

January 3, 2011

The first item of business was Page County Auditor swearing in the newly elected officials: Attorney Jeremy Peterson, Treasurer Kim Behrens, Recorder Brenda Esaias, and Supervisor Jim Richardson.

The Page County Board of Supervisors annual organizational meeting was then opened on this 3rd day of January, 2011 with all members present.

On a motion by Herzberg seconded by Richardson, the agenda for today's meeting and the minutes of December 28th were approved unanimously.

Jerry Pritchett and Kent Dinnebier were in attendance.

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

RESOLUTION #1-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, that James D. Richardson be appointed Chairman of the Board of Supervisors and that Jon W. Herzberg be appointed as Vice Chairman of the Board of Supervisors for the year 2011.

ATTEST:

Judy Clark
Page County Auditor

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

On a motion by Herzberg, seconded by Armstrong, the following resolutions were approved unanimously:

RESOLUTION #2-2011

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 3rd day of January, 2011, 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

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

RESOLUTION #3-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, 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

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

RESOLUTION #4-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, 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:
Judy Clark
Page County Auditor

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

RESOLUTION #5-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2011:

NEW YEAR'S DAY	Friday, December 31, 2010
PRESIDENT'S DAY	Monday, February 21, 2011
MEMORIAL DAY	Monday, May 30, 2011
INDEPENDENCE DAY	Monday, July 4, 2011
LABOR DAY	Monday, September 5, 2011
VETERANS DAY	Friday, November 11, 2011
THANKSGIVING DAY	Thursday, November 24, 2011
AND DAY AFTER	Friday, November 25, 2011
CHRISTMAS EVE and	Friday, December 23, 2011
CHRISTMAS	Monday, December 26, 2011

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

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

RESOLUTION #6-2011

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, 2010—payable 2011-2012. Dated this 3rd day of January, 2011.

Telephone-Telegraph	9,838,061
Railroads	4,452,996
Pipeline	45,767
Transmission Lines	1,108,164
Electric	21,823,292
Gas	2,079,185
TOTAL County	39,347,465

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #7-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, that for the year 2011, there will be no dog licenses issued and no fee charged.

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #8-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, that the official newspapers for Page County for 2011 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

James D. Richardson
Jon W. Herzberg
Elaine Armstrong

Page County Board of Supervisors

RESOLUTION #9-2011

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 through June 30, 2011. Dated at Clarinda, Iowa, this 3rd day of January, 2011.

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION #10-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, 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

E911 Service Board– Jon Herzberg

Page County Emergency Management Commission -- Elaine Armstrong

Page County Enterprise Zone Commission—Jim Richardson

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

Page Co. Loss Control Coordinator for Liability Insurance
Coverage – Jim Richardson

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

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

Southwest Iowa Planning Council—SWIPCO - Jim Richardson (Alternate – Jon Herzberg)

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

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

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

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

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION #11-2011

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2011, that the following appointments and reappointments be made:

Board of Health – Marcy French (3 yr.—2013)

Jeri Nielsen (3 yr.—2013)

Conservation Board – Charles Spencer (5 yr.—2015)

SWIPCO – Bo Harris, Shenandoah (1 yr.—2011)

Medical Examiner – Janet Bumgarner, M. D. (2 yr.-2012)

Assistant Medical Examiner – James R. Stone, M. D. (2 yr.—2012)

Veterans Affairs Commissioner – Glen Wichman (3 yr.—2013)

Weed Commissioner – Rick Dailey (1 yr—2011)
 Western Iowa Tourism Representative – Elaine Farwell (FY2012)
 Zoning Board of Adjustment – James O’Hara (5 yr.—2015)
 County Engineer - Bradley J. Skinner (per contract to June 30, 2011)
 CPC, Case Management Director, General Relief Director – Jane Miller
 Case Management Supervisor – Karen Hensley
 Veterans Affairs Administrator – Rod Riley

ATTEST:
 Judy Clark
 Page County Auditor

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

RESOLUTION #12-2011

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, 2011 and January 31, 2012 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 Date: January 3, 2011

James D. Richardson
 Date: January 3, 2011

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
Horace Jamison	501 W. Walnut St.	Clarinda 51632
Donavan Lundgren	1705 170 th St.	Essex 51638
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

Ken DeBaere	1 Sheila Circle	Shenandoah 51601
Marian Durfey	711 Denison	Essex 51638
Ken Garrett	902 N. 12th	Clarinda 51632
Phil Jorgensen	904 Meadow Ridge Dr.	Clarinda 51632
Ed Nordland	803 Cardinal Ct.	Clarinda 51632
Duane Rexroth	511 W. Nishna	Shenandoah 51601
Ray Wills	105 Cottage	Clarinda 51632(Hepburn)

Realtors

George Crawford	2723 – 230 th	Clarinda 51632
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Howard Killion	106 Sleepy Hollow Dr.	Shenandoah 51601
Martin Mattes	2140 N. Hwy. 71	Clarinda 51632
Darrell Murphy	1479 – 250 th St.	Coin 51636
Stan Orton	1011 E. Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638

Bankers

Jon Baier	623 Sunset Drive	Clarinda 51632
Monty Boswell	222 W. Grant	Clarinda 51632
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	1136 S. 22 nd St.	Clarinda 51632
John McBride	605 Nebraska Ave.	Essex 51638
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601

January 3, 2011
(Ia. Code 6B.4)

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

The Board discussed budget and starting work on it.

Public Health Administrator Belinda Debolt, Environmental Specialist Donnie McCoy, Assessor Peggy Smith, and Sheriff Lyle Palmer joined the meeting. The Assessor's Conference Board meeting was set for February 1st. Because of the retirement resignation of March 20th of the Sheriff's Chief Deputy, Palmer requested Board approval to hire a replacement two weeks ahead of the retirement date.

Bob Haffner had asked to be on the agenda at 9:15 and he failed to appear for the meeting.

Treasurer Kim Behrens met with the Board requesting an assignment of a County held tax sale certificate to Tina Hartman for a property in College Springs (Richard Hale). On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the assignment.

County Engineer Brad Skinner met with the Board and presented a request for reimbursement for Project 7315-26 on 170th Street, NRCS Agreement 69-6114-9-24, for \$16,576. Last Friday, a County Holiday, secondary road workers were out on the roads. Two people tried for the blade operator position, one deciding he didn't want it, so Kory Nelson will be the one to take the position. Herzberg talked about charges for tires that were taken to the Landfill by Secondary Road. Armstrong asked about the Right of Way acquisition Skinner mentioned at the last meeting. Herzberg asked about the rock petitions. Skinner said Stephens was the only one that was complete.

With no further business, the Board adjourned at 10:55 and will meet again next week on Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 11, 2011

The Page County Board of Supervisors met in session on this 11th day of January with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting and the minutes of January 3rd were approved unanimously.

Jerry Pritchett was in attendance.

Mike Barr and Merlin Barr came to discuss the rock petition they are filing. County Engineer Brad Skinner had talked with the Barrs regarding the petition. The Engineer's original estimate of cost for the petition included 150 feet too much. The estimate has been revised and the cost is \$9,178.23 for the landowner's portion (50%), which Skinner said is a firm number. Three other landowners are included in the petition. Barr has a concern that if they pay now, he would like a firm commitment that it will be done as soon as possible. Skinner has received two other petitions: Timmerman has turned in a rock petition and his cost is \$3,224. Stephens has also turned in a rock petition with four landowners for \$10,800. Skinner said in the spring the first thing to be done will be the Level A roads and then a round on the Level B roads and then will work on the rock petitions. Barr asked if it would be graded this winter; the grader went down it this morning with the blade up. Skinner said they could remove the snow on the road. The rock petitions will be on next week's agenda. The Barrs left the meeting.

Richardson asked if the other two landowners had done anything with their petitions—Kenneth Polsley and Merrill Kruse? Not at this time, but Skinner will be calling them to check.

Skinner talked about future seal coat work and scarifying some additional parts of roads before resealing. In the last three seasons, about 50 miles has been scarified, but it isn't possible to continue doing this and get all the other work done, too. No seal coat will be done this year (doing every other year). Skinner talked about another employee incident yesterday, with damage to a dump truck.

Skinner talked about right of way. The policy needs to be changed, doing it the same for everyone. A value of the ground would be established based on current information. He suggests looking at similar sales in that area and then comparing that to assessed value. If it's similar, then use the average. Kent Dinnebier, Herald Journal, joined the meeting.

Sheriff Lyle Palmer, County Attorney Jeremy Peterson, and Assistant County Attorney Carl Sonksen met with the Board. They just wanted to make sure the Board had all of the information regarding the new weapons law. A resolution is the recommended procedure to follow, rather than an ordinance. Various ideas were discussed, with the Board waiting until a later date to develop a resolution.

Armstrong explained the new guidelines for obtaining wellness funds from Wellmark and ISAC. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing the Wellmark Wellness Program Agreement.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the appointment of Barbara Butler to the SIRHA Board.

The house on the Davison farm was discussed.

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

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

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 18, 2011

The Page County Board of Supervisors met in session on this 18th day of January with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett and Carl Stephens were in attendance.

County Engineer Brad Skinner and Assistant to the Engineer Carroll Oxley met with the Board. Rock petitions for Timmerman and Stephens were presented for approval. Skinner recapped the petitions as discussed last week. Cost for the Stephens petition is estimated at \$21,852 with petitioner paying half. For Timmerman's petition, the cost is estimated at \$6,448. Again, the petitioner will pay half. These petitions are considered under the old rock policy in place in November. Rock petitions for Barr and Kruse are on hold until next week's meeting. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the rock petitions for Timmerman and Stephens.

Engineer Skinner presented the NRCS reimbursement 270 for Grant 69-6114-10-10, Project EWP 7315-25. Project is completed. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved payment.

Discussion of proposed road closures in the county followed. They presented locations on the watch list. The Board directed the Engineer to move forward with action in these areas.

General discussion followed on budgeting, road surfaces, and a five year plan for county roads. Skinner, Oxley, and Carl Stephens left the meeting at 10:00 a.m.

Sheriff Lyle Palmer stopped in. He will present an amendment to a Holiday policy signed by the Board in December at the next Board meeting.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously directed Chairman Richardson to sign the State Auditor Representation letter. Other discussion followed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 14, 2011 (as listed in the Claims List).

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 18th were approved unanimously.

With no further business, the Board adjourned at 11:00 a.m. and will meet again on Thursday for budget work.

James D. Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

January 20, 2011

The Page County Board of Supervisors met in session on this 20th day of January with all members present. The purpose of today's meeting is budget work.

Jerry Pritchett was in attendance.

CPC, Case Management Director, and Relief Director Jane Miller met with the Board to go over her budgets. To date, we have had 33 inpatient cases in this fiscal year.

Recorder Brenda Esaias reviewed her budget with the Board.

Conservation Directors Rich Wallace and Charly Stevens, Board Chairman Charlie Spencer, and Board member George Crawford met with the Board to go over the Conservation and Reap budgets. The road at Nodaway Valley Park is in really bad shape and needs a lot of work. Wallace talked to Terry Randolph, Secondary Road Superintendent about grinding and sealing parts of the road. Four vehicles are parked at the secondary road yard. They would like to do a small impound area at their office for the four vehicles.

Sheriff Lyle Palmer presented his budget for patrol, jail, and administration.

The Board finished budget work at 12:15 and will meet for their regular meeting next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 25, 2011

The Page County Board of Supervisors met in session on this 25th day of January with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

County Engineer Brad Skinner and Assistant to the Engineer Carrol Oxley met with the Board and presented the Barr gravel petition for approval. On a motion by Armstrong, seconded by Herzberg, the Barr rock petition was unanimously approved. No petition or money has been received from Kruse's, because they keep changing their requests. Richardson feels the Board needs to allow more time to receive the petition, and Skinner sees no problem with giving them a little longer to complete the paperwork. Armstrong felt the Board should hold to the original agreement of today, but Herzberg felt they should allow more time. Richardson volunteered to go out and take measurements for the estimate. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the Kruse petition if the application paperwork and check are received by the close of business today.

Skinner presented a resolution for road closings, and on a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the following resolution:

Resolution #12-2011

RESOLUTION AND PUBLIC NOTICE FOR ROAD VACATION PUBLIC HEARING

WHEREAS, a request has been filed with the Page County Board of Supervisors asking that action be taken to vacate and close the following sections of Page County Secondary Roads, described as follows:

26/35 Fremont

Commencing 3448 feet East of the NW Corner of Section 35, T70N, R38W, of the 5th P.M. Page County, Iowa, thence East 1713 feet.

31 Fremont/6 Tarkio

Commencing 3513 feet East of the NW Corner of Section 6, T69N, R38W, of the 5th P.M. Page County, Iowa, thence East 182.7 feet.

6/5 Douglas

Commencing 1165.5 feet South of the NE Corner of Section 6, T70N, R37W, of the 5th P.M. Page County, Iowa, thence S37°45'W 324.6 feet, thence S52°15' E 479 feet.

22 Tarkio

Commencing the W1/4 Corner of Section 22, T68N, R38W, of the 5th P.M. Page County, Iowa, thence Southeast 837 feet.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Page County Courthouse, Clarinda, Iowa, 51632, at 9:00 a.m. on Tuesday, February 15th, 2011 in accordance with Iowa Code Chapter 306.

ATTEST:

Judy Clark

Page County Auditor

Date January 25, 2011

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Oxley has turned in his official resignation, effective February 25, 2011. Skinner reported that today he will be interviewing six candidates for the position.

Fair Board President Brooke Turner and member Mark Cutler met with the Board to present their annual budget and request. They reviewed improvements made during the past year and things they would like to do in the coming year at the fairgrounds (fence). The Board will continue with its \$17,500 annual contribution to the fair board.

Public Health Administrator Belinda Debolt and Public Health Board Member Anna Woolson met with the Board to review the budget. Debolt reviewed programs and services. She feels that the department could not operate with less than 5½ employees and could never go back to 3 employees.

Rod Riley met with the Board to review budgets for Veterans Affairs, Emergency Management, and E911 Commission.

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

On a motion by Armstrong, seconded by Herzberg, the Board rescinded an Amendment to the Page County Employee Handbook passed on December 7, 2010 for the Sheriff's Office and replaced it with a corrected Amendment dated today for the Sheriff's Office and Jail, which was unanimously approved by the Board.

Page County Auditor Judy Clark submitted her official retirement resignation as County Auditor, effective February 28, 2011. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the resignation. Clark will continue in the office, as an employee, through mid to late March.

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

RESOLUTION #13-2011
and
PUBLIC NOTICE

Due to the resignation of Judy Clark as Page County Auditor, effective February 28, 2011, a vacancy is declared on that date for the remainder of the term, until the general election canvass is completed in November, 2012. The Page County Board of Supervisors, meeting in session on January 25, 2011, declared its intention to fill the position of County Auditor by appointment.

Melissa Wellhausen, CPA, has been chosen by the Board of Supervisors to fill this vacancy, effective 12:01 a.m., March 1, 2011. Wellhausen is very well qualified to hold the position of County Auditor and is very familiar with the duties of this office having served as Senior Auditor for the Office of the Auditor of the State of Iowa for the past five years and having worked with the Page County Auditor. 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 after the appointment. Costs associated with any special election would be charged to Page County taxpayers.

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

County Attorney Jeremy Peterson met with Board to review his budget.

On a motion by Armstrong, seconded by Herzberg, the Board adjourned at 11:45 to attend the Four-County meeting at the Glenn Miller Birthplace Museum.

James D. Richardson, Chairman	Judy Clark
<u>Page County Board of Supervisors</u>	<u>Page County Auditor</u>

January 27, 2011

The Page County Board of Supervisors met in session on this 27th day of January with all members present. On a motion by Herzberg, seconded by Armstrong, the minutes of January 25th were approved. The purpose of today's meeting is budget work. On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 25th, were approved unanimously.

Jerry Pritchett was in attendance.

Environmental Specialist Donnie McCoy presented his budget.

Weed Commissioner Rick Dailey discussed his budget with the Board.

Auditor Judy Clark presented the Auditor and Election budgets.

Miscellaneous budgets were discussed—county farm, medical examiner, drainage, local option, district court, wellness, county bonds, Shenandoah building, and non-departmental.

Richardson left at noon, and the Board adjourned at 12:15 and will meet again next Tuesday.

James D. Richardson, Chairman	Judy Clark
<u>Page County Board of Supervisors</u>	<u>Page County Auditor</u>

Andrew Otte dba A & C Welding	83.00
Alegent Health	459.00
Allely Pest Control	39.00
Alliance Gas Co	300.15
Alliant Energy	5004.08
Anderson Scale Co Inc	41.69

AT&T	81.51
Cedar Co Auditor	250.00
Tom Ayres Monroe Property Co	100.00
David Bahn	100.00
Seth Baldwin	71.40
Kathy Beam	110.95
Beecher Chevrolet Inc	149.92
Kim Behrens	98.94
Bestest Inc	75.00
Bi-State Electronics	309.00
Judy Boye	44.88
Brownells, Inc	177.04
Brown's Repair & Auto Parts	664.34
Janet S Bumgarner MD Medical E	175.00
Carpenter Uniform Company	197.50
Casey's General Stores Inc CRE	157.01
Chat Mobility	389.22
Chief Supply	142.98
Choice Inc	132.30
Christian Opportunity Center	1119.87
Cintas Corp #749	160.56
Circle C Signs	2.10
Clarinda Co-Op Co	28600.45
Clarinda Herald Journal	364.20
Clarinda Printing & Graphics	131.64
Clarinda Regional Health Ctr	3202.93
Wayne Goecker dba Clarinda.Net	299.97
City of Clarinda City Hall	1072.34
Claritus	158.12
Carmen Clark	32.34
Judy Clark	10.00
CNH Capital CRA Payment Center	123.85
City of Coin City Clerk	27.50
Community Services Association	50.00
Cornhusker Int'l Trucks Inc	1671.24
City Treasurer City of Council	3815.00
Country Haven Corp	2176.20
CCMS	464.50
Cummins Central Power LLC	602.00
D & S Express	76.95
Rick Dailey	72.00
Data Imaging Supplies	136.20
Davis-Taylor Insurance	165.00
John Day Company	23.80
Belinda DeBolt	178.92
DeBruce Grain Inc	3372.11
Dollar General-Charged Sales M	101.50
DYMAX	2735.30
Easter's True Value	1015.25
Eddy-Walker Equipment Co	1289.00
Electronic Engineering	3400.00
Family 1st Dental	317.00
Farm Plan Department 77175	1344.86
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56

Fastenal Company	787.00
Ferrellgas	594.30
Fidlar Technologies Inc	390.02
Fine Services, Inc	108.00
First Bankcard	353.91
Fleet Services	4962.08
Frontier Comm of Iowa Inc ATTN	160.00
Gary's Garage	216.14
Gempler's Inc	4.55
The Glass Guy, Inc	245.90
Godbersen-Smith Constr Co	18067.82
Godin Technologies	135.00
Duane L Golden	156.00
Curt Goodpasture	100.00
GRP & Associates	73.50
Heartland Technology Solutions	124.30
Henry M Adkins & Son Inc	5670.00
Hungry Canyons Project Fund Hu	3000.00
Hy-Vee Accounts Receivable	385.55
IA Dept of Human Services DHS	60154.86
IA Dept of Inspection & Appeal	2533.00
IA Environmental Health Assoc	20.00
IA State Medical Examiner Iowa	1430.00
IA State University Carole Sei	375.00
Iowa Telecom/Windstream	3190.75
IA Workforce Development Tax B	260.34
ICA Secretary/Treasurer John F	25.00
ICAP	60.00
IKON Office Solutions	65.64
IKON Office Solutions	2503.11
IMWCA	10469.00
Inland Truck Parts Co	583.42
Innovative Industries Inc	874.38
ISAA Wayne Schwickerath	850.00
ISAC	370.00
ISSDA Sheriff Bill Sage	375.00
Julie L Jameson Official Court	60.00
George Jay Drug	102.78
JB Parts & Supply	1097.06
Melinda Jennings	90.00
Johnson Tire & Muffler	438.77
Morse Enterprises dba Kevingto	3162.00
Kmart Stores	17.68
L.A. Carlson Contracting Inc	37249.92
Land Surveying Services Inc	3000.00
Gary Lewis	100.00
LGI	240.00
Linweld	150.17
Mail Services LLC	424.47
Matt Parrott & Sons Co	175.20
Donnie McCoy	56.37
McDonald's	55.33
MCI	49.24
Meadow Run Apartments Ian Haug	100.00
Meals on Wheels Pat Zuck	249.55

Mediacom	311.00
MediBadge Inc Kids Love Sticke	88.70
MidAmerican Energy	4360.91
Mosaic	469.38
Motorola Solutions, Inc	1177.60
MTE Office Center	146.38
Nally Plumbing	377.34
NE-IA Radiology Consultants	33.00
Nishna Productions	23600.01
Nishna Valley Pharmacy	800.00
Nordland Insurance Agency Inc	3668.00
Office Depot Credit Plan Dept	253.84
Office Depot	14.97
Office Machines Company	205.56
OfficeMax Credit Plan HSBC Bus	90.40
Mary Ohnmacht	31.17
Optimae Life Services	98.00
O'Reilly Automotive Inc	18.97
Orscheln Farm & Home	265.61
Page Co Engineer	372.45
Page Co Extension	35.00
Page Co Landfill Assoc	1900.00
Page Co Recorder	71.00
Page Co Sheriff	322.00
Page Co Soil & Water Conserv	2500.00
Page Co Treasurer	840.37
Susan Parrott	74.00
Partnership for Progress	86.38
Percival Culligan Water	21.00
Pioneer Research Corp	492.68
Clarinda Postmaster	528.00
Premier Election Solutions Inc	420.00
Priority Dispatch Corp	365.00
Quill Corporation	912.05
Qwest	1151.22
Racom Corp	690.00
Jones County Recorder % Marie	200.00
City of Red Oak	5.54
Ritchie Funeral Service	765.00
Rural Basic Fund	1295.00
Sanofi Pasteur	28.47
Schildberg Constr Co Inc	6710.16
Schneider Corporation	2265.00
Marge Schroeder	40.40
Schumacher Elevator Co	264.27
Secretary of State Lucas Build	30.00
Select Motors Inc	32.95
Shenandoah Medical Center	982.26
Shenandoah Sanitation	53.00
City of Shenandoah	18.45
Audubon County Sheriff	120.00
Harrison County Sheriff	26.70
Pottawattamie Co Sheriff	20.00
Shore Motor Co	105.82
Sidney Manufacturing WS 113	102.63

Sidwell Company	16944.40
Simmons Gun Specialties Inc JS	2108.37
Sioux Sales Co	150.75
Sleuth Software	9400.00
Peggy Smith	465.88
Snyder's Auto Body Inc	12057.50
Solutions Inc	14868.79
SWI Juvenile Emergency Service	7323.23
Southwest IA Planning Council	3861.40
Michael T McNeese dba Southwes	204.00
Southwest Regional Water Dist	233.00
St Lukes Ctr-Occupational Hlth	137.00
Arlene Steddom	100.00
Lisa Swanson	42.48
Taylor Ridge Estates Inc	1360.60
Tender Care Cleaning	125.00
Terrace View Residential	7995.52
Montgomery County Treasurer c/	7815.39
Turnbull Child Development Ctr	2254.67
Tyler Pharmacy	260.35
US Cellular	822.62
Valley News	748.52
Vander Haag's Inc	200.00
Jodi L Vanderheiden	280.00
Vocational Development Center	371.11
Megan Wake	105.60
Wal-Mart Community	19.57
Waubonsie Mental Health	39767.58
West Payment Center	112.00
West Ridge Quality Care	2994.75
Mandy Whiddon	150.00
Whitehill's Food Mart	220.08
Wick's Sterling Trucks Inc	840.07
Wilson Taxidermy	240.00
Scott Wilson	891.00
Wilson's Home & Office	92.97
Windstream	1393.45
Ziegler Inc	170945.57
Grand Total	602892.01

February 1, 2011

The Page County Board of Supervisors met in session on this 1st day of February with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to introduce two potential assistant to the engineer candidates. Two of the candidates interviewed in person, the third one unable to get here due to weather, will meet with the Board next Tuesday. Skinner presented form 270's for signature for two projects in Grant Township (Grant 69-6114-10-10 Project 7315-25 & Grant 69-6114-9-24 Project 7315-26). On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the two documents.

Treasurer Kim Behrens met with the Board to present her budget.

Clarinda Economic Development Director John Greenwood met with the Board to give an update on pending legislation regarding changes for Enterprise Zones. He also updated the Board on happenings with the Clarinda MHI and requested funding for the law firm and lobbyist hired to assist with the MHI issue.

The Board adjourned from 10:00 to 10:30 to attend the Assessor's Conference Board meeting.

Engineer Skinner came back to discuss the third applicant and set a time for him to meet the Board next Tuesday. The Board then reviewed the Engineer's budget. Richardson told the board that he was meeting on Monday with Bryant Amos, Montgomery County Supervisor, to discuss Skinner's new contract (which ends June 30, 2011). Armstrong feels the whole Board should be included in the discussion, but it will be brought before the whole Boards of Page and Montgomery before it is approved. Armstrong would still like to do an evaluation of Skinner. Skinner left at 1 p.m.

On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the annual Siemens contracts for heating/cooling and fire panel maintenance.

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

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 14 and 31, 2011 (as listed in the Claims List).

On a motion by Armstrong, seconded by Herzberg, the minutes of today, February 1, were approved unanimously.

With no further business, the Board adjourned at 1:20 p.m. and will meet again on Thursday for budget work.

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 8, 2011

The Page County Board of Supervisors met in session on this 8th day of February with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The Recorder's and Sheriff's Reports of Fees for January were received and filed.

County Engineer Brad Skinner met with the Board. Skinner reported the third applicant for the assistant to the engineer position had verbally cancelled his meeting with the Board today and has withdrawn his application for the position. The Board and Skinner talked about the two applicants interviewed last week. Skinner will offer the job to one of the applicants. Skinner also updated the Board on finished road projects.

At 9:15, the Board called the Fremont County Board to talk about whether or not to levy for the Johnson Run Drainage District.

Kevin McCall, Director and Bob Henke, Commissioner, Page County Soil and Water Conservation District, met with the Board with their annual budget request. Richardson suggested a possible ditch project in Grant Township.

Recorder Brenda Esaias talked with the Board about continued funding for repair of the historical books in her office. Funding in past years has come from the Recorder's Management Fund, which is becoming less and less each year.

Sheriff Lyle Palmer talked about the ordinance for fines discussed last week, which the County Attorney has now found cannot be done. Only cities may have this type of ordinance.

The County Engineer came back in and his budget was reduced another \$50,000, so the ending fund balance would be higher.

Auditor Clark presented a renewal maintenance agreement with Inukshuk Technologies for website management. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the annual maintenance agreement.

The Board worked on finalizing the budget, and the budget hearing will be March 8th at 9:30.

On a motion by Herzberg, seconded by Armstrong the minutes of today were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 15, 2011

The Page County Board of Supervisors met in session on this 15th day of February with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

On a motion by Armstrong, seconded by Herzberg, the Board re-confirmed the appointment of Barbara Butler to the SIRHA Board, done on January 11, 2011, by approving the following resolution:

RESOLUTION #14-2011

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF PAGE, IOWA

The Page County Board of Supervisors, sitting in session on this 15th day of February, 2011, (originally appointed January 11, 2011) pursuant to the provision of Chapter 28E, Code of Iowa, do hereby appoint Barbara Butler to a three year term on the SIRHA Board, representing Page County, effective the 9th day of April, 2011.

This appointment follows the resolution that has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority".

ATTEST:

James D. Richardson

Judy Clark, Page County Auditor

Chairman, Page County Board of Supervisors

County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, and newly hired Assistant Brandon Burmeister met with the Board and talked about the public hearing.

Herzberg brought up the names of three people who have requested variances which have not been addressed by the engineer. Skinner says he has had one for about six weeks and the person wasn't in a hurry, two came in last Friday. He says it usually takes a minimum of six weeks to send out notifications, etc. Herzberg said these people are going to want to build very soon, and action needs to be taken now. Skinner mentioned the article in the Omaha World Herald yesterday regarding the condition of roads and costs associated with upkeep in Southwest Iowa counties.

The Board moved to the Page Room and at 9:00 a.m. a public hearing to discuss possible road and bridge closings was opened by Chairman Richardson, on a motion by Herzberg, seconded by Armstrong and passed unanimously. Those in attendance were: Supervisors Richardson, Herzberg, and Armstrong, Skinner, Oxley, Burmeister, Auditor Clark, and members of the public—Michael Peregrine, Margaret Hein, Keith Harold, Dennis Hartstack, Gary Hartstack, Jerry Pritchett, Daniel Meier, Dennis L. Meier, Kirk Johnson, Nancy Vawter, Raymond Vawter, Karen Lundgren, Terry and Deb Dammann, Jeremy Dunn (IAMO Telephone), Jerry Clemens (Atchison-Holt Electric Coop), Michael Meier, Ron Hartstack, Doug Hogberg, and Pete Wenstrand.

Skinner stated there are 187 bridges in Page County, which doesn't include 3 bridges closed last year due to old age or flood damage. At some point in the life of a bridge, the county must determine if it's financially sound to repair or replace a bridge. If a road has less than 35 vehicles per day, it is not eligible for federal funding. On farm to market roads, other options are available. We also must keep utilities under consideration when considering closing bridges.

Richardson started the discussion with the bridge on 160th St. between F & G, a bridge vandalized and burned a few years ago, in Fremont 31/Tarkio 6 Townships. Mike Peregrine rents farm land next to the road from Margaret Hein. The road has been closed and he must drive four miles to get to the farm ground on the other side of the bridge. He asked if a tube could replace the bridge. Skinner stated it was a 54 foot bridge, replacement would now have to be 81 foot long, 24 foot wide, and would cost an estimated cost of over \$270,000. A low-water crossing would be between \$50,000 and \$100,000.

The next location is Fremont Township 26/35—150th Street. Karen Lundgren presented handouts showing location of the bridge and her home. Her trip to Essex has increased from 8 miles to 11 miles. The bridge is a huge loss to the area and now makes a section 9 miles around without a through road. Terry Dammann says a lot of public traffic goes down 150th; where it is gated, they drive through his field, and he is concerned about liability. His drive around would be 10 miles instead of 2 miles. Someone drove over the bridge over weight and damaged the bridge. The existing bridge was 167 feet with 19 foot channel and doesn't lend itself to a low-water crossing. A

replacement bridge would be well over 200 feet to meet DNR requirements and would be over \$700,000 to replace. The bridge is really for local access and would have to use local funding for replacement. Dammann asked how you justify the cost of the bridge built on 130th since it gets less traffic. A drainage ditch would still be needed for water to go down Buck Hill and off the road.

Pete Wenstrand asked if the road to the west of the Buck Hill bridge would be closed at the nearest driveway and give enough room for a semi to turn around. Michael Meier said the entrances are really good and closing it would be worse. Oxley stated they would probably close it 100 feet from the entrance. Meier said 100 feet isn't enough room past the field entrance.

Skinner stated that fixing the bridge doesn't lower the safety risk. If the bridge was closed, the county would vacate the easement and the land would revert to the adjoining landowners.

The next location is in Douglas Township between sections a 6 and 5. Gary Hartstack has ground on both sides of the 3 ton bridge. There are four landowners within ½ mile of the bridge one way and another 5 landowners the other way. The road isn't used much from the first of December until spring. However, that bridge is really important to us, as landowners. Gene Mertz (sent letter) has cattle on the west side and, if it rains, the only way to get in is over the bridge because he can't make it up the muddy hills. The ditches are full and need to be cleaned, and the road needs to be maintained. A lot of money was spent on the Montgomery-Page Road, so why close the bridge six months later? Hartstack called at least five times about cleaning the road ditch—landowners finally did it themselves. Last spring, when there was a new home going to be built, a driveway was put in for the new house, and a replacement driveway for Margaret Stoldorf (agreed on in prior years and which should have been done). Montgomery and Page Counties spent a ton of money on that road—and people are asking why do that and then close 70% of the traffic on that bridge? Why regrade that whole mile and then don't have access to that road? He would like to keep it open for only pickups.

Keith Harold, Gene Mertz's father-in-law, asked what you do when you can't get access to your livestock. A while back, tractor was basically buried going south. Page County was called, and the road was immediately closed, one road grader buried itself, then another road grader was brought in to get that one out. This road is narrow, rocky, steep and has seeps running down the road. South of the bridge, it just explodes. If the bridge is closed, they think the entire road should be closed with no stub road on the north side of the bridge.

Skinner told Hartstack he wasn't sure where he (Hartstack) got his information, but "it sounds like you have a lot of misinformation" (regarding the Montgomery-Page Road).

Skinner said the biggest current problem with the bridge is the deck. The structure itself is on a watch list—several odds and ends—nothing to the closure level other than the deck itself. It probably won't ever be more than a three ton bridge. Dennis Hartstack estimates twenty planks would need to be replaced. Hartstack said if necessary, landowners could get money to replace the planks. Skinner said to replace this 162 foot bridge with a 200 foot bridge, would be close to \$700,000. Traffic count shows about 10 vehicles per day. This bridge isn't on the imminent list of bridge closures. Skinner told Harstack he wasn't sure where he (Hartstack) got his information, but "it sounds like you have a lot of misinformation."

In Lincoln Township 22, the bridge is 54 feet long and to replace with a similar length, would be about \$225,000. It shows a count of about 35 vehicles per day. It is currently open with a number of concerns, especially back wall issues. Jeremy Dunn, IAMO Telephone Company, supplies service to the house on the east side of the bridge, south side of the road. The line is drilled under the creek and IAMO would need to obtain some kind of right of way for their services. Nancy and Raymond Vawter have farm land east of the bridge. If some repair could be done, they would like the bridge to remain open. If closed they would have to go 4 miles around. Atchison-Holt Electric would also need access. Vawter doesn't want road closure to impede upon the field entrances. Herzberg asked why close 837 feet instead of close to the bridge? Armstrong asked about the field entrance closest to the bridge and also if the grain bins could still be accessed.

The public hearing was closed at 10:10 a.m. on a motion by Armstrong, seconded by Herzberg and passed unanimously. No action will be taken until a later date.

At 10:15 a.m., on a motion by Herzberg, seconded by Armstrong, the Board opened the public hearing for the budget amendment. While there were no members of the public present, Sheriff Lyle Palmer and Emergency Management/E911 Coordinator Rod Riley were in attendance. On a motion

by Armstrong, seconded by Herzberg, the public hearing was closed at 10:17 a.m. On a motion by Herzberg, seconded by Armstrong, the budget amendment was unanimously adopted and appropriation changes made as follows:

RESOLUTION #15-2011
RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
And CHANGE OF APPROPRIATIONS

On this 15th day of February, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 9, 2010. The notice and time and place of hearing was published on February 5 and 6, 2011. 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	\$1,681,411	2,223,916	542,505
Physical Health	775,047	817,375	42,328
County Environment	365,530	463,751	98,221
Roads & Transportation	3,414,970	3,464,970	50,000
Administration	973,431	984,276	10,845
Debt Service	102,935	108,563	5,628
Capital Projects (Sec. Rd)	<u>384,251</u>	<u>2,284,251</u>	<u>1,900,000</u>
Sub Total	7,697,575	10,347,102	2,649,527
Transfers Out (SR/Weed)	<u>717,948</u>	<u>718,098</u>	<u>150</u>
Total	8,415,523	11,065,200	2,649,677
<u>Revenues</u>			
Intergovernmental	4,818,343	6,703,246	1,884,903
Miscellaneous	176,586	229,007	52,421
Long Term Debt Proceeds	<u>00</u>	<u>519,376</u>	<u>519,376</u>
Sub Total	4,994,929	7,451,629	2,456,700
Transfers In (SR/Weed)	<u>717,948</u>	<u>718,098</u>	<u>150</u>
Total	5,712,877	8,169,727	2,456,850
<u>Appropriations</u>			
Auditor	176,337	183,332	6,995
Sheriff	1,234,709	1,257,838	23,129
Secondary Road	3,764,970	5,714,970	1,950,000
Conservation	283,168	352,389	69,221
Public Health	414,084	456,412	42,328
REAP	17,000	46,000	29,000
Debt Service (Landfill/E911)	102,935	108,563	5,628
NonDepartmental	<u>1,210,152</u>	<u>1,733,378</u>	<u>523,226</u>
Sub Total	7,203,355	9,852,882	2,649,527
Weed Erad Trans to SecRd	<u>51,322</u>	<u>51,472</u>	<u>150</u>
Total	7,254,677	9,904,354	2,649,677

Most changes are departments with supporting revenue. The largest change is bond proceeds for E911 equipment purchases--\$519,376. Reimbursement of hail damage to vehicles, FEMA damages, public health, conservation and secondary road.

ATTEST: Judy Clark Page County Auditor	James D. Richardson Jon W. Herzberg Elaine Armstrong Page County Board of Supervisors
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At 10:15, Bruce Britson and Bob Rose, Siemens Industry, Inc., met with the Board to update them on the Courthouse heating/cooling system. Britson and Rose will do more research while they are here today and then check on rebates with the utilities, and get back to the Board.

Due to the retirement of Auditor Judy Clark effective March 1, the Board, on a motion by Armstrong, seconded by Herzberg, and passed unanimously, hereby appoints Melissa Wellhausen as Assistant to the Auditor from February 23 through February 28, after which she will be sworn in as Page County Auditor. Beginning March 1, Judy Clark will be hired as Assistant to the Auditor until the end of March, and then at a later time, may be hired in a temporary position as needed for further training.

Emergency Management Director Rod Riley talked with the Board about the proposed EMPG funding.

Minutes for today were approved unanimously.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2011 (as listed in the Claims List).

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

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 22, 2011

The Page County Board of Supervisors met in session on this 22nd day of February with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously as amended with added agenda items for MHI, Workforce Development, and Golden Hills RC&D.

Jerry Pritchett was here for the meeting.

County Engineer Brad Skinner presented for signature Form 270, NRCS Agreement 69-6114-9-24 for Project 7315-29. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign Form 270. Several Hungry Canyons projects are coming up this year and there may be several fences that need to be reimbursed. Skinner says this is a different issue than acquiring right of way, even though it has been included in the right of way process before. A typical fence now is 5 barb. A fence reimbursement policy needs to be written. Per Federal highway guidelines, it should be replaced "in kind" (if not strong enough to hold livestock, wouldn't be eligible for reimbursement). A policy needs to be established and should be reviewed periodically. Four quotes were received and Skinner suggests the Board go a little above the average of \$26.10. A policy needs to be done. The right-of-way policy also needs to be done. Richardson disagrees with using the assessed valuation because it's based on productivity rather than the current sales value. Herzberg asked about reimbursement for temporary easement. Skinner says all could be incorporated in the one resolution/policy.

Skinner has two proposed contracts with Calhoun-Burns for a bridge east of Shambaugh (E-2) and a bridge in Valley Township (V-22). Both bridges are narrow and need deck replacement. The bridges could be widened and a new deck put on, so need to have the consultants look at these two bridges. Construction would be in 2015. The contracts are set up for a preliminary investigation into the feasibility of widening and would include preliminary design, with the cost of the contracts being \$12,470 (Shambaugh) and \$11,950 (Valley). On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the contracts. Armstrong asked why we dropped the other company. Skinner had some concerns about previous reports not being as complete as he had seen, so he took three quotes. Calhoun-Burns had the least cost, with more detail.

The DOT letting on the farm-to-market asphalt was held last week, with four bidders. The low bid was \$1,426,546—about \$60,000 below the estimate—with Western Engineering out of Council Bluffs. Also had a traffic striping—Dennis Parking Lot--\$30,241 was the low bidder (under estimate). Both will be summer work.

Recorder Brenda Esaias talked about possible changes in the handling of passports by the County. It seems that birth certificates and passports in the same office may be a problem. Esaias is going to call the main passport office in New Orleans to offer alternatives.

CPC Jane Miller came in for the Board to do her annual personnel evaluation, which is excellent. Miller updated the Board on changes by the State and Federal Governments, cutting of staff at the state level, and more problems created by cuts. On a motion by Herzberg, seconded by Armstrong, the Chairman was authorized to sign Miller's evaluation.

Amanda Downey, Wellmark Account Manager, met with the Board to give an annual health insurance review, talk about the renewal and the wellness program. Judy Ridnour, County Wellness Chairman, was in attendance for this meeting. The County is doing Live Healthy Iowa and Love Your Heart programs. Ridnour left the meeting at 10:55.

The Board then discussed the three added agenda items—Clarinda MHI, Iowa Workforce Development, and Golden Hills RC&D. CPC Jane Miller joined the meeting. A meeting will be held on Friday with DHS Director Charles Palmer at the Clarinda MHI—the Supervisors and Miller will attend. Richardson will contact Workforce Development to see what needs to be done. Herzberg will send correspondence regarding Golden Hills RC&D.

The minutes were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 1, 2011

The Page County Board of Supervisors met in session on this 1st day of March with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved appointing Auditor Assistant Melissa Wellhausen to the Auditor's position effective March 1, 2011, when Judy Clark's resignation becomes effective. Melissa Wellhausen was then sworn in as Page County Auditor at 8:30 today.

The Auditor destroyed all Board closed session audio tapes from 2001 through 2008, per policy.

On a motion by Armstrong, seconded by Herzberg the Board unanimously approved five quit claim deeds for abandoned railways.

County Engineer Brad Skinner presented new policies. On a motion by Herzberg, seconded by Armstrong the Board unanimously approved the fence and personal property, temporary construction easement, and right of way policies. Armstrong suggested that the policies be reviewed each year.

On a motion by Armstrong, seconded by Herzberg the Board unanimously approved the 2011 Dust Abatement Program. There will be a bid opening for the dust abatement policy on March 22, 2011. The board all discussed K & L lawsuit and trial is being set for December 6, 2011.

Skinner discussed selling several pieces of equipment through auction. Armstrong discussed a need to see a list to approve before sale of any assets. Board will take a bridge road trip to inspect two bridges on March 8, 2011, weather permitting. Herzberg discussed public concern of a brush burning incident and the need for crews to be checked on and separated. Skinner presented his County Engineer Contract and Armstrong stated we need to take a good look at how this arrangement is working out for all of us. Board will meet March 8, 2011 10:00 am to discuss Engineer's contract.

The Wellness Committee would like the Board to issue a memo encouraging all staff to attend the insurance wellness meeting.

On a motion by Armstrong, seconded by Herzberg the Board unanimously approved a letter of support for Community Action for West Central.

At 9:55 am the board adjourned to attend the Assessor's Conference Board for the budget hearing. The board reconvened at 10:35 am.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15 and 28, 2011 (as listed in the Claims List).

On a motion by Armstrong, seconded by Herzberg, the minutes of today, March 1, were approved unanimously.

With no further business, the Board adjourned at 10:45 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	29.00
Akin Building Center	650.21
Allely Pest Control	39.00
Alliance Gas Co	263.40
Alliant Energy	5959.05
Elaine Armstrong	76.30
AT&T	34.23
Kathy Beam	32.55
Bedford Building Supply	476.32
Kim Behrens	70.20
Robert Loren Birt	46.80
Bix Fabrication & Welding Inc	175.00
Judy Boye	129.97
Jerry Boylan	30.00
Brown's Repair & Auto Parts	556.33

Calhoun-Burns & Assoc Inc	2107.15
Carl Dean Carnes	47.50
Carpenter Uniform Company	1209.06
Casey's General Stores Inc CRE	352.86
Chat Mobility	98.39
Choice Inc	113.40
Christian Home Association Chi	1726.05
Christian Opportunity Center	1201.02
Cintas Corp #749	240.84
Circle C Signs	185.10
Clarinda Co-Op Co	26070.25
Clarinda Herald Journal	797.71
Clarinda Printing & Graphics	717.32
Clarinda Regional Health Ctr	2981.78
Clarinda Youth Corp	932.65
Wayne Goecker dba Clarinda.Net	109.99
City of Clarinda City Hall	559.72
Claritus	63.19
Carmen Clark	20.40
Judy Clark	131.58
CNH Capital CRA Payment Center	60.20
City of Coin City Clerk	27.50
Woodbury Conservation Board	100.00
Cornhusker Int'l Trucks Inc	1057.27
Country Haven Corp	2176.20
CCMS	440.00
John Day Company	10.72
Belinda DeBolt	107.10
DeBruce Grain Inc	1702.47
Delta Dental Plan of Iowa	47.96
Des Moines Stamp Mfg Co	26.70
Discovery Health Record Soluti	35.99
District IV Treasurer's Assoc	20.00
Dollar General-Charged Sales M	102.25
Peggy Sue Driscoll	33.85
Stephanie Dawn Dudley	44.00
Easter's True Value	1222.26
Ed Roehr Safety Products	248.10
Eddy-Walker Equipment Co	391.06
Environmental Systems Research	9519.95
Brenda Esaias	51.00
Eyerly Ball Comm MHS	195.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Fastenal Company	1090.98
Ferrellgas	240.00
Elkhorn dba Filter Care of Neb	141.50
Fine Services, Inc	49.00
First Bankcard	823.94
Fleet Services	4759.11
Frontier Comm of Iowa Inc ATTN	160.00
Barbara Jean Funk	30.35
Gary's Garage	183.79
GeoComm Inc	4250.00
Ronald Wayne Gibson	40.50
Duane L Golden	396.00
Jerry Gomel	15.00
Elaine Delores Gutzmer	30.35
Charles P Hall	30.00
Hallett Materials	25948.58

Heartland Technology Solutions	28.75
Jon Herzberg	36.01
Husker Chem Sales	2310.72
Hy-Vee Accounts Receivable	27.32
IA Association of Naturalists	20.00
IA Dept of Human Services DHS	24473.84
IA Dept of Transportation Attn	1310.10
IA Fire Equipment Co	347.20
IA Prison Industries	1500.00
IA State University	20.00
IA Weed Commissioner's Assoc E	115.00
IKON Office Solutions	95.54
IKON Office Solutions	2349.16
Inland Truck Parts Co	132.76
Innovative Industries Inc	672.60
Inukshuk Technologies LLC	1200.00
ISAC	130.00
ISAC Blue Cross Group Health P	893.20
ISACA Eric Van Lancker, Treasu	175.00
George Jay Drug	415.34
JB Parts & Supply	501.00
Jerico Services Inc	4350.00
Johnson Tire & Muffler	1063.00
Kaeding Law Office	132.00
Morse Enterprises dba Kevingto	3162.00
Amanda Marie Kimmet	47.50
L.A. Carlson Contracting Inc	27508.04
Lawn World	99.00
Linn County Public Health	120.00
Kimm Livengood	70.18
Magneson Lock Service	51.00
Mail Services LLC	445.50
MailFinance	375.00
Peggy Lynn Marshall	40.50
Matheson Try-gas, Inc	42.14
Joey Clark McComb	30.52
Donnie McCoy	35.18
Meals on Wheels Pat Zuck	188.95
Mediacom	323.16
MidAmerican Energy	3793.38
Midwest Wheel Companies	85.16
Miller Building Supply	29.98
Millhone & Anderson Law	121.00
Mosaic	579.81
MTE Office Center	60.65
Crystal Murphy	19.38
Nishna Productions	22200.91
Nishna Valley Pharmacy	800.00
Office Depot Credit Plan	35.48
Office Machines Company	122.13
James Richard Olenius	38.40
Omaha World-Herald Circulation	205.40
Optimae Life Services	98.00
O'Reilly Automotive Inc	131.80
Orscheln Farm & Home	216.73
Page Co Auditor	159.45
Page Co Engineer	439.70
Page Co Extension	35.00
Page Co Sheriff	1803.66
Susan Parrott	90.78

Partnership for Progress	112.65
Clarinda Postmaster	386.00
Ronald Dean Potts	30.35
Paula Lynn Price	30.70
Quill Corporation	423.73
Qwest	1055.90
Racom Corp	315.00
City of Red Oak	5.54
Right Now Heating & Air Cond	30.00
RJ Thomas Mfg Co Inc	1208.25
Ron's Fire Extinguisher	2432.00
Troy Sands	24.84
Sapp Bros Truck Stops Inc	8000.04
Ron Saye	30.00
Kelly Rae Schroder	30.35
Marge Schroeder	20.40
Schumacher Elevator Co	264.27
Seacoast Medical LLC	213.72
Searle Petroleum	4181.08
Secondary Road Petty Cash	180.90
Secretary of State Lucas Build	60.00
Shenandoah Medical Center	911.64
Shenandoah Sanitation	53.00
City of Shenandoah	20.43
Shenwood Apartments Attn: Mic	100.00
Polk Co Sheriff	32.00
Pottawattamie Co Sheriff	95.00
Sidwell Company	6161.60
Solutions Inc	4342.80
Sonksen & Peterson PC	738.46
Southwest IA Planning Council	829.65
Southwest IA Rock & Sand Inc	10659.45
Michael T McNeese dba Southwes	38.00
Southwest Regional Water Dist	232.00
St Lukes Ctr-Occupational Hlth	37.00
Storey Kenworthy	6766.00
Stuart Tinley Law Firm LLP	9041.00
Taylor Ridge Estates Inc	1240.00
Tender Care Cleaning	100.00
Terrace View Residential	7995.52
Treasurer State of Iowa State	20.00
Fremont County Treasurer	85.32
Montgomery County Treasurer c/	5524.59
Tri-Tractor Inc	103.44
Twin City Reporters LTD	179.05
US Cellular	530.48
US Postal Service (Hasler)	4000.00
Valley News	1140.08
Vanguard Appraisals Inc	105.25
Vocational Development Center	349.28
Megan Wake	66.00
Waubonsie Mental Health	18435.69
West Payment Center	112.00
West Ridge Quality Care	2543.50
Mandy Whiddon	156.00
James Whipple Jr	30.00
Whitehill's Food Mart	200.62
Glen Wichman	22.95
Windstream	2717.95
Mechelle Woodruff	1020.00

Ziegler Inc
Grand Total

571.96
317262.87

March 8, 2011

The Page County Board of Supervisors met in session on this 8th day of March with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett, Kevin Green, Judy Clark, assistant to the auditor, and Mike Barr were in attendance.

E911 Coordinator Rod Riley met with the Board regarding the GeoComm bill received for services rendered. After conferring with Assistant County Attorney Carl Sonksen, the Board, on a motion by Armstrong, seconded by Herzberg, and passed unanimously, agreed to a final negotiated payment of \$2,205 (total paid \$6,000) to GeoComm.

County Engineer Brad Skinner joined the meeting. Riley then presented a letter regarding concerns from County fire departments and EMS departments regarding the burning of brush and closing of roads. The board discussed Skinner sending an updated map each week to Riley to make him aware of road closures and upcoming road issues. Skinner agreed to weekly update Riley of the road closures to ensure safety concerns.

Skinner presented bids for FM-C073 (113) –55-73 to Quality Striping, Inc (\$30,241.40) and for FM-C073(112) –55-73 to Western Engineering (asphalt) (\$1,426,546.25) for approval. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the board awarding the two contracts. Barr asked what the cost per mile for overlay was and Skinner replied it was approximately \$100,000 per mile. Pritchett asked about patching work on 170th Street and Skinner replied it depends on the nature of the project.

On a unanimous motion, the budget hearing was opened at 9:30 a.m. Those in attendance were Tammie Driftmier, Compensation Board Chairman, Jerry Pritchett, Kevin Green, Judy Clark, Mike Barr, and Kent Dinnebier, Clarinda Herald Journal, and county officers and department heads Brenda Esaias, Judy Boye, Kim Behrens, Jane Miller, Rod Riley, Rich Wallace, Charlie Spencer, and Donnie McCoy. Tammie Driftmier read the Compensation Board's recommendation—2.5% salary increase for all elected officials. Chairman Richardson talked about budget items. Charlie Spencer disagreed with the compensation board's percentage increase. He felt increases should have been a dollar amount. On a motion by Herzberg, seconded by Armstrong, the budget hearing was closed at 9:40 a.m. On a motion by Armstrong, seconded by Herzberg, the following resolution for accepting the 2.5% recommended increase for all elected officials, as follows, was passed unanimously. On a motion by Herzberg, seconded by Armstrong, the board approved the adoption of the budget and the certification of taxes and the resolution for the appropriation as follows:

RESOLUTION #16 -2011
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2011—June 30, 2012

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 8, 2011, the proposed budget for July 1, 2011 to June 30, 2012 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	1.37038
MH-DD SERVICES	1.15375
RURAL BASIC	2.52175
DEBT SERVICE (911)	.19172

And accepted the 2.5% recommended increase for all elected officials as follows:

Attorney	57,829
Auditor	48,645
Recorder	48,292
Treasurer	48,292
Sheriff	59,936
Supervisors	28,384
Supervisor Chair	28,884

Motion approved March 8, 2011.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the following resolution for appropriations:

RESOLUTION # 17-2011
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, 2011, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 8th day of March, 2011, 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, 2011.
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 2011/2012 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 2011/2012 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2012. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 8, 2011.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

Treasurer Kim Behrens met with the Board requesting an assignment of a County held tax sale certificate to Tritsch Farms Inc. for a property in College Springs currently owned by Sherry Harger. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the assignment.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing the annual contract with Cost Advisory Services for the cost allocation report.

The Recorder's and Sheriff's Reports of Fees were received and filed.

The Board then discussed the contract the engineer presented last week. Armstrong recommended the county only approve a one year contract due to pending litigation. Herzberg also agreed the he feels a one year contract is appropriate as well. Armstrong would like both boards to meet together before the approval of the contract. Armstrong also stated she would like to see zoning added to his contract and if zoning is not included in his contract, his salary needs to be lowered to allow compensation for someone else to take over zoning. Herzberg agreed with this statement. Wellhausen discussed a need for a weekly timesheet and travel expenses be submitted to the board for their approval. Armstrong brought up Skinner not cooperating with the insurance company regarding a work injury. Armstrong recommended the National Conference be assessed each year versus being written in the contract due to the expense and necessity. Wellhausen also discussed concerns of the county being held to 85% of Skinner's salary if Montgomery chooses to terminate the contract or if Skinner chooses to terminate his contract with either county. Barr asked if an evaluation has been done on the county engineer. Wellhausen stated it is a good practice to do a yearly evaluation on each appointed department head. Barr stated just because

Montgomery County does not do an evaluation does not mean that Page County should not do an evaluation on the engineer. Barr stated that it doesn't look very good to the public to not evaluate the engineer however enter into discussions to issue a new contract.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, March 8, were approved unanimously.

With no further business, the Board adjourned at 12:00 p.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 15, 2011

The Page County Board of Supervisors met in session on this 15th day of March with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett and Judy Clark, assistant to the auditor, were in attendance.

The board discussed the need to appoint a Conservation Board member. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved appointing Joyce Kruse to the Conservation Board. Kruse will fill a vacancy until December 2012.

County Engineer Brad Skinner joined the meeting. On a motion by Herzberg, seconded by Armstrong, the Board voted to go into closed session per Iowa Code 21.5(c) at 8:40 a.m. Those in attendance were Elaine Armstrong, Jon Herzberg, Jim Richardson, Jeremy Peterson, Judy Clark, and Brad Skinner. A call was placed to Attorney Kris Madsen to discuss a litigation situation. The Board came out of closed session at 9:30 a.m. Herzberg made a motion to go out of closed session, Armstrong seconded the motion.

Skinner then presented the IDOT budget forms and 5 year plan to adopt and sign. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the adoption of the five year plan. Skinner also stated the county had the high sealed bid for the water truck from Essex for \$15,123.45.

Courthouse maintenance person Rich Osborne discussed with the board the need to replace the smoke detectors in the courthouse. Osborne is to obtain a quote about replacing all smoke detectors.

The board reviewed and approved the countywide travel payment and mileage log to be used countywide by all employees. The travel claim will be used for travel purposes and the mileage log is to be kept for all county vehicles used for routine business purposes by county employees, except for departments already using GPS. All mileage logs need to be reviewed, approved and turned in to department heads monthly. On a motion by Armstrong, seconded by Herzberg the board unanimously approved the travel claim and mileage log effective April 1, 2011.

The board then entered into contract negotiations with Skinner regarding his contract. Armstrong mentioned zoning and the need that someone still needs to do that. Skinner recommended Dailey taking on the zoning function with no additional pay. Armstrong recommended Burmeister taking on the zoning. Herzberg stated Skinner's pay then needs to be adjusted to reflect him no longer taking on zoning. Armstrong and Herzberg both stated a one year contract is what they feel they need to move too. Richardson stated he felt a two to three year contract was needed. The board decided to move forward with a one year contract. Zoning was discussed and the board decided to move zoning from the engineer to the assistant, Burmeister. Burmeister is to take over zoning and the Engineer is to provide direct oversight to aid with the transition with no increase in pay for the assistant and no reduction in pay for the engineer. The contract salary for the engineer was negotiated from \$112,000 to \$114,800, a 2.5% increase.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2011 (as listed in the Claims List).

With no further business, the Board adjourned at 11:35 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 22, 2011

The Page County Board of Supervisors met in session on this 22nd day of March with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Judy Clark, assistant to the auditor, was in attendance.

County Engineer Brad Skinner joined the meeting. Bids for the dust abatement program were opened. Three bids were received \$0.47 for a single application per foot from Heffron Services, Inc., \$0.75 for a single application per foot from Alliance Gas Co, and from Jerico Services, Inc. for \$0.435 for a single application per foot. Low bidder was awarded to Jerico Services, Inc., at \$0.435 for a single application per foot for the dust abatement program. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved to sign, the NRCS reimbursement 270 for Grant 69-6114-9-24 for projects EWP 7315-26 and EWP 7315-29. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved signing contract #73-CO73-112 with Western Engineering. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing contract #73-CO73-113 with Quality Striping, Inc. Armstrong mentioned that Gordon Kokenge contacted the county at least twice for a tree removal issue over the last year where trees were in his road ditch. He finally had to pay someone over \$2,000 to remove the trees after waiting over a year with no communication from secondary roads. Armstrong stated secondary roads did not make a phone call or provide any communication to Kokenge. Armstrong stated Kokenge is considering sending the bill to the county.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the weed notice resolution as follows:

RESOLUTION #18-2011
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 2011, 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 22th day of March, 2011.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

Ryan Fincel with SWIPCO joined the meeting. He presented the Page County Hazard Mitigation Plan. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved and signed the Page County Hazard Mitigation Plan.

RESOLUTION # 19-2011

RESOLUTION ADOPTING THE PAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR UNINCORPORATED PAGE COUNTY, IOWA

WHEREAS, the Page County has completed its portion of the Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Page County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Page County hereby adopts the Page County Multi-Jurisdictional Hazard Mitigation Plan, as amended by Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 22nd day of March, 2011.

James Richardson, Chairman

Attest: Mellissa Wellhausen, Auditor

Emergency Management Coordinator Rod Riley and Jane Miller, CPC Coordinator, joined the meeting. They presented the general driving rules and regulations. All reportable accidents by county employees must be reported whether while working for the county or in a personal capacity. Each employee must complete an incident report. Each department head needs to run a check on each employee yearly. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the general driving rules and regulations. Jane Miller also discussed with the board a general relief/case management issue. Targeted Case Managers have a 24 hour on call system. One car is in need of replacement for case management. Miller is to inquire with local dealerships. Miller wants to give the four participating pharmacies a \$3,000 grant in Page County for general relief if there is unspent money left in the budget at the end of the year. She stated by doing this last year it saved the county over \$60,000 in in-patient fees. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the general relief pharmacy grants for each of the four pharmacies as long as the budget is there at the end of the year.

Sheriff Lyle Palmer and Rich Osborn entered the board meeting. Palmer stated there needs to be a shed or a garage put up. The board authorized Palmer and Osborn to look into putting up a new building. The board also discussed a few E911 issues.

Skinner returned to the board room. Skinner stated he had spoken with Randolph and Dailey about the Kokenge issue and that some work was done and that they used the tractor with the brush arm on that road. Skinner believes Kokenge's concerns are possibly outside of the right-of-way. The board discussed mowing and that they would like the engineer to try and have someone do this internally to save on costs this year. Both Armstrong and Herzberg agreed that they felt this should be filled internally and no seasonal help should be hired.

A health insurance incentive was also discussed by the board.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, March 22, were approved unanimously.

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

James D. Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

March 29, 2011

The Page County Board of Supervisors met in session on this 29th day of March with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance. Jeremy Peterson, County Attorney, and Carl Sonksen, assistant to the attorney, joined the meeting.

The board discussed the engineer's contract due to the upcoming joint meeting with Montgomery County on Thursday. The board will review the last discussed contract by the board and have the county attorney look it over as well. Jerry Pritchett stated that a GPS tracking system would be a good idea for the engineer's vehicle, as well as other vehicles operated by secondary roads.

Peggy Smith, Page County Assessor, met with the board to discuss 2011 assessment values. Smith discussed that agricultural values are going up this year and overall residential had a slight decrease.

Jane Miller, CPC coordinator, met with the board to discuss the driving policy and issues. The safety committee discussed the issue of other individuals in the vehicle during work travel. According to the current policy, there cannot be any other non Page County employees in a vehicle unless mileage and time is not charged to Page County. Richardson's opinion is that reporting personal moving violations from the policy should not be removed. The board discussed possibly requiring that if the policy is not signed by an employee mileage and travel time would not be paid. The board agreed to leave the policy in place and look at restructuring a few items within the policy. The safety committee will meet soon to discuss possible changes. A department head meeting will be held April 12th to discuss the driving policy.

The board also discussed the insurance incentive. The board discussed that once every employee shows their gift card and the county overall has reached the 90% participation for the 5% insurance discount then each employee who showed their gift card will get two hours off of work. This idea will be proposed to the wellness committee.

Melissa Wellhausen, Page County Auditor, updated the board on ISACA issues regarding redistricting and passport issues. The board discussed whatever the county can do to keep the passports within the county would be beneficial.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, March 29, were approved unanimously.

With no further business, the Board adjourned at 11:35 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 31, 2011

The Page County Board of Supervisors met in session on this 31st day of March at the Montgomery County Courthouse in joint session with the Montgomery County Board of Supervisors, with all members present for the Page County Board of Supervisors. Discussion over the agenda took place due to each board having a different agenda. It was agreed the boards would follow Montgomery County's agenda. On a motion by Robinson, seconded by Armstrong, the agenda for today's meeting was approved unanimously. It was agreed that Anos would be chair for the meeting. Herzberg stated he felt action needed to be taken in the Page Board Room and Armstrong agreed. Discussion was made by Skinner about closed session. Skinner decided at the current time not to enter into closed session.

Jerry Pritchett and Jim Parker were in attendance. Ted Schoonover, Montgomery County Auditor was also present.

The board discussed the engineer's contract with the Montgomery County Board of Supervisors. Herzberg discussed issues with the contract and that Page County has a difference of opinion on a few of the issues with the contract. Blue stated Page County can enter into a one year contract and Montgomery has already entered into a three year agreement. Skinner stated he entered into the agreement with both counties where both counties had serious issues to address. Skinner would prefer a multi-year contract with both counties. Skinner stated he is working on several projects where it is going to take multiple years to address and see results. Armstrong stated she feels a one year contract is important and with the K & L lawsuit there are concerns with moving forward with a multi-year contract. Armstrong stated she would like to move forward with Page County hiring their own engineer. She stated though if that cannot be done then a 28 E agreement is needed with Skinner and Page County will have to go that route. Blue stated with the economic times it is important to share employees due to budget constraints. Skinner stated he agreed that Page County is a bigger county and would benefit from its own engineer. Richardson stated he is in favor of a multi-year contract with the engineer. Richardson stated he thinks it might be best for Page County to have its own engineer, however, Richardson doesn't think he can attract someone with Skinner's experience. Herzberg stated he can see Richardson's point and Herzberg says he hasn't had any of the public in favor of entering into a contract with the engineer and he has to represent the public. Herzberg stated he isn't sure if the counties are truly saving any money with sharing an engineer because they are paying him about the same as if Page County had their own engineer and only getting him half of the time. Herzberg stated he however wants to continue with Skinner. Armstrong stated his contract has no effect on the K & L lawsuit. All of the paperwork is in and ready and has no effect on if Skinner remains with Page County. Amos stated a one year contract is telling Skinner to look for a new job, Armstrong stated that is not what Page County is stating. Herzberg stated just by doing a one year contract it doesn't mean that Page County doesn't want to keep Skinner, they just want to do it on a one year basis. Skinner stated with a one year contract very little of the issues with projects will be completed within a year. Herzberg stated he and everyone understands that. Armstrong stated an issue with the contract is the national meeting. She stated no other engineer has attended this but once when the engineer was state president. She stated she wanted the Page County Board to be able to approve the meeting. Armstrong stated it was over \$1,000 for Skinner to go last year and each year those costs add up. Blue stated there is a benefit to attend all the meetings. Armstrong stated there have been issues where even the treasurer has been concerned about the spending in the Secondary Roads department in Page County. Herzberg stated he always feels like education is a good thing. Richardson stated he is not concerned about Skinner's attendance at meetings.

The next item discussed was the use of a personal vehicle since a county vehicle is provided. Armstrong stated she feels it is not a good idea to leave this in the contract. Herzberg stated he would be ok with the use of personal vehicle as long as the board approves it. Armstrong stated she wants the board to approve it and not the chair. Richardson stated he feels it is best to have the board chair approve the use of a personal vehicle. Richardson and Herzberg both stated they can live with use of a personal vehicle. Armstrong stated she is against it.

The next issued discussed was which personnel policy Skinner will fall under. It was decided Skinner will fall under Montgomery County's personnel policy. The personal policy for Montgomery

will be the one in place and override Page County's personnel policy. Therefore with meals and lodging Skinner will not have to follow Page County's reimbursement rates and Montgomery County's policy states it only has to be reasonable. Armstrong stated then that Page County could be on the hook for a lot of additional costs.

The board then discussed the twenty days of vacation currently in the contract. Armstrong stated this is above and beyond what other employees usually receive. It was decided to leave the days as is. Discussion returned to the use of the personal vehicle. Herzberg and Richardson stated they are ok with personal use of the vehicle. Armstrong stated she is still against this. The use of the personal vehicle was left in the contract. Skinner stated he is ok with keeping a mileage log for Page County. GPS tracking was also mentioned. Skinner said he would be ok with GPS tracking added to his vehicle. Blue stated this doesn't need to be in the contract just something they could discuss at a later date. The boards agreed to finalize the contracts as soon as possible.

With no further business, the Boards adjourned at 11:25 a.m. and the Page County Board of Supervisors will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 5, 2011

The Page County Board of Supervisors met in session on this 5th day of April with all members present. The minutes from the March 31st meeting were read. On a motion by Herzberg seconded by Armstrong, the minutes from the joint meeting with Montgomery County on March 31st were approved unanimously. On a motion by Armstrong seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance and Carl Sonksen, assistant to the attorney, joined the meeting.

Skinner, Page County Engineer, joined the meeting. The closing of several township bridges was discussed. The letter from Calhoun-Burns and Associates was reviewed and discussed about the bridge closings. On a motion by Herzberg, seconded by Armstrong, it was decided to approve closing bridges Fremont Bridge (Section 26/35), Tarkio (North side Section 6), and Lincoln Bridge (Section 22 Mid Section). It was decided to replace plank for the bridge at Douglas (Section 5/6) and remain open.

The board then next discussed the engineer's contract. Armstrong made a motion to not sign the 28 E engineer sharing agreement and move to hire Page County's own engineer. On roll call vote to approve not signing the 28 E agreement and hiring Page County's own engineer, Armstrong, aye, Herzberg, nay, Richardson, nay. Motion did not pass due to 1 to 2 vote. On a motion by Herzberg, seconded by Armstrong, there was a motion to sign the one year 28 E sharing agreement for the engineer. On roll call vote Armstrong nay, Herzberg, aye, Richardson, aye. The motion passed with the engineer's contract with a two to one vote.

Behrens, Page County Treasurer, joined the meeting. She discussed the driving policy. If an employee does not sign the policy, the board states, it stills applies to each Page County employee, regardless of signature, because the policy has been approved by the board. The policy is still in place so therefore if an employee currently gets a ticket they are supposed to report it. Disciplinary action is decided by the department head. A department head meeting will be held next week to discuss concerns and issues with the policy.

Palmer, Page County Sheriff, joined the meeting. He discussed that he would like to see new elected officials on the safety committee. He thinks all elected officials should be on the committee on a rotating basis. The board thought it might be better to just have department heads, or a designee, on the committee. The driving policy should be completed before a rotation occurs. Riley however needs to stay on the committee due to his position.

Palmer discussed the need for a new garage/storage building. He stated something needs to be done now. Palmer is to look into an on-site storage shed and get back to the Board for approval next week.

On a motion by Armstrong, seconded by Herzberg, it was approved to sign the Wellmark renewal forms. Permission to use the courthouse for the Kiwanis Easter Egg Hunt was also agreed upon.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15 and 31, 2011 (as listed in the Claims List). On a motion by Herzberg, seconded by Armstrong, claims were approved.

A representative from Big Iron stopped in and visited with the board about selling old machinery and equipment.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, April 5th, were approved unanimously.

With no further business, the Board adjourned at 10:45 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Publication Summary by Vendor

AGA	85.00
Akin Building Center	264.31
Alco Discount Store #267	43.97
Alegent Health	486.00
Allely Pest Control	39.00
Ron Allen	30.00

Alliance Gas Co	539.75
Alliant Energy	3113.30
Bill Annan	30.00
Asphalt Paving Assoc of Iowa	55.00
AT&T	137.33
Auditor of State David A Vaudt	33258.78
Pottawattamie Co Auditor	30.00
Paul Bangston	30.00
Barker Implement & Motor Co	42.13
Baymont-Boone	112.00
Kathy Beam	133.00
Gene Behrens	30.00
Rodney Behrhorst	30.00
Bi-State Electronics	2720.00
Judy Boye	104.04
Brown's Repair & Auto Parts	331.92
Janet S Bumgarner MD Medical E	35.00
Brandon Burmeister	74.34
Calhoun-Burns & Assoc Inc	1453.35
James H Campbell	22.90
Stephen Carlson	30.00
Carpenter Uniform Company	1088.14
Casey's General Stores Inc CRE	123.87
Chat Mobility	649.15
Chief Supply	444.88
Choice Inc	113.40
John Christensen	30.00
Christian Opportunity Center	1136.10
Cintas Corp #749	160.56
Clarinda Co-Op Co	13064.39
Clarinda Heating & Cooling	71.70
Clarinda Herald Journal	969.11
Clarinda Printing & Graphics	359.62
Clarinda Regional Health Ctr	3792.85
Clarinda Trophy & Awards	42.00
Wayne Goecker dba Clarinda.Net	229.99
City of Clarinda City Hall	687.50
Claritus	271.07
Carmen Clark	37.74
Judy Clark	78.03
CNH Capital CRA Payment Center	226.02
City of Coin City Clerk	27.50
Luther Compton	30.00
Cornhusker Int'l Trucks Inc	589.62
Country Tire	388.57
CCMS	650.00
Crop Production Services	1400.00
Crushed Aggregate Products LLC	268.74
Cutty's Taxidermy	50.00
Randell Davison	19.51
John Day Company	209.22
Dean's Dry Dock	176.90
Belinda DeBolt	104.55
DeBruce Grain Inc	1797.61
Des Moines Stamp Mfg Co	130.15
Ramon S Dick	30.00
Dollar General-Charged Sales M	179.00
Drivers License Guide Co Dept	29.95
East Central District of ISAA	200.00
Easter's True Value	929.13
Eddy-Walker Equipment Co	1261.68
Emergency Communication Networ	8050.00

City of Essex Office of Clerk	15123.45
Eyerly Ball Comm MHS	260.00
Farm Plan Department 77175	1103.14
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Fastenal Company	44.25
Elkhorn dba Filter Care of Neb	99.65
Fine Services, Inc	118.00
First Bankcard	123.14
Bernard Fischer	30.00
Fleet Services	4774.66
Foremost Insurance Co Flood In	902.00
Donnie Foster	30.00
Frank Dunn Co	560.00
Frontier Comm of Iowa Inc ATTN	160.00
Genesis Development	1755.98
GeoComm Inc	2204.00
Duane L Golden	186.00
Edwin Hascall	15.00
Heartland Technology Solutions	335.97
Helmer, Inc	3838.00
Robert Henke	30.00
Jon Herzberg	287.95
Judy Combs Herzberg	85.75
Holiday Inn Ames Conf Center	378.25
Darwin Holmes	15.00
Donald Holmes	30.00
Lisa Holmes	30.00
Hotsy Equipment Company	344.81
Gary Huseman	30.00
Brad Hutchison	400.00
Hy-Vee Accounts Receivable	1195.22
IA County Engr Service Bureau	130.00
IA Good Roads Association	80.00
IA Law Enforcement Academy AGI	290.00
IA Local Tech Assist Program I	30.00
IA Prison Industries	167.90
IA State Medical Examiner Iowa	1577.51
IACCVA Cedar Co Veterans Affai	30.00
IKON Office Solutions	57.66
IKON Office Solutions	2517.60
Inland Truck Parts Co	83.40
Innovative Industries Inc	908.01
ISAA Clinton County Assessor	200.00
ISACA Eric Van Lancker, Treasu	200.00
ISSDA Sheriff Bill Sage	125.00
JB Parts & Supply	466.88
Johnson Tire & Muffler	1155.32
Douglas Johnson	30.00
Ed Johnson	30.00
K & L Landscape & Constr Inc	24076.62
Kansas State Bank Lease Dep't	6535.06
Bruce Ketcham	30.00
Morse Enterprises dba Kevingto	2856.00
Lacal Equipment Inc	247.32
Lawn World	99.00
Legislative Services Agency Tr	125.00
Linn County Public Health	100.00
Kimm Livengood	7.14
Lynn Furnace	55.00
Madsen International Inc	19699.23
Mail Services LLC	445.98

MailFinance	237.00
Darla McCall	20.40
Chad McClintock	15.00
Dan McClure	30.00
Donnie McCoy	55.23
Meadow Run Apartments Ian Haug	100.00
Meals on Wheels Pat Zuck	47.10
Mediacom	283.85
Curtis Meier	15.00
Dennis Meier	30.00
MidAmerican Energy	4106.40
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Steve L Miller	30.00
Tucker Morrison	30.00
Mosaic	496.98
MPH Industries Inc	155.35
MTE Office Center	254.80
Nature Watch	333.25
Nishna Productions	20862.72
Nishna Valley Pharmacy	800.00
Office Depot Credit Plan	1048.95
Office Depot	58.88
Office Machines Company	91.07
Mary Ohnmacht	20.86
James Richard Olenius	30.00
Orscheln Farm & Home	134.03
Page Co Engineer	525.87
Page Co Sheriff	257.86
Susan Parrott	89.25
Partnership for Progress	112.63
Percival Culligan Water	49.40
Jeremy Peterson	18.30
John Posten	30.00
Clarinda Postmaster	264.00
Prosecuting Attorneys Training	25.00
Quality Inn & Suites	57.58
Quill Corporation	721.00
Qwest	1319.22
City of Red Oak	6.80
James Richardson	124.95
Roberts True Value	13.73
ROCSTOP	190.11
Ron Saye	1032.00
Kathy Scanlan	101.64
Schneider Corporation	2265.00
Marge Schroeder	61.20
Schumacher Elevator Co	264.27
Shenandoah Medical Center	866.70
Shenandoah Sanitation	53.00
City of Shenandoah	19.46
Sheridan Decorating	135.00
Crawford Co Sheriff	17.17
Pottawattamie Co Sheriff	95.00
Shore Motor Co	438.95
Tony Sickler	100.00
Sidwell Company	4621.20
Siemens Building Technologies	3280.00
Mark Slough	30.00
Peggy Smith	681.44
Solutions Inc	3984.05
Sonksen & Peterson PC	719.23
Southwest IA Families Inc	160.00

SWI Juvenile Emergency Service	7323.23
Southwest IA Planning Council	688.90
Michael T McNeese dba Southwes	154.00
Southwest Regional Water Dist	233.00
SPAN Publishing Inc	152.10
Spencer's	119.70
Dave Sperry	30.00
Spot Free Car Wash	150.00
St Lukes Ctr-Occupational Hlth	111.00
Stonaire Consulting	125.00
Storey Kenworthy	149.16
Merlin Swanson	30.00
David Tackett Jr	30.00
Taylor Pharmacy	9.03
Taylor Ridge Estates Inc	1120.00
Tech Support Services Inc	80.00
Tender Care Cleaning	100.00
Terrace View Residential	7221.76
Fremont County Treasurer	122.08
Montgomery County Treasurer c/	5493.05
Turnbull Child Development Ctr	581.43
Uniform Den Inc	348.19
US Cellular	552.08
Valley News	3548.62
John Van Fosson	30.00
Vocational Development Center	371.11
Von Bokern Associates Inc	900.00
Megan Wake	52.80
Wal-Mart Community	105.17
Waubonsie Mental Health	11242.48
Melissa Wellhausen	221.06
West Payment Center	112.00
West Ridge Quality Care	3428.25
Wick's Sterling Trucks Inc	377.48
Windstream	5543.29
Witthoft Electric	451.94
Wolters Kluwer Health/ Lippinc	95.34
Donald Woodin	30.00
Mechelle Woodruff	420.00
Zep Sales & Service	178.89
Ziegler Inc	1072.55
Grand Total	286482.84

April 12, 2011

The Page County Board of Supervisors met in session on this 12th day of April with all members present. On a motion by Herzberg seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett and Mike Barr were in attendance.

The board discussed the Siemens Fire Alarms. Siemens had sent a bid to replace all the smoke alarms. It was discussed that the bid for the fire alarms was higher than expected. Osborn is to call Siemens back to discuss the estimate and try to negotiate costs.

Skinner joined the meeting. The board discussed the contract with the engineer. Montgomery County has not approved the contract with Page County. Montgomery County has addressed issues within the 28E engineer sharing agreement. Montgomery County would like several items within the contract changed or taken out due to the fact they do not feel they are contractual issues. Armstrong stated though if the items are not in the contract what holds Skinner to make sure these things are done. Armstrong stated she would like yearly evaluations done. Skinner stated evaluations are not a bad thing to do and he will do as the board asks. County Attorney Peterson and assistant County Attorney Sonksen entered the board room. The contract was discussed. There was discussion on the evaluation issues. There was discussion on whether or not this needs to be in the contract. It was stated that evaluations have not been in the contract then this still needs to be done as it has not been done for three years. Barr asked when dirt roads would be graveled based on the petition filed. Skinner stated as soon as possible as they have started the process. Skinner told the board there is an issue with the truck and that next week he is driving to Minneapolis. He stated it will need to be in the shop for three or four days to give the shop guys time to fix it. He wanted to know about driving his own personal vehicle instead. He stated there is not another secondary roads truck reliable enough to take to Minneapolis.

Jane Miller joined the meeting to discuss the parking issue and what needs to be done. The tree issue was discussed and the board decided to cut the tree down and replace it. The board will look into the tree and approve it before a new one is replaced.

The board then entered into a joint meeting with Fremont County to discuss Johnson Run. Morgan stated she walked it and the debris that is messing with the flow needs to be addressed. Fremont County was planning on levying 25% for yearly maintenance. Currently the board has been levying at 50%. Randy Hicke motioned to approve the 25% levy and Bart Bartholomew seconded the motion. It was passed unanimously to lower the levy.

Then a department head meeting was held to discuss the driving policy. Kim Behrens, Jane Miller, Peggy Smith, Lyle Palmer, Brad Skinner, Charly Stevens, Belinda DeBolt, Jeremy Peterson, and Brenda Esaias were in attendance. This policy is based on ICAP's recommendation. The policy was discussed and suggestions were made. Miller asked department heads to email suggestions or changes.

The board then discussed appointing a redistricting committee.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, April 12th, were approved unanimously.

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

April 19, 2011

The Page County Board of Supervisors met in session on this 19th day of April with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

Kenna Herbert, assistant to the Treasurer, joined the meeting to discuss tax abatements. On a motion by Herzberg, seconded by Armstrong, Resolution #20-2011 for tax abatements of the six mobile homes at Sugar Maple was approved.

RESOLUTION # 20-2011

The Page County Board of Supervisors met in session on this 19th day of April, 2011 and approved the abatement of all taxes on the following property now owned by the State of Iowa: The board approved abatement of taxes on mobile homes that have been dismantled or moved out of the County and approved cancelling two county held tax sales:

JimKen, Inc.	Sugar Maple Lot 41 VIN#070047	\$74.00
Lonnie Mick	Sugar Maple Lot 23 VIN#9358	\$249.00
Amanda Capps	Sugar Maple Lot 30 VIN#03510310N	\$362.00
John Rieken	Sugar Maple Lot 9 VIN#4966	\$165.00
Jessica Paez	Sugar Maple Lot 16 VIN#GH10234229	\$340.00
	And Tax Sale #2009-9021	\$543.00
Patty Lustgraff	Sugar Maple Lot 22 VIN#K01076	\$611.00
	And Tax Sale #2008-8013	\$699.00

PASSED AND APPROVED this 19th day of April, 2011.

James Richardson, Chairman

Attest: Melissa Wellhausen, Auditor

The board then discussed an allowance of weapons within the courthouse. It was decided to not enter into an official policy due to a conflict with constitutional laws and per the advice of the county attorney.

The board next discussed the purchase of a new I-Series, the mainframe computer for the county, and additional equipment needed to maintain the I-Series. Assistant to the auditor, Sonia Morrison, discussed the new I Series and equipment. Herzberg made a motion, Armstrong seconded and it was approved unanimously to approve the Solutions I-Series not to exceed \$47,096.00.

The board then discussed the issuance of fireworks permits. The minutes from May 29th, 2003 were read where the board had approved not issuing fireworks permits due to liability reasons. Assistant County Attorney, Sonksen, joined the meeting to discuss the fireworks permits and county liability issues. The board decided to keep the decision made in 2003 and not to issue fireworks permits due to county liability issues.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2011 (as listed in the Claims List).

The Recorder's Report of Fees were received and filed.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, April 19th, were approved unanimously.

With no further business, the Board adjourned at 10:00 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 26, 2011

The Page County Board of Supervisors met in session on this 26th day of April with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The county engineer joined the meeting and on a motion by Armstrong, seconded by Herzberg, the board approved and signed Grant Agreement #11-8 for the HCA Stream Channel Stabilization Program. The estimated cost of the project is \$150,000 and the grant would cover approximately \$120,000, leaving \$30,000 of county expense.

Herzberg questioned Skinner about a section on 170th St that appears to be slipping, or settling where work had been completed by a certain contractor. The concern is the area washing out should there be a large amount of rain. Skinner and Herzberg both stated the need to watch the area closely.

Skinner updated the Board on current and upcoming projects the department will be working on. Level B roads are scheduled to be worked on but the weather has not been accommodating. The Board told Skinner about concerns received regarding the road next to Brown's Auto. Skinner then addressed the bridges that have been closed, and whether or not to vacate the right of way. Skinner believes a letter to the landowners should be prepared and sent before action is taken.

Skinner then shared with the Board what he learned at the NACE conference. Budget issues in the future are a concern. The state has cut funding in bridge replacement. Skinner believes the County is ok at this point since there are no large bridge projects in the immediate future. Farm to Market funding may also be an issue, affecting the County's ability to maintain and re-surface seal coat and asphalt roads. Skinner also talked about recycling asphalt and how it affects the County. Another issue addressed at the NACE conference was funding and how the department can work with budgeting locally.

Armstrong then asked Skinner about how Brandon Burmeister was coming along learning zoning. Skinner stated he didn't realize the Board had made that decision final, and has not had much chance to talk to Burmeister. Skinner did state that Burmeister has been attending DOT schools. Skinner stated that the Board would need to talk to Burmeister to make it official. The Board would like to meet with Burmeister at next week's meeting.

Jeremy Peterson, County Attorney, joined the meeting.

Jane Miller, CPC coordinator, joined the meeting to discuss a general relief burial issue. Miller told the Board there is no statute in General Relief that states the County is responsible for a burial. Attorney Peterson offered advice and examples of what other counties have done in this situation. The board decided not to make any changes and the General Assistance policy stands as is.

Peterson left the meeting. Miller asked to discuss mental health issues with the Board. Senate File 209 repeals the way the County levies money, but not what the County is mandated to pay. Miller explained what will happen if the house file changes go into effect, and what she is trying to do to keep services in Page County.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, April 26th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Sonia Morrison
Deputy Page County Auditor

May 3, 2011

The Page County Board of Supervisors met in session on this 3rd day of May with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The county engineer joined the meeting and gave the board an update on projects. He said the farm to market projects are underway. Rock will now start to be applied out in the county. There have been major repairs to the dozer and the excavator this year which has affected the budget. The board discussed a potential hog confinement.

Lyle Palmer, Sheriff, entered the board room to discuss a storage issue resulting from a case where evidence had to be stored. He also mentioned there is a grant available for a COPS FAST Grant. The grant would pay for a deputy for three years and then the fourth year the county has to maintain and pay for the deputy. Palmer thinks this would be a good idea and would like the board's ok to apply for this grant. Also the gun permit revenue was discussed. Apparently in November or December gun permit revenue needed to be earmarked for conservation improvements at Pierce Creek Park shooting range.

The Sheriff's and Recorder's Report of Fees were received and filed.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15 and 31, 2011 (as listed in the Claims List).

On a motion by Herzberg, seconded by Armstrong, the minutes of today, May 3rd, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 10, 2011

The Page County Board of Supervisors met in session on this 10th day of May with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The county engineer joined the meeting and gave the board an update on projects. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the detour of Montgomery County Road H54 (270th St.) to use Page County Roads J20 (140th St.) and M63 (O Avenue). On a motion by Herzberg, seconded by Armstrong the board unanimously approved rescinding the previous engineer's agreement and signing the agreement dated May 10, 2011 for the sharing agreement with Montgomery County for the engineer. Armstrong brought up zoning again and said they need to clarify zoning because there was not to be a pay increase for doing that and Skinner's salary was not lowered when that task was allowed to be delegated to someone else. Armstrong and Herzberg both stated they would like to see Burmeister handle this matter and Skinner provide direct training and supervision to make sure zoning is properly taken care of. There has been an issue with tires in burn piles. The engineer believes a citizen or citizens have been placing tires in burn piles. Also a citizen contacted the DNR and notified them of these tires burning and now the DNR is potentially investigating the issue.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the temporary redistricting committee. The board set the number of members at three with a per diem for member meetings at \$0. The board approved the appointment of Jim Richardson, Melissa Wellhausen, and Bob Chambers.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the fire alarms for the third floor at a rate not to exceed \$1,479.00.

Jane Miller, CPC coordinator, then joined the meeting. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the projected cost report. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved signing the mental health affiliate paper for Waubonsie Mental Health.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the abatement of taxes on property acquired by the City of Clarinda with Resolution 21-2011.

RESOLUTION # 21-2011

The Page County Board of Supervisors met in session on this 10th day of May, 2011 and approved the abatement of all taxes on the following property now owned by the City of Clarinda:

Parcel-----740831154145000-----The East 25 Feet of the West 46 Feet of Lot 2 in Block 31 of the Original Plat of the City of Clarinda, Page County, Iowa (117 E Main Street) (Awarded to the City of Clarinda on December 7th, 2010 through the Iowa District Court of Abandonment of Personal Property)

PASSED AND APPROVED this 10th day of May, 2011.

James Richardson, Chairman

Attest: Melissa Wellhausen, Auditor

On a motion by Herzberg, seconded by Armstrong the board unanimously approved the abatement of taxes on property acquired by the City of Essex with Resolution 22-2011.

RESOLUTION # 22-2011

The Page County Board of Supervisors met in session on this 10th day of May, 2011 and approved the abatement of all taxes on the following property now owned by the City of Essex:

Parcel-----800126377135000-----
Lot 667 in Original Plat of the City of Essex, Page County, Iowa (803 Nebraska Avenue) (Awarded to the City of Essex on April 11, 2011 through the Iowa District Court of Abandonment of Personal Property)

PASSED AND APPROVED this 10th day of May, 2011.

James Richardson, Chairman

Attest: Melissa Wellhausen, Auditor

The board also discussed raising the rate paid to the township clerk due to the fact they are now subject to social security withholdings.

Precinct Atlas and the proposed MOU agreement with Cerro Gordo County was also discussed. At the present time, Page County has decided not to enter into the agreement and wait to see how the disagreement is handled between Cerro Gordo County and the Secretary of State's Office.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, May 10th, were approved unanimously.

With no further business, the Board adjourned at 9:45 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

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Allely Pest Control	39.00
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American Concrete Products Inc	363.00
AT&T	34.66
Baggs Diesel Inc	49833.54
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Kathy Beam	49.00
Dale Beaver	30.00
Kim Behrens	226.42
Susan Bond	169.95
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Randy Clark	120.00
Carmen Clement	30.00
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Randell Davison	6.96
John Day Company	316.35
Belinda DeBolt	362.10
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Douglas County Treasurer Dougl	250.00
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Farmers Telephone Company	690.56
Elkhorn dba Filter Care of Neb	278.85
First Bankcard	2197.13
Fleet Services	5766.87
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	100.98
Gary's Garage	34.50
Genesis Development	924.20
GlaxoSmithKline	629.00
Duane L Golden	204.00
Roger Graham Electric	198.15
GRP & Associates	44.00
Angela Hakes	30.00
Ed Hakes	30.00
Janice Hardee	30.00
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Henningsen Construction Inc	1802.40
Jon Herzberg	311.83
Mary Hobson	30.00
Holiday Inn Ames Conf Center	263.77
Holiday Inn Hotel & Suites	252.00
Greg Holt	30.00
Hotel Fort Des Moines	132.08
Howard Clothing & Sport	40.00
Hy-Vee Accounts Receivable	828.64
IA County Attorneys Assoc	326.00
ICEOO Dallas County Road Depar	15.00
IA County Recorders Assoc	2185.45
IA Dept of Human Services DHS	176729.39
IA Dept of Natural Resources S	200.00
IA Division of Labor	50.00
IA Prison Industries	35.90
IA Secretary of State Lucas Bu	111.03
IA State Co Treasurers Assoc D	10.00
IA State Medical Examiner Iowa	1994.99
IA State University	390.00
IA Workforce Development Tax B	260.34
ICAP	35.00
IKON Office Solutions	121.16
IKON Office Solutions	2283.54
IMWCA	21.00
Innovative Industries Inc	1412.46

IPERS Ipers Foab Ret Proc	1.00
ISACA Eric Van Lancker, Treasu	240.00
Kenny Jackson	30.00
George Jay Drug	400.31
JB Parts & Supply	1086.15
Jebro Inc	9166.93
Johnson Tire & Muffler	33.18
Mike Johnson	30.00
Jerry W Jones MD	920.00
LGI	240.00
Kimm Livengood	13.77
Ron Livengood	30.00
Loughlin Law Firm	75.00
Madsen International Inc	107.28
Martin Marietta Aggregate	900.65
Charles McCalla	400.00
Donnie McCoy	34.37
Meals on Wheels Pat Zuck	107.95
Mediacom	236.30
Merle Mellencamp	30.00
Metal Culverts Inc	166.11
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MidAmerican Energy	3812.69
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NACVSO Jim Goltart, Treasurer	300.00
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Donald Nelson	30.00
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Norris Aggregate Products	383.71
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OMB Guns	90.98
Optimae Life Services	98.00
O'Reilly Automotive Inc	22.98
Orscheln Farm & Home	140.45
William Ouren	75.00
Page Co Engineer	37.87
Page Co Public Health	6.24
Page Co Sheriff	529.27
Page Co State Bank	39.00
Susan Parrott	88.74
Partnership for Progress	112.65
Petersen Auto	23.45
Pioneer Research Corp	403.48
Clarinda Postmaster	424.00
Preferred Partner	2126.00
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City of Red Oak	6.80
Red Roof Inn	221.68
Brian Rhoten	125.00
Judy Ridnour	13.64
Right Now Heating & Air Cond	136.00
Rodney Riley	58.80

ROCSTOP	271.93
Scott Roop	8.46
Sanofi Pasteur	418.15
Sapp Bros Truck Stops Inc	651.00
Ron Saye	400.00
Schildberg Constr Co Inc	2262.86
Marge Schroeder	40.80
Schumacher Elevator Co	264.27
Seacoast Medical LLC	361.58
Security Plumbing Suppliers	368.71
Jeff Sederburg	30.00
Shelby Co Environmental Health	100.00
Shenandoah Medical Center	1264.74
Shenandoah Sanitation	242.00
City of Shenandoah	24.19
Cherokee Co Sheriff	145.00
Pottawattamie Co Sheriff	40.00
Union County Sheriff	16.00
Shore Motor Co	70.61
Siemens Building Technologies	979.50
Signs & Shines	145.00
SimplexGrinnell	1365.00
Sleuth Software	45.00
Craig Smith	526.82
Peggy Smith	145.71
Snyder's Auto Body Inc	1045.65
SO Central Dist Assessor Assoc	450.00
Solutions Inc	5847.75
Sonksen & Peterson PC	719.23
Southwest IA Families Inc	180.00
SWI Mutual Insurance Assn Insu	760.49
Southwest IA Planning Council	1040.80
Michael T McNeese dba Southwes	138.00
Southwest Regional Water Dist	232.00
Southwestern Community College	75.00
Spencer's	18.57
Carlene Stevens	25.34
Sunshine "S" Trailer Sales	427.00
Paul Swanson	100.00
Tall Corn Inn	39.15
Taylor Pharmacy	150.00
Taylor Ridge Estates Inc	1240.00
Tender Care Cleaning	100.00
Terrace View Residential	7995.52
RJ Thomas Mfg Co Inc	3195.35
Fremont County Treasurer	72.83
Montgomery County Treasurer c/	5416.91
Tri-Tractor Inc	194.87
Turnbull Child Development Ctr	547.23
US Cellular	785.57
US Postal Service Stamp Fulfil	1060.60
Valley News	865.21
Vanguard Appraisals Inc	1440.00
Vocational Development Center	414.77
Megan Wake	39.60
Rich Wallace	77.09
Wallin Plumbing & Heating	145.21
Wal-Mart Community	119.43
Waubonsie Mental Health	12411.91
Keith Weber	400.00
Melissa Wellhausen	41.82
Randall Wenstrand	30.00

West Payment Center	112.00
West Ridge Quality Care	5260.00
Mandy Whiddon	231.00
Dale Whitehill	30.00
Scott Wilson	891.00
Wilson's Home & Office	523.30
Windstream	5459.19
Ziegler Inc	1071.27
Grand Total	509827.77

May 17, 2011

The Page County Board of Supervisors met in session on this 17th day of May with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Brad Skinner, County Engineer, and Brandon Burmeister, assistant, joined the meeting. Skinner updated the Board on county roads. Weather has delayed the progress on gravel petition roads. He reported that Brandon has been busy attending trainings and meetings, some on asphalt as an example. Skinner and the Board then addressed general road concerns and questions around the county. Skinner expressed concern at the amount of time his department spends trying to keep up the mileage record recently introduced as opposed to pulling much of the same information from the men's timesheets. He questions the efficiency of these records. He sees GPS as another alternative. This discussion will continue at a future meeting.

The supervisors asked Burmeister to accept the zoning duties. Dave Rydberg joined the meeting. Skinner feels Burmeister should be asked to help with zoning at this time, maybe assistant the zoning administrator. The official appointment will be added to next week's agenda.

Skinner, Burmeister, and Rydberg left the meeting to attend the Board of Adjustment meeting.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved adding the supervisor layer to GIS to aid in redistricting.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 13, 2011 (as listed in the Claims List).

On a motion by Herzberg, seconded by Armstrong, the minutes of today, May 17th, were approved unanimously.

With no further business, the Board adjourned at 10:00 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Deputy Page County Auditor

May 24, 2011

The Page County Board of Supervisors met in session on this 24th day of May with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Attorney Peterson and Sheriff Palmer joined the meeting to discuss a personnel issue regarding outside counsel. Peterson would like the permission of the board to consult outside legal counsel regarding this issue. The board discussed retaining outside legal counsel.

Engineer Skinner joined the meeting and discussed current road work. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the signing of the final voucher for FM-CO73(113)—55-73, pavement markings. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved appointing Brandon Burmeister as Assistant Zoning Administrator. Skinner also discussed patching J-52, from Page/Fremont line to Coin and partially past there, and M-63, the north segment by Bethesda, and seal coating if possible next summer to be able to defer the asphaltting that is set for 2014. The board also permitted Skinner to negotiate extending two miles of asphalt work on a summer project.

Elaine Farwell joined the meeting to discuss the Rumbles Street Dance. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved allowing the Chamber to place a snow fence on the grassy area on the south side of the courthouse. The board approved allowing it to be part of the dance area for the Rumbles Street Dance on July 15th.

Donnie McCoy and Belinda Debolt met with the board to discuss the Yorktown issues. There are five individuals who have not complied with the septic system compliance.

Julie Walters, Clerk of Courts office, joined the meeting to discuss potential issues with the Magistrate Nominating Commission.

Rod Riley joined the meeting to discuss the Shenandoah Building and costs and repairs needed. There are issues with the door outside the conference room. It has split down the middle and it needs to be replaced. Riley also mentioned the costs for some utilities are split per the percentages agreed by each entity. However, the water and trash bills are not split accordingly. There are also two leaks within Riley's office. The board also discussed getting signs to identify how to get to the building as well. The board discussed raising the rent to cover the other utilities used.

The board also confirmed a few budget issues for fiscal year 2011/2012 including an increase from \$36,313 to \$41,000 for the CPC coordinator/case management position approved during the budget process, due to the additional case management director duties. A few cleaning issues were discussed, including a deep clean needed in the courthouse on a weekly basis.

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

On a motion by Herzberg, seconded by Armstrong, the minutes of today, May 24th, were approved unanimously.

With no further business, the Board adjourned at 11:15 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 31, 2011

The Page County Board of Supervisors met in session on this 31st day of May with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The county engineer joined the meeting. He updated the board on the county's current projects. He discussed the recent rain and current road conditions. He has to check on a pipe near Hawleyville. Richardson inquired when the roads would be torn up for asphalt and Skinner said July and August. Skinner brought up the driving mileage sheets and mentioned getting GPS since some of the radios need to be replaced.

Rudy Brownfield and Kim Behrens Treasurer joined the meeting to discuss a tax sale issue. Rudy Brownfield would like the property in Blanchard to have a tax sale assignment. Brownfield would like the county to take deed and then have a tax sale. Behrens talked with the board about the assignment of 11 county held tax certificates in the Town of Blanchard. Behrens would have to do 11 title searches, prepare and publish notices, and publish to have the county sale. The back taxes will be abated and a minimum bid could be set to cover the county's expense. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved having Behrens move forward with the county taking deed to 11 properties in Blanchard.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the transfer of funds from Rural Basic to Secondary Roads for \$691,476.00

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the public hearing for the budget amendment on June 21, 2011.

Assistant county attorney Sonksen joined the meeting to discuss the Magistrate Nominating Commission issue.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved an amendment to the lodging policy stating that the lodging policy of \$125 per night may be increased when needed with prior board approval.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved appointing Auditor Wellhausen as a signing authority for the FSA and NRCS documents.

Then a department head meeting was held to discuss current issues. Kim Behrens, Jane Miller, Lyle Palmer, Rod Riley, and Brad Skinner were in attendance. Miller discussed the new driving policy. There are still some areas to be worked out. Miller will contact the City about running the driving records for the county and then just have them report to one county official the information, for confidentially reasons. Behrens brought up needing another county employee to be certified to notarize documents. Wellhausen stated an individual or herself could get notarized to assist the Treasurer's Office. Miller stated her office is also looking into this as well. Department head meetings will be held the last week in odd numbered months.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15 and 31, 2011 (as listed in the Claims List).

On a motion by Herzberg, seconded by Armstrong, the minutes of today, May 31st, were approved unanimously.

With no further business, the Board adjourned at 10:45 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Akin Building Center	689.09
Alco Discount Store #267	18.97
Alegent Health	543.00
Alliant Energy	849.49
American Concrete Products Inc	684.19
Amsterdam Printing	81.27
Jim Androy	100.00
Walter Armstrong	123.75
AT&T	69.56
Fremont Co Auditor	36.00
Montgomery Co Auditor	110.00
Bankers Trust Company Corporat	92145.69
Baymont-Boone	560.00

Kathy Beam	139.65
Kim Behrens	368.47
James W Bell Co Inc	207.43
Judy Boye	390.15
Brown's Repair & Auto Parts	193.18
Brown's Sanitation Service	49.25
Janet S Bumgarner MD Medical E	75.00
Brandon Burmeister	84.61
Calhoun-Burns & Assoc Inc	3183.20
James H Campbell	64.10
Carpenter Uniform Company	697.99
Casey's General Stores Inc CRE	359.13
Cass County Mental Health/CPC	347.16
Chat Mobility	712.87
Choice Inc	151.20
Christian Home Association Chi	1632.75
Christian Opportunity Center	1201.02
Cintas Corp #749	160.56
Clarinda Co-Op Co	69344.89
Clarinda Heating & Cooling	62.00
Clarinda Herald Journal	484.95
Clarinda Printing & Graphics	5.00
Clarinda Regional Health Ctr	3779.98
Clarinda Youth Corp	1216.50
Wayne Goecker dba Clarinda.Net	668.49
City of Clarinda City Hall	610.40
Carmen Clark	37.74
Randy Clark	40.00
CLIA Laboratory Program	150.00
City of Coin City Clerk	27.50
Confluence Properties LLC	715.00
Adair County Conservation	22.05
Cornhusker Int'l Trucks Inc	442.07
Country Haven Corp	5968.80
Country Tire	15.30
CCMS	412.50
Crain Construction Inc	12.65
Crushed Aggregate Products LLC	1654.60
D & S Express	182.74
Rick Dailey	48.00
Data Imaging Supplies	767.78
John Day Company	400.00
Dean's Dry Dock	222.49
Belinda DeBolt	337.35
DEMCO	99.44
Des Moines Register	187.24
Des Moines Stamp Mfg Co	52.20
District IV Recorders Assoc Ma	50.00
District IV Treasurer's Assoc	25.00
DJO, LLC	483.57
Dollar General-Charged Sales M	148.00
Dultmeier Sales	33.93
Easter's True Value	743.68
Eastman Kodak Company	2700.00
Electronic Engineering	3911.85
Farm Plan Department 77175	156.28
Farmers Mutual Telephone Co	281.87
Farmers Telephone Company	690.56
Fastenal Company	847.62
Elkhorn dba Filter Care of Neb	64.80
Fine Services, Inc	193.00
First Bankcard	1835.32

Fleet Services	6264.78
Frontier Comm of Iowa Inc ATTN	160.00
Galls Inc	121.96
General Basic Fund	700.00
Duane L Golden	366.00
John Gowing Plumbing	30.00
Hallett Materials	316.31
Mitch Hargin	100.00
Henningsen Construction Inc	2040.00
Hotsy Equipment Company	408.10
Hy-Vee Accounts Receivable	828.06
IA Dept of Human Services DHS	70818.05
IA Dept of Natural Resources S	25.00
IA Prison Industries	938.50
IA State Co Treasurers Assoc D	160.00
IA State University	375.00
IACCVVA Cedar Co Veterans Affai	50.00
IKON Office Solutions	2310.22
Innovative Industries Inc	1109.79
Institute IA Cert Assessors Jo	270.00
ISAC	230.00
George Jay Drug	43.30
JB Parts & Supply	844.22
Jennie Edmundson Hospital	1630.00
Johnson Tire & Muffler	1209.32
Morse Enterprises dba Kevingto	6222.00
Kirsch Funeral Services Inc	775.00
Kevin Behrhorst dba KK Lawn Ca	70.00
Lawn World	68.00
Leeson Sheet Metal Shop	140.50
Kimm Livengood	27.54
Madsen International Inc	38.90
Mail Services LLC	964.96
MailFinance	375.00
Martin Marietta Aggregate	1825.46
Darla McCall	6.30
Donnie McCoy	46.64
Meals on Wheels Pat Zuck	133.35
Mediacom	458.75
MidAmerican Energy	3839.93
Midwest Wheel Companies	402.86
Miller Building Supply	70.74
Miller Orthopaedic Affiliates	450.00
Montgomery Co Mem Hospital	153.00
Mosaic	552.20
MPH Industries Inc	205.62
MTE Office Center	129.47
Murphy Tractor & Equip Co Inc	3884.43
NACVSO Jim Goltart, Treasurer	30.00
NE-IA Radiology Consultants	28.00
Newman Traffic Signs	1134.03
Nishna Productions	24557.90
Nishna Valley Pharmacy	800.00
Office Machines Company	287.63
Optimae Life Services	98.00
Oral Surgery Associates	375.00
Orscheln Farm & Home	738.59
Page Co Engineer	2128.11
Page Co Public Health	41.00
Page Co Sheriff	1331.28
Page Co Treasurer	2955.40
Susan Parrott	325.89

Partnership for Progress	112.65
Percival Culligan Water	21.50
Clarinda Postmaster	247.25
Precision Diesel Inc	985.87
Quill Corporation	1521.51
Qwest Business Services	1399.97
City of Red Oak	6.80
Reliance Telephone Inc	5535.00
James Richardson	20.40
ROCSTOP	303.09
Ryan Diagnostics Inc	328.00
S & S Appliance	50.00
Schildberg Constr Co Inc	8362.64
Schneider Corporation	2265.00
Marge Schroeder	40.80
Schumacher Elevator Co	264.27
Seacoast Medical LLC	104.20
Secondary Road Petty Cash	155.20
Select Motors Inc	32.95
Shenandoah Medical Center	1438.08
Shenandoah Sanitation	93.00
City of Shenandoah	22.63
Adams Co Sheriff	34.18
Fremont County Sheriff	71.42
Henry County Sheriff	33.50
Mills Co Sheriff	31.00
Pottawattamie Co Sheriff	40.00
Shore Motor Co	468.94
Sidney Argus-Herald	6.35
Sidwell Company	6520.00
Sioux Sales Co	152.05
Sleuth Software	2915.00
Peggy Smith	733.89
Snyder's Auto Body Inc	7325.00
Solutions Inc	7472.95
Sonksen & Peterson PC	719.23
Southwest IA Parking Lot Maint	7000.00
Southwest IA Planning Council	954.65
Michael T McNeese dba Southwes	104.00
Southwest Regional Water Dist	338.50
State Forest Nursery	451.00
Carlene Stevens	5.10
Stickler's Inc	300.00
Stonaire Consulting	125.00
Taylor Pharmacy	40.18
Taylor Ridge Estates Inc	1200.00
Tech Support Services Inc	80.00
Tender Care Cleaning	125.00
Terrace View Residential	7737.60
Training Resources	45.00
Fremont County Treasurer	8.74
Montgomery County Treasurer c/	6223.25
Tri-Tractor Inc	22.05
Turnbull Child Development Ctr	615.63
US Cellular	619.78
Valley News	1418.34
Vocational Development Center	371.11
Megan Wake	52.80
Wal-Mart Community	78.77
Waubonsie Mental Health	12430.84
Melissa Wellhausen	902.14
West Payment Center	117.60

West Ridge Quality Care	5090.75
Mandy Whiddon	300.00
Whipp Sales & Service Inc	165.46
Wick's Sterling Trucks Inc	677.52
Wilson's Home & Office	1.29
Windstream	1998.84
Ziegler Inc	2859.89
Grand Total	455477.11

June 7, 2011

The Page County Board of Supervisors met in session on this 7th day of June with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The county engineer joined the meeting. He updated the board on the current road projects. There was a Hungry Canyons tour last week. The asphalt project is getting started a week late. Secondary Roads will be working on the asphalt project for the next three weeks. The Ferguson Road project looks like it needs work very soon. There is a training session scheduled for a bridge session next week that Skinner and a few other employees are attending. Skinner mentioned he met with Dan Davis and viewed their GPS system. He said that he is considering adding GPS to the equipment.

Jane Miller, CPC coordinator, joined the meeting. She discussed the new contracts that needed to be signed. On a motion by Armstrong, seconded by Herzberg, the board approved signing all the new contracts, Nishna Productions, Waubonsie Mental Health, Southwest Iowa Families, Alegent Health in Council Bluffs, Terrace View, Southwest Iowa Planning Council, and Cass County Memorial Hospital. There is no contingency plan in place to plan for the influx of people due to the current flooding. There is no housing left in Shenandoah for rent because of the current flooding.

The board discussed an abatement issue. The hospital needs to request the abatement.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the transfer of funds from Rural Basic to Secondary Roads for \$24,472.

PASSED AND APPROVED this 7th day of June, 2011.

James Richardson, Chairman

Attest: Melissa Wellhausen, Auditor

The board next discussed a Decat issue. The board discussed a fiscal fee for facilitating the Decat grant and decided to set it at three percent. On a motion by Armstrong, seconded by Herzberg, the board approved setting the fiscal fee for Decat at three percent for the next fiscal year. The board also discussed that the grants would only be paid if the revenue for the claim is received first.

The board discussed the Blanchard issue and the fact that the county owns 100 ft by the railroad. That is 50 feet on each side of the railway.

A few budget issues were discussed and the board confirmed the salary increases for fiscal year 2011/2012 approved during the budget process for Rod Riley from \$44,290 to \$47,000 and for Sonia Morrison for IT and computer issues from \$1,500 to \$2,100.

Marvin Negley met with the board and discussed the concert Friday for the Glenn Miller Festival. He asked for permission to use electricity and the restrooms outside. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved allowing the courthouse lawn to be used for the concert on Friday.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, June 7, were approved unanimously.

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

James D. Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

June 14, 2011

The Page County Board of Supervisors met in session on this 14th day of June with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Sheriff Palmer joined the meeting to discuss hiring a new deputy. He also discussed with the board that he and the county attorney will meet with the board next week to discuss the seizure bill and that the county attorney would be transferring half the bill to the sheriff's department. Also Palmer asked about who needs to be looking for the garage for rent. He states something needs to be done so that this situation does not happen in the future.

On a motion by Armstrong, seconded by Herzberg, the board approved signing the Neighborhood Network Contract to be the fiscal agent for this through Decat.

The board discussed the upcoming GASB 54 requirements with the auditor and if any assignments or commitments were needed.

The board then traveled to Blanchard for a road trip to view several properties.

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

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2011 (as listed in the Claims List).

On a motion by Armstrong, seconded by Herzberg, the minutes of today, June 14th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 21, 2011

The Page County Board of Supervisors met in session on this 21st day of June with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Sheriff Palmer and County Attorney Peterson joined the meeting to discuss the garage/shed storage issues. Rich Osborn Maintenance also joined the meeting. Palmer discussed there was a large expense for an impound fee due to insufficient storage. The board discussed various venues and decided the best plan would be to rent a building close by the square. In an emergency situation the county shed at secondary roads will be used to store the mower and snow blower. The board will meet July 5th and Osborn is to report back on potential renting sites.

The board also discussed the potential of contracting mowing and snow removal for the courthouse. Kim Behrens joined the board room. She added her concerns for the contracting of the snow and mowing.

At 9:10 a.m., on a motion by Herzberg, seconded by Armstrong, the Board opened the public hearing for the budget amendment. Since there were no members of the public present, no comments were received. On a motion by Armstrong, seconded by Herzberg, the public hearing was closed at 9:11 a.m. On a motion by Herzberg, seconded by Armstrong, the budget amendment was unanimously adopted and appropriation changes made as follows:

RESOLUTION #24-2011

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT

And CHANGE OF APPROPRIATIONS

On this 21st day of June, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 9, 2010. The notice and time and place of hearing was published on June 8 and 9, 2011. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
Mental Health	\$1,937,888	1,948,240	10,352
County Environment	463,751	471,926	8,175
Government Services to Residents	457,870	456,370	(1,500)
Administration	984,276	985,776	1,500
Total	3,843,785	3,862,312	18,527

Revenues

Intergovernmental	6,703,246	6,713,598	10,352
Miscellaneous	229,007	237,182	8,175
Total	6,932,253	6,949,605	17,352

Appropriations

Auditor	183,332	184,832	1,500
Conservation	352,389	360,564	8,175
Mental Health	1,937,888	1,948,240	10,352
Total	2,473,609	2,493,636	20,027

Increase for \$8,175 grant received for trail work at Pierce Creek, gun permits, and Rapp Park and expenses to cover work completed. Increase of \$1,500 to cover additional educational expenses for new personnel in auditor's office trainings and certifications. Increase of \$10,352 is to cover additional consumers in mental health and therefore more revenue and expenditures related to this.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg the board approved a 28E agreement with Page County and the City of New Market for the loan of equipment with a fee of \$0.

On a motion by Herzberg, seconded by Armstrong the board then approved the auditor as the insurance liaison between the insurance agency and the board. All claims will need to be brought to

the auditor's office attention so proper dealings with the insurance company can transpire. Any incident reports need to be reported timely to the auditor's office.

On a motion by Armstrong, seconded by Herzberg the board approved the GASB 54 resolution establishing fund balance policies for Page County. On a motion by Herzberg, seconded by Armstrong the board approved committing \$125,460 for the capital projects of a chiller, windows, and generator for the courthouse.

RESOLUTION #28-2011

The Page County Board of Supervisors sitting in session on this 21st day of June, 2011, do hereby approve the commitment of funds as follows:

The General Basic Fund commits \$125,460 towards the capital projects of a new chiller, windows, and generator for the Page County Courthouse.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION # 27-2011

Resolution of the Page County Board of Supervisors
Establishing Fund Balance Policies pursuant to GASB 54

WHEREAS, the Governmental Accounting Standards Board ("GASB") has issued Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Page County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2010-2011; and

NOW THEREFORE BE IT RESOLVED THAT the Page County Board of Supervisors hereby adopts the following policy:
FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods. The Unassigned General Fund Balance may only be assigned by the Board of Supervisors or the Page County Auditor. Fund Balances of Page County may be committed for a specific source by Resolution of the Page County Board of Supervisors. Amendments, modifications the discontinuance of the committed fund balance must also be approved by Resolution of the Page County Board of Supervisors. In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, assigned fund balance, and lastly, unassigned fund balance. The above Resolution is adopted this 21st day of June 2011.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg the board then approved the signing of the ICAP insurance policy.

On a motion by Herzberg, seconded by Armstrong the board approved signing the BP agreement.

On a motion by Armstrong, seconded by Herzberg the board approved the Rural Transit System Joint Participation Agreement for FY2012.

On a motion by Herzberg, seconded by Armstrong the board approved the abatement of taxes for the property owned by Clarinda Regional Health Center.

RESOLUTION # 26-2011

The Page County Board of Supervisors met in session on this 21st day of June, 2011 and approved the abatement of all taxes on the following property now owned by the Clarinda Regional Health Center of :

Parcel-----971101357150000-----
Lot 3 of Farrens 3rd Addition and Parcel D of fractional section one, township 68 N, range 37 W in City of Clarinda, Page County, Iowa

ATTEST:
Melissa Wellhausen
Page County Auditor

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

Next Kim Behrens Treasurer and Pam Herzberg met with the board to discuss Early Childhood Development issues. They discussed current budget cuts, where current funding is going, and the future of the program.

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

On a motion by Armstrong, seconded by Herzberg, the minutes of today, June 21st, were approved unanimously.

With no further business, the Board adjourned at 10:35 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 28th, 2011

The Page County Board of Supervisors met in session on this 28th day of June with Elaine Armstrong and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Belinda DeBolt, Public Health, joined the meeting. DeBolt discussed a stand-by request for help from Fremont County should help be needed. Funding, including FEMA and the Presidential Declaration of Disaster was also discussed. Rod Riley, Emergency Management, joined the meeting. A short discussion of the Missouri River flooding and conditions in Page County followed. DeBolt and Riley left the meeting.

Armstrong moved to approve the appointment of Margie Boylan to the Shenandoah Library Board of Trustees for a six year term. Richardson seconded the motion.

Kim Behrens, Treasurer, joined the meeting to discuss the potential assignment of County held tax sale certificates. There are multiple parties interested in the properties in Blanchard. Behrens mentioned a possible title issue and will further research the best way for the County to proceed. The discussion was tabled until next Tuesday's meeting.

Armstrong then discussed some complaints she had received regarding road grading of dust control areas. The next application of dust control is scheduled for later this week. The Board also discussed an issue regarding a road tube.

On a motion by Armstrong, seconded by Richardson, the minutes of today, June 28th, were approved unanimously.

With no further business, the Board adjourned at 9:40 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Sonia Morrison
Deputy Page County Auditor

July 5th, 2011

The Page County Board of Supervisors met in session on this 5th day of July with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously with amendments to include Brad Skinner and Warren Andrew.

Brad Skinner, Page Co Engineer, joined the meeting. Dust control on the roads was discussed. Elaine Whitehead had concerns about blading and the dust control. Skinner would like to change the policy. There had been a question about selling emulsion oil to Taylor County. Richardson voiced a concern about a road in Spring Valley. Skinner updated the board on the asphalt situation. Armstrong brought up a complaint about the trucks tearing up the M-60 road from Page Center to Hwy 2. Skinner suggested using local funds to extend the asphalt project. He left the meeting but will return to discuss further.

Bernie Wagoner and Angie Lutt joined the meeting to discuss the loss of funding for Stork's Nest. Wagoner explained what they are doing to raise funds for the program. Armstrong asked about cutting costs.

Skinner rejoined the meeting. He discussed his budget numbers and amending his budget for the asphalt project. Skinner had contacted the DOT and learned he could do repairs to the road affected and a short extension. The balance of the cost will come from local funds. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved doing the maintenance work on the extension.

Warren Andrew joined the meeting to discuss the flag pole cable repair and the front steps repair. He suggested using a polyurethane coating over the current steps.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 30, 2011 (as listed in the Claims List).

On a motion by Armstrong, seconded by Herzberg, the minutes of today, July 5th, were approved unanimously.

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

James D. Richardson, Chairman	Cheryl Castillo
Page County Board of Supervisors	Deputy Page County Auditor

July 12th, 2011

The Page County Board of Supervisors met in session on this 12th day of July with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. Dust control on the roads was discussed. Gerald Eitzen, Kevin Tally, Rick King, Cindy King, Robert Henke, Kent Tofin, Kermit Tolzin, Elaine Whitehead, Dennis Carlson, Riley Christie, Rich Christie, Ed Henke, Beth Steeve, and David Steeve members of the public were present. The hog confinement issue was discussed first. The unit is under 2500 so therefore it takes it out of the master matrix and takes it out of the county's hand. The owner had asked for a variance however the owner no longer needs that. Herzberg received a call last week from a person who had concerns. Herzberg stated it was a public meeting and people could come voice their concerns. Skinner states from a zoning standpoint there is nothing the county can do. It falls under the DNR guidelines. It was discussed that the road was seal coated last year and the additional trucks could cause wear on the road. Richard Christie discussed his hog confinement plans.

Kermit Tolzin spoke about his dust control being torn up. Skinner said to make the second application go smoothly it is best to blade it to ensure the second application goes well. Elaine Whitehead asked who looked at the road to see if it needed bladed first. Tolzin stated the roads were worse after the roads were bladed. Whitehead asked for a refund for her dust control payment. Whitehead stated Skinner never drives the roads to see if they are maintained. Skinner says this task is delegated to the road superintendent. Randolph drives the roads and is Skinner's eyes and ears. Tolzin asked the board to guarantee they would not tear up the road again. Skinner stated they could not guarantee that. The board discussed dust control and that the board thinks there is a possibility next year they will not allow dust control.

The Board had a discussion with the Engineer about weed problems in the county. They have received two phone calls with weed complaints this year.

Skinner presented a couple of contracts for maintenance extending farm to market projects to be paid with local funds. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the contract for extending the farm to market agreement with local funding.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the contract with Cedar Falls Construction for maintenance patching.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, July 12th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

Andrew Otte dba A & C Welding	1/2x8Strip - #46 for Edge	86.00
Leland Ackerberg	engrg services well grant	400.00
Akin Building Center	conserv equip & hand tool	1317.94
Alco Discount Store #267	conserv Pioneer Park exp	254.01
Alegent Health	men hlth CMI inpatient	1573.50
Allely Pest Control	jail pest control	39.00
Alliant Energy	6406009479001 jail reside	900.63
Elaine Armstrong	superv mileage-4 county m	91.80
AT&T	911 lines Clarinda PD	69.81
Adams Co Auditor	auditor mileage	43.89
Rick Auten	1st1/2HlthIns-Fam2SingleC	187.24
Kim Behrens	treas early chldhood mtg	23.51
Big Woody LLC	jail trim hackberry tree	150.00
Ron Bitting	conserv board mileage	18.56
Judy Boye	publ hlth mileage-HE	79.05
Braddyville Electric	2.5-Freon22@\$14 on6/17-Sh	35.00

Brown's Repair & Auto Parts	sheriff veh-brake cleaner	1311.25
Brown's Sanitation Service	conserv sanitation	49.25
Janet S Bumgarner MD Medical E	Dennis Johnson med examin	70.00
Calhoun-Burns & Assoc Inc	Ph1 2/22-5/14/11BrdgInsp	498.80
Carpenter Uniform Company	sher Schmidt uniform-pant	389.85
Casey's General Stores Inc CRE	men hlth fuel	309.93
Central Iowa Distributing	conserv custodial suppl	307.03
Champ Auto	conserv motor veh exp	130.00
Chat Mobility	publ hlth cell phones	412.67
Chemsearch	ldz Yield-PenetratingOil	269.67
Choice Inc	men hlth nonsheriff trans	94.50
Christian Home Association Chi	Makayla Giggat shelter ca	1446.15
Christian Opportunity Center	men hlth MR sheltered wor	1265.94
Cintas Corp #749	ShpTwlFolded-Red 200@\$0.1	240.84
Circle C Signs	conserv Pioneer Park deve	74.20
Clarinda Co-Op Co	5/26/11Weigh Asphalt Matl	31237.48
Clarinda Heating & Cooling	conserv Pioneer Park exp	559.67
Clarinda Herald Journal	publish board minutes	373.54
Clarinda Printing & Graphics	sheriff suppl-time off sl	728.90
Clarinda Regional Health Ctr	Devan Casteel 5/18/11 jai	4585.12
Clarinda Youth Corp	Treston Giggat May sheltr	729.90
Wayne Goecker dba Clarinda.Net	atty wireless router	865.99
City of Clarinda City Hall	cthse water	15599.65
Carmen Clark	publ hlth mileage-IZ	20.40
Randy Clark	Mow Coin Shed 5/26/11	60.00
Coast to Coast Solutions Dept	jail fingerprint cards	515.70
City of Coin City Clerk	Water - Coin Shed - 0 gls	27.50
Cornhusker Int'l Trucks Inc	Labr-Trans,SenderHarness,	1267.40
Country Haven Corp	men hlth CMI comm based 1	4136.64
Country Tire	conserv repair	358.99
County Binders Inc	recorder book binder repa	5497.40
CCMS	men hlth tech support	418.00
George Crawford	conserv board mileage	22.89
D & S Express	conserv fuels	1884.70
Rick Dailey	Mow@ Essex Shed 5/16/11	48.00
Data Imaging Supplies	recorder suppl	690.79
John Day Company	2-Battery-1242GreaseGuns	363.27
Dean's Dry Dock	conserv repair-sharpening	279.33
Belinda DeBolt	publ hlth mileage	44.88
Degase Home Improvement	jail garage seamless gutt	600.00
Dollar General-Charged Sales M	jail custodial	125.50
Dultmeier Sales	50-BrassHexPlugs+FrTWtrTr	35.07
Easter's True Value	assessor postage & mailin	2521.39
Eastman Kodak Company	treas yrly scanner maint	333.00
Electronic Engineering	sheriff GPS rental-8 veh	1905.00
Essex Child Care Center	2nd 1/2 county annual con	4000.00
Farm & Home Publishers	sold 50 2010 plat books	900.00
Farmers Mutual Telephone Co	911 circuits	281.87
Farmers Telephone Company	911 circuits	690.56
Fastenal Company	Drill Bites	218.53
Fawn Vendors Vending Machine S	jail refreshment center	4600.00
Elkhorn dba Filter Care of Neb	10- Filters Cleaned 6/3/1	129.05
Fine Services, Inc	Shen bldg pest control	59.00
First Bankcard	assessor meals, lodg, reg	1875.25
First National Bank	conserv Rapp Park final p	34064.55
Fleet Services	sheriff fuels	9292.25
FridgeFreeze	publ hlth portable fridge	5081.17
Frontier Comm of Iowa Inc ATTN	911 lines	160.00

Gary's Garage	emerg mgmt comm truck bra	628.39
Gem Refrigerator Company	publ hlth refrigerator	3634.80
Genesis Development	men hlth work activity	1109.04
GlaxoSmithKline	publ hlth Engerix B	629.00
Grandma's House Daycare	2nd 1/2 county annual con	6000.00
Ground Pounders Inc	jail roof acrylic coating	5800.00
Heartland Technology Solutions	relief spam management	6177.34
Jon Herzberg	superv mileage to other m	114.24
High Tech Electronics	weed cell phone charger	21.35
Hy-Vee Accounts Receivable	K Holmes relief prescript	1817.71
HyVee Pharmacy Attn: Pharmacy	relief prescript meds pro	10000.00
HyVee Pharmacy Attn: Warren Na	relief prescript meds pro	5000.00
IA County Attorneys Assoc	CMS & JSP spring conf reg	540.00
IA County Attorneys Case Manag	atty Pro law annual fee	2295.00
IA Counties Public Health c/o	publ hlth membership	75.00
IA County Recorders Assoc Mari	recorder summer school re	70.00
IA Dept of Human Services DHS	men hlth Day Hab	99374.85
IA Dept of Natural Resources W	Christie engrg serv well	100.00
IA Dept of Transportation Attn	PCC II - B Burmeister	1600.00
IA Law Enforcement Academy AGI	jailer Worl 20 hr jail sc	145.00
IA Prison Industries	sheriff veh markings	930.49
ICAP	emerg mgmt insurance	4361.82
IKON Office Solutions	men hlth copier exp-copie	74.71
IKON Office Solutions	assessor data processing	2540.75
Innovative Industries Inc	men hlth shelter workshop	1177.05
INSYNC	pub hlth supp-popcorn bag	292.52
ISAC	Behrens-Distr 4 legis mtg	220.00
George Jay Drug	relief prescriptions	5244.28
JB Parts & Supply	weed tensioner & pulley #	803.14
Jebro Inc	CRS-2 5014gls@\$1.65	9107.53
Johnson Tire & Muffler	sheriff Schmidt car servi	1084.35
Tom R Johnson	board mileage	67.37
Journeyworks Publishing	publ hlth educ materials-	356.13
Karl Chevrolet Attn Jeff Kromr	sheriff 2011 Chevy pick-u	23700.00
Kenard Keeran	env hlth engrg serv-well	376.00
Morse Enterprises dba Kevingto	men hlth CMI comm based 1	3162.00
Kevin Behrhorst dba KK Lawn Ca	Mow Northboro 5/17/11	100.00
Lawn World	Shen bldg maint-mowing	102.00
Kimm Livengood	publ hlth mileage-IZ	158.10
Paul Lucht & Sons Inc	Labor-39.3Hrs@\$58-Fix#30	4481.56
Madsen International Inc	conserv repair	373.12
Magellan Health Services Jesse	men hlth overpayment for	431.60
Mail Services LLC	treas June statements	485.90
Martin Marietta Aggregate	1/2NebrChpWeepWtr42.05T@1	2752.14
Matheson Try-gas, Inc	2-AcetyleneSmall260CF@51.	550.20
Matt Parrott/Storey Kenworthy	treas tax envelopes	700.38
Jeff McCall dba McCall Carpent	jail reroof office & gara	13500.00
Robert McConkey Painting	conserv Rapp Park develop	270.00
Donnie McCoy	environ hlth phone reimb	134.64
McMahon Drugstore	men hlth CMI prescripts	1896.59
Meals on Wheels Pat Zuck	men hlth home deliver mea	139.70
Mediacom	8383970620122121 phone/in	323.80
Metal Culverts Inc	conserv Pierce Creek deve	140.77
MidAmerican Energy	Shen bldg utilities	6218.80
Midwest Wheel Companies	1-BatteryPoweredStrobe-Sp	190.44
Mosaic	men hlth work activity	524.59
Mutual of Omaha Group Premium	Pierce-adjusted too much	4.70
Nally Plumbing	jail-unplug kitchen drain	142.30

National Management Corp Attn	Courtney Wright relief re	85.00
NE-IA Industrial Fastener Corp	Misc Hardware	400.95
NE-IA Radiology Consultants	M Morelock jail medical	146.00
Nishna Productions	men hlth MR work activity	24298.07
Nishna Valley Pharmacy	publ hlth office rent	800.00
Office Depot	Shen buildling cleaning s	26.94
Office Machines Company	sheriff office suppl	346.07
Mary Ohnmacht	assessor employee mileage	47.14
O'Reilly Automotive Inc	Credit - 7 Air Filters	26.00
Orscheln Farm & Home	conserv park suppl	699.69
Rich Osborn	courthouse suppl	8.12
Page Co Abstract & Title	treas titl search 11 Blan	825.00
Page Co Engineer	conserv fuels	2409.38
Page Co Public Health	conserv P Hayes 2nd vacci	41.00
Page Co Sheriff	men hlth service of paper	912.19
Page Co Soil & Water Conserv	county contrib 3rd & 4th	2500.00
The Paper Trail	publ hlth posters-TOB	45.00
Susan Parrott	publ hlth mileage-TOB	180.03
Partnership for Progress	men hlth CSP	112.65
PCI	publ hlth suppl-Bags-TOB	166.44
Percival Culligan Water	1- WaterDelivered 5/10/11	7.75
Jeremy Peterson	atty mileage to conventio	930.29
Clarinda Postmaster	men hlth postage	3957.00
Melissa Potts	men hlth adult day care	228.00
Professional Waste Water Serv	conserv Rapp Park portabl	210.00
Pruitt Outdoor Power Inc	4-Fuel Filters-#63WaterPu	132.35
Qualification Targets Inc	sheriff targets	70.06
Quill Corporation	publ hlth office suppl	5759.29
Qwest Business Services	vets office 800#	1187.88
Terry Randolph	6/7/11 - Gas - Ames IA	20.00
City of Red Oak	juv court water	6.80
Brian Rhoten	men hlth CMI legal rep	125.00
Rodney Riley	vets conference meals/par	132.32
Roberts True Value	conserv custodial suppl	29.55
ROCSTOP	emerg management fuels	646.36
Sapp Bros Truck Stops Inc	3-UsedWhls22.5x12.25PupWh	2522.50
Schildberg Constr Co Inc	SpecPgRdstnShamb-Maint@10	31675.95
Marge Schroeder	publ hlth mileage-IZ	81.60
Schumacher Elevator Co	cthse elevator maint	264.27
Security Lock & Key Inc	conserv motor vehicle exp	7.50
Shenandoah Medical Center	publ hlth homemaker May	1277.58
Shenandoah Sanitation	Shenandoah building sanit	266.00
City of Shenandoah	Safety Center dispatch se	15023.76
Fremont County Sheriff	J Ballenger-juv hring not	63.26
Montgomery Co Sheriff	DHS not of hearing	17.00
Shore Motor Co	sher Langley replace door	12253.42
Sidwell Company	assessor GIS & mapping ex	14424.00
Siemens Building Technologies	heating/cooling maint 6/1	2158.00
Michael Simmonds	vets fuel	20.96
Sioux Sales Co	McAllister shotgun	545.00
Peggy Smith	assessor meals, lodg, reg	799.30
Solutions Inc	Iseries & imaging PCs	19773.41
Sonksen & Peterson PC	atty half DSL service & m	1419.23
Southwest IA Assessors Peggy S	assessor dues & membershi	300.00
Southwest IA Planning Council	men hlth transportation	846.90
Michael T McNeese dba Southwes	jail sanitation services	151.00
Southwest Regional Water Dist	conserv water-Nod Valley	473.20
Charles Spencer	conserv board mileage	166.26

Spencer's Shirtworks	publ hlth suppl-bandanas	392.00
Spot Free Car Wash	sheriff car wash tokens	400.00
Staples Advantage Dept DET	election suppl	354.27
Stonaire Consulting	Frank McCoy-med examiner	250.00
Sunderman Inc	REAP conserv project	1410.00
Taylor Ridge Estates Inc	men hlth CMI/RCF-May	1240.00
Tech Support Services Inc	911 UPS backup	888.00
Tender Care Cleaning	Shen bldg janitorial	100.00
Terrace View Residential	men hlth CMI/RCF	7995.52
Fremont County Treasurer	recorder mileage to Crest	28.43
Montgomery County Treasurer c/	Salary - May	5439.60
Tri-Tractor Inc	conserv repair	473.67
Turnbull Child Development Ctr	2nd 1/2 county annual con	6685.75
Ultramax	sheriff ammunition	177.90
US Cellular	hum serv cell ph CPA/Soc	620.04
US Postal Service (Hasler)	auditor postage	10500.00
Valley News	publ brd minutes-Valley/E	2278.50
Jodi L Vanderheiden	transcripts for hearings	195.00
Vanguard Appraisals Inc	assessor data processing	3000.00
Vernon Company Dept C	publ hlth identifier shir	449.25
Vocational Development Center	men hlth sheltered worksh	414.77
Megan Wake	juv court custodial serv-	66.00
Walker-Merrick Funeral Home	McCoys authopsy expense	600.00
Wallin Plumbing & Heating	2-1"x Close #74	66.72
Wal-Mart Community	publ hlth office suppl	62.71
WatchGuard Video	sher 2 GPS & cameras	10300.00
Waubonsie Mental Health	men hlth MI outpatient/ps	8227.32
Patty Weese	Rhonda Thompson-relief re	100.00
Melissa Wellhausen	election mileage	332.18
West Payment Center	atty westlaw usage	117.60
West Ridge Quality Care	jail meals	3622.00
Whipp Sales & Service Inc	conserv repair	12.32
Wilson's Home & Office	atty suppl	23.97
Windstream	sheriff local phone	4185.32
Jennifer L Worl	jail school meal	12.91
Ziegler Inc	Coupling, Sleeve, Hose-Tamp	3673.89
Grand Total		608323.60

July 19th, 2011

The Page County Board of Supervisors met in session on this 19th day of July with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Mike Barr was in attendance.

Brad Skinner, Page Co Engineer, joined the meeting. Barr had concerns about his road. Barr stated the road was graveled in the spring and needs to be maintained. Barr stated someone is dropping the ball somewhere along the line. Barr stated being busy and doing things right are two different things. Skinner states the roads are ready to be rocked. Richardson asked Skinner if it would be possible to get Barr's road done by the 1st of August. Skinner stated they would try to get this done by the 1st of August. Skinner states they will put some larger stone in the first layer. Skinner states a final blading needs to be done and Randolph will probably check that. Talks with the City of Shenandoah over 190th Street have started. A 28E agreement will eventually need to be reached between Page County and the City of Shenandoah. By the end of 2012, the radios are needed to be updated which will require 2/3 of the radios to be replaced. With adding GPS to the radios, the total to replace all the radios will be about \$52,000. The dust control issue was discussed again. The contract needs to be changed to state that blading will be probable before the 2nd and 3rd application.

Rick Dailey, Weed Commissioner, met with the board to discuss a weed issue. Dailey stated he had a hard time finding someone to spray the weed issue. Dailey has decided to pass on the issue currently due to the herbicide not working on it currently. Dailey stated then in the end of August or the first of September he will send the person with the weed site another letter and take action to spray at that point. Armstrong stated next year she believes the county needs to give a stern warning and then follow through on the field. Dailey stated this is a first time he has ever had a complaint regarding this issue. Dailey stated right now it is just bad timing to deal with the weed pasture.

On a motion by Armstrong, seconded by Herzberg, the board unanimously agreed to approve the abatement for the City of Coin at 303 Main Street and the abatement at the City of Essex at 401 S. Avenue.

RESOLUTION # 30-2011

The Page County Board of Supervisors met in session on this 19st day of July, 2011 and approved the abatement of all taxes on the following property now owned by the City of Essex:

Parcel-----800126357125000-----

Lot 890 & the West 30' of Lot 891 First Supplemental Plat in the City of Essex, Page County, Iowa (401 South Ave) (Awarded to the City of Essex on June 20, 2011 through the Iowa District Court of Abandonment of Personal Property)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION # 29-2011

The Page County Board of Supervisors met in session on this 19st day of July, 2011 and approved the abatement of all taxes on the following property now owned by the City of Coin:

Parcel-----761032383135000-----

Lots 5 & 6 Block 7 Original Addition in the City of Coin, Page County, Iowa (303 Main St)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15 and 30, 2011 (as listed in the Claims List in the July 12th minutes).

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

Richardson brought up a drainage issue. There is a property in drainage district 17 in Pierce Township, section 23. The drainage district was dissolved on June 6, 1958.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, July 19th, were approved unanimously.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.
James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 26th, 2011

The Page County Board of Supervisors met in session on this 26th day of July with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jane Miller, CPC Coordinator, presented the actual cost report. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the case management actual cost report.

Stan and Ruby Brownlee met with the board to discuss the North Page detailing road issue. The road was scarified this year and now is releasing dust in the air. The road north of J20 will be oiled potentially next year to the Brownlee place. Brownlee stated his business depends on being able to return a vehicle being clean. Brad Skinner joined the meeting. A date of October 18, 2011 at 9:00 am was set to finalize the road plan for next year.

The board next discussed the secondary roads radio equipment. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the purchase of the radio equipment from Motorola. Skinner states he has been quite busy with citizen concerns. A citizen was concerned about T Avenue and when it will be seal coated. Skinner stated about two dozen people arrived at his office to discuss the road issue.

The department head meeting began. Jeremy Peterson, Peggy Smith, Lyle Palmer, Brenda Esaias, Belinda DeBolt, Brad Skinner, Jane Miller, and Melissa Wellhausen were present. Each department head gave an update on their department. The driving policy was discussed. All suggestions should be emailed to the safety committee.

The board then traveled to the hospital to view the water drainage issue.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, July 26th, were approved unanimously.

With no further business, the Board adjourned at 11:35 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 2, 2011

The Page County Board of Supervisors met in session on this 2nd day of August with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. He discussed the 28E agreement between the City of Shenandoah and Page County for work on the Ferguson Road in Shenandoah. Jerry Pritchett joined the meeting. The road crew is currently working on scarifying the road. Skinner would also like to look into a maintenance 28E agreement with Shenandoah. The cost will be shared between Page County and the City of Shenandoah at a 50/50 rate. The board discussed M63 and J52 road work. Armstrong asked Skinner about the compression and if it was being checked. Armstrong asked Skinner to drive J52 and check it and questioned that there are no signs currently present. The total contract was around \$140,000 plus traffic control for the M63 road and the J52 road projects. The long term plan is to patch it this year and then put the overlay on in the future. The Army Corp of Engineers wants to check if certain Hungry Canyon Project areas fall into wetlands. A citizen called in with concerns during harvest time about Highway 59 being so busy. Herzberg mentioned it might be a good idea to have a forum on the road projects once or twice a year every year.

Osborn next met with the board to discuss the garage issue. He has talked with a person about renting and the rent sounded reasonable. The garage is 12x12 Osborn thinks and has a concrete floor. The board thought that sounded like a good idea. Osborn also discussed the chiller and need for a new chiller.

Judy Ridnour and Sue Bond met with the board to discuss Wellness. The board discussed a Wellness Incentive.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15 and 31, 2011.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, August 2nd, were approved unanimously.

With no further business, the Board adjourned at 10:45 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	2x2Angle-#74WaterTrk	17.00
Akin Building Center	conservation NVP repairs	1378.07
Alco Discount Store #267	conservation office suppl	19.92
Alegent Health	ment hlth outpatient trea	644.00
Allely Pest Control	sheriff pest control	39.00
Alliant Energy	Gas-Shop 5/25-6/24 30Day	152.97
Ambient LLC	emerg mngmnt weather radi	327.43
Bank Iowa	pub hlth reimb quill paym	55.20
Kathy Beam	ment hlth advocate mileag	100.45
Kim Behrens	treasurer mileage to Anke	190.92
Judy Boye	pub hlth mileage	98.54
Brownells Inc	sheriff gun case	88.37
Brown's Repair & Auto Parts	sheriff mv repairs	415.67
Brown's Sanitation Service	conservation trash collec	49.25
Calhoun-Burns & Assoc Inc	Ph1 5/15-6/18/11BrdgInsp	7211.55
Casey's General Stores Inc CRE	ment hlth case mngmnt fue	200.12
Chat Mobility	conservation cell phones	262.29
Choice Inc	ment hlth transport	151.20
Christian Opportunity Center	ment hlth work activity s	1184.79
Cintas Corp #749	ShpTwlFolded-Red 200@\$0.1	160.56
Clarinda Co-Op Co	6/23#2DslCoin315.1gl@\$3.4	39471.67
Clarinda Heating & Cooling	conservation center repai	54.35
Clarinda Herald Journal	board minutes pubs	459.91

Clarinda Regional Health Ctr	1/2 D Lynn medical	5211.88
Wayne Goecker dba Clarinda.Net	attorney computer repairs	150.00
City of Clarinda City Hall	cthse water	542.65
Carmen Clark	pub hlth mileage	28.98
Randy Clark	Mow Coin Shed 6/28/11	60.00
City of Coin City Clerk	Water - Coin Shed 100gls	27.50
Cornhusker Int'l Trucks Inc	3- A/C Tubes #26Semi	4539.63
Country Haven Corp	ment hlth comm based sett	4003.20
Country Tire	sheriff tire repair	27.54
CCMS	ment hlth tech services	537.50
CRIS	ment hlth tech services	1302.00
Crushed Aggregate Products LLC	1"Clean-M41SealCoat 258.	14301.07
D & S Express	conservation fuels	609.27
Rick Dailey	Mow @ Essex Shd 6/10/11	72.00
Danielson/Tech Supply Inc	SrvCall-Ck&RepairFloorHoi	960.08
John Day Company	3- 24oz Ball Pein	96.15
Dean's Dry Dock	conservation supplies	52.00
Belinda DeBolt	pub hlth mileage	128.07
Delta Dental Plan of Iowa	S Langley first 1/2	16.04
Diamond Mowers Inc	HubAssy,Spindle,Caster#70	573.59
Dollar General-Charged Sales M	sheriff clothing	138.25
Easter's True Value	cthse supplies	1233.82
Electronic Engineering	E911 radio maint contract	850.00
Electronic Transactions Cleari	ment hlth tech services	4567.00
Emerg Comm Network Inc	pub hlth codeRed services	5050.00
Family 1st Dental	J Shackelford dental	90.00
Farm & Home Publishers	assessor plat books	696.60
Farmers Mutual Telephone Co	911 circuits	281.87
Farmers Telephone Company	911 circuits	725.60
Fastenal Company	2DiffDrillBits+Frt	110.08
Elkhorn dba Filter Care of Neb	11- Filters Cleaned 7/7/1	187.00
First Bankcard	cthse microsoft exch emai	626.38
Fleet Services	sheriff fuels	2629.05
Frontier Comm of Iowa Inc ATTN	911 circuits	160.00
Gary's Garage	sheriff service	43.05
General Basic Fund	indirect cost reimburseme	19496.56
Genesis Development	ment hlth work act servic	785.57
Duane L Golden	ment hlth legal represent	168.00
GRP & Associates	pub hlth medical waste se	75.50
Heartland Technology Solutions	ment hlth data processing	7500.00
JL Houston Co	3/4"x16'TankHose-#15Pkp	33.08
Hy-Vee Accounts Receivable	pub hlth supplies	321.68
HyVee Food Store	pub hlth learning sess me	86.95
ICEOO Harrison Co Engineer's O	MtgRegOct13+14'11-JR	150.00
IA Dept of Human Services DHS	ment hlth enhanced servic	74534.70
IA Dept of Transportation Offi	Qtrly Fuel Tax - Qtrly- M	11.27
IA Natural Heritage Foundation	conservation dues	125.00
IA Prison Industries	71- Signs Refaced	2157.40
IA Water Well Association	D McCoy registration	65.00
ICAP	general liability insuran	97154.00
IKON Office Solutions	sheriff copier meter read	90.82
IKON Office Solutions	assessor copier rental	2627.63
IMWCA	25% work comp	33687.00
Inland Truck Parts Co	ShifterAssembly#74WaterTr	642.14
Innovative Industries Inc	ment hlth work activity s	1177.05
ISAC	FY2012 member dues	4750.00
ISAC Blue Cross Group Health P	S Langley 1st half	964.20
Jack's Uniforms & Equipment	Wallace uniform allowance	183.84

JB Parts & Supply	conservation mv expenses	256.37
Jebro Inc	CRS-2 4016gls @ \$1.777	7970.86
John Deere Financial	60 inches Hose - #70Mower	40.18
Johnson Law PLC	ment hlth legal represent	81.30
Karl Chevrolet Attn Jeff Kromr	sheriff 2011 chevy silver	20380.10
Morse Enterprises dba Kevingto	ment hlth comm based sett	3060.00
Kevin Behrhorst dba KK Lawn Ca	Mow@NorthboroShd 6/7/11	170.00
Kmart Stores	juv crt office custodial	11.72
Kris' Connections	veterans ipad	277.92
Law Enforcement Systems Inc	sheriff warning tickets	59.17
Lawn World	Shen bldg mowing	136.00
Kimm Livengood	pub hlth mileage	22.62
Madsen International Inc	conservation repairs	462.11
Mail Services LLC	treasurer tax statements	529.71
Martin Marietta Aggregate	1/2NebrChpWeepWtr65.35T@1	1051.41
Matt Parrott/Storey Kenworthy	treasurer tax envelopes	319.46
Darin McClarnon	SafetyShoeRmb-2408 RW 8"	100.00
Donnie McCoy	env hlth phone reimb	34.64
Meals on Wheels Pat Zuck	ment hlth basic needs	101.60
Mediacom	pub hlth phone/internet	283.85
Jerald Metzger	ment hlth rent payment	650.00
MidAmerican Energy	cthse electric	3375.68
Mosaic	ment hlth work activity s	469.37
MTE Office Center	Office Supplies	328.54
Mutual of Omaha Group Premium	S Langley life insurance	4.70
Nishna Productions	ment hlth local transport	25296.30
Nishna Valley Pharmacy	pub hlth rent	800.00
NW District Assessor Assoc Joh	assessor registration	300.00
Office Depot	Shen bldg supplies	199.75
Office Machines Company	sheriff office supplies	141.09
Joe Ogiba	G Baldwin veterans rent	150.00
Oral Surgery Associates	J Shackelford dental	514.00
Orkin Exterminating Co	1/3juv crt office pest co	200.38
Orscheln Farm & Home	conservation rotary mower	1607.31
Page Co Engineer	cthse fuels	2185.77
Page Co Sheriff	ment hlth transportation	334.00
Page Co Treasurer	E911 interest	5678.19
Susan Parrott	pub hlth mileage	119.34
Partnership for Progress	ment hlth supp comm livin	112.65
Percival Culligan Water	Cooler 7/1 - 8/31/11	21.00
Petersen Auto	conservation mv repairs	4634.54
Pioneer Research Corp	conservation custodial su	742.68
Pruitt Outdoor Power Inc	Seal,Gskt,Frt #74LittleEn	17.34
Qualification Targets Inc	sheriff targets	104.03
Quill Corporation	ment hlth supplies	1520.86
Qwest Business Services	veterans office 800#	1041.36
City of Red Oak	1/3 juv crt office water	5.54
Ritchie Funeral Service	D Haynes transport	436.00
ROCSTOP	emerg mngmnt fuels	238.49
S & S Appliance	VacuumBrushRoller-Office	39.99
Schildberg Constr Co Inc	SpecPgRdstnShamb-Maint414	47924.71
Marge Schroeder	pub hlth mileage	44.40
Schumacher Elevator Co	cthse elevator maint	264.27
Searle Petroleum	Credit-PrevAdditives,Oils	6392.25
Secondary Road Petty Cash	5/16+5/17/11 Postage	72.57
Select Motors Inc	conservation used vehicle	15043.03
Shenandoah Medical Center	pub hlth homemaker servic	1483.02
Shenandoah Sanitation	conser center trash colle	205.50

City of Shenandoah	Shen bldg water	25.75
Sidwell Company	assessor gis & mapping ex	3740.00
Peggy Smith	assessor mileage	509.49
Solutions Inc	IBM server remainder	57476.80
Sonksen & Peterson PC	1/2 attorney dsl service	769.23
Carl Sonksen	attorney meals	43.23
Southwest IA Families Inc	ment hlth outpatient	180.00
SWI Juvenile Emergency Service	1st qtr county share	6434.99
Southwest IA Planning Council	ment hlth transport	1006.00
Michael T McNeese dba Southwes	sheriff trash collection	88.00
Southwest Regional Water Dist	NVP water	595.90
Spencer's Shirtworks	conservation shirts (35)	562.50
St Lukes Ctr-Occupational Hlth	2- Drug Tests@ \$32 each	74.00
Taylor Ridge Estates Inc	ment hlth comm based sett	1200.00
Tech Support Services Inc	pub hlth computer service	80.00
Tender Care Cleaning	Shen bldg janitorial serv	100.00
Terrace View Residential	ment hlth comm based sett	6899.36
Treat America ILEA	J Schmidt meal at rifle s	57.30
Tri-Tractor Inc	conservation repairs	19.16
US Cellular	ment hlth cell phones	373.50
Valley News	board minute pubs	670.10
Vanguard Appraisals Inc	assessor software mainten	3000.00
Vocational Development Center	ment hlth shelt wrkshp se	436.60
Megan Wake	1/3 juv crt office custod	52.80
Clay Walker	well closings	967.00
Wallin Plumbing & Heating	conservation PP repairs	1911.07
Wal-Mart Community	pub hlth printer bags	207.33
Waubonsie Mental Health	S Langley mmpi testing	13526.17
Weil's Clothing	S Langley alter uniforms	46.50
Melissa Wellhausen	auditor supplies	38.73
West Payment Center	attorney Westlaw usage	117.60
Mandy Whiddon	relief legal representati	174.00
Wilson's Home & Office	recorder supplies	55.96
Windstream	ment hlth phone services	4394.43
Woodward Resource Center Rose	ment hlth inpatient per d	11259.43
Ziegler Inc	2010Cat140M MotorGrader#2	204258.93

August 9, 2011

The Page County Board of Supervisors met in session on this 9th day of August with Herzberg and Armstrong present. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

Skinner met with the board to discuss the pipe bids. There were six pipe bids received. There will be four bids within each bid; grand totals will be listed within the minutes. The first bid was from Midwestern Culverts for \$36,158.61. The second bid was from Metal Culverts for \$29,033.95. The third bid was from Midwest Service and Sales for \$39,265.18. The fourth bid was from Midwest Pipe Supply which did not submit a bid. The fifth bid was from Johnston Fargo Culvert, Inc. for \$51,048.00. The sixth bid was from Northern Iowa Construction Products for \$36,150.99. On a motion by Armstrong, the board approved the low bid from Metal Culverts as long as after evaluating the bid all the specs are met. Merlin Barr joined the meeting. Barr asked the engineer about rock on the roads regarding his prepaid rock petition. Skinner stated the small rock will be added by fall but they are running short on rock.

Andrew Hoppmann from the Clarinda Lied Public Library met with the board to present the Lied Public Library Annual Report for fiscal year 2011.

Judy Ridnour and Sue Bond met with the board on behalf of the wellness committee to discuss the wellness incentive. On a motion by Armstrong, the board approved the health insurance incentive program to allow four hours paid time off once 51% of the employees have achieved the incentive, six hours of paid time off once 61% of the employees have reached the incentive, eight hours once 76% of the employees have reached the incentive, and 12 hours of paid time off once 91% of the employees have reached the incentive. This is only for employees who complete the health insurance incentive. Employees who choose not to participate in the program will not be rewarded ANY time off. This time off must all be used in one increment, must be approved by the department head, and must be used by April 30, 2012.

On a motion by Armstrong the board approved allowing the Clarinda Academy Woodworking Project to display a playhouse on the southwest corner of the courtyard for one to two weeks with the proceeds received to go towards flood relief.

On a motion by Armstrong, the board approved the new lease for the Juvenile Court Services office in Red Oak.

Peggy Smith, Assessor, met with the board to discuss the City of Clarinda request for GIS data. The City of Clarinda wants different information from our GIS data to be able to have a zoning layer for the City of Clarinda. Smith discussed a billing fee agreement and will put something together and get back to the board.

Palmer met with the board to discuss the health insurance incentive. Palmer stated he has some concerns with the incentive.

The board discussed the chiller and is still waiting for a final quote.

Herzberg gave an update on the hospital drainage issue.

On a motion by Armstrong, the board approved the minutes of today, August 9th.

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

Jon Herzberg, Vice-Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 16, 2011

The Page County Board of Supervisors met in session on this 16th day of August with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. Skinner stated all the rock for the rock petitions now have been applied. Armstrong brought up a citizen's concern about their road. Discussions about the conservation road were discussed. Patching was discussed as well. Patching on M63 was leveled and before winter the crew will go out and grind off the excess. The K & L litigation was also discussed.

Rod Riley, Emergency Management Coordinator joined the meeting. He discussed a hazemat issue that transpired last night. There was poison found on a farm with an LD of 50. The DNR was called and EPA was also contacted. The hazemat team came down from Council Bluffs to take care of the situation. The EPA is coming to pick up the disposed of hazardous waste materials free of charge. Rent for the Zion building for was also discussed.

On a motion by Armstrong, seconded by Herzberg, the bid for the chiller from Siemens was approved unanimously.

The Sheriff's Report of Fees and the Recorder's Report were received and filed.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2011.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, August 16th, were approved unanimously.

With no further business, the Board adjourned at 10:00 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 23, 2011

The Page County Board of Supervisors met in session on this 23rd day of August with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer joined the meeting. Skinner updated the board on several Hungry Canyons Projects. There are two other Hungry Canyons Projects as well that needed to be discussed involving creating wetlands. Herzberg brought up a bridge that needs some planks added to it. Rod Riley, Emergency Management Coordinator, joined the meeting. He stated during the storm on Thursday he was able to communicate well with the secondary roads department. Skinner was asked to be on a panel in St. Joseph, Missouri. The Sleepy Hollow road in Shenandoah was discussed. The water has to be out of the ditches before it can be seal coated.

Rick Dailey, Weed Commissioner joined the meeting. He stated the county was awarded several grants. Dailey would like to purchase a trailer for the skid steer with the grant money. Dailey wants to take one of the single axel dump trucks and take the box off so he can pull his mulch and his sprayer with it. The dually truck would flow down through the fleet. Then the renovated truck could still be used for snow plowing if needed. Dailey also would like to use the grant money for GPS tracking. It can be used for weed control, sign control, and many other things. Training would also be provided to teach employees how to use it. The first two items will have zero cost to the county and the third will have only \$1,000 cost. On a motion by Armstrong, seconded by Herzberg the board unanimously approved the Living Roadway Trust Fund Grant to be signed.

Rod Riley discussed a grant with the board to sign and approve it. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved and signed Responsibilities of the Veterans Service Officer Agreement Grant. Riley also discussed the storm and the damage it caused. Riley has asked Page County to be declared a disaster area.

Armstrong explained a letter received about Constitution Week and a request for a declaration. On a motion by Armstrong, seconded by Herzberg, the the board approved unanimously to sign the declaration.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, August 23rd, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 30, 2011

The Page County Board of Supervisors met in session on this 30th day of August with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved and signed the easement contracts for L-HCA 32 and L-HCA 29. There are two easements for Wayne and Nikki Morrison and Dave and Corrine Williams.

Jason Bridie with the Clarinda Regional Health Center met with the board to ask permission to use the courthouse lawn and restrooms after the Homecoming Parade from 3:00 pm to 5:30 pm on Friday, September 9th, 2011 for an open house. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the Hospital to use the lawn and restrooms.

Jane Miller, General Relief Coordinator, met with the board to discuss a general relief issue and redistribution of funds. Miller would like to redistribute general relief funds from rent assistance to storm damage assistance. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved allowing the redistribution of funds for storm damage and approved a damage criteria worksheet. The board allowed up to \$4,000 of funding to be used from the general relief budget. The board also discussed with Miller her department's cell phone data plan. The board allowed the data plan's use for work related purposes. Miller also discussed with the board the purchase of a US Cellular Galaxy Tablet that she had purchased for her use and her assistant's use for business purposes. The board also approved the use of these business use as well.

Judy Clark and Rod Riley joined the meeting.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved resolution #31-2011 for the director districts.

RESOLUTION # 31-2011

The Page County Board of Supervisors met in session on this 30th day of August, 2011 and approved the proper legal description for each director district regarding the redistricting process:

Director District 1

Amity, Buchanan, Colfax, Douglas, East River, Fremont, Grant (Sections 1-17, 18 (remainder), 24-27, and 31 (remainder) -36), Harlan, Lincoln, Morton, Nebraska, Nodaway (all except City of Clarinda, Section 35, that part of Section 36 (census block 1031), and that part of Section 7 (census block 3074)), Pierce, Tarkio, Valley and Washington Townships and the cities of Blanchard, Braddyville, Coin, College Springs, Essex, Hepburn, Northboro, Shambaugh and Yorktown.

Director District 2

City of Shenandoah and Grant Township – that part which is totally surrounded by the City (census block 2040), and Sections 20-23 and 28-30 (census blocks 2017E, 2036A, 2036B, 3029, 3032, 3019, 3000, 3011, 4108, 4102 and 4109), and that part of section 31 (census blocks 2037 and 2038).

Director District 3

City of Clarinda and Nodaway Township – Section 35, that part of Section 36 (census block 1031), and that part of Section 7 (census block 3074).

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board then reviewed the redistricting plan approved by the redistricting commission last Wednesday. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the redistricting plan proposed by the redistricting commission.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the Chamber of Commerce Events for the SW Iowa Band Jamboree on Oct. 1, 2011 for the use of the restrooms from 8am-12pm and approved the Chamber to place three portable restrooms in the courthouse parking lot for the event. The board also approved the use of the restrooms from 5-8 pm on November 25, 2011 for the Lighted Christmas Parade.

Next the board discussed the IMWCA site visit. Jane Miller, safety committee chair, presented the board with a response to their requests. The safety committee will look into this and discuss it more.

Kim Behrens, Treasurer, met with the board to discuss a potential tax sale assignment owned by W. Kirk and Nicole M. Day. Odis Hale III would like it assigned to him. He states he has been maintaining it. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the tax sale assignment in Essex. The board discussed the county held tax certificates with Behrens regarding the Blanchard properties.

The board also discussed the elevator inspection. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved returning to the state for their inspection.

The board next discussed the Hazmat Bill with Rod Riley, the Emergency Management Coordinator. The board received the bill for the clean up. The bill was \$4,230.24. The County will follow the billing procedures per the Code of Iowa Section 455B.392 and 455B.418(1)(c).

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15 and 31, 2011.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, August 30th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County

Auditor

AcuTemp Thermal Systems	pub hlth portable freezer	359.00
AgSource Laboratories	env hlth well water kits	240.00
Akin Building Center	conservation park supplie	126.67
Alegent Health	ment hlth outpatient	4418.00
Allely Pest Control	jail pest control	78.00
Alliant Energy	Gas-Shop 6/24-7/25 31day	138.75
John Anderzhon	3" Pump-#74WaterTrk-Offold	200.00

Bill Annan	conservation NVP road rep	600.00
AT&T	911 line clar pd	139.04
Kathy Beam	ment hlth advocate mileag	196.70
Judy Boye	pub hlth mileage	119.33
Broken Arrow	S Langley athletic wear	101.15
Brown's Repair & Auto Parts	conservation mv maintenanc	1672.92
Brown's Sanitation Service	conservation sanitation	49.25
Janet S Bumgarner MD Medical E	J Herron medical examiner	110.00
Calhoun-Burns & Assoc Inc	ProfSrv6/19-7/16PhlPrelim	1075.50
Carpenter Uniform Company	McAllister pant & shirt	174.54
Casey's General Stores Inc CRE	env hlth fuels	243.50
CCPOA of Iowa Inc Thomas F Haz	conser R Wallace training	60.00
Cedar Falls Constr Co Inc	TotalEarnedHMAFullDepthFi	176602.47
CenturyLink	veterans 800 #	1333.11
Chat Mobility	pub hlth cell phones	682.36
Chemsearch	3 dz Yield-Penetrating Oi	379.58
Choice Inc	ment hlth transport	151.20
Christian Home Association Chi	Child shelter services	46.65
Christian Opportunity Center	ment hlth work activity s	1164.30
Cintas Corp #749	ShpTwlFolded-Red 200@.19	160.56
Clarinda Co-Op Co	3"QuickCoupler#74Trk	25830.56
Clarinda Heating & Cooling	conservation park supplie	671.95
Clarinda Herald Journal	board minute pubs	397.99
Clarinda Regional Health Ctr	pub hlth homemaker servic	10423.24
Clarinda West Apartments Ian H	relief rent	61.00
Wayne Goecker dba Clarinda.Net	attorney computer repair	148.98
City of Clarinda City Hall	cthse water	603.20
Carmen Clark	pub hlth mileage	59.94
Randy Clark	Mow Coin Shed 7/28/11	60.00
City of Coin City Clerk	Water - Coin Shed 0gls(10	27.50
Cornhusker Int'l Trucks Inc	ShockStrut -#26Semi	82.95
Country Haven Corp	ment hlth comm based sett	3636.30
Country Tire	conservation mv repairs	521.99
CCMS	ment hlth tech services	423.50
Crushed Aggregate Products LLC	1"Clean-M63Patching54.96T	27552.15
D & S Express	conservation fuels	514.73
Rick Dailey	Mow @ Essex Shed 7/26/11	24.00
Belinda DeBolt	pub hlth mileage	89.91
District IV Treasurers Judy Cr	treasurer district mtg fe	16.00
Dollar General-Charged Sales M	prisoner personal items	54.75
Heather Dredge	reimb	234.85
Easter's True Value	sheriff custodial supplie	1238.47
Eby Drug	inmate meds	749.90
Electronic Engineering	911 radio maint contract	1330.00
City of Essex Office of Clerk	veterans water	25.00
Farmers Mutual Telephone Co	911 circuits	281.87
Farmers Telephone Company	911 circuits	775.60
Fastenal Company	SharpenDrillBits+Shipping	61.14
Elkhorn dba Filter Care of Neb	19 - Filters Cleaned 7/29	240.90
Fine Services Inc	Shen bldg pest control	118.00
First Bankcard	assessor meals, lodg, reg	1042.53
Fleet Services	conservation fuels	5833.14
Brenda Franks	veterans embroider jacket	44.00
Frontier Comm of Iowa Inc ATTN	911 circuits	160.00

Galls Inc	sheriff ball caps	42.95
Gary's Garage	sheriff mv service	35.00
Genesis Development	ment hlth work activity s	921.88
Duane L Golden	ment hlth legal represent	162.00
Harrison Co Jail	inmate housing	1170.00
Hotsy Equipment Company	PreventMaintAgreement6Mos	135.68
JL Houston Co	2-3/4"HoseSwivel-PkpTanks	235.31
Hy-Vee Accounts Receivable	jail inmate meals	10161.43
IA Dept of Human Services DHS	ment hlth inpatient	83032.62
IA Law Enforcement Academy AGI	S Langley training manuel	681.50
IA Prison Industries	conservation PC developme	1070.08
IA Secretary of State Lucas Bu	ivoters maintenance fee	1464.08
IA State Medical Examiner Iowa	F McCoy autopsy expense	1382.00
IA Transit Inc	1-Battery	332.64
IKON Office Solutions	relief copies 5019498773	43.97
IKON Office Solutions	assessor copier rental	2252.66
IMWCA	2nd install work comp	10105.00
Inland Truck Parts Co	1-Gear Box #26Semi	1274.96
Innovative Industries Inc	ment hlth work activity s	1109.79
ISAC	assessor registration	130.00
ISSDA Sheriff Bill Sage	T Shackelford jail school	125.00
JB Parts & Supply	conservation mv repairs	1298.50
Jerry's Sport Center Inc	sheriff ammo-rifle school	455.48
John Deere Financial	1-Solenoid #70 Mower	19.31
Johnson Tire & Muffler	sheriff mv service	170.06
Karl Chevrolet Attn Jeff Kromr	sheriff extra keys	225.76
Morse Enterprises dba Kevingto	ment hlth rcf	2142.00
Scott Langley	deputy clothing reimb	74.80
Lawn World	Shen bldg lawn mowing	136.00
Linn County Public Health	env hlth radon test kits	125.00
Kimm Livengood	pub hlth mileage	29.42
Madsen International Inc	conservation repairs	2011.98
Magneson Lock Service	cthse lock repair	25.00
Mail Services LLC	treasurer mv renewal stat	482.03
MailFinance	treasurer postage meter r	403.14
Jim Maranville	env hlth well closing	400.00
Robert McConkey Painting	Rapp Park landscaping	1560.00
Donnie McCoy	env hlth phone reimb	34.64
McKesson Medical Surgical	pub hlth flu mist	785.00
Meals on Wheels Pat Zuck	ment hlth basic needs	133.35
Mediacom	pub hlth phone/internet	363.75
Mid Country Machinery Inc	1-Cable Emulsion Tank	64.89
MidAmerican Energy	cthse electric	7208.45
Midwest Wheel Companies	1 dz BedmatChevy/GMC8'-#7	66.20
Mosaic	ment hlth work activity s	552.20
MTE Office Center	attorney supplies	142.33
NE-IA Radiology Consultants	inmate medical	732.00
Nishna Productions	ment hlth transport	23205.16
Nishna Valley Pharmacy	pub hlth rent	800.00
Office Depot Credit Plan	ment hlth gps car mount	100.79
Office Depot	911 map laminator	176.73
O'Reilly Automotive Inc	2-BeltDressing #30,#35	6.98
Orscheln Farm & Home	911 generator	1337.23
Page Co Engineer	cthse fuels	2140.63

Page Co Sheriff	C Jordan notice of hearin	949.69
Susan Parrott	pub hlth mileage	19.98
Partnership for Progress	ment hlth supp comm livin	112.65
Petersen Auto	conservation mv repairs	50.00
Phillips 66 Payment Center	conservation fuels	37.00
PPME Local 2003 IUPAT DC 81	union dues adjustment	3.14
Professional Waste Water Serv	conser Rapp Park 3x	385.00
Pruitt Outdoor Power Inc	Seal,Gskt+Frt #74LittleEn	17.34
Quill Corporation	pub hlth office supplies	616.38
Radar Road Tec	sheriff cert radar units	367.00
City of Red Oak	1/3 juv crt office water	6.80
Brian Rhoten	ment hlth legal represent	125.00
Aaron B Roberts Snap-On Tools	1-7pc OilFilterWrench-Shp	229.90
RocStop	conservation fuels	359.60
Safety Depot	emerg mngmnt safety vests	338.82
Sapp Bros Truck Stops Inc	Tire&Tube-RubberTireRolle	1688.42
Ron Saye	env hlth well closing	382.00
Schildberg Constr Co Inc	SpecPgRdstnShamb-Maint381	6812.54
Schneider Corporation	assessor gis & mapping ex	2265.00
Marge Schroeder	pub hlth mileage	74.93
Schumacher Elevator Co	cthse elevator maintenanc	264.27
Seacoast Medical LLC	pub hlth flu vaccine	1699.00
Secretary of State Notary Publ	M Wellhausen notary publi	30.00
Security Equipment Inc	cthse fire alarm monitori	120.00
Select Motors Inc	veterans van service	29.95
Shenandoah Medical Center	pub hlth homemaker servic	1316.10
Shenandoah Sanitation	Shen bldg trash collectio	267.75
City of Shenandoah	Shen bldg dhs water	21.04
Sheridan Decorating	conser center vertical bl	170.00
Fremont County Sheriff	V Danley notice	41.00
Harrison County Sheriff	interest of Harvey childr	17.92
Jasper County Sheriff	J Bond notice CINA	36.66
Johnson County Sheriff	commitment & transport	31.50
Mills Co Sheriff	A Monterola notice of hea	32.00
Pottawattamie Co Sheriff	M Giggar summons	70.00
Shore Motor Co	weed supplies	276.24
Sidwell Company	assessor gis & mapping ex	1040.00
Siemens Industry Inc Citibank	cthse heat/cool labor	875.00
Michael Simmonds	veterans fuel	29.77
Peggy Smith	assessor mileage	604.78
Solutions Inc	county website hosting	500.00
Sonksen & Peterson PC	1/2 dsl service	769.23
Southwest IA Planning Council	ment hlth transport	993.70
Michael T McNeese dba Southwes	cthse trash collection	121.00
Southwest Regional Water Dist	NVP water	576.00
Carlene Stevens	conservation postage reim	3.68
Stonaire Consulting	S Clark medical examiner	350.00
Taylor Pharmacy	sheriff blood pressure mo	39.65
Taylor Ridge Estates Inc	ment hlth rcf	1240.00
Tender Care Cleaning	Shen bldg janitorial	150.00
Terrace View Residential	ment hlth rcf	7995.52
Montgomery County Treasurer c/	Salary - July	8925.69
Treat America ILEA	S Langley meals at ILEA	1203.37
Tri-Tractor Inc	conservation repairs	711.42

UltraMax	sheriff ammunition	130.00
US Cellular	veterans monthly ipad cha	1176.90
Valley News	board minute pubs	874.89
Vernon Company Dept C	pub hlth tablecloth	706.05
Vocational Development Center	ment hlth sheltered wrksh	337.50
Megan Wake	1/3 juv crt office custod	66.00
Wallin Plumbing & Heating	conservation repairs	12.17
Wal-Mart Community	pub hlth supplies	132.64
Waubonsie Mental Health	ment hlth consultation	24588.38
West Payment Center	attorney westlaw usage	117.60
Western Engineering Co Inc	TotalEarnedHMAPavementMis	225880.92
Western IA Tourism	conservation dues	150.00
Mandy Whiddon	ment hlth legal represent	450.00
Wilson's Home & Office	conservation office suppl	406.94
Windstream	911 circuits	5487.61
Witthoft Electric	cths lamps etc	331.51
Ziegler Inc	TempSender+Sender#37Hoe	858.57
Grand Total		744337.09

September 6, 2011

The Page County Board of Supervisors met in session on this 6th day of September with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. Skinner stated a secondary roads employee put in his resignation. There was discussion about the dragline and putting it on the auction again. Skinner also talked about putting the survey truck on the auction as well as another older vehicle. Rod Riley joined the meeting.

Robert Henke and Becky Fasnacht joined the meeting to discuss the hazmat bill with the board. Riley discussed the hazmat report and stated that the report said that the EPA would pay for the cleanup. Riley spoke with the EPA and they stated they would only pay for the disposal, not the clean up. The DNR stated they do not have funding to pay for the cleanup of the product. Brad Nocita, assistant chief of Council Bluffs Fire Department, stated this cleanup would be paid for by the EPA. Robert Henke said he called poison control to determine what to do and they stated the call was free and confidential. He stated then poison control called the DNR who then called the EPA. The DNR then contacted the hazmat team out of Council Bluffs. By the time Riley arrived at the scene, the hazmat team had already been assembled. Henke stated it was blown out of proportion. Clarinda Fire Department did respond close to one hour before the hazmat team arrived. Riley stated Clarinda Fire would not allow Riley to borrow an air pack to clean it up. If 911 would have been contacted instead of poison control, the local fire department would have been called and Riley would have been notified as well. Originally the hazmat team thought it was cyanide but it ended up being thimet, an insecticide. The board of supervisors will contact the Council Bluffs Fire Department to discuss the bill and have Henke and Fasnacht back in to meet with the board.

Jane Miller, CPC coordinator, met with the board to finalize the driving policy. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the new driving policy and rescinded the previous driving policy approved.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, September 6th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 13, 2011

The Page County Board of Supervisors met in session on this 13th day of September with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. The engineer discussed different patching projects. A removal of a pipe was also discussed. Rick Dailey, Weed Commissioner, joined the meeting. A weed issue was discussed and the action taken was addressed with the board. On a motion by Herzberg, seconded by Armstrong, the board approved project numbers L-HCA29 and L-HCA32. The letting date for the projects was set for September 27 at 9:00 am and the plans were signed. On a motion by Armstrong, seconded by Herzberg, the board approved agreements for PCC Full Depth Patching with DENCO Corp.

On a motion by Armstrong, seconded by Herzberg, the board approved resolution #32-2011 transfers from local option sales tax: 24000 10300 814 12 425 to 01000 10300 9040 12 425 for \$17,500 for county fair and 24000 10300 815 12 to 11000 10300 9040 12 for \$31,231 for various organizations.

Jane Miller, general relief coordinator, joined the meeting. On a motion by Herzberg, seconded by Armstrong, the board approved signing the grant agreement with Community Foundations of Southwest Iowa. Armstrong stated the community foundation board approved \$4,000 for the storm damage. A news release will go out regarding this.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, September 13th, were approved unanimously.

With no further business, the Board adjourned at 9:30 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 16, 2011

The Page County Board of Supervisors met in session on this 16th day of September with two members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved. Richardson was absent from the meeting.

The purpose of the meeting was to canvass the votes for the school election.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, September 16th, were approved unanimously.

With no further business, the Board adjourned at 1:45 a.m. and will meet again next Tuesday.

Jon Herzberg, Vice-Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 20, 2011

The Page County Board of Supervisors met in session on this 20th day of September with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. On a motion by Herzberg, seconded by Armstrong, the board reviewed and signed amendments to project agreements HC 06-14-F, 07-3-F, and 08-11-F. Several road issues were discussed. The plans for seal coating the roads for 2012 were discussed with the board.

Rod Riley, Emergency Management Coordinator, joined the meeting. The hazmat situation was discussed. There is a grant from the EPA that the county is going to apply for. The board will also discuss with the Council Bluffs fire department the bill.

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

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15, 2011.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, September 20, were approved unanimously.

With no further business, the Board adjourned at 9:30 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

September 27, 2011

The Page County Board of Supervisors met in session on this 27th day of September with two of the members present. Richardson was absent. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page Co Engineer, joined the meeting. The engineer discussed various road projects. Bids for the projects L-HCA 29 and L-HCA 32 were opened. Three bids were received from Gus Construction \$134,416.00, Iowa Bridge and Culvert \$126,481.50, and JMN Construction \$249,229.48. On a motion by Armstrong, the low bid was awarded to Iowa Bridge and Culvert for \$126,481.50, as long as the review of specs and credentials comes back good.

On a motion by Armstrong, the board unanimously approved the signing of the application for the EPA grant for the Hazmat issue.

On a motion by Armstrong, the board unanimously approved resolution #33-2011 for director districts replacing resolution #31-2011 and the signing of the agreement to combine the City and County precincts.

Elaine Farwell stopped in and met with the board to thank them for their support for the Clarinda Chamber of Commerce for fiscal year 2012.

On a motion by Armstrong, the board unanimously approved the 1st reading of ordinance 2011-1, waiving the 2nd and 3rd reading, for the redistricting process.

On a motion by Armstrong, the minutes of today, September 27, were approved unanimously.

With no further business, the Board adjourned at 10:00 a.m. and will meet again next Tuesday.

Jon Herzberg, Vice-Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 4, 2011

The Page County Board of Supervisors met in session on this 4th day of October with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page County Engineer, joined the meeting. On a motion by Herzberg, seconded by Armstrong, the board signed the final construction progress voucher for project FM-C073(112)--55-73 with Western Engineering. On a motion by Armstrong, seconded by Herzberg, the board approved signing contracts for HCA 29 & HCA 32 culvert extension projects with Iowa Bridge and Culvert, LC.

Jane Miller, General Relief, met with the board to discuss storm damage assistance. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved raising the limit to \$1,000 for each individual for this project.

The board discussed a bird noise issue. The bird noise machine will be shut off for this year.

Belinda DeBolt met with the board to discuss/review the dog bite policy for public health and the accreditation pilot/Iowa Public Health Standards. There is no formal policy in place for dog bites through public health. Sheriff Palmer and County Attorney Peterson joined the meeting. Peterson stated he would like the policy just to state it follows the Code of Iowa Chapter 351. DeBolt says the county needs a formal policy and if need be public health will have to cover the costs associated with this. DeBolt will change the policy based on Peterson's recommendation and take the policy to the Board of Health to see if it is approved by them. DeBolt discussed that Page County received a pilot grant for public health for accreditation for meeting the standards.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15 and 30, 2011.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, October 4th, were approved unanimously.

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

James D. Richardson, Chairman	Melissa Wellhausen
Page County Board of Supervisors	Page County Auditor

October 11, 2011

The Page County Board of Supervisors met in session on this 11th day of October with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page County Engineer, joined the meeting. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the closure of Q Ave. from 280th St. to 290th St. for the duration of L-HCA 32 construction project and approved resolution #34-2011 for closure and detour of 102nd St. for the duration of L-HCA 29 construction project. The board discussed union negotiations with Skinner.

Jan Frank-de Ois with the Shenandoah Library, Brenda Franks with the Essex Library, and Andrew Hoppmann with the Clarinda Library, met with the board to present their year-end information. The librarians also presented the cost per capita of \$37.35 and the cost per use of \$3.65.

Renee Von Bokern, Jamie Campbell, Tom Maxwell, and Lacey Galetich joined the meeting for the union negotiations. Both sides presented their initial bargaining agreements for negotiations.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, October 11th, were approved unanimously.

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

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Akin Building Center	conservation office paint	182.76
Alegent Health	ment hlth outpatient	1000.00
Alegent Health Clinic	office visit	123.00
Alliant Energy	Gas - Shop 7/25-8/29 35D	142.03
Andrew Tuckpointing	cthse flag pole repair	1039.60
AT&T	911 circuits	69.64
Donna Barr	school election hrs worke	79.75
Kathy Beam	ment hlth advocate mileag	33.60
Kim Behrens	treasurer mileage dl trai	143.19
Judy Boye	pub hlth mileage	221.47
Brown's Repair & Auto Parts	sheriff mv repairs	130.32
Brown's Sanitation Service	conservation sanitation	49.25
Brown's Shoe Fit	conservation uniform allo	190.00
Brandon Burmeister	9/2HungryCanyonsMtgRmb	10.00
Calhoun-Burns & Assoc Inc	Ph16/19-8/13/11BrdgInspec	2173.25
Dorothy Cambier	school election hrs worke	79.75
Reggie Carlson	env hlth well closing	352.00
Casey's General Stores Inc CRE	env hlth fuels	318.45
CDW Government Inc	env hlth office supplies	351.19
CenturyLink	assessor	1054.33
Chat Mobility	conservation cell phones	387.22
Choice Inc	ment hlth transport	170.10
Christian Opportunity Center	ment hlth work activity s	1262.47
Cintas Corp #749	ShpTwlFolded-Red200@.19	160.56
Clarinda Chamber of Commerce	county annual contributio	5000.00
Clarinda Co-Op Co	conservation park supplie	29799.75
Clarinda Herald Journal	board minute pubs	336.05
Clarinda Regional Health Ctr	1/2 CS medical	4119.22
Wayne Goecker dba Clarinda.Net	sheriff wireless access	219.98
City of Clarinda City Hall	cthse water	628.20
Claritus	treasurer tax ink cartrid	140.91
Carmen Clark	pub hlth mileage	28.86
Judy Clark	school election hrs worke	65.25
Randy Clark	8/25/11 Mow Coin Shed	40.00
City of Coin City Clerk	Water - Coin Shed 100gls	27.50

Consumers Oil Company	veterans propane	242.00
Country Haven Corp	ment hlth rcf	1919.76
Country Tire	conservation repairs	35.85
CCMS	K Hensley registration	453.50
Crop Production Services	Pathway25gl(2x2.5)@\$32Brs	800.00
Crushed Aggregate Products LLC	ClassDStone-Maint258.44T@	2300.11
D & S Express	conservation fuels	132.30
Rick Dailey	Mow@EssexShed 8/14/11	150.13
Ron Dale	env hlth well closing	400.00
John Day Company	2-12V LithiumBattery Pk-R	117.64
Belinda DeBolt	pub hlth mileage	258.63
DeBruce Grain Inc	Rock Salt 25.39T @ \$69	1751.91
Dimensions Inc	ment hlth psychother trea	200.00
Dollar General-Charged Sales M	sheriff custodial supplie	220.40
Easter's True Value	cthse supplies	837.84
Eby Drug	sheriff inmate meds	1016.90
Electronic Engineering	E911 service contract	1757.50
Emergency Management Fund	county annual contributio	45000.00
Environmental Systems Research	pub hlth arcview primary	400.00
Essex Child Care Center	1/2 county annual contrib	4000.00
Essex Community Club	county annual contributio	2500.00
Farmers Mutual Telephone Co	911 circuits	281.87
Farmers Telephone Company	911 circuits	725.60
Fastenal Company	10-PaperWiper(176ct)	67.56
Elkhorn dba Filter Care of Neb	3 - Filters Cleaned 8/26/	133.05
Fine Services Inc	conservation office	134.00
First Bankcard	JD meals @ SOR school	1292.85
Fleet Services	sheriff fuels	5685.83
Jane D Foster	school election hrs worke	101.15
Frontier Comm of Iowa Inc ATTN	911 circuits	160.00
Gempler's Inc	2-BirdGardExtSpeakers	102.75
Genesis Development	ment hlth work activity s	1087.44
Roger Graham Electric	sheriff ballast replaceme	242.07
Grandma's House Daycare	1/2 county annual contrib	6000.00
Janice Hardee	school election hrs & mil	126.43
Heartland Family Service	ment hlth outpatient	125.00
Henry M Adkins & Son Inc	school election ballot pr	1752.65
Jon Herzberg	supervisor other mtgs mil	393.52
Hi-Way Products Inc	GuardrailRepairs-Amity5/6	1155.82
Holiday Inn Des Moines Airport	T Shackelford lodg/jail s	231.84
Linda Hopkins	school election hrs worke	79.75
Jan Humphrey	school election hrs worke	81.56
Sandy Huseman	school election hrs worke	79.75
Hy-Vee Accounts Receivable	pub hlth janitorial suppl	5337.01
IA Dept of Human Services DHS	ment hlth t19 match	73043.28
IA Division of Labor	cthse elevator inspect/pe	125.00
IA Emergency Management Assoc	emerg mngmnt dues	100.00
Iowa HSEMD Conference ATTN: B	emerg mngmnt governors co	125.00
IA Law Enforcement Academy AGI	B Williams jail school tu	250.00
IA State Medical Examiner Iowa	autopsy	1582.00
IA State University	IaMaintSuptsMtgSept28-29	95.00
IKON Office Solutions	ment hlth copies	35.59
IKON Office Solutions	ment hlth copier rental	2870.85
IMWCA	3rd install work comp	10105.00
JoDayle Irvin	school election hrs & mil	160.40
IA State Assoc of Assessors Wa	assessor registration	275.00
IA St Assoc of Co Supervisors	supervisor dues	405.00
Bob Jackson	school election hrs worke	79.75

JB Parts & Supply	conservation mv supplies	1901.82
John Deere Financial	2-GasCyl-#70MowerTractor	85.18
Johnson Tire & Muffler	env hlth mv maintenance	280.99
Georgine Johnson	school election hrs worke	70.69
Kevin Behrhorst dba KK Lawn Ca	Mow@NorthboroShd 8/1/11	120.00
Lawn World	Shen bldg mowing	102.00
Leeson Sheet Metal Shop	cthse duct work	27.00
Kimm Livengood	pub hlth mileage	66.32
Madsen International Inc	conservation repairs	116.41
Mail Services LLC	treasurer tax statements	3982.85
Matt Parrott/Storey Kenworthy	school election ballots	301.97
Robert McConkey Painting	Pierce Creek development	520.00
Donnie McCoy	env hlth phone reimb	34.64
Meals on Wheels Pat Zuck	ment hlth basic needs	146.05
Mediacom	pub hlth phone/internet	323.80
MediBadge Inc Kids Love Sticke	pub hlth supplies	136.25
Metal Culverts Inc	60"Pipe-Valley23/26	29033.95
MidAmerican Energy	cthse electric	5721.68
Miller Building Supply	conservation park supplie	9.57
Wayne & Nicki Morrison	TempEasemnt0.20Ac@\$300/Ac	430.84
Mosaic	ment hlth work activity s	607.42
Jan Moses	school election hrs worke	65.25
Motorola Solutions Inc	911 programming hardware	474.06
MTE Office Center	1-Paper,Xero/Dup,WE,Ltr,2	120.87
Myers Tire Supply Co	2-FastDryCement8oz	454.91
NE-IA Industrial Fastener Corp	TieStraps&MiscHdw	221.65
Kory Nelson	SafetyShoeRmb#40395DrMart	100.00
Margaret Nelson	env hlth well closings	800.00
Newman Traffic Signs	200-2"x8'-14gaPosts-Teles	4463.00
Nishna Productions	ment hlth supp employment	28529.72
Nishna Valley Pharmacy	pub hlth rent	800.00
Office Depot Credit Plan Dept	conservation office suppl	631.93
Office Depot	E911 phone supplies	152.72
Orscheln Farm & Home	conservation park supplie	540.37
Rich Osborn	69m-deliv Automarks to po	38.30
Page Co Engineer	conservation fuels	2229.12
Page Co Extension	conservation training	105.00
Page Co Agricultural Fair	county annual contributio	17500.00
Page Co Sheriff	BA notice of hearing	64.00
Susan Parrott	pub hlth mileage	51.62
Partnership for Progress	ment hlth supp comm livin	112.65
PATC	attorney criminal law han	25.00
Percival Culligan Water	1-WaterDelivered 8/2/11	28.15
Petersen Auto	conservation repairs	180.00
Clarinda Postmaster	pub hlth postage	73.00
Proffitt's Machining Inc	sheriff training rounds	54.99
Quill Corporation	pub hlth office supplies	335.91
Records Management Fund	repay records mngmnt fund	1004.09
City of Red Oak	1/3 juv crt office water	5.54
James Richardson	supervisor other mtgs mil	94.35
RocStop	veterans fuel	489.29
Sanofi Pasteur	pub hlth flu vaccine	1485.50
Sapp Bros Truck Stops Inc	4-LT245/75R16Tire-AllPkps	5622.16
Wilma Savage	school election hrs worke	72.50
Schildberg Constr Co Inc	SpecPgRdstn-ShambMaint428	90064.79
Marge Schroeder	pub hlth mileage	69.93
Schumacher Elevator Co	cthse elevator maintenanc	264.27
Seacoast Medical LLC	pub hlth medical supplies	378.71

Secondary Road Petty Cash	8/4/11ZONING -Certifieds	129.56
Select Motors Inc	emerg mngmnt pickup servi	193.41
Anthony Shackelford	meals @ jail school	61.30
Shenandoah Chamber & Industry	county annual contributio	11000.00
Shenandoah Medical Center	pub hlth homemaker servic	1200.54
Shenandoah Sanitation	Pierce Creek sanitation	93.00
City of Shenandoah	Shen bldg dhs water	34.80
Mills Co Sheriff	SH summons	52.20
Montgomery Co Sheriff	RB subpoena	24.00
Pottawattamie Co Sheriff	mental health transport	20.00
Shore Motor Co	Recep/To #51 Pkp	23620.14
Sidwell Company	assessor gis & mapping ex	1744.01
Siemens Industry Inc Citibank	cthse heat/cool maint9/1-	3048.00
Sioux Sales Co	jailer uniforms	1064.71
Peggy Smith	assessor mileage	225.00
Solutions Inc	Data Process/Info Tech Se	500.00
Sonksen & Peterson PC	attorney dsl service	769.23
Southwest IA Housing Trust	county annual contributio	3000.00
SWI Juvenile Emergency Service	2nd qtr county share	6434.99
Southwest IA Planning Council	county annual rural dues	7613.45
Michael T McNeese dba Southwes	cthse sanitation	121.00
Southwest Regional Water Dist	conservation NVP water	657.90
Spencer's	conservation park supplie	99.75
St Lukes Ctr-Occupational Hlth	3-Drug Test@\$32 8/30/11	111.00
Carlene Stevens	conservation postage reim	19.24
Stonaire Consulting	medical exa	150.00
Paul Swanson	relief rent	100.00
Taylor Pharmacy	relief meds	27.63
Taylor Ridge Estates Inc	ment hlth rcf	1240.00
Tender Care Cleaning	Shen bldg janitorial serv	120.00
Terrace View Residential	ment hlth rcf	7995.52
Pat Tillman	school election hrs & mil	144.90
Henry Co Treasurer Ana Lorber	treasurer leadership trai	75.00
Montgomery County Treasurer c/	Salary - August	6343.42
Treat America ILEA	W McAllister meal @ updat	6.93
Turnbull Child Development Ctr	ment hlth supp employment	547.23
UltraMax	sheriff ammunition	199.00
University of Northern Iowa Ro	RdsdeConfReg-RDailey	50.00
US Cellular	dhs cell phones	520.90
Valley News	brd of adj notice	599.51
Marie Van Fosson	school election hrs & mil	81.38
Vanguard Appraisals Inc	assessor software mainten	5150.00
Vocational Development Center	ment hlth sheltered works	472.50
Von Bokern Associates Inc	Bi-AnnualBill7/1-12/31/11	3025.00
Megan Wake	1/3 juv crt office custod	52.80
Wal-Mart Community	pub hlth janitorial suppl	11.94
Waubonsie Mental Health	ment hlth supp comm livin	13761.82
Melissa Wellhausen	election mileage	401.27
West Central Community Action	county annual contributio	3000.00
West Payment Center	attorney Westlaw usage	117.60
Western Engineering Co Inc	TotalEarnedHMAPavementMis	6986.01
Western IA Tourism	county matching funds FY2	500.00
Primmer Law Mandy Whiddon	ment hlth legal represent	162.00
Brandi Williams	jailer shoe reimbursement	95.39
M Corrine Williams	TempEasemnt 0.28Ac@\$300/a	404.10
David L & M Corrine Williams	PermEasemnt0.08Ac@\$2096/a	494.08
Wilson's Home & Office	auditor notary stamp	85.94
Windstream	relief phone service	2741.77

Witthoft Electric	jail light repair	135.00
Ziegler Inc	9-Filters-Cab&Air(33,34,2	23708.49

October 18, 2011

The Page County Board of Supervisors met in session on this 18th day of October with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett, Stan Brownlee, Ruby Brownlee, and Kent Dinnebier were in attendance of the meeting. Brad Skinner, Page County Engineer, joined the meeting. The seal coat plans were reviewed for fiscal year 2012 and final locations for the seal coats were finalized. Site one is 190th St. out of Shenandoah, a four mile section, for seal coat. Site two is T Ave. from Brown's Auto south to Shambaugh, a 6 mile stretch. The third one is R Ave, the Posting Road, 3 miles off of J20 to 110th St. The fourth one is going into the county park on Highway 71, paid by conservation. There is also one more piece south of Shenandoah, starting at A Ave. and zigzagging down about 3 3/4 miles. The money in the farm to market fund is enough to pay for these roads. There was discussion of the last half mile to the Brownlee's place. The Brownlees would like the road seal coated to their house due to their current business. Skinner and the Brownlees will meet and discuss options as to how the last half mile will be handled, whether the county will fund it or the Brownlees will fund it.

Russell E. Hilger, Essex mayor, Dick Hunt, Shenandoah mayor, Gregg Connell, Shenandoah Economic Development, Kim Behrens, Treasurer, and Peggy Smith, Assessor, joined the meeting. HUD payments in lieu of taxes were discussed. Shenandoah low rent housing is asking not to pay any taxes. A meeting will be set to further discuss this with the housing authority.

The board next discussed the IWD Access Computer in the courthouse. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved not allowing IWD to place an access computer in the courthouse due to several potential problems.

Auditor Wellhausen discussed with the board that the Page County website now has Google translate on it and can now be viewed in 64 different languages. Also current Page County job openings are now posted on the website.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, October 18th, were approved unanimously.

With no further business, the Board adjourned at 9:55 p.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 25, 2011

The Page County Board of Supervisors met in session on this 25th day of October with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance of the meeting. Brandon Burmeister, Page County Assistant Engineer, joined the meeting. He stated the new radios are arriving. Work on one of the box culverts has been started. The board discussed bids versus quotes. The board stated that they would prefer bids as it gives everyone a fair chance then. A weed issue was discussed.

Deb Houghtaling and Nikki Henderson with Grow Iowa met with the board to discuss Grow Iowa's 15 year anniversary.

Jane Miller, CPC coordinator, met with the board to have the strategic plan approved. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the strategic plan.

Lyle Palmer, Sheriff, joined the meeting. He discussed a weed issue with the board.

On a motion by Herzberg, seconded by Armstrong, the board approved the American Legion to have their Veteran's Day Celebration to be on the northwest corner under the arch and if the weather doesn't permit to use the Page Room.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, October 25th, were approved unanimously.

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

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 1, 2011

The Page County Board of Supervisors met in session on this 1st day of November with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Brad Skinner, Page County Engineer, joined the meeting. Skinner stated they have conducted interviews for the blade position and have it down to the final three candidates. The Nodaway Valley Park scarification bill was presented. The total bill was for \$1,588.58. Skinner presented two plans to the board for union negotiations.

Jane Miller, CPC coordinator, met with the board to discuss the safety committee. She reminded the board it was time to appoint a new safety committee.

Armstrong reported a wellness meeting was held last week and the county is only at 33% for the incentive. The county has to be at 51% to receive any time off.

Dennis DeWild, Kim Johnson, Dennis Grebert from the Shenandoah Housing Authority met with the board. Peggy Smith, Assessor, and Belinda DeBolt, Public Health, joined the meeting. The Shenandoah Housing Authority is asking for the Pilot to be waived for the next five years to recuperate approximately \$115,000 due to HUD cutting funding for improvements. They stated that the apartments hold 78 residents who shop, use the hospital, and provide economic stimulus for Shenandoah. However, ambulance services and fire department services are used frequently by the residents at Forest Park Manor. The board is going to ask the County Attorney to work with the City of Shenandoah's City Attorney to decide who has the authority to make this decision and if the distribution of funding can be reallocated if Shenandoah does receive the Pilot being waived.

The board discussed a claim with Belinda DeBolt. The board discussed a claim for hooded jackets for emergency services purchased by the Public Health Department. The board discussed the public purpose for these and the potential IRS taxable benefits. Per discussion with the state auditor's office, the board does not believe public purpose has been met.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15 and 31, 2011.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, November 1st, were approved unanimously.

With no further business, the Board adjourned at 11:15 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	Pierce Creek gun range im	57.00
Akin Building Center	Conservation park supplie	803.62
Alamar Uniforms	Charles boots	275.00
Alegent Health	Inpatient per diem charge	2291.50
Allely Pest Control	Jail pest control	39.00
Alliant Energy	GAs-Shop 8/29-9/27 29days	589.01
Elaine Armstrong	SWIPCO mtg mileage	35.40
AT&T	911 circuits Clar PD	70.02
Back Door Project	Qtrly cthse maint garage	120.00
Bankers Trust Company Corporat	42	4287.50
Bob Barker Company	jail clothing	312.86
Barker Implement & Motor Co	2Lamps+Frnt #70Tractor	80.34
Kathy Beam	Men Hlth Advocate	328.15
Judy Boye	Employee mileage-ICC	290.85
Brown's Repair & Auto Parts	1-Alternator #59Trk	1327.34
Brown's Sanitation Service	Conservation sanitation	49.25
Janet S Bumgarner MD Medical E	medical examiner	150.00
Calhoun-Burns & Assoc Inc	Ph18/14-9/17/11BrdgInspec	4217.82
Carlson & Son Inc	8/9/11HaulRdGrinderShen2C	300.00
Carpenter Uniform Company	1/2 Reserves-T Sands	806.72
Casey's General Stores Inc CRE	Case Mgmnt fuels	102.09

Central Iowa Distributing	Conservation custodial su	226.44
CenturyLink	Vets 800#	1295.10
Chat Mobility	pub hlth phone replacemen	681.96
Chemsearch	2dzYield + 2dzBrkJob2000	439.39
Choice Inc	Transport-general 9-2011	170.10
Christian Opportunity Center	Voc/Day WrkActivitySrvcs	1262.47
Cintas Corp #749	ShpTwlFolded-Red200@.19	160.56
Clarinda Co-Op Co	9/23#2DslCoin377gl@3.26	13004.98
Clarinda Heating & Cooling	Conservation park supplie	417.90
Clarinda Herald Journal	Treas-Semi annual report	1807.28
Clarinda Lied Library	county annual contr	9398.00
Clarinda Regional Health Ctr	1/2 Sammons C0002105001CP	2749.07
City of Clarinda City Hall	Water-Office8/8-9/6/11 80	514.40
Carmen Clark	26.0	46.63
Jim Clark	Eng Services Water well g	400.00
Douglas County Clerk of Court	Cert Copy of Sentencing O	4.50
CNH Capital CRA Payment Center	DblPymnts3/15&5/13	90.06
Coast to Coast Solutions Dept	Sheriff-Badge Stickers	414.99
City of Coin City Clerk	Water - Coin Shed 0 gls	27.50
Construction Materials Inc Cit	495lbs TireBuffingSofseal	563.40
Cornhusker Int'l Trucks Inc	Dash - #26Semi	431.70
Cost Advisory Services Inc	indirect costs-dhs & ment	3950.00
City Treasurer City of Council	HazMat incident	8045.40
Country Haven Corp	CommBasedSettngs-RCF	3519.00
CCMS	CaseMgmnt-DataProcSrvcs	423.50
Crushed Aggregate Products LLC	1"Clean- M41SealCoat546.5	6258.01
D & S Express	Conservation fuels	889.61
Dean's Dry Dock	Conservation park supplie	19.45
Belinda DeBolt	Employee mileage-BOS	114.33
DeBruce Grain Inc	Rock Salt 51.05T@\$69	8780.94
Derry Construction Inc	Tile line repair	261.58
Des Moines Stamp Mfg Co	MV office supplies-4 rubb	181.20
DM Ask & Co	2-HD SnowPusher-Shovels	110.00
Dollar General-Charged Sales M	Sheriff- Custodial	128.00
Heather Dredge	BasicNeeds-Other 9-2011	75.00
Easter's True Value	Supplies@ Shop	834.48
Eby Drug	Inmate medications	1022.70
Eddy-Walker Equipment Co	1-30gl Tank - #30or#35Trk	1062.00
Electronic Engineering	PSAP Maintenance Contract	1330.00
Employee Data Forms Inc	25-2012EmplCalendar+\$7Frt	23.00
Essex Lied Library	county annual contributio	3317.00
Farmers Mutual Telephone Co	911 circuits	281.87
Farmers Telephone Company	911 circuits	725.60
Fastenal Company	Nuts4AirFilters,etc-Trks&	357.44
Elkhorn dba Filter Care of Neb	14-FiltersCleaned 10/21/1	209.50
Fine Services Inc	Shen Bldg pest control	59.00
First Bankcard	Assessor meals, lodg, reg	1502.30
Fleet Services	Conserv fuels	5015.70
Frank Dunn Co	56bgsPatchMatl@\$10/bag	560.00
Fred Pryor Seminars	X7/MS Excel 07/10 Basics	79.00
Frontier Comm of Iowa Inc ATTN	911 circuits	160.00
Galls Inc	Tony-boots	261.97
Gary's Garage	Lindsey-Service	36.50
Genesis Development	Voc/Day-WrkActivitySrvcs	1006.19
Glass Shop	10/17Glass&ScreenRepr-Off	70.14
GlaxoSmithKline	Engerix-B VIAL 20mcg/ml 1	646.00
Griggs Env Strategies LLC	WetlandInvest L-HCA33RCB	5668.00
GRP & Associates	Medical Waste Service pic	45.00

Hackett-Livingston FuneralHome	Funeral Assistance Osborn	1000.00
Hanson Directory Service Inc	Pub Hlth-White pages list	60.00
Harrison Co Jail	Aug 2011 housing	2990.00
Kenna Herbert	DL Mileage-CDL trng Cedar	309.30
Holiday Inn Des Moines Airport	Assessor lodging	263.33
Holiday Inn Hotel & Suites	VA Conference Lodging	258.72
Husker Chem Sales	LiqCalcChl32% 5010gl@\$.8	4358.70
Hy-Vee Accounts Receivable	Relief medicin/vaccines	3293.96
IA Dept of Human Services DHS	Case Mgmt-T19 Match 8-20	101284.25
IA Dept of Transportation Offi	2012 IFTA Decals 7 @ \$.5	3.50
IA Law Enforcement Academy AGI	Langley Basic Trng Tuitio	5000.00
IA Prison Industries	1 - 1721 + Frt	23.10
IA State Co Treasurers Assoc A	ISCTA Dues	325.00
IACCB	Conservation dues	1100.00
IA Conservation Edu Coalition	conservation dues	25.00
IKON Office Solutions	Relief copies fee	121.43
IKON Office Solutions	Rent MP2550SP 9/29-10/28	2436.50
IMTC Inc	Labor/Reblid Y13Pump-Bread	196.00
IMWCA	WorkmansComp#4OfNext7Pymn	12041.00
Inland Truck Parts Co	GearBoxCoreCredit	193.51
Innovative Industries Inc	Voc/Day-WrkActivitySrvcs9	2488.62
Iowa Bridge & Culvert LC	TotalEarned L-HCA-32	31656.92
ISSDA Sheriff Bill Sage	Palmer Winter School Regi	105.00
JB Parts & Supply	6-MotorTune-ups-AllVehicl	1079.58
Johnson Tire & Muffler	Joel-tire repair	63.78
Kevin Behrhorst dba KK Lawn Ca	9/7/11 Mow Hepburn Shed	150.00
Lawn World	Shen bldg mowing	136.00
Legislative Services Agency Tr	Attorney-2011 Code of Iow	100.00
Kimm Livengood	Employee mileage-IZ	30.53
Madsen International Inc	Conservation repair	657.17
Mail Services LLC	MV Renewal Notices-Oct	459.33
West Des Moines Marriott	Lodging	363.78
Matheson Try-gas, Inc	1-Oxygen(cyl) 251CF	24.11
Matt Parrott/Storey Kenworthy	City Election Ballots	1702.88
Donnie McCoy	Env hlth cell phone reimb	34.64
Meals on Wheels Pat Zuck	Basic needs-other 9-2011	139.70
Mediacom	Phone/Internet Service	283.85
MediBadge Inc Kids Love Sticke	Pub Hlth-ChildrenBandages	99.40
Metal Culverts Inc	2-60"DiaBands-Amity15/22	395.00
MidAmerican Energy	Clarinda 80230-28016	4805.54
Miller Building Supply	Conserv park supplies	149.95
Mosaic	Voc/Day Wrk Activity Serv	579.81
Motorola Solutions Inc	EmMgmt pager programmer	190.40
MTE Office Center	Office Supplies	191.95
Myers Tire Supply Co	2BucketsTireLube	34.25
NACCHO	2012 NACCHO LHD Mem. Dues	55.00
NACVSO Jim Golgart, Treasurer	Vets National Dues	30.00
National Dist Attorneys Assoc	Attorney dues	95.00
Nishna Productions	Transportation-General 9-	25320.03
Nishna Valley Pharmacy	PUB Hlth November rent	800.00
Nodaway Valley Hist Society	county annual contributio	625.00
Office Depot Credit Plan	10 cases letter cthse pap	353.36
Office Depot	Shen bldg light bulbs	181.28
Orscheln Farm & Home	Conservation park supplie	215.04
Page Co Engineer	Conserv fuels	1088.71
Page Co Environmental Health	cthse radon kits	36.00
Page Co Sheriff	EM Hosp Order-Martin	260.29
Susan Parrott	Employee Mileage-HKI	249.20

Partnership for Progress	Support Services-SupprtdC	112.65
Percival Culligan Water	8/30/11 Delivery	7.15
Petersen Auto	conservation repair	620.77
Clarinda Postmaster	Assessor postage	396.00
Quill Corporation	Sheriff-office supplies	827.09
Radar Road Tec	Radar Cert class for Rese	70.00
Ramada Hotel & Convention Ctr	Lodging9/21&9/22-RDailey	132.16
Terry Randolph	9/29/11 Gas @ Ames Rmb	30.00
City of Red Oak	Juv ct office water bill	6.80
Judy Ridnour	Meal Rmb	15.00
Right Now Heating & Air Cond	VA furnace repair	42.80
Aaron B Roberts Snap-On Tools	2-1/2in Dr 6pt Deep	104.25
RocStop	VA fuel	214.61
Ron Rope	eng services water well g	186.00
Sanofi Pasteur	Tubersol	29.90
Sapp Bros Truck Stops Inc	2-16.9/18.4x34Tubes#70Mow	132.76
Schildberg Constr Co Inc	SpecPgRdstnShambMaint4492	53139.17
Marge Schroeder	Employee Mileage-IZ	29.68
Schumacher Elevator Co	cthse elevator maint	264.27
Seacoast Medical LLC	pub hlth medical supplies	681.49
Searle Petroleum	125glBlkATFMulti-Trans	4142.97
Shenandoah Medical Center	Homemaker-September	1232.64
Shenandoah Public Library	county annual contributio	9398.00
Shenandoah Sanitation	PC sanitation	234.75
City of Shenandoah	Shen building water	21.90
Shore Motor Co	Labor-BrkLiteProblm#51	84.78
Sleep's Tile Yard	Rapp Park Development	111.36
Peggy Smith	Employee mileage & subs	293.35
Solutions Inc	Recorder supplies	525.10
Sonksen & Peterson PC	Atty 1/2 DSL service/mode	769.23
Southwest IA Parking Lot Maint	Pierce Creek development	1000.00
Southwest IA Planning Council	Transportation-General	1100.50
Michael T McNeese dba Southwes	Garbage Pkp - Shop	204.00
Southwest Regional Water Dist	Water -HepburnShed 0 gls	1017.80
St Lukes Ctr-Occupational Hlth	2-DrugTest@\$32 8/31/11	74.00
Staples Advantage Dept DET	Relief office supplies	139.89
Tender Care Cleaning	Shen bldg custodial-Sept	150.00
Terrace View Residential	CommBasedSettings-RCF 9-2	7737.60
Fremont County Treasurer	Mileage to Independence m	106.18
Montgomery County Treasurer c/	Salary - Sept	6246.39
Truck Equipment Service Co	Valve4WayElectricSolenoid	93.44
Turnbull Child Development Ctr	Voc/DaySupprtdEmplmntSrcv	7280.85
US Cellular	NatlFamily1000-4Phones	543.66
Valley News	School Election Publicati	1378.37
Valley View Apartments	Relief rent	100.00
Lyle Van Ness	Conserv motor vehicle	248.52
Vocational Development Center	ShelteredWrkshpServices 9	427.50
Nancy Wagoner	Eng Srvcs water well gran	331.00
Megan Wake	Juv Ct office custodial	52.80
Wallin Plumbing & Heating	Repairs-DuraPatchTank	225.66
Wal-Mart Community	Janitorial supplies	67.82
Waubonsie Mental Health	PsychoTreatmnt-Outpatient	12130.82
West Payment Center	Westlaw usage	117.60
Scott Wilson	JuvCt office rent Jul-Sep	1782.00
Windstream	Basic Local Service	5410.43
Witthoft Electric	Bucket truck rent/flag po	65.00
Zee Medical Service Co	2Bndg,Non-Ltx,Knuckle,40/	113.35
Ziegler Inc	Labor-A/CProblem #12	1178.00

Grand Total

441363.52

November 8, 2011

The Page County Board of Supervisors met in session on this 8th day of November with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously with two items deleted from the agenda, the response to the drainage issue with the hospital and the decision for the low rent housing due to additional information being needed.

Brad Skinner, Page County Engineer, joined the meeting. He updated the board on projects and on the upcoming snow. Skinner stated they did hire a person from out of state for the secondary roads department position. The board would like a driver's license check run on the employee from out of state. The board discussed the rock quarry issue and potentially putting stop signs up on the east and west side and letting the trucks go through.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the signing of the cost allocation plan.

On a motion by Armstrong, seconded by Herzberg, the board unanimously accepted, with regret, the resignation of Anna Woolson from the Page County Public Health Board.

Belinda DeBolt, Page County Public Health, met with the board to discuss a public health claim. The board stated further decision with the Iowa Department Public Health is needed and that if the specific grant document states a need for jackets then these would be allowable. However, if the grant document does not specifically state jackets as an allowable expense then the public purpose for these are unallowable.

A department head meeting was held to discuss the new safety committee. Brenda Esaias, Peggy Smith, Belinda DeBolt, Jane Miller, Kim Behrens, and Rod Riley were present for the safety committee. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved Jim Richardson, Jane Miller, Rod Riley, Rich Osborn, Jodi Barr, and Brandon Burmeister. Lyle Palmer joined the meeting.

Ed Burch and Lois Jean Ellison met with the board to discuss a road issue. A petition was given to the board due to traffic concerns at J55 and Teak Avenue. The petition would like the yield sign taken out and the original stop sign restored. The petition also asks for a yield sign to be added to the curve south of the junction and the speed limit reduced to 35 mph for trucks over five tons. The petition has 21 signatures. Ellison asked Skinner if he felt the scarifying of the road was an effective decision. He stated a seal coat will not last, and either a rock road or a paved road would be needed and due to cost constraints a rock road right now is being maintained. The board discussed various alternatives. Skinner stated a study would have to be conducted but they would look into reducing the speed and switch the yield sign to a stop sign.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, November 8th, were approved unanimously.

With no further business, the Board adjourned at 12:05 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

November 15, 2011

The Page County Board of Supervisors met in session on this 15th day of November with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

Brandon Burmeister, Page County Assistant Engineer, joined the meeting. He reviewed the seal coat plan and granular surfacing plan with the Board. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing the seal coat plan FM-C073(114)--55-73 and granular surfacing plans FM-C073(115)--55-73. Burmeister also updated the Board on the radios and current road projects.

Jean Butt, Clarinda Low Rent Housing Director, and Assistant County Attorney Carl Sonksen joined the meeting for discussion on low rent housing. Sonksen has done some investigation on who is allowed to waive the payments. Although the agreement is somewhat vague, Sonksen believes that Page County has the authority to make that decision. The Shenandoah Housing Authority had asked that the Pilot be waived for 5 years. On a motion by Armstrong, seconded by Herzberg, the Board of Supervisors unanimously moved that the county would prefer not to waive the Pilot payments to Shenandoah, Essex, or Clarinda. The Board did tell Jean Butt how much they appreciate low rent housing in the communities.

The Board also asked Sonksen's input on the issue of drainage from the Clarinda Hospital to the county farmland. There is a clause that the hospital is responsible for adequate drainage if it negatively affects adjoining landowners. The Board asked Sonksen to draft the County's response.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15, 2011.

Canvass of the City Election was held.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, November 15th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Deputy Page County Auditor

November 22, 2011

The Page County Board of Supervisors met in session on this 22nd day of November with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

Brad Skinner, Page County Engineer, joined the meeting. Skinner told the Board about the help secondary roads provided to set the new courthouse chiller in place. Skinner informed the Board of the new employee in Secondary Roads, Dustin Plum. Herzberg made Skinner aware of a complaint about road grading received from a county resident. Skinner discussed the new radios being installed and the GPS function that will be a part of the install. The GPS function will work as long as the radios are turned on and will transmit to a central computer at the Engineer's office. Skinner also talked about the age of some hardware that is experiencing issues. The Cardrol system is one of those and Skinner is looking into options to upgrade the system. One of the computers in the Engineer's office is also being considered for upgrade. More discussion on the new radios followed. The ISAC meetings were also discussed. Skinner made the Board aware of a road upgrade request that a resident is wanting done yet this fall. Armstrong stated that she doesn't have a problem with moving a request up in priority as long as all the paperwork is done ahead of time. More discussion followed regarding road work, tree shredding, and bridge closures. Donnie McCoy, Sanitarian, and Rick Dailey, Weed Commissioner, joined the meeting. Richardson asked Skinner about a zoning issue and discussion on permits and enforcement followed. Pritchett asked Skinner on behalf of another resident why that resident's road hadn't been bladed. Dailey told Pritchett the blade operator is aware of the need and will get to it. Skinner left the meeting.

McCoy met with the board to discuss issues he is having with his computer which is approximately seven years old. He explained to the Board everything he has to use the computer for and that he does not have money budgeted for a new one. Richardson asked McCoy about using money from his budget and doing a budget amendment if needed. Raising McCoy's inspection rates was also considered. On a motion by Armstrong, seconded by Herzberg the board unanimously approved the purchase of new computer equipment for the Environmental Specialist immediately to meet deadlines. McCoy left the meeting.

Dailey met with the board to discuss mowing of the roadsides and tree shredding. Armstrong stated that she thought the summer mowing went really well. Dailey said they were late getting to the gravel roads and some they haven't made it to yet. The mowing is also a benefit to the maintainer drivers. Dailey then presented the Board with the annual weed report. The fast growth of Pokeweed was discussed and Dailey mentioned there was more of a problem with Pokeweed in Southwest Iowa than the rest of the state. Dailey then brought the Board up to date regarding the weed truck and upgrades being made. Discussion regarding other weed issues throughout the County followed. On a motion by Herzberg, seconded by Armstrong the board approved unanimously to sign the annual weed report. Dailey left the meeting.

The Board reviewed the Engineer's time sheet and the Sheriff's report of fees.

On a motion by Armstrong, seconded by Herzberg, the board approved to request a full refund from Sidwell regarding the redistricting layer and the GIS software being unusable.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, November 22nd, were approved unanimously.

With no further business, the Board adjourned at 10:05 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Sonia Morrison
Deputy Page County Auditor

November 29, 2011

The Page County Board of Supervisors met in session on this 29th day of November with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

The county engineer was attending a meeting but had sent a weekly update. The board reviewed a bill from the engineer's office for removing the old chiller. They would like to see an itemized bill for the work.

The board discussed the Page County Soil & Water Conservation District report. They will meet with someone from that board.

Matt Madsen with DHS met with the board to discuss the DHS billing. There was some confusion over the splitting of the Shenandoah building bills. It was agreed that DHS would pay 41% of all bills at the Shenandoah site.

On a motion by Armstrong, seconded by Herzberg, it was approved to place a framed Leoni illuminated Constitution in the courthouse, provided sponsors are secured for the entire cost.

The Board reviewed the Engineer's time sheet.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 30, 2011.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, November 29th, were approved unanimously.

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

James D. Richardson, Chairman

Cheryl Castillo

Page County Board of Supervisors

Page County Deputy Auditor

Akin Building Center	Conserv park supplies	512.53
Alegent Health	PsychotherapeuticTreatmnt	488.00
Alegent Health Mercy Hospital	OtherPriv/PublicHospitals	2832.00
Allely Pest Control	jail pest control	39.00
Alliant Energy	Gas-Shop 9/27-10/25 28Day	957.43
American Legion Emblem Sales	grave markers/flags	1241.80
Amity Hall Evelyn Stanton	City Election polling pla	40.00
Elaine Armstrong	mileage to ISAC	170.07
Bankers Trust Company Corporat	Landfill bond interest &	15137.50
Kim Behrens	ISAC meal reimbursement	339.13
Judy Boye	ICC mileage	143.75
Delores Bragg	City Election	76.13
Brown's Repair & Auto Parts	Conservation motor vehicl	40.98
Janet S Bumgarner MD Medical E	medical examiner	185.00
Calhoun-Burns & Assoc Inc	Ph17/17-10/15/11BrdgeV-22	5032.31
Dorothy Cambier	City Election	114.19
Carpenter Uniform Company	Jake-Ch deputy badge	76.62
Casey's General Stores Inc CRE	Assessor fuels	385.53
Rocky Casteel	StormDmgGrnt	140.00
Cedar Falls Constr Co Inc	TotalEarnedHMAFullDepthFi	5461.93
CenturyLink	911 Circuits	1023.67
Chat Mobility	conservation phone	103.84
Christian Opportunity Center	Voc/Day-WrkActivityServic	1213.29
Cintas Corp #749	ShpTwlFolded-Red200@.175	158.84
Clarinda Co-Op Co	Diesel 7300gl@\$3.2125	30492.52
Clarinda Heating & Cooling	Conservation park supplie	208.95-
Clarinda Herald Journal	City Election Pubs	1072.79
Clarinda Regional Health Ctr	10/26/11 DOT Urine	2647.54
Clarinda West Apartments Ian H	Relief rent payment	100.00
Wayne Goecker dba Clarinda.Net	ClarPD-Computer and DVD	923.90
City of Clarinda City Hall	Jail Water	30570.92

Claritus	auditor postage meter ink	140.91
Carmen Clark	IZ mileage	11.10
Judy Clark	City Election	119.63
Orval Clark	reimburse fuel	10.00
CNH Capital CRA Payment Center	Canopy, Inserts, etc #69	621.43
City of Coin City Clerk	Water - Coin Shed 0 gls	27.50
Cornhusker Int'l Trucks Inc	2-Filters #50,55	216.17
Country Haven Corp	CommBased Settings-RCF 10	2815.20
CCMS	CaseMgmt-DataProcService	401.50
D & S Express	conservation fuels	288.11
Rick Dailey	Mow @ Essex Shed 9/11/11	48.00
Connie Davis	City Election	114.19
Belinda DeBolt	General mileage	213.12
DeBruce Grain Inc	Rock Salt 25.47T@\$69	1757.43
Des Moines Stamp Mfg Co	Sheriff permastamps	157.95
District IV Conservation Charl	Conservation dues	25.00
DM Ask & Co	squeegee with handle	30.00
Dollar General-Charged Sales M	Sheriff custodial	96.00
Dominion Voting Systems, Inc D	Automark yrly license	420.00
Jeanene Drennen	City Election	129.22
Staci Dunn	DL Fraud Training mtg mil	180.38
Jennifer Durfey	City Election	110.56
Easter's True Value	cths batteries	647.42
Eddy-Walker Equipment Co	2-HydSpinnerMotor-Snwplws	687.46
Electronic Engineering	GPS rental-7vehicles	1330.00
Farmers Mutual Telephone Co	911 Circuits	281.87
Farmers Telephone Company	911 Circuits	725.60
Fastenal Company	50-LagBlts-BrdgHndrl+Fr	499.94
Fine Services Inc	DHS extermination	134.00
First Bankcard	PubHlth-SpringhillStes Go	1022.98
Fleet Services	conservation fuels	4971.07
Jane D Foster	City Election	117.81
Frontier Comm of Iowa Inc ATTN	911 circuits	160.00
Gary's Garage	Sheriff- Lindsey service	71.05
Genesis Development	voc/day-wrk activity serv	679.28
Venna Glenn	City Election	105.13
Hallett Materials	IceContrlSand909.70T@\$10.	9841.69
Mary Etta Hanson	City Election	108.75
Janice Hardee	City Election	127.00
Phil Hardee	City Election	79.75
Edwin Hascall	City Election	117.49
Heartland Family Service	PsychotherapeuticTreatmen	65.00
Mary Hobson	City Election	95.29
Linda Hopkins	City Election	183.96
Jan Humphrey	City Election	76.13
Sandy Huseman	City Election	125.06
Hy-Vee Accounts Receivable	pop/snacks for snack mach	1535.87
Hy-Vee Pharmacy	Men Hlth prescription med	175.00
IA Dept of Human Services DHS	CaseMgmt-T19 Match 9-201	64567.20
IA Law Enforcement Academy AGI	McAllister update school	140.00
IA State Co Treasurers Assoc A	Treas-InvestingPublicFund	10.00
IA State University Carole Sei	RegllEngrConf-BBursemeister	245.00
IAAO	Assessor dues & membershi	175.00
IKON Office Solutions	Direct Admin-Office Equip	36.71
IKON Office Solutions	CaseMgmt-Doc&Img Supplie	2268.82
IMWCA	5th install work comp	10105.00
Inland Truck Parts Co	BrkDrms&Shoes,RepairKits#	1068.86
Innovative Industries Inc	Voc/Day-WrkActivityServic	1076.16

Iowa Bridge & Culvert LC	TotalEarned L-HCA-32	91030.13
JoDayle Irvin	City Election	167.61
ISSDA Sheriff Bill Sage	Sheriff yrly memberships	375.00
Bob Jackson	City Election	106.94
George Jay Drug	medication	14.95
JB Parts & Supply	Batteries-8BigTks&4Pkps-S	2080.20
Johnson Tire & Muffler	Bill-Service	206.32
Georgine Johnson	City Election	68.88
Mary Alice Johnson	City Election	106.94
Kathleen Keefer	City Election	119.63
Evelyn Loghry	City Election	65.25
Looker Construction	Shen Bldg door replacemen	712.50
Lynn Peavey Co	Sheriff meth test kits, e	256.40
Madsen International Inc	conservation repair	6.90
Mail Services LLC	MV renewl notices-Novembe	998.65
MailFinance	Tax 1/2 lease 12/14/11-3/	507.57
Marilyn Marsden	City Election	106.94
Matt Parrott/Storey Kenworthy	MV envelopes	167.46
Donnie McCoy	phone reimbursement	42.43
Cathleen McIntyre	City Election	105.06
Linda McMullen	City Election	114.19
Mediacom	phone/internet service	371.25
Menards Attn: Front End Manage	Pierce Creek development	940.86
Metal Culverts Inc	30'x36"Dia 14ga (LynnSche	1772.30
MidAmerican Energy	Relief utilities	4512.01
Miller Building Supply	conservation park supplie	561.76
Marsha Miller	City Election	106.94
Mosaic	Voc/Day-WorkActivitySrvcs	579.81
Jan Moses	City Election	110.56
Motorola Solutions Inc	Other Equipment	121.80
MTE Office Center	3-Tape,Magic,3/4x1296	19.34
Janet L Negley	City Election	78.87
Neuman Equipment Company	Labor-4hr@\$68-ReprDisplay	425.00
Nishna Productions	Transportation-General	25077.93
Nishna Valley Pharmacy	Pub hlth December rent	800.00
NW District Assessor Assoc Joh	Meals, Lodg, Regis	150.00
Dolly Nowakowski	City Election	110.56
Marcia Nye	City Election	106.94
Office Depot	Veteran's planner book	13.43
Office Machines Company	Sheriff office supplies	68.81
Orscheln Farm & Home	Conservation park supplie	286.30
Orscheln Farm & Home	24WedgeBolts-EastRiver27/	139.88
Rich Osborn	City election mileage	37.74
Page Co Engineer	Env Hlth fuel	2236.21
Page Co Landfill Assoc	RdsideTrash8Tires2TV/Moni	36.00
Page Co Sheriff	notice served	302.45
Susan Parrott	TOB mileage	101.01
Partnership for Progress	Supported Comm Living	112.65
Percival Culligan Water	9/27/11 Delivery	35.30
Jeremy Peterson	Battery-Police Emergency	22.46
Phillips Family Electric, Inc	Shen Bldg new exterior li	602.70
Jean Polsley	City Election	65.25
Kenneth Polsley	City Election	65.25
Clarinda Postmaster	public health postage	29.00
Quill Corporation	public health office supp	250.81
City of Red Oak	Juv Ct office water bill	5.54
Rodney Riley	Meal reimbursement	9.99
Roberts True Value	conservation custodial su	16.07

RocStop	fuel	281.16
Roof-Tech	1/4 roof replaceme	855.00
Beverly Russell	City Election	76.13
Sapp Bros Truck Stops Inc	10-MIC XDY Tires #50Got8	5505.10
Wilma Savage	City Election	72.50
Schildberg Constr Co Inc	SpecPgRdstnShambMaint4985	53592.52
Marge Schroeder	IZ mileage	22.20
Schumacher Elevator Co	cthse elevator maint	264.27
Secondary Road Petty Cash	9/27+9/30 Postage	79.78
Secretary of State Notary Publ	T Slough notary renewal	30.00
SENSAPHONE	EmergencyNotification-IZF	378.11
Anthony Shackelford	Inmate snack reimbursemen	68.98
Shenandoah Historical Society	City Election polling pla	200.00
Shenandoah Medical Center	Homemaker-OCTOBER	1393.14
Shenandoah Sanitation	Conservation sanitation	299.75
City of Shenandoah	DHS office water	23.69
Fremont County Sheriff	notice served	70.40
Siemens Industry Inc Citibank	new cthse chiller	65000.00
Katherine Smidt	City Election	106.94
Peggy Smith	Assessor meals, lodg, reg	48.16
Solutions Inc	county website hosting	1626.80
Sonksen & Peterson PC	1/2 DSL Service & modem	769.23
Carl Sonksen	Mileage to Council Bluffs	88.80
Southwest IA ECI c/o Ia Workfo	11/15Absenteeism&Tardines	25.00
Southwest IA Planning Council	general transportation	1038.05
Michael T McNeese dba Southwes	Garbage Pkp - Shop	121.00
Southwest Regional Water Dist	NVP water	653.50
Spencer's Shirtworks	Assr wearing apparel & un	180.32
St Lukes Ctr-Occupational Hlth	2-DrugTest@\$32 10/26/11	74.00
Stickler's Inc	JDMiniExcvw/16"BcktRntlTa	200.00
Deloris Strong	City Election	110.56
Melanie Sump	City Election	112.38
Diane Sunderman	City Election	105.13
Taylor Pharmacy	Relief meds	223.86
Tender Care Cleaning	Shen bldg custodial-Oct	120.00
Terrace View Residential	CommBasedSettings-RCF	7995.52
TigerDirect c/o SYX Services	Sheriff's RadioProgramLap	259.90
Pat Tillman	City Election	139.47
Fremont County Treasurer	ISAC mileage/parking fees	130.06
Montgomery County Treasurer c/	Salary & benefits - Oct	6224.50
Tri-Tractor Inc	Conservation repair	54.56
US Cellular	DHS cell phones	866.76
US Postal Service Stamp Fulfil	Attorney pre-stamped enve	536.60
Valley News	Essex ballot & election n	851.32
Valley View Apartments	Relief rent	100.00
Valley View Apartments Inc Bra	relief rent	100.00
Marie Van Fosson	City Election	74.99
Vernon Company Dept C	PHEP rain suits	455.91
Vocational Development Center	Voc/Day-ShelteredWrkshopS	405.00
Megan Wake	juv ct office custodial	66.00
Wilma Walker	City Election	68.88
Wal-Mart Community	RedFlagMtl-30yds@\$2.47	188.96
Deanna Warneke	City Election	74.43
Waubonsie Mental Health	Support Services-Supporte	9768.88
West Payment Center	Rules of Court-State & Fe	150.50
Susan Wetzal	City Election	154.51
Wilson's Home & Office	Recorder supplies	94.73
Windstream	TelecommunicationsService	2623.02

Shirley Wittmuss
Ziegler Inc

City Election
Parts-WtrPumpReplac#37

114.30
3623.99

December 6, 2011

The Page County Board of Supervisors met in session on this 6th day of December with all members present. On a motion by Herzberg, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett and Chris Stipe were in attendance.

Carl Sonksen, Assistant County Attorney, met with the board to discuss the drainage issue with the hospital. Chris Stipe discussed the drainage issues and his concerns that if there is damage, the hospital will make sure it is corrected. He said he has been assured by the engineers working on the hospital that the drainage is correct. Sonksen will draft a letter for the board to send to the hospital addressing the issues and any actions for the future in case damage from drainage is noted.

Rod Riley, Emergency Management Coordinator, met with the board to discuss the Shenandoah building bills. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the addendum to the DHS billing agreement entered into on November 10, 2010. DHS will be responsible for 41% of the utilities, water, pest control, sanitation, cleaning, mowing, snow removal, repairs, and any other reasonable and proper expenses.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved changes to the cash annual financial report changing the nonspendable fund balance of \$390,747 for the secondary roads fund to restricted fund balance for inventory. The board also approved changing the nonspendable fund balance for the general fund of \$735,000 to unassigned fund balance for the loan receivable with the landfill bonds.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the signing of the HAVA election certificate certifying the HAVA equipment still maintained by the county.

The board next discussed selling the old chiller. The chiller will be sold for scrap iron and bids will be submitted no later than January 3, 2012 at 9 am, at which time bids will be opened. Bid forms can be found in the Page County Auditor's Office as well as the Secondary Roads Shop. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the printing of an ad to be run in the Weekly Times.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved paying secondary roads \$1,347.03 for moving the chiller after a detailed bill was submitted.

The Board approved the sheriff's monthly report.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, December 6th, were approved unanimously.

With no further business, the Board adjourned at 10:20 a.m. and will meet again next Tuesday.

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 14, 2011

The Page County Board of Supervisors met in session on this 14th day of December with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

Brad Skinner, Page County Engineer, joined the meeting. Skinner reviewed the bridge removal plan. Armstrong stated she wants bids. She says they are binding and the fair way to go about business. Armstrong stated bids are open to everyone and doesn't exclude anyone. Herzberg stated he would like to see bids taken as well due to county perception. Bids have a set date and time. Richardson stated bids will be the way to go then. Skinner also discussed the seal coat issue with R Avenue and 110th Street. Skinner stated there is a low traffic count; however there is a business out there as well. It was stated that the county will not be able to fund the last ½ mile of the road but potentially the property owners could fund that through an assessment. Also another way is to have the landowners "donate" towards the project. The annual cost difference between a seal coat and rock road is about \$5,000 per mile. Skinner will draft a policy similar to the rock policy for land owners who would like their road taken to a seal coat.

Lyle Palmer, Sheriff, met with the board and discussed the law enforcement issue with Essex. The mayor of Essex contacted Sheriff Palmer about providing contractual law enforcement for one month due to the Police Chief stepping down. The county attorney would like to see a one year contract instead of a one month contract, to be consistent with our other law enforcement contracts. Sheriff Palmer would as well like to provide a one year contract. Palmer will discuss a one year contract with them as well as a fee schedule.

Auditor Wellhausen discussed with the board a new intangible asset policy to be in compliance with GASB 51. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the intangible asset policy for GASB 51.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the Zion rent increase of \$50 each month, as reimbursement for additional costs, starting in January 2012.

Peggy Smith, Assessor, met with the board to discuss the fee schedule for data. Richardson would like to see all entities pay the same fees regardless of whether they are commercial or governmental. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the data acquisition agreement and fee schedule for data. Fees will be the same for all entities.

The audit report was discussed and the comments were addressed and sent back to the state.

The board also discussed the budget worksheets and decided to postpone the deadline to January 6th, 2012.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, December 14th, were approved unanimously.

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

James D. Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 20, 2011

The Page County Board of Supervisors met in session on this 20th day of December with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

Brad Skinner, Page County Engineer, joined the meeting. Skinner discussed with the board the road issue down by the Braddyville Rock Quarry and that to precede a speed study needs to be conducted. Armstrong stated that even with a current yield sign drivers are not following it and there is still a risk there. The board asked the engineer to start working on getting a speed study done and a visibility study done as soon as possible. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to sign the bridge removal plan set for M-Bridge Removals for 2011, approved signing the RCB Culvert plan set LFM-12-15-7X-73, and approved signing the Weir plan set L-HCA 30.

Sheriff Palmer, met with the board to discuss the Essex Law Enforcement Issue. Russ Hilker, Essex Mayor, Carl Sonksen, Assistant County Attorney, Milan Sorenson, and Jim Long joined the meeting. Sheriff Palmer presented the proposal for \$97,500 to the Essex City Council for law enforcement for one year and now the Essex Council is back to discuss with the board the situation. Hilker discussed with the board the options right now they are pursuing which is hiring their own chief or signing a 28E agreement with Page County or the City of Shenandoah. Richardson spoke about the new contract and that new agreements need to cover the costs for covering law enforcement in small towns. He also stated county dollars should not subsidize law enforcement for them. Sheriff Palmer will put some numbers together to provide temporary law enforcement due to the fact the Essex Council will not be able to get someone hired before the time the current police chief leaves.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, December 20th, were approved unanimously.

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

James D. Richardson, Chairman	Melissa Wellhausen
Page County Board of Supervisors	Page County Auditor

December 27, 2011

The Page County Board of Supervisors met in session on this 27th day of December with all members present. On a motion by Armstrong, seconded by Herzberg, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

Richardson reported that the City of Essex has hired the City of Shenandoah for a 90 day short term law enforcement contract. Russ Hilker called and thanked the Board for working with them in their search for coverage for the short term.

The Board discussed and prepared their budget worksheet to turn into the Auditor.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the following transfers.

RESOLUTION #36-2011

The Page County Board of Supervisors sitting in session on this 27th day of December 2011, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$78,769 for Rural Basic LOSST (PTR)

24000 10300 814 12 to 01000 10300 9040 05 for \$34,000 for Law Enforcement LOSST (PTR)

24000 10300 814 12 to 01000 10300 9040 05 for \$64,637 for Comm. Betterment LOSST Law Enforc.

24000 10300 812 12 to 20000 10300 9040 20 for \$40,000 for Sec. Rds Infrastructure LOSST

ATTEST:

Peggy Huddle
Page County Deputy Auditor

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

The Board approved the sheriff's monthly report.

Engineer Brad Skinner and Assistant Engineer Brandon Burmeister joined the meeting.

The Board received the Comp Board's recommendation and will direct the departments to use that recommendation for budgeting purposes.

Renee Von Bokern, Jamie Campbell, Tom Maxwell and Lacey Galetich joined the meeting for the union negotiations. Both sides presented and discussed their sides for union negotiation.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, December 27th, were approved unanimously.

With no further business, the Board adjourned at 9:45 a.m.

James D. Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor