100.00
IA Prison Industries	1552.50
IKON Office Solutions	114.00
JB Parts & Supply	191.26
Lyle and Katherine Kent	258.00
Lion Water Service	51.75
Microtronics Inc	974.21
MidAmerican Energy	775.91
Midwestern Culvert Ltd	7533.67
MTE Office Center	29.80
O'Reilly Automotive Inc	23.84
R & R Sheet & Steel Jon Bix	222.00
Sapp Bros Truck Stops Inc	211.42
Schildberg Constr Co Inc	55973.41
Shore Motor Co	44.09
Mike McNeese dba Southwest M&M	53.00
Southwest Regional Water Dist	58.00
Patrick Stanbrough	24.95
Montgomery County Treasurer %	5245.05
Mike Vardaman	554.00
Whitland Co Inc Wayne Whitmore	305.01
Ziegler Inc	955.37
<u>Local Option Tax Fund</u>	
Doris Crowe Estate c/o Sanford	3000.00
<u>Emergency Management Fund</u>	
IKON Office Solutions	141.59
Valley News	20.92
Co. Assessor Agency Fund	
Easter's True Value	9.67
IKON Office Solutions	260.00
Quill Corporation	45.21

Co.Assessor SpecAppraiser Fund

Kucera International Inc	33750.00
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E911 Surcharge Fund

Electronic Engineering	350.00
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Farmers Mutual Telephone Co	281.87
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Farmers Telephone Co	564.01
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IA Telecom	62.65
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IAMO Telephone	42.88
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Qwest	540.33
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Tech Support Services Inc	3477.80
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Whitehill's Food Mart	80.02
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Grand Total	334221.14
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May 26, 2009

The Page County Board of Supervisors met in session on this 26th day of May with all members present. The minutes of May 19 were approved unanimously.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved rescinding Resolution #17-2009 regarding the transfer of funds from the General Basic Fund to the General Basic Sub-Fund for public health. The Sub-Fund is a part of the General Fund, so a transfer is not necessary.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the reappointments of Tammie Driftmier and Tom Hanna to the Compensation Board as representatives of the Board.

Treasurer Kim Behrens, Recorder Brenda Esaias, CPC Jane Miller, and Assessor Peggy Smith met with the Board to express concerns regarding the hiring of any new employees. Discussion followed.

Treasurer Kim Behrens spoke with the Board about a property at 207 S. 14th Street in Clarinda, currently owned by Keith Porter, Jr. The County got the tax sale certificate in 2006. A neighbor, Jeff Eberly, has talked with Behrens about purchasing the tax sale certificate. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved assigning the tax sale certificate to Jeff Eberly.

Sheriff Lyle Palmer briefly talked with the Board.

The Board called Rod Riley and asked for an agenda for Thursday's 911 meeting.

With no further business to discuss, the Board adjourned at 9:50 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 2, 2009

The Page County Board of Supervisors met in session on this 2nd day of June, 2009 with all members present. The minutes of May 26 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented easement contracts for James Long-EWP 7315-029 13/14 Fremont and Wayne Mathewson-EWP 8315-08 27 Pierce. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the easement contracts. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the final voucher for FM-CO73(107)-55-73 for pavement markings. On a motion by Armstrong, seconded by Richardson, the Board set the letting date for three EWP projects EWP 7315-26 2/4 Tarkio-weir repair, EWP 7315-29 13/24 Fremont-weir repair, and EWP 8315-08 27 Pierce-streambank repair for June 23rd at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the rock contracts for Schildberg LMR-1 and LMR-3.

Skinner provided the Board with a draft copy of a proposed press release regarding the seal coat roads for the board’s review.

Bill Royer, Essex, talked with the Board about the condition of the roads around Essex. Skinner had visited the area yesterday and talked about the base of the roads settling and being flat rather than having a crown. Ideally, the crown should be put back in the road before rock is replaced, but some maintenance needs to be done.

Myron Tritsch talked with the Board about where certain roads begin and end. He will talk further with the engineer.

On a motion by Armstrong, seconded by Richardson the Board unanimously approved the following resolution:

RESOLUTION #27-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of June, 2009, that the following reappointment be made:

Clarinda Lied Public Library Board	Ruth Falk (6 yr.—6/30/2015)
Board of Health	Anna Woolson (to fill vac 12/31/09)
ATTEST:	Jon W. Herzberg
Judy Clark	Elaine Armstrong
Page County Auditor	James D. Richardson
	Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the “Solutions” annual maintenance agreement contract

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved paying Judy Clark \$1059.36 for census work done in February, 2008..

Richardson and Armstrong talked about the Emergency Management/E911 meeting held last week to discuss the emergency and law enforcement communication within Page County.

Marvin Negley, Glenn Miller Birthplace Society, met with the Board to discuss the 8 p.m. Friday night concert that will be filmed by IPTV. A lot of pre-electrical work must be done on Thursday and early Friday.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 29, 2009 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:50 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Akin Building Center	9.97
Alliant Energy	672.30
American Legion Post #98	135.95

Bob Barker Company	1014.91
Bat Conservation International	30.00
Kim Behrens	399.28
Susan Bond	109.95
Carpenter Uniform Company	324.67
CDW Government Inc	168.83
Champ Auto	252.88
Chat Mobility	124.81
Dr. Laurence Choate	150.00
Clarinda Regional Health Ctr	248.55
Judy Clark	226.61
District IV Recorders Assoc Ma	10.00
Dollar General-Charged Sales M	221.75
Easter's True Value	318.99
Eastman Kodak Company	3033.00
Fine Services	59.00
Green Giant Lawn Care LLC	75.00
Hasler Financial Services	638.00
Hawkeye Office Supply	57.63
Holiday Inn Ames Conf Center	79.95
Hy-Vee Accounts Receivable	782.79
IA County Attorneys Assoc ATTN	50.00
IA State Bar Association	625.00
IA State Co Treasurers Assoc D	62.42
IA Telecom	1520.39
IKON Office Solutions	680.17
ISAC	105.00
Leeson Sheet Metal Shop	397.90
Mail Services LLC	485.89
MidAmerican Energy	1041.28
Miller Building Supply	25.54
MPH Industries Inc	83.23
National Wildlife Federation	50.85
Office Depot	89.12
Orscheln Farm & Home	315.16
Page Co Landfill Assoc	12.00
Clarinda Postmaster	1339.06
Qwest	642.55
Schumacher Elevator Co	261.65
Secretary of State Lucas Build	30.00
Security Plumbing Suppliers	765.43
City of Shenandoah	16.45
Paul Swanson	200.00
US Cellular	145.23
WatchGuard Video	9910.00
Whitehill Apartments Merrill W	100.00
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	75.35
Clarinda A's Baseball	450.00
Carla Goodpasture	15.95
MCI	43.53

MediBadge Inc Kids Love Sticke	110.45
Nubia Miller	22.00
Nishna Valley Pharmacy	800.00
Susan Parrott	12.10
Clarinda Postmaster	72.00
Quill Corporation	1014.83
Seacoast Medical LLC Action Ca	421.48
Shenandoah Medical Center	1379.70
State of Health Products	168.50
Wal-Mart Community	39.36

General Supplemental Fund

Alegent Health Bergan Mercy	175.00
Christian Home Association Chi	3358.80
Hasler Financial Services	79.00
Jennie Edmundson Hospital	75.00
Page Co Sheriff	136.50

MH-DD Services Fund

Alegent Health Bergan Mercy	815.00
Richard Anderson	148.50
Cass Inc	526.13
Christian Opportunity Center	1236.36
CCMS	432.00
IA Dept of Human Services DHS	9221.52
IA Telecom	234.20
Jennie Edmundson Hospital	1386.50
Johnson Tire & Muffler	29.96
Mental Health Services	130.00
Office Depot	1573.30
Page Co Sheriff	106.50
Qwest Business Services	64.13
Brian Rhoten	250.00
Shenandoah Community Schools	130.50
Pottawattamie Co Sheriff	55.00
Southwest IA Planning Council	180.00
Waubonsie Mental Health	11453.53

Rural Services Basic Fund

Bill Annan	400.00
CDW Government Inc	168.82
Clarinda Co-Op Co	143.00
Linn County Public Health	100.00
Donnie McCoy	35.73
Orscheln Farm & Home	29.99

Secondary Road Fund

American Concrete Products Inc	564.88
Frank Bauer Family Trust Marth	466.67
Chat Mobility	117.85
Chemsearch	251.31
Clarinda Co-Op Co	28141.05
Randy Clark	40.00
Danny & Barb Dammann	254.00
HGM Associates Inc	1138.50

IA State University	20.00
IA Telecom	384.44
Linweld	145.27
Martin Marietta Aggregate	1067.88
Midwestern Culvert Ltd	7245.38
Robert & Mary Ohnmacht	708.00
Orscheln Farm & Home	56.47
<u>Emergency Management Fund</u>	
The Inn at Okoboji	192.00
Rodney Riley	271.73
<u>Co. Assessor Agency Fund</u>	
IA Telecom	107.54
Page Co Treasurer	784.97
Qwest Business Services	18.33
The Scale People Inc	11.45
Peggy Smith	112.09
<u>Co.Assessor SpecAppraiser Fund</u>	
Schneider Corporation	8000.00
<u>E911 Surcharge Fund</u>	
GeoComm Inc	28780.00
IA Telecom	2110.02
Qwest	33.49
Tech Support Services Inc	320.00
Grand Total	146742.68

June 9, 2009

The Page County Board of Supervisors met in session on this 9th day of June with all members present. The minutes of June 2 were approved unanimously.

County Engineer Brad Skinner met with the Board and the Board proceeded to open the three dump truck bids. Shop Superintendent Greg McClarnon, Rob Roane, Cornhusker International, and Jerry Palzkill, Peterbilt of Council Bluffs were also in attendance. The bids were Peterbilt of Council Bluffs--\$109,237 with \$6,500 trade in; Omaha Truck Center-Freightliner--\$96,376, with trades of \$12,750 and \$13,500; and Cornhusker International--\$104,700 with trade of \$5,000. The Engineer will review the specifications to note any differences and then will return for a Board decision.

Skinner presented time extension amendments for five projects-- EWP 69-6114-9-22, EWP 69-6114-9-23, EWP 69-6114-9-24, EWP 69-6114-9-25, EWP 69-6114-9-47. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign. On a motion by Richardson, seconded by Armstrong, the Board was unanimously authorized to sign plans for EWP 7315-15 Stream Bank Repair and EWP 7315-16 Stream Bank Repair. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved signing the Bid Bond for Schildberg Construction Co.LMR-1 and LMR-3. Hiring part-time seasonal help was again discussed. Richardson moved to hire up to two part-time employees for mowing through October. Armstrong seconded the motion for purposes of discussion only. Roll call vote: Armstrong Nay, Richardson, Aye, Herzberg Aye. Herzberg voted aye due to the liability of the roads and road workers off for illness. Richardson stated that he would be in favor of contracting in the future.

Bob Anderson talked with the board and engineer about Fremont and Pierce Townships and showed pictures of a dangerous situation at 120th Street and the Nyman Road. He also talked about 110th Street from the Bethesda Road west for about 3 miles—hasn't seen a grader for six weeks.

Myron Tritsch talked with the Board. He had an accident in 2006 on School Avenue and Oberlin Street in College Springs. Chairman Herzberg told Tritsch that it was a legal issue and beyond the scope of the Board's jurisdiction.

County Engineer Skinner and McClarnon returned to the Board room to give the review of the dump truck bids. Cornhusker was the only one that actually met the bid specifications. They suggest accepting Cornhusker International bids for \$104,700, trading in one truck for \$5,000, and either negotiating a higher trade in, selling it at auction, or retain the truck. On a motion by Armstrong, seconded by Richardson, the Board approved accepting the Cornhusker International bids as stated above.

Clarinda Regional Health Center CEO Chris Stipe, Board Members Stanley Johnson and Joy Tunncliff, Environmental Services Director Travis Martin, Clarinda City Manager Gary McClarnon, and City Council Members Darrel Wichman and Gary Alger met with the Board. Stipe has been here about seven months, and the hospital is continuing to look at properties for a new building. They are interested in at least another 10 acres of the current area they have optioned. They don't want to be land-locked as they are now, with nowhere to go. The proposed building would be a one-story building. Medical services currently in place come from Omaha, Lincoln, St Joseph, and the current partners could lead to more building. The current hospital site is about 4 acres, but it's stacked, and 70 years old. They would like to have 30 acres to work with, so would need almost 15 acres from the County. Alger spoke about economic development supporting a new hospital. Stipe stated that they have looked at other sites, but the utilities are already in place with this site, and it is the best site. The hospital board is sensitive to the residents in the area. A direct access to the by-pass could be done because of land the hospital already owns. Tunncliff stated that they are thinking 70 years out so that future boards would not have to deal with issues they are facing today. Stipe stated they are currently talking to partners about building centers of excellence on the property. They are trying to meet the health care needs of the community and bring services to the community. Armstrong asked about restaurants and the City could sell their land for that. The hospital would work with the city in being good neighbors and aiding development. The hospital board is really fearful of being landlocked, as they are now. The current doctor's building was also discussed as useable office

space for the City and County. Essie Davison's will seems to fit in with the need for the hospital: "...my desire that Page County use said farm in a fashion that would benefit the greatest number possible of Page County residents." The Board needs to meet with the County Attorney to work out the details for a public hearing.

Armstrong left at 10:55 to attend a funeral.

The Board unanimously approved destroying all old audio tapes (from closed session meetings) older than one year, as per County Audio Tape Retention Policy.

The Recorder's Report of Fees for May was received and filed.

On a motion by Richardson, the Board unanimously approved the Chairman signing the Rural Transit System Joint Participation Agreement for FY 2010 with Southwest Iowa Planning Council.

Engineer Skinner returned to once again discuss hiring part-time seasonal help. Richardson moved that we employ two part-time people through October for the purpose of mowing. Armstrong seconded the motion for purposes of discussion. Roll call vote was taken: Armstrong-nay, Richardson-aye, Herzberg-aye. Herzberg voted in favor only because of liability issues with the roads and employees being off because of illness.

With no further business, the Board adjourned at 11:45 and will meet again next week.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

June 16, 2009

The Page County Board of Supervisors met in session on this 16th day of June with two members present, Herzberg absent and Secondary Road employees Carrol Oxley and Terry Randolph. The minutes of June 9 were approved unanimously.

County Engineer Brad Skinner met with the Board. At 8:30 the board opened the bids for EWP 7315-21 & EWP 7315-22 projects. On a motion by Richardson the Board approved the bid by Nelson and Rock Contractors of \$239,656.25.

On a motion by Richardson, the Board approved the Vice Chairman signing the Easement contract for EWP 7315-15, Buchanan 16, with Dulin Land & Cattle Co. and EWP 69-6114-9-51-- previously signed by BOS, but dates were revised by NRCS. The Board also signed the Crushed Aggregate contract, for a bid which was previously approved.

Engineer Skinner updated the Board on FEMA figures and state requirements. Armstrong questioned if FEMA work was completed, Skinner informed the Board that the 2007 FEMA work is done, but 2008 work is only about 25% done.

The Board and Engineer Skinner then discussed the bid letting for fuel that is coming up.

Kenny Thompson in Morton 34, has talked with the Engineer concerning erosion around a well on his property. Discussion about the County's liability followed. The Board also discussed a matter with Skinner regarding a driveway concern brought to the Board's attention by Kip Anderson.

The Sheriff's Report of Fees for May was received and filed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2009 (as listed in the Claims List).

Rich Osborn met with the Board briefly to discuss issues with the Courthouse sewer.

With no further business, the Board adjourned at 10:15 and will meet again next Tuesday.

Elaine Armstrong, Vice Chairman
Page County Board of Supervisors

Sonia Morrison
Page County Deputy Auditor

General Basic Fund

Akin Building Center	839.29
Alco Discount Store #267	7.98
Autumn Park Apartments	100.00
B & D Outdoors	100.00
Blanchard Cemetery Association	309.00
Brown's Sanitation Service	47.25
Janet S Bumgarner MD Medical E	150.00
John Christensen	45.00
Circle C Signs	45.00
Clarinda Herald Journal	361.42
Clarinda Printing & Graphics	66.99
Clarinda Regional Health Ctr	1023.30
Wayne Goecker dba Clarinda.Net	77.00
City of Clarinda City Hall	623.45
Judy Clark	22.00
Community Connections Inc	60.00
Data Imaging Supplies	1135.10
Davidson Law Firm	700.00
DCI-SOR Medina Rahmanovic	100.00
Dollar General-Charged Sales M	104.60
Easter's True Value	527.45
Electronic Engineering	127.81
Fleet Services	2900.23
Carol Fletcher	200.00
Roger Graham Electric	171.79

Mitch Hargin	1480.00
Hawkeye Office Supply	26.38
Heartland Technology Solutions	51.40
Judy Combs Herzberg	16.00
IA County Attorneys Assoc	540.00
IA Prison Industries	521.61
IA State Medical Examiner Iowa	1530.00
IA Telecom	51.54
IACCVA Patty Hamann Treasurer	50.00
IKON Office Solutions	987.46
ISAC	35.00
George Jay Drug	37.42
JB Parts & Supply	393.45
Johnson Tire & Muffler	451.12
Kriegler Office Equip Co	2879.32
Lawn World	99.00
MidAmerican Energy	4115.55
Miller Building Supply	59.50
National Management Corp ATTN:	100.00
Sherry O'Connell	12.84
Office Depot Credit Plan	16.39
Office Depot	38.80
Joe Ogiba	136.00
Page Co EMS Association Jeri N	285.00
Page Co Engineer	779.13
Clarinda Postmaster	1736.60
Shenandoah Sanitation	72.00
ShenWeld	55.94
Shore Motor Co	32.50
Siemens Building Technologies	1976.50
Sleep's Tile Yard	12.00
Solutions Inc	546.20
Mike McNeese dba Southwest M&M	89.00
Southwest Regional Water Dist	186.50
Spencer's Shirtworks	206.25
Tender Care Cleaning	125.00
Tri-Tractor Inc	71.75
US Postal Service (Hasler)	2700.00
Valley News	535.46
Jodi L Vanderheiden	270.00
Whitehill's Food Mart	181.98
Xerox Corporation	63.65
<u>Gen Basic SUBFUND-Pub Health</u>	
Chat Mobility	99.43
IKON Office Solutions	1007.32
<u>General Supplemental Fund</u>	
CDW Government Inc	5494.00
Christian Home Association Chi	2565.75
MidAmerican Energy	40.11
Sonia Morrison	67.10
Page Co Sheriff	132.10

City of Red Oak	6.50
Taylor Pharmacy	32.42
US Postal Service (Hasler)	500.00
<u>MH-DD Services Fund</u>	
Alegent Health	788.00
Casey's General Stores Inc CRE	166.20
Heartland Technology Solutions	77.10
IA Dept of Human Services DHS	47464.34
IA Telecom	77.30
IKON Office Solutions	231.79
Innovative Industries Inc	437.19
Meals on Wheels Pat Zuck	12.05
Nishna Productions	17885.19
Office Depot Credit Plan	1379.19
Terrace View Residential	11137.74
Turnbull Child Development Ctr	1409.38
Vocational Development Center	385.20
Secondary Road Fund	
Akin Building Center	173.33
Kevin Behrhorst	150.00
Brown's Auto Parts & Repair	155.74
Cintas Corp #749	152.90
Clarinda Co-Op Co	684.06
Clarinda Herald Journal	27.65
Clarinda Regional Health Ctr	67.20
City of Clarinda City Hall	943.90
Randy Clark	20.00
CNH Capital Dep't CH 10460	64.27
City of Coin City Clerk	26.90
John Day Company	1000.27
Dennis Parking Lot Maint Inc	1135.42
Easter's True Value	53.74
Eddy-Walker Equipment Co	104.89
Farm Plan Department 77175	416.08
Fastenal Company	45.90
Filter Care of Nebraska	252.40
IKON Office Solutions	154.71
Jacobson Supply LLC	900.00
JB Parts & Supply	1095.82
Linweld	71.57
James & Joyce Long Michael Lon	503.31
Martin Marietta Aggregate	727.47
Wayne Mathewson	207.55
Mid Country Machinery Inc	539.29
MidAmerican Energy	674.69
Midwestern Culvert Ltd	8811.28
O'Reilly Automotive Inc	163.59
Clarinda Postmaster	237.75
Powerplan	307.41
Schildberg Constr Co Inc	37604.35
Shore Motor Co	379.70

Snyder's Auto Body Inc	50.00
Mike McNeese dba Southwest M&M	53.00
Southwest Regional Water Dist	58.00
Patrick Stanbrough	49.90
Montgomery County Treasurer %	4733.60
Valley News	158.76
Ziegler Inc	413.12
<u>Emergency Management Fund</u>	
IKON Office Solutions	141.59
State Industrial Products Neut	110.33
Whitehill's Food Mart	40.01
<u>Co.Conserv. Reserve Fund</u>	
First National Bank	34251.01
<u>Co. Assessor Agency Fund</u>	
IKON Office Solutions	367.49
<u>E911 Surcharge Fund</u>	
AT&T	32.55
Electronic Engineering	350.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	564.02
Frontier Comm of Iowa Inc ATTN	160.00
IA Telecom	527.41
IAMO Telephone	42.88
Qwest	1246.95
Grand Total	226279.93

June 23, 2009

The Page County Board of Supervisors met in session on this 23rd day of June with all members present. The minutes of June 16 were approved unanimously.

County Engineer Brad Skinner met with the Board. At 8:30 the Board opened bids for EWP 7315-26, EWP 7315-29, and EWP 8315-08 projects. On a motion by Supervisor Richardson, seconded by Supervisor Armstrong, the low bid was accepted from K&L Landscaping Construction from Sergeant Bluffs for \$469,791.50 for the three projects.

The Board took a phone call from Steve Stultz concerning roadwork on 190th St. He has concerns about why the road is being torn up.

Conservation Director Rich Wallace met with the Board and Engineer. They are interested in buying a used dump truck from Secondary Roads to haul their own gravel. Conservation Board has already approved the purchase. The Board supports their decision.

The Engineer presented the Soil Boring Quotes for FEMA 9248. On a motion by Richardson, seconded by Armstrong, the Engineer was authorized to review the bids and accept the lower bid for the soil boring.

Chairman Jon Herzberg was authorized to sign easement contracts for EWP 7315-03 and EWP 7315-02 on a motion by Armstrong and second by Richardson. Engineer Skinner also informed the Board of quotes received for FEMA project sites. Action will be taken at next board meeting for the bridge slope repair.

CPC Jane Miller met with Board to present next year's contracts for signature. Motion was made by Armstrong, seconded by Richardson, to authorize Chairman Herzberg to sign contracts for Nishna Productions, Waubonsie Mental Health, Southwest Iowa Planning Council, Alegant, and Terrace View.

Jane Miller then presented county safety policies. Supervisor Richardson made the motion and Armstrong seconded to authorize Chairman Herzberg to sign the safety policies.

With no further business, the Board adjourned at 10:45 and will meet again next Tuesday.
Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

Dollar General-Charged Sales M	17.75
Easter's True Value	1257.97
Ed Roehr Safety Products	4569.62
Family 1st Dental of Clarinda	158.00
Farm Plan Department 77175	4.47
Fillenwarth Beach	173.00
Fine Services	59.00
Galls Inc	73.98
Hawkeye Office Supply	35.56
Heartland Technology Solutions	1712.00
High Tech Electronics	234.99
Hy-Vee Accounts Receivable	605.33
IA Natural Heritage Foundation	125.00
IA Prison Industries	66.00
IA State Medical Examiner Iowa	1400.00
IA Telecom	1523.38
IACCB	600.00
IKON Office Solutions	448.15
ISAC	35.00
George Jay Drug	42.60
JB Parts & Supply	101.23
Jim's Auto Body	440.00
Johnson Tire & Muffler	2088.90
Tom R Johnson	96.80
Lancaster County Court	5.75
Marlin Mason dba Mason Truckin	2600.00
Matt Parrott & Sons Co	660.40
McCall Carpentry	5470.00
Donnie McCoy	21.94
Metal Culverts Inc	1765.06
MidAmerican Energy	1197.70
NE-IA Radiology Consultants	380.00
Office Depot Credit Plan	22.92
Office Depot	42.84
Office Machines Company	518.61
OMB Express Police Supply WS-1	1083.93
Orscheln Farm & Home	276.61
Page Co EMS Association Jeri N	2819.00
Page Co Engineer	5000.00
Page Co Sheriff	15.60
Jeremy Peterson	345.29
Loren Pierce	90.69
Clarinda Postmaster	1037.00
Donald Priebe	97.90
Qwest Business Services	490.12
Roberts True Value	23.95
Mark Scanlan	100.00
Schumacher Elevator Co	261.65
Security Plumbing Suppliers	1122.90
City of Shenandoah	16.45
Siemens Building Technologies	15942.00

Signs & Shines	125.00
Solutions Inc	1649.62
Southwest IA Parking Lot Maint	16275.00
Charles Spencer	151.25
Spot Free Carwash	399.00
St John's Lutheran Church Robe	174.00
Store Supply Warehouse	259.63
Tech Support Services Inc	1195.55
Treasurer State of Iowa ILEA	160.00
US Cellular	146.25
US Postal Service (Hasler)	3000.00
Valley News	1836.42
Valley View Apartments Inc Bra	100.00
Wallin Plumbing & Heating	174.69
West Payment Center	69.00
West Ridge Quality Care	6080.25
<u>Gen Basic SUBFUND-Pub Health</u>	
Godfather's Pizza	56.78
MCI	43.82
Mediacom	99.95
Moore Medical LLC	40.95
Nishna Valley Pharmacy	800.00
Clarinda Postmaster	14.40
Quill Corporation	812.11
Qwest	160.53
Seacoast Medical LLC Action Ca	43.29
Sorensen Self Storage	715.00
<u>General Supplemental Fund</u>	
Alegent Health	100.00
American Resource Consultants	462.33
CDW Government Inc	1248.59
Clarinda Youth Corp	817.65
IA Secretary of State Lucas Bu	132.18
Jennie Edmundson Hospital	25.00
MidAmerican Energy	33.37
Page Co Sheriff	88.00
Megan Wake	66.00
<u>MH-DD Services Fund</u>	
Alegent Health	100.00
Benefits Training & Consulting	65.00
Christian Opportunity Center	1097.25
Country Haven Corp	4515.75
CCMS	807.00
Duane L Golden	348.00
Heartland Technology Solutions	8988.00
Karen Hensley	60.00
IA Dept of Human Services DHS	16045.56
IA Telecom	228.96
Jennie Edmundson Hospital	699.50
Mosaic	791.54
Office Depot Credit Plan	1500.50

Page Co Sheriff	34.00
Partnership for Progress	84.80
Qwest Business Services	77.94
Shenandoah Community Schools	87.00
Southwest IA Planning Council	158.75
US Cellular	206.04
Waubonsie Mental Health	16855.83
<u>Rural Services Basic Fund</u>	
Carpenter Uniform Company	6.25
City of Clarinda City Hall	7500.00
Orscheln Farm & Home	6.23
Page Co Soil & Water Conserv	2500.00
<u>Secondary Road Fund</u>	
CDW Government Inc	4632.40
Chat Mobility	117.85
Clarinda Flying Service	20.00
Randy Clark	40.00
Crushed Aggregate Products LLC	2583.35
DeBruce Grain Inc	14637.32
Eddy-Walker Equipment Co	139.00
Frank Dunn Co	560.00
Gateway Hotel & Conf Center	70.00
Hotsy Equipment Company	338.21
IA Prison Industries	90.90
Kevin Jones	160.26
Martin Marietta Aggregate	721.77
MTE Office Center	53.56
Myers Tire Supply Co	133.49
NE-IA Industrial Fastener Corp	346.54
Orscheln Farm & Home	11.99
Gary & Linda Peregrine Dennis	1553.61
Judy Ridnour	22.51
Sapp Bros Truck Stops Inc	2900.72
Montgomery County Treasurer %	4993.49
Wick's Sterling Trucks Inc	65.00
Zee Medical Service Co	165.63
<u>Records Management Fund</u>	
County Binders Inc	5183.00
<u>Emergency Management Fund</u>	
Qwest Business Services	26.72
<u>Co. Assessor Agency Fund</u>	
Des Moines Register	184.28
IA Telecom	107.54
Institute IA Cert Assessors Da	235.00
Qwest Business Services	20.76
Peggy Smith	112.10
<u>Co.Assessor SpecAppraiser Fund</u>	
Vanguard Appraisals Inc	195.00
<u>E911 Surcharge Fund</u>	
AT&T	33.13
Frontier Comm of Iowa Inc ATTN	160.00

Hy-Vee Accounts Receivable	23.52
IA Telecom	1644.33
Rodney Riley	16.19
Grand Total	225230.03

July 7, 2009

The Page County Board of Supervisors met in session on this 7th day of July with all members present. The minutes of June 30 were approved unanimously.

County Engineer Brad Skinner met with the Board to open bids for two EWP projects. EWP 7315-15 Buchanan 16 and EWP 7315-16 Buchanan 2/11. Three bids were received: Nelson Rock—15-\$131,598 and 16--\$167,342; Herberger—15-\$152,670 and 16-\$191,673.50; and K & L Landscape—15-\$138,984 and 16-\$175,224.25. On a motion by Armstrong, seconded by Richardson, the Board approved the low bid from Nelson Rock, pending bid review.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the NRCS 69-6114-9-51 N-3 Lincoln, EWP 7315-11.

Culvert replacement quotes were received as follows: Crain Construction—MP1-\$19,130 and MP-2-\$28,535; Culvert Construction—MP1-\$21,110 and MP-2-\$28,573.50; Stickler—MP--\$11,350 and MP-2-\$15,331. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the low quote, pending quote review.

Skinner reviewed fuel quotes received from Miller Oil and Clarinda Co-Op. The lower quote was Clarinda Co-Op.

The letter from Gary LaFollette, spokesman for Irene Smith, was reviewed with Skinner. Questions from Kenny Jackson, College Springs mayor, were also discussed. The second application of dust control will be done this week.

Sheriff Lyle Palmer told the Board that he will be advertising for bids to remove the house and trees next to the jail, to have the lot leveled. Skinner asked about looking at the sheriff's trucks they are trading in—for secondary road purchase. Palmer left for court.

Skinner talked about current road projects. The DOT bid letting for chip sealing will be done on July 21st.

CRHC CEO Chris Stipe, CFO Missy Walter, Environmental Services Director Travis Martin, and Board Member Stanley Johnson, along with Assistant County Attorney Jeremy Peterson met with the Board for further discussion about the doctor's building. Stipe is concerned about the time frame for the project, wanting to move forward as quickly as possible. Johnson suggested an appraisal be done on the building, and Stipe also suggested having the land appraised. The hospital wants a total 25-30 acres for future expansion, so it won't be land locked as it is now. The Board, Auditor, and those present left the Courthouse to go to the site to measure.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the following resolution to hold a public hearing on July 21st at 10:00 a.m. to make a decision regarding additional land being sold to CRHC:

RESOLUTION #29 - 2009

NOTICE OF PUBLIC MEETING FOR LONG TERM LEASE OF COUNTY PROPERTY

WHEREAS, Page County has determined that it owns or has an interest in or is in possession of certain real estate that the City of Clarinda desires to purchase for the purpose of a new hospital, and

WHEREAS, the County proposes to sell to the City of Clarinda, real estate which it has acquired by deed. Said real estate to be the subject of a development agreement with Clarinda Regional Health Center for a new hospital facility. The County, on March 8, 2009, passed Resolution #22-2008, held a public hearing on April 1, 2008, and approved the sale of said real estate being roughly described as part of the Essie Davison Farm: Approximately 350 feet by 545 feet more or less adjoining the Allen Davison Business Park on the West of N½ NW¼, 12-68-37, to be determined by survey .

WHEREAS, the Clarinda Regional Health Center, through the City of Clarinda has requested additional land, the approximate legal description is roughly described as part of the Essie Davison Farm,

A parcel of land located in the N½ of NW¼, 12-68-37, lying West of and adjacent to the Allen Davison Business Park, measuring approximately 600 feet by 1150 feet, to be further determined by survey.

WHEREAS, the conveyance from the County is to be by quit claim deed and the County is not to furnish an Abstract of Title, and

Now, therefore, be it resolved by the Page County Board of Supervisors, pursuant to Chapter 331.361(2) of the Code of Iowa, shall publish notice of its intent to sell the above described property and that after the public hearing the Board may make a final determination on the proposal, by resolution, to sell said property as proposed herein.

Now, therefore, be it resolved by the Page County Board of Supervisors that a public hearing on the disposal of the said County property described above be set for **10:00 a.m. on July 21, 2009**, in the Page Room of the Page County Courthouse, Clarinda, Iowa.

Be it further resolved that this resolution shall be effective immediately upon its passage and approval by the Page County Board of Supervisors.

Passed this 7th day of July, 2009.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

The Sheriff's Report of Fees for June was received and filed.

Clarinda Chamber Director Elaine Farwell and Arlene Leonard met with the Board to update them on Western Iowa Tourism. The County contributes \$500 per year and Farwell sits on that Board. The City of Clarinda received two grants through Western Iowa Tourism: \$1097 for advertising and \$930 for the Glenn Miller house/new museum.

The Board approved sending the first \$1,000 contribution to the Glenn Miller Birthplace Society, as approved on March 18, 2008, the construction having begun.

With no further business to discuss, the Board adjourned at 11:55 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 14, 2009

The Page County Board of Supervisors met in session on this 14th day of July with all members present. The minutes of July 7 were approved unanimously.

Laura Hartman from Congressman King’s office came to attend the Board meeting.

County Engineer Brad Skinner met with the Board. Skinner talked about buying equipment for the new dump trucks—box, snow plow, sander, etc.—sealed quotes will be taken for next week. Skinner talked to Gary LaFollette yesterday regarding a 66” pipe that could be used for the crossing. Various projects and roads were discussed.

Sheriff Lyle Palmer met with the Board. He said that dumping along county roads has increased, but there will be prosecution of individuals who do this.

Sheriff Palmer told the Board that the jail inspector has been saying that we need an updated fire alarm system. Palmer presented fire alarm system bids for the jail from Security Equipment Inc. for \$50,881 and Johnson Controls for \$33,863. The bids will be submitted to the State fire marshal for approval and then the Board will choose which bid to accept. Bids are also being taken on some cell repair. Bids for the house removal will soon be accepted.

CPC Jane Miller met with the Board. She talked about a grant the County can get from DHS for disaster related treatment. Miller recommends waiting to sign the Memorandum of Understanding until she has figures from Waubonsie Mental Health and Alegent. This grant is different from the Project Recovery grant.

Miller presented the actual 2009 Case Management Cost Report. On a motion by Richardson, seconded by Armstrong, the Board unanimously accepted the 2009 Case Management Cost Report.

Miller also presented a new copy machine lease—swapping out the current machine, for a different one that is in the budget. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the chairman signing the new copier lease.

Armstrong reported on the CTC meeting she attended.

The Recorder’s Report of Fees for June was received and filed.

The Board approved purchasing 40 stamps for Page County EMS, as requested by Jeri Nielsen.

County Attorney Dick Davidson met with the Board to discuss the collection of delinquent fines. The Legislature, last year, passed legislation that county attorneys may administer the collection of delinquent fines, with the County keeping 40% and the state getting 60% of what is collected. Other counties have been doing this, but have hired extra staff to do the work. A Memorandum of Understanding must be signed by the county attorney by August 1st if the county is to participate. The clerk’s office already has all the information regarding delinquent fines. The only way Davidson would participate is if the collections would cover the cost.

If the County doesn’t decide to participate this year, the understanding is that next year the County could begin participating. Davidson will do further checking and then come back before the end of the month when the MOU must be signed.

The Board discussed the July 1, 2009 changes by the Iowa Department of Revenue. The County is no longer exempt from paying state or the local hotel/motel taxes on hotel rooms. On a motion by Richardson, seconded by Armstrong, the Board rescinded the mandate that employees are responsible for the removal or payment of taxes on their hotel bills, since the County is no longer exempt from paying these taxes (at hotels). Purchases are still tax exempt.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15, 2009 (as listed in the Claims List).

With no further business, the Board adjourned at 11:20 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Akin Building Center	47.13
Allely Pest Control	39.00

Susan Bond	44.41
Brown's Auto Parts & Repair	36.17
Brown's Sanitation Service	47.25
Janet S Bumgarner MD Medical E	300.00
Carpenter Uniform Company	208.00
Casey's General Stores Inc CRE	45.06
Champ Auto	557.70
Clarinda Heating & Cooling	12.50
Clarinda Herald Journal	212.72
Clarinda 66	24.01
Wayne Goecker dba Clarinda.Net	17.50
City of Clarinda City Hall	795.10
City Treasurer City of Council	4063.25
Troy Creveling	100.00
Davidson Law Firm	806.55
Dollar General-Charged Sales M	128.00
Easter's True Value	676.54
Fleet Services	3363.15
Carol Fletcher	200.00
Mitch Hargin	1480.00
Hawkeye Office Supply	2.38
IA Association of Naturalists	20.00
IA Telecom	52.68
ICAP	6924.00
IKON Office Solutions	930.32
ISAC	4750.00
ISACA Joni Ernst, Treasurer	175.00
George Jay Drug	200.00
John Jensen	100.00
Johnson Tire & Muffler	6.00
Lawn World	99.00
Mail Services LLC	495.28
MidAmerican Energy	3384.75
MPH Industries Inc	3416.00
MTE Office Center	131.84
Office Depot	164.99
Ojserkis Janitor Supply	306.84
Page Co Engineer	951.44
Page Co Fair 4-H Board Judy Fa	17500.00
Loren Pierce	24.11
Quill Corporation	122.06
Qwest	120.01
Red Oak Pharmacy	165.92
Schildberg Constr Co Inc	1381.48
Security Lock & Key Inc	138.00
Shenandoah Sanitation	72.00
Pottawattamie Co Sheriff	72.90
Solutions Inc	39166.05
Southwest IA Planning Council	3000.00
Mike McNeese dba Southwest M&M	123.00
Southwest Regional Water Dist	405.80

Southwest 8 Senior Services Ju	4500.00
Spencer's	480.31
Carlene Stevens	4.95
Tender Care Cleaning	102.00
Valley News	340.70
West Central Community Action	3000.00
Western IA Tourism	625.00
Whitehill's Food Mart	170.22
Witthoft Electric	205.54
Xerox Corporation	68.73

Gen Basic SUBFUND-Pub Health

Judy Boye	535.55
Chat Mobility	99.43
Clarinda A's Baseball	300.00
Clarinda Regional Health Ctr	2299.50
Belinda DeBolt	222.20
ESET LLC	200.00
Carla Goodpasture	206.80
ICAP	464.00
IKON Office Solutions	230.60
IMWCA	1347.25
INSYNC	511.60
Journeyworks Publishing	442.85
Nubia Miller	69.14
Moore Medical LLC	47.59
Wendy Moyer	291.50
Oriental Trading Co	114.87
ORL Productions	360.00
Susan Parrott	273.09
Clarinda Postmaster	116.00
Quill Corporation	1484.69
Qwest	165.05
Red Oak Concepts	451.00
Seacoast Medical LLC Action Ca	76.92
Shenandoah Medical Center	1388.46
Stericycle Inc	275.10
Wal-Mart Community	79.31

General Supplemental Fund

ICAP	36656.00
IMWCA	7643.66
Midwest Election Official Conf	100.00
Page Co Sheriff	113.00
City of Red Oak	5.31
SWI Juvenile Emergency Service	6687.66
Taylor Pharmacy	24.00

MH-DD Services Fund

Alegent Health	780.00
Richard Anderson	176.00
Kathy Beam	46.80
Casey's General Stores Inc CRE	110.04
Country Haven Corp	5017.50

CCMS	30.00
CRIS	1448.00
Duane L Golden	120.00
IA Telecom	79.02
ICAP	816.37
IKON Office Solutions	231.79
Innovative Industries Inc	571.71
ISAC	2484.00
Johnson Tire & Muffler	30.84
Mosaic	782.34
Nishna Productions	19264.84
Office Depot Credit Plan	55.13
Page Co Sheriff	200.00
Partnership for Progress	81.92
Brian Rhoten	250.00
Terrace View Residential	9601.50
Vocational Development Center	449.40
<u>Rural Services Basic Fund</u>	
Casey's General Stores Inc CRE	99.25
Clarinda Chamber of Commerce	5000.00
Essex Commercial Club	2500.00
David Freeze	150.00
Charles Harvey	215.00
John Huffaker	400.00
ICAP	1235.54
IKON Office Solutions	12.00
JB Parts & Supply	94.58
Tim Johnson	593.00
Jolene Krabbenhoft	373.00
Donnie McCoy	126.16
O'Reilly Automotive Inc	141.53
Page Co Engineer	522.93
Randy Rope	352.00
Shenandoah Chamber & Industry	10000.00
Shore Motor Co	61.69
Vegetation Mngmnt Supply Inc	312.50
<u>Secondary Road Fund</u>	
Kevin Behrhorst	150.00
Brown's Auto Parts & Repair	94.74
CDW Government Inc	1399.03
Cintas Corp #749	152.90
Clarinda Co-Op Co	15562.15
Clarinda Flying Service	20.00
Clarinda Herald Journal	54.85
Clarinda Regional Health Ctr	67.20
City of Clarinda City Hall	191.50
Randy Clark	20.00
CNH Capital Dep't CH 10460	180.81
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	863.88
Crain Construction Inc	19377.50

Crushed Aggregate Products LLC	5992.81
John Day Company	191.50
Dulin Land & Cattle Co	520.94
Easter's True Value	57.45
Eddy-Walker Equipment Co	1270.60
Farm Plan Department 77175	61.65
Filter Care of Nebraska	132.70
H & H Trailer Co	13.95
HGM Associates Inc	1357.20
Hotsy Equipment Company	320.00
IA Dept of Transportation Offi	28.82
IA Telecom	404.64
ICAP	45074.00
IKON Office Solutions	114.00
IMWCA	14039.09
JB Parts & Supply	241.05
Johnson Tire & Muffler	16.00
Keystone Laboratories Inc	28.00
Linweld	48.93
Lion Water Service	21.40
Martin Marietta Aggregate	2087.23
MidAmerican Energy	462.88
Midwestern Culvert Ltd	9870.54
O'Reilly Automotive Inc	564.63
Sapp Bros Truck Stops Inc	844.56
Schildberg Constr Co Inc	257849.33
Secondary Road Petty Cash	160.20
Shore Motor Co	204.12
Mike McNeese dba Southwest M&M	63.00
Southwest Regional Water Dist	58.00
St Lukes Ctr-Occupational Hlth	72.00
Patrick Stanbrough	74.85
TEAM Services Inc	3045.00
Valley News	173.86
Wallin Plumbing & Heating	76.98
Ziegler Inc	812.99
<u>REAP Fund</u>	
Spencer's	75.75
<u>Local Option Tax Fund</u>	
Clarinda Lied Library	9398.00
Coin Library Board c/o Evelyn	500.00
Essex Child Care Center	4000.00
Essex Public Library	3317.00
Glenn Miller Birthplace Societ	1000.00
Grandma's House Daycare Center	6000.00
Nodaway Valley Hist Society	625.00
Shenandoah Historical Society	625.00
Shenandoah Public Library	9398.00
Southwest IA Housing Trust	3000.00
Southwest IA Planning Council	3731.00
Turnbull Child Development Ctr	6000.00

Emergency Management Fund	
ICAP	3228.44
IKON Office Solutions	141.59
Whitehill's Food Mart	100.02
<u>Co. Assessor Agency Fund</u>	
Easter's True Value	68.26
IKON Office Solutions	260.00
Quill Corporation	82.29
<u>E911 Surcharge Fund</u>	
Electronic Engineering	350.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	565.24
IA Telecom	61.72
IAMO Telephone	43.11
Qwest	970.85
Grand Total	673541.35

July 21, 2009

The Page County Board of Supervisors met in session on this 21st day of July with all members present. The minutes of July 14 were approved unanimously.

County Engineer Brad Skinner met with the Board for the sealed quote opening of dump truck equipment. Kent Dinnebier, Clarinda Herald Journal, Tim Hesseltine, Hawkeye Truck & Equipment, Brad Miller, Eddy-Walker Equipment, and Greg McClarnon, Secondary Road Shop Superintendent were in attendance. Three sealed quotes were received: Eddy-Walker-\$50,959 per truck; VanderHaag-\$59,021 per truck; Hawkeye Truck & Equipment-\$59,929. The quotes will be reviewed before a decision is made. Skinner presented plans to be signed for EWP 7315-02 Streambed Structure—Washington 29/30, EWP 7315-11 Stream Bank Repair—southwest of Yorktown, EWP 7315-03 Stream Bank Weir Repair—Washington 29, and EWP 8315-02 Stream Bank Weir Repair.—west of Coin. On a motion by Armstrong, seconded by Richardson, the Board set the letting date for August 11th, and the Board was unanimously authorized to sign the plans.

The Chairman signed contracts and bonds for projects EWP 7315-16 and EWP 7315-16, projects previously approved.

On a motion Richardson, seconded by Armstrong, the following four road closures and detour resolutions were unanimously adopted:

RESOLUTION #30-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for road maintenance purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning Southwest Corner of Section 18, Township 70 North, Range 36 West, Page County, Iowa; thence North 1.00 Mile along R Avenue to the Northwest Corner of Section 18, Township 70 North, Range 36 West.

Location of this road closure is on R Avenue between 130th Street and 120th Street.

The detour for R Avenue begins at the Southwest Corner of Section 19, Township 70 North, Range 36 West, Page County, Iowa; thence West 3.00 miles, North 3.00 miles, East 3.00 miles.

Closure of the described section of roadway is to become effective July 20, 2009 and is to remain in effect throughout the period of maintenance, until deemed completed by the County Engineer.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 21st day of July, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #31-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning Southwest Corner of Section 6, Township 70 North, Range 36 West, Page County, Iowa; thence North 0.75 Mile and East 1.00 mile along County Road J14 to the Northeast Corner of the Southeast of the Northeast of Section 6, Township 70 North, Range 36 West.

Location of this road closure is on J14 Street between 110th Street and S Ave.

The detour for County Road J14 begins at the Southwest Corner of Section 6, Township 70 North, Range 36 West, Page County, Iowa; thence West 1.00 miles, North 2.50 miles, East 2.00 miles, South 1.75 miles,

Closure of the described section of roadway is to become effective July 27, 2009 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 21st day of July, 2009.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #32-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for road maintenance purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning Southwest Corner of Section 1, Township 69 North, Range 39 West, Page County, Iowa; thence East 1.00 Mile along 170th Street to the Southeast Corner of Section 1, Township 69 North, Range 39 West.

Location of this road closure is on 170th Street between E Avenue and F Avenue.

The detour for 170th Street begins at the Southwest Corner of Section 1, Township 69 North, Range 39 West, Page County, Iowa; thence North 2.00 miles, East 3.00 miles, South 2.00 miles.

Closure of the described section of roadway is to become effective July 20, 2009 and is to remain in effect throughout the period of maintenance, until deemed completed by the County Engineer.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 21st day of July, 2009.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #33-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for road maintenance purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning Southwest Corner of Section 6, Township 69 North, Range 38 West, Page County, Iowa; thence East 1.00 Mile along 170th Street to the Southeast Corner of Section 6, Township 69 North, Range 38 West.

Location of this road closure is on 170th Street between F Avenue and G Avenue.

The detour for 170th Street begins at the Southwest Corner of Section 1, Township 69 North, Range 39 West, Page County, Iowa; thence North 2.00 miles, East 3.00 miles, South 2.00 miles.

Closure of the described section of roadway is to become effective July 20, 2009 and is to remain in effect throughout the period of maintenance, until deemed completed by the County Engineer.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 21st day of July, 2009.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

The State DOT is starting to do the overlay on Hwy. 71 and using J-20 as the alternate route. A number of private driveways are being asphalted and there are certain requirements that must be met, as well as permits requested—Skinner will check on these. There was some RAGBRAI service vehicle traffic and a few bicyclists on northern Page County roads Monday. There is a real problem getting rip rap materials for the road projects. Rock could be obtained from South Dakota or central Iowa, and possibly Missouri. New computers have been set up at the Engineer’s office for the technicians.

Members of the Enterprise Zone Commission John Greenwood and Dana Wenstrand (and Jim Richardson), presented the Enterprise Zone Application for Page County including an industrial area in Clarinda and residential area in Essex, approximately 43 acres. On a motion by Richardson, seconded by Armstrong, the Enterprise Zone Application was approved unanimously and a resolution will be approved next week.

On a motion by Richardson, seconded by Armstrong, Chairman Herzberg opened the public hearing at 10:10 a.m. for the sale of county land to the Clarinda Regional Health Center. CEO Chris Stipe, CFO Missy Walter, COO Elaine Otte, HR Director Tammie Driftmier, Environmental Services Director Travis Martin, Sheriff Lyle Palmer, and Clarinda Economic Development Director John Greenwood were in attendance. Additional land is being requested by CRHC—more than was agreed upon on April 1, 2008. Greenwood stated that his Board issued a letter of support for CRHC and the building of a new hospital. No other public comments were made. On a unanimous motion by Richardson, seconded by Armstrong, the Board unanimously agreed to pursue the development agreement and sell requested additional land, the approximate legal description (of all the land combined) is roughly described as part of the Essie Davison Farm—A parcel of land located in the N½ of NW¼, 12-68-37, lying West of and adjacent to the Allen Davison Business Park, measuring approximately 600 feet by 1150 feet, to be further determined by survey. CRHC has contracted with a commercial appraiser for the land and the medical building and will also do a new survey of the land. County Attorney Dick Davidson will start working on a development agreement to include specific information.

Emergency Management/Veteran Affairs Director Rod Riley, CPC Jane Miller, and Sheriff Lyle Palmer met with the Board. The Safety Committee is implementing a policy for Infection Control and an Incident Investigation Report Form. The safety committee will review these before being presented to the Board for approval.

Riley told the Board that a new van has been given to the County for transportation of veterans to various hospitals. All costs for the van (insurance, gas, repairs, etc.) will be paid by Federal funds. The County will house the van, with a new garage door being installed soon. Volunteer drivers will go through an instruction course. Riley also showed two new brochures for veterans.

Riley reported on the 911 funding—the State has suspended, indefinitely, all the wireless funding—about \$50,000. A new resolution will be approved next week for the E911 Commission, replacing Resolution #68-93 dated December 2, 1993.

The Emergency Management trailer has been sold to Clay County, Michigan for \$35,000 and it will change hands as soon as the funds are received. All the money received has to be spent for replacement equipment or vehicles.

Riley also presented a Line of Succession and Delegation of Authority for Page County to be used in his absence—approval next week.

Treasurer Kim Behrens met with the Board to request an assignment of a county held tax sale certificate on the property located at 600 E. Lincoln, Clarinda, to Jim White. Behrens has explained to him what his responsibilities and rights would be. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the assignment to Jim White.

After reviewing the truck equipment bids, Skinner and the two salesmen, met with the Board. The VanderHaag quote ended up being the highest bid. The other two bids were then compared and were about equal, with differences being in a heavier steel box and powder coating of plow, amounting to \$6,871 difference for each vehicle. Skinner recommends the Hawkeye Truck & Equipment quote. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the lower quote from Eddy-Walker.

The Board met with Lyle Palmer. Palmer talked about requesting bids for demolishing the house the county recently purchased. Palmer also discussed repairs to the jail cells. He has two bids for 19 cell repairs: A & C Welding --\$278 per cell, total \$5,282 (plus \$278 for the first one and Bix Fabrication--\$11,500 (plus \$825 for first one).

The Board and Auditor left to tour the jail at 11:40. The Board viewed the sample of cell repair done by each of the bidders. The jail inspector will be contacted to make sure either is acceptable. The Board will make a decision at next week's Board meeting.

With no further business, the Board adjourned at 12:15 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

July 28, 2009

The Page County Board of Supervisors met in session on this 28th day of July with all members present. The minutes of July 21 were approved unanimously.

County Engineer Brad Skinner met with the Board. The policy on Funeral Leave was discussed. The I-Jobs program was discussed and Skinner will be checking into projects that could utilize the program. Possible repair to seal coat roads was considered. Skinner also updated the Board on the status of FEMA projects. The Board addressed road conditions brought to their attention by residents with Skinner. The issue of junk yards in the County was also discussed.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following Enterprise Zone resolution:

RESOLUTION #34-2009

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN PAGE COUNTY WHEREAS, Page County (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS, the purpose of 2009 Iowa Code Sections 15E.191 through 15E.196 is to encourage mutual development objectives between communities and private business and to promote development and investment in economically distressed areas within the State; and

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an Enterprise Zone and the submission of a request for certification to the Iowa Department of Economic Development Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under Section 15E.194 of the Act, as amended by 2009 Iowa Acts, House File 2378:

- a) Page County has an average weekly wage that ranks among the bottom 25 counties in the State.
- b) Page County has a percentage of persons 65 years of age or older that ranks among the top 25 counties in the State.

SECTION 2. The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 30.7 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 342,710 acres in Page County.

Page County, Clarinda, Alan Davison Business Park—30.7 acres

Page County, Essex, Empty building lots, 46 empty lots listed by lot number—12.593 acres

A detailed map and description of the areas described above in an Attachment to this Resolution.

SECTION 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Page County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Passed and approved: July 29, 2009

Jon W. Herzberg, Chairman

Sonia Morrison

Page County Board of Supervisors

Page County Deputy Auditor

At 9:45 Rod Riley met with the Board. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Infection Control Policy for Page County Employees.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following Line of Succession Resolution:

RESOLUTION #36-2009

PAGE COUNTY EMERGENCY MANAGEMENT

LINE OF SUCCESSION AND DELEGATION OF AUTHORITY

The Emergency Delegations of Authority and Line of Succession are effective during a county emergency and other emergency situations when normal operations are disrupted. The delegations of authority and or line of succession take effect when normal channels of direction are disrupted and terminate when these channels have resumed. Documentation must be made when situation warrants.

Officials succeeding serve in an acting capacity and are authorized to exercise all of the functions and duties of the position, including the authority to re-delegate.

If the Page County Emergency Management Coordinator is not available, the Page County Sheriff serves as acting Coordinator. If both the Coordinator and Sheriff are unavailable, the First Assistant is next in line of succession and will act accordingly.

Emergency and disaster powers

In the event of a proclamation or a disaster as provided or upon the proclamation of a state or emergency by the Governor, the coordinator or successors are empowered:

- A. To make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such disaster provided, however, such rules and regulations must be confirmed at the earliest practical time by the County Supervisors or an affected community city council.
- B. To obtain vital supplies, equipment, and such other properties found lacking and needed for the protection of the life and property of the citizens of Page County.
- C. To control and direct the efforts of the emergency management agency for the County of Page and communities for the accomplishment of the purposes.
- D. To require emergency services of any county or city employee or material in the event of proclamation of an emergency.

Compliance Criteria

Personnel under this agreement are required by Iowa Code 29C, to have completed the ICS/NIMS compliancy and have it recorded with the Page County Emergency Management Coordinator, also be familiar with the county emergency plans and be an active member of the Emergency Management Commission. Approval from the Page County Board of Supervisors is also required.

The Page County Board of Supervisors have read and approved the said resolution:

Effective Date: ___July 28, 2009___

Sonia Morrison

Jon W. Herzberg

Attest – Page County Deputy Auditor

Chairman Board of Supervisors

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following E911 resolution:

RESOLUTION #35-2009

WHEREAS due to excessive changes in membership and changes in the Iowa Code, the Board of Supervisors of Page County, Iowa do hereby approve the following political and private subdivisions of Page County as voting and non-voting members of the Page County E-911 Commission which may be added to and made part of this resolution as appropriate, sitting in session on this 28th day of July, 2009.

Voting Members

Blanchard
Braddyville

Non-Voting Members

Hepburn
Shambaugh

Clarinda
Coin
College Springs
Essex
County of Page
Shenandoah

Yorktown
Clarinda Hospital
Shenandoah Hospital
Clarinda Treatment Complex
Page County Auditor
Northboro
Public of Page County
Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

ATTEST:
Sonia Morrison
Page County Deputy Auditor

Riley submitted to the Board options from McNeilly Garage Door for a door and hoist for the Shenandoah building. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the purchase of a Raynor ThermaSeal Basic door for \$1,775.00, and a Raynor ControlHoist Select for \$660.00.

Sheriff Lyle Palmer met with the Board. On a motion by Richardson, seconded by Armstrong, the Board unanimously agreed to accept the bid from A&C Welding for \$5,282 for jail cell repair on the main floor. More discussion of the work to be done followed.

Palmer then submitted to the Board bids for the Fire Alarm System Retrofit for the jail. The bids were SEI \$52,935, and Johnson Controls \$33,863. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the bid from Johnson Controls for \$33,863.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the Equitable Sharing Agreement and Certification for the Sheriff with the U. S. Department of Justice and U. S. Department of Treasury.

Palmer then brought to the Board's attention a meeting in Shenandoah on August 10th regarding a mock disaster that will be taking place at the Ethanol plant in Fremont County.

With no further business to discuss, the Board adjourned at 10:30 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Sonia Morrison
Page County Deputy Auditor

August 4, 2009

The Page County Board of Supervisors met in session on this 4th day of August with all members present. The minutes of July 29 were approved unanimously.

County Engineer Brad Skinner told them the work schedule has gone back to regular work hours, beginning at 7 a.m. Skinner talked about several sections of roads, bridges, and backwall in Tarkio 25 and 27 that are in need of repair or permanent closure and removal. Skinner talked with Gary LaFollette about pipe for the Irene Smith property that has been discussed several times. Ken Thompson, a renter, had talked with Skinner regarding the angle of water near a well on the north bank of the creek in Morton 34—the County has no liability in this issue.

County Treasurer Kim Behrens informed the Board that a mobile home owned by Delbert Pratt, Clarinda, has been sold and moved to Missouri. The second half of taxes, \$75, needs to be removed. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved removal of the taxes on this mobile home.

Environmental Specialist Donnie McCoy talked with the Board about increasing fees for Time of Transfer Inspections. The Board of Health approved the increase in fees at their meeting on July 29th. State regulations have changed requiring more intense testing. The Time of Transfer Inspections will increase \$50 and the Perc test will increase \$50. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the increase in fees, effective immediately.

County Attorney Dick Davidson and Assistant Attorneys Carl Sonsken and Jeremy Peterson, along with Sheriff Lyle Palmer met with the Board to discuss pending litigation. Davidson commended Deputy Joel Schmidt and Jailer Mary Hitt for their actions in handling this situation.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 31, 2009 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:45 and will meet again next Tuesday.

Jon W. Herzberg

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Akin Building Center	119.50
Alliant Energy	159.49
American Legion Post #333 Lela	155.65
American Legion Post #88 Thoma	96.90
Baker Communications	889.20
Barker Implement & Motor Co	34.26
Kim Behrens	48.40
Brown's Shoe Fit	205.00
Janet S Bumgarner MD Medical E	35.00
Carpenter Uniform Company	105.82
Central Iowa Distributing	209.38
Chat Mobility	136.90
Clarinda Printing & Graphics	27.25
Clarinda Regional Health Ctr	61.23
Farm & Home Publishers	907.40
Fine Services	59.00
First Bankcard	430.83
Hawkeye Office Supply	34.17
Kenna Herbert	43.52
Jon Herzberg	93.50
Hy-Vee Accounts Receivable	256.58
IA Telecom	1515.83
IA Workforce Development Tax B	2120.63

IACCBE % Charly Stevens, PCCB	25.00
ICS	50.49
IKON Office Solutions	164.45
IKON Office Solutions	641.15
Johnson Tire & Muffler	21.40
Johnson Tire Co	65.90
Kriegler Office Equip Co	1153.68
Mail Services LLC	511.68
Matt Parrott & Sons Co	115.08
William McAllister	14.22
Meadow Run Apartments Sonja R	100.00
Randy Messenger	100.00
MidAmerican Energy	1316.62
Sherry O'Connell	73.23
Office Depot Credit Plan	14.91
Office Machines Company	393.53
Orscheln Farm & Home	307.44
Page Co EMS Association Jeri N	44.00
Page Plumbing & Heating	1897.40
The Paper Trail	300.00
Clarinda Postmaster	448.00
Quill Corporation	219.32
Qwest	701.01
James Richardson	22.00
Schumacher Elevator Co	261.65
City of Shenandoah	16.45
ShenWeld	14.85
Polk Co Sheriff	19.40
Mike McNeese dba Southwest M&M	108.00
Store Supply Warehouse	48.07
Fremont County Treasurer	141.80
US Cellular	146.26
US Postal Service Stamp Fulfil	952.60
Wallin Plumbing & Heating	768.45
West Ridge Quality Care	3246.25
Jack & Mary Lou Wolhoy	100.00
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	111.10
Chat Mobility	99.43
Clarinda Regional Health Ctr	2273.22
Carla Goodpasture	29.70
MCI	44.24
Mediacom	99.95
Nubia Miller	23.10
Nishna Valley Pharmacy	800.00
Susan Parrott	26.16
Clarinda Postmaster	88.00
Sanofi Pasteur	26.58
Shenandoah Medical Center	1568.04
Wal-Mart Community	201.64
<u>General Supplemental Fund</u>	

Cheryl Castillo	145.20
Clarinda Youth Corp	1279.80
First Bankcard	266.00
Hillcrest Family Services	606.45
IA Secretary of State Lucas Bu	1476.63
MidAmerican Energy	59.25
Sonia Morrison	93.50
Office Depot Credit Plan	91.96
Orkin Exterminating Co	187.27
Page Co Sheriff	33.00
Megan Wake	52.80
Scott Wilson	891.00
<u>MH-DD Services Fund</u>	
Seth Baldwin	215.80
Kathy Beam	182.80
Broadlawns Medical Center	221.00
Christian Opportunity Center	1081.81
CCMS	450.00
CRIS	17.00
Duane L Golden	78.00
Heartland Technology Solutions	38.00
IA Dept of Human Services DHS	98230.11
IA Telecom	239.37
Jennie Edmundson Hospital	3712.48
Millhone & Anderson Law	60.50
Office Depot Credit Plan	46.62
Page Co Sheriff	34.00
David A Poore	126.00
Qwest Business Services	59.87
Adams Co Sheriff	87.70
Southwest IA Planning Council	150.00
Turnbull Child Development Ctr	602.59
US Cellular	113.19
Waubonsie Mental Health	26298.02
<u>Rural Services Basic Fund</u>	
Carl Boylan	212.00
Farm & Home Publishers	58.70
First Bankcard	63.08
IA Dept of Natural Resources W	275.00
Johnson Tire & Muffler	47.50
Donnie McCoy	41.23
<u>Secondary Road Fund</u>	
Carter Waters LLC	11629.03
Chat Mobility	117.85
Chemsearch	229.27
Circle C Signs	135.00
Clarinda Co-Op Co	12718.01
Clarinda Regional Health Ctr	230.60
Randy Clark	20.00
Crushed Aggregate Products LLC	119189.97
Eddy-Walker Equipment Co	521.60

Farm & Home Publishers	75.20
Filter Care of Nebraska	77.45
Hotsy Equipment Company	131.62
ICEOO	150.00
IA Dept of Transportation	717.09
IA Prison Industries	22.20
IA Telecom	378.40
J & L Upholstery LaVern Sunder	30.00
Johnson Tire & Muffler	70.58
Lacal Equipment Inc	308.19
Linweld	120.00
Martin Marietta Aggregate	2065.56
Metal Culverts Inc	242.50
Midwestern Culvert Ltd	16872.20
MTE Office Center	37.50
Orscheln Farm & Home	36.11
Vernon Pierson	55646.92
Rowekamp Associates, Inc	2250.00
Sapp Bros Truck Stops Inc	4286.76
Searle Petroleum	3455.23
Patrick Stanbrough	24.95
Stickler's Inc	11384.65
Tech Support Services Inc	80.00
Treasurer State of Iowa State	20.00
Montgomery County Treasurer %	3323.97
Wallin Plumbing & Heating	1111.23
<u>Emergency Management Fund</u>	
Godfather's Pizza	58.97
<u>Co. Assessor Agency Fund</u>	
Farm & Home Publishers	63.30
First Bankcard	208.82
IA Telecom	106.97
Qwest Business Services	9.81
E911 Surcharge Fund	
AT&T	32.97
Electronic Engineering	350.00
Frontier Comm of Iowa Inc ATTN	160.00
IA Telecom	1705.65
Qwest	193.49
Grand Total	416185.74

August 11, 2009

The Page County Board of Supervisors met in session on this 11th day of August with two members present, Richardson absent. The minutes of August 4 were approved unanimously.

County Engineer Brad Skinner met with the Board. Bids were opened for EWP projects 7315-02, 7315-11, 7315-03, and 8315-02 from four companies—Sticklers, Nelson & Rock, K & L Landscaping, and Peterson Contracting. Bruce Hovey from K&L Landscaping was in attendance. The Engineer's Office will evaluate the specifics of the bids, and Skinner will also attend a meeting on Friday concerning funding. He will present his recommendation, and a decision will be made at next Tuesday's Board meeting, August 18.

The board unanimously authorized Skinner to purchase maintenance pipe for MP-3 and MP-4 on a motion by Elaine Armstrong. Armstrong also moved that we set the hearing date for road closure on 202nd St, Tarkio 25 and 27, on August 25 at 8:30 a.m.

RESOLUTION #37-2009

WHEREAS, A request has been filed with the Page County Board of Supervisors asking that action be taken to close and vacate a section of 202nd St., as follows:

Commencing at 395 feet east of the SW corner of the NW ¼ of NE ¼ section 27, T-69N, R-38W, thence east 810 feet.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held at the following location: PAGE COUNTY BOARD OF SUPERVISORS ROOM, PAGE COUNTY COURTHOUSE—August 25, 2009 8:30 a.m. In accordance with Iowa Code Chapter 306.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

RESOLUTION #38-2009

WHEREAS, A request has been filed with the Page County Board of Supervisors asking that action be taken to close and vacate a section of 202nd St., as follows:

Commencing at 33 feet east of the SW corner of the NW ¼ of NW ¼ section 25, T-69N, R-38W, thence east 711 feet.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held at the following location: PAGE COUNTY BOARD OF SUPERVISORS ROOM, PAGE COUNTY COURTHOUSE—August 25, 2009 8:30 a.m. In accordance with Iowa Code Chapter 306.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

Treasurer Kim Behrens and Joe Ogiba, owner of Maplewood Court in Clarinda, met with the Board concerning a possible mobile home assignment. A trailer on Lot 18 has been abandoned for a year and a half. There are two options: Page County can assign the certificate to him and possibly abate a portion of taxes, or Ogiba can go through the courts for an abandonment process. Behrens will consult the county attorney and work on an agreement for assignment. Final decision will be made next Tuesday.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 14, 2009 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:00 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

August 18, 2009

The Page County Board of Supervisors met in session on this 18th day of August with all members present. The minutes of August 11 were approved unanimously.

The Sheriff's Report of Fees for July was received and filed.

County Engineer Brad Skinner met with the Board. He presented revisions for EWP Agreements 69-6114-9-22 N-S Colfax & 20/29 Washington, 69-6114-9-47 29/32 Washington, 69-6114-9-51 N-3 Lincoln. On a motion by Supervisor Armstrong, seconded by Supervisor Richardson, the Board unanimously authorized Chairman Herzberg to sign the revised agreements.

Skinner returned with recommendations on bids opened last week. He recommended fall construction for both projects. On a motion by Richardson, seconded by Armstrong, the Board unanimously followed his recommendation on EWP projects 7315-02 and 7315-11 and awarded the bid to K&L Landscaping for fall construction. On a motion by Armstrong, seconded by Richardson, K&L Landscaping was also awarded the bid on EWP projects 7315-03 and 8315-02 for fall construction.

On a motion by Richardson, seconded by Armstrong, Chairman Herzberg was authorized to sign the contractor's bond for seal coating with Vance Bros, Inc.

EWP agreements 7315-05, 7315-17, 8315-05, and 8315-04 were moved to next week's agenda.

There was some discussion of seal coating maintenance on county roads.

Treasurer Kim Behrens met with the Board regarding the compromise of taxes and assignment of a county held tax sale certificate on a mobile home located in Maplewood Court in Clarinda to Joe Ogiba. Behrens presented an agreement which she explained had been reviewed and approved by County Attorney Dick Davidson. On a motion by Armstrong, seconded by Richardson, Chairman Herzberg was unanimously authorized to sign the agreement and to assign Tax Sale Certificate 2008-8012 to Ogiba.

Trevor Skalberg met with the Board concerning an issue with tax exemption for the Cornerstone Fellowship Church. Assessor Peggy Smith was in attendance. Armstrong made the motion, and Richardson seconded, that Page County abate the taxes for the current year for Cornerstone Fellowship Church and make the property exempt for 2009.

Ron and Joyce Slauter, Judy Pace's sister, attended the Board meeting to request an adjustment on Judy Pace's taxes. Assessor Smith explained the request resulted from the reassessment process. Pace's assessment was raised, but she did not appeal in a timely manner. The Board did not take action on the request.

Sheriff Lyle Palmer stopped in to update the Board on movement of county inmates during the water crisis in Clarinda over the weekend.

With no other business to discuss, the Board adjourned at 10:45 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Peggy Huddle

Page County Board of Supervisors

Page County Deputy Auditor

General Basic Fund

A-1 Accurate Locksmith LLC	139.00
Akin Building Center	71.76
Allely Pest Control	39.00
Alliant Energy	249.71
American Legion Post #98	811.86
Barker Implement & Motor Co	11.01
Bass Pro Shop Accounts Receiva	184.89
Beecher Chevrolet Inc	272.97
Kim Behrens	65.30
Bix Fabrication & Welding Inc	825.00
Blue Book	42.95
Brown's Auto Parts & Repair	33.73

Brown's Sanitation Service	47.25
Janet S Bumgarner MD Medical E	185.00
Clarinda Heating & Cooling	154.10
Clarinda Herald Journal	489.44
Wayne Goecker dba Clarinda.Net	34.99
City of Clarinda City Hall	387.42
Davidson Law Firm	806.55
Dollar General-Charged Sales M	111.25
Easter's True Value	944.60
Fidlar Companies	292.96
First Bankcard	131.85
Fleet Services	3014.37
Carol Fletcher	200.00
Mitch Hargin	1480.00
High Tech Electronics	9.99
IA Telecom	51.96
IKON Office Solutions	733.32
JB Parts & Supply	272.43
Johnson Tire & Muffler	204.37
Kriegler Office Equip Co	125.47
Lawn World	99.00
Legislative Services Agency Tr	330.00
Matt Parrott & Sons Co	274.46
Metal Culverts Inc	339.60
MidAmerican Energy	3710.38
MTE Office Center	496.06
Page Co Sheriff	36.08
Clarinda Postmaster	356.00
Right Now Heating & Air Cond	128.23
Roberts True Value	66.40
Security Lock & Key Inc	20.00
Siemens Building Technologies	806.00
Solutions Inc	900.00
Southwest Regional Water Dist	314.50
Steve Stribling	240.90
Taylor Pharmacy	7.58
Tender Care Cleaning	100.00
Valley News	1136.30
Valley View Apartments Inc Bra	100.00
Wallin Plumbing & Heating	129.68
Dave Welchans	100.00
West Ridge Quality Care	2752.75
Whitehill's Food Mart	219.43
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	81.40
Belinda DeBolt	30.30
GlaxoSmithKline	453.25
Godfather's Pizza	72.42
Carla Goodpasture	45.10
IKON Office Solutions	230.60
IMWCA	404.23
Mediacom	99.95

Nubia Miller	21.34
Page Co Environmental Health	200.00
Susan Parrott	136.40
Quill Corporation	278.95
Qwest	163.41
Julie Thomas	99.70
<u>General Supplemental Fund</u>	
Alegent Health	78.00
Cardmember Services	138.60
Clarinda Police Department	104.50
Judy Clark	250.78
First Bankcard	15.85
General Supplemental Fund	2534.37
IMWCA	2293.43
City of Red Oak	6.50
Montgomery Co Sheriff	29.00
<u>MH-DD Services Fund</u>	
Alegent Health	602.00
Casey's General Stores Inc CRE	111.60
Country Haven Corp	5184.75
IA Telecom	77.93
IKON Office Solutions	231.79
Innovative Industries Inc	571.71
Johnson Tire & Muffler	28.50
Mosaic	1058.46
Nishna Productions	18816.18
Partnership for Progress	81.92
Terrace View Residential	12953.43
Turnbull Child Development Ctr	816.83
Vocational Development Center	385.20
<u>Rural Services Basic Fund</u>	
Larry Carlson	400.00
Clarinda Co-Op Co	72.00
IKON Office Solutions	16.00
LGI	291.00
Elnora Williams	262.00
<u>Secondary Road Fund</u>	
Akin Building Center	105.48
Alliant Energy	10.90
Kevin Behrhorst	130.00
Patrick Binns	78.75
Brown's Auto Parts & Repair	99.09
Cintas Corp #749	229.35
Clarinda Co-Op Co	690.06
Clarinda Herald Journal	83.18
City of Clarinda City Hall	224.60
Randy Clark	20.00
CNH Capital Dep't CH 10460	1695.60
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	93.53
D & G Tools	129.99
John Day Company	362.40

Dean's Dry Dock	277.02
Easter's True Value	89.69
Eastside Inc	698.32
Farm Plan Department 77175	74.10
IA Transit Inc	58.34
IKON Office Solutions	114.00
IMWCA	4212.34
JB Parts & Supply	784.43
Johnson Tire & Muffler	62.50
Lion Water Service	38.25
Mid Country Machinery Inc	458.71
NE-IA Industrial Fastener Corp	73.36
Newman Traffic Signs	755.48
O'Reilly Automotive Inc	393.71
Schildberg Constr Co Inc	39542.55
Shore Motor Co	149.26
Mike McNeese dba Southwest M&M	63.00
Southwest Regional Water Dist	59.00
St Lukes Ctr-Occupational Hlth	144.00
Stickler's Inc	15315.88
Montgomery County Treasurer %	3978.65
Vander Haag's Inc	692.55
Ziegler Inc	3657.35
<u>Emergency Management Fund</u>	
IKON Office Solutions	141.59
Whitehill's Food Mart	80.01
<u>Co. Assessor Agency Fund</u>	
IKON Office Solutions	260.00
Peggy Smith	203.80
<u>Co. Assessor Spec Appraiser Fund</u>	
Assessor Spec Appr Fund	899.79
Schneider Corporation	2265.00
<u>E911 Surcharge Fund</u>	
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	710.92
IAMO Telephone	43.11
Qwest	494.71
Grand Total	155870.35

August 25, 2009

The Page County Board of Supervisors met in session on this 25th day of August with all members present. The minutes of August 18 were approved unanimously.

County Engineer Brad Skinner met with the Board. On a motion by Jim Richardson, seconded by Elaine Armstrong, the Board opened a Public Hearing for the road closure on 202nd St, Tarkio Townships 25 and 27. Interested landowners Gary Marriott, Bill Annan, Sarah Annan, Alan Sump, David Esaias, Austin Nothwehr, and Robert Beery were also in attendance for the Public Hearing. Skinner presented more detailed information regarding the road closure and status of the bridges. Engineer's recommendation is to permanently close the bridges, place barricades for safety measures and maintain the road 50 feet past the nearest driveways. Discussion followed. Final decision is delayed until September 8 so the Engineer's office can allow more landowners to receive notification and respond. On a motion by Armstrong, seconded by Richardson, the Board closed the Public Hearing at 9:10 a.m.

On a motion by Armstrong, seconded by Richardson, Chairman Herzberg was authorized to sign EWP Agreements 7315-05 Morton 22/27, 7315-17 Buchanan 2, 8315-05 Lincoln 29/32, and 8315-04 Nebraska 26/35. These involve local expense of 15%, 75% EWP, and 10% Hungry Canyon funds.

Armstrong also moved and Richardson seconded that Chairman Herzberg sign the contract with K&L Landscaping that was approved last week.

Skinner presented the proposal for work with Sta-Bilt Construction Company for \$124,053.00. This work is intended to contract scarification of roads for the remainder of the season and return county crews to regular maintenance work. Richardson moved, and Armstrong seconded that Herzberg sign the contract with Sta-Bilt to expedite the scarification this fall.

Sheriff Lyle Palmer met with the Board concerning the asbestos inspection in the house recently purchased. The inspection has been conducted by Ames Environmental, and Palmer is working with bids to accomplish required removal of asbestos. An agreement was reached that cost of the inspection, \$1,875.75, will be split half and half between the Sheriff's budget and local option funds.

Conservation Board Chairman Charlie Spencer met with the Board regarding the Rapp Park Railroad entrance. The cost is about \$65,000.00, and the BNSF Railroad will not negotiate. The Conservation Board needs help funding this expense, with Spencer suggesting the County possibly bonding for this amount or more. Spencer and the Board discussed improvements the Park needs to provide more access and better use of the Park. Spencer mentioned three things, the entrance, a handicapped fishing pier, and gravel. The Board directed Spencer to consult the county attorney on the agreement, investigate the yearly \$5,000 maintenance expense and insurance expense, and consider other required needs for the park such as restroom and rock. The Board will investigate local option funding and consider possibilities. Rapp Park will be placed on the agenda next Tuesday.

Supervisor Armstrong left the meeting at 10:20 to attend a funeral.

Robert Loutzenhiser came to the Board with complaints about the sunflowers around the Landfill. They need to be taken care of now. He is concerned about them spreading to his land. Chairman Herzberg will talk to the Landfill.

Treasurer Kim Behrens stopped in to update the Board on her office.

With no other business to discuss, the Board adjourned at 10:45 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

Peggy Huddle

Page County Deputy Auditor

September 1, 2009

The Page County Board of Supervisors met in session on this 1st day of September with all members present. The minutes of August 25 were approved unanimously.

County Engineer Brad Skinner met with the Board to talk about the Denco proposal for crack filling (maintenance) in different locations—J20 from Hwy 71 east and Hwy 48 east for 5.6 miles to the Bethesda bridge. A quote given earlier from Denco was \$62,440 and another from Bargain \$48,107. On a motion by Richardson, seconded by Armstrong, the Board approved the Denco quote because the materials were more applicable. Skinner presented project time extensions until June, 2010 for projects—9-22, 9-47, and 9-51. The Chairman, on a motion by Armstrong, seconded by Richardson, was unanimously authorized to sign these agreements. The final application of dust control is being done today, with some blading of these areas done yesterday. Skinner stated they usually blade them the day before to smooth them out.

Sheriff Lyle Palmer met with the Board and presented three estimates for the removal of asbestos in the house next to the jail—Controlled Asbestos, Inc, Ankeny-\$4,680; Mid-Iowa Environmental Corporation, Des Moines-\$3,600; and REW Services, Ankeny-\$4,282. On a motion by Richardson seconded by Armstrong, the Board unanimously approved the bid from Mid-Iowa Environmental Corporation for \$3,600.

The Board unanimously agreed to issue a quit claim deed to William and Sarah Annan for a piece of property that was never deeded to them years ago.

Conservation Chairman Charles Spencer met with the Board, along with Assistant County Attorney Carl Sonsken to talk about Rapp Park. Sheriff Lyle Palmer was also in attendance. There are inconsistencies in the contract that need to be investigated. Armstrong suggested selling some of the Pierce Creek Park land to pay for the expenses. Sonsken suggested that Spencer talk with the railroad and get an application for a public crossing rather than the current application for a private crossing. Auditor Clark, as a taxpayer, reminded those in attendance that statements made about this park in board meetings have always been that no county funding would be used. At this point in time, the county is looking at a possible 20% reduction in state funding for mental health services and no salary increases were given to the non-union employees this year. The Board stated that several things need to be determined: the cost for a public crossing, using the current entrance, and other questions. The Board and Auditor will meet with Spencer and the County Engineer next Tuesday at Rapp Park.

Various items were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 31, 2009 (as listed in the Claims List).

With no other business, the Board adjourned at 11:05 and will meet again next Tuesday.

Jon W. Herzberg

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Alliant Energy	154.79
Ames Environmental Inc	937.88
Jim Androy	100.00
Chat Mobility	124.81
Clarinda Chamber of Commerce	85.00
Claritus	148.04
Judy Clark	145.20
Dean's Dry Dock	73.68
Dollar General-Charged Sales M	103.50
Fine Services	59.00
Hackett-Livingston FuneralHome	450.00
Hasler Financial Services	638.00
Hawkeye Office Supply	11.56

Jon Herzberg	106.15
High Tech Electronics	234.99
Hy-Vee Accounts Receivable	131.20
IA State Co Treasurers Assoc A	50.00
IA Telecom	1514.71
IKON Office Solutions	838.79
ISAC	220.00
ISSDA Sheriff Bill Sage	105.00
JB Parts & Supply	173.26
Jim's Gun Shop	75.00
Johnson Tire & Muffler	82.88
Johnson Tire Co	117.08
Mail Services LLC	4419.61
MidAmerican Energy	1341.72
Miller Building Supply	29.99
Office Depot	47.64
Orscheln Farm & Home	425.92
Page Co Engineer	923.84
Lyle F Palmer	6.00
Qwest	670.63
Rodney Riley	63.25
Ritchie Funeral Service	350.00
Ron's Fire Extinguisher	90.00
Schumacher Elevator Co	261.65
Security Equipment Inc	120.00
Security Lock & Key Inc	27.95
Shenandoah Sanitation	270.25
City of Shenandoah	16.97
Simmons Gun Specialties Inc	1785.91
Tri-Tractor Inc	92.88
United Farmers Mercantile Coop	242.52
US Cellular	143.68
Valley News	265.55
Walker-Merrick Funeral Home	350.00
Wilson's Home & Office	12.08
Witthoft Electric	2681.02
<u>Gen Basic SUBFUND-Pub Health</u>	
Chat Mobility	99.43
Clarinda Regional Health Ctr	2400.24
Belinda DeBolt	156.20
Godfather's Pizza	27.81
Carla Goodpasture	17.60
Hy-Vee Accounts Receivable	20.34
IA Dept of Public Health Attn:	200.00
J's Pizza	60.72
MCI	43.72
Nubia Miller	90.92
Nishna Valley Pharmacy	800.00
Susan Parrott	89.65
Pizza Ranch	15.39
Quill Corporation	104.44

Qwest	161.42
Sanofi Pasteur	370.51
Shenandoah Medical Center	1436.64
Valley News	39.45
<u>General Supplemental Fund</u>	
Claritus	74.01
General Basic Fund	5.34
Maura C Goaley Atty at Law	150.00
Hasler Financial Services	79.00
Hillcrest Family Services	1072.95
Page Co Sheriff	652.10
Montgomery Co Sheriff	100.00
Stamets & Wearing	27.00
Megan Wake	39.60
<u>MH-DD Services Fund</u>	
Christian Opportunity Center	1314.63
CCMS	432.00
Heather Dredge	11.65
Maura C Goaley Atty at Law	150.00
Duane L Golden	240.00
Karen Hensley	78.71
IA Dept of Human Services DHS	61066.84
IA Telecom	224.55
IKON Office Solutions	252.62
Page Co Sheriff	137.00
Amy Pulliam	20.97
Qwest Business Services	59.17
Brian Rhoten	125.00
Montgomery Co Sheriff	100.00
Pottawattamie Co Sheriff	20.00
Southwest IA Planning Council	210.75
Stamets & Wearing	27.00
US Cellular	128.31
Waubonsie Mental Health	12513.15
<u>Rural Services Basic Fund</u>	
Arlen Johnson	108.40
Donnie McCoy	43.35
Orscheln Farm & Home	9.99
Page Co Engineer	442.98
Page Co Public Health	12.79
<u>Secondary Road Fund</u>	
CDW Government Inc	75.45
Chat Mobility	117.85
Clarinda Co-Op Co	16047.64
Clarinda Regional Health Ctr	70.60
Randy Clark	20.00
Cornhusker Int'l Trucks Inc	185.32
Crushed Aggregate Products LLC	22057.21
Diamond Mowers Inc	166.42
Dultmeier Sales	26.06
Filter Care of Nebraska	143.65

Gempler's Inc	356.80
IA Telecom	382.55
Linweld	160.74
Martin Marietta Aggregate	2083.69
Metal Culverts Inc	463.00
MidAmerican Energy	762.07
MTE Office Center	108.14
NE-IA Industrial Fastener Corp	639.24
Newman Traffic Signs	31.80
Clarinda Postmaster	183.60
Sapp Bros Truck Stops Inc	575.84
Secondary Road Petty Cash	71.34
Patrick Stanbrough	49.90
Stickler's Inc	9559.47
Valley News	20.00
Wallin Plumbing & Heating	101.97
<u>REAP Fund</u>	
Clarinda Printing & Graphics	513.31
<u>Local Option Tax Fund</u>	
Ames Environmental Inc	937.87
<u>Emergency Management Fund</u>	
First Bankcard	170.50
Hy-Vee Accounts Receivable	6.78
Mike Kirsch	21.73
McNeilly Garage Door Service	2435.00
Qwest Business Services	28.39
<u>Co. Assessor Agency Fund</u>	
IA Telecom	107.09
ISAA Wayne Schwickerath	275.00
Darla McCall	8.51
Quill Corporation	26.93
Qwest Business Services	10.71
Peggy Smith	237.42
<u>E911 Surcharge Fund</u>	
AT&T	32.97
Frontier Comm of Iowa Inc ATTN	160.00
IA Telecom	2110.02
Qwest	423.78
Grand Total	169350.28

September 8, 2009

The Page County Board of Supervisors met in session on this 8th day of September with all members present. The minutes of September 1 were approved unanimously.

Kim Gotschall was in attendance with some Braddyville road questions.

County Engineer Brad Skinner met with the Board. The first agenda item was the road closures (bridges) on 202nd Street, Tarkio 25 and 27—the consensus of the Board was to approve these closures and the engineer's office will draft approval resolutions to be signed next week.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the real property acquisition form for EWP 69-6114-9-76 that was omitted from the original document.

The next items were resolutions for road closures and detours for J-55 at Braddyville and M-60 at Yorktown. Kim Gotschall, Braddyville resident, asked about the Braddyville work, and Skinner explained the current work would be resealing the road up to the bridge, repairing any soft spots, and scarifying and recompacting the road from the bridge to the quarry. In the future, asphalt may be used on the road to the quarry. Transfer of jurisdiction of farm to market roads within a city of less than 500 took place effective July 1, 2004. Skinner would like to post the detour and allow only maintenance type traffic when possible. On a motion by Richardson, seconded by Armstrong, the following resolutions were approved unanimously:

RESOLUTION #39-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning Southwest Corner of Section 30, Township 67 North, Range 36 West, Page County, Iowa; thence East and North 2.50 Miles along County Road J55 and Teak Avenue to the North 1/4 Corner of Section 29, Township 67 North, Range 36 West.

Location of this road closure is on Route J55 between HWY 71 and 310th Street.

The detour for County Road 55 begins at the Southwest Corner of Section 30, Township 67 North, Range 36 West, Page County, Iowa; thence North 5.50 miles to Route J53, East 0.50 mile, South and East 1.80 miles along Route J53, South 2.25 miles, East 1.5 miles and South 1.5 miles to J55.

Closure of the described section of roadway is to become effective September 8, 2009 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 8th day of September, 2009.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

RESOLUTION #40-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning South 1/4 Corner of Section 7, Township 68 North, Range 37 West, Page County, Iowa; thence North and West 2.50 Miles along County Road M60 to the Northwest Corner of Section 32, Township 69 North, Range 37 West.

Location of this road closure is on Route M60 between 230th Street and State Highway 2.

The detour for County Road M60 begins at the South 1/4 Corner of Section 7, Township 68 North, Range 37 West, Page County, Iowa; thence West 1.50 miles, North and East 2.50 miles to HWY 2.

Closure of the described section of roadway is to become effective September 8, 2009 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 8th day of September, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

Skinner presented two FEMA quotes. The FEMA estimate was for \$49,200 and Stickler's bid was for \$21,538 and Pierson's was \$36,593 for FEMA 2009-1—PW535 19/20 Tarkio, PW539 13/24 Fremont, and PW546 N-1 Tarkio. On a motion by Armstrong, seconded by Richardson, the Board unanimously accepted the low bid from Stickler's.

Armstrong mentioned a phone call from Mike Vardaman regarding a traffic count that was conducted a few weeks ago on his road.

Rod Riley and Sheriff Lyle Palmer joined the board meeting and Richardson asked Skinner about the change to narrow band radios and its impact on the secondary road department.

Sheriff Palmer met with the Board to ask for approval of a change in pay for sheriff transports. A change was made in March for mental health transports to \$20 per hour, and the same needs to be done for sheriff transports. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the change to \$20 per hour.

CPC Jane Miller joined the discussion.

Riley presented a policy regarding Active Shooter/Terroristic Threats to the Board. It has been approved by Sheriff Palmer and on a motion by Richardson, seconded by Armstrong, the Board unanimously approved the policy.

Ed Nordland and Pete Stansbury, Nordland Insurance, along with Rod Riley and Jane Miller from the Safety Committee, met with the Board to explain the county's workers' compensation coverage. Stansbury and Nordland explained the increase in losses due to accidents by employees. The County will be losing some discounts and credits from the insurance as it stands now, along with increased premium costs. New job descriptions need to be done for county employees. If safety policies are not followed and accidents occur, there should be consequences. Miller talked about the safety policy and procedures not being followed by department heads. Stansbury again talked about documentation. Miller again addressed the Safety Policies approved by the Board and Department Heads, and the lack of attendance at the safety committee meetings. Employee meetings will be held.

The following claim was allowed and the Auditor authorized to issue warrants for the same, dating it August 31, 2009—Secondary Road Fund--Beecher Chevrolet-\$27,241-pickup.

With no other business, the Board adjourned at 10:40 to tour Rapp Park and will meet again next Tuesday.

Jon W. Herzberg
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 11, 2009

The Page County Board of Supervisors met in session at 8:00 a.m. on this 11th day of September with two members present, Herzberg absent attending another meeting. The purpose of the meeting was to canvass the votes for the school election.

Meeting adjourned at 8:45 and Board will meet again next Tuesday.

Jon W. Herzberg

Judy Clark

Page County Board of Supervisors

Page County Auditor

September 15, 2009

The Page County Board of Supervisors met in session on this 15th day of September with all members present. The minutes of September 8 and 11 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented the following resolutions. The Board approved these resolution and final orders last week (September 8th), but is signing them today:

**RESOLUTION #41-2009
AND
FINAL ORDER
Code 306.16**

WHEREAS, The Board of Supervisors of Page County. Iowa, met in official session on the 25th day of August for the purpose of conducting a Public Hearing concerning the proposed vacation and closure of a portion of Page County Secondary Road, described as follows:

Commencing at 33 feet East of the SW Corner of the NW1/4 of NW1/4 Section 25,
T-69N, R-38W, Thence East 711 feet.

Those present for the hearing are as follows: Gary Marriott, Bill Annan, Sarah Annan, Alan Sump, David Esaias, Austin Nothwehr, and Robert Beery. Engineer Brad Skinner presented detailed information regarding the road closure and status of the bridges. Due to expense to repair, and the minimal potential future uses and low weight restrictions, and inordinate cost to replace said structure, the Engineer's recommendation was to permanently close the bridges, place barricades for safety measures and maintain the road 50 feet past the nearest driveways. A final decision was delayed until September 8 so the Engineer's office can allow more landowners to receive notification and respond.

The public hearing was closed at 9:10 A.M..

WHEREAS, No objections have been received, either in writing or by persons present.

WHEREAS, The Board of Supervisors met on September 8, 2009 and having received no further comment, directed the Engineer to draft a resolution for vacation and closure of said structure.

Page County will clean the side road drainage east of the bridge to provide drainage to the middle Tarkio River.

NOW THEREFORE BE IT RESOLVED by the Page County Board of Supervisors that the subject section of road be ordered vacated and closed on this 15th day of September, 2009

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

**RESOLUTION #42-2009
AND
FINAL ORDER
Code 306.16**

WHEREAS, The Board of Supervisors of Page County. Iowa, met in official session on the 25th day of August for the purpose of conducting a Public Hearing concerning the proposed vacation and closure of a portion of Page County Secondary Road, described as follows:

Commencing at 395 feet East of the SW Corner of the NW1/4 Section 27,
T-69N, R-38W, Thence East 810 feet.

Those present for the hearing are as follows: Gary Marriott, Bill Annan, Sarah Annan, Alan Sump, David Esaias, Austin Nothwehr, and Robert Beery. Engineer Brad Skinner presented detailed information regarding the road closure and status of the bridges. Due to expense to repair, and the minimal potential future uses and low weight restrictions, and inordinate cost to replace said structure, the Engineer's recommendation was to

permanently close the bridges, place barricades for safety measures and maintain the road 50 feet past the nearest driveways. A final decision was delayed until September 8 so the Engineer's office can allow more landowners to receive notification and respond.

The public hearing was closed at 9:10 A.M..

WHEREAS, No objections have been received, either in writing or by persons present.

WHEREAS, The Board of Supervisors met on September 8, 2009 and having received no further comment, directed the Engineer to draft a resolution for vacation and closure of said structure.

NOW THEREFORE BE IT RESOLVED by the Page County Board of Supervisors that the subject section of road be ordered vacated and closed.

NOW THEREFORE BE IT RESOLVED by the Page County Board of Supervisors that the subject section of road be ordered vacated and closed on this 15th day of September, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously approved to sign Amendment No. 2 for NRCS Agreement—69-6114-9-25, EWP 7315-16 Buchanan 2/11 and EWP 7315-15 Buchanan 16

Skinner talked about current road projects being done.

The Sheriff's Report of Fees for August was received and filed.

CRHC CEO Chris Stipe, CRHC Environmental Services Director Travis Martin, CRHC Board Chairman John Clark, CFO Missy Walter, and COO Elaine Otte, met with the Board to talk about the support for the new hospital facility. The City of Clarinda agreed last week to sell fifteen acres of the Davison Business Park to the hospital for the original \$3,300 per acre paid to the County. The Clarinda Economic Development Board had earlier sent a letter of support for the project. Stipe explained that CRHC had paid for a commercial appraisal on the land and the two medical buildings for a cost of \$8,000, as well as surveys of the property. He asked that the Board agree to \$7,000 per acre as per the appraisal. The County is interested in the smaller medical building, but isn't sure how we would be able to afford the smaller building if the land is sold for \$7,000 per acre rather than their original thoughts of \$10,000 per acre. Stipe mentioned that Essie Davison's will reads, "in a fashion that would benefit the greatest number possible of Page County residents". Further discussion will follow.

Terry Dammann met with the Board to talk about his campground that was established in 2003. Assessor Peggy Smith was in attendance to explain the land assessment and her change of classification from agricultural to commercial. The first two acres are assessed at \$15,000 per acre and the rest is \$2,500 per acre. Dammann feels he is being treated unfairly. Smith explained that she cannot legally split the 40 acre tract—Dammann would have to have it surveyed before the parcel could be split. The Supervisors agreed with Smith in saying Dammann should have a survey done.

The Board continued discussion on the sale of the land to the hospital. On a motion by Richardson, seconded by Armstrong, the Board will direct the County Attorney to draft a proposal for sale of the 15 acres more or less to the Clarinda Regional Health Center for \$10,000 per acre, and the Board will deduct \$4,000 for half the appraisal fee.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15, 2009 (as listed in the Claims List).

With no further business, the Board adjourned at 12:00 and will meet again in two weeks because two members will be absent next week.

Jon W. Herzberg
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Atchison-Holt Electric Coop	100.00
B & D Outdoors	8.99
Beecher Chevrolet Inc	127.70

Brown's Auto Parts & Repair	479.72
Brown's Sanitation Service	49.25
Janet S Bumgarner MD Medical E	450.00
Clarinda Co-Op Co	452.75
Clarinda Herald Journal	339.35
City of Clarinda City Hall	476.14
Community Connections Inc	60.00
Crushed Aggregate Products LLC	302.10
Dollar General-Charged Sales M	29.50
Easter's True Value	1521.21
Fidlar Companies	367.64
Fine Services	75.00
Fleet Services	3254.65
Carol Fletcher	200.00
Mitch Hargin	1480.00
Hawkeye Office Supply	77.85
Hensley Trailer Sales	650.00
IA Natural Heritage Foundation	5.00
IA Telecom	78.23
IKON Office Solutions	7.58
IKON Office Solutions	771.51
ISAC	110.00
Johnson Tire & Muffler	1175.91
Johnson Tire Co	13.39
Karl Chevrolet Attn Jeff Kromr	44324.00
Kriegler Office Equip Co	304.91
Lawn World	99.00
Matt Parrott & Sons Co	773.20
MidAmerican Energy	3838.87
Miller Oil Inc	463.10
MTE Office Center	65.46
NACVSO Jim Goltart, Treasurer	30.00
Nebraska LEP Heather Guthridge	40.00
Office Depot	172.52
Office Machines Company	223.50
Quill Corporation	446.31
Right Now Heating & Air Cond	105.39
Roberts True Value	11.99
S & S Appliance	81.64
Shenandoah Sanitation	335.25
Adams Co Sheriff	385.00
Siemens Building Technologies	1976.50
Signs & Shines	148.29
Solutions Inc	777.87
Southwest IA Bar Association %	120.00
Mike McNeese dba Southwest M&M	108.00
Southwest Regional Water Dist	294.70
Tender Care Cleaning	100.00
Treat America % IA Law Enforce	60.25
Whitehill's Food Mart	338.43
Xerox Corporation	137.46

Gen Basic SUBFUND-Pub Health

Judy Boye	37.95
Clarinda Printing & Graphics	208.00
Belinda DeBolt	232.65
Environmental Systems Research	400.00
Carla Goodpasture	58.30
Help @ Home	340.25
IKON Office Solutions	419.48
IMWCA	404.23
Rebecca Morrison	22.00
Paper Tiger Shredding	145.95
Susan Parrott	32.45
Clarinda Postmaster	72.00
Quill Corporation	214.52
Seacoast Medical LLC Action Ca	274.64

General Supplemental Fund

Donna Barr	83.38
Dorothy Cambier	119.88
Clarinda Herald Journal	216.40
Jeanene L Drennen	125.60
Jane D Foster	68.88
Richard Haigwood	105.38
Janice Hardee	93.50
Jan Humphrey	76.13
Sandy Huseman	83.38
IMWCA	2293.43
JoDayle Irvin	68.88
Georgine Johnson	68.88
Kathleen Keefer	68.88
Matt Parrott & Sons Co	387.52
MidAmerican Energy	65.21
Jan Moses	68.88
NCP of Iowa	162.00
Page Co Sheriff	404.00
City of Red Oak	6.50
Pat Tillman	139.03
Marie Van Fosson	82.40
MH-DD Services Fund	
Kathy Beam	149.60
Casey's General Stores Inc CRE	186.83
Country Haven Corp	5184.75
Easter's True Value	3.23
Holiday Inn Des Moines Airport	419.58
IA Dept of Human Services DHS	45982.20
IA Telecom	52.16
IKON Office Solutions	11.38
IKON Office Solutions	110.44
Innovative Industries Inc	605.34
Nishna Productions	18949.17
Partnership for Progress	81.92
Quill Corporation	114.14

Terrace View Residential	11993.28
Vocational Development Center	449.40
<u>Rural Services Basic Fund</u>	
Alamar Uniforms	245.99
IKON Office Solutions	23.71
<u>Secondary Road Fund</u>	
Andrew Otte dba A & C Welding	10.00
Akin Building Center	996.03
Alliant Energy	32.59
American Concrete Products Inc	3726.25
Beecher Chevrolet Inc	144.00
Kevin Behrhorst	110.00
Brown's Auto Parts & Repair	354.01
Calhoun-Burns & Assoc, Inc	1390.50
Carter Waters LLC	7064.24
Cintas Corp #749	152.90
Clarinda Co-Op Co	14561.72
Clarinda Herald Journal	22.48
Clarinda Printing & Graphics	13.65
City of Clarinda City Hall	156.10
Randy Clark	20.00
CNH Capital Dep't CH 10460	3289.54
City of Coin City Clerk	26.90
Crushed Aggregate Products LLC	1889.92
Rick Dailey	4.39
John Day Company	204.45
Diamond Mowers Inc	235.84
Easter's True Value	95.88
Farm Plan Department 77175	8.64
Grout Scouts Inc	16043.50
IA Prison Industries	41.30
IMWCA	4212.34
JB Parts & Supply	387.73
K & L Landscape & Const., Inc	25111.46
Linweld	38.49
Martin Marietta Aggregate	360.16
MidAmerican Energy	682.89
MTE Office Center	130.86
Nelson & Rock Contracting Inc	82226.10
O'Reilly Automotive Inc	391.22
Powerplan	4500.00
Sapp Bros Truck Stops Inc	625.00
Schildberg Constr Co Inc	9852.47
Shore Motor Co	185.05
Mike McNeese dba Southwest M&M	63.00
Southwest Regional Water Dist	58.00
St Lukes Ctr-Occupational Hlth	72.00
Patrick Stanbrough	24.95
Stickler's Inc	14841.30
Tech Support Services Inc	80.00
Montgomery County Treasurer %	4933.93

Wal-Mart Community	20.19
Wick's Sterling Trucks Inc	110.00
<u>Emergency Management Fund</u>	
Firetec Apparatus Sales	3500.00
IA Emergency Management Assoc	100.00
IKON Office Solutions	141.59
Signs & Shines	148.30
<u>Co. Assessor Agency Fund</u>	
Easter's True Value	4.49
Holiday Inn Ames Conf Center	89.55
IKON Office Solutions	654.68
Peggy Smith	311.30
<u>E911 Surcharge Fund</u>	
Electronic Engineering	786.79
Farm & Home Publishers	150.62
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	711.46
IA Telecom	61.53
IAMO Telephone	43.20
Modern Marketing Inc	156.51
Qwest	540.35
Whitehill's Food Mart	140.01
Grand Total	367963.01

September 29, 2009

The Page County Board of Supervisors met in session on this 29th day of September with two members present, Armstrong absent. The minutes of September 15 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented a number of project documents for signature, as well as a correction to Resolution and Final Order #42-2009 (September 8, 2009), Tarkio 27, which had an incorrect legal description. On a motion by Richardson, the Board unanimously approved the following:

RESOLUTION #43-2009
AND
FINAL ORDER
Correcting RESOLUTION #42-2009
Code 306.16

WHEREAS, The Board of Supervisors of Page County, Iowa, met in official session on the 25th day of August for the purpose of conducting a Public Hearing concerning the proposed vacation and closure of a portion of Page County Secondary Road, described as follows:

Commencing at 395 feet East of the SW Corner of the NW1/4 of the NE1/4 Section 27,
T-69N, R-38W, Page County, Iowa, Thence East 810 feet.

Those present for the hearing are as follows: Gary Marriott, Bill Annan, Sarah Annan, Alan Sump, David Esaias, Austin Nothwehr, and Robert Beery. Engineer Brad Skinner presented detailed information regarding the road closure and status of the bridges. Due to expense to repair, and the minimal potential future uses and low weight restrictions, and inordinate cost to replace said structure, the Engineer's recommendation was to permanently close the bridges, place barricades for safety measures and maintain the road 50 feet past the nearest driveways. A final decision was delayed until September 8 so the Engineer's office can allow more landowners to receive notification and respond.

The public hearing was closed at 9:10 A.M..

WHEREAS, No objections have been received, either in writing or by persons present.

WHEREAS, The Board of Supervisors met on September 8, 2009 and having received no further comment, directed the Engineer to draft a resolution for vacation and closure of said structure.

NOW THEREFORE BE IT RESOLVED by the Page County Board of Supervisors that the subject section of road be ordered vacated and closed on this 8th day of September, 2009.

Resolution corrected on this 29th day of September, 2009.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

James D. Richardson

Page County Board of Supervisors

On a motion by Richardson, the Board unanimously approved signing NRCS 69-6114-9-25 Amendment No. 3 for EWP-7315-16--2/11 Buchanan and EWP 7315-15--16 Buchanan. On a motion by Richardson, the Board unanimously approved NRCS 69-6114-9-87, EWP 7315-25—14/23 Tarkio—the repair of an existing weir.

Skinner had a FEMA map showing about 12 sites that still need to be completed.

The Chairman was authorized to sign the contract for the Decat Board for the CPPC (Community Partnerships for Protecting Children) program and funds.

The Board approved the trade in for a new IKON copier for the DHS office.

County Attorney Dick Davidson and Assistant Attorney Carl Sonsken met with the Board to discuss the sale of land to the hospital and the farm lease. Herzberg will talk to land renter Wendell Woldruff regarding the lease.

A number of interested citizens joined the Board meeting to talk about the sale of the land to the hospital: Elaine Otte, Missy Walter, Travis Martin, Suzette Olson, Kent Dinnebier (Clarinda Herald Journal), Hospital Board Trustees Randy Pullen III and Ron Richardson, Mike Peterson (KMA), Ardella Butler, Pat McAndrews, Annette Nelson, and CEO Chris Stipe. Ardella Butler, presented a petition signed by 30 citizens requesting that the Board sell the land to the hospital for the appraised value of \$7,000. CRHC CEO Chris Stipe told the Board that the City of Clarinda has

offered 15 acres to CRHC for their original purchase price from the county of \$3,300 per acre. Ron Richardson, Hospital Board Trustee, spoke about the seriousness of this project and being good stewards of public assets. The Hospital Board believes that fair market value is the appraised value of \$7,000 per acre. The Hospital Board, at its meeting last night felt they would like to complete the land negotiations for \$7,000 per acre—the appraised value—but if the Board of Supervisors determines they will not lower the price, CRHC will need to look at alternative options. Stipe told the Board that the Hospital Board feels this is the best site and would like to continue with it.

Supervisor Richardson said the \$10,000 originated in 2006 when this site was originally discussed for the hospital. When the appraisal was done, it lists the recent sale of land to Iowa DOT was \$8,500 per acre, and he feels that is appropriate. As the seller, Herzberg feels that an appraisal price does not equal a selling price. Stipe said Hospital Board member Stanley Johnson had originally suggested the appraisal to establish the land value. He also reminded everyone that this is a not for profit hospital, that the land was willed to Page County at no cost, and was to be used for the greater good of the citizens. The hospital has not negotiated any loans at this time, so any purchase would need to come straight out of the hospital's operating budget. That would mean \$50,000 to the City of Clarinda for 15 acres at \$3300 per acre and \$150,000 to Page County for 15 acres at \$10,000 per acre—a difference of \$6,700 per acre.

Another business is planning on building in the surrounding area because of the hospital being located there. This is good for economic development. Randy Pullen III, CRHC Board Trustee, reminded the Board that neither the City or County provides funding to the hospital—it is able to stand on its own at this point. He feels the \$7,000 per acre is sufficient funding. The hospital employs 177 people and brings people in from surrounding communities.

Supervisor Richardson asked if it would help if the price was set aside and the Board would allow the hospital to pay for the land later. Stipe stated that the hospital needs control of the land to do various land surveys—geological, archaeological, and others. Stipe believes the hospital could find the funds if they have to do it, but would have to do some liquidation or a loan. No loan could be obtained for more than the appraised value. Pullen said even if the hospital were to obtain a loan for the purchase of property, financial institutions typically make loans based on 75% of the appraised value. Ron Richardson said with the concept of an approximate \$25 million project, this amount may seem minimal. But every dollar is precious because there are many, many things to be done before the construction. We would be in the wrong to “give away” \$50,000. Supervisor Richardson stated that they have the asset and need to look out for the citizens. Supervisor Herzberg feels he needs to represent the whole county and feels that \$10,000 is a fair price. If you consider the price of the whole 30 acres, it comes down to less than \$7,000. Ron Richardson, as a former real estate salesman, feels that the objective appraisal of \$7,000 is fair.

Supervisor Richardson asked County Attorney Dick Davidson what his thoughts on this matter are. Davidson sits on the Economic Development Board and the Hospital Foundation Board, so he has personal comments but will refrain from those. As a member of those two boards, he would ask what is the right thing to do? This is a project that impacts the citizens of Clarinda and the surrounding area and what is good for the citizens. We shouldn't be dwelling on the dollars and cents issues. But, as county attorney, he is here representing the County.

Stipe stated that the Clarinda Economic Development Board sent a letter to the Supervisors unanimously supporting this project, which doesn't happen very often. Supervisor Richardson said the Board doesn't want to stand in the way of the project, but needs to watch what is good for the county. Davidson stated that the key to economic development is all about maintenance and expansion of your current employers. One example is that the Economic Development Board will be working with the State to keep the Clarinda Treatment Complex open—since the State is discussing closing one of the four state institutions.

Supervisor Richardson offered that maybe the Supervisors could lower their price to \$8,500 per acre. Herzberg stated this would be halfway between the \$7,000 and \$10,000. Pullen said it sounds better—every little bit helps. Ron Richardson said the Hospital Board would need to discuss this also. Stipe said he can't imagine the citizens of Clarinda or the County being upset with the

Supervisors selling the land for the appraised value. Judy Clark, stepping out of her position as Auditor, referred to the minutes of April 1, 2008, where no firm price of \$10,000 was established—it was just a talking point. She has heard many favorable comments about the hospital building on this property, and feels since the land was given to the County, the price should not be so high. Elaine Otte asked where the proceeds of this sale would go—to the General Fund of the County? Supervisor Richardson stated that he hoped it would be used for a specific project—maybe something with the courthouse.

With no further business to discuss, the Board adjourned at 10:55 and will meet again on Thursday to further discuss the land sale.

Jon W. Herzberg

Page County Board of Supervisors

Judy Clark

Page County Auditor

October 1, 2009

The Page County Board of Supervisors met in session on this 1st day of October with all members present. The minutes of September 29 were unanimously approved.

Those in attendance were County Attorney Dick Davidson, Assistant County Attorney Carl Sonsken, Kent Dinnebier, Jack Swisher, Travis Martin, Missy Walter, Chris Stipe, Ron Richardson, Tom Wagoner, and Elaine Otte. Supervisor Richardson began the discussion by stating that he had put a lot of thought into this decision since Tuesday. He feels the Board is letting Essie Davison down because she wanted the County to hold the land for 99 years. He is now not willing to make the motion to sell the land at \$8,500 per acre, as he suggested on Tuesday. If it wasn't for a hospital, it wouldn't be for sale. Armstrong stated that she has heard comments regarding the fact that we shouldn't have sold any of the land in the beginning. She came this morning with the idea that we could sell the land for \$7,000 and consider the remainder \$3,000 per acre (\$45,000) as a contribution to economic development. Supervisor Richardson stated he now feels that 15 acres is too much. Herzberg stated that based on the sale of land recently, such as the IDOT for \$8,500, and the Hospital, under different administration, buying 2.33 acres in 2005 for \$25,322 an acre, he is willing to go down to a halfway price of \$8,500 per acre.

Hospital Trustee Ron Richardson wants the Supervisors to realize the hospital wants to provide quality healthcare. This is not a real estate transaction per se, this is an altruistic endeavor. Right now, sitting here, we're looking at who gains or loses the money, and we're not looking at the goal. Another thought is to offer the hospital 25 acres in exchange for the east medical building and no money need change hands. If the hospital didn't have to pay the \$10,000 per acre, that would pay for part of a new hospital wing. Think in terms of health care and not how much money the county gets. Ron Richardson also stated that the Supervisors are stuck on \$10,000 per acre and the hospital is stuck on \$250,000 for the building. You can set your price at whatever you want, but it's only good for what the buyer wants to pay.

Jack Swisher asked to voice his opinion. He has lived his entire life in Clarinda, his mother helped raise money for the current hospital, and has a lot of family history with the hospital. The hospital will bring money into this county, not only from the hospital, but as an asset to the county, as well as the number of people employed.

Armstrong could go with the \$7,000 and the rest economic development or she could go with the 25 acres and the building. Supervisor Richardson would not be willing to give up 25 acres. Neither Richardson nor Herzberg is willing to go with that.

Armstrong moved that the Board sell the 15 acres to the hospital for \$7,000 per acre, with the additional \$3,000 per acre being considered a donation to economic development. Roll call vote: Herzberg nay, Armstrong aye, Richardson nay—motion failed.

Herzberg suggested he would entertain a motion to sell 15 acres more or less at a compromised price between \$10,000 and \$7,000--\$8,500 per acre—based on sale prices quoted in the appraisal. Armstrong moved that the 15 acres more or less be sold at \$8,500 per acre to CRHC, to be used for only medical and hospital facilities. Roll call vote: Herzberg aye, Armstrong aye, Richardson aye—motion carried unanimously. Richardson moved that the motion of September 15, 2009, approving \$10,000 per acre be rescinded—unanimously approved.

Davidson said the purchase agreement has been developed by Sonsken and the purchase price will be inserted in the document, along with the legal description and a few other changes, and then be forwarded to CRHC for the hospital's consideration.

Herzberg requested that the hospital put some kind of fence between the purchased property and the farm because of cattle. Herzberg did talk to Wendell Woldruff, who was very willing to work with us. Woldruff is a good tenant for the County. A new contract will be signed between the County and Woldruff.

The purchase agreement will need to be signed and the abstract brought up to date before the property may be transferred. Stipe said CRHC will be required to do archaeological and geological studies, along with other things, and CRHC will be good neighbors.

Armstrong left at 9:55 to attend a funeral.

Sheriff Lyle Palmer joined the Board and updated them on the asbestos being removed from the house. Publication of Bids for tearing down the house will soon be published and accepted.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 30, 2009 (as listed in the Claims List).

With no further business, the board adjourned at 10:15 and will meet again next Tuesday.

Jon W. Herzberg

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Akin Building Center	34.25
Allely Pest Control	39.00
Alliant Energy	94.41
Kim Behrens	52.80
BesTest Inc	50.00
Janet S Bumgarner MD Medical E	150.00
CCPOA of Iowa Inc Thomas F Haz	60.00
Chat Mobility	124.81
Clarinda Printing & Graphics	28.09
Clarinda Regional Health Ctr	250.55
Judy Clark	97.78
Data Imaging Supplies	1336.57
Davidson Law Firm	806.55
Des Moines Stamp Mfg Co	58.75
Easter's True Value	36.35
Eickemeyer Funeral Chapel	600.00
Farm & Home Publishers	21.10
Fine Services	59.00
First Bankcard	1595.41
Hawkeye Office Supply	2.10
Hensley Trailer Sales	650.00
High Tech Electronics	5.99
Holiday Inn Des Moines Airport	225.12
Hy-Vee Accounts Receivable	45.46
IA Dept of Public Health Burea	67.50
IA State Medical Examiner Iowa	1560.00
IA Telecom	1520.69
IKON Office Solutions	532.36
George Jay Drug	259.25
Evelyn Jones	100.00
Keltek Inc	21.55
Kriegler Office Equip Co	47.99
Madsen International Inc	4.73
Mail Services LLC	463.19
Matt Parrott & Sons Co	22.45
Robert McConkey Painting	200.00
MidAmerican Energy	4513.23
Miller Building Supply	12.50
National Management Corp Attn:	100.00
Orscheln Farm & Home	491.66
Page Co Engineer	923.75
Page Co Extension	35.00
Page Co Sheriff	35.70
Suzan Pauley	164.00

Porters Dozing & Exc, LLC	175.00
Clarinda Postmaster	1176.00
Professional Waste Water Serv	330.00
Qwest	699.66
Radar Road Tec	315.00
Schumacher Elevator Co	261.65
Anthony Shackelford	27.99
Shenandoah Sanitation	82.00
City of Shenandoah	16.45
Marion Co Sheriff	96.00
Carlene Stevens	6.77
Steve Stribling	5.34
Debra Swanson	100.00
US Cellular	147.55
US Postal Service Stamp Fulfil	1000.60
Valley News	522.02
West Ridge Quality Care	3326.25
Whitehill's Food Mart	163.45
Wilson's Home & Office	67.89
3 D Construction Inc	610.00
<u>Gen Basic SUBFUND-Pub Health</u>	
Chat Mobility	99.43
Clarinda Regional Health Ctr	2207.52
First Bankcard	64.00
Carla Goodpasture	21.45
IA Counties Public Health Asso	50.00
MCI	44.72
Mediacom	99.95
Nubia Miller	44.00
Rebecca Morrison	104.50
Nishna Valley Pharmacy	800.00
Susan Parrott	71.50
Quill Corporation	450.75
Seacoast Medical LLC Action Ca	107.43
Wal-Mart Community	36.11
<u>General Supplemental Fund</u>	
Alegent Health	427.00
Amity Hall Evelyn Stanton	20.00
Linn County Auditor	110.00
Judy Clark	166.46
Madsen, Groteluschen, & Tinker	117.00
MidAmerican Energy	52.68
Page Co Sheriff	160.00
Quakerdale	606.45
Shenandoah Historical Society	50.00
Audubon Co Sheriff	68.13
Valley News	214.63
<u>MH-DD Services Fund</u>	
Alegent Health	427.00
Kathy Beam	64.00
Christian Opportunity Center	1168.56
Country Haven Corp	334.50

CCMS	456.00
Easter's True Value	32.09
IA Dept of Human Services DHS	8508.32
IA Telecom	224.55
IKON Office Solutions	126.31
Madsen, Groteluschen, & Tinker	117.00
Mosaic	966.42
Otto & Lorence Law Firm PC	90.00
Page Co Sheriff	103.00
Qwest Business Services	47.58
Audubon Co Sheriff	68.13
Cass Co Sheriff	42.00
Pottawattamie Co Sheriff	35.00
Southwest IA Planning Council	195.25
State Public Defender	150.00
Lisa Swanson	184.57
Turnbull Child Development Ctr	636.05
US Cellular	128.31
Waubonsie Mental Health	13662.45
<u>Rural Services Basic Fund</u>	
Donnie McCoy	43.81
Page Co Engineer	334.79
Clarinda Postmaster	132.00
<u>Secondary Road Fund</u>	
American Concrete Products Inc	1550.50
American Van Equipment Inc	807.08
Chat Mobility	117.85
Chemsearch	501.67
Clarinda Co-Op Co	2463.35
Clarinda Heating & Cooling	83.85
Randy Clark	20.00
Cornhusker Int'l Trucks	211000.00
Crushed Aggregate Products LLC	2190.55
D & D Communications Division	915.74
DENCO Corp	67299.28
Diamond Mowers Inc	249.65
Filter Care of Nebraska	196.40
IA Prison Industries	36.00
IA Telecom	391.25
IA Transit Inc	25.89
IKON Office Solutions	216.91
Inland Truck Parts Co	322.28
K & L Landscape & Const., Inc	288979.87
Lisle Corporation	66.90
Nelson & Rock Contracting Inc	149436.27
Orscheln Farm & Home	531.69
Page Co Extension	70.00
Judy Ridnour	15.43
Sapp Bros Truck Stops Inc	959.50
Searle Petroleum	1492.31
Patrick Stanbrough	24.95
Valley News	155.08

Von Bokern Associates Inc	2900.00
Wallin Plumbing & Heating	402.17
<u>Emergency Management Fund</u>	
Hy-Vee Accounts Receivable	223.68
Rodney Riley	60.02
Signs & Shines	29.95
<u>Co. Assessor Agency Fund</u>	
First Bankcard	149.52
IA Telecom	107.09
ISAC	110.00
Mary Ohnmacht	21.45
Qwest Business Services	12.00
Peggy Smith	409.64
Willson & Pechacek PLC	1075.17
<u>Co. Assessor Spec Appraiser Fund</u>	
Vanguard Appraisals Inc	8150.00
<u>E911 Surcharge Fund</u>	
Electronic Engineering	129.56
Frontier Comm of Iowa Inc ATTN	160.00
IA Telecom	2180.22
Qwest	287.65
Grand Total	823886.31

October 13, 2009

The Page County Board of Supervisors met in session on this 13th day of October with all members present. The minutes of October 6 were approved unanimously.

Treasurer Kim Behrens met briefly with the Board to give an update on taxes collected in September.

Conservation Board Chairman Charles Spencer called and the MidAmerican Energy cost for the electrical work at Rapp Park is \$12,977.99 and needs to be paid immediately. The Board approved paying this from the Local Option Tax Fund.

County Engineer Brad Skinner met with the Board and presented the following resolution, which was unanimously approved on a motion by Armstrong, seconded by Richardson:

RESOLUTION #44-2009

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for drainage pipe replacement purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning Center of Section 29, Township 67 North, Range 36 West, Page County, Iowa; thence East 1.50 Miles along County Road J55 to the East 1/4 Corner of Section 28, Township 67 North, Range 36 West.

Location of this road closure is on 314th Street or Route J55 between Teak Avenue and V Avenue.

The detour for County Road J55 begins at the Center of Section 29, Township 67 North, Range 36 West, Page County, Iowa; thence North 1.50 miles to 300th Street, East 1.50 mile to V Avenue, South 1.50 miles to J55.

Closure of the described section of roadway is to become effective October 13, 2009 and is to remain in effect throughout the period of major maintenance.

BE IT FURTHER RESOLVED that temporary removal of the weight restriction on Teak Avenue from J-55 to J-53 for major maintenance purposes to be in effect during the period of this maintenance activity.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 13th day of October, 2009.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

Skinner presented a pipe repair installation quotation (not for FEMA projects) for three sites in Buchanan Township from Stickler's for \$20,298.00. On a motion by Richardson, seconded by Armstrong, the Board unanimously accepted the quote for repair and culverts.

Skinner presented amendments to Hungry Canyons Agreements HC 06-14-F, HC 07-3-F, and HC 08-11-F—for box culvert extensions in Amity, Colfax and Harlan—to allow extension of time to complete until 9/30/2011. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the chairman signing the agreements.

The Board unanimously approved the Chairman signing the final Pay Voucher for K&L on Project No ER C073(107)—58-73. As previously discussed, the Public Hearing on the Level C Road in Section 12 Harlan—near the airport—230th Street, has been set for 9 a.m. on October 27th and notices will be mailed.

County Attorney Dick Davidson met with the Board and the formal decision on the county attorney position has been postponed until Davidson speaks to court administration.

Davidson and the Board reviewed the public meeting held at the Clarinda Treatment Complex yesterday to discuss the possible closing of one of the Mental Health Institutes.

The Recorder's Report of Fees for September was received and filed.

The Board approved the trade in of six copiers for six upgraded copiers.

October 20, 2009

The Page County Board of Supervisors met in session on this 20th day of October with all members present. The minutes of October 13 were approved unanimously.

At 8:30, the Board received the Secondary Road Union's initial bargaining proposals. At 8:35 the Board presented the County's initial bargaining proposals to the Union (no one present).

The Chairman signed the Certification of Cost Allocation Plan for Cost Advisory Services.

County Attorney Dick Davidson and Assistant County Attorneys Jeremy Peterson and Carl Sonsken met with the Board. Davidson will resign effective November 30th. The Board intends to fill the position by appointment, rather than special election. On a motion by Richardson, seconded by Armstrong, the following resolution and public notice was unanimously approved:

RESOLUTION #46-2009

and

PUBLIC NOTICE

Due to the resignation of Richard H. Davidson as Page County Attorney, effective November 30, 2009, a vacancy is declared on that date for the remainder of the term, until the general election canvass is completed in November, 2010. The Page County Board of Supervisors, meeting in session on October 20, 2009, declared its intention to fill the position of County Attorney by appointment. Jeremy Peterson, Assistant County Attorney, has been chosen by the Board of Supervisors to fill this vacancy, effective 12:01 a.m. November 30, 2009. Electors of Page County have the right to file a petition requiring that the vacancy be filled by special election. The petition must be filed within 14 days from today's date.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

Sonsken talked about a new farm lease with Wendell Woldruff. As soon as the legal description is established for the land being sold to the hospital, the lease will signed.

John Greenwood, Enterprise Commission representative, met with the Board to talk about two possible Enterprise Zones in Clarinda, with properties previously owned by H & H Trailer. One parcel on the Hwy 2 Bypass is approximately 3.56 acres and the other is on 1st Street with about 25.25 acres. The 15 acres the City of Clarinda is selling to the hospital will also need to be removed from the Davison Park Enterprise Zone. Richardson, as a member of the Enterprise Commission, feels the application should go to the Enterprise Commission first and then come to the Board of Supervisors, although that procedure isn't in the bylaws. This decision today needs to be done immediately due to time constraints with Iowa Department of Economic Development.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following resolution and also approved the Chairman signing the Application Certification:

RESOLUTION #47-2009

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN PAGE COUNTY

WHEREAS, Page County (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY AS FOLLOWS:

The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 30.7 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 342,710 acres in Page County.

Page County, Clarinda, Enterprise Zone #1—3.56 acres

Page County, Clarinda, Enterprise Zone #2—25.25 acres

A detailed map and description of the areas described above in an Attachment to this Resolution.

The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Page County Assessor.

This resolution shall become effective immediately upon its passage and approval. Passed and approved: October 20, 2009.

ATTEST:

Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2009 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:21 and will meet again next Tuesday.

Jon W. Herzberg
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Andrew Otte dba A & C Welding	4448.00
Alliance Gas Co	654.78
Alliant Energy	81.18
Beecher Chevrolet Inc	34.13
Kim Behrens	47.46
Brown's Auto Parts & Repair	17.24
Brown's Sanitation Service	49.25
Janet S Bumgarner MD Medical E	635.20
County Conserv Director Assoc	25.00
Clarinda Herald Journal	382.40
Clarinda Regional Health Ctr	419.67
City of Clarinda City Hall	443.80
Computer Recycle Bin	130.00
D & S Xpress Cardtrol	5.12
Davidson Law Firm	700.00
Dollar General-Charged Sales M	182.00
Easter's True Value	439.68
First Bankcard	131.13
Fleet Services	3291.63
Carol Fletcher	200.00
Hackett-Livingston FuneralHome	510.00
Mitch Hargin	1480.00
Jon Herzberg	204.15
Mary Hitt	55.00
IA Good Roads Association	80.00
IA Telecom	78.23
ICEC	25.00
IKON Office Solutions	25.37
IKON Office Solutions	1101.32
George Jay Drug	66.65
JB Parts & Supply	294.38
Johnson Tire & Muffler	904.01
Johnson Tire Co	12.50

Kirsch Funeral Services Inc	925.00
Kriegler Office Equip Co	376.40
Lawn World	33.00
Matt Parrott & Sons Co	124.31
McCall Carpentry	3150.00
Med-Tech Resource Inc	188.31
MID-IOWA Environmental	1800.00
MTE Office Center	187.43
NE-IA Radiology Consultants	26.00
Office Depot Credit Plan	14.99
Office Machines Company	9.39
Page Co Engineer	479.45
Suzan Pauley	164.00
Quality Inn & Suites	100.00
Qwest	97.95
SA-SO/Timewise	122.11
Joel Schmidt	3.18
Shenandoah Sanitation	82.00
City of Shenandoah	50.00
Shore Motor Co	16.30
Sirchie Fingerprint Labs	87.00
Snyder's Auto Body Inc	103.00
Solutions Inc	950.37
Mike McNeese dba Southwest M&M	108.00
Southwest Regional Water Dist	371.00
Taylor Pharmacy	8.00
TechDepot	59.71
Tender Care Cleaning	100.00
Treasurer State of Iowa ILEA	250.00
Triple T Enterprises	150.70
Valley News	864.80
West Payment Center	209.00
Whitehill's Food Mart	284.77
Wilson's Home & Office	43.26
Witthoft Electric	228.93
Xerox Corporation	68.73
Ziegler Inc	1257.29
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	114.40
Clarinda Regional Health Ctr	2163.72
Belinda DeBolt	226.09
Carla Goodpasture	12.10
Hanson Directory Service Inc	57.60
IKON Office Solutions	230.60
IMWCA	404.23
Mediacom	99.95
Nubia Miller	22.00
Susan Parrott	226.60
Clarinda Postmaster	88.00
Qwest	167.03
Seacoast Medical LLC Action Ca	29.29

Taylor Co Public Health	280.30
Workflowone ATTN: Dianne Vill	834.85
<u>General Supplemental Fund</u>	
IMWCA	2293.43
Page Co Sheriff	118.00
City of Red Oak	6.50
Fremont County Sheriff	28.30
Solutions Inc	86.25
SWI Juvenile Emergency Service	6687.66
Scott Wilson	891.00
<u>MH-DD Services Fund</u>	
Alegent Health	1256.00
Casey's General Stores Inc CRE	65.06
Country Haven Corp	5017.50
IA Dept of Human Services DHS	1822.41
IA Telecom	52.16
IKON Office Solutions	38.06
IKON Office Solutions	293.67
Innovative Industries Inc	571.71
Kevington Lane	4692.00
Meals on Wheels Pat Zuck	27.00
Nishna Productions	19485.42
Office Depot Credit Plan	54.95
Page Co Sheriff	103.00
Sunshine Homes/Park Place RCF	1043.52
Partnership for Progress	102.40
Spot Free Carwash	150.00
Terrace View Residential	11606.40
Vocational Development Center	363.80
<u>Rural Services Basic Fund</u>	
Clarinda Herald Journal	19.39
Duane Hilger	322.00
IKON Office Solutions	16.00
Johnson Tire & Muffler	48.50
Merlin Johnston	396.00
Richard Lantz	400.00
Page Co Engineer	222.67
Valley News	43.42
Keith Whitehill	395.00
<u>Secondary Road Fund</u>	
Akin Building Center	17.52
Allender Butzke Engineers Inc	7751.35
Alliant Energy	35.45
American Van Equipment Inc	4218.68
Kevin Behrhorst	50.00
Brown's Auto Parts & Repair	421.69
Calhoun-Burns & Assoc, Inc	912.50
Cintas Corp #749	154.30
Clarinda Co-Op Co	4661.88
Clarinda Flying Service	8.00
City of Clarinda City Hall	115.00

Randy Clark	20.00
CNH Capital CRA Payment Center	421.23
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	505.72
John Day Company	790.38
Easter's True Value	135.97
Jacob Eitzen	4152.00
Farm Plan Department 77175	199.61
Filter Care of Nebraska	98.90
IA Dept of Transportation Offi	44.17
IA Prison Industries	22.20
IA State University	95.00
IKON Office Solutions	114.00
IMWCA	7894.34
JB Parts & Supply	523.59
John Thomas, Inc	825.50
K & L Landscape & Const., Inc	187354.00
West Des Moines Marriott	210.56
Martin Marietta Aggregate	355.96
Metal Culverts Inc	193.00
Mid Country Machinery Inc	748.71
MidAmerican Energy	745.01
Midwest Wheel Companies	239.89
MTE Office Center	18.66
Nelson & Rock Contracting Inc	7652.38
O'Reilly Automotive Inc	38.95
Page Co Landfill Assoc	30.00
Powerplan	500.00
Sapp Bros Truck Stops Inc	4967.92
Schildberg Constr Co Inc	47490.69
Secondary Road Petty Cash	119.69
Shore Motor Co	83.30
Snap-On Tools	27.60
Mike McNeese dba Southwest M&M	63.00
Southwest Regional Water Dist	58.00
Sta-Bilt Construction Co	106823.40
Stickler's Inc	200.00
Sunshine "S" Trailer Sales	116.00
Montgomery County Treasurer %	5015.08
Ziegler Inc	3839.21
<u>Local Option Tax Fund</u>	
MID-IOWA Environmental	1800.00
MidAmerican Energy	12977.99
<u>Emergency Management Fund</u>	
Derby Line Fire Department	10000.00
Electronic Engineering	1882.31
Office Depot	174.19
<u>Co. Assessor Agency Fund</u>	
IKON Office Solutions	260.00
Quill Corporation	42.97
Peggy Smith	312.67

E911 Surcharge Fund

AT&T	32.97
Electronic Engineering	2232.31
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	25.06
IAMO Telephone	43.02
Qwest	590.17
Tech Support Services Inc	165.00
Whitehill's Food Mart	111.31
Grand Total	525963.33

October 27, 2009

The Page County Board of Supervisors met in session on this 27th day of October with all members present. The minutes of October 20 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented a rental agreement with Jac and Marcy Crain for Shenandoah salt and sand storage for \$350 per month. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the contract. The Board discussed 160th Street by Immanuel Lutheran Church—between P Ave. and Q Ave., Nodaway Township. The delay in the repair has been for additional soil borings and additional engineering services. Skinner hopes to have this done this fall.

At 9:00 the public hearing to modify a road to level C (see description below) was opened by a motion by Armstrong, seconded by Richardson and passed unanimously. Members of the public attending were: Don Steeve and Richard Humphrey. Skinner stated that all adjoining property owners were notified and are in agreement. The public hearing was closed at 9:10, and on a motion by Richardson, seconded by Armstrong, the following resolution was passed unanimously:

RESOLUTION #48-2009

The Board of Supervisors of Page County are meeting in official session at 9.00 a.m. on this 27th day of October, 2009, to consider a petition for a Class "C" Road signed by all adjoining landowners in accordance with Page County Ordinance Number 96-3 and Iowa Code 309.57 as amended by House File 419 (1996). The location of the road is described as: Commencing at the S ¼ Corner of Section 12, T68N, R37W, of the 5th PM, Page County, Iowa; thence East 2450 feet; thence Northeast 250 feet; thence North 1130 feet to the NE Corner of the SE ¼ of the SE ¼ of Said Section 12.

The level of maintenance on this road shall be:

- Blading: Annually or by landowner request
- Snow Removal: None
- Signing: Level C signing only
- Weed and Brush: By adjacent landowner
- Bridges and Culverts: None
- Access Gates: First time installation by county, thereafter by landowners

Access rights to this road shall be limited to the following listed persons, their successors, heirs, or assigns:

- Don Steeve
- Richard Humphrey
- Carolyn Beery
- Bernard & Sondra Steeve Trust
- Ruth Thompson
- Sirius Farms LLC
- Farmers National Company
- Wendell Woldruff
- David Price

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 27th day of October 2009.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

Assistant County Attorney Carl Sonsken met with the Board to discuss a few revisions to the contract between Page County and the Clarinda Regional Health Center. There was a change in wording in the Repurchase Clause. The Board approved the changes.

Wendell Woldruff joined the meeting. The Board talked with Woldruff about the termination of the farm lease and a new farm lease with the 15 acres removed. At this time, the legal description is

not complete but will be soon. Woldruff also talked about needed repair work on one of the farm buildings. The leases will be signed as soon as the legal description is complete.

CPC Jane Miller met with the Board to update them on the state cuts in funding. We currently have a 10% cut in state funding and may be looking at another 5% in January. Her budget will be \$134,059 short. She will be looking at areas where cuts will need to be made. The Board supports Miller in making these difficult decisions.

Miller stated that there is a vacancy on the Advisory Board, and she has three applications. She suggested the Advisory Board membership be increased from five to seven. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to the change. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the appointment of the three applicants to the Advisory Board.

Miller presented the Page County Mental Health/Developmental Disability Service Management Plan for FY09. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved this Management Plan.

The Sheriff's Report of Fees for September was received and filed.

Empowerment Coordinator Pam Herzberg and Empowerment Board Chairman Kim Behrens met with the Board to update the Board on Empowerment issues and the recent redesignation visit, which was superior. The State is recommending an unconditional status. Dealing with the 10% cut in State funding, they are exploring several options and will make decisions at their November meeting. There is also a cut in Early Childhood funding. The Empowerment Office will be moved effective December 1st. The Clarinda Foundation has an extra office and has offered it for no cost. Herzberg will also have payroll done through the Foundation, and at the end of FY10, the fiscal agent will become the Clarinda Foundation. Herzberg requested that the Empowerment information on the Page County website be continued and that meetings could still be held at the Shenandoah building. The Board agreed to all of this.

Chief Judge Charles Smith, Court Services Administrator Kent Wirth, and County Attorney Dick Davidson met with the Board to talk about office space in the Courthouse for Davidson, as a judge. All in attendance toured the second floor. Judge Smith feels Davidson needs the entire office space where our CPC is now located. Davidson will take office in December and the office space will be necessary shortly after that.

The Board talked with Conservation Board Chairman Charles Spencer (by phone) and CPC Jane Miller about office space alternatives. No decisions are going to be made in a hurry.

With no further business, the Board adjourned at 11:30 and will meet again next Tuesday.

Jon W. Herzberg

Page County Board of Supervisors

Judy Clark

Page County Auditor

November 3, 2009

The Page County Board of Supervisors met in session on this 3rd day of November with all members present. The minutes of October 27 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented an Extension Amendment for Page EWP Agreement 69-6114-9-24. On a motion by Armstrong, seconded by Richardson, the Board unanimously authorized the Chairman to sign the agreement. Skinner also talked about issues with current road projects.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 30, 2009 (as listed in the Claims List).

With no other business, the Board adjourned at 9:35 and will meet again next Tuesday.

Jon W. Herzberg

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Allely Pest Control	39.00
Alliant Energy	450.59
Tom Ayres Monroe Property Co	100.00
Tom Berrier	9.63
Janet S Bumgarner MD Medical E	167.60
Chat Mobility	202.50
Clarinda Regional Health Ctr	31.73
Cost Advisory Services Inc	1424.50
D & S Express	151.38
Davidson Law Firm	84.27
Dollar General-Charged Sales M	64.70
Easter's True Value	87.33
First Bankcard	65.26
Lois Funkhouser	100.00
Galls Inc	170.96
Hewlett-Packard Company	524.70
Mary Hitt	117.70
Holiday Inn Hotel & Suites	481.60
Hy-Vee Accounts Receivable	352.79
IA Division of Labor	50.00
IA Fire Equipment Co	334.20
IA State Co Treasurers Assoc %	325.00
IA State Medical Examiner Iowa	2845.00
IA Telecom	1522.54
IKON Office Solutions	178.59
IKON Office Solutions	641.15
ISSDA Sheriff Bill Sage	125.00
George Jay Drug	54.59
Johnson Tire Co	14.70
Mail Services LLC	402.96
MidAmerican Energy	3089.39
NACO-Nat'l Assoc of Counties	400.00
NEIS	60.00
Office Depot	16.94
Orscheln Farm & Home	175.04
Page Co State Bank	69.22
Page Plumbing & Heating	103.20
Clarinda Postmaster	216.00

Qualification Targets	68.35
Quartermaster	106.98
Quill Corporation	380.47
Qwest	702.98
James Richardson	44.00
S & S Appliance	18.06
Schumacher Elevator Co	261.65
City of Shenandoah	16.45
Pottawattamie Co Sheriff	72.00
Sirchie Fingerprint Labs	13.53
Solutions Inc	1090.00
Treasurer State of Iowa ILEA	305.00
US Cellular	143.47
Valley View Apartments Inc Bra	100.00
West Payment Center	209.00
West Ridge Quality Care	3219.75
Whitehill's Food Mart	92.31
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	138.05
Chat Mobility	99.43
Belinda DeBolt	22.00
Carla Goodpasture	93.50
HyVee Food Store	13.79
MCI	42.81
Nubia Miller	22.00
Nishna Valley Pharmacy	800.00
Quill Corporation	178.84
Seacoast Medical LLC Action Ca	3955.50
Shenandoah Medical Center	1344.66
Stericycle Inc	275.10
Wal-Mart Community	33.02
<u>General Supplemental Fund</u>	
Alegent Health	335.00
First Bankcard	154.49
Matt Parrott & Sons Co	1518.14
MidAmerican Energy	42.34
Page Co Sheriff	182.40
Brian Rhoten	200.00
Adams Co Sheriff	16.00
Montgomery Co Sheriff	27.00
Megan Wake	105.60
<u>MH-DD Services Fund</u>	
Alegent Health	1232.00
Atlantic Med Center Pharmacy	218.98
Kathy Beam	249.90
Christian Opportunity Center	1168.56
Cost Advisory Services Inc	2425.50
CCMS	615.00
General Basic Fund	9836.00
IA Dept of Human Services DHS	57415.71
IA Telecom	224.41

IKON Office Solutions	21.20
Mosaic	966.42
Office Depot Credit Plan	55.31
Page Co Sheriff	103.00
Partnership for Progress	1393.76
Qwest Business Services	54.42
Brian Rhoten	125.00
Shenandoah Community Schools	174.00
Fremont County Sheriff	15.00
Pottawattamie Co Sheriff	55.00
Southwest IA Planning Council	214.25
Turnbull Child Development Ctr	637.74
US Cellular	119.95
Waubonsie Mental Health	15723.07
<u>Rural Services Basic Fund</u>	
Carpenter Uniform Company	107.08
Dultmeier Sales	823.98
Ron Gillett	400.00
Donnie McCoy	93.64
Page Co Engineer	36.90
Kendall Peterson	226.00
<u>Secondary Road Fund</u>	
Allender Butzke Engineers Inc	676.50
American Concrete Products Inc	596.00
Chat Mobility	117.85
Clarinda Co-Op Co	18105.86
D & D Communications Division	6396.40
Employee Data Forms Inc	26.25
IA Dept of Agriculture & Land	30.00
IA Dept of Transportation	325.00
IA Prison Industries	1490.20
IA State University Carole Sei	460.00
IA Telecom	374.92
K & L Landscape & Const., Inc	155082.94
Madsen International Inc	21.01
Martin Marietta Aggregate	226.47
McNeilly Garage Door Service	4.00
Metal Culverts Inc	5799.16
MTE Office Center	39.89
Myers Tire Supply Co	437.19
NE-IA Industrial Fastener Corp	136.01
Orscheln Farm & Home	31.99
Terry Randolph	20.00
Stickler's Inc	10398.78
Wick's Sterling Trucks Inc	74.40
Wrangler Sales Inc	765.60
<u>Emergency Management Fund</u>	
Nicholas Cycle Inc	7000.00
<u>Co. Assessor Agency Fund</u>	
Holiday Inn Des Moines Airport	201.60
IA Telecom	106.99

4

IAAO	175.00
Marriott Hotels & Resorts	244.16
Quill Corporation	8.94
Qwest Business Services	13.94
Peggy Smith	557.00
Willson & Pechacek PLC	850.50
Co.Assessor SpecAppraiser Fund	
Schneider Corporation	2265.00
E911 Surcharge Fund	
AT&T	33.39
Farmers Telephone Co	686.42
Frontier Comm of Iowa Inc ATTN	160.00
IA Telecom	2186.51
Qwest	476.21
Grand Total	343027.29

November 10, 2009

The Page County Board of Supervisors met in session on this 10th day of November with all members present. The minutes of November 3 were approved unanimously.

Treasurer Kim Behrens met briefly with the Board to discuss cash flow of funds. County Engineer Brad Skinner joined the discussion.

Skinner met yesterday with a contractor and Brian Holmes from NRCS regarding a project in Washington Township. Skinner’s recommendation is that the county attorney draft an agreement to mutually terminate the contract with K&L Landscaping on project EWP7315-02. On a motion by Armstrong, seconded by Richardson, the Board agreed to follow the Engineer’s recommendation. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the Farm to Market voucher. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the reimbursement documents for EWP projects 7315-21, 7315-22, and 7315-11, which have all been completed.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman or Vice Chairman signing NRCS reimbursement documents for secondary road projects at times other than official board meetings.

The Board canvassed the November 3rd City Election.

The Sheriff’s Report of Fees for October was received and filed.

Sheriff Lyle Palmer met with the Board to open bids for demolition of the house next to the jail, 215 E. Lincoln. Six bids were received: Jeff Kennedy, Bedford--\$9,250; Stickler, Inc., Clarinda-\$9,600; Southwest Iowa Dirtwork, Villisca-\$22,000; Michaels Construction, Inc., Adel--\$31,500; Page Center Excavation, Clarinda, Jeremy Wise-\$6,950; and Crain Construction, Clarinda-\$6,800. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the low bid from Crain Construction. Demolition must be completed by December 31, 2009.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 13, 2009 (as listed in the Claims List).

With no other business, the Board adjourned at 10:30 and will meet again next Tuesday.

Jon W. Herzberg

Judy Clark

Page County Board of Supervisors

Page County Auditor

General Basic Fund

Akin Building Center	39.99
Black Plumbing & Heating	267.15
Brown's Auto Parts & Repair	52.72
Brown's Sanitation Service	49.25
Janet S Bumgarner MD Medical E	150.00
Carpenter Uniform Company	396.28
Casey's General Stores Inc CRE	6.40
Clarinda Herald Journal	777.83
Wayne Goecker dba Clarinda.Net	255.99
City of Clarinda City Hall	347.90
Judy Clark	145.20
Data Imaging Supplies	434.14
Davidson Law Firm	722.28
District IV Treasurer's Assoc	25.00
Dollar General-Charged Sales M	78.00
Easter's True Value	775.95
Essex Fire & Rescue	455.00
First Bankcard	113.95
Fleet Services	3390.45
Carol Fletcher	200.00
Mitch Hargin	1480.00

Hawkeye Office Supply	15.97
Iowa Outdoors Magazine	12.00
IA Telecom	58.76
IKON Office Solutions	824.11
ISSDA Sheriff Bill Sage	280.00
George Jay Drug	270.95
JB Parts & Supply	38.43
Johnson Tire & Muffler	123.62
Kriegler Office Equip Co	421.43
Lawn World	33.00
MidAmerican Energy	295.54
MTE Office Center	16.99
Page Co Engineer	288.66
Page Co Environmental Health	300.00
Page Co Public Health	412.50
Page Co Wellness	1587.50
Page Plumbing & Heating	40.00
Ron's Fire Extinguisher	28.00
Shenandoah Medical Center	659.04
Shenandoah Sanitation	247.00
City of Shenandoah	25.00
Sioux Sales Co	55.28
Snyder's Auto Body Inc	50.21
Solutions Inc	2054.30
Carl Sonksen	156.20
Michael T McNeese dba Southwes	83.00
Southwest Regional Water Dist	417.20
Spot Free Carwash	80.00
Tender Care Cleaning	125.00
Mills County Treasurer	49.44
Valley News	1234.04
Weil's Clothing	18.00
Whitehill's Food Mart	331.71
Wilson's Home & Office	20.98
Xerox Corporation	68.73
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	66.00
Carmen Clark	27.50
Belinda DeBolt	401.50
GlaxoSmithKline	285.50
Carla Goodpasture	22.55
IKON Office Solutions	230.60
IMWCA	404.23
Mediacom	99.95
Nubia Miller	22.00
Rebecca Morrison	12.10
Susan Parrott	158.40
Quill Corporation	214.12
Qwest	166.88
Sanofi Pasteur	53.16
Seacoast Medical LLC Action Ca	152.70

Southwestern Community College	60.00
<u>General Supplemental Fund</u>	
Amity Hall Evelyn Stanton	20.00
Donna Barr	137.75
Delores Bragg	76.13
Judy Braymen	111.73
Carlene Buck	134.13
Dorothy Cambier	183.56
Stephanie Chatterjee	65.25
Clarinda Herald Journal	179.55
Jeff Clark	14.50
John Clark	68.40
Lana Crilly	97.88
Jeanene Drennen	117.48
Beverly Evans	126.88
Jane D Foster	106.94
Sharron Graham	20.00
Karen Haigwood	105.13
Richard Haigwood	178.13
Janice Hardee	117.15
Betty Hascall	68.88
Edwin Hascall	120.78
Henry M Adkins & Son Inc	2110.02
Linda Hopkins	132.31
Jan Humphrey	90.63
Sandy Huseman	148.63
IMWCA	2293.43
JoDayle Irvin	157.94
Bob Jackson	106.94
Georgine Johnson	90.63
Mary Alice Johnson	106.94
Kathleen Keefer	108.75
Phyllis Kendall	126.88
Kmart Stores	8.16
Laverne Leigh	65.25
Arlene Leonard	61.63
Evelyn Loghry	65.25
Leann Mackey	76.13
Marilyn Marsden	105.13
Cathleen McIntyre	97.67
Doris McKinnon	14.50
Linda McMullen	105.13
Jan Moses	148.63
Janet L Negley	70.43
Dolly Nowakowski	126.88
Page Co Sheriff	159.00
Becky Parmenter	132.55
Doyle Parmenter	79.75
City of Red Oak	5.31
Beverly Russell	76.13
Wilma Savage	68.88

Shenandoah Historical Society	150.00
Katherine Smidt	106.94
Deloris Strong	134.13
Melanie Sump	141.38
Diane Sunderman	130.50
Mary Jo Tillman	105.13
Pat Tillman	184.98
Valley News	565.18
Marie Van Fosson	72.50
Megan Wake	52.80
Janess K Warren	68.87

MH-DD Services Fund

Atlantic Med Center Pharmacy	300.99
Casey's General Stores Inc CRE	170.67
Country Haven Corp	5184.75
IA Telecom	88.13
IKON Office Solutions	147.18
Innovative Industries Inc	571.71
Johnson Tire & Muffler	30.84
Meals on Wheels Pat Zuck	81.00
Nishna Productions	21110.68
Sunshine Homes/Park Place RCF	3304.48
Terrace View Residential	11477.44

Rural Services Basic Fund

Clarinda Herald Journal	12.41
IA Dept of Natural Resources W	100.00
IKON Office Solutions	16.00
Delaine Lundgren	400.00
Page Co Engineer	318.90
Randy Walters	400.00

Secondary Road Fund

Akin Building Center	115.20
Alliant Energy	152.30
Brown's Auto Parts & Repair	1620.98
Calhoun-Burns & Assoc, Inc	962.50
Cintas Corp #749	126.65
Clarinda Co-Op Co	15975.30
Clarinda Heating & Cooling	7.80
Clarinda Herald Journal	8.92
City of Clarinda City Hall	101.30
Randy Clark	20.00
CNH Capital CRA Payment Center	750.71
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	4629.12
D & D Communications Division	371.25
John Day Company	506.33
DENCO Corp	32294.90
Easter's True Value	271.74
Farm Plan Department 77175	674.40
Filter Care of Nebraska	353.90
IKON Office Solutions	114.00

IMWCA	4212.34
JB Parts & Supply	341.03
K & L Landscape & Const., Inc	47394.33
Lion Water Service	51.75
MidAmerican Energy	608.54
Midwest Wheel Companies	523.11
MTE Office Center	34.15
Nelson & Rock Contracting Inc	129977.97
O'Reilly Automotive Inc	181.05
Powerplan	53.58
Precision Diesel Inc	1749.64
Sapp Bros Truck Stops Inc	2415.92
Schildberg Constr Co Inc	39147.30
Shore Motor Co	12.84
Michael T McNeese dba Southwes	63.00
Southwest Regional Water Dist	58.00
Stickler's Inc	5632.48
Treasurer State of Iowa	107673.68
Montgomery County Treasurer %	5027.57
Wal-Mart Community	48.59
Wick's Sterling Trucks Inc	169.00
Ziegler Inc	6429.79
<u>Emergency Management Fund</u>	
Electronic Engineering	317.40
Starr's Transportation	2750.00
Whitehill's Food Mart	48.26
Wrangler Sales Inc	1222.00
<u>Co. Assessor Agency Fund</u>	
Clarinda Printing & Graphics	52.96
IKON Office Solutions	260.00
Institute IA Cert Assessors Jo	1050.00
Quill Corporation	63.89
Peggy Smith	380.00
Vanguard Appraisals Inc	2422.50
<u>Co.Assessor SpecAppraiser Fund</u>	
Kucera International Inc	39350.00
Sidwell Company	6568.00
<u>E911 Surcharge Fund</u>	
Electronic Engineering	350.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	25.12
IAMO Telephone	43.02
Qwest	494.71
Grand Total	544250.20

November 17, 2009

The Page County Board of Supervisors met in session on this 17th day of November with all members present. The minutes of November 10 were approved unanimously.

County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, and Office Manager Judy Ridnour, and Treasurer Kim Behrens met with the Board to talk about secondary road finances and expected revenues. The Chairman was unanimously authorized to sign reimbursement forms for six road projects. Herzberg told Skinner about a road concern.

With no other business, the Board adjourned at 9:50 and will meet again next Tuesday. Armstrong will be attending ISAC meetings in Coralville this week.

Jon W. Herzberg

Page County Board of Supervisors

Judy Clark

Page County Auditor

November 24, 2009

The Page County Board of Supervisors met in session on this 24th day of November with all members present. The minutes of November 17 were approved unanimously. Bill Annan was in attendance.

County Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley met with the Board. Skinner updated the Board on the K&L Landscaping contract, which the county is attempting to terminate. K&L has not yet provided the necessary written documentation for the agreement. On a motion by Richardson, seconded by Armstrong, the Board unanimously directed Skinner to contact K&L, asking for documentation of acceptance of agreement by the close of business today (Nov. 24), or the bonding company will be contacted. The Coin project is about done; the Fremont Township project is not good and will probably not be completed. Brad Rock will soon be done with the projects he is doing.

Skinner talked about where the expenditures and revenues for the secondary road fund stand. He talked about changing or postponing some of the upcoming projects.

Bill Annan talked about a road petition for a road in Lincoln Twp 13. He has talked with neighbors about this. Annan asked about three inch rock as a base for the road, but Skinner said that would go against current policy. Annan first needs to fill out a rock petition application at the Engineer's office, then an approximate cost of the rock would be determined—possibly \$4,000 to \$5,000.

Weed Commissioner Rick Dailey presented the annual Weed Commissioner's Annual Report and answered questions. The tractor with the brush mower and the disc mower need to be replaced. Herzberg talked about contracting with area farmers to mow the roadsides next year. Richardson and Armstrong agreed. The part-time people hired to do the mowing this year got a lot done. Dailey suggests in the future that one township at a time be done all at once—every type of road. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the Annual Weed Commissioner's Report.

Jane Miller joined the Board meeting to talk about office space and if she will be moved to another area and the time frame of a move.

Assistant County Attorney Carl Sonksen prepared the Land Purchase Agreement with the Clarinda Regional Health Center. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the sale contract.

With no further business, the Board adjourned at 11:35 and will meet again next Tuesday.

Jon W. Herzberg
Page County Board of Supervisors

Judy Clark
Page County Auditor

General Basic Fund

Alliant Energy	1216.86
Bankers Trust Company Corporat	17747.50
Janet S Bumgarner MD Medical E	50.00
Cardmember Services	233.12
Carpenter Uniform Company	649.77
David Childers	100.00
Clarinda Herald Journal	32.00
Clarinda Regional Health Ctr	143.18
Judy Clark	326.84
D & S Express	280.49
Davidson Law Firm	106.55
Dean's Dry Dock	54.94
Easter's True Value	64.59
Farm & Home Publishers	81.50
Fine Services	118.00
First Bankcard	27.62

Galls Inc	92.70
Hasler Financial Services	158.00
Hawkeye Office Supply	43.96
Henderson's Auto Repair	383.13
Hy-Vee Accounts Receivable	24.65
IA State Medical Examiner Iowa	2928.00
IA Telecom	1516.56
IKON Office Solutions	351.21
JB Parts & Supply	31.41
Kirsch Funeral Services Inc	975.00
Mail Services LLC	604.97
Matt Parrott & Sons Co	135.20
MidAmerican Energy	126.45
Orscheln Farm & Home	148.30
Page Co EMS Association Jeri N	7500.00
Page Co Treasurer	25.00
Quill Corporation	82.95
Qwest Business Services	523.58
Right Now Heating & Air Cond	71.32
Schumacher Elevator Co	261.65
Sellergren-Lindell-Demarce Fun	1025.00
City of Shenandoah	16.45
Polk Co Sheriff	48.30
Valley News	54.43
Wallin Plumbing & Heating	187.80
West Payment Center	104.00
West Ridge Quality Care	2355.25
<u>Gen Basic SUBFUND-Pub Health</u>	
Judy Boye	35.20
Clarinda Regional Health Ctr	1874.64
Belinda DeBolt	44.00
First Bankcard	10.00
Carla Goodpasture	17.60
Help @ Home	60.00
MCI	41.20
Nubia Miller	22.00
Rebecca Morrison	63.80
Nishna Valley Pharmacy	800.00
Susan Parrott	161.70
Clarinda Postmaster	88.00
Quill Corporation	217.76
Shenandoah Medical Center	3677.74
Sorensen Self Storage	715.00
<u>General Supplemental Fund</u>	
First Bankcard-credit	29.10
Janice Hardee	7.25
Hasler Financial Services	79.00
MidAmerican Energy	63.26
Page Co Sheriff	185.00
Quill Corporation	3.98
Stamets & Wearing	33.00

MH-DD Services Fund

Alegent Health	1588.00
Kathy Beam	91.45
Christian Opportunity Center	1282.17
CCMS	426.00
Duane L Golden	78.00
IA Telecom	224.41
IKON Office Solutions	126.31
Jennie Edmundson Hospital	342.00
Mosaic	874.38
Page Co Sheriff	54.00
Partnership for Progress	92.16
Clarinda Postmaster	88.00
Quill Corporation	258.07
Qwest Business Services	54.76
Brian Rhoten	125.00
Shenandoah Community Schools	166.75
Southwest IA Planning Council	211.50
Stamets & Wearing	33.00
Turnbull Child Development Ctr	836.92
US Cellular	128.15
Vocational Development Center	321.00
Waubonsie Mental Health	19925.44

Rural Services Basic Fund

Johnson Tire & Muffler	52.50
Page Co Engineer	81.83
Valley News	29.46

Secondary Road Fund

Clarinda Co-Op Co	5437.49
Clarinda Regional Health Ctr	167.65
Cornhusker Int'l Trucks Inc	1394.78
Diamond Mowers Inc	49.87
IA Telecom	390.92
Inland Truck Parts Co	501.16
K & L Landscape & Const., Inc	92722.71
MTE Office Center	20.99
Myers Tire Supply Co	71.56
Nelson & Rock Contracting Inc	103294.25
Clarinda Postmaster	237.75
Precision Diesel Inc	3508.54
Pruitt Outdoor Power Inc	208.46
Secondary Road Petty Cash	157.41
Patrick Stanbrough	24.95
Stickler's Inc	9541.89
Valley News	17.84
Wallin Plumbing & Heating	85.73
Wick's Sterling Trucks Inc	263.70

REAP Fund

Bill Annan	14000.00
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Emergency Management Fund

Beecher Chevrolet Inc	366.97
Signs & Shines	492.00
Valley News	55.20
<u>Co. Assessor Agency Fund</u>	
IA Telecom	106.99
Darla McCall	22.00
Qwest Business Services	8.38
<u>E911 Surcharge Fund</u>	
Farmers Telephone Co	686.42
Frontier Comm of Iowa Inc ATTN	160.00
IA Telecom	2110.02
Qwest	282.89
Grand Total	313059.14

December 1, 2009

The Page County Board of Supervisors met in session on this 1st day of December with all members present. The minutes of November 24 were approved unanimously. Lyle Kent was in attendance.

Assistant County Attorney Carl Sonsken and Mia and Wendell Woldruff met with the Board to sign the cash rent lease for the Davison farm. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the Termination of Farm Tenancy and the new Cash Rent Lease with the Woldruffs.

Page County Engineer Brad Skinner and Assistant County Attorney Carl Sonsken met with the Board and presented the Termination Agreement with K&L Landscaping for signature. Skinner explained the work that has been or needs to be done by K&L on different projects. Skinner met with them yesterday and there was disagreement on what has been finished and what needs to be done. The district NRCS engineer will be here Thursday to check on the projects. The termination of the B Avenue in Washington Township 29/30 streambed degradation structure project has been signed by K&L. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the termination agreement. Skinner and the Board would like to have K&L out of all the projects in the county. Sonsken will prepare termination agreements for the other two projects.

M. J. Broomfield, SWIPCO Executive Director, met with the Board to present the SWIPCO Annual Report, along with information regarding the many projects SWIPCO is involved in.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following abatement resolution:

RESOLUTION #49-2009

The Page County Board of Supervisors met in session on this 1st day of December, 2009 and approved the abatement of all taxes on the following property now owned by the City of Essex:

Parcel #80126328100000—First Addition W 60 ft of Lot 1 Block 3, City of Essex, Page County, known as 800 North Avenue.

ATTEST:
Judy Clark
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

Renee Von Bokern met with the Board to discuss union negotiations. The Board then adjourned at 10:10 to meet with the Union and start negotiations.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 30, 2009 (as listed in the Claims List last week).

With no other business, the Board adjourned at 10:10, finished union negotiations at 1:40 and will meet again next Tuesday.

Jon W. Herzberg
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 7, 2009

The Page County Board of Supervisors met in session on this 7th day of December with all members present. The minutes of December 1st were approved unanimously. Brian Holmes and Carrol Oxley were in attendance.

Page County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen met with the Board to discuss the K&L Termination agreements. Skinner informed the Board that the NRCS attorney recommended having K&L sub contract out the rest of the work needing to be done. The weather now may have put a stop to any work at this time. Options include re-bidding or using a bonding company to hire the person or negotiate a settlement and re-let it at this point. Discussion about the status of current jobs K&L have started followed. Twenty-one (21) tons of rock the county cleared that should've been in the project and cleared by K&L will be deducted from their cost. Any payments to K&L will be frozen at this point, until all the deductions can be figured and applied to what's owed. Skinner spoke with K&L's bonding company last Friday. Bonding agent will try working with the contractor to help clear up the problem. There is a daily diary kept by the secondary roads department for projects where all their field notes for these projects have been documented. Pictures have also been taken to supplement the field notes. Discussion of a project concerning a hole K&L excavated below the streambed level followed. Skinner stopped K&L's work on this project due to their not following the plan presented to them. Brian Holmes agreed with the Board's initiative to terminate the contract with K&L due to their not having the expertise to fix the problems.

Skinner mentioned the funding for these projects may now be more than originally contracted for, in able to get a new sub-contractor to finish for K&L. Skinner recommended re-letting the project that has not been started on 170th St. The Board suggested it should be Skinner's job to get a sub-contractor hired, and that it should be the County's choice who is hired. Sub-contracting would help avoid the bonding company's involvement and litigation. Potentially the county could have K&L assign the contract to the subcontractor, to allow the County to pay the sub-contractor directly. Brian Holmes doesn't believe the contractor will be amenable to this solution, and the County may be working through the bonding company.

Skinner said he would email K&L about a date next week to potentially meet with him and his attorney.

The recording of the termination agreement was discussed. Sonksen informed the board that the original contract was not able to be recorded because it didn't meet certain requirements. The termination agreement has not been recorded at this point due to there not being an original contract on file to reference back to. Sonksen stated that it is not necessary that the documents be recorded.

Snow removal at the courthouse for the week was discussed since the courthouse maintenance person is on sick leave. Skinner will check into having someone from their department clear the sidewalks.

Armstrong discussed phone calls regarding the Veteran's Affairs Commissioner. The consensus was Riley is doing a good job.

With no further business to discuss, the board adjourned at 9:45 and will meet again next Tuesday.

Jon W. Herzberg

Page County Board of Supervisors

Judy Clark

Page County Auditor

December 15, 2009

The Page County Board of Supervisors met in session on this 14th day of December with all members present. The minutes of December 7 were approved unanimously.

Assistant County Attorney Carl Sonsken and County Engineer Brad Skinner met with the Board, along with Brian Holmes, NRCS, to discuss the issues with K&L Landscaping. Sonsken has received two letters from the K&L attorney regarding termination of the contract. There are two projects left—130th Street, in progress, and Tarkio Township 170th Street, which hasn't been started yet. Sonsken will contact K&L's attorney to set a meeting date.

Sheriff Lyle Palmer met with the Board to talk about the closing of the courthouse due to weather conditions.

CPC Jane Miller and Conservation Office Manager Charly Stevens met with the Board to talk about office space for our new judge, Dick Davidson. The Board received a bid to put a new door between the one office and the conference room for \$1433. If the Board decides to turn the office suite over to the Judge, Miller would need to move out of her office for the judge to have the entire county attorney's suite. Stevens and McCoy (Environmental Specialist) would need to move to the Conservation building on Hwy 71 and then Miller would move into the old Conservation office. The cost of all the moving is estimated to be between \$7,500 and \$10,000 (security, phones, computer/internet, storage building, etc.).

On a motion by Richardson seconded by Armstrong, the Board unanimously approved the Conservation/Environmental Specialist office be moved to the Conservation Center and the CPC be moved to the current Conservation office on 3rd floor and vacate the current CPC office suite (three rooms) for the judge.

CPC Jane Miller updated the Board on the state payment program and what the state is doing due to the state's financial problems. We currently have 53 state clients and receive about \$18,000 per month. The state is going to dis-enroll state clients and will no longer fund services. Miller is closely monitoring the changes.

Gardenview Care Center in Shenandoah has sold and the new owners are interested in the 3½ foot strip on the west edge of their property line along Roban Drive that the County received in a tax sale many years ago. The County has tried to sell this property several times with no bids or interest received from anyone. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved gifting this land to the former Gardenview Care Center, now owned by Shenandoah Properties LLC because it has no worthwhile purpose for the County. A quit claim deed will be issued by the County.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15, 2009 (as listed in the Claims List).

With no other business, the Board adjourned at 11:20 and will meet again next Tuesday.

Jon W. Herzberg

Page County Board of Supervisors

Judy Clark

Page County Auditor

General Basic Fund

Duckwall-Alco Stores Inc	32.53
Allely Pest Control	39.00
Alliant Energy	494.25
Elaine Armstrong	248.22
Beecher Chevrolet Inc	44.65
Kim Behrens	70.57
Brown's Auto Parts & Repair	99.17
Chat Mobility	200.67
Clarinda Co-Op Co	555.25
Clarinda Herald Journal	278.83
Clarinda Printing & Graphics	124.64
City of Clarinda City Hall	347.90
Community Connections Inc	60.00
City Treasurer City of Council	4063.25
Richard H Davidson	277.58
Dollar General-Charged Sales M	194.45
Easter's True Value	986.61
Family 1st Dental of Clarinda	114.00
Fine Services	75.00
First Bankcard	220.32

Fleet Services	3152.51
Carol Fletcher	200.00
Galls Inc	246.97
Mitch Hargin	1480.00
Jon Herzberg	55.00
High Tech Electronics	19.95
Iowa County Recorders Assoc	300.00
IA Telecom	87.17
IKON Office Solutions	21.72
IA St Assoc of Co Supervisors	275.00
George Jay Drug	248.49
Johnson Tire & Muffler	770.53
Kriegler Office Equip Co	116.43
Legislative Services Agency Tr	24.00
MidAmerican Energy	2530.63
MTE Office Center	235.68
Office Depot Credit Plan	18.70
Office Depot	166.64
Page Co Engineer	241.81
Clarinda Postmaster	1819.00
Qwest	116.68
Rodney Riley	11.24
Secretary of State Lucas Build	30.00
Shenandoah Medical Center	423.51
Shenandoah Sanitation	42.00
Shore Motor Co	40.00
Siemens Building Technologies	1976.50
Solutions Inc	500.00
Carl Sonksen	33.00
Southwest IA Planning Council	125.00
Michael T McNeese dba Southwes	133.00
Southwest Regional Water Dist	197.50
Walter F Stephens Jr Inc	67.76
Carlene Stevens	2.75
Paul Swanson	96.00
Tender Care Cleaning	100.00
Fremont County Treasurer	103.56
US Cellular	142.96
US Postal Service Stamp Fulfil	270.60
Valley News	608.74
Jodi L Vanderheiden	290.00
Whitehill's Food Mart	234.30
Jennifer L Worl	149.80
Xerox Corporation	68.73
<u>Gen Basic SUBFUND-Pub Health</u>	
Chat Mobility	101.50
Carmen Clark	38.50
Belinda DeBolt	30.80
Carla Goodpasture	46.75
IMWCA	404.23
Mediacom	99.95

MediBadge Inc Kids Love Sticke	110.45
Rebecca Morrison	492.26
Clarinda Postmaster	56.00
Quill Corporation	153.66
Qwest	172.36
Wal-Mart Community	410.95

General Supplemental Fund

Clarinda Youth Corp	1422.00
Judy Clark	168.78
First Bankcard	208.13
Henry M Adkins & Son Inc	5670.00
IA Dept of Inspection & Appeal	2501.00
IMWCA	2293.43
Page Co Sheriff	212.00
City of Red Oak	5.31
Brian Rhoten	125.00
Fremont County Sheriff	46.00
Pottawattamie Co Sheriff	20.00
Megan Wake	66.00

MH-DD Services Fund

Alegent Health	668.00
Atlantic Med Center Pharmacy	196.08
Casey's General Stores Inc CRE	96.12
Country Haven Corp	4415.40
Duane L Golden	156.00
IA Dept of Human Services DHS	48250.12
IA Telecom	58.12
IKON Office Solutions	32.57
IKON Office Solutions	147.18
Innovative Industries Inc	504.45
Jennie Edmundson Hospital	292.00
Nishna Productions	17777.17
Page Co Sheriff	154.00
Sunshine Homes/Park Place RCF	2608.80
Partnership for Progress	1428.72
Lisa Swanson	85.20
Terrace View Residential	9672.00
Turnbull Child Development Ctr	644.43
Vocational Development Center	321.00

Rural Services Basic Fund

Akin Building Center	135.98
Beecher Chevrolet Inc	17.00
Casey's General Stores Inc CRE	75.59
Clarinda Herald Journal	18.22
IA Environmental Health Assoc	30.00
IOWWA Alice Vinsand Inc	205.00
Donnie McCoy	228.30
Page Co Engineer	203.23
Carlene Stevens	1.39
Valley News	40.32
Anita Vogel	626.70

Secondary Road Fund

Akin Building Center	11.36
Alliant Energy	270.41
Calhoun-Burns & Assoc, Inc	349.75
Chat Mobility	120.40
Cintas Corp #749	155.70
City of Clarinda City Hall	142.40
City of Coin City Clerk	26.90
John Day Company	284.75
Dean's Dry Dock	151.02
Easter's True Value	91.76
Filter Care of Nebraska	74.60
IA Dept of Transportation Offi	3.50
IMWCA	4212.34
JB Parts & Supply	279.23
MidAmerican Energy	478.88
MTE Office Center	191.73
Nelson & Rock Contracting Inc	90119.86
Newman Traffic Signs	4553.00
O'Reilly Automotive Inc	231.10
Sapp Bros Truck Stops Inc	336.00
Schildberg Constr Co Inc	25475.62
Shore Motor Co	463.90
Snyder's Auto Body Inc	100.00
Michael T McNeese dba Southwes	63.00
Southwest Regional Water Dist	59.00
St Lukes Ctr-Occupational Hlth	144.00
Stickler's Inc	17299.35
Montgomery County Treasurer %	5766.07
Tri-Tractor Inc	30.60
Valley News	60.00
Zee Medical Service Co	57.17
Ziegler Inc	6402.96

Emergency Management Fund

Bi State Electronics	290.00
Claritus	332.00
Miller Building Supply	21.00
Qwest	147.68
Racom Corp	1686.20
Select Motors Inc	28.95
Shenandoah Tire & Auto	84.99
Whitehill's Food Mart	86.41

Co. Assessor Agency Fund

Easter's True Value	11.99
IKON Office Solutions	547.01
Institute IA Cert Assessors Jo	25.00
Mary Ohnmacht	32.19

Co. Assessor Spec Appraiser Fund

Sidwell Company	3182.40
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E911 Surcharge Fund

AT&T	32.81
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6

Bi State Electronics	81.60
Electronic Engineering	417.41
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	24.50
IA Telecom	71.49
IAMO Telephone	43.02
Office Depot	5.29
Qwest	540.35
Grand Total	296225.42

December 22, 2009

The Page County Board of Supervisors met in session on this 22nd day of December with two members present, Armstrong absent. The minutes of December 15th were approved unanimously.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonsken met with the Board to again discuss the K&L Landscaping contract issue. Sonsken has spoken briefly with the K&L attorney. Funding is in jeopardy, so this issue needs to be resolved quickly.

Skinner presented Amendment 2 to 69-6114-9-76 and on a motion by Richardson, the Board unanimously approved the Chairman signing the contract. Amendment #1 was done on December 14. Skinner presented Amendment #3, Agreement 9-51, Project EWP 7315-11, located in N-3 Lincoln and on a motion by Richardson, the Board unanimously approved the Chairman signing the amendment.

Skinner then discussed snow removal on Level B roads, referring to Ordinance #96-1 and #96-2, which read no snow removal. The Board agrees that snow should not be removed on Level B roads, unless there is an emergency situation. The Board talked about how the last snowfall removal went.

Norma Halling, ICAP, met with the Board, along with Jane Miller and Rod Riley, Safety Committee, to talk about the safety loss control program, policies, and documentation.

Various items of correspondence were discussed.

With no other business, the Board adjourned at 11:45 and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

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Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

December 29, 2009

The Page County Board of Supervisors met on this 29th day of December with all members present. The minutes of December 22nd were approved unanimously.

County Engineer Brad Skinner met with the Board and talked about the recent snowstorm when the secondary road workers put in 701 hours of overtime over the Christmas weekend. A re-letting date of January 26th was set for EWP 7315-02 in 29/30 Washington Township. February 9th was set for future EWP projects in Buchanan, Nebraska, Lincoln & Morton. Current status on projects was discussed.

Skinner talked with the Board about attending the National Conference of County Engineers in Fort Worth, Texas, April 25-29.

Various other items were discussed, including budgets. With no other business to discuss, the Board adjourned at 10:10 and will meet again next Monday for the annual reorganizational meeting.

Jon W. Herzberg, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor
