

January 2, 2014

The Page County Board of Supervisors met in session on this 2nd day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Richardson, the board unanimously approved the agenda for today.

The Board began their organizational meeting and on a motion by Herzberg, the board unanimously approved the following resolution:

RESOLUTION #1-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, that James Richardson be appointed Chairman of the Board of Supervisors And that Jon Herzberg be appointed as Vice Chairman of the Board of Supervisors for the year 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved resolutions #2-12 for 2014.

RESOLUTION #2-2014

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

THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, 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:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #3-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, 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:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #4-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, 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:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #5-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2014:

NEW YEAR'S DAY	Wednesday, January 1, 2014
PRESIDENT'S DAY	Monday, February 17, 2014
MEMORIAL DAY	Monday, May 26, 2014
INDEPENDENCE DAY	Friday, July 4, 2014
LABOR DAY	Monday, September 1, 2014
VETERANS DAY	Tuesday, November 11, 2014
THANKSGIVING DAY AND DAY AFTER	Thursday, November 27, 2014 Friday, November 28, 2014
CHRISTMAS EVE and CHRISTMAS	Wednesday, December 24, 2014 Thursday, December 25, 2014

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #6-2014

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, 2013—payable 2014-2015. Dated this 2nd day of January, 2014.

Telephone-Telegraph	9,868,864
Railroads	6,728,667
Pipeline	118,768
Transmission Lines	1,156,956
Electric	21,292,386
Gas	2,208,504
Total County	41,374,145

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #7-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, that for the year 2014, there will be no dog licenses issued and no fee charged.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #8-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, that the official newspapers for Page County for 2014 will be the "Clarinda

Herald Journal published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published at Shenandoah.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #9-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that JD King, 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, 2016.

Dated at Clarinda, Iowa, this 2nd day of January, 2014.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #10-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2014, 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)
Southwest Iowa Mental Health Regional Planning - Elaine Armstrong (Alternate-
Jon Herzberg)

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #11-2014

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2013, that the following appointments and reappointments be made:

Board of Health	Jeri Nielsen & Marcy French	(3 yr-2016)
Civil Service Commission	Mary Anne Gibson	(2019)
Clarinda Library Board	Pam Herzberg & Allie Wellhausen	(2019)
Compensation Board	(Evelyn Rank, Tammie Driftmier, Tom Hanna, Heather Ritchey)	(4 yr-2017)
Conservation Board	Ron Bitting	(5 yr-2018)
Shenandoah Library Board	Joe Skahill	through June 30, 2016
SWIPCO	Bo Harris	(1 yr- 2014)
SIRHA	Barbara Butler	(3 yr-2016)
Veteran Affairs Comm.	Glen Wichman	(3 yr-2016)
Zoning Board of Adj.	Mike Barr	(5 yr-2018)
County Engineer -	JD King	(per contract to June 30, 2016)
CPC/Service Coordinator, Case Management Director, General Relief Director –	Jane Miller	
Veterans Affairs Administrator –	Rod Riley	
Zoning Administrator	Justin Pottorff	
Michael Kirsch & Rob Marsh	Medical Investigators assisting Medical Examiner	(2 yr term)
Waubonsie Mental Health Center Board	Ray James	

ATTEST:
Melissa Wellhausen
Page County Auditor

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

RESOLUTION #12-2014

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, 2013 and January 31, 2014 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:
Melissa Wellhausen
Page County Auditor

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

Sheriff Palmer joined the meeting. JD King, engineer met with the board to give an update of the roads. The crews are doing both snow and brush this am. The crews are prepping scrap iron for sale. There is going to be a demo on a skid steer next week. Budgeting and zoning was discussed for the next budget year. Union negotiations and times were discussed.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the Library Board appointment of Allie Wellhausen.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 2, 2014, were approved.

With no further business, the Board adjourned at 10:10 a.m. and will meet again next Tuesday, January 7th.

Elaine Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Akin Building Center	Motor Vehicle Maint.	997.27
Alamar Uniforms	Wearing Apparel & Uniform	154.56
Allely Pest Control	Extermination Services	78.00
Alliant Energy	Natural & LP Gas	2408.90
AlumiTank Inc	Engineering Services	1177.20
American Fire Protection LLC	Minor Equip & Hand Tools	50.00
AT&T	Telephone & Telegr.Serv.	122.33
Adair County Auditor	Educational & Train.Serv.	20.00
Back Door Project	Buildings	240.00
Barker Implement & Motor Co	Engineering Services	9000.00
Kathy Beam	Employee Mileage & Subs.	107.10
Kim Behrens	Stationery/Forms/Office S	24.49
Ron Bitting	Conservation Board	21.24
Bix Fabrication & Welding Inc	Permanent Landscaping	70.20
Brown's Repair & Auto Parts	Motor Vehicle Maint.	944.57
Janet S Bumgarner MD Medical E	Employee Mileage & Subs.	513.48
Calhoun-Burns & Assoc Inc	Engineering Services	2265.20
Carpenter Uniform Company	Wearing Apparel & Uniform	1112.18
Casey's General Stores Inc	Fuels	564.23
CenturyLink	Telephone & Telegr.Serv.	1299.64
Chat Mobility	Telephone & Telegr.Serv.	391.02
Cintas Corp #749	Engineering Services	240.00
Circle C Signs	Engineering Services	23.80
City Treasurer City of Council	Protection/Security Serv.	3983.00
CL Fabrication Inc	Engineering Services	28.00
Clarinda CoOp Co	Natural & LP Gas	37215.15
Clarinda Herald Journal	Stationery/Forms/Office S	376.86
Clarinda Printing & Graphics	Custodial Supplies	553.09
Clarinda Regional Health Ctr	Primary Treatment	674.68
City of Clarinda	Water Use	32495.00
Claritus	Postage & Mailing	158.94
Carmen Clark	Employee Mileage & Subs.	175.72
CNH Capital CRA Payment Center	Engineering Services	15.63
City of Coin City Clerk	Engineering Services	32.50
City of College Springs	Utilities Payments	25.00

Commotion Promotions	Stationery/Forms/Office S	377.00
CommUSA	Radio & Related Equip.	122.57
Control System Specialist LLC	Engineering Services	3499.48
Cornhusker Intl Trucks Inc	Engineering Services	578.69
Corporate Warehouse Supply	Planning/Consultation Ser	459.85
Country Haven Corp	RCF	518.10
CCMS	Data Process/Info Tech Se	343.50
George Crawford	Conservation Board	24.86
Crop Production Services	Engineering Services	398.00
D & S Express 501 N Center St	Fuels	68.82
Jacob J Daly	Taxable Benefits	150.00
Vicki Danley Attorney At Law	Legal Representation	1500.00
Dean's Dry Dock	Engineering Services	459.09
DENCO Corp	Engineering Services	19102.67
Dollar General-Charged Sales M	Custodial Supplies	261.40
Doug Meyer Chevrolet	Motor Vehicle Maint.	74.75
Douglas County Treasurer	Medical & Health Services	250.00
Easter's True Value	Engineering Services	952.49
Electronic Engineering	Radio & Related Equip.	11862.04
Emergency Management Fund	Contrib.-Other Gov.&Organ	55000.00
Esri Inc	Planning & Manag.Consult.	2000.00
Essex Lied Library	Contrib.-Other Gov.&Organ	4500.00
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	894.78
Elkhorn dba Filter Care of Neb	Engineering Services	281.30
Fine Services Inc	All Utilities	118.00
First Bankcard	Educational & Train.Serv.	1462.80
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	160.00
Gavilon Grain LLC	Engineering Services	9072.70
Robert Hall	Rent Payments	100.00
Hallett Materials	Engineering Services	1813.49
Help @ Home	Minor Equip & Hand Tools	150.00
Kenna Herbert	Employee Mileage & Subs.	22.60
Hotsy Equipment Company	Engineering Services	6485.00
Hy-Vee Accounts Receivable	Prescription Medication	4544.24
IA Dept of Natural Resources O	Educational & Train.Serv.	200.00
IA Dept of Transportation Attn	Engineering Services	290.05
IA Environmental Health Assoc	Dues & Memberships	20.00
IA Prison Industries	Engineering Services	38.70
IA State Medical Examiner Iowa	Medical & Health Services	1586.50
IA Transit Inc	Engineering Services	48.04
IACCBE Tama Co Conservation Bo	Educational & Train.Serv.	95.00
IMWCA	Workmens' Comp. Ins.	5688.00
Institute IA Cert Assessors Jo	Dues & Memberships	25.00
Chad Isaacson	Engineering Services	100.00
JB Parts & Supply	Motor Vehicle Maint.	1061.77
Jerico Services Inc	Engineering Services	2136.00
Johnson Tire & Muffler	Motor Vehicle Maint.	385.71
Tom R Johnson	Conservation Board	141.70
Morse Enterprises dba Kevingto	RCF	2250.00
Joyce Kruse	Conservation Board	151.19
Lacal Equipment Inc	Engineering Services	460.80
Scott Langley	Taxable Benefits	150.00
Kimm Livengood	Employee Mileage & Subs.	166.13
Mail Services LLC	Stationery/Forms/Office S	1073.92
William McAllister	Taxable Benefits	150.00
Charles K McCalla	Taxable Benefits	150.00

John McCollum	Engineering Services	400.00
Mediacom	Telephone & Telegr.Serv.	404.88
MFA Propane	Utilities Payments	369.80
MidAmerican Energy	Electric Light & Power	3869.71
Midwest Pump & Equipment Co	Engineering Services	118.20
Miller Building Supply	Stationery/Forms/Office S	197.77
Motorola Solutions Inc	Radio & Related Equip.	265.00
MTE Office Center	Stationery/Forms/Office S	204.57
NACVSO Mike Piepenburg Treasu	Dues & Memberships	30.00
National Dist Attorneys Assoc	Dues & Memberships	97.00
NE-IA Radiology Consultants	Primary Treatment	396.00
Nishna Productions	General Transportation	9014.20
Office Depot Credit Plan	Stationery/Forms/Office S	77.62
Office Depot	All Utilities	111.50
Office Machines Company	Stationery/Forms/Office S	730.53
Joe Ogiba	Rent Payments	240.00
Orscheln Farm & Home Card Serv	Stationery/Forms/Office S	147.94
Osthoff Construction	Utilities Payments	800.00
Carrol Oxley	Engineering Services	1487.81
Page Co Auditor	Office Equipment & Furn.	4146.01
Page Co Engineer	Stationery/Forms/Office S	205.43
Page Co Extension	Educational & Train.Serv.	45.00
Page Co Landfill Assoc	Engineering Services	67.50
Page Co Sheriff	Sheriff Transportation/Me	387.00
Lyle F Palmer	Educational & Train.Serv.	10.26
Clarinda Postmaster	Postage & Mailing	46.00
Pottawattamie Co Comm Services	Educational & Train.Serv.	62.50
Brandy Powers	Stationery/Forms/Office S	290.39
Quill Corporation	Stationery/Forms/Office S	679.91
Randolph Excavating & Electric	Permanent Landscaping	17609.95
Ricoh USA Inc	Office & Data Processing	113.49
Ricoh USA Inc	Data Process/Info Tech Se	2826.86
RocStop	Planning/Consultation Ser	434.63
Ben Roed	Telephone & Telegr.Serv.	27.00
Scott Roop	Taxable Benefits	150.00
Sapp Bros Truck Stops Inc	Engineering Services	4743.49
Schildberg Construction Co Inc	Engineering Services	35149.48
Joel Schmidt	Taxable Benefits	150.00
Schneider Corporation	Planning & Manag.Consult.	2265.00
Schumacher Elevator Co	Elevator	274.14
Seacoast Medical LLC	Health Supplies & Equip.	169.80
Searle Petroleum	Engineering Services	5884.96
Secretary of State Notary Publ	Educational & Train.Serv.	30.00
Shenandoah Sanitation	All Utilities	53.00
City of Shenandoah	All Utilities	25.10
Fremont County Sheriff	Legal & Ct-Related Serv.	16.00
Mills Co Sheriff	Legal & Ct-Related Serv.	16.00
Montgomery Co Sheriff	Legal & Ct-Related Serv.	119.68
Polk Co Sheriff	Legal & Ct-Related Serv.	35.16
Pottawattamie Co Sheriff	Legal & Ct-Related Serv.	65.00
Siemens Industry Inc Citibank	Other Equipment	2245.00
Snyder's Auto Body Inc	Engineering Services	55.00
Solutions Inc	Planning & Manag.Consult.	2060.11
Sonksen Law Firm	Telephone & Telegr.Serv.	769.23
Southwest IA Families Inc	Outpatient	400.00
Southwest IA Home Health Serv	Homemaker/Home Health Aid	2238.48
Southwest Regional Water Dist	Water Use	399.80

Southwest Sanitation	Sanitation Services	171.00
Charles Spencer	Conservation Board	135.37
Jamie Stargell	Stationery/Forms/Office S	397.78
Lindsey Stephens	Taxable Benefits	150.00
Stickler Rentals Inc	Engineering Services	352.00
Levi Sunderman	Engineering Services	32.89
Tender Care Cleaning	All Utilities	150.00
Terrace View Residential	RCF	1934.40
United Electric Coop	Electric Light & Power	32.86
UnityPoint Clinic-Occu Med	Engineering Services	74.00
US Cellular	Telephone & Telegr.Serv.	611.92
US Postal Service (Hasler)	Postage & Mailing	5000.00
Valley Dance Company Inc	Buildings - Rental	800.00
Valley News	Official Pub.& Legal Not.	171.30
Vaughn's Cafe	Compensation Board	56.29
Wallin Plumbing & Heating	Engineering Services	274.80
Wal-Mart Community	Custodial Supplies	60.96
Waubonsie Mental Health	Primary Treatment	9932.67
Melissa Wellhausen	Educational & Train.Serv.	575.79
Thomson Reuters-West Payment C	Magazines,Period.& Books	132.13
WEX Bank	Motor Vehicle Maint.	4371.82
Windstream	Telephone & Telegr.Serv.	6607.34
Richard Witthoft dba Witthoft	Buildings	619.51
Ziegler Inc	Engineering Services	2585.18

January 7, 2014

The Page County Board of Supervisors met in session on this 7th day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today. John Van Nostrand, Dan Eshelman, and Norm Blaisdell were present from the public. JD King, Engineer, joined the meeting. He gave the board an update. There are still problems with the diesel fuel and the main tank where the fuel is stored. The initial proposal for union negotiations was discussed and decided it was ready to present to the union and dates were discussed and set for union negotiations.

The budget was discussed and dates and times for meeting dates were discussed.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 7, 2014, were approved.

With no further business, the Board adjourned at 9:15 a.m. and will meet again next Tuesday, January 14th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 13, 2014

The Page County Board of Supervisors met in session on this 13th day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today.

Brenda Esaias met with the board to discuss the recorder's budget.

Melissa Wellhausen met with the board to discuss the auditor budget and the elections budget.

Rick Dailey met with the board to discuss the Integrated Roadside Management budget.

The board discussed the special law enforcement, the special investigations, misc. court ordered services, human services, county farm, medical examiner, wellness, county bonds, non-departmental, and the board of supervisors' budget.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 13, 2014, were approved.

With no further business, the Board adjourned at 11:25 a.m. and will meet again Tuesday, January 14th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 14, 2014

The Page County Board of Supervisors met in session on this 14th day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today.

Jane Miller met with the board to discuss the general relief, case management, CPC, and mental health budget. The budget will stay as is with no salary increases for case managers and CPC managers due to the increase they received last year and due to uncertainties with funding in the future years. However, if it is decided case management is viable in the next year, raises will be considered during the next budget year.

Jeri Nielson, Public Health Board, met with the board to discuss the public health budget. The budget is up from \$66,228 to \$106,899 requested from the county. It was discussed about meeting with neighboring counties and discussing sharing public health. The board requested the budget hold at what it was last year, \$66,228 for the county contribution portion with a slight increase acceptable (up to \$70,000 for wages). The county would like to keep the contribution at \$70,000 or less, and the board requested the budget be resubmitted and finalized by the morning of January 23, 2014.

Jeremy Peterson, County Attorney, met with the board to request approval to exceed the hotel rate maximum set by the county. The hotel rate will be \$167.40 for each hotel room with two hotel rooms being requested. On a motion by Armstrong, seconded by Herzberg, the board approved for the rate to be above the maximum set.

Lauren McNees, Noah's Ark Daycare Director, met with the board to discuss funding for Noah's Ark Daycare. The board will consider her funding request.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to recess until 1 pm.

On a motion by Herzberg, seconded by Armstrong, the board reconvened at 1:00 pm. JD King, engineer, met with the board to give an update. He gave a brief update on the roads department.

On a motion by Herzberg, seconded by Armstrong, the board approved the resolution for the Board to Support Iowa's Road Use Tax Fund (RUTF) fuel tax to be increased.

RESOLUTION #13-2014

Iowa State Association of County Supervisors

Resolution

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Page County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Page County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board then discussed the secondary's roads budget. They will relook at the budget after meeting with other department heads.

The board discussed the holidays they set at the beginning of the year and amended the holidays from Wednesday, December 24 and Thursday, December 25 to instead have the holidays observed Thursday, December 25 and Friday, December 26.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 14, 2014, were approved.

With no further business, the Board adjourned at 3:30 p.m. and will meet again Thursday, January 16th.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 16, 2014

The Page County Board of Supervisors met in session on this 16th day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today.

Kim Behrens, Treasurer, met with the board to discuss the treasurer's budget.

Sheriff Palmer and Deputy Dailey met with the board to discuss the sheriff's budget and IT issues.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to recess to attend the Assessor's Pictometry meeting.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to reconvene from attending the Assessor's Pictometry meeting.

Jeremy Peterson met with the board to discuss the attorney's budget. The K and L trial was also discussed. On a motion by Herzberg, seconded by Armstrong the board approved to move into closed session under Chapter 21.5.1.c. Herzberg aye, Armstrong, aye, Richardson, aye. The board came out of closed session at 11:05 am.

The conservation board met to discuss the conservation budget. Joyce Kruse, Charles Spencer, Charly Stevens, and Rich Wallace were present. The lease was discussed and there needs to be signed lease done for the farm ground.

Ben Roed and Charley Stevens, Environmental Health, met with the board to discuss the Environmental Health budget.

Dan Brockman and Jason Wittmuss met with the board to discuss the Page County Fair. They discussed the fundraisers they have going on and the budget they have this year. They have several new fundraising ideas this year.

Sheriff Palmer and Deputy Dailey met with the board to discuss IT issues and if the board would consider a full time IT person.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 14, 2014, were approved.

With no further business, the Board adjourned at 3:30 p.m. and will meet again Thursday, January 16th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 21, 2014

The Page County Board of Supervisors met in session on this 21st day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public were John Van Nostrand and Stan Brownlee.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the Liquor License for the Essex Golf Course.

JD King, engineer, met with the board to give an update. Brush is still being taken care of. They are cleaning out the scrap in the yard.

Glen Wichman and Rod Riley met with the board to discuss the Veteran's Affairs budget. Wichman also gave the board an update on all the services Veterans Affairs has been offering in Page County.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to move into closed session under Ch.21.5.1.c. at 10:05. Armstrong aye, Herzberg aye, Richardson aye. The board came out of closed session at 10:55 am. The budget was discussed. The board will work on finalizing the budget on Thursday.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 21, 2014, were approved.

With no further business, the Board adjourned at 12:00 p.m. and will meet again Thursday, January 23rd.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 23, 2014

The Page County Board of Supervisors met in session on this 23st day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today.

The board discussed the engineer's budget.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved for ICIT to be called and a site study to be done.

Union negotiations were entered into JD King, engineer, Mark Mann, PPME representative, Mike Galloway, Board of Supervisors representative, Tom Maxwell and Darin McClarnon, secondary roads union representatives, joined the meeting. The union presented their side of negotiations. The board presented their side of negotiations. The board then went into exempt session under Chapter 20.17.3 for union negotiations.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 23, 2014, were approved.

With no further business, the Board adjourned at 3:30 p.m. and will meet again Tuesday, January 28th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 28, 2014

The Page County Board of Supervisors met in session on this 28th day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda for today. Present from the public were John Van Nostrand and Marlin Gutzmer.

JD King, engineer, met with the board to give the board an update. The crews are still clearing the yard and selling scrap iron for revenue. Staff is preparing for the K & L trial which is approaching soon. The brush chipper is finally fixed. The board discussed the engineer's budget with revisions.

John Greenwood met with the board to discuss an enterprise zone. This enterprise zone is for 119.21 acres. It includes land on the southeast corner of the Highway 2 bypass and State St intersection, extending south to W Garfield St and east to the Clarinda High School grounds, except existing parcels with buildings. This would primarily be for a housing development. Marlin Gutzmer asked if this would affect any church projects. Greenwood stated this would have no effect on any church developments. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the resolution for the economic development zone.

RESOLUTION #14-2014

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

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

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

The County hereby requests Enterprise Zone certification from the Iowa Economic Development Authority Board of Directors as authorized in Section 15E.194 of the Act for the 119.21 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 342,710 acres in Page County.

Northwest Quarter (except Lot 1 of Southwest Quarter of Northwest Quarter, and except Parcel A of Northeast Quarter of Northwest Quarter, and except that part of Parcel B of Northeast Quarter of Northwest Quarter therein, and except that part thereof deeded to State of Iowa in Year 1971 as shown by Deed recorded in Book 470 at Page 580 in Office of County Recorder) and Parcel B of Northeast Quarter of Northwest Quarter and of Northwest Quarter of Northeast Quarter.

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

This resolution shall become effective immediately upon its passage and approval. Passed and approved: January 28th, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the board took a recess to attend the E911 and Emergency Management meeting.

The board returned at 11:25 and Herzberg made a motion to go back into session, seconded by Armstrong.

Joel Dirks with West Central Community Action presented a report to explain how funding is used and to request funds of \$3,500 from the county which is in the budget.

On a motion by Herzberg, seconded by Armstrong, the minutes of today, January 28, 2014, were approved.

With no further business, the Board adjourned at 11:50 a.m. and will meet again Wednesday, January 29th at 5:00.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 29, 2014

The Page County Board of Supervisors met on this 29th day of January, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present to attend the Conference Board meeting for the Assessor. The assessor's budget was discussed and the date for the public hearing was set for February 20 at 5:00 pm.

On a motion by Herzberg, seconded by Armstrong, the board approved the minutes of January 29, 2014.

Jim Richardson, Chairman
Page County Board of Supervisors

Marcia McKay
Deputy Page County Auditor

February 4, 2014

The Page County Board of Supervisors met in session on this 4th day of February, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda for today. Present from the public was John Van Nostrand.

JD King, engineer, met with the board to give the board an update. Sand is being hauled today and the crews are ready for when the snow picks up. The K & L lawsuit starts today in Council Bluffs.

Dana Wenstrand with the Essex Community Club met with the board to give them an update. She went over some of the projects they have been working on.

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

With no further business, the Board adjourned at 9:30 a.m. and will meet again Tuesday, February 11th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 11, 2014

The Page County Board of Supervisors met in session on this 11th day of February, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda for today. Present from the public were John Van Nostrand, Amanda Baker, Judy Ridnour, Peggy Smith, Jane Miller, and JD King.

Amanda Baker, with Wellmark Blue Cross Blue Shield, met with the board to give them an update on the health insurance plan. She updated the board on the Affordable Health Care Act and the implications that will have on the County's health insurance.

JD King, Engineer, met with the board. He stated last week the trucks worked one day pushing snow and the motor graders worked a day and half. He stated the crews are cutting brush again today. The K & L trial is over. The lawsuit is not resolved yet.

Peggy Smith, Assessor, met with the board to discuss changes in revenues. The allowable increase will change from a 4% increase to a 3% increase. Rollbacks are of the assessed value and are what the taxpayers pay taxes on.

Discussion on public health moving to the courthouse began. Public health now pays approximately \$10,000 a year in rent. It was discussed about putting CPC in the basement and putting Public Health on the third floor. Auditor Wellhausen stated the initial thought was to move CPC and Case Management to one room. Then Public Health could move into the vacated room with no cost to the county except for a few phone lines. Miller stated this idea will not work because of personality conflicts and food pantry and general relief people walking in. Richardson stated if Case Management needed a place then potentially the board could move to the Page Room and Case Management could have the board room. It was also discussed that the board could move to the basement or the Page Room could be sectioned off. Richardson stated the board decided not to offer space to Public Health at this time. The board recommends the Public Health board go on a lease month to month and talk with the Clarinda Treatment Complex or other facilities to see if space is available. The board will also look at moving the engineer down to the shop as well. Armstrong stated though she is ok with moving out of the boardroom to allow space for someone else. The board could not come to a conclusion as to where to put public health now.

Armstrong updated the board on Solutions and IT concerns. ICIT was discussed and Armstrong stated she would like to ask ICIT for references from other counties.

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

With no further business, the Board adjourned at 12:00 p.m. and will meet again Tuesday, February 18th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 18, 2014

The Page County Board of Supervisors met in session on this 18th day of February, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public were John Van Nostrand and Norm Blaisdell.

JD King, Engineer, met with the board to give the board an update. The crews are out blading today. They are also starting cleanup on M32.

Brandon Pease, with Soil and Water, met with the board. He would like to continue the partnership with the County. Soil and Water tries to decrease erosion and keep the soil and work on various projects during the year to maintain soil.

Kim Behrens, Treasurer, met with the board and submitted her letter of resignation to the board. She has enjoyed her time as Treasurer and is excited to move forward with the change of working in the Auditor's office.

Elaine Farwell, Chamber of Commerce, met with the board and thanked the board for their support. She updated the board on what the chamber has been working on as well as what Western Iowa tourism has been working on. She also stated the Freedom Rock will be started in Clarinda over Labor Day weekend. The painter will paint it over that weekend and it will be displayed at the Nodaway Valley Museum.

Rick Apperson met with the board to discuss his manure management plans. He will be putting in hog confinements. The confinements are with Silver Creek. There will be two buildings and he can use the manure for his crops. He hopes to be as neighbor friendly as he can be. He plans to plant a windbreak to assist with the smell. He has also purchased his own honey wagon. He can spread manure then when the weather is more ideal. He wanted to know if the supervisors would have a problem with him putting in a shut off or gate in the road tube so if there is ever a spill the gate can be shut to avoid the liquid from traveling. The building can last up to 30 years. He stated this is a tremendous amount of cash he has to put forward. He was wondering if the board would consider a 5 year 50% tax abatement on the confinements. He stated this will be over \$1 million out of his pocket. He stated if the board would consider this he could put his tax savings toward the cost of the building. The board stated they will discuss this with Peggy Smith, Assessor, and get back to him.

The board next went on a road tour and viewed the shop and all the cleanup work that has been done recently. They also went and viewed J-31 where the tree shear is working and brush is being cut. They viewed several places on the way where trees have been cut to allow roads to dry out easier.

Jeremy Peterson met with the board to discuss a pending trial. On a motion by Armstrong, seconded by Herzberg, the board unanimously agreed to move into closed session per Ch.21.5(1)(c) of the Code of Iowa at 12:02. Armstrong, aye, Richardson, aye, Herzberg, aye. The board came out of closed session at 12:40 pm. No action was taken.

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

With no further business, the Board adjourned at 12:00 p.m. and will meet again Tuesday, February 25th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 20, 2014

The Page County Board of Supervisors met on this 20th day of February, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present to attend the Conference Board meeting for the Assessor. The assessor's budget was discussed and adopted.

On a motion by Herzberg, seconded by Armstrong, the board approved the minutes of February 20, 2014.

Jim Richardson, Chairman

Marcia McKay

Page County Board of Supervisors

Deputy Page County Auditor

February 25, 2014

The Page County Board of Supervisors met in session on this 25th day of February, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda for today. Present from the public were John Van Nostrand.

JD King, Engineer, met with the board to give the board an update. Plows did not run yesterday. There were some complaints on the New Market road. The office staff is planning pipe projects. There is a watershed meeting next week. The dust abatement was discussed and the notice will go in the paper soon. On a motion by Herzberg, seconded by Armstrong, the board approved the dust abatement program.

On a motion by Herzberg, seconded by Armstrong, the budget hearing was opened at 9:00 a.m. Those in attendance were John VanNostrand, Clarinda Herald Journal and county employees and department heads Lyle Palmer, Jane Miller, and JD King. Richardson wanted to thank all department heads for their work. Levy rates stayed the same as last year, however the tax asking were up a bit. Local option was discussed; the mental health fund was discussed. Commercial and Industrial will see a rollback in taxes as well with a partial back fill. Auditor Wellhausen read the Compensation Board's recommendation—3.5% salary increases for the Attorney, Auditor, Recorder, Supervisors, Treasurer, and Sheriff. On a motion by Herzberg, seconded by Armstrong, the budget hearing was closed at 9:15 a.m. On a motion by Herzberg, seconded by Armstrong, the board unanimously moved to reduce the compensation board's recommendation to 2.5% for the Attorney, Auditor, Recorder, Supervisors, Treasurer, and Sheriff 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 #15-2014

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, 2014, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 25th day of February, 2014, 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, 2014.
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 2014/2015 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 2014/2015 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2014. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, February 25, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The Page County Board of Supervisors, meeting in session on this 25th day of February, 2014, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2014-15.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2014:

Board of Supervisors	160,763
Auditor	212,791
Treasurer	385,050
County Attorney	321,972
Sheriff	1,435,385
Recorder	199,207
Elections	121,844
Local Option Tax Fund	582,000
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
Misc. Court Ordered Services	83,000
General Relief	87,157
Human Services	11,050
Secondary Road	4,250,000
Veterans Affairs	44,675
Conservation Board	403,370
Public Health	232,086
Weed Eradication	58,885
County Farm	4,000
Medical Examiner	33,750
District Court	800
Environmental Health	78,114
REAP	14,000
Wellness	4,000
Bonds (Landfill & E911)	191,748
Mental Health Services	1,265,531
Juvenile Court Services	52,741
Emergency Management	64,000
Drainage	5,000
Zoning	2,150
Shenandoah Building	7,650
Nondepartmental	1,586,173
GRAND TOTAL	11,903,892

RESOLUTION #16 -2014

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2014—June 30, 2015

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on February 25, 2014, the proposed budget for July 1, 2014 to June 30, 2015 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	1.02127
RURAL BASIC	2.62175
DEBT SERVICE (911)	.17247

And accepted the 2.5% recommended increase for the Auditor, Recorder, Supervisors, Sheriff, and Treasurer as follows:

Attorney	76,544
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Auditor 52,898
Recorder 52,515
Treasurer 52,515
Sheriff 66,441
Supervisors 30,867
Supervisor Chair 31,367
Motion approved February 25, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board next discussed the sick leave policy changes. Brenda Esaias, Recorder, and Peggy Smith, Assessor, and Darla McCall, Deputy Assessor, and Jeremy Peterson, Attorney, joined the meeting. Richardson stated the policy would be moving from 2 days to 1.5 days per month. Richardson stated the 2 days of sick leave a month is very generous. Sheriff Palmer discussed sick leave and how he feels this should have been discussed with department heads ahead of time. Esaias stated her office does not abuse sick time and she feels her staff is being penalized for this. Richardson stated it could have been done unilaterally. However they waited for the union to change and then had the courthouse match the sick leave. Jeremy Peterson, Attorney, stated he would rather have his employees take a vacation day. He also feels they should get a benefit for the sick time if they do not use it.

Armstrong made a motion to take sick leave from 2 days a month to 1.5 days a month starting July 1, 2014, seconded by Herzberg. Roll Call, Armstrong, aye, Herzberg, nay, Richardson, aye. Motion carried 2 to 1.

Sheriff Palmer met with the board to discuss the E911 and Emergency Management budget hearing. The 911 center will be at the Page County Landfill center. Palmer thinks from the ground level a communications director needs to be hired. A radio system that functions for Page County is needed. The salary for this position needs to come out of the E911 budget. E911 board will need to establish.

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

With no further business, the Board adjourned at 11:50 p.m. and will meet again Tuesday, March 4th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 3, 2014

The Page County Board of Supervisors met on this 3rd day of March, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present to attend the Farm Bureau Meeting. The board discussed the budget for next year and road conditions.

On a motion by Herzberg, seconded by Armstrong, the board approved the minutes of March 3, 2014.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 4, 2014

The Page County Board of Supervisors met in session on this 4th day of March, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the amended agenda with the appointment with the Ann Taylor canceled. Present from the public were John Van Nostrand and Beth Steeve.

JD King, Engineer, met with the board to give the board an update. Brush cutting is still happening in various locations. Five trucks ran Sunday with the snow. On a motion by Armstrong, seconded by Herzberg, the board approved to close J-20, the Hepburn Bridge per resolution 17-2014.

RESOLUTION 17 - 2014

Be it Resolved by the Board of Supervisors of Page County, Iowa that the following section of roadway be temporarily closed for project BRS-CO73(121)—60-73 in accordance with Iowa Code Section 306.41, to wit:

The Bridge(V-22) east of the City of Hepburn over the West Nodaway on 137th Street (J20) for purposes of deck replacement and widening.

Closure is effective March 5, 2014 and to remain in effect until project completion.

Official detour route is M63, Montgomery County's H46, and US 71.

Approved by the Page County Board of Supervisors, meeting in official session on this 4th day of March, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Rick Apperson met with the board to discuss the hog confinements. Peggy Smith, assessor, joined the meeting. Smith stated agricultural valuations are based on a five year look back with CSR numbers being used. The total value does not change. If a building is added it comes off of the land value. There is no overall increase in ag because the building is built. Ag buildings are based on a case value. Ag buildings are assessed at 52% of depreciated cost. The assessed value of the pit is not taxed. The building down by him currently is assessed at about \$257,000 and the building north of town is assessed at \$272,000. Apperson stated when businesses come to a town they get a tax abatement and he just wanted to know why an individual cannot get a tax abatement. Richardson stated the board cannot just give anyone a tax abatement it has to be allowable per the Code of Iowa. Apperson stated there needs to be opportunities for young farmers. No tax abatement will be made.

On a motion by Herzberg, seconded by Armstrong, the board moved to recess to attend the Emergency Management and E911 budget hearings and meetings. On a motion by Herzberg, seconded by Armstrong, the board made a motion to move back into session. A candidate met with the board to interview for the treasurer position. The candidate requested a closed session per Chapter 21.5.1.i. On a roll call vote, Armstrong, aye, Herzberg, aye, Richardson, aye. On a motion by Herzberg, seconded by Armstrong, the board motioned to move out of closed session at 12:20 pm and no action was taken.

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

With no further business, the Board adjourned at 12:35 p.m. and will meet again Tuesday, March 11th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 11, 2014

The Page County Board of Supervisors met in session on this 11th day of March, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public was John Van Nostrand.

JD King, Engineer, met with the board to give the board an update. All blades are out and brush is still being cut. Expenses were looked at for the month of February. Expenses are still below the line for spending. The equipment budget was discussed. JD wants to know if he can start spending the equipment budget since K & L is settled. He would like to proceed forward with getting a used blade. Richardson and Herzberg did not see an issue with this. JD is going to visit with Sheriff Palmer about removing speed limit signs in select locations on gravel roads.

At 9:00 a.m., on a motion by Herzberg, seconded by Armstrong, the Board opened the public hearing for the budget amendment. JD King, Jane Miller, Rod Riley, and Charly Stevens were present. Auditor Wellhausen went through the amendment and reasons for the changes. On a motion by Armstrong, seconded by Herzberg, the public hearing was closed at 9:08 a.m. On a motion by Herzberg, seconded by Armstrong, the budget amendment was unanimously adopted and appropriation changes made as follows:

RESOLUTION #18-2014

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

On this 11th day of March, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted February 26, 2013. The notice and time and place of hearing was published on February 26th and 27th, 2014. 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
Public Safety & Legal Services	1,868,754	1,882,954	14,200
Physical Health and Social Services	619,239	643,239	24,000
Mental Health	1,577,174	1,660,440	83,266
County Environment and Education	531,255	586,940	55,685
Roads & Transportation	4,030,238	4,140,238	110,000
Administration	1,392,607	1,395,607	3,000
Capital Projects	558,000	448,000	(110,000)
Total	10,577,267	10,757,418	180,151
Revenues			
Intergovernmental	4,121,901	4,215,167	93,266
Charges for Services	345,234	359,434	14,200
Miscellaneous	454,042	509,727	55,685
Total	4,921,177	5,084,328	163,151
Appropriations			
Auditor	208,408	211,408	3,000
Sheriff	1,381,940	1,396,140	14,200
Veterans	42,782	52,782	10,000
Conservation	422,905	478,590	55,685
Environmental Health	67,386	81,386	14,000
Mental Health Services	1,577,174	1,660,440	83,266
Total	3,700,595	3,880,746	180,151

New environmental health director benefits, training, and other expenses \$14,000.

Veterans Grant \$10,000, Sec. Rds, purchase Sheriff's Truck \$14,200, Conservation

Receipts with matching expenses \$55,685, Sec. Rds, changes of expense codes \$110,000, Mental Health revenues with matching expenses \$83,266, Auditor's Office staff retiring \$3,000.

Motion approved March 11, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Jane Miller, Case Manager, gave the board a brief update. Brenda Esaias met with the board to ask approval to exceed the hotel maximum allowance to attend ISAC spring school. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to exceed the hotel maximum allowance for \$167 a night plus tax.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the cost advisory services contract for three years.

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

With no further business, the Board adjourned at 9:55 p.m. and will meet again Tuesday, March 18th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 17, 2014

The Page County Board of Supervisors met in session on this 17th day of March, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

A candidate met with the board to interview for the treasurer position. The candidate requested a closed session per Chapter 21.5.1.i. On a roll call vote, Armstrong, aye, Herzberg, aye, Richardson, aye. Closed session was entered into at 8:32. On a motion by Herzberg, seconded by Armstrong, the board motioned to move out of closed session at 9:43 am and no action was taken.

A candidate met with the board to interview for the treasurer position. The candidate requested a closed session per Chapter 21.5.1.i. On a roll call vote, Armstrong, aye, Herzberg, aye, Richardson, aye. Closed session was entered into at 9:48. On a motion by Herzberg, seconded by Armstrong, the board motioned to move out of closed session at 10:42 am and no action was taken.

Discussion for the treasurer took place and all the candidates were discussed. The board will move forward with the appointment of an applicant tomorrow.

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

With no further business, the Board adjourned at 12:10 p.m. and will meet again Tuesday, March 18th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 18, 2014

The Page County Board of Supervisors met in session on this 18th day of March, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

Present from the public were John Van Nostrand, Mike Peterson, Judith Blay, Brenda Vannausdle, Donavon Lundgren, Cheryl Lundgren, Ann Taylor, and Michelle Jordan.

On a motion by Herzberg, seconded by Elaine Armstrong, the board unanimously approved Angie Dow as Page County Treasurer. Armstrong, aye, Herzberg, aye, Richardson, aye. Motion carried 3 to 0. On a motion by Armstrong, seconded by Herzberg, the board motioned to recess to phone the other candidates. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to move back into session. Brenda Esaias, Recorder, met with the board and would like the board to move forward with hiring an IT person. Esaias is going to be moving to online reporting April 21 and there is no IT person to assist.

JD King, Engineer, met with the board. Sheriff Palmer joined the meeting. Donavon and Cheryl Lundgren met with the board to discuss E Avenue and 170th Street. They were involved in an accident there. The Lundgrens would like to see changes made at the intersection. Mr. Lundgren presented improvements in the intersection to the board and the engineer.

Secondary roads sent out three quotes for dust control and got back one. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the low bid from Jerico Services for the dust abatement work of \$0.41 per foot for a single application of MgCl₂. King gave an update. All the blades are out, the crews are hauling rock, and cutting brush.

Ann Taylor met with the board. Jeremy Peterson, County Attorney, and Carl Sonksen, Assistant County Attorney, joined the meeting. She would like to see the NRA source book be recognized to see if the gun range is safe. She would also like any board member on any board to complete a conflict of interest form. She just feels it is good for people to know if anyone has a conflict of interest. She stated there are safety issues with the gun range at Pierce Creek. She stated that the NRA source book asks that the berm be 20 feet high and that it be 4 feet wide. There should be a fence of 8 feet high with barbs. She stated there is a gate with no lock on it. She stated she does not feel this is safe and would like it to become safe. She stated a group would like to help raise funds to pay for the change in the berm. They are not against guns; they would just like the range to be safe. Richardson stated it is not the board of supervisors call to determine if this is a closed or an open range. Charlie Spencer stated neither Pierce Creek nor Manti are being considered for the commercial gun range Shenandoah Chamber is discussing. Charly Stevens joined the meeting. Spencer stated he has been personally attacked and he has never received any monetary amount for anything he has done for the county. He stated when he assists with hunter safety and individuals with shooting at the range he does not charge for it. Jordan stated the board is supposed to represent the park, not different interests. She stated the personal attacks are wrong. The board made the decision to have the park the way it is and offer the different activities it does, not one person. She stated the letter written was offensive. Spencer stated there is plenty of room out there for both entities to exist. It is supposed to be authorized use only for the gun range, however the

gate usually is not locked. Armstrong stated she was there earlier and the gate was wide open. Richardson stated they will take the suggestions under advisement. Spencer stated there needs to be restrictions out at the park as well.

Ben Roed, Environmental Health, met with the board to give a brief update on the fee changes for Environmental Health.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved Herzberg to sign the 28E agreement with Juvenile Emergency Services.

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

With no further business, the Board adjourned at 11:15 p.m. and will meet again Tuesday, March 25th at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 25, 2014

The Page County Board of Supervisors met in session on this 25th day of March, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

JD King, engineer, met with the board. All blades are out, demoing a CAT MG 12MZ motor grader and will demo a John Deere next week. Trucks are hauling rock and brush crews are out.

Rick Dailey, Weed Commissioner, met with the board to approve the weed resolution. However, he would like to add a statement about hay in the road side ditches. On a motion by Armstrong, seconded by Herzberg, the board moved to table the Weed Resolution.

In the 2012 Election, six townships did not pass the measure to have township trustees appointed rather than elected. The reason for switching to appointed instead of elected would be to save each person from filing papers and being placed on the ballot. It also would save costs on elections due to less ballots required. If appointed, township trustees would provide the board with a candidate they would like to see fill the position and then the Board of Supervisors would make the appointment based on the existing township trustees recommendation. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to place the township officials on the ballot to vote in the November 2014 election.

RESOLUTION #19-2014

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES AND CLERKS IN LIEU OF GENERAL ELECTION

WHEREAS, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next General Election by each township; and,

WHEREFORE, Page County Board of Supervisors resolves the process for selection for township trustees and township clerks shall be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and

WHEREFORE, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in the following townships: Amity, Buchanan, Colfax, Douglas, East River, and Fremont on November 4, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Supervisors

The board went on a road tour with King. The board toured M-60, J-52, J-28, and the Hepburn Bridge.

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

With no further business, the Board adjourned at 11:50 p.m. and will meet again Tuesday, April 1 at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 1, 2014

The Page County Board of Supervisors met in session on this 1st day of April, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

Rick Daily, Weed Commissioner, met with the board to discuss the Weed Eradication Resolution. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the weed eradication resolution.

RESOLUTION #20-2014
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEED

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 2013, 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.

Please contact the Page County Engineer's Office before haying roadsides in Page County.

Dated this 1st day of April, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Supervisors

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the business property tax credits.

JD King, Engineer, met with the board. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the low pipe bid of aluminized pipe for \$128,793.43 with Metal Culverts of Jefferson City, MO. Blades are out, crews are hauling rock and patching potholes, and brush is being cut. Hepburn Bridge work is still underway.

Pete Franks and Tyler Adams were contacted regarding the steps project. The total bid for the project is \$53,781 with replacement of handrails for the steps and the restrooms included. The board discussed moving forward with a contract drafted for the steps with alternatives in it for the restroom handrails.

JD King discussed with the board purchasing a used motor grader and a crew cab pickup.

On a motion by Herzberg, seconded by Armstrong, the board approved for Rod Riley to exceed the hotel max of \$125.00 to \$149.99 a night for three nights to attend a Veterans Conference.

On a motion by Armstrong, seconded by Herzberg, the board approved to table the union agreement until next week for final clerical changes to be made.

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

With no further business, the Board adjourned at 10:20 a.m. and will meet again Tuesday, April 8 at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 8, 2014

The Page County Board of Supervisors met in session on this 8th day of April, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

Jayne Wilson met with the board and gave an update on Juvenile Court Services. She spoke with the board about space.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the union contract for 2 years from July 1, 2014 to June 30, 2016. JD King, Engineer, met with the board. The blades are out and rock is being laid where needed. Patching is being done on roads that need it. Trees are being cut east of town. Pipe work is being started. Hepburn Bridge is still being worked on. A few more weeks is left on that project.

On a motion by Herzberg, seconded by Armstrong, the board moved to open the public hearing for the 5 year construction plan. King presented the amended 2014 road budget and the 2015 projected road budget. The five year plan was discussed. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the public hearing. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the 2015 budget and program and the 2014 amended budget.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to sign the courthouse steps contract.

The board next attended the Pierce Watershed Structure Tour with Brandon Pease, Watershed Coordinator with NRCS.

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

With no further business, the Board adjourned at 10:00 a.m. and will meet again Tuesday, April 15 at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 15, 2014

The Page County Board of Supervisors met in session on this 15th day of April, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

JD King, engineer, met with the board. The blades have been out on gravel, trucks are spot hauling rock, a skid steer is being demoed. They are going to demo a John Deere motorgrader. The FY2014 amended budget was approved by the DOT.

Jane Miller, CPC, met with the board. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved Jane Miller as the HIPPA Officer.

Mandy Ford met with the board to discuss the MISS event on the courthouse lawn for May 10th for the Kindness Walk and Butterfly Release. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the kindness walk.

The board would like to perform a job review for the engineer due to fact it has been almost a year. Herzberg, stated there was a complaint about the airport road. That the road is being bladed too much and it is breaking the road up.

The board went on a road tour. They viewed 160th Street, west on J20, bridge on the 5 year plan, and observed clearing of trees on H Avenue, J28 west of H Avenue.

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

With no further business, the Board adjourned at 12:00 p.m. and will meet again Tuesday, April 22 at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 22, 2014

The Page County Board of Supervisors met in session on this 22nd day of April, 2014, with Jim Richardson and Jon Herzberg present. On a motion Herzberg, the board unanimously approved the agenda.

JD King, engineer, met with the board. Trucks are hauling rock, dirt and pipe work being completed on J28. Survey work is being done for a new project. Quotes were received for the motorgraders. King is proposed getting two used machines instead of one new. Herzberg stated there was a call from Bobby Burhan requesting more rock be placed on a road.

On a motion by Herzberg, the board approved the abatement for City Shenandoah for parcel #880519352220000 for 710 Factory Place.

On a motion by Herzberg, the board approved the transfers for the county.

RESOLUTION #21-2014

The Page County Board of Supervisors sitting in session on this 22nd day of April, 2014, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$26,473
11000-10300-812-24-264 to 20000-10300-9020-20-264

Dated this 22nd day of April, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #22-2014

The Page County Board of Supervisors sitting in session on this 22nd day of April, 2014, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$835,000
(11000-10300-812-99 to 20000-10300-9020-20)

Dated this 22nd day of April, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #23-2014

The Page County Board of Supervisors sitting in session on this 22nd day of April, 2014, do hereby approve the transfer of funds as follows:

From General Basic to Conservation Reserve Fund \$3,000
(01000-10300-814-22-351 to 68000-10300-9000-22-351)

Dated this 22nd day of April, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #24-2014

The Page County Board of Supervisors sitting in session on this 22nd day of April, 2014, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

24000-10300-815-12 to 11000-10300-9040-12 for \$37,500 for Rural Basic LOSST (PTR)
24000 10300 814 12 to 01000 10300 9040 05 425 for \$120,500 for Law Enforcement LOSST (PTR for \$44,000) (CB for \$76,500)
24000 10300 814 12 425 to 01000 10300 9040 12 425 for \$18,000 for Community Betterment LOSST Page County Fair
24000 10300 812 12 to 20000 10300 9040 20 425 for \$55,000 for Secondary Roads Infrastructure LOSST
24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$84,769 for Rural Basic LOSST (PTR)

Dated this 22nd day of April, 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #25-2014

The Page County Board of Supervisors sitting in session on this 22nd day of April, 2014, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$835,000
(11000-10300-812-99 to 20000-10300-9020-20)

Dated this 22nd day of April, 2014.

ATTEST:

Melissa Wellhausen

James D. Richardson
Elaine Armstrong

Page County Auditor

Jon W. Herzberg
Page County Board of Supervisors

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

With no further business, the Board adjourned at 9:45 p.m. and will meet again Tuesday, April 29 at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 29, 2014

The Page County Board of Supervisors met in session on this 29th day of April, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

JD King, engineer, met with the board. The blades are out, spray patching is being done on Hawleyville Road, and bridge decks are being cleaned. The guys really like the new parts washer. Motorgrader and skid steer bids were discussed. There were two bids for the motorgraders. One bid was for a 2012 John Deere 770G with a trade total of \$111,500. This includes a trade of a machine valued at \$95,000. The second bid was for a CAT 12M2 AWD with a trade total of \$150,190. This includes a trade in of Caterpillar 140H #CAT0140HEAPM01500 valued at \$95,000. King was also proposing a skid steer to be purchased this year which was not in the new equipment budget. On a motion by Armstrong, seconded by Herzberg, the board approved to purchase the two motorgraders. On a motion by Armstrong, seconded by Herzberg, the board approved to table the skid steer until next week to review financing options.

Jane Miller discussed the cost report. Miller stated the board she sits on discussed regionalizing case management. On a motion by Herzberg, seconded by Armstrong, the board moved to sign the cost report.

County Sheriff Lyle Palmer was present to discuss the 2010 Census Change for 28E agreements with the cities that contract for law enforcement services. On a motion by Herzberg, seconded by Armstrong, the board approved to table the census rate change until May 13th.

On a motion by Armstrong, seconded by Herzberg, the Board tabled action on approval of the use of the courtyard for a fund raiser until the next meeting.

The board discussed moving forward with JD King's evaluation. King requested to move into closed session per chapter 21.5.1.i. of the Code of Iowa. On a motion by Herzberg, seconded by Armstrong, the board made a motion to move into closed session. Herzberg, aye, Richardson, aye, Armstrong, aye. The board came out of closed session at 11:18 am. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to sign the evaluation.

The board discussed Corner Counties and being the employment holder. The board declined.

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

With no further business, the Board adjourned at 12:25 p.m. and will meet again Tuesday, May 6, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 6, 2014

The Page County Board of Supervisors met in session on this 6th day of May, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the amended agenda.

JD King, Engineer, met with the board. He reviewed his budget, reported that the blades are out, that they are prepping for dust control, rock is being hauled, the pipe order is arriving, and the bridge work at Hepburn is coming along. He will be attending ICPA Workshop Committee meeting. JD recommended that we purchase a Caterpillar 299D XHP Skid Steer for \$72,336 with no trade-in, which will be paid for this fiscal year. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the purchase of the skid steer.

Marcy Crain, Clarinda Printing & Graphics, met with the Board to share some of the services that they offer including all types of printing.

Jane Miller, CPC, met with the Board to give an update on regionalization. Jane will present a monthly report.

The Board met with Angie Hakes, Public Health Interim Administrator. Also, present were Public Health Board members, Jeri Nielsen and Stanley Johnson. Angie shared the goals that the Public Health Board and the department have set for themselves. They are working to re-establish their public presence and re-build public and business relationships. Some of their activities include blood pressure clinics, flu clinics, and contacting schools. They are looking at budget items and ways to reallocate funds for better use.

The Board met with Angie Dow, Page County Treasurer, regarding the abate of taxes on the following mobile homes previously located in Sugar Maple Mobile Home Park in Shenandoah:

RESOLUTION #25-2014

The Page County Board of Supervisors met in session on this 6th day of May, 2014 and approved the abatement of all taxes on the following mobile homes that have been removed from Sugar Maple Mobile Home Park, Shenandoah:

- Minerva Aguero Briones - VIN#05007661985 - 1980 Cham Lot 18
- Steven Michael Colebank - VIN#R11070770 - 1979 Medw Lot 7
- Rick & Lori Jones - VIN#NEB69S24877 - 1996 Bonn Lot 25
- Heidi Leigh Mattox - VIN#2172C - 1987 Chlg Lot 5

Dated this 6th day of May, 2014.

ATTEST:

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

Kim Behrens, Deputy
 Page County Auditor

The Board re-signed the East River One Subdivision Plat.

Elaine Farwell, Executive Director of Clarinda Chamber of Commerce, met with the Board seeking approval to potentially host a Glenn Miller Vendor Fair on the Courthouse lawn, June 12 from 9 a.m. to 6 p.m. On a motion by Herzberg, second by Armstrong, the Board unanimously approved the use of the Courthouse lawn.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 30, 2014.

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

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, May 13, at 8:30 am.

Jim Richardson, Chairman

Kim Behrens, Deputy

Page County Board of Supervisors

Page County Auditor

Andrew Otte dba A & C Welding	Buildings	696.00
Access Systems Leasing	Engineering Services	211.42
AGA	Educational & Train.Serv.	90.00
Agri Vision	Engineering Services	82.47
Ahlers & Cooney Accounting Dep	Engineering Services	750.00
Akin Building Center	Buildings	757.22

Alamar Uniforms	Wearing Apparel & Uniform	90.59
Alco Stores Inc	Wearing Apparel & Uniform	10.97
Allely Pest Control	Extermination Services	78.00
Alliant Energy	Natural & LP Gas	2330.21
Apria Healthcare	Prescription Medication	186.78
AR500 Armor	Stationery/Forms/Office S	3102.50
ASP Enterprises Inc	Engineering Services	1356.00
ACFE Heartland Chapter Inc	Educational & Train.Serv.	214.00
AT&T	Telephone & Telegr.Serv.	41.15
Brown's Repair & Auto Parts	Motor Vehicle Maint.	422.13
Browns Auto Parts	Motor Vehicle Maint.	54.95
Casey's General Stores Inc	Fuels	637.88
Central Iowa Distributing	Custodial Supplies	334.00
CenturyLink	Telephone & Telegr.Serv.	910.26
Chat Mobility	Telephone & Telegr.Serv.	257.69
Cintas Corp #749	Engineering Services	120.00
Clarinda CoOp Co	Natural & LP Gas	13699.32
Clarinda Herald Journal	Official Pub.& Legal Not.	732.13
Wayne Goecker dba Clarinda.Net	Stationery/Forms/Office S	98.99
Clarinda Printing & Graphics	Custodial Supplies	1549.11
Clarinda Regional Health Ctr	Acute & Emergency Treat.	3823.19
City of Clarinda	Water Use	2825.50
Carmen Clark	Employee Mileage & Subs.	247.52
CNH Capital CRA Payment Center	Engineering Services	336.85
City of Coin City Clerk	Engineering Services	32.50
Computer Recycle Bin	Office & Data Processing	20.00
Connections Area Agency on Agi	Contrib.-Other Gov.&Organ	4500.00
Cornhusker Intl Trucks Inc	Engineering Services	3837.07
Corporate Warehouse Supply	Stationery/Forms/Office S	919.75
Country Haven Corp	RCF	1742.70
CCMS	Data Process/Info Tech Se	319.00
Culligan of Atlantic	Engineering Services	17.50
D & S Express 303 NW Road	Fuels	319.46
Vicki Danley Attorney At Law	Legal Representation	450.00
Data Imaging Supplies	Stationery/Forms/Office S	356.70
Dan Davison	Engineering Services	86.50
DCI-SOR Medina Rahmanovic	Educational & Train.Serv.	80.00
Des Moines Stamp Mfg Co	Stationery/Forms/Office S	50.75
Dickel Duit Outdoor Power Inc	Engineering Services	25.03
District IV Auditors Mindy Sch	Educational & Train.Serv.	20.00
DYMAX Inc	Engineering Services	2252.83
Easter's True Value	Stationery/Forms/Office S	827.13
Electronic Engineering	Radio & Related Equip.	7324.35
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	894.78
Fastenal Company	Engineering Services	426.35
Elkhorn dba Filter Care of Neb	Engineering Services	33.55
Fine Services Inc	All Utilities	59.00
First Bankcard	Educational & Train.Serv.	1347.69
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	160.00
Galls Inc	Wearing Apparel & Uniform	84.99
GateHouse Media Nebr Holdings	Stationery/Forms/Office S	400.00
Grainger	Buildings	249.23
Angela Hakes	Employee Mileage & Subs.	8.40

Holiday Inn Ames Conf Center	Engineering Services	199.11
Hotsy Equipment Company	Engineering Services	5629.21
Hy-Vee Accounts Receivable	Prescription Medication	1388.56
IA Dept of Transportation Attn	Engineering Services	50.00
Iowa Outdoors Magazine	Stationery/Forms/Office S	15.00
IA Prison Industries	Permanent Landscaping	149.91
IA Secretary of State Lucas Bu	Microfilm & Microfiche S.	170.38
IA State University	Engineering Services	360.00
IA Workforce Development Tax B	Salary-Regular Employees	16.17
Inland Truck Parts Co	Engineering Services	909.01
International Association Prop	Educational & Train.Serv.	375.00
IA Law Enforcement Academy AGI	Educational & Train.Serv.	270.00
ISCTA Denise Emal - Marion Co	Educational & Train.Serv.	150.00
JB Parts & Supply	Engineering Services	3633.87
Jebro Inc	Engineering Services	10037.50
Johnson Law PLC	Legal Representation	384.00
Johnson Tire & Muffler	Motor Vehicle Maint.	1102.87
Morse Enterprises dba Kevingto	RCF	1875.00
Kriegler Office Equip Co	Stationery/Forms/Office S	203.59
Lawn World	All Utilities	35.00
Lenox Time Table	Stationery/Forms/Office S	143.75
Madsen International Inc	Operating & Const. Equip.	171.46
Mail Services LLC	Postage & Mailing	502.03
Charles K McCalla	Wearing Apparel & Uniform	42.80
Marcia McKay	Employee Mileage & Subs.	327.60
Mediacom	Telephone & Telegr.Serv.	405.30
Mental Health & Substance Abus	Data Process/Info Tech Se	62.50
Meyer Laboratory Inc	Custodial Supplies	834.21
MidAmerican Energy	Electric Light & Power	4519.92
Midwest Wheel Companies	Engineering Services	873.36
Wendy Moyer	Employee Mileage & Subs.	44.24
MPH Industries Inc	Radio & Related Equip.	108.32
MTE Office Center	Dues & Memberships	138.37
NE-IA Radiology Consultants	Primary Treatment	300.00
Nishna Productions	General Transportation	11225.00
Norris Quarries LLC	Engineering Services	1620.60
Office Depot	Stationery/Forms/Office S	97.34
Office Machines Company	Stationery/Forms/Office S	1069.26
Olson Body Shop	Operating & Const. Equip.	600.00
Orscheln Farm & Home Card Serv	Stationery/Forms/Office S	614.57
Page Co Engineer	Fuels	213.87
Page Co Public Health	Stationery/Forms/Office S	48.00
Page Co Sheriff	Sheriff Transportation/Me	709.37
Clarinda Postmaster	Postage & Mailing	524.00
Justin Pottorff	Engineering Services	129.91
Brandy Powers	Stationery/Forms/Office S	215.53
Professional Waste Water Serv	Sanitation Services	455.00
Quill Corporation	Stationery/Forms/Office S	1858.28
Clayton County Recorder Attn:	Educational & Train.Serv.	20.00
Retriever LLC	Engineering Services	8747.00
James Richardson	Employee Mileage & Subs.	67.20
Ricoh USA Inc	Stationery/Forms/Office S	67.96
Ricoh USA Inc	Data Process/Info Tech Se	2196.54
Judy Ridnour	Engineering Services	15.00

RocStop	Signs--E911	193.14
Sanofi Pasteur	Health Supplies & Equip.	34.95
Sapp Bros Truck Stops Inc	Engineering Services	310.00
Schildberg Construction Co Inc	Engineering Services	39971.12
Schneider Corporation	Planning & Manag.Consult.	2265.00
Schumacher Elevator Co	Elevator	279.07
Seacoast Medical LLC	Health Supplies & Equip.	569.12
Select Motors Inc	Engineering Services	31000.00
Shenandoah Sanitation	All Utilities	53.00
City of Shenandoah	All Utilities	23.78
Cherokee Co Sheriff	Sheriff Transportation/Me	19.00
Pottawattamie Co Sheriff	Legal & Ct-Related Serv.	20.00
Shore Motor Co	Motor Vehicle Maint.	1617.71
Sidwell Company Department 20-	Planning & Manag.Consult.	4610.00
Siemens Industry Inc Citibank	Other Equipment	6735.00
Signs & Shines	Permanent Landscaping	178.00
SimplexGrinnell	Buildings	153.80
Sioux Sales Co	Wearing Apparel & Uniform	146.41
Sirchie	Stationery/Forms/Office S	78.50
Sleuth Software	Office Equipment	4357.60
Solutions Inc	Engineering Services	28.75
Southwest IA Home Health Serv	Homemaker/Home Health Aid	2092.49
SWI Mutual Insurance Assn	Agric/Hort. Services	1030.93
Southwest Regional Water Dist	Water Use	233.00
Southwest Sanitation	Engineering Services	121.00
Spencer's	Operating & Const. Equip.	289.16
Sterling Computer Products	Stationery/Forms/Office S	303.95
Carlene Stevens	Postage & Mailing	6.49
Stickler Rentals Inc	Permanent Landscaping	570.00
Streicher's	Protection/Security Serv.	41.97
Jean Stribling	Educational & Train.Serv.	327.92
Tender Care Cleaning	All Utilities	125.00
Terrace View Residential	RCF	3997.76
Thomson Reuters - West Payment	Magazines,Period.& Books	132.13
United Electric Coop	Electric Light & Power	29.68
US Cellular	Telephone & Telegr.Serv.	352.87
Valley Dance Company Inc	Buildings - Rental	800.00
Valley News	Educational & Train.Serv.	1002.08
Lyle Van Ness	Motor Vehicle Maint.	115.59
Vanguard Appraisals Inc	Planning & Manag.Consult.	110.00
Wallin Plumbing & Heating	Water Use	456.47
Wal-Mart Community	Custodial Supplies	37.85
John Walston	Stationery/Forms/Office S	150.00
Watson & Ryan PLC	Legal & Ct-Related Serv.	1302.58
Waubonsie Mental Health	Acute & Emergency Treat.	20281.05
Weil's Clothing	Wearing Apparel & Uniform	12.00
Melissa Wellhausen	Employee Mileage & Subs.	104.72
WEX Bank	Motor Vehicle Maint.	5161.30
Whipp Sales & Service Inc	Stationery/Forms/Office S	37.54
Windstream	Telephone & Telegr.Serv.	2487.48
Richard Witthoft dba Witthoft	Engineering Services	509.55
Ziegler Inc	Engineering Services	13760.99
Grand Total		277723.93

May 13, 2014

The Page County Board of Supervisors met in session on this 13th day of May, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

JD King, Engineer, met with the board. He discussed the roadway maintenance and discussed spending on bridges and the need to spend more on bridge maintenance due to the annual report. The bridge he is thinking of working on is down by Braddyville, at 290th west of Highway 71. The price for salt next year with the state bid is \$62.16 per ton and this year the bid was \$70.00. The entrance policy was discussed.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to change the entrance policy and the entrance pipe material policy. The policy will now allow plastic pipe and require a flatter slope on new entrances.

A call was placed to Fremont County to discuss Johnson Run Levy which is shared with Fremont and Page County. The boards discussed the levy for Johnson Run. On a motion by Marker-Morgan, the boards approved to not levy for Johnson Run.

Jane Miller met with the board to give the board a HIPPA update.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the tax abatement for 116 Lincoln Street in Coin, Iowa.

Sheriff Palmer met with the board. Average wage for a law enforcement agent for wages, FICA, lpers, health, dental, vehicle, training, and mileage equates out to \$46.91 an hour for a law enforcement agent to be present in the 28E agreement contracted law enforcement cities. For 2013, Blanchard had 97.7 hours, Braddyville 216.03, Coin 260.59, College Springs 294.13, Northboro 79.19, Hepburn 51.58, Shambaugh 246.57, and Yorktown 78.79. Armstrong stated as much as it costs the county, it is not feasible to reduce the fee for the 28E contracted law enforcement for the smaller cities.

The board next met with Mark Spurgeon with Williams, Spurgeon, Kuhl, and Freshnock Architects. He met with the board to discuss the needs of the new communication center as well as the landfill building. He would then provide cost estimates. The board discussed the building and if it was best to build one building housing both needs or if it would be better to erect two separate buildings. Then the location was discussed and as to whether or not it makes sense to place the communications center out at the landfill, if the two are not going to share a building any longer. It was also discussed that the landfill owns the land and Page County would need to either buy it or lease it before a building is erected at the landfill location. Security was discussed as well with the location at the landfill. The board decided this will need to go back to the E911 commission for them to make a decision on.

On a motion by Herzberg, seconded by Armstrong, the board moved to adjourn.

With no further business, the Board adjourned at 10:50 a.m. and will meet again Tuesday, May 20, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 20, 2014

The Page County Board of Supervisors met in session on this 20th day of May, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. James Nehring, Hardin County, Micah Van Maane, Sioux County, Scott Williams, Marshall County, and Joel Rohne, Worth County.

JD King, Engineer, met with the board. He discussed mowing with the retriever in the Coin District. Four blade operators are in Creston for the blade school. The blades were discussed. The Hepburn bridge was discussed. There are three painter bids to paint the entire bridge. The Memorial Day week was discussed and the union contract. The contract states they move back to five eight hour days, with the holiday. The board agreed the union contract needed to be upheld. The retriever was discussed and one will be run on gravel and the other will be run on the pavements.

Jane Miller, Case Management, met with the board to discuss the HIPPA policy. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the HIPPA Service Agreement to participate in the ISAC HIPPA Program for \$1,750 a year. On a motion by Herzberg, seconded by Armstrong, the board approved to adopt the HIPPA manual.

The 28E law enforcement agreement was discussed and how to move forward with charging the small cities. It was discussed on how to move forward with increasing fees.

On a motion by Armstrong, seconded by Herzberg, the board moved to recess until 11:00 am

On a motion by Herzberg, seconded by Armstrong, the board moved to return to session.

The ICIT group met with the board for discussion on the IT situation and whether Page County needs an IT person and the needs that person needs to meet. Richardson asked the ICIT group what they do specifically, which fund it is paid out of, and an approximate budget. Worth County stated he is IT/GIS, he answers to the supervisors, and has a budget of \$300,000. Marshall County reports to board and is paid through the general fund. The budget is \$500,000. Mike, Sioux County. He handles GIS He reports to the board and has a budget \$350,000. He runs IT department and has a budget \$400,000 out of general levy and local option sales tax. Page County budgets approximately \$160,000 for IT and technology fees.

On a motion by Herzberg, seconded by Armstrong, the minutes of today May 20 and May 13, were approved.

With no further business, the Board adjourned at 9:40 a.m. and will meet again Tuesday, May 27, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 27, 2014

The Page County Board of Supervisors met in session on this 27th day of May, 2014, with Elaine Armstrong and Jim Richardson present. On a motion by Armstrong, the board unanimously approved the agenda.

JD King, Engineer, met with the board. Blades are out and rock is being hauled. Spray patching is being done on J55. Mowing on hard surface roads north of Clarinda is taking place. The equipment line item was discussed. Due to the fact the skid steer was purchased this year but budgeted for next year, it was discussed as to whether secondary roads would be allowed to spend another \$70,000 next year or if since the skid steer was purchased this year, the budget for next year would be reduced by \$70,000. The board would like to wait until Herzberg is back to discuss. King is taking bids on a new tractor. Volunteer work was discussed and if it is allowable to bring on a volunteer that would not drive a vehicle, but do job shadowing for a few months this summer with no pay.

Rick Dailey, Weed Commissioner, met with the board to discuss the IRVM grant for a skid mounted right of way sprayer for approximately \$40,000. The board told Dailey to go ahead and try for the grant.

An individual requested a tax suspension due to the fact they have a disabled child. On a motion by Armstrong, the board moved not to approve the tax suspension on 607 S. 14th Street in Clarinda, Iowa due to the Iowa Department of Revenue's recommendation that there is no basis for the supervisors allowing the suspension.

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

With no further business, the Board adjourned at 9:45 a.m. and will meet again Tuesday, June 10, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 10, 2014

The Page County Board of Supervisors met in session on this 10th day of June, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

JD King, engineer, met with the board. Blades are out running in their districts. Mowers are out running on the gravel and pavements. The new JD motorgrader has arrived and is being used. The bridge deck was placed last Friday for the Hepburn bridge and should be up and open in July. King discussed a person will be here from the state to look at the damage the last storm and heavy rains created. Tractor and mower bids were discussed. Secondary roads looked at a M Series and an R series tractor. King is recommending a Bush Hog mower and Case tractor. On a motion by Armstrong, seconded by Herzberg, the board recommended to table the bids until next week. The intern was discussed and he is excited to come to Page County. He is from Spain and will be job shadowing the engineer for a couple of months, July and August. Gerson Harnetty will be volunteering his time. He is seasonal help but will not be paid. On a motion by Herzberg, seconded by Armstrong, the board approved the intern for Secondary Roads guaranteeing he provides all the proper documentation.

Marvin Negley met with the board to discuss having a concert at the Courthouse Lawn on Thursday, June 12, 2014 for the Glenn Miller Festival. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved to allow the concert to use the restrooms and lawn on Thursday.

On a motion by Herzberg, seconded by Armstrong, the board approved Mary Anne Gibson to the Shenandoah Library Board effective July 1, 2014.

On a motion by Armstrong, seconded by Herzberg, the board approved the canvass of the Primary Election held June 3, 2014.

Sheriff Palmer and Rod Riley, E911 coordinator, met with the board to discuss the communications center. The building project group met. Palmer stated that there was a discussion to add it to the lot currently by the Sheriff's Office, also a lot was discussed in Shenandoah, and a lot in Essex. There was a lot discussed north of N Avenue. Herzberg stated the Landfill Association voted to build their own building and that the commission would donate 2 acres of land on the landfill land and it passed unanimously. The building that was proposed per the architect was much more of a building than what is needed. It was a 40 X 80 building. Mills County's building is 36 X 36. Palmer stated if the lot is considered by the Sheriff's Office there is water, sewer, and fiber is close. At the landfill, it is not far off the highway, there is not walk in traffic, and the land will be donated. During the last storm there were issues with the radio. The politics as to where the site needs to be needs to be thrown out the window and safety needs to be the utmost concern. Palmer stated he thinks the site location needs to come down to the board of supervisors. Palmer stated the board needs to pick a location and decide on the building.

On a motion by Armstrong, seconded by Herzberg, the board approved the tax abatement for the City of Essex.

RESOLUTION #27-2014

The Page County Board of Supervisors met in session on this 10th day of June, 2014 and approved the abatement of all taxes on the following property now owned by the City of Essex due to court proceedings:

Lot 780 of the First Supplemental Plat of the City of Essex, Iowa, commonly known as 610 Nebraska Avenue (01-26-356-120-000)

AND

Lot 794 and the East 1/2 of Lot 795 of the First Supplemental Plat of the City of Essex, Iowa, commonly as 706 Nebraska Avenue (01-26-379-110-000).

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

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, June 17, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 17, 2014

The Page County Board of Supervisors met in session on this 17th day of June, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were John Van Nostrand, Mark Eno, Mike Peterson, Judy Kennedy, and JD Kennedy.

JD King, engineer, met with the board. Mowers are out mowing gravel and paved roads. John Deere motor grader is back at Murphy's being worked on to replace tires and fix other minor issues. These repairs are at no cost to the county. The Hepburn bridge is still being worked on. The deck looks good. The Shambaugh Bridge was discussed. King would like the board to approve the bridge design for the Shambaugh bridge. The preliminary design work is \$9,890.00. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the preliminary bridge design. The mower bids were discussed. King recommended the board purchase a Case 125 Maxxum and a Bush Hog mower from Vetter Tractor for \$75,332.26 and \$17,466.10. King discussed with the board a Teak Avenue embargo suspension. King stated the carry over balance from this budget will be approximately \$300,000 to \$400,000 more than what was expected due to several road projects not taking place this year. He would like for the board to allow him to spend half of this next year. He would like to use this on road maintenance issues.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the Solutions contracts.

The board discussed the location of the Communications Center. Three different locations were discussed. Locations discussed were the sheriff's office, the landfill, and the Sack and Save Property in Shenandoah. The board felt the best location was the landfill. Since that time KMA has come forward with an idea. Mark Eno with KMA stated they just did a major remodel of the building. They have put all new wiring in the building. KMA now has space since the remodel that they no longer need. Richardson stated while touring Mills County the access was controlled. Richardson asked if there was a way to control the environment. Mark Eno did not think there was a way to completely control the environment. Sheriff Palmer stated that after looking at the KMA building, he feels it does not work for the needs of the Communication Center. Rod Riley viewed the KMA studio today. He stated locks and a secure door would need to be added. Richardson stated there are two options. The board can move forward with a decision or send this back to the steering committee. Armstrong stated that she would like to see the board explore this idea. Herzberg stated he thinks the steering committee needs to look into this and report back to the board. On a motion by Herzberg, seconded by Armstrong, the board decided to table the decision to approve a location for the Communications Center and would like the steering committee to meet and look at the KMA facility with the Board of Supervisors. Herzberg stated he would like to see the board proceed with a quick walk through of KMA's studio. Richardson stated with the landfill, it is a central location and the landfill has offered to donate 2 acres.

Ray Aranza, attorney for Shenandoah Housing Authority placed a conference call to the Board of Supervisors. Peterson, County Attorney, stated the pilot payment needs to be made from the Shenandoah Housing authority to Page County. The last three years Shenandoah Housing Authority has refused to pay for the low rent housing. Chapter 403A states the payment needs to be made to the county.

The board discussed the calculation of the Assessor's payroll and will send a request to have the Assessor add to the next Conference Board meeting to discuss the payroll issue for budget year 2014/2015.

The board of supervisors headed to Shenandoah to view the KMA building.

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

With no further business, the Board adjourned at 12:15 p.m. and will meet again Tuesday, June 24, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 24, 2014

The Page County Board of Supervisors met in session on this 24th day of June, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were John Van Nostrand, Judy Kennedy, and JD Kennedy.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the outstanding disbursements.

JD King, met with the board. Blades are out and running, mowers are out, rock hauling is taking place, pipe crews are finishing A Avenue and the next pipe will be at 130th east of F Avenue. The JD motor grader is back and in service. On a motion by Armstrong, seconded by Herzberg, the board approved the used truck tractor purchase to be paid in the next fiscal year for \$43,500.

The Communications Center location was discussed. A letter from Mark Eno from KMA was read. He stated due to legal matters it was not a possibility to share the KMA facility with the Communications Center. There was also discussion of using the existing facility at Shenandoah. Richardson stated it needs to be moved to where there is one dispatch center. Richardson is in favor of using the existing dispatch center in Shenandoah. Armstrong stated consolidating to one center would be a step in the right direction. Herzberg stated he does not mind consolidating right now and that he would also like to accept the landfill's offer for the 2 acres of land, so in the future needs can be met. Grebert stated it is already set up and moving to one center will take minimal expense. Grebert stated radios will work better due to the fact there would be no overlap between Clarinda and Shenandoah. Armstrong stated she would also like the county to explore moving to the Doctor's Building. Richardson stated the first step is to consolidate first, and then move forward from there. Riley stated there is currently a grant right now for \$100,000 which does not require matching funds for new radio equipment. There is substantial cost savings to move to one center. Herzberg stated when the consolidation happens the Communications Center will employ county employees and the new Communications Director will be their direct supervisor. The board chose to take no action today until further information can be discussed.

JD King, engineer, met with the board to discuss the union contract. King stated he interpreted that the contract would be Monday through Wednesday with three 10 hour days and then they would have Thursday and Friday off and receive a 10 hour holiday for Friday. The contract states all holidays, sick leave, and vacation will be paid on an eight hour day. However since they are approved to work the 4 ten hour days there is a conflict on how vacation should be paid for the week of the 4th due to the holiday. The board discussed the holiday on the 4th falling on a Friday. Armstrong and Richardson stated they felt it would be better to have them work four 8 hour days. King prefers to have them work three 10 hour days with a paid holiday then of 10 hours. Richardson, Herzberg and Armstrong would prefer the 8 hour days.

The board went on a road tour. They discussed digital radios. They viewed the level C Road south of the Airport north to Hepburn. They viewed S Avenue as it was rocked and 160th. They viewed the engineer's yard and shop. The board drove south to J-52 and west and looped through Rose Avenue and discussed plans for work in the future. J-52 looks ok and cracks are filled so they are hoping a lower cost project will be needed. Micro surface may be used as a seal coat on the Hepburn area.

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

With no further business, the Board adjourned at 12:15 p.m. and will meet again Tuesday, July 1, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

July 22, 2014

The Page County Board of Supervisors met in session on this 22nd day of July, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda with an amendment to change the ICIT meeting from 9 am to 10 am. Present from the public were John Van Nostrand, Norm Blaisdell, JD Kennedy, Judy Kennedy, Jesse Hitt, Ron Bitting, Craig Clark, and Kendra Clark.

King discussed V Avenue. There has been a rock petition filed to improve V Avenue from 170th Street 0.4 miles north. The first petition was discussed and the original cost was estimated at \$6,500 however now King's estimate is at \$15,000. There are issues with right of way, because it is a 40 foot road. The surface area for the road will be narrow. Currently county rock roads are usually 66 feet wide. If phone lines are in the way they would be relocated. The road would be graded up to the right of way. Craig Clark asked about entrances and if tubes would be needed, as this is not a heavily traveled road. Clarks are not willing to sell any right of way. Herzberg stated if Clarks are not willing to sell right of way he does not feel like the board should move forward with this, unless the road was rocked just the way it is. Hitt stated he would be building and moving into the county and would adding to the Page County property taxes. Hitt stated he will be the one dealing with the conditions of the road and although not ideal he still would like to move forward. Clark stated he has a hard time believing it will work with the 40 foot right of way (ROW) since most are now 66 foot ROW. On a motion by Armstrong she moved we approved the rock petition. Roll call vote Richardson, nay, Herzberg, nay, Armstrong, aye. Motion failed 2 to 1.

Ron Bitting discussed with the board hiring an executive director for the conservation department. The board stated it was not in this current budget however if the conservation board wanted to restructure their current budget this could be possible.

King stated mowers were out and rock hauls are taking place. The big shop doors have been installed and three more are needed. The Hepburn Bridge was discussed and there are still working days left. Painters will be on the bridge soon. King is requesting quotes for a tree shears and for a magnet device. Rock salt has also been ordered.

On a motion by Herzberg, seconded by Armstrong, the board approved to sign the SWIPCO agreement.

Jane Miller, CPC, met with the board. On a motion by Armstrong, seconded by Herzberg, the board approved to sign the CCMS 28E agreement.

The ICIT report was discussed. Peggy Smith, Brenda Esaias, and Jeremy Peterson joined the meeting. Peggy Smith stated the recommendation is to have the person do IT and GIS. King stated the GIS person worked under the Assessor and then the Engineer could get information from the Assessor. Peterson wanted to know the structure of the position. He wanted to know who the person would fall under. The board felt it would be best for the person to be their own department and answer directly to the board. The board discussed readvertising the position.

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

With no further business, the Board adjourned at 11:20 p.m. and will meet again Tuesday, July 29, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 1, 2014

The Page County Board of Supervisors met in session on this 1st day of July, 2014, with Elaine Armstrong and Jim Richardson present. On a motion by Armstrong, the board unanimously approved the agenda. Present from the public were John Van Nostrand, Judy Kennedy, JD Kennedy, and Norm Blaisdall.

JD King, engineer, met with the board. Blades are out and mowers are running on gravel roads. Hepburn Bridge will receive concrete soon.

On a motion by Armstrong the board moved to temporarily suspend the embargo on Teak Avenue while Highway 2 is being resurfaced. Motion carried.

The July 4th holiday for secondary roads was discussed. Legal counsel stated there were several options due to the contract. The crews can move back to five eight hour days, JD can have the crews work Monday through Thursday and still let them have Friday off for the holiday. Or he could have them work Monday through Wednesday and allow them to take Thursday off and Friday off. King decided to allow the third option and allow the crews to work Monday through Wednesday ten hour days, with Thursday and Friday off. Discussion over the Labor Day week was discussed and Richardson stated he would prefer the crews move back to eight hour days however it is up to King to decide. King would like to move forward with the ten hour days and the ten hour holiday.

On a motion by Armstrong, the minutes of today, July 1, were approved.

With no further business, the Board adjourned at 9:00 p.m. and will meet again Tuesday, July 8, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

July 8, 2014

The Page County Board of Supervisors met in session on this 8th day of July, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were John Van Nostrand, Judy Kennedy, JD Kennedy, Gordon Kokenge, Kris Grebert, Merlin Hicks, Judy Clark, Lyle Palmer, Mike Peterson, Darrell Murphy, and Keith Brothers.

King met with the board. He stated blades are out, trucks are hauling rock, and mowers are running. Concrete is being placed on the Hepburn Bridge and the contractor has 15 working days remaining.

Herzberg asked about the 10 hour holiday. Herzberg stated he is not in favor of the ten hour holidays and would like to see the crews move back to eight hour days the week of Labor Day.

The Communications Center was discussed. The City of Clarinda proposed the use of the Safety Center in Clarinda, Iowa for the Communications Center. City of Clarinda states Clarinda is the county seat and would like to offer a 99 year no cost 28E agreement with Page County to house the Communications Center. Kokenge stated it is constructed as a bomb shelter so it is constructed to withstand disaster. It is handicap accessible. The City of Clarinda is exploring moving the police department and City Hall. The City of Essex proposes a location for a small reasonable amount, if not free, with a lot just across the street north of the Bank Iowa building. The site is level, has access to water, sewer, electricity, is on the main street, and is located one block away from the Farmers Telephone Company. Armstrong stated to get a consultant to focus on the radio issues and where they would work the best. She stated a consultant is needed to look into the radio issues, repeaters, and communications issues. Brothers stated Nebraska paid a consultant \$40,000 for a radio study to be done. Richardson stated he would like to see it moved to one center and in one of the two existing locations. He would like to see the county hire a Communications Director and then have them help move to one center. Richardson stated both centers are budgeted to operate until June 30, 2015. He thinks the goal should be to have the centers combined by July 1, 2015. Kokenge stated there was a meeting held several months ago and the vote was unanimous to place the Communications Center at the landfill location with the E911 Commission. Sheriff Palmer stated there was a committee formed with Sheriff Palmer, Kris Grebert, Keith Brothers, Herzberg, Rod Riley, and Myron Magwitz. Sheriff Palmer stated he thinks the county needs to get the radio issues fixed first and combined into one center. Palmer stated for criminal histories they have to go and physically get that information. He stated if it is in the Communications Center in Clarinda there is less cost than if it is Shenandoah because that is additional mileage that will have to be driven to obtain that information. The board would like to see a secured facility with no walk in traffic. Brothers stated that next generation 911 is a huge driving force in this and that the dollars will not stretch far enough for two centers. Herzberg is in favor of a neutral location and stated the feedback he has gotten is that a central location of the landfill is important. Richardson and Armstrong stated they have not received that same feedback and that people are concerned of the cost and the safety issue. Richardson stated the important part is getting the radio signal out. Armstrong stated there was a vote placed to have the

landfill site used. Judy Clark discussed historical information. She stated she doesn't support Clarinda more than any other town. She stated Page County has wasted hundreds of thousands of dollars on having two centers and the board needs to stop worrying about reelections and pleasing everyone and worry about safety and make a decision and move forward.

Jane Miller, CPC, met with the board to discuss car expenses. The board would like to see the CPC car sold at sealed bids with the board having the right to refuse any and all bids if needed. The car will be sold due to the fact that the region will not cover this expense any longer.

The board next discussed the medical examiner budget and expenses. Mike Kirsch received a scholarship to attend the training. Rob Marsh did not receive the scholarship due to the fact they will only fund one from each county. The board agreed that Rob needs to attend training as well.

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

With no further business, the Board adjourned at 11:40 p.m. and will meet again Tuesday, July 15, at 8:30 am.

Jim Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

July 15, 2014

The Page County Board of Supervisors met in session on this 15th day of July, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were John Van Nostrand, JD Kennedy, Judy Kennedy, Lyle Palmer, Rod Riley, Erin McManis, Mike Peterson, Darrell Murphy, Lois Jean Ellison, and Keith Brothers.

JD King, engineer, met with the board. Blades are out, four trucks are hauling rock, split pipe crews finishing J32 and M56 and digging J53 east of N14. Safety meeting is scheduled for Wednesday. There is a big door installation underway at the shop. The Hepburn Bridge was discussed. The south side barrier rails were poured last week. The Murphy crew is back working on the corners and shoulders. The guardrail installers will be in next week. The bridge should be back open to the public by August 15. The board asked the number of working days left. King will check on this. The board wanted to make sure there were working days left and know the penalty once the days are up. Nebraska East section 2 and 3 were discussed, the intersection at 170th and V Avenue. There is a rock petition north of 170th, about one half of a mile north of 170th. Jesse Hitt is looking to build a house at this location. King will get costs and then estimates back to Hitt. Auditor Wellhausen made the board aware claims were substantially higher the first bills cycle in July with claims at 342,000 for Secondary Roads and other claims at 202,000. King presented a monthly report of June expenses to the board. The budget was discussed due to the fact there were several large expenditures in July. Herzberg stated he did not want to go over the budget and did not want a budget amendment this year. Plank was discussed. There was some old plank taken to the sale barn to sell.

The board discussed the holiday pay for secondary roads. Herzberg stated he would like the holidays to move back to 5 eight hour holidays on the holiday weeks. King stated he would like to not change the work schedule and give them an 8 hour holiday and then for the other 2 hours they can take 2 hours of vacation or comp time. The board agreed this would be the best way to handle this.

The Communications Center was discussed. Herzberg stated he is in favor of moving this forward. Herzberg made a motion to accept the E911 Commission's recommendation and move the site to the landfill. Herzberg stated the Landfill Commission offered a 2 acre location to the County with no cost to build the Communications Center. Richardson stated trying to use one of the two dispatch centers is more economical and he favors that idea. Armstrong stated a recommendation was to put the radio tower at the landfill and then the Communications Center by the Sheriff's Office. Herzberg stated he likes the idea of a neutral site. Sheriff Palmer stated anytime a criminal history is ran they have to be physically picked up at the dispatch center. It is a fuel and a vehicle maintenance cost. There can be 0 to 20 in a day. That is an additional expense if the deputies have to run and get those each day. Armstrong stated a radio study needs to be done. Darrell Murphy stated he would like to see it built in the most economical site. He stated in the city, water lines and communications lines are already in the city. However if at the landfill, the phone lines, sewer, and water lines are not ran out there. Murphy stated the reason the motion was made to put it at the landfill was due to the fact it was going to be tied in with the

landfill building. Roll call vote was taken on Herzberg's motion to put it at the landfill location. Herzberg, aye, Richardson, nay, Armstrong, nay. Motion failed. Armstrong moved the board accept the landfill's 2 acres and then build either at the landfill location or at the sheriff's location whichever site would be a better location. Seconded by Herzberg. Roll call vote was taken on Armstrong's motion. Armstrong aye, Herzberg aye, Richardson nay. Motion passed 2 to 1.

On a motion by Herzberg, seconded by Armstrong, the board approved to sign the agreement for the Medical Examiner grant for Medico legal Death Investigator Training.

Armstrong reviewed the CCMS 28E agreement. The board will place the resolution to sign the CCMS 28E agreement on the agenda.

Herzberg commented that Tom Wagoner called and voiced a concern over a driveway issue.

The board discussed a Christmas ornament that the Clarinda Foundation is looking at selling this year at Christmas. It has a picture of the courthouse before the fire appearing on it. The foundation wanted to make sure the board was ok with the using the picture of the courthouse on the ornament. The board did not see an issue with this.

The board took a road tour and viewed J31 to W to 170th to V Avenue. Then they viewed the Hepburn Bridge on the east side.

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

With no further business, the Board adjourned at 11:20 p.m. and will meet again Tuesday, July 22, at 8:30 am.

Jim Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

July 22, 2014

The Page County Board of Supervisors met in session on this 22nd day of July, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda with an amendment to change the ICIT meeting from 9 am to 10 am. Present from the public were John Van Nostrand, Norm Blaisdell, JD Kennedy, Judy Kennedy, Jesse Hitt, Ron Bitting, Craig Clark, and Kendra Clark.

King discussed V Avenue. There has been a rock petition filed to improve V Avenue from 170th Street 0.4 miles north. The first petition was discussed and the original cost was estimated at \$6,500 however now King's estimate is at \$15,000. There are issues with right of way, because it is a 40 foot road. The surface area for the road will be narrow. Currently county rock roads are usually 66 feet wide. If phone lines are in the way they would be relocated. The road would be graded up to the right of way. Craig Clark asked about entrances and if tubes would be needed, as this is not a heavily traveled road. Clarks are not willing to sell any right of way. Herzberg stated if Clarks are not willing to sell right of way he does not feel like the board should move forward with this, unless the road was rocked just the way it is. Hitt stated he would be building and moving into the county and would adding to the Page County property taxes. Hitt stated he will be the one dealing with the conditions of the road and although not ideal he still would like to move forward. Clark stated he has a hard time believing it will work with the 40 foot right of way (ROW) since most are now 66 foot ROW. On a motion by Armstrong she moved we approved the rock petition. Roll call vote Richardson, nay, Herzberg, nay, Armstrong, aye. Motion failed 2 to 1.

Ron Bitting discussed with the board hiring an executive director for the conservation department. The board stated it was not in this current budget however if the conservation board wanted to restructure their current budget this could be possible.

King stated mowers were out and rock hauls are taking place. The big shop doors have been installed and three more are needed. The Hepburn Bridge was discussed and there are still working days left. Painters will be on the bridge soon. King is requesting quotes for a tree shears and for a magnet device. Rock salt has also been ordered.

On a motion by Herzberg, seconded by Armstrong, the board approved to sign the SWIPCO agreement.

Jane Miller, CPC, met with the board. On a motion by Armstrong, seconded by Herzberg, the board approved to sign the CCMS 28E agreement.

The ICIT report was discussed. Peggy Smith, Brenda Esaias, and Jeremy Peterson joined the meeting. Peggy Smith stated the recommendation is to have the person do IT and GIS. King stated the GIS person worked under the Assessor and then the Engineer could get information from the Assessor. Peterson wanted to know the structure of the position. He wanted to know who the person would fall under. The board felt it would be best for the person to be their own department and answer directly to the board. The board discussed readvertising the position.

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

With no further business, the Board adjourned at 11:20 p.m. and will meet again Tuesday, July 29, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 29, 2014

The Page County Board of Supervisors met in session on this 29th day of July, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were John Van Nostrand, Norm Blaisdell, JD Kennedy, Judy Kennedy, and Mary Ohnmacht.

JD King, engineer is gone on vacation. Problems will be addressed by Rick Daily.

On a motion by Herzberg, seconded by Armstrong, the board approved to sign the letter of support for the Clarinda Regional Health Center for the Community Support for Essential Community Projects financed by the USDA rural development in Iowa.

Herzberg stated he contacted Prohaska. Prohaska will be here at 10 am to visit with the board on August 5 about the Communications Center. Herzberg stated two dispatchers will be needed at all time.

Herzberg stated Donavon Lungren questioned if rumble strips will be put in on 170th and E Avenue. Richardson stated he believed this would be done when the second layer of asphalt will be put on 170th and E Avenue.

The assessor gave a packet to the supervisors. They will look it over and discuss with the attorney.

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

With no further business, the Board adjourned at 8:50 a.m. and will meet again Tuesday, August 5, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 5, 2014

The Page County Board of Supervisors met in session on this 5th day of August, 2014, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were Dan Eshelman, Gordon Kokenge, Darrell Murphy, Rod Riley-E911 Coordinator, and Don Prochaska with Prochaska.

On a motion by Armstrong, seconded by Herzberg, the board approved the tax abatement for the City of College Springs.

Sheriff Palmer met with the board and discussed the recent inmate passing away in the jail facility. Jane Miller, general relief, met with the board. Miller asked for an exception on assistance for burial costs due to the fact the inmate passed away in custody. On a motion by Armstrong, seconded by Herzberg, the board moved to assist with the cremation of the body due to the fact it was a death while in custody of up to a \$1,000.

Don Prochaska with Prochaska and Associates met with the board to discuss the Communications Center. Herzberg stated he feels it is the board's duty to build the building and employ the employees. Armstrong stated the board does not have a contract with anyone. Don stated the first thing to do is a needs assessment. Herzberg stated space would be needed for two full time dispatchers with space for an additional station if another dispatcher is needed. Herzberg stated a secure building with concrete walls or brick on the outside is needed. Armstrong stated this has to be functional and does not need to be a show place. She stated we need to be frugal and functional; that is it. Kokenge stated it needs to be as efficient as possible and plumbing needs to be kept together to minimize costs. The locations were discussed. The site by the Sheriff's Office was discussed. It was stated that water and sewer are already there. At the landfill, fiber, sewer, and water have not been ran to this location. The architect thought a building of 2,000 square feet or less would work.

Bids were opened at 11 for the car. There were two bids received which were both below value. On a motion by Herzberg, seconded by Armstrong, the board refused the bids due to being too low and the board will re-advertise for bids again.

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

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, August 5, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 12, 2014

The Page County Board of Supervisors met in session on this 12th day of August, 2014, with Elaine Armstrong and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were John Van Nostrand, Jesse Hitt, Nancy Stotts, Betty Plucker, and Norm Blaisdell.

A rock petition was discussed that Jesse Hitt had filed with the engineer's office. The cost to improve the road was estimated by the engineer at \$7,370. On a motion by Armstrong, the board unanimously approved the rock petition for Hitt.

King stated blades are out and trucks are hauling rock. Painters are working on the Hepburn bridge. The bridge was striped yesterday and painters are still there. It is now open for one lane of traffic. He stated in a few weeks it should be open to all traffic.

On a motion by Armstrong, the minutes of today, August 12, were approved.

With no further business, the Board adjourned at 9:30 a.m. and will meet again Tuesday, August 19, at 8:30 am.

Jon Herzberg, Vice Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 19, 2014

The Page County Board of Supervisors met in session on this 19th day of August, 2014, with Elaine Armstrong, Jim Richardson and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were John Van Nostrand, JD & Judy Kennedy, Gordon Kokenge, Dick Hunt, Kris Grebert, Darrell Murphy, and Keith Brothers.

JD King, County Engineer, met with the Board and gave an update on the Hepburn bridge and department activities.

Mark Spurgeon with Williams, Spurgeon, Kuhl, and Freshnock Architects met with the board to discuss the needs of the Communications Center. Rod Riley, Emergency Management Coordinator and Lyle Palmer, Sheriff, joined the board meeting. The Board gave a general overview of what they want included in the center, approximate size, and at a cost of no more than \$600,000. Mr. Spurgeon was accompanied by Jack Hart, Tusa Consulting, a radio system design consultant. WSKF would design the building and Tusa Consulting would provide recommendations on the radio system. Spurgeon's proposal was for a 1500 square foot, tornado-proof facility. There was discussion regarding what the budget was intended to cover. There were requests from some in attendance to finalize the building site. Since this item wasn't on the agenda, action could not be taken. Richardson stated that he would like to hire an architect, have them evaluate the sites and make a recommendation. Herzberg moved that WSKF be hired as the Communication Center architect, Armstrong seconded the motion. Discussion followed. Armstrong stated that she was in favor of Prochaska. Among the reasons given by Armstrong was that Prochaska has been the architect firm for similar projects in our surrounding counties and that those counties had been pleased with Prochaska's work. She also expressed concern over travel costs with WSKF being based in Kansas City. Richardson stated that he was comfortable with WSKF and wanted to take into account that the E911 Committee recommended WSKF. Roll call vote was taken on Herzberg's motion to hire WSKF as the Communication Center architects. Richardson, aye; Herzberg, aye; Armstrong, nay; motion carried 2 to 1.

Elaine Farwell, Executive Director of Clarinda Chamber of Commerce and Pam Herzberg, Executive Director of the Clarinda Foundation met with the board to discuss a downtown revitalization project and grant opportunity. There is a \$500,000 Community Development Block Grant (CDBG) available. It covers just the facade of the buildings including such things as tuckpointing & paint. The city would then have an easement to the first 4 feet of the building for 7 years. Farwell shared that there has been an overwhelming positive response to this project. It is a matching funds grant. At this time, the Clarinda Foundation Board voted to match up to \$125,000; an anonymous donor has pledged \$50,000; and the city has agreed to contribute \$50,000; leaving them \$25,000 short. They asked the Board of Supervisor for a \$5,000 pledge. Armstrong moved to pledge \$5,000 to the City of Clarinda, contingent upon the city receiving the CDBG Grant; \$2,500 per year for the next two years being with FY2015/2016. Herzberg seconded the motion. Roll call vote was taken on Armstrong's motion: Richardson, aye; Herzberg abstain; Armstrong, aye. Motion carried.

The Board also approved Farwell's request for use of courthouse restrooms for the SWI Band Jamboree, Saturday, October 4 from 9:00 a.m. to noon and permission to

place three portable restrooms in the courthouse parking lot. The board also approved for use of the courthouse restrooms during the Lighted Christmas Parade, November 28 from 6 p.m. to 8 p.m.

Mark Spurgeon, WSKF, and Jack Hart, Tusa Consulting, rejoined the board to talk about how to move ahead. The county will have to pay for a geo technical survey. Spurgeon stated that they want to inspect the project as it is being built, but in an effort to keep travel expenses down, he will provide the Board with a couple of options regarding the frequency of those inspections. Herzberg will be the county contact person on this project. Spurgeon estimated that it will take 2-3 months to have the project ready to bid out and hopes construction can begin sometime in March, as weather permits.

Richardson shared that we have received our first payment request from Lueder Construction on the Courthouse Entrance Step project in the amount of \$28,000. This includes the cost of steps being removed and the materials on site. This bill needs to be paid with the August 29th claims.

Per minutes August 5, 2014

RESOLUTION # 29 -2014

The Page County Board of Supervisors met in session on this 5th day of August, 2014 and approved the abatement of all taxes on the following property now owned by the City of College Springs:

Block 7 and Vacated Omaha Street lying between Blocks 6 and 7 in Original Plat of City of College Springs, Page County Iowa.

Dated this 5h day of August 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

With no further business, the Board adjourned at noon and will meet again Tuesday, August 26th, at 8:30 a.m.

Jim Richardson, Chairman
Page County Board of Supervisors

Kim Behrens
Page County Deputy Auditor

September 2, 2014

The Page County Board of Supervisors met in session on this 2nd day of September, 2014, with Jim Richardson and Jon Herzberg present. On a motion by Herzberg, the board unanimously approved the agenda. Present from the public were JD and Judy Kennedy, John VanNostrand, and Norm Blaisdell.

JD King met with the board. He stated the crews cut rumble strips in M41 at 170th Street and 190th Street. Tree Shear Bids were opened. Bids were \$48,500 from AgriVision and \$47,515 from Ziegler. King recommended to purchase the tree shear from AgriVision due to wanting to keep business with a local firm. On a motion by Herzberg, the board approved the tree shear from AgriVision per King's recommendation.

Carl Sonksen, assistant county attorney, met with the board to discuss the architect contract with WSKF for the Communications Center. Armstrong had a few concerns with the contract. She wanted to make sure if anything happened with the architects that the documents and drawings are the county's documents to keep. If the architects terminate the contract then the documents become their property. The board discussed the architect fees and how this would be paid for. Wellhausen stated there is going to have to be an interfund loan from the general fund for this. Then once bonded this money will need to be paid back. On a motion by Herzberg, the board moved to approve and sign the agreement with WSKF.

The board took a road tour. They traveled north on M70 to the Hepburn bridge. Then went to the Hawleyville bridge deck and noted that it is in rough shape. Then traveled south toward College Springs and discussed the states lack of monitoring of the right of way. The board headed south of College Springs on 300th Street to see the painted bridge. They then went to check the progress on Tahoe east of Clarinda.

On a motion by Herzberg, the minutes of September 2, were approved.

With no further business, the Board adjourned at 12:000 p.m. and will meet again Tuesday, September 9, 2014, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 9, 2014

The Page County Board of Supervisors met in session on this 9th day of September, 2014, with Jim Richardson and Jon Herzberg present. On a motion by Herzberg, the board unanimously approved the agenda. Present from the public were JD and Judy Kennedy and John VanNostrand.

JD King met with the board. He stated blades are out. Rock is being hauled. Prep work is being started for the fog seal on N14 and J53. Pipe work is beginning on V Avenue and 120th Street. Herzberg stated there was a call from Troy Carmichael questioning if rock was needed west of E Avenue to M32 on 230th Street.

Angie Dow, Treasurer, met with the board. Dow is requesting mobile home tax abatements. On a motion by Herzberg, the board approved to abate the taxes for the mobile homes located at Maplewood Court and Longview Mobile Estates.

RESOLUTION # 30 -2014

The Page County Board of Supervisors met in session on this 9th day of September, 2014 and approved the abatement of all taxes on the following property due to the fact the mobile home is no longer there:

VIN#GA081010 1971 AE Mobile Home located at Maplewood Court

VIN#S577553554 1977 HMRA Mobile Home located at Longview Mobile Estates

Dated this 9h day of September 2014.

ATTEST:

James D. Richardson

Elaine Armstrong

Jon Herzberg

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

On a motion by Herzberg, the minutes of September 9, were approved.

With no further business, the Board adjourned at 9:04 a.m. and will meet again Tuesday, September 16, 2014, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 16, 2014

The Page County Board of Supervisors met in session on this 16th day of September, 2014, with Jim Richardson and Jon Herzberg present. On a motion by Herzberg, the board unanimously approved the agenda. Present from the public were Norm Blaisdell and John VanNostrand.

On a motion by Herzberg, the board approved the outside legal counsel for a tax issue. On a motion by Herzberg, the board moved to recess. On a motion by Herzberg, the board moved out of recess.

The department head meeting was held. Brenda Esaias, Recorder, Charley Stevens, Conservation, Angie Hakes, Public Health, Jane Miller, CPC, Rod Riley, Emergency Services, Peggy Smith, Assessor, Jeremy Peterson, Attorney, Angie Dow, Treasurer, and Melissa Wellhausen, Auditor were present. The IT opening was discussed. The resumes will be sent to ICIT, Solutions, and Judy O'Grady. Richardson stated the interview stage will just be with the board alone. Peterson talked about how each individual can request to go into closed session and how he felt the board should be the one interviewing for the position since this person would report to the board. Esaias stated deer tags are being sold and real estate is moving. Stevens stated there has been good revenue off camping this summer and an offer has been extended to a new sanitarian. Hakes stated public health is increasing their homemaker clients and flu shots are starting. Miller stated mental health regionalized and they are handling claims for the region. Riley stated there are lots of changes for emergency services and E911. Smith stated her office is working on multi residential. She stated this will have an effect on valuations. The back fill that came in on commercial will not be there for the multi residential. There is also a new administrative rule for ag land. Some non crop land values will go up and some crop land values could go down. Courthouse security was discussed and the recent incident at the Jackson County Courthouse. Peterson stated there is a trial next week and that the county won the K and L trial. Two other trials are still set for December. King stated the Hepburn bridge is now open. M14 is getting a sand seal. Wellhausen stated her office is working on the upcoming election and absentee requests are rapidly rolling in. She stated accrual work is in full swing. Dow stated there is a high volume of tax payments right now and there have been some changes made in her office for efficiency and they are going well. Richardson stated an architect has been picked for the Communications Center. The steps are in the final process.

King met with the board. He gave an update. He stated the blades are out. There are two mowers out, one on paved and one on gravel. There is new pipe on 120th Street. Next week the crews move to five eight hour days. The grievance will be discussed next week.

On a motion by Herzberg, the minutes of September 16, were approved.

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, September 23, 2014, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 23, 2014

The Page County Board of Supervisors met in session on this 23rd day of September, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were Norm Blaisdell, Keith Brothers, JD Kennedy, Mike Peterson, and John VanNostrand.

JD King, engineer, met with the board. King stated five eight hour days start this week. Blades are out hauling and new pipe is being laid at 160th near J Avenue. 180th and D Avenue will get new pipe next. There is spray patching happening on M56, J53, and other various locations. Snow wings are being put on truck #50, #55, and #46. N14 sand seal is coming to an end. The holiday pay grievance was discussed. The union president filed the grievance. They were given a 10 hour holiday for the 4th of July and then on Labor Day were told they would get an eight hour holiday and then could take 2 hours of comp time or vacation time. They filed a grievance then stating they should have been given a 10 hour holiday. Legal counsel stated not to take the grievance to the next step due to the fact the grievance would be lost. Galloway with Ahlers and Cooney stated there were three options originally. First since the first holiday fell on a Friday the group could work Monday through Thursday and require them to work the entire week. Second, for the holiday week the employees could work five eight hour days, or do what King wished and work four ten hour days granting a 10 hour holiday. Herzberg asked then if we would have to pay them the 2 extra hours for holiday pay and King stated yes that this was the case.

Armstrong stated the preferred site from WSKF would be the site next to the sheriff's office. Palmer stated the advantages were it was a former residential lot, it is close to the sheriff's office, and it doesn't require grading or landscaping. The landfill site advantages were open ground and slope. They stated though extension of the utilities would be costly. Roll call vote, Armstrong, aye, Herzberg, aye, Richardson, aye. Motion carried 3 to 0.

Rod Riley, E911, met with the board. In October he will be at conference. The hotel is \$149.00 a night. He needs to exceed the hotel allowance. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved Riley to exceed the allowance.

Jane Miller, Case Management, met with the board. She went through the cost report. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to sign the cost report.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the tax abatement for the City of Clarinda for 123 N. 15th Street and for 125 N 15th Street.

RESOLUTION # 31 -2014

The Page County Board of Supervisors met in session on this 23rd day of September, 2014 and approved the abatement of all taxes on the following property due to the fact the City of Clarinda now owns these properties:

123 N 15th Street Parcel #74)083113511000

125 N 15th Street Parcel #74)083113510000

Dated this 23rd day of September 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board went on a road tour. They viewed east to Tahoe to check out the fog seal. They viewed V Avenue and observed the recently completed projects. The board also discussed future bridge projects.

On a motion by Herzberg, seconded by Armstrong, the minutes of September 23, were approved.

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, September 30, 2014, at 8:30 am.

September 30, 2014

The Page County Board of Supervisors met in session on this 30th day of September, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were Norm Blaisdell, JD Kennedy, Judy Kennedy, and John VanNostrand.

JD King, engineer, met with the board. Blades are all out. Rock hauls are being done as well as mowers. Pipe is now being put in on 180th and D Avenue. King attended a roads conference last week. The county attorney notified King there will be a meeting with lawyers next Monday regarding the Andrews Goudie lawsuit. Nodaway Valley Museum is looking for more planks. The planks they want now are new planks. The planks sold before were used planks.

Mahlon Sorensen, Shenandoah City Attorney, and Bo Harris, Shenandoah City Administrator, met with the board to discuss abandoned property per Chapter 446.19B of the Code of Iowa. Sorensen stated there are nuisance properties in Shenandoah, which then become a city problem. One of the objectives is to try and get the properties before they are beyond being rehabilitated. Rehabilitating these properties gets them back on the tax roll. The City of Shenandoah is asking the board that if the city identifies these properties and if they are going up for tax sale, that they will be put in a separate class to be sold only to individuals that will buy at the tax sale and then rehab the property. This would take these properties out of the main tax sale and put them in a separate "lottery" for the nuisance rehab tax sale. It shortens the period of time on a tax sale to only 90 days. The board stated they will need the attorney, assessor, and treasurer to look at it. The board will meet with the City of Shenandoah October 28th to discuss and finalize a resolution.

Andrew Hoppmann, Jan Frank-de Ois, and Mary Franks met with the board to present their annual library reports. The librarians asked the board to consider additional funding for the libraries.

On a motion by Herzberg, seconded by Armstrong, the minutes of September 30, were approved.

With no further business, the Board adjourned at 10:10 a.m. and will meet again Tuesday, October 7, 2014, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 7, 2014

The Page County Board of Supervisors met in session on this 7th day of October, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were Norm Blaisdell, JD Kennedy, and Judy Kennedy.

JD King met with the board and stated all blades are out and rock is being hauled for the Hitt Road petition. The pipe crew is out south of Shenandoah. The crews are fixing the end of ruts on M32. The crews are continuing to prep for the snow plow work. Salt was ordered and truck tires were ordered. The Hepburn Bridge is done. There is a safety meeting next week. King met with the lawyers regarding the Andrew/Goudie case.

Rich Wallace met with the board regarding a concern at Pierce Creek. Board members are considering leaving and there are major concerns over safety. Wallace stated there are three members considering stepping down from the board. The range is not restricted however the law enforcement and DOC did qualify this weekend and people riding horses were upset about this. The gun range is specifically to be used for law enforcement and hunter safety.

The steps were discussed. The board has concerns over the final steps project. The board would like the final payment withheld and a meeting set with Tyler Adams, from Lueder, and with Pete Franks, the architect.

On a motion by Herzberg, seconded by Armstrong, the minutes of October 7, were approved.

With no further business, the Board adjourned at 9:50 a.m. and will meet again Tuesday, October 14, 2014, at 8:30 am.

Jim Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

October 14, 2014

The Page County Board of Supervisors met in session on this 14th day of October, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were JD Kennedy and John VanNostrand.

JD King met with the board. Blades are out as long as weather permits. Mowers are out and two are on gravel roads. Snow plow truck prep work is under way. The shop is inspecting lights and heaters with a lift they rented. Cleaning around the shop is taking place. There is a safety meeting next week.

The board discussed the IT person and hopes to set interviews next week. The steps were discussed and Pete Franks came and met with Richardson and looked at the steps. Tyler Adams will be down on Friday to meet with Richardson to view the steps.

On a motion by Herzberg, seconded by Armstrong, the minutes of October 14, were approved.

With no further business, the Board adjourned at 9:15 a.m. and will meet again Tuesday, October 21, 2014, at 8:00 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 21, 2014

The Page County Board of Supervisors met in session on this 21st day of October, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public was Judy O'Grady.

A candidate for the IT position met with the board at 8:00 am. The candidate requested closed session per Chapter 21.5.i of the Code of Iowa. On a motion by Armstrong, seconded by Herzberg the board approved closed session. Armstrong, aye, Herzberg, aye, Richardson, aye. The board moved to come out of closed session. No action was taken once closed session ended.

A candidate for the IT position met with the board at 9:00 am. The candidate requested closed session per Chapter 21.5.i of the Code of Iowa. On a motion by Armstrong, seconded by Herzberg the board approved closed session. Armstrong, aye, Herzberg, aye, Richardson, aye. The board moved to come out of closed session.

The board discussed the candidates. The board decided to make an offer to one of the candidates.

JD King met with the board and gave an update. He stated blades are out, mowers are working on gravels, and J64 pipe work is being started. Snow plow prep is underway. There is one plow still in Omaha.

The steps were discussed and Tyler Adams with Lueder met with Richardson last week. There are issues with the steps that Lueder will work with the county to resolve.

There are discussions with the lawyers regarding a lawsuit regarding a road closure.

On a motion by Herzberg, seconded by Armstrong, the minutes of October 21, were approved.

With no further business, the Board adjourned at 11:45 a.m. and will meet again Tuesday, October 28, 2014, at 8:30 am.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 10, 2014

The Page County Board of Supervisors met in session on this 10th day of November, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda.

The canvass for the election was held. On a motion by Armstrong, seconded by Herzberg the board approved the canvass.

A conference call was placed to Rob Livingston with Stuart Tingly Law Firm. On a motion by Armstrong, seconded by Herzberg the board moved to go into closed session per Chapter 21.5.c of the Code of Iowa. Roll call vote Armstrong, aye, Richardson, aye, Herzberg, aye. The board came out of closed session at 3:15 pm. No action was taken.

The engineer gave an update. Blades are out and rock is being hauled. J64 pipe work and dirt work is being done. Brush is being moved south of Highway 2. Snow plows are being set up. The tarp for the hoop building was ordered for this year. The calcium pump was replaced. There will be a safety meeting next week. Tom Wagoner had a complaint with N Avenue north of 160th Street.

The board next discussed the judicial magistrate commission. There are three individuals that serve on that committee. They can be reappointed if they agree to this or new individuals can be appointed instead.

IT billing procedures were discussed. On a motion by Herzberg, seconded by Armstrong, the board approved to have each department based out of separate funds be billed for IT services based on the IT person's salary and benefits therefore requiring all funds to pay for their appropriate service usage starting January 1, 2015 allowing training time.

Angie Dow, Treasurer, met with the board to discuss mobile homes. She is requesting an abatement for two mobile homes. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the tax abatement due to the mobile homes being gone for Dora Sanchez and Jorge Ramirez.

RESOLUTION # 32 -2014

The Page County Board of Supervisors met in session on this 10th day of November, 2014 and approved the abatement of all taxes on the following property due to the fact the residence is no longer there:

77H3844 (1977 BROU LOT42) for tax years 2011/2012 and 2012/2013 for Jorge Ramirez

F1222619 (1969 NEM LOT 17) for tax years 2010/2011, 2011/2012, and 2012/2013 for Dora Sanchez

Dated this 10th day of November 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Armstrong, the minutes of November 10, were approved.

With no further business, the Board adjourned at 4:30 p.m. and will meet again Tuesday, November 17, 2014, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

November 18, 2014

The Page County Board of Supervisors met in session on this 18th day of November, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda.

Present from the public were John VanNostrand, Keith Brothers, Kris Grebert, Lyle Palmer, Rod Riley, Jack Hart & Mark Spurgeon.

JD King met with the board and gave an update. Monthly budget report was right on track. King plowed snow on Sunday morning and mentioned that some people thought we should be out on Saturday. King was out on Sat looking at roads and discussed difference in State funds vs. county funds. There was discussion about using brine and will look into cost differences. Brine is harder on surfaces. No problems with any snow plows and wing plows were working well. There is burning of brush and some bridge rail repair. Pipe work looks good and looks a little different. King attended ISAC and discussed there will be another run at gas tax and fuel revenue increases. Hot mix asphalt plans are in the works for J28 from 48 to M56 and M60 between 2 and J52. There will be a snow meeting on Wednesday. There will be a redo of some routes and shuffle things around with guys being out. Brush cutting will depend on if it warms up and work on burning brush while there is some snow cover.

Tax abatement for City of Shenandoah on 509 Harrison was discussed. Kris Grebert stated this is dilapidated and owned by City of Shenandoah. Motion to abate taxes by Herzberg, seconded by Armstrong, the board unanimously approved the abatement of 509 Harrison St.

RESOLUTION # 33 -2014

The Page County Board of Supervisors met in session on this 18th day of November, 2014 and approved the abatement of all taxes on the following property due to the fact the City of Shenandoah now owns this property:

509 Harrison St Parcel #88)0520332120000

Dated this 23rd day of September 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Rod Riley, Emergency Management & WSKF, met with Jack Hart w/ Tusa to discuss requirements for county radio coverage. Copies of report were handed out. Jack explained he looked at current systems and visited sites. He talked to people who actually used the system and looked for ways to improve and gave his recommendations. Mark Spurgeon with WSKF presented on the dispatch center. Options for the dispatch room with four stations were discussed. The floor could be raised for easy access for cabling IT. Two different layouts were presented for the layout of the building on the lot and whether to include a paved parking lot or gravel. Current costs of the structure with 2,000 square feet are estimated at \$600,000 with concrete. Money can be saved on exterior with block designed to look like brick. Iowa has a state wide energy code that must be met in regards to structure and insulation. Three units would be installed for HVAC, one for dispatch, one for IT, and one for balance of the building. There are a variety of choices that could be made in order to cut costs to meet budget needs. Richardson feels an office space for the communications director should be considered. Consideration of future needs allowing for changes in technology should be considered and numerous design options were discussed. A simple rectangular design is another option with a small amount of additional square footage. There was a discussion of hiring a Communications Director for their input on the project. Mr. Spurgeon will take into consideration all the options and suggestions and will make some changes to present again. He is also waiting for the surveyor to finish.

Richardson reported that Tyler Adams with Lueder Construction contacted him on November 13th regarding the step project. Lueder acknowledges and has accepted responsibility for the problems

identified by the County and the Architect. Lueder will correct the problems in the spring of 2015. Corrective work will be at no cost to Page County.

On a motion by Armstrong, seconded by Herzberg, the minutes of November 18, were approved. With no further business, the Board adjourned at 12:00 p.m. and will meet again Tuesday, November 25, 2014, at 8:30 am.

Jim Richardson, Chairman

Erin McManis

Page County Board of Supervisors

Page County Clerk to Auditor

November 25, 2014

The Page County Board of Supervisors met in session on this 25th day of November, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda as amended to include the trail contribution. Present from the public were John VanNostrand .

Angie Hakes public health and James Aamodt the new environmental health specialist met with the board. Hakes gave the board an update on the Ebola quarantine and isolation policy. Dr. Babe's turn on the board of health expires this year however she would like to stay on the board. The board agreed they would like her to stay on. There was an immunization grant applied for and the HPV grant applied for, for outreach. Helping Mom's Cope is a new program and Senior's Connection are also new and are a cooperative effort with mental health.

JD King met with the board and gave an update. Blades are out and rock is not being hauled right now. Brush is being cut. All truck plows are operational. Yard clean up is underway. The Hepburn bridge is in the final stages. The final voucher is ready for approval. HMA plans have been set and farm to market was discussed.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the final voucher be signed for BRS-CO73(121)—60-73.

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the tax abatement for the City of Essex for 705 Burlington Ave and for 811 Prairie Ave.

RESOLUTION # 34 -2014

The Page County Board of Supervisors met in session on this 25th day of November, 2014 and approved the abatement of all taxes on the following properties due to the fact the City of Essex now owns these properties:

705 Burlington Ave Parcel #81)0126330130000

811 Prairie Ave Parcel #81)0126328140000

Dated this 25th day of November 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the tax abatement for the City of Shenandoah for 1005 8th Ave.

RESOLUTION # 35 -2014

The Page County Board of Supervisors met in session on this 25th day of November, 2014 and approved the abatement of all taxes on the following property due to the fact the City of Shenandoah now owns this property:

1005 8th Ave Parcel #88)0519334140000

Dated this 25th day of November 2014.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board discussed the corrective action plan for the fire marshal. Richardson will respond to this plan.

The trail contribution was discussed. The board would like to pledge \$1,000 a year for the next five years starting in FY2015/2016. On a motion by Armstrong, seconded by Herzberg, the board approved the pledge for \$1,000 for the next five year. Herzberg abstained.

On a motion by Armstrong, seconded by Herzberg, the minutes of November 18, were approved.

With no further business, the Board adjourned at 12:00 p.m. and will meet again Tuesday, November 25, 2014, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 2, 2014

The Page County Board of Supervisors met in session on this 2nd day of December, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the agenda. Present from the public were John VanNostrand and Norm Blaisdell.

JD King, engineer, gave the board an update. The blades will be out later this week, weather dependent and the forecast allowing. The crews started pipe work on G Avenue at 240th -250th. The tree shears will be in the shop this week. The hoop tarp will be in the next couple of weeks. HMA plans were discussed. The board would like the engineer to come up with what projects he feels need the most attention next. On a motion by Armstrong, seconded by Herzberg, the board approved the BROS-CO73(126)—60-73 for the Shambaugh Bridge J53.

On a motion by Herzberg, seconded by Armstrong, the board approved the reappointment of Dr. Babe to the Public Health Board.

On a motion by Armstrong, seconded by Herzberg, the minutes of December 2, were approved.

With no further business, the Board adjourned at 9:30 a.m. and will meet again Tuesday, December 9, 2014, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 9, 2014

The Page County Board of Supervisors met in session on this 9th day of December, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were Norm Blaisdell.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved to sign the ISAC 2015 Wellness agreement. Reviewed audit exit interview notes. The board regrettably accepted the hand delivered resignation of Ron Bitting from the Page County Conservation board. On a motion by Armstrong, seconded by Herzberg the board approved closed session per Ch.21.5.c. Armstrong, aye, Herzberg, aye, Richardson, aye.

On a motion by Armstrong, seconded by Herzberg, the minutes of December 9, were approved.

With no further business, the Board adjourned at 10:34 a.m. and will meet again Tuesday, December 16, 2014, at 8:00 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Erin McManis
Page County Auditor

December 16, 2014

The Page County Board of Supervisors met in session on this 16th day of December, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda. Present from the public were, Norm Blaisdell, Brent Barnett from KMA, John VanNostrand, Angie Dow and Lyle Palmer. On a motion by Armstrong, seconded by Herzberg the board approved closed session per Ch.21.5.c. Armstrong, aye, Herzberg, aye, Richardson, aye.

On a motion by Herzberg, seconded by Armstrong the board rejects the offer discussed in closed session. Armstrong, aye, Herzberg, aye, Richardson, aye.

JD King met with the board and gave an update. Blades out last week several days.

Pipe work last week 290th & Teak. Crews have been cutting brush, burning and mowing. The snow plows have all been fired up and are ready to go. Safety meeting Wed afternoon. Crews will be working on bridge planks, repairing decks in various locations. Next week will go over the Federal Aid agreement and sign title sheet. King asked for any general guidance as far as the budget is concerned.

Armstrong read first reading of a proposed public nuisance tax sale ordinance. This ordinance was proposed by Mahlon Sorensen. Heard comments from county treasurer, Angie Dow. There were no objections and the second reading will be read at next week's meeting.

Angie Dow, county treasurer, met with the board to approve canceling a tax sale in the City of Essex. On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the cancellation of a tax sale.

Rich Wallace, met with the board to discuss Conservation Board Issues and personnel issues. Last board meeting did not go well, were supposed to discuss the budget but didn't get that done. Couple other board members are also thinking about stepping down after the 1st of the year. Wallace requested the board give them a call and try to talk to them about staying. Otherwise, the board will have to re-appoint. Armstrong stated she would like to have neutral business people serve on the board. Wallace stated the last meeting there were a lot of accusations flung around especially involving Facebook posts. Wallace stated he is also losing seasonal conservation employees due to these incidents. Armstrong stated she would like to know who posted these statements, there were a lot of angry phone calls with inaccurate information. Wallace stated we will be losing good board members if we can't get something resolved.

On a motion by Armstrong, seconded by Herzberg, the minutes of December 16, were approved.

With no further business, the Board adjourned at 9:48 a.m. and will meet again Tuesday, December 23, 2014, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Erin McManis
Clerk to Auditor

December 23, 2014

The Page County Board of Supervisors met in session on this 23rd day of December, 2014, with Jim Richardson, Elaine Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda.

JD King met with the board. They are burning brush in various locations. The tree shearer is having hydraulic issues so a company is being consulted to address the issues. There were three trucks out Saturday to push snow. On a motion by Herzberg, seconded by Armstrong, the board approved the federal aid project for M60&J20 for HMA project STP-S-CO-(125) and the title sheet.

On a motion by Armstrong, seconded by Herzberg, the board approved the tax abatement for College Springs (803 Page Street, now owed by the City).

RESOLUTION #36-2014

The Page County Board of Supervisors met in session on this 23th day of December, 2014 and approved the abatement of all taxes on the following property now owned by the City of College Springs:

West 6.5 rods of South 1/2 of East 2/3 of Block 43 in Town of College Springs, Page County, Iowa
(commonly known as 803 Page St. - parcel #78-15-17-128-110-000)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the minutes of December 23, were approved.

With no further business, the Board adjourned at 9:35 a.m. and will meet again Friday, January 2, 2015, at 8:30 am.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor