

January 2, 2015

The Page County Board of Supervisors met in session on this 2nd day of January, 2015, 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, Harold Harvey and Jean Wilson. The first item of business was Page County Deputy Auditor, Kim Behrens, swearing in the newly elected officials: Treasurer Angie Dow, Recorder Brenda Esaias, Supervisor Jim Richardson and Attorney Jeremy Peterson.

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

RESOLUTION #1-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, that Jon Herzberg be appointed Chairman of the Board of Supervisors and that Elaine Armstrong be appointed as Vice Chairman of the Board of Supervisors for the year 2015.

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

On a motion by Richardson, seconded by Armstrong, the board unanimously approved resolutions #2-12 for 2015.

RESOLUTION #2-2015

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, 2015, 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:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #3-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, 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:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #4-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, 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:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #5-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2015:

NEW YEAR'S DAY	Thursday, January 1, 2015
PRESIDENT'S DAY	Monday, February 16, 2015
MEMORIAL DAY	Monday, May 25, 2015
INDEPENDENCE DAY	Friday, July 3, 2015
LABOR DAY	Monday, September 7, 2015
VETERANS DAY	Wednesday, November 11, 2015
THANKSGIVING DAY	Thursday, November 26, 2015
AND DAY AFTER	Friday, November 27, 2015
CHRISTMAS EVE and	Thursday, December 24, 2015
CHRISTMAS	Friday, December 25, 2015

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #6-2015

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, 2014—payable 2015-2016. Dated this 2nd day of January, 2015.

Telephone-Telegraph 8,420,643

Railroads	6,318,516
Pipeline	1,101,135
Transmission Lines	1,909,291
Electric	21,571,975
Gas	2,033,735
Total County	41,355,295

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #7-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, that for the year 2015, there will be no dog licenses issued and no fee charged.

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #8-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, that the official newspapers for Page County for 2015 will be the "*Clarinda Herald Journal*" published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published in Shenandoah.

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #9-2015

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 in Clarinda, Iowa, this 2nd day of January, 2015.

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #10-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, 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:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #11-2015

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2015, that the following appointments and reappointments be made:

- Board of Review
- Diane Liljedahl
- (6 yr-2020)

Conservation Board	Tom Johnson	(5 yr-2019)
Conservation Board	FILL VACANCY	(expires 2018)
Judicial Magistrate Appointing Commission	Richard N Hunt & Merrily Tunnicliff	(6 yr-2020)
SWIPCO	Pam Herzberg	(1 yr- 2015)
Zoning Board of Adj.	Merrill Kruse	(5 yr-2019)
County Engineer	JD King	(per contract to June 30, 2016)
Disability Services Director for the Region, Case Management Director, General Relief Director – Jane Miller		
Veterans Affairs Administrator	Rod Riley	
Zoning Administrator	Justin Pottorff	
Medical Examiner	Janet Bumgarner	(2 yr-2016)
Amity Township Clerk	Mary Hobson	(4 yr-2018)
Buchanan Township Trustee	Dennis Davison	(4 yr-2018)
Colfax Township Trustee	Marie Compton	(4 yr-2018)
Colfax Township Trustee	FILL VACANCY	
East River Township Trustee	FILL VACANCY	
Grant Township Clerk	Lisa Holmes	(4 yr-2018)
Grant Township Trustee	James O’Hara	(4 yr-2018)
Harlan Township Trustee	John VanFossen	(4 yr-2018)
Lincoln Township Clerk	Ed Hascall	(4 yr-2018)
Lincoln Township Trustee	Rodney Behrhorst	(4 yr-2018)
Morton Township Clerk	FILL VACANCY	
Morton Township Trustee	FILL VACANCY	
Nebraska Township Clerk	Angela Hakes	(4 yr-2018)
Nebraska Township Trustee	Ed Hakes	(4 yr-2018)
Nodaway Township Clerk	Ann Meyer	(4 yr-2018)
Nodaway Township Trustee	Merle Mellencamp	(4 yr-2018)
Pierce Township Clerk	Darwin Holmes	(4 yr-2018)
Pierce Township Trustee	Chad McClintock	(4 yr-2018)
Tarkio Township Trustee	Curtis Meier	(4 yr-2018)
Valley Township Clerk	Ramon Dick	(4 yr-2018)
Valley Township Trustee	John Posten	(4 yr-2018)
Washington Township Clerk	FILL VACANCY	
Washington Township Trustee	James Whipple Jr.	(4 yr-2018)

ATTEST:
Erin McManis
Page County Auditor Clerk

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

Supervisors

RESOLUTION #12-2015
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, 2015 and January 31, 2016 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:
Erin McManis
Page County Auditor Clerk

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

Supervisors

The canvass for the special election was held. On a motion by Armstrong, seconded by Richardson the board unanimously approved the canvass. Harold Harvey, Mayor of Northboro, talked about the public nuisance properties in Northboro and they are in favor of this public nuisance tax sale ordinance. Harvey questions whether this ordinance will be effective for properties that are not able to be rehabilitated. On a motion by Richardson, seconded by Armstrong the board unanimously approved the 2nd reading of the Public Nuisance Tax Sale ordinance. JD King, engineer gave an update. Snow crews were out 4 times in Nov/Dec, crews are out cutting & burning brush. Misc shop work on tires, trucks and blades. On a motion by Richardson, seconded by Armstrong the board unanimously approved the board chairman to sign the revised funding agreement for BRS-CO73(126)-60-73; Shambaugh Bridge on J53 over W. Nodaway River scheduled for 2017.

On a motion by Armstrong, seconded by Richardson, the minutes of today, January 2, 2015, were approved.

With no further business, the Board adjourned at 10:55 a.m. and will meet again next Tuesday, January 6th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Erin McManis
Page County Clerk to Auditor

January 6, 2015

The Page County Board of Supervisors met in session on this 6th day of January, 2015, 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 started with the compensation board at 7 am.

Present from the public were John Van Nostrand and Norm Blaisdell.

The engineer met with the board. The plows were out Sunday and made one pass with five trucks. The crews are burning brush in various locations and cutting south of Highway 2. There was some minor truck repairs and good comments on the new snow wings and lights.

The third and final reading of the ordinance for nuisance properties was done. On a motion by Armstrong, seconded by Richardson, the third and final reading was approved and the ordinance put into place.

Jane Miller met with the board to make them aware of the levy amounts. The board discussed the budget and would like to wait until budget time before discussing hiring another person.

The budget was discussed and budget times for budget meetings were discussed.

On a motion by Armstrong, seconded by Richardson, the minutes of today, January 6, 2015, were approved.

With no further business, the Board adjourned at 10:55 a.m. and will meet again next Tuesday, January 13th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

James A Aamodt	5,848.00
Elaine M Armstrong	30,356.37
Rick A Auten	40,047.08
Kathryn J Beam	6,027.05
Kimberly L Behrens	43,622.83
Thomas A Berrier	6,757.00
Susan M Bond	41,618.61
Arya M Brownfield	25,688.82
Rudy R Brownfield	910.69
Marsha A Broyles	3,167.25
Terry W Broyles	9,615.50
James H Campbell	50,155.73
Randal L Carlson	808.00
Cheryl M Castillo	15,435.61
Christina K Churchill	41,317.41
Carmen L Clark	29,746.72
Randy L Clark	40,089.51
Rex A Crosby	49,588.72
Ricky L Dailey	50,573.46
Jacob J Daly	58,833.36
Randell E Davison	43,978.78

Natali P Donahue	1,593.75
Angela M Dow	39,671.91
Heather M Dredge	36,050.41
Brenda L Esaias	51,646.29
Gary D Falk	5,062.63
Daniel D Fulk	37,898.04
Noretta J Fuller	384.00
Dawn M Hadden	40,221.52
Kimberly A Haffner	32,613.57
Angela M Hakes	33,866.08
Michael T Hall	38,683.43
Karen R Hensley	46,974.98
Kenna L Herbert	41,317.41
Jon W Herzberg	30,980.02
Thomas E Holben	989.43
Tonya S Hutt	26,146.33
Chad R Isaacson	34,282.13
Kevin S Jones	40,194.60
Sara Q Ketcham	172.40
James D King	92,807.52
Kory G Kline	5,172.42
Kristin D Krchelich	40,800.42
Scott A Langley	47,065.44
Kelli J Larson	15,321.92
Joyce D Liljedahl	201.52
Kimmie K Livengood	8,787.61
Michael C Manuel	150.00
Joyce E Martin	4,289.54
Duane S Matheny	38,090.36
Thomas J Maxwell	40,006.27
William K McAllister	58,686.47
Darla J McCall	44,139.44
Charles K McCalla	56,438.32
Darin L McClarnon	40,006.20
Gregory L McClarnon	36,396.74
James L McCoy	7,833.16
Marcia K McKay	41,618.61
Erin C McManis	22,155.02
Cheryl Mick	19,689.44
Matthew C Mier	38,685.49
Patricia Jane C Miller	54,622.35
Sonia A Morrison	9,205.62
Jodi L Mothershead	36,152.77
Wendy L Moyer	21,324.00
Marcy F Nally	8,151.38
Kirk M Nelson	39,294.41
Julie A O'Hara	194.80
Mary A Ohnmacht	41,619.13
Richard D Osborn	41,747.73
Lyle F Palmer	65,373.01
Donald Peterson	350.80
Jeremy S Peterson	75,277.98
Garrett R Pirtle	2,624.75
Gary W Pollman	30,953.60

Justin M Pottorff	45,960.43
Brandy N Powers	27,153.36
Glenda S Priebe	8,742.63
Amy L Pulliam	42,192.93
Steven R Putnam	11,941.39
Susan K Regnerus	225.00
James D Richardson	31,997.86
Harry R Ridnour	34,595.80
Judy A Ridnour	49,548.78
Rodney L Riley	50,264.92
Donald L Robinson	114.00
Benjamin J Roed	15,739.04
Connie J Rogers	41,317.41
Scott L Roop	52,060.61
Kory A Ryckman	39,746.08
Troy A Sands	42,844.93
Kathy J Scanlan	31,842.45
Joel L Schmidt	58,612.51
Anthony W Shackelford	41,433.52
Lena G Shepard	4,086.00
Jeffrey J Sherlock	37,495.09
Tony J Sickler	39,160.41
Peggy L Smith	52,023.20
Raymond D Smith	39,393.84
Carl M Sonksen	60,222.38
Mahlon L Sorensen	97.40
Patrick M Stanbrough	40,006.23
Lindsey L Stephens	50,637.08
Steven J Stribling	15,182.74
Levi K Sunderman	38,156.41
Richard D Wallace	45,716.02
Melissa M Wellhausen	55,165.90
Glen D Wichman	310.50
Tracy A Wiig	36,168.59
Jennifer L Worl	37,032.00

January 13, 2015

The Page County Board of Supervisors met in session on this 13th day of January, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the agenda as amended for today.

Present from the public were John Van Nostrand, Kevin Currie and Lyle Palmer.

The engineer met with the board. Crews are out burning brush and re-piling brush, forecast for later this week is warmer, plan to send the blades out. Minor shop repairs are being done. Have all clearance now for bridge plan development. Will schedule a budget meeting.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the reappointment of Jeannine Liljedahl to the Judicial Magistrate Appointing Commission. Kevin Currie, from Construction Advisory Group came to discuss construction advisory with the board for the E911 building project.

On a motion by Armstrong, seconded by Richardson, the minutes of today, January 13, 2015, were approved.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Monday, January 19th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Erin McManis
Page County Auditor Clerk

January 19, 2015

The Page County Board of Supervisors met in session on this 19th day of January, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

Present from the public was John Van Nostrand.

The board started with budget work. The board met with Miller to discuss the CPC, Case Management, and General Relief budgets. The board will have Miller come back tomorrow to finish discussion due to the fact there was not enough time.

King then met with the board to discuss the secondary roads budget. Roads were discussed and grinding up roads. He wants to do some spot work but also some stretches of road. King is asking for \$610,000 for new equipment. Last year the budget was \$390,000. This would be for two new trucks, a motor grader, and a pickup.

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

Dow met with the board to discuss the treasurer's budget.

Peterson met with the board to discuss the Attorney's budget.

Riley met with the board to discuss the Veteran's Affairs budget.

Stevens, Spencer, Kruse and Wallace met with the board to discuss conservation budget.

On a motion by Richardson, seconded by Armstrong the board moved to recess.

On a motion by Richardson, seconded by Armstrong the board moved to move back into session.

James Aamodt met with the board to go through the environmental health budget.

The board went through their budget.

The board went through the LOSST budget, miscellaneous court ordered services, human services, farm, medical examiner, district court, wellness, and county bonds.

Wellhausen met with the board and discussed the auditor and the elections budget.

The board discussed the Shenandoah Building and the non departmental budget.

The board of supervisors then attended the assessor's conference board meeting. Smith asked for the conference board to reappoint her as assessor for another six year term, starting in January 2016. The conference board unanimously approved this. The conference board appointed Diane Liljedahl to the Board of Review. The assessor presented her budget with a 5% salary increase budgeted. The board voted on the budget with a 5% salary increase. The motion failed. Then a motion was made for a 2% salary increase. The board voted and approved the 2% salary increase. The board then moved to approve the rest of the budget with moving the remaining budgeted dollars to the reevaluation. The conference board approved this motion. The conference board then set the public hearing for February 24, 2015 at 4:00 pm.

On a motion by Armstrong, seconded by Richardson, the minutes of today, January 19, 2015, were approved.

With no further business, the Board adjourned at 5:52 p.m. and will meet again Tuesday, January 20th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 20, 2015

The Page County Board of Supervisors met in session on this 20th day of January, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

Present from the public were Norm Blasdell, Keith Brothers and John Van Nostrand. JD King met with the board for an update. He stated the blades are out, brush is being cut on J52 and brush mowers are out. The revised budget was discussed and approved with new equipment at \$490,000.

Joel Dirks with West Central stopped in and met with the board. He discussed funding and the request for continued funding for the West Central Community Action.

The board made a conference call to Mark Spurgeon for an update on the project. The documents are about 50% complete. The board would like to move forward and get the documents so the project can be let and bid on. The board and Spurgeon discussed a construction manager. Spurgeon advised it isn't cost effective at this point in time and the board decided against one at this time.

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

Justin Pottorf met with the board to go over the zoning budget.

Kory Kline met with the board to go over the IT budget.

The board discussed the Emergency Management Budget.

On a motion by Richardson, seconded by Armstrong the board moved to recess.

On a motion by Richardson, seconded by Armstrong the board moved to move back into session.

Palmer met with the board to discuss the Sheriff's budget.

Miller met with the board to discuss case management. She stated case management could run another year. The state is in debt to Medicaid and if funding runs out the county will be left to pay the bills. The board agreed that after much decision the board determined it was best to end funding at the end of this fiscal year for case management due to uncertainty of funding in the future. On a motion by Armstrong, seconded by Richardson the board approved to end case management 6/30/2015.

Armstrong, aye, Richardson, aye, Herzberg, aye. Motion carried 3 to 0. On a motion by Richardson he moved to pay Miller out of general basic to close out the case management fund for 90 days passed the fiscal year a total of \$1,109. Armstrong seconded the motion. Roll call, Armstrong, aye, Richardson, aye, Herzberg, aye. Motion carried 3 to 0.

On a motion by Richardson, seconded by Armstrong the board moved to recess.

On a motion by Richardson, seconded by Armstrong the board moved to move back into session.

The board called Riley to discuss the budget. The board would like to hold a joint meeting with the emergency management board on Thursday at 8:30 for a budget workshop.

On a motion by Armstrong, seconded by Richardson, the minutes of today, January 20, 2015, were approved. With no further business, the Board adjourned at 3:45 p.m. and will meet again Thursday, January 22nd.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 22, 2015

The Page County Board of Supervisors met in session on this 22nd day of January, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

The board met to discuss the Emergency Management budget. Rod Riley, Keith Brothers, Gordon Kokenge, Harold Harvey, Lyle Palmer and Jean Wilson were present for the discussion. The budget was gone through to discuss adding the dispatch portion for emergency management services to flow through general supplemental.

The board discussed the budget and the last step is finalizing the budget debt for the final emergency management services center once decided.

A phone call was placed to John Danos with Dorsey and Whitney for guidance on how to proceed with the debt issuance.

On a motion by Armstrong, the minutes of today, January 22, 2015, were approved.

With no further business, the Board adjourned at 12:30 p.m. and will meet again Tuesday, January 27th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 27, 2015

The Page County Board of Supervisors met in session on this 27th day of January, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the amended agenda for today to include approval of the semiannual report.

Angie Dow, Treasurer, met with the board to have them approve the semiannual report. On a motion by Armstrong, seconded by Richardson, the board approved the semiannual report.

On a motion by Richardson, seconded by Armstrong, the board approved the the Class C Liquor License/Living Quarters/Outdoor Service and Sunday Sales for Essex Golf Club/Ricky Hawkes expiring 2/20/15.

On a motion by Armstrong, seconded by Richardson, the board approved the tax suspension application.

King met with the board and presented the resolution in support of the increase in road use tax.

Resolution #13-2015

WHEREAS, the Page County Board of Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that 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, 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 millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Page County has not bonded nor supports bonding for roads and bridge work; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$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 Good 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 Page County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system:

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues of a minimum ten cents (\$0.10)/gal.
2. Increase the permit fee for oversize/overweight vehicles.
3. New funding should be distributed consistent with the current 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.

Resolved this 27th day of January, 2015

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Richardson, seconded by Armstrong, the board approved Resolution #13-2015. King reported the blades are out and brush is being cleaned up on N14, J53, and J52. The crews are replacing plank on a bridge in Buchanan Township. The hoop building was discussed. King would like to order two trucks from Cornhusker and then would like to have them arrive in July. There is a county policy

that states they must be bid. King would like an exception to this. The board would like King to get bids based on the specs.

The board discussed the budget and as soon as the preliminary amounts are in for the Emergency Services Management building they will work on finalizing the budget.

Jane Miller met with the board to discuss an unemployment issue.

On a motion by Armstrong, the minutes of today, January 27, 2015, were approved.

With no further business, the Board adjourned at 9:30 a.m. and will meet again Tuesday, February 3rd.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 3, 2015

The Page County Board of Supervisors met in session on this 3rd day of February, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

JD King met with the board. The trucks were out Sunday and Monday pushing snow. One truck was on its side on Sunday. The crews had been working on brush south of Hwy 2 before the snow hit.

In a phone conference with Mark Spurgeon, with WSKF, the floor plans for the emergency services center were discussed.

Jeremy Peterson met with the board to ask to exceed the hotel rate for the spring conference for Peterson and Sonksen. On a motion by Richardson, seconded by Armstrong, the board approved the increase for the hotel.

Rick Dailey, Weed Commissioner, met with the board. On a motion by Armstrong, seconded by Richardson, the board approved the Weed Commissioner's report.

On a motion by Armstrong, seconded by Richardson the board unanimously approved to sign the engagement letter with Dorsey and Whitney for legal services.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to appoint Beckie Finch to the Conservation Board to fill the vacancy left by Ron Bitting.

MHI funding for a lobbyist was discussed. The board does not have money budgeted this year for it. However the supervisors will contact their lobbyist through their state affiliate and see if they will be willing to assist with lobbying to keep the MHI open.

The budget was discussed and the board is comfortable with the current numbers.

On a motion by Richardson, seconded by Armstrong, the minutes of today, February 3, 2015, were approved.

With no further business, the Board adjourned at 11:15 a.m. and will meet again Tuesday, February 10th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 10, 2015

The Page County Board of Supervisors met in session on this 10th day of February, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Norm Blaisdell was present from the public.

JD King met with the board. The trucks were out pushing snow last week. There was a minor truck issue with wire, hoses, and a sensor. Insurance will be down to take a look at the plow. King discussed a repair for the hoist for \$20,000 to \$25,000. The engineer attended a conference last week and thought it was very beneficial. King and Campbell went on a John Deere factory tour. The HCA meeting is set for February 27th.

Sheriff Palmer met with the board and transportation costs for mental health transports were discussed.

Brandon Pease with Soil and Water met with the board to discuss the annual budget. Robert Henke, Shane McNaughton, and Curvin Wentz met with the board as well.

The canvass for the Essex special election was held. On a motion by Armstrong, seconded by Richardson the board unanimously approved the canvass.

Rod Riley met with the board to ask the board to approve \$153.00 a night plus tax for the Veterans Spring School in April. On a motion by Armstrong, seconded by Richardson, the board approved to exceed the county maximum for the Veterans Spring School for \$153 a night.

On a motion by Richardson, seconded by Armstrong, the board approved the tax abatement for the City of College Springs for 711 Oberlin.

John Sempeck, with Environmental Solutions Inc. met with the board. He is a hazard specialist. They come in and offer hazard material response and their services are only paid for when used.

The Page County Fair Board met with the board to discuss their annual budget. Mark Cutler and Jon Anderson met with the board.

Rod Riley met with the board. The board discussed combining the Emergency Management and Communications Director position with him and that position being posted to apply for.

On a motion by Richardson, seconded by Armstrong, the minutes of today, February 10, 2015, were approved.

With no further business, the Board adjourned at 11:45 a.m. and will meet again Tuesday, February 17th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 17, 2015

The Page County Board of Supervisors met in session on this 17th day of February, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Norm Blaisdell and Keith Brothers were present from the public.

King stated brush is being burnt and brush cutting continues. There is a safety meeting tomorrow. King went on a factory trip through John Deere-Murphy Tractor to Dubuque with Darin McClarnon and Jamie Campbell. He stated the small dealers are gone and in Davenport they make motor graders and small and large loaders. The floor hoist repair parts have been ordered as well and they are waiting to hear from the body shop. The preliminary plans for the E-2 design contract for the Shambaugh Bridge are at \$9,890 and the final total is \$88,780.00. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the Shambaugh Bridge Contract. Personnel issues were discussed with the board.

On a motion by Armstrong, seconded by Richardson, the board approved Barbara Butler to the SIRHA board.

On a motion by Richardson, seconded by Armstrong, the board moved to approve Herzberg to exceed the maximum for the hotel for ISAC Spring School.

On a motion by Richardson, seconded by Armstrong, the board moved to recess to attend the E911 and Emergency Management meetings.

Herzberg moved to open the public hearing. Murphy seconded the motion and it carried. The E911 budget hearing was held. The E911 budget was looked at and there were concerns that if new equipment is needed there is not enough money in the budget for new equipment. Riley advised the board it will take an additional \$750,000 if new equipment is needed. Several members of the commission felt the current equipment should be utilized. Herzberg moved to close the public hearing. Kokenge seconded the motion. Roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—yes, County of Page—yes, Essex—yes, Shenandoah—yes. Motion carried. Herzberg moved to approve the budget as presented. Kokenge seconded the motion. Roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—yes, County of Page—yes, Essex—yes, Shenandoah—yes. Motion carried.

Kokenge moved to adjourn the E911 meeting at 10 a.m. Murphy seconded the motion and it carried.

The Emergency Management meeting was held. Murphy moved to open the public hearing. Kokenge seconded the motion and it carried. Kokenge moved to close the public hearing. Murphy seconded the motion. Roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—yes, Page County of Board of Supervisors—yes, Page County Sheriff—yes, Essex—yes, Northboro—yes, Shenandoah—yes, Shambaugh—yes.

Hunt moved to approve the Emergency Management budget for FY 2015-16 as presented. Kokenge seconded the motion. Roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—yes, Page County of Board of Supervisors—yes, Page County Sheriff—yes, Essex—yes, Northboro—yes, Shenandoah—yes, Shambaugh—yes.

Hunt moved to combine Emergency Management, E911 Director and Dispatch Director into one position and post the position. Kokenge seconded the motion and roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—no, College Springs—yes,

County of Page—yes, Page County Sheriff—yes, Essex—yes, Northboro—yes, Shenandoah—yes. Motion carried--8 yes and one no.

Hunt moved and Murphy seconded the motion to do a 28E agreement with cities in the county establishing cities are ending their dispatch, the county is taking over dispatch and funding it through General Supplemental. Roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—yes, Page County of Board of Supervisors—yes, Page County Sheriff—yes, Essex—yes, Northboro—yes, Shenandoah—yes, Shambaugh—yes.

The board discussed forming an interview committee for the new position and having that committee make a recommendation to the Emergency Management Commission. Hunt suggested having the Clarinda and Shenandoah Police Chiefs, Sheriff and a Board of Supervisors member serve. Jim Richardson volunteered and asked for permission to use a Human Resource consultant who has been assisting the board to help write the job description, advertise the position and provide initial screening of applicants. Brothers asked that the interview committee bring three finalists to the full Commission. Palmer stated he was willing but wanted it understood he is also a voting member of the Commission.

Hunt moved to approve an interviewing committee of Clarinda Police Chief Keith Brothers, Shenandoah Police Chief Kris Grebert, Sheriff Lyle Palmer and Page County Supervisor Jim Richardson, with assistance from Judy O'Grady. Kokenge seconded the motion. Roll call vote showed: Braddyville—yes, Clarinda—yes, Coin—yes, Page County of Board of Supervisors—yes, Page County Sheriff—yes, Essex—yes, Northboro—yes, Shenandoah—yes, Shambaugh—yes.

Murphy moved the meeting adjourn, Hunt seconded the motion and the meeting adjourned at 11 a.m.

The board of supervisors resumed their regular meeting.

On a motion by Armstrong, seconded by Richardson, the board approved the contract with Environmental Solutions for hazmat services.

On a motion by Richardson, seconded by Armstrong, the minutes of today, February 17, 2015, were approved.

With no further business, the Board adjourned at 12:00 a.m. and will meet again Tuesday, February 24th.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

February 24, 2015

The Page County Board of Supervisors met in session on this 24th day of February, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the amended agenda for today to include the assessor's meeting at 4 pm today. Norm Blaisdell and John VanNostrand were present from the public.

King met with the board for an engineer update. Crews are out cutting, burning, and piling brush. Brush mowers are running and crews are working on debris removal. Rick Dailey is in Ames today at a meeting for the planning committee for Iowa Streets & Roads Maintenance Supervisors Assoc. Miscellaneous maintenance and repairs are being done in the shop. All sand and salt is mixed and more salt is ordered to fulfill the contract. There are plans this spring to replace three shop big doors. Hungry Canyons Alliance meeting is scheduled on Friday Feb 27th and King is speaking at the Kiwanis Club during tomorrow's meeting. The board discussed the 2015 Dust Abatement program. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the 2015 Dust Abatement program.

On a motion by Richardson, seconded by Armstrong, the budget hearing was opened at 9:00 a.m. Those in attendance were John VanNostrand, Clarinda Herald Journal and Norm Blaisdell and county employees and department heads, Jane Miller, and JD King. Auditor Wellhausen went through the budget. Levy rates changed this year. General supplemental increased \$1.33 per thousand to fund the new dispatchers for the dispatch center, mental health decreased \$0.23, rural basic increased \$.08 due to costs, and debt service increased \$0.20 for the construction of the emergency services building. Local option was discussed and the funding was reduced \$25,000 due to the fact there has been a decrease in revenues the past several years from local option funds and the mental health fund was discussed. Auditor Wellhausen read the Compensation Board's recommendation which stated a 5.0% salary increase for the Attorney, Auditor, Recorder, Supervisors, Treasurer, and Sheriff. On a motion by Richardson, seconded by Armstrong, the budget hearing was closed at 9:15 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously moved to reduce the compensation board's recommendation to 2.0% for the Attorney, Auditor, Recorder, Supervisors, Treasurer, and Sheriff unanimously. On a motion by Richardson, 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 #15-2015

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, 2015, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 24th day of February, 2015, 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, 2015.
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 2015/2016 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 2015/2016 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2015. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, February 24, 2015.

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 24th day of February, 2015, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2015-16.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016:

Board of Supervisors	174,906
Auditor	221,629
Treasurer	397,576
County Attorney	327,385
Sheriff	1,473,799
Recorder	206,724
Elections	123,311

Local Option Tax Fund	545,000
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
Misc. Court Ordered Services	83,000
General Relief	73,814
Human Services	11,050
Secondary Road	4,460,000
Veterans Affairs	41,190
Conservation Board	296,562
Public Health	386,682
Weed Eradication	39,563
County Farm	4,000
Medical Examiner	31,400
District Court	900
Environmental Health	81,408
REAP	14,000
Wellness	4,000
Bonds (Landfill & E911)	323,403
Mental Health Services	743,691
Juvenile Court Services	53,870
Emergency Management	1,417,000
Drainage	5,000
Zoning	2,150
IT	186,660
Shenandoah Building	8,050
Non-departmental	1,408,765
GRAND TOTAL	13,151,488

RESOLUTION #16 -2015

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2015—June 30, 2016

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on February 24, 2015, the proposed budget for July 1, 2015 to June 30, 2016 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	2.70000
MH-DD SERVICES	0.79511
RURAL BASIC	2.70000
DEBT SERVICE (911)	0.37343

And approved a 2% increase for the Auditor, Recorder, Supervisors, Sheriff, and Treasurer as follows:

Attorney	78,075
Auditor	53,956
Recorder	53,565
Treasurer	53,565
Sheriff	67,771
Supervisors	31,484
Supervisor Chair	31,984

Motion approved February 24, 2015.

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 Richardson, the board unanimously approved authorizing the board chair to sign the 28E agreement with Juvenile Emergency Services.

On a motion by Richardson, seconded by Armstrong, the board moved to recess.

On a motion by Richardson, the board moved to come back into session. Joining the meeting from the public were Lyle Palmer, Gordon Kokenge, Mike Williams, and Keith Brothers. Mark Spurgeon, with WSKF met with the board. Spurgeon discussed final plans and pricing for the new E911 Emergency Services building. The board discussed naming the new building the Page County E911 Emergency Services Center. They discussed bid advertisement schedule, owner-contractor agreements, insurance, bid alternates, building permits, construction, technical specs, drawings, status of communication equipment, status of IT equipment, and status of dispatch consoles. The new tower and placement was discussed.

Jeremy Peterson met with the board to request funding for the 8th Annual Crime Victim's Rights Week Luncheon. The board determined there are not funds available in the budget and respectfully declined.

With no further business, the Board adjourned at 12:00 p.m. and will meet again Thursday, February 26th.

Jon W. Herzberg, Chairman	Melissa Wellhausen
<u>Page County Board of Supervisors</u>	<u>Page County Auditor</u>

February 24, 2015

The board of supervisors attended the conference board meeting. The budget was discussed and salaries set.

Jon W. Herzberg, Chairman	Melissa Wellhausen
<u>Page County Board of Supervisors</u>	<u>Page County Auditor</u>

February 26, 2015

The Page County Board of Supervisors met in session on this 26th day of February, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand was present from the public.

Jane Miller met with the board to discuss regional issues. The region has decided not to purchase any more of the administrative assistant's time in the mental health office as of June 30th. The assistant no longer does the claims and works on the resource directory.

The board went on a road tour with the engineer. M70 to J20 to M63 to Hwy 2 to M60 to 225th St to Hwy 2 to M56 to J28 to Hwy 48 to M41 to 110th and turned around. M41 to 150th St to A Ave, to N Center St to Ferguson Rd to Hwy 59 to Southwest Rd to 7th Ave to Church St to Anna Crose to A Ave to J40 to M44 to J52 to J64 to Hwy 71 to J40 to Page Center to Hwy 71 to Hwy 2 bypass to Hwy 71 to Washington and back to courthouse. The board viewed the brush cutting and the condition of the road surfaces.

With no further business, the Board adjourned at 12:00 p.m. and will meet again Tuesday, March 3rd.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 3, 2015

The Page County Board of Supervisors met in session on this 3rd day of March, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand and Norm Blaisdell were present from the public.

King met with the board. Brush is being cut in various locations. One truck was out Sunday morning and trucks were out this morning. All routes were run once. Two loads of salt have been received in the last week. The gas tax passed Tuesday and was signed by the Governor. Page County will receive an additional \$496,000 for secondary roads and another \$163,000 for farm to market roads. There is a HMA paving conference this Thursday and Friday and ISAC spring school is next week.

On a motion by Armstrong, seconded by Richardson, the board approved Tom Edwards as Colfax Township Trustee, Darin Sunderman as East River Township Trustee, Susan Lantz as Morton Township Clerk, Richard Lantz as Morton Township Trustee, Jason Gibson as Washington Township Clerk, and James Whipple Jr as Washington Township Trustee.

Suzanne Watson and Richard Crouch with the Southwest Iowa MHDS Region met with the supervisors. The region has been up and running for 8 months. There is a large fund balance in the region now. The region has a five year plan in place to bring the fund balance down to 25%. Financially the region is sitting well and will try to show the legislature they will be in a good place. The region will be working on adding crisis services. There will be a 24 hour crisis line established. Crisis centers will be set up so individuals will have a place to go instead of the emergency room or hospital. The crisis center is supposed to be a 3 to 5 day stay. Staffing was discussed. The leadership team consists of four members and it will not be expanded. The region has five administrative assistants. The region decided the administrative assistant in Page County would no longer be needed by the region. The governing board decided that the region would pay the portion of unemployment that the region initially agreed to which for Page County is at 66% of the individual's salary. There will be another administrative assistant's time no longer funded by the region.

Angie Dow, Treasurer, met with the board to discuss a county held tax sale assignment. Paul Swanson would like to take possession of the property which is currently held by the county through the tax sale process. It is 212 S. 14th Street, tax sale 2010-10009.

On a motion by Richardson, seconded by Armstrong, the board approved the Certification of the Cost Allocation Plan.

On a motion by Richardson, seconded by Armstrong, the minutes of February 24 & 26, 2015 and today, March 3, 2015, were approved.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, March 10th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 10, 2015

The Page County Board of Supervisors met in session on this 10th day of March, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand and Norm Blaisdell were present from the public.

King met with the board. All blades are out on gravel roads. The brush crews are out and working at J40. There is a weir/embankment repair taking place. The assistant engineer resigned and his last day will be March 20. King attended the asphalt paving conference last week.

Angie Dow, Treasurer, met with the board to discuss the tax sale assignment. On a motion by Richardson, seconded by Armstrong the board approved the assignment of the tax sale to Paul Swanson.

Armstrong mentioned that the board needs to set a time to meet with conservation and a time to meet with public health. Most county officials will attend ISAC this week Wednesday through Friday.

On a motion by Armstrong, seconded by Richardson, the minutes of March 10, 2015 were approved.

With no further business, the Board adjourned at 9:30 a.m. and will meet again Tuesday, March 17th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 17, 2015

The Page County Board of Supervisors met in session on this 17th day of March, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand, Norm Blaisdell, and JD Kennedy were present from the public.

Rick Dailey, met with the board. He stated all blades are out. There is pot hole patching on seal coats. There is erosion control on various locations. Crews are out brush and tree cutting south of Shenandoah and next will be east of Coin on J52. The building tarp was ordered and will be put on soon. The side dumps are working well. The dust control bids were discussed. Three bids were submitted.

Elaine Farewell, Clarinda Chamber, met with the board. The Chamber is requesting use of the courthouse lawn for the Easter egg hunt on April 4. There will be a parade on May 29th for the Nordland Cruise Nights weekend and they are requesting use of the courthouse lawn that weekend May 29th and 30th. They are also requesting use of the courthouse lawn on June 11 for Glenn Miller Craft and Vendor Fair. On a motion by Armstrong, seconded by Richardson, the board unanimously approved for the chamber to use the restrooms on April 4, May 29th, May 30th, and June 11.

Auditor Wellhausen gave an update on an unemployment meeting she attended at ISAC. The county will be receiving revenue back due to years of paying into the program.

Next week's meeting was discussed. The meeting will be held in the evening with conservation and public health.

Angie Dow, Treasurer, met with the board. She will be closing the office on April 7th and April 20th for training for herself and her staff to attend mandatory meetings.

Mark Spurgeon was phoned. Spurgeon stated there are four contractors taking out drawings. There are also two other contractors interested but there is another large bidding in Maryville that same day. Per Spurgeon's recommendation the board will move the bid letting to April 2nd. The tower was also discussed.

On a motion by Armstrong, seconded by Richardson, the minutes of March 17, 2015 were approved.

With no further business, the Board adjourned at 10:05 a.m. and will meet again Tuesday, March 24th.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 24, 2015

The Page County Board of Supervisors met in session on this 24th day of March, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand, Charly Stevens, Angie Hakes, Wendy Moyer, Stanley Johnson, Jeri Nielsen, Lyle Palmer, JD King, Tom Berrier, Judith Blay, Gerry Lundgren, Ruth Ross, Connie Cade, Charlie Spencer, Tom Johnson, Rich Wallace, Brandy Powers, Carmen Clark, Trish Johnson, Ayn Taylor and Casey Taylor were present from the public.

On a motion by Armstrong, seconded by Richardson, the board unanimously accepted the resignation of East River township clerk Kam Harstack and appointed Dave Sperry as East River township clerk.

On a motion by Richardson, seconded by Armstrong, the board unanimously accepted the resignation of Joyce Kruse on the Conservation Board with regret and a thank you for her years of service.

On a motion by Armstrong, seconded by Richardson, the board unanimously signed the farm lease for the farm ground north of Rapp Park.

The courthouse space was discussed. It was discussed that potentially different offices will be moving. Jeremy Peterson met with the board to discuss his potential office space. He stated the space on the 3rd floor will not work. Hakes asked if and when public health could move into the courthouse. IT and mental health offices were discussed.

JD King met with the board and gave an update. Blades are out in their districts and trucks are hauling rock. Cold patching is taking place on seal coats. Brush piles were burnt today. Yesterday there was a crash with the new trailer. Sealed bids were taken for the old tree shear and a bid was received at \$4,000. Personnel and salary issues will be discussed at next week's meeting. New amounts have come in with the gas tax. There are constraints on use. There is a bridge on 160th and N Avenue that Herzberg stated the banks of the river are looking unstable. King stated he would take a look at it.

The Conservation Board met with the supervisors. Present from the Conservation Board were George Crawford, Charlie Spencer, Tom Johnson, and Beckie Finch. There are issues between the equestrian area and the gun range. Spencer stated the trails around the range were used for archery. He proposed the trails around the gun range be shut down to horse and person traffic for safety issues. He stated the EPA has been down and stated these trails around the range should be closed as well and that the burms are acceptable. He stated he would like to see the trails around the range shut down for horse traffic within a 100 yard radius. He stated he would like to see the campgrounds labeled equestrian only and then be monitored for the next two years to see if that is financially generating enough income. Crawford stated the question of who should use the range also needs to be addressed. Spencer stated if it is closed to various groups there are no grants available. Armstrong stated it is not open to the public. It is not a public shooting range. Palmer stated until there is official action he cannot enforce it. An ordinance would be needed for enforcement. Herzberg stated he would like to see it so the range is used for law enforcement and hunter safety. Ayn Taylor spoke that she would like to see law enforcement and hunter

safety use the range as well as individuals with concealed to carry permits. However, she stated an instructor would need to be present for this. The Conservation Board asked the supervisors for direction as to how to restrict the gun range. The board stated they would discuss this and get back to conservation.

The Public Health Board met with the supervisors. Stanley Johnson, Jeri Nielson, Brandy Powers, Carmen Clark, and Angie Hakes met with the board. The budget was discussed. Questions with the budget were also discussed. Also the move was discussed. The board assured public health that they would have space available by July 30th in the courthouse. The board agreed to move Wendy Moyer to full time as of July 1st.

With no further business, the Board adjourned at 7:15 p.m. and will meet again Tuesday, March 31.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 31, 2015

The Page County Board of Supervisors met in session on this 31st day of March, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

On a motion by Armstrong, seconded by Richardson, the minutes of March 24, 2015, were approved.

JD King met with the board to give an update. Blades are out in the districts. Spot rock hauls are being done. King stated there is a slide on J20 the crews will be working on and that rubble will be hauled to the Hepburn Bridge. Cold patch is being placed in various routes. There is a skid steer with engine troubles. Shop lights are being replaced. On a motion by Armstrong, seconded by Richardson the board unanimously approved 4-15-HBRRS-27 and 4-15-HBRRS-28 federal aid agreements. BROS-CO73(124)-5F-73 which involves a M14 bridge replacement on B Avenue (J40) located $\frac{3}{4}$ mile north of 230th Street. BROS-CO73(127)-63-73 which involves Hawleyville Bridge Deck Overlay located .05 miles southeast of the intersection of Willow Avenue and County Route J31. King stated there is an additional \$2,000,000 on federal aid money. King discussed bids for the new trucks. He stated the International truck meet the specs. The freightliner truck is \$5,500 less than the International Truck. King recommended the International. Armstrong made a motion for International's bid for \$239,000 for two 2015 tandem dump/plow trucks. Richardson seconded the motion and the board unanimously approved the motion for the International Truck. King would like to give Randy Davison an additional \$1.00 raise an hour. He stated the assistant engineer is gone and King would like to raise Randy Davison's salary permanently. Herzberg stated he felt it might be best to do the \$1.00 increase only until the new assistant is in place. Richardson felt the board should follow the Engineer's recommendation. Armstrong made a motion to increase Davison's wage \$1.00 with the next payroll and then forgoing the 2% increase in July. Armstrong, aye, Richardson, aye, Herzberg, nay. Motion carried 2 to 1.

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

Charlie Spencer met with the board to discuss various conservation issues. Spencer wanted the board to know the Department of Corrections has also donated materials to the gun range as well. Herzberg asked if the gun range is public now. Spencer stated it is not a public range. Herzberg stated he would like to see it used for law enforcement, hunter safety, and the department of corrections. Spencer stated what he feels needs to go into the gun range.

The office space was discussed. Peterson stated he does not feel the space upstairs will work. The board will look into other avenues.

Palmer stated the agenda did not state discussing the gun range. He stated he would have been here for the discussion.

Jane Miller met with the board to discuss office space. She stated she was willing to go wherever she was put. She would like to be moved only one time.

King took the board on a road tour to look at seal coat conditions. The board viewed T Ave seal coat and N14 seal coat conditions.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved to set the public hearing for FY2016 CFYP for April 14th at 9:00 am.

The board discussed finding a new Conservation Board member.

With no further business, the Board adjourned at 11:06 am and will meet again Thursday, April 2.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 2, 2015

The Page County Board of Supervisors met in session on this 2nd day of April, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John Van Nostrand, Jeremy Peterson, Lyle Palmer, Angie Hakes, Mike Peterson Rod Riley, Gordon Kokenge, Keith Brothers, and Kris Grebert were present from the public.

Jeremy Peterson met with the board to discuss office space. Peterson has found an option available to lease and would like the board's approval before signing a lease. There would need to be a budget amendment done to accommodate rent. The board was in agreement that the space would work and will follow up on this.

Jane Miller & Angie Hakes met with the board to discuss office space. Jane would be willing to move but requests not until after June 30 and then the space can be cleaned up for Public Health. The board agreed that would work for Miller to move to current case management office on the 3rd floor, Public Health will move to the current Mental Health office on 3rd floor.

Mark Spurgeon from WSKF joined the meeting for the bid letting for the new Communications Center. Opened base bids from: EL Crawford, St. Joseph - \$799,000, Herner Construction, St. Joseph - \$753,000, Building Craft Inc, Red Oak - \$868,000. Mark Spurgeon will review all bids and will contact the board via a conference call April 7, at 9 am.

Discussion about the E911 radio equipment. The board agrees that the E911 Commission is responsible for making decisions regarding the radio equipment. E911 sub-committee will be moving forward on going through the applications for the new Communications Director.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from March 31 and April 2, 2015.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 11:07 am and will meet again Tuesday, April 7, 2015.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Erin McManis
Page County Auditor Clerk

April 7, 2015

The Page County Board of Supervisors met in session on this 7th day of April, 2015, 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. Norm Blaisdell, Darrell Murphy, John Van Nostrand, Keith Brothers, Kris Grebert and Lyle Palmer were present from the public.

JD King met with the board, the crews are out blading and hauling rock, burning some brush as weather permits. Crews are gearing up for some minor pipe work. They returned the side dump trailers yesterday. Prep on mowing equipment is continuing to be done. The trailer involved in the accident was totaled. The skid steer was taken to Ziegler in Atlantic with an engine issue. The crews will be installing 3 big doors at the shop and the floor hoist people will be in today. The crews are doing lighting upgrade to LED lights in the shop. King attended the APIA Road Rehab clinic. They received IA DNR permit for the Shambaugh bridge. They discussed the 5 year plan.

On a motion by Richardson, seconded by Armstrong, the board unanimously accepted the resignation of Robert Henke from East River Township as a Trustee and on a motion by Richardson, seconded by Armstrong the board unanimously approved the appointment of Kam Hartstack as East River Township Trustee.

The board called Mark Spurgeon, with WSKF for a conference call. Mark contacted Herner Construction who came in with the low bid of \$753,000 and have tried to reduce costs. They looked at changing the block system and insulation. They also looked at the roofing system and doing more of a standard insulated roof. They did not change the function of the building but took out some of the nicer qualities they had designed. Another option would be to visit the possibility of a poured concrete building vs masonry. Sheriff Palmer asked if Mark had ever worked with Herner Construction on projects before and Mark said that he had worked with Herner before and always had good experiences. Armstrong asked if there was any chance we could put this project on hold and explore looking at existing buildings to see if our needs could be met. Mark said that they could put things on hold and he could gather more information on getting closer to the budgeted \$600,000. Bids are good for 60 days and Mark would like another week to look at all aspects and pull all of these changes together. Darrell Murphy stated he was a little confused with all of these changes and would like to see all of these changes so we could put figures to it. Mark stated he wasn't trying to confuse anyone but was trying to put something together to meet the needs of everyone. Spurgeon assured the board that he would work on the changes with no additional charges for this. The board scheduled another conference call for next Tuesday at 11:00.

The Board of Supervisors along with Keith Brothers, Kris Grebert, John Van Nostrand, Lyle Palmer, Gordon Kokenge, Russ Hilker, Darrell Murphy and Rod Riley toured the Safety Center in the basement of City Hall. The basement has a 27 x 30 foot room with 2 bathrooms, a kitchen and a space for a separate office. The ceiling is concrete with a drop down ceiling. There are 2 exit doors plus an elevator with the radio equipment already housed in a separate climate controlled room. According to Rod Riley, the existing generator is big enough to fit the needs for E911 equipment. Discussion was had about the space as a possibility for the E911 Emergency Services Center. The board agreed there is some remodeling that needs to be done,

adjustments would have to be made to the security of the space, the equipment needed for the space and the electrical would need to be looked at to accommodate the needs of the center's equipment. Russ Hilker stated he has had a lot of people concerned over spending \$600,000 on building a new center. The board agreed that the possibility of using the basement of the Safety Center only just came up in discussion last week and when the board had previously toured both dispatch centers, they were not given a tour of the basement as an option. Palmer stated there will still need to be a back up for either option, at a new facility or at an existing one. Building a new building does not solve weather issues with the radio microwave, both options houses them outside of the buildings. Murphy stated there are public concerns on where the joined E911 Emergency Services Center is housed but there are also comments made that no one wants their taxes to go up regardless of where they live. Richardson stated that he liked the Safety Center as an option for the E911 Emergency Services Center and he was never in favor of building a new building. He stated he also previously said he would like the new director to help make the decision on where the new center would be located. He wants to focus on the original point of why they wanted to combine dispatch centers and that was to improve on coverage for Page County. Murphy stated that first the board would need to make a decision on whether or not they wanted to build a new building. Everyone agreed that this decision needed to be based on the best option for the county as a whole. The board agreed that they will gather information this week and make a decision next week.

With no further business, the Board adjourned at 11:31 a.m. and will meet again Tuesday, April 14, 2015.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Erin McManis
Page County Auditor Clerk

April 9, 2015

The Page County Board of Supervisors met on the 9th day of April, 2015 with Elaine Armstrong, Jim Richardson, Jon Herzberg and JD King present, to attend the Farm Bureau Meeting in Clarinda at 8 p.m. The board discussed the budget for fiscal year 15/16 as well as road conditions and road projects for the coming year.

On a motion by Armstrong seconded by Richardson, the board approved the minutes of April 9, 2015.

Jon W Herzberg, Chairman
Page County Board of Supervisors

Marcia McKay
Page County Deputy Auditor

April 14, 2015

The Page County Board of Supervisors met in session on this 14th day of April, 2015, 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 with JD King coming at 8:45 am. John Van Nostrand was present from the public.

The board approved the minutes from April 9th on a motion by Armstrong, seconded by Richardson.

King met with the board. The blades are out, rock is being hauled, brush is being burnt. New big doors are being installed. The crews are working on the floor hoist. Mowers are ready.

On a motion by Richardson, seconded by Armstrong, the board moved to open the public hearing for the 5 year plan. 2016 six projects will be worked. Rock all on various farm to market roads will happen. There will be a bridge replacement on J14. On J31 bridge there will be a deck overlay project over the east Nodaway River. There will be a base stabilization and seal coat for J40 and T Avenue. 320th Street will have erosion control. In 2017 on J53 over the Nodaway River there will be a bridge replacement. On J40 over Fisher Creek over B Avenue south of Shenandoah there will be a culvert replacement. In 2018 there will be various farm to market rock haul. There will be a bridge replacement on J20 over the west Tarkio River. On J32 and M41 there will be a resurfacing of asphalt. In 2019 there will be a bridge replacement of the bridge on Washington Street. On M63 by the Page/Montgomery line there will be a pavement rehabilitation with asphalt. 2020 there will be a bridge replacement on A Avenue north of Shenandoah over the East Nishnabotna River. On a motion by Armstrong, seconded by Richardson, the board moved to close the public hearing for the 5 year plan. On a motion by Richardson, seconded by Armstrong the board unanimously approved the 5 year plan and the FY2016 Iowa DOT budget.

Kim Compton and Pat Lynch from ISAC Wellmark BCBS met with the board. For every dollar paid in premium by the county, it came back as paying \$1.02 in claims. Page County has 80 contracts and the average cost is \$11,817 per contract. Through the Wellness activity of the employees a 5% discount was earned and through a 5 year average usage an additional 5% discount was earned.

Discussion was held to have IT coordinator, Kory Kline work on updating the drainage district GIS maps.

A conference call was placed to Mark Spurgeon with WSKF. Present from the public were Chuck Morris, John Van Nostrand, Russ Hilker, Gordon Kokenge, and Keith Brothers. Spurgeon said he has the price down on the building to \$555,000. Spurgeon had a plan of how to divide the costs between the emergency management fund and the E911 commission. Spurgeon's fees were discussed. The fee of \$62,500 was the total fee and this last week he has worked over that and there will not be a charge for that. Armstrong made a motion to reject all bids and Richardson seconded the motion. Armstrong aye, Richardson, aye, Herzberg, aye. Motion passed 3 to 0. Kokenge stated there were so many contingencies in the plans. He stated contractors were scared to bid on the project. Kokenge stated the heating and cooling system in the basement of City Hall needs updated. The generator was updated and the electrical were updated recently. On a motion by Richardson, seconded by Armstrong, the board

moved to put the Emergency Services Center in the basement of the safety center at 200 S. 15th Street in Clarinda. Armstrong, aye, Richardson, aye, Herzberg, aye. Motion carried 3 to 0.

Racom called and wanted to know if the board would like them to look over the equipment and make recommendations. The representative from Racom stated there would be no charge. The board deferred the decision to the Emergency Management Board.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from April 7 and April 14, 2015.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 12:10 pm and will meet again Tuesday, April 21, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 21, 2015

The Page County Board of Supervisors met in session on this 21st day of April, 2015, 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. John Van Nostrand was present from the public.

JD King met with the board. Blades are out and running. They are hauling rock and burning brush. The floor hoist should be complete this week. The big doors are in and the old ones have been sold. A trailer settlement was worked out with insurance. There is a four county meeting today at J's Pizza at 12 pm. Mud roads were discussed. Richardson would like to see an ordinance put in place. The board stated if the county attorney counsel cannot assist with it the county needs to find counsel that can.

Kenna Hubert, Treasurer's Office, met with the board. College Springs is requesting a tax sale certificate be assigned for a parcel (15-17-104-115-000). On a motion by Richardson, seconded by Armstrong, the board unanimously approved the assignment of the tax sale certificate.

The board discussed the 28E agreement with Emergency Services and whether a conference call was needed with Galloway. Auditor Wellhausen went over notes she had after discussing all issues with Galloway last week. The board decided at this time they felt they had enough information to proceed. Russ Hilker joined the meeting to discuss the agreement. On a motion by Richardson, seconded by Armstrong, the board approved the 28E Emergency Management agreement with changes noted today and regarding legal counsel approval.

The board discussed guidelines for an ordinance for the Pierce Creek gun range. Present from the public were Terry Broyles, John VanNostrand, Charly Stevens, Tom Berrier, and Jim Payne. County Attorney Peterson was unable to attend the discussion. Sheriff Palmer stated he wanted who can and cannot be there and what times the gun range is open. Palmer stated without an ordinance there is nothing to enforce. Armstrong stated the board was led to believe there was nowhere else to shoot in the county. Williams has a shooting range on his property that he charges for. There is also public shooting allowed at Ross Park. Ross Park does not have the safety factors like Pierce Park. Armstrong stated she is confused as to why the range needs to be opened any further. Richardson stated the conservation board is tasked with county parks. Richardson stated to secure the area and lock it, with a key list kept. He would like to see law enforcement allowed to use the range and then open it up to others based on a fee schedule. He stated then a schedule needs to be posted and set. He stated there needs to be an ordinance established with penalties. Herzberg stated he does have a problem with a public range in a public county park. He stated though he thinks it needs to be fenced and locked. Armstrong stated she feels control is needed. These guidelines for consideration will be given to the conservation board.

The board attended the four county meeting at J's Pizza and took a tour of the art museum.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from April 21, 2015.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 1:45 am and will meet again Tuesday, April 28, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

April 28, 2015

The Page County Board of Supervisors met in session on this 28th day of April, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the amended agenda for today, adding the courthouse steps discussion, schedule reviews of Kory Kline and JD King, and remove approval of a letting contract. John Van Nostrand was present from the public.

JD King updated the board on current projects. The budget and program was approved by the DOT. No contract will be awarded for the STP-S-C073 (125) project due to a problem with the numbers through the bid letting process. The contractors withdrew their bids. There will be a new bid letting process possibly in May.

King has a plan set for the deck overlay job, which will be let in August of 2016.

Richardson moved and Armstrong seconded to sign the plans for the deck overlay for the Hawleyville bridge which was previously included in the five year plan.

The crews will begin the summer work hours of four ten hour days, following Memorial Day. The week of June 28 they will revert to 8 hours for one week due to the July 4th holiday.

There is a zoning request that requires an Interim Zoning administrator due to the resignation of Justin Pottorff.

Armstrong moved to appoint JD King as Interim Zoning Administrator, Richardson seconded, motion carried. A Board of adjustment meeting will be needed.

Lyle Palmer and Jake Daly joined the meeting to discuss software issues in the Sheriff's office. Sleuth software which covers widespread law enforcement issues has released numerous employees and appears to be coming to an end very soon. Sheriff Palmer and Daly went over various options with the board. They will keep the board updated as more information comes forward.

Jeremy Peterson and Carl Sonksen met with the board to discuss the 28E agreement for the Emergency Management and Juvenile Emergency Services.

The steps were discussed. Lueder has hired a crew from Treynor to come and replace the steps. Lueder will take the current steps out. Tyler Adams wanted to know if it would be possible to do both at the same time again. The board discussed this and decided the board will not allow both to be taken out at one time. Adams thinks the crew will be here in May.

The public hearing for the budget amendment is next week.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from April 28, 2015.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 10:30 am and will meet again Tuesday, May 5, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 5, 2015

The Page County Board of Supervisors met in session on this 5th day of May, 2015, 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. John Van Nostrand and Charly Stevens were present from the public.

JD King met with the board. Blades are out and in districts. Rock hauling is taking place. Brush is being burnt and cleaned up. All three mowers are ready to go once it dries up. The crews are working on a dirt road with a sinkhole issue, south of Clarinda.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to open the budget amendment public hearing. Auditor Wellhausen went through the amendment with all the changes. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to close the budget amendment public hearing. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the budget amendment.

RESOLUTION #17-2015

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

On this 5th day of May, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted February 25, 2014. The notice and time and place of hearing was published on February 11th and 12th, 2015. 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	1,882,648	1,915,600	32,952
Physical Health and Social Services	600,082	656,864	56,782
County Environment and Education	537,674	557,540	19,866
Administration	1,350,308	1,415,308	65,000
Capital Projects	389,196	489,196	100,000
Total	4,759,908	5,034,508	274,600
Revenues			
Intergovernmental	3,991,327	4,206,127	214,800
Licenses and Permits	38,515	45,765	7,250
Charges for Services	344,034	376,986	32,952
Miscellaneous	489,232	509,098	19,866
Total	4,863,108	5,137,976	274,868
Appropriations			
Sheriff	1,435,385	1,468,337	32,952
Veterans	44,675	54,675	10,000
Conservation	403,370	423,236	19,866
Public Health	232,086	278,868	46,782
Nondepartmental	1,586,173	1,751,173	165,000
Total	3,701,689	3,976,289	274,600

Public health revenues increased \$212,050 for grants and expenses increased \$46,782 for various expenditures. Veterans Affairs revenues and expenses increased \$10,000 for a grant. Sheriff's department revenues increased \$32,952 for insurance money for hail damage and donations for the body cameras. Expenses increased for repairs due to hail damage and to purchase body cameras. Conservation revenues increased for Rapp and Pierce Creek Parks of \$19,866. Expenses increased for the two parks to allow the expenditures of \$19,866. Expenses increased \$100,000 for the new communications center and \$65,000 for architect fees.

Motion approved May 5, 2015.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

On a motion by Richardson, seconded by Armstrong, the board unanimously approved Margaret Brady to the conservation board.

Kory Kline met with the board for his performance evaluation. Kline requested closed session per Chapter 21.5.1.i On a motion by Armstrong, seconded by Richardson, the board unanimously approved to move into closed session. Armstrong aye, Richardson, aye, Herzberg, aye. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to move out of closed session. Armstrong aye, Richardson, aye, Herzberg, aye. No action was taken.

Angie Dow, Treasurer, met with the board. On a motion by Armstrong, seconded by Richardson the board approved the mobile home tax abatements, the tax abatement request from the City of Essex property adjoining 811 Prairie Ave and cancelling county held tax certificate, the tax abatement request from City of Shenandoah 204 E Washington Ave, and the tax abatement request from City of Clarinda 101,103,105 E Main Street. Roll call vote-Armstrong, aye, Richardson, abstain, Herzberg, aye. Motion carried 2 to 0.

On a motion my Richardson, seconded by Armstrong, the board unanimously approved the updated 28E agreement for Emergency Services with the changes the county attorney recommended.

On a motion by Armstrong, seconded by Richardson, the board tabled the CPPC contract until next week.

Jane Miller met with the board to discuss the Public Health and Pharmacy grants. Angie Hakes, Public Health Administrator, Brandy Powers and Stanley Johnson from the public health board were present as well. The pharmacy grants have spent \$17,172 out of the \$80,000 total. Public Health has spent \$549 of the \$125,000. The state auditors have worked with DHS and decided the grants to public health for \$125,000 and for the pharmacy grant for \$80,000 are not allowable. The money that has been spent for both grants will need to be repaid along with the portion that has not been spent. Miller stated she will take the \$17,721 that has already been spent out of the general relief budget. Hakes stated public health needs more funding since they will lose the \$125,000 grant and wanted to know what the board was willing to do. She stated her department cannot operate on the funding allowed. Herzberg stated this should be a future agenda item.

Donna Kruger with the state auditor's office called to discuss the public health and pharmacy grants with the board.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from today May 5, 2015.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 11:15 am and will meet again Tuesday, May 12, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 12, 2015

The Page County Board of Supervisors met in session on this 12th day of May, 2015, 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. Michelle Cook and John Van Nostrand were present from the public.

County Engineer JD King was present to update the Board on current projects. Blades are out, rock is being hauled, they are grinding seal coat on T Ave and burning brush. They are also following up on complaints. Last Thursday a safety meeting was held. They are mowing pavements for safety reasons. Floor hoist is 99% complete. They will wait on lighting upgrade until FY16 as well as replacing salt storage.

On a motion by Richardson seconded by Armstrong the Board approved BROS-CO73 (122) V-3 bridge replacement. Motion carried. This is funded 80% by Federal monies with a 20% Farm to Market match.

There are two salt bids, one private and one from the state. The State bid was 59.94/T and Blackstrap was 58.50/T for 550 tons. The bid will go to Blackstrap with a local trucker hauling. A future road tour will include a tour of the Secondary roads yard to discuss future improvements.

Quotes for Motor grader were requested from CAT and John Deere. King recommended purchasing the CAT AWD for \$171,000. It is available and can be delivered in June and paid for in July. Motion by Armstrong seconded by Richardson to purchase the used 2014 CAT 12M2 for \$171,000. Motion carried.

King presented a budget report reflecting they are well within their budgeted expenditures for FY15.

Community Partnerships for Protecting Children Contract was discussed. Richardson moved to sign the CPPC contract, Armstrong seconded and the motion carried.

Michelle Cook spoke briefly with the Board regarding the 4th Annual Kindness Walk which will be held Saturday June 20th at 9:00 a.m. with registration on the Courthouse lawn. A walk to the cemetery will begin at 10 a.m. and a ceremony will be held there. This is sponsored by the MISS foundation and is to honor families who have a lost a child. Armstrong moved, Richardson seconded to allow the use of the Courthouse lawn for the Kindness Walk.

A resignation letter from County Attorney, Jeremy Peterson was received by the Board. It will be effective May 26, 2015.

On a motion by Richardson, seconded by Armstrong to Publish Notice for Appointment for the County Attorney Position. Motion carried. Carl Sonksen, assistant County Attorney was present and stated he would like to be appointed to the position as it would allow for a smooth transition.

There was a brief discussion regarding the interview process for the E911 director. Also there was a discussion regarding which 28E agreements have not been received from the cities.

Armstrong moved to approve the minutes for May 12, 2015 and Richardson seconded. Motion carried.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 9:55 a.m. and will meet again Tuesday, May 19, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Marcia McKay

May 19, 2015

The Page County Board of Supervisors met in session on this 19th day of May, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the amended agenda for today. John Van Nostrand was present from the public.

On a motion by Armstrong, seconded by Richardson the board unanimously approved the resignation of Harlan Township clerk, Tucker Morrison and appointed Gene Ripley as Harlan Township clerk.

Jeremy Peterson met with the board to discuss the Goudie/Andrews lawsuit. On a motion by Armstrong, seconded by Richardson the board unanimously approved to move into closed session under Chapter 21.5.1.c. Herzberg aye, Armstrong, aye, Richardson, aye. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to move out of closed session at 10:25 am. Armstrong aye, Richardson, aye, Herzberg, aye. On a motion by Armstrong, seconded by Richardson, the board moved to approve the attorney to continue settlement negotiations. Armstrong, aye, Richardson, aye, Herzberg nay, motion carried 2-1.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from May 19, 2015.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 10:45 am and will meet again Wednesday, May 20, 2015 at 5:00 pm.

Jon W. Herzberg, Chairman

Erin McManis

Page County Board of Supervisors

Page County Auditor Clerk

May 20, 2015

The Page County Board of Supervisors met in session on this 20th day of May, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 5:00 p.m.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Chuck Morris was present from the public.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the resolution to eliminate the Emergency Management Coordinator position. Armstrong, aye. Richardson, aye, Herzberg, aye.

RESOLUTION # 19 - 2015
RESOLUTION ELIMINATING POSITION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY IOWA that the Emergency Management Coordinator position is eliminated effective May 20th, 2015.

BE IT FURTHER RESOLVED, that Rodney Riley, the person currently holding this position be laid off from the Emergency Management Coordinator position effective May 20th, 2015.

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed and authorized to take such action necessary to implement this resolution.

INTRODUCED AND ADOPTED THIS 20th day of May, 2015.

Dated this 20th day of May, 2015

ATTEST:
Kim Behrens, Deputy Auditor

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

The Board of Supervisors, in session, moved to the Page Room to attend the Emergency Management Meeting.

The joint Page County Emergency Management Commission/Page County Board of Supervisors. Present were: Jim Richardson, Jon Herzberg, Chuck Morris, Dan Eshelman, Marvin McClarnon, Jean Wilson, Rod Riley, Kris Grebert, Keith Brothers, Michael Runyon, Elaine Armstrong, Russell E. Hilker, Gordon Kokenge, Richard Hunt, Darrell D. Murphy, Harold Harvey, Ron Peterman, Brian Rogers, and Kim Behrens.

Dick Hunt requested a moment of silence in honor of the police officer killed in the line of duty in Omaha Nebraska.

Meeting was called to order at 6:00 p.m. Roll called was taken.

At 6:10 p.m., the Commission and Board met with Rod Riley. Riley requested closed session per Chapter 21.5.1.i.

On a motion by Kokenge, seconded by Murphy the Emergency Management Commission board unanimously approved to move into closed session under Chapter 21.5.1.c. On a motion by Kokenge, seconded by Runyon, the board unanimously approved to move out of closed session at 6:22 pm. No action was taken.

Following a brief recess, the Commission and Board met with Marvin McClarnon at 6:24 p.m. McClarnon requested closed session per Chapter 21.5.1.i.

On a motion by Hunt, seconded by Harvey the Commission unanimously approved to move into closed session under Chapter 21.5.1.c. On a motion by Runyon,

seconded Peterman, the board unanimously approved to move out of closed session at 6:39 p.m. No action taken.

At 6:40 Hilker gave an overview of the process thus far. Kokenge made a motion to offer the position to McClarnon, seconded by Peterman. Roll call vote: Braddyville – no; Clarinda – yes, Coin – no; College Springs- yes, Board Of Supervisors- yes; Essex – no; Hepburn-yes, Northboro – no; Shambaugh - yes; Shenandoah – yes. Final vote was 6 in favor; 4 opposed.

Emergency Management/E911 officers were authorized to meet with new director to negotiate salary, discuss benefits and job description. Motion to allow the officers to move forward was made by Murphy and seconded by Hunt. Roll call: Braddyville – yes; Clarinda – yes, Coin – yes; College Springs- yes, Board Of Supervisors- yes; Essex – yes; Hepburn-yes, Northboro – yes; Shambaugh - yes; Shenandoah – yes. Final vote was 10 in favor; 0 opposed.

Kokenge gave an overview on what Racom would do with us regarding “Page County communication Center Remodeling Considerations/Responsibilities” and a handout was provided. Murphy made a motion to move forward with Racom to give us a cost estimate, Hunt seconded. Brothers provided additional information. Roll call vote: Braddyville – yes; Clarinda – yes, Coin – yes; College Springs- yes, Board Of Supervisors- yes; Essex – yes; Hepburn-yes, Northboro – yes; Shambaugh - yes; Shenandoah – yes. Final vote was 10 in favor; 0 opposed.

On a motion by Kokenge, seconded by Murphy the Page County Emergency Management Commission Meeting adjourned at 7:00 p.m. The officers will meet with McClarnon at 10:30, May 21, 2015 in the Board of Supervisors Office.

The Board of Supervisors, in session, returned to the Board Room.

The Board met with Rod Riley. Explained the reason for the passing of the Resolution #19-2015. Riley discussed the Veteran’s Affairs position. Rod agreed to assist with separating the Emergency Management/E911 information from the Veteran’s information. Riley will be paid for hours spent assisting with this transition at a rate of \$24.48/hour, intending to be completed by end of the work day, Friday, May 22, 2015. Jim and Jon will meet with Rod at 1:30 Thursday to see what needs to be moved.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from May 20, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 8:06 p.m. and will meet again Tuesday, May 26, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Kim Behrens
Page County Auditor Deputy

May 26, 2015

The Page County Board of Supervisors met in session on this 26th day of May, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. Present from the public was Angie Hakes, Stanley Johnson, Sam Baldwin, and John Baldwin.

JD King, engineer, met with the board. Blades will be out when it is fit. Rock hauling is taking place. Bridges are being cleaned. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to award the contract to Henningsen Construction for STP-S-CO73(125)—5E-73 HMA resurfacing for \$2,516,505.88 on J28, M60, and J20. Herzberg stated Steve Carlson called and said his road needs rock and bladed on N Avenue.

Angie Hakes, public health, met with the board to discuss the budget. Herzberg stated he has been concerned about this budget for several years. He stated general basic is capped. He stated valuations continue to fall. The board agreed there is no additional funding available.

Veterans Affairs board met with the board. Present from the Veteran's Affairs board Don Peterson, Glen Wichman, Sue Regnerus. The board would like to appoint Ron Gibson due to Sue Regnerus moving. Glenn Wichman met with the board and would like to know the board's intention with Veteran's Affairs. Wichman stated he would like a board member to come to a meeting and show interest. Wichman discuss the current hours for Riley. Wichman stated contact was made with Fremont County to see if Veteran's Affairs for the two counties could be combined. Fremont County decided to appoint their own Veteran's Affairs coordinator. The truck was discussed and discussion will be held with Emergency Management about the truck and how much should be offered to Veteran's Affairs to purchase their share.

On a motion by Armstrong, seconded by Richardson, the board approved to fill the county attorney vacancy of Jeremy Peterson with Carl Sonksen. The oath of office was given to Carl Sonksen.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the lease agreement with the Ag Extension for the County Attorney Office.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from May 26, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 11:05 am and will meet again Tuesday, June 2, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 2, 2015

The Page County Board of Supervisors met in session on this 2nd day of June, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

Present from the public were Norm Blaisdell, JD Kennedy, Judy Kennedy, and John Van Nostrand.

Auditor Wellhausen stated that the Department of Management has made her aware that the City of College Springs as still not certified a budget. Failure to upload a budget file and file the required paper documents by June 5th will result in College Springs receiving no tax revenue from July 1, 2015 to June 30, 2016 and withholding of future Road Use Tax and Local Option Sales Tax payments.

JD King met with the board. Blades are out in territories and preparation for dust control has begun. The HCA approved application of a new weir at Washington section 4 on J52 has begun. The 4th of July holiday was discussed on the holiday week the crew will move back to five eight hour days. Discussion of two full time employees took place. One employee is no longer with the county. The board agreed that position needs to be filled immediately. However the board would like to see that position filled before they agree to add another position.

Courtney Harter, with SWIPCO, came and met with the board to discuss the hazard mitigation plan. The plan expires in 2017. Program 1 and Program 2 options were discussed. The board would like to work towards program one which means the plan is funded locally with in kind match.

Angie Dow, Treasurer, met with the board to discuss a county held tax sale. It is for the City of Shambaugh. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to cancel the county held tax sale on a property, PID # 1136434115000. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to abate the CRHC taxes from 2011-2012, PID # 1112100130000.

On a motion by Richardson, seconded by Armstrong, the board approved the 2014 BPTC applications.

The steps were discussed. They hope to be here within the next several weeks. Their projects have been delayed due to rain.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from June 2, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 10:00 am and will meet again Tuesday, June 9, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 9, 2015

The Page County Board of Supervisors met in session on this 9th day of June, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

Present from the public were Norm Blaisdell and John Van Nostrand.

JD King met with the board. Blades are out. Rock is being hauled and spray patching is taking place on N-14. New pipe is being placed on T Avenue. The open job has been posted and interviews are being completed. Roof quotes are being taken for the hail damage. Ben Schmitt replaced the tarp on the shed. Rock contract bids are due June 18.

Doug Tonnemacher and Ryan Poots gave a pictometry update. Peggy Smith and Kory Kline joined the meeting. Doug went over how the board can pull up different locations through the website.

Jane Miller met with the board to discuss supervising an advocate and ISAC electronic transfers clearing house 28E agreement. The region will be paying for that. She is requesting an additional \$2000 a year in her salary if she supervises the advocate. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the electronic transfers clearing house 28E agreement and will look into the advocate issue.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved appointing Julie O'Hara to the Shenandoah Library board.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the year end transfers.

RESOLUTION #20-2015

The Page County Board of Supervisors sitting in session on this 9th day of June, 2015, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$27,135
11000-10300-812-24-264 to 20000-10300-9020-20-264

RESOLUTION #21-2015

The Page County Board of Supervisors sitting in session on this 9th day of June, 2015, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$875,000
(11000-10300-812-99 to 20000-10300-9020-20)

RESOLUTION #22-2015

The Page County Board of Supervisors sitting in session on this 9th day of June, 2015 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)

RESOLUTION #23-2015

The Page County Board of Supervisors sitting in session on this 9th day of June, 2015, 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 \$118,500 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)

RESOLUTION #24-2015

The Page County Board of Supervisors sitting in session on this 9th day of June, 2015 do hereby approve the transfer of funds as follows:

From General Basic to Public Health Sub Fund \$66,701
(01000-10300-814-99-260 to 01001-3-10300-9000-23-260)

All (Res. #20-#24) Dated this 9th day of June, 2015

ATTEST:
Melissa Wellhausen, Auditor

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

On a motion by Richardson, seconded by Armstrong, the board unanimously approved to table the personal policy until next week so all department heads can look it over. Lyle Palmer, Peggy Smith, Angie Dow, JD King, and Brenda Esaias met with the board.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from June 9, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 10:45 am and will meet again Tuesday, June 16, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 16, 2015

The Page County Board of Supervisors met in session on this 16th day of June, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public were Jeri Neilson, Stanley Johnson, Brandi Powers, Angie Hakes, and Norm Blasdell.

JD King, engineer, met with the board. Blades are out fixing rain damage. There is bump grinding on M70. The crews are cleaning debris off all bridges. 200th Street west of Q Avenue will get new pipe due to the road being undermined. The road is currently closed. Richardson stated Keith and Linda Mier at 200th Street called with concerns that the dirt road ditch is full and their yard is turning into a swamp. Don Nelson also called, he lives on B Avenue between 250th and 260th. He stated the blade came by yesterday and now he needs rock on the road. He stated his road had not been bladed since April 21st. He also voiced other concerns.

Angie Hakes, Public Health, met with the board. She discussed the move and would like to have Miller moved by the 10th of July tentatively. The board felt this would be reasonable. Public health needs electrical circuits. The office will be closed for three days due to the move. Hakes asked the board to consider allowing Moyer to work for public health part of the time and for general relief part of the time to make her a full time employee so she eligible for benefits.

Richardson received word that the crew will arrive on the 22nd of June to start on the steps.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from June 16, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 10:15 am and will meet again Tuesday, June 23, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 23, 2015

The Page County Board of Supervisors met in session on this 23rd day of June, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public were Angie Hakes and Jon VanNostrand.

JD King, engineer, met with the board. A road complaint on J20 was discussed with the engineer. Blades are out in territories. The first application of dust control application was applied. Rock trucks are out. Spray patch work is being completed. There are two mowers out. The excavator crew is working on M Avenue clearing trees. The local rock contracts were discussed. Schildberg bid was at \$233,710 and Hendrickson was at \$298,991. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the rock haul bid to Schildberg. Fuel bids were received. On a motion by Richardson, seconded by Armstrong, the board moved to accept the low bid from Sapp Brothers. The other three bids were from Clarinda Coop, United Farmers Mercantile Coop, and Miller Oil. Angie Hakes joined the board meeting. A road tour was discussed for July 21, 2015.

The personnel policy was discussed. Sheriff Palmer met with the board to discuss a few issues with the policy. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the personnel policy, effective immediately.

Jane Miller met with the board. Miller stated she is getting behind due to no longer having an employee. Miller stated that she has spoken to Suzanne at the region and the region has agreed to take her on full time for the region. Therefore if the board wanted to take away general relief and give it to another person she would go full time with the region. The mental health advocate was discussed. She has to be supervised by someone. Miller stated she will supervise the mental health advocate for no additional cost. A call was made to Suzanne Watson. She stated Miller called her last night and discussed going full time with the region. Watson stated the region would take Miller full time.

Angie Dow, met with board to discuss a tax abatement. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the abatement of taxes for the City of Shenandoah and cancel the tax sale located at 208 E. Valley Avenue.

RESOLUTION # 25 -2015

The Page County Board of Supervisors met in session on this 23rd day of June, 2015 and approved the abatement of all current and delinquent taxes and cancellation of county held Tax Sale #2012-12007 on the following property now owned by the City of Shenandoah:

Lot 5 in Crippens Sub-Division of East Shenandoah, City of Shenandoah, Page County, Iowa.(Locally known as: 208 E Valley Avenue, Shenandoah - Parcel #0520152140000)

Dated this 23rd day of June, 2015.

ATTEST:
Melissa Wellhausen, Auditor

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

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to purchase the phone system from the county attorney's office.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from June 23, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 10:50 am and will meet again Tuesday, June 30, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 30, 2015

The Page County Board of Supervisors met in session on this 30th day of June, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public were Angie Hakes, Jon VanNostrand, and Ron Gibson.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved Ron Gibson to the Veterans Affairs board.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the claims for the end of the year.

On a motion by Richardson, seconded by Armstrong, the board approved the change of appropriation.

RESOLUTION #26-2015
RECORD OF CHANGE OF APPROPRIATIONS

On this 30th day of June, the Page County Board of Supervisors met in session for the purpose of a change of appropriation of the current operating budget adopted February 24, 2015. The appropriation changes follow and was passed unanimously:

Appropriations

Board of Supervisors	160,763	160,785	22
Auditor	212,791	213,567	776
Treasurer	385,050	383,712	(1,338)
Recorder	199,207	199,747	540
Shenandoah Building	7,650	8,765	1,115
<u>Nondepartmental</u>	<u>1,586,173</u>	<u>1,585,058</u>	<u>(1,115)</u>

Dated this 30th day of June, 2015.

ATTEST:
Melissa Wellhausen, Auditor

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

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the quit claim deed to Jesse Hagey with the board waiving the recording fees.

Custodial issues were discussed. Sheriff Palmer met with the board to discuss a bill that the sheriff's office received for yard work. Judy Ridnour and Angie Dow also met with the board to discuss custodial issues.

Miller met with the board to discuss Miller going full time with the region. On a motion by Armstrong, seconded by Richardson, the board unanimously approved Miller to go full time with the region and to supervise the mental health advocate.

Carl Sonksen, County Attorney, and Marvin McClarnon, Emergency Management met with the board to discuss the lease for the dispatch center. Sonksen will work on the lease and send it on to the city for them to look over. On a motion by Richardson, seconded by Armstrong, the board approved to table the approval of the lease agreement.

Kathy Beam met with the board of supervisors. The board stated that since she is now a county employee she will be working in the same office as Miller and Miller will supervise her.

Hakes met with the board to discuss general relief. Hakes stated a piece of equipment used to make badges for the Corner Three Coalition has been located. The board of health had a meeting last Thursday and voted against taking on general relief as they felt it did not go with their mission.

The board discussed general relief then. The board would like to see general relief stay in the courthouse. The board discussed various offices and felt the best fit would be in the auditor's office.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from June 30, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 10:50 am and will meet again Tuesday, June 30, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 7, 2015

The Page County Board of Supervisors met in session on this 7th day of July, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public were Jon VanNostrand and Norm Blaisdell.

Glen Wichman with the Veterans Administration Commission was present to discuss hours necessary to attend to VA matters in the county. Auditor Wellhausen explained that the budgeted amount for FY16 is for 20 hours per week only. Wichman expressed that the main concern is to address Veterans needs as they arise and Page County has numerous veterans. As situations come up that take more time, the office will need to adjust the hours it is open for FY16 so it is only open each week for 20 hours. Also discussed was the settlement for the EM/VA pickup.

Courtney Harter was present from SWIPCO to discuss the Hazard Mitigation Plan for Page County. The funding will not come through in a timely manner before the current Plan expires. The county will need \$7,500 for their share of the plan. Part of this can come from the cities and schools in the county. The plan expires in August 2017. It takes 8 months for the federal government to approve the plan. The state has a review period of 2 to 3 months as well, which only leaves a year to get the plan in motion. Our plan will be worked on in January-February 2016. Letters will need to go out to schools and cities in the fall of 2015. If done by population, the small towns will not have a large share, perhaps \$75-100. The unincorporated share for Page County is around \$1,000. School districts share will have a flat amount of around \$50. It will begin with a kickoff meeting with explanations of the process and the cost share. This is mandated and there is no opting out. There will be a series of meetings with cities and also representatives of all entities as a whole. The final plan will go to the state, to FEMA, and then back to the county for final approval.

Armstrong moved to approve SWIPCO submitting the Hazard Mitigation application at a cost of \$7500 to the county, seconded by Richardson, approved unanimously.

Resolution #27-2015

Local Match for the Hazard Mitigation Grant Program

Whereas, Page County (herein called "the Subgrantee"), County of Page, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$30,000 for the total project cost,

AND Whereas, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%. The minimum 25% local share will be cash match.

And THEREFORE, the Subgrantee agrees to provide and make available up to \$7,500.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

Dated this 7th day of July, 2015.

ATTEST:
Melissa Wellhausen, Auditor

Elaine Armstrong
James Richardson
Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the board unanimously approved to move into closed session per Iowa Code Chapter 21.5.1.c. at 9:25 am. The board moved out of closed session at 9:32 am. No action was taken.

A lease agreement was briefly discussed and will possibly be on the next agenda.

A bid for removal and replacement of areas of sidewalks around the courthouse was discussed. One bid from R & R Concrete was received for \$5,612. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the bid from R & R Concrete.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from July 7, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 9:55 a.m. and will meet again Tuesday, July 14, 2015 at 8:30 am.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

July 14, 2015

The Page County Board of Supervisors met in session on this 14th day of July, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda for today. Present from the public were Jon VanNostrand and Norm Blaisdell.

JD King, engineer, met with the board. Blades are out and rock hauling is being done with three trucks. The pipe crew is out on Quince Ave at 160-170th. Repairs are taking place consisting of splicing concrete, not replacing pipe. Spray patching is being done. Smaller pipe replacement is being done east of J53. Normal summer work is going on at the shop. Contract rock haul is complete. The crews covered 50 miles with the gas tax granted this year which was 300 ton to the mile. The end of year 2015 budget numbers were handed out and looked over. All of budget was not spent due to construction that has been pushed into 2016. King will need an amendment in Feb/March for the budget as the gas tax is not figured in. Richardson moved, Armstrong seconded, the board unanimously approved the project agreement 15-6 (Washington4 Weir) West of Coin on J52. Jane Miller and Marvin McClarnon joined the meeting.

Jane Miller discussed with the board the new mental health advocate. She stated Vivian Jourdan with Pottawattamie County said she would help us. It would not put her full time. Jane stated she felt it was in the best interest to appoint her now for a 6 month time period. She does handle 5 or 6 other counties. Vivian will take over August 3rd. On a motion by Armstrong, seconded by Richardson, the board unanimously approved Vivian Jourdan from Pottawattamie County as the new mental health advocate.

Kim Behrens joined the meeting. Brenda Esaias joined the meeting. Kim explained that general relief (GR) is taking more than four hours a week. There is a more of a time commitment needed than initially discussed. There are also privacy issues when dealing with GR clients and it is not good to handle at the front counter. Richardson agreed it is not a good fit but he is not sure what the answer is. Esaias stated if she had to give an answer today it would be that the recorder's office is not interested. No others counties are doing this in the Auditor or Recorder's officer. Hours and wages have been varied over the years. The county needs both a short term and permanent fix. Keith Brothers joined the meeting. Carl Sonksen joined the meeting.

Carl Sonksen, County Attorney and Marvin McClarnon, Emergency Management, met with the board to discuss the EM lease agreement. It was discussed that as things develop with the generator we can make amendments to the lease with agreements from everyone involved. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the lease agreement with the City of Clarinda in the basement of the safety center effective upon approval at the next City Council meeting on the 22nd. McClarnon updated the board what all is upcoming issues. The lease is \$1116.50/month renewed/reviewed annually.

On a motion by Armstrong, seconded by Richardson, the board adjourned at 10:30 am and will meet again Tuesday, July 21, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 21, 2015

The Page County Board of Supervisors met in session on this 21st day of July, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda for today. Present from the public were Jon VanNostrand, Larry Shum, and Ron Gibson.

King met with the board. Blades are out in all districts. Mowers are out and pipe work is being done at 290th and P Avenue. Spray patching is being done on M56. There was a hydraulic overheating last week.

The board moved to go to closed session to discuss pending litigation. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to move into closed session under Chapter 21.5.1.c. Herzberg aye, Armstrong, aye, Richardson, aye. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to move out of closed session at 10:25 am. Armstrong aye, Richardson, aye, Herzberg, aye.

Glen Wichman and Ron Gibson met with the board to discuss the 20 hours a week for Veterans Affairs. The Commission recommends to the board to increase the hours from 20 hours a week to 35 hours a week for Rod Riley. The board stated at the first meeting it was discussed that 20 hours a week was adequate. Secondly, the pickup was discussed. The check has not been received yet.

Joyce Kruse, met with the board to discuss the gun range at Pierce Creek. Present from the public were Duane Daerwaldt, Katy, Alex, Riley, Ben, and Landry King, Tom Berrier, Larry Shum, Sue Spears, Ruth Ross, Charly Stevens, Ron Gibson, Karen Lane, and Judith Blay. Charley Stevens stated there will be a permit system and a fee schedule discussed by the conservation board. The gun range will be checked for safety. Duane stated he had heard gun range was closed and it was being relocated. He stated he purchased land by the park and is in the process of building a home.

On a motion by Armstrong, seconded by Richardson, the board approved the bid for the basement wall construction.

Rob Villars and Ryan Miller with Advanced Restoration came and met with the board. Peggy Smith joined the meeting. Villars stated that the building is drying down. All rooms are making significant progress today. The board took a tour of the courthouse to view the damage.

Kathy Beam met with the board to make sure there are no questions regarding her resignation.

On a motion by Richardson, seconded by Armstrong, the minutes of last week and today July 14 and 21st, were approved.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 12:10 a.m. and will meet again Tuesday, July 28, 2015 at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 28, 2015

The Page County Board of Supervisors met in session on this 28th day of July, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong the board unanimously approved the agenda for today. Present from the public was Jon VanNostrand.

King met with the board. Blading and mowing on the gravels. L-26 bridge is closed at this time looks like the embankment has fallen in. Rock hauling is in progress. Hauling sand to Coin to prepare for sand seal. Pipe crew is backfilling on 290th street and Hawleyville will be next. Possibly looking into contracting some help for pipe repair on Class B roads since flooding has taken a lot of our time. Stabilt is to be here tomorrow to start Microsurfacing on J20. Angie Dow joined the meeting.

Angie Dow met with the board to present the semi-annual Treasurer's report. The Board accepted the Semi-annual report that was presented and it was seconded by Armstrong.

On a motion by Armstrong, seconded by Richardson the board unanimously approved to abate the mobile home taxes and tax sale for VIN#SK730C presented by Dow.

The Treasurer's office will be closed on October 8th for the staff to attend Drivers License training.

A road tour was taken. We went up 71 and across J20. We travelled D Ave to evaluate complaints/concerns from 2 landowners. We travelled J28, evaluated a concern @ 200th and B Ave. We drove over the M14 project and saw where the sand seal project will take place on J40 and heading into Northboro. We drove South on B Ave from 230th – 270th, West of Coin on J52, saw the Washington 4 Weir Project and also toured M60 that will be resurfaced in mid August.

On a motion by Armstrong, seconded by Richardson the board unanimously approve the minutes from July 28, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 11:55 a.m. and will meet again Tuesday, August 4, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 4, 2015

The Page County Board of Supervisors met in session on this 4th day of August, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. Present from the public was Jon VanNostrand.

King met with the board. Blades are out when not helping with sand seal traffic control. The crews are building a roadway embankment on 290th street. Pipe work is scheduled for this week with Hawleyville first. Hauling rock and working on sand seal projects are taking place. Ditch cleaning has been requested by many landowners but pipe work on closed roads takes priority. Minor miscellaneous items are going on at the shop. Microsurfacing by Sta-Bilt is going pretty well on J20. J40 sand seal is complete. The D Avenue tree issue does not have a resolution yet. King went to Council Bluffs regarding the bridge closure lawsuit. King will be advertising for a new laborer/driver position. Weather has caused the project tour to not be available today.

The Board of Supervisors were presented with a list of individuals who have previously requested property tax suspension. Eligibility has been confirmed for FY2016. The Board directed the Auditor's office to process the suspensions. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the FY16 Tax Suspensions.

The Board had a conference call with Joel Dirks, West Central Development, to discuss General Relief. West Central Development is interested in handling General Relief for Page County. Jane Miller joined the meeting. WCD would feel very comfortable doing the application phase. WCD would also be the person making the decision on if an applicant is eligible and would then send the claim request to the Auditor's office for them to process the check. There are some discrepancies in our G.R. manual verses our application that needs to be consistent. We will need to go over the manual and/or application to see what changes need to be made and approved. Administration fees will have to be agreed upon between both parties. The board needs to provide WCD with the total budget allowed for General Relief which would be approx \$52,000 for services. Miller and the Board feel it would be very beneficial for WCD to take care of General Relief as they would be able to assist the General Relief clients to the fullest. The county will need to arrange a pick up place in Clarinda for applications and that location can also help in faxing the applications to Linda Ash at WCD in Shenandoah. The county needs to work on a 28E agreement with WCD. Joel Dirks will talk to Matura and also Decorah to research what a reasonable wage for Linda would be. Files would need to be transferred to WCD. Dirks would like to sit down with someone and make sure they understand how the budget works, so they can assist the General Relief clients while following the necessary budgets.

On a motion by Armstrong, seconded by Richardson, the board unanimously approve the minutes from August 4, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 9:57a.m. and will meet again Tuesday, August 11 , 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 5, 2015

The Page County Board of Supervisors met in session on this 5th day of August, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today.

The board discussed moving into closed session per Chapter 21.5.1.c to discuss pending litigation. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to move into closed session per Iowa Code Chapter 21.5.1.c. at 9:04 am. The board moved out of closed session at 10:35 am. The board on a motion by Armstrong, seconded by Richardson, made a motion to approve the items discussed in closed session from the pending litigation. Herzberg, Aye. Richardson, Aye. Armstrong, Aye.

On a motion by Armstrong, seconded by Richardson the board unanimously approve the minutes from August 5, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 10:45 a.m. and will meet again Tuesday, August 11, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 11, 2015

The Page County Board of Supervisors met in session on this 11th day of August, 2015, with Elaine Armstrong and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Armstrong the board unanimously approved the agenda for today. Present from the public was Jon VanNostrand.

JD King met with the board. Blades are out and rock is being hauled. Spray patching is taking place on J53. King will meet with two landowners to discuss a right of way acquisition. There is an RPA meeting Thursday morning. They are taking applications for a laborer/driver and will accept ads through the 21st. Herzberg stated there is a sign needed on 170th and M Avenue. There is a hole in the drive entrance at 150th and Redwood Avenue. There was a request for the class B roads in the southwest corner of the county to be bladed towards Hwy 59.

The board discussed moving into closed session per Chapter 21.5.1.c to discuss pending litigation. On a motion by Armstrong, the board unanimously approved to move into closed session per Iowa Code Chapter 21.5.1.c. at 9:05 am. Armstrong, Aye. Herzberg, Aye. The board moved out of closed session at 9:23 am. Armstrong, Aye. Herzberg, Aye. The board, on a motion by Armstrong, approved continued negotiations to settle a tree issue with the amount discussed in closed session. Herzberg, Aye. Armstrong, Aye.

Jane Miller met with the board. The car bids were opened. There were 15 bids received. Duane Stuvick was high bidder on the 2011 Cruze for \$9,000. Janet Walker was the high bidder for the 2005 Chevy Malibu for \$5,699. Miller discussed the safety committee. She stated if it is disbanded it will have to be discussed with ICAP. HIPPA was also addressed. She stated a new HIPPA officer needs to be addressed. Miller stated there also needs to be someone appointed as the Security officer too. She stated since she is now full time with the region she cannot be in charge of these areas.

The dispatch and employee sick leave was discussed. McClarnon and Palmer met with the board. Mary Ohnmacht joined the meeting. The city would like the county to consider allowing new employees to transfer in sick leave. The City would pay for the sick leave transferred in, if the county hires current City of Clarinda employees. The board did not feel like this was in the best interest of the county. McClarnon felt a pay scale needs to be built.

On a motion by Armstrong, the board unanimously approve the minutes from August 11, 2015.

On a motion by Armstrong, the board adjourned at 10:45 a.m. and will meet again Tuesday, August 18, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 18, 2015

The Page County Board of Supervisors met in session on this 18th day of August, 2015, with Jim Richardson and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson the board unanimously approved the agenda for today. Present from the public was Jon VanNostrand.

JD King met with the board. The blades are out and mowers are out. Rock is being hauled and pipe crews are out at Hawleyville. Micro surfacing work on J-20 is complete and the road will be striped later. Several road conditions were discussed on V Avenue and also brush on 170th on the west side of the bridge between J and K Avenue.

Rich Wallace met with the board to discuss workplace conditions. Joyce Kruse, Lyle Palmer, Terry Broyles, Ron Carlson, Larry Shum, Brent Barnett, and Charly Stevens joined the meeting. Wallace stated he does not feel he needs to be called names in front of the public. He has submitted a written public complaint to the supervisors. Wallace stated he notified Spencer shortly after the meeting. Spencer thought Wallace was pursuing the right course of action. County Attorney Sonksen stated that he believes the complaint needs to go to the Conservation Board at a regular or a special meeting. Sonksen stated the complaint needs to go the Conservation board and they will make the final decision. Wallace stated that he was allowed to rent a tree shearer which has helped with trail cleanup. He stated the trails were very muddy for a long time and too muddy to be on.

On a motion by Richardson, the board approved for the Auditor to exceed the hotel maximum of \$125 for a meeting August 27th.

On a motion by Richardson, the board approved the property tax suspension for the individual requesting it.

Richardson talked about the steps construction. The railing design has to be changed to match what has actually been constructed for the steps. After the design is done it will go through several processes before they are ready to be installed. Adams thought the railings would be ready to be installed in September.

Auditor Wellhausen stated that her staff is busy working on elections. As of the end of August her staff will no longer be able to handle general relief issues.

The board then discussed the insurance letter regarding the gun range. Pete Stansbury, with Nordland Insurance, met with the board. He stated the insurance company will have to make underwriting discussions based on the actions of the gun range and how safety issues are addressed. Stevens stated she talked to three counties and has ideas on to how to move forward. Stevens stated a good set up is needed for the gun range. Stevens stated that they are hopeful if there is an insurance increase they can recuperate that back with range fees charged.

The board went on a road tour and viewed the Hawleyville pipe project and the micro surfacing project on J20 through Hepburn and on to Bethesda.

On a motion by Richardson, the board unanimously approve the minutes from August 18, 2015.

On a motion by Richardson, the board adjourned at 11:30 a.m. and will meet again Tuesday, August 25, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 25, 2015

The Page County Board of Supervisors met in session on this 25th day of August, 2015, with Jim Richardson and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson the board unanimously approved the agenda for today. Present from the public was Jon VanNostrand and Linda McQuinn with the Iowa Department of Public Health.

JD King met with the board. The sand seal is near completion on J53. There is a seal coat repair being done on T Avenue. Blades are out today to assist with the sand seal. Spray patching is taking place. There is new roof work being done on the shop and at Coin. The plant should move in this week for the hot mix job on J28 and M60 and begin working on it next week. There is an HCA meeting Thursday in Council Bluffs.

On a motion by Richardson, the board approved to have West Central take over General Relief for the County for an administrative fee of \$5,000 a year effective September 1, 2015.

Glen Wichman and Don Peterson met with the board regarding Veterans Affairs Commission. Wichman stated that he feels there needs to be more hours for the Veterans Affairs department. Richardson stated he is concerned where the budget is at and that if Veterans Affairs continues to go over budget there will be a shortage of money at the end of the year. They will meet later to discuss this further.

Linda McQuinn, a Disease Prevention Specialist, met with the board to discuss prophylactic dispensers in the courthouse. Angie Hakes, Public Health, met with the board as well. Public Health would like to place dispensers in the restrooms of the courthouse. The board stated at this time they do not feel it is a good idea to place the dispensers in the courthouse.

On a motion by Richardson, the board unanimously approve the minutes from August 25, 2015.

On a motion by Richardson, the board adjourned at 10:00 a.m. and will meet again Tuesday, September 1, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 25, 2015

The Page County Board of Supervisors met in session on this 25th day of August, 2015, with Jim Richardson and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson the board unanimously approved the agenda for today. Present from the public was Jon VanNostrand and Linda McQuinn with the Iowa Department of Public Health.

JD King met with the board. The sand seal is near completion on J53. There is a seal coat repair being done on T Avenue. Blades are out today to assist with the sand seal. Spray patching is taking place. There is new roof work being done on the shop and at Coin. The plant should move in this week for the hot mix job on J28 and M60 and begin working on it next week. There is an HCA meeting Thursday in Council Bluffs.

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On a motion by Richardson, the board unanimously approve the minutes from August 25, 2015.

On a motion by Richardson, the board adjourned at 10:00 a.m. and will meet again Tuesday, September 1, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 1, 2015

The Page County Board of Supervisors met in session on this 1st day of September, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand and Brent Barnett were present from public.

King met with the board. He stated blades are out. Rock haul is being done. Spray patching is taking place. The pipe crew is finishing up at Hawleyville and most of the pipe is in the ground. There were 40 applications received and interviews will begin at the end of this week for the open position. The truck #24 is still in Omaha. HMA work is set and the mix should be ready by Friday. The first road will be M60. Striping painters will be on J20 and J52. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to award the contract of BHS-CO73(127)-63-73 to Kramer and Associates for \$367,000 the low bidder. There is a deck issue on the Washington Street Bridge. King stated he needs to redo the mailbox policy. He stated several individuals have very expensive mailboxes that have been hit. He stated that he feels there needs to be set policy so it is a standard fee set if a mailbox is hit. King stated he would look at the custodian's truck this week. King stated the roof is done as well at the office and the shop.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to re-appropriate funds from the general relief budget.

RESOLUTION #29-2015

RECORD OF CHANGE OF APPROPRIATIONS

On this 1st day of September, the Page County Board of Supervisors met in session for the purpose of a change of appropriation of the current operating budget adopted February 24, 2015. The appropriation changes follow and was passed unanimously:

Appropriations

General Relief	73,814	66,433	(7,381)
Misc. Court Ordered Services	83,000	90,381	7,381

Dated this 1st day of September, 2015.

ATTEST:

Melissa Wellhausen, Auditor

Jon W. Herzberg

Elaine Armstrong

James Richardson

Page County Board of Supervisors

Angie Dow, Treasurer, met with the board to discuss tax sale certificates. She stated that two individuals have contacted her regarding a parcel of land.

Ann Taylor and Joyce Kruse joined the meeting. On a motion by Armstrong, seconded by Richardson, the board unanimously accepted Margaret Brady's resignation with regret. Kruse stated to the board that a portion of Pierce Creek trails has still not been cut.

Douglas McGinnis and Marlin Tillman came and met with the board. He stated that paperwork now has to be done by the Veteran's Affairs director. They stated that the Veteran's Affairs director needs more hours. They would like the board to see if they can find more money for this department.

The air handler needs a few things fixed. The board agreed the repairs need to be done. The board went down and viewed the air handler in the basement.

On a motion by Richardson, seconded by Armstrong, the board unanimously approve the minutes from September 1, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 11:15 a.m. and will meet again Tuesday, September 8, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 11, 2015

The Page County Board of Supervisors met in session on this 11th day of September, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand, Chuck Morris, and Margaret Brady were present from public.

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

Angie Dow, Treasurer, met with the board. On a motion by Richardson, seconded by Armstrong, the board approved the tax sale certificate 2015-15001 assigning it to Brian Whipp.

On a motion by Armstrong, seconded by Richardson, the board approved the tax abatement for the City of Shenandoah on 703 Fifth Avenue.

RESOLUTION # 30 -2015

The Page County Board of Supervisors met in session on this 11TH day of September, 2015 and approved the abatement of all taxes on the following properties now owned by the City of Shenandoah:

Lot 12 and West 6 feet of Lot 11 in Priest's Addition to the City of Shenandoah, Page County, Iowa. (locally known as 703 Fifth Avenue)

Dated this 11th day of September, 2015.

ATTEST:

Melissa Wellhausen, Auditor

Jon W. Herzberg

Elaine Armstrong

James Richardson

Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the emergency lighting on the Shenandoah Building for \$380.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the hotel expense overage for VA Commissioners to attend Fall School in Des Moines in October for \$153 per night for each commissioner with all three attending. The total will be \$514.08.

Angie Hakes, Public Health, met with the board and discussed the AED Device. There will be an AED device placed on the first floor of the courthouse.

On a motion by Richardson, seconded by Armstrong, the board moved to recess until 10:10.

Ayn Taylor, Karen Lane, Joyce Kruse, Lyle Palmer, Charley Spencer, Charly Stevens, and Larry Shum were present from the public.

The meeting was called back to order at 10:10 am. Herzberg stated he would like to remind everyone that the Code of Iowa Chapter 350 gives the board of supervisors the authority to appoint five members to the Conservation Board. The county attorney has advised the board of supervisors that the supervisors do not have the authority to take over the Conservation Board's payment of expenses. Armstrong moved to accept both letters of resignation from George Crawford and Beckie Finch with regret. Richardson seconded the motion for resignation. Herzberg asked for the gun range to be closed until there is a functioning conservation board and rules and regulations established due to the liability it presents to the county. Richardson stated he is concerned that the board of supervisors does not have the authority to shut down a portion of the park. Armstrong stated there are nine people interested and the board feels they should take applications and then go from there. Roll call was taken Armstrong, aye, Herzberg aye, Richardson, nay. Motion carried 2 to 1. The board

approved to close the gun range at Pierce Creek to the public until three appointments have been made and rules and regulations are established. Palmer stated there needs to be closed signs posted. There was discussion on whether payroll and claims can be paid for Conservation. Auditor Wellhausen will check on this. The board will work to appoint one member Tuesday, September 15th and then fill the other two on the 22nd after applications are due on the 21st. Spencer stated the parks are open right now and as long as employees are paid they will remain open.

On a motion by Richardson, seconded by Armstrong, the board unanimously approve the minutes from September 11, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 11:25 a.m. and will meet again Tuesday, September 15, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 15, 2015

The Page County Board of Supervisors met in session on this 15th day of September, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the amended agenda to include approve for the gun range for DOC as well today. John VanNostrand, Ayn Taylor, Chuck Morris, Tom Berrier, Larry Shum, Charlie Spencer, and Charly Stevens were present from public.

King, engineer, met with the board. He stated rock haul is being done by three trucks. Blades are out in territories. Spray patching is being done. There is a safety meeting tomorrow. The #24 truck tractor is back and in service. M60 is complete as of Saturday and the crew is now starting to work on J28 and should be done next week. The Hawleyville Bridge Deck overlay is also being worked on and should be done late this week. The Washington Street bridge deck needs repaired. King received two quotes \$64,910 and the other \$44,459.75 to do the repairs. The hiring process has started there were 40 applications and 6 interviews.

The next item on the agenda was to discuss and approve conservation board member. Armstrong stated she spoke with Sonksen and a person cannot be appointed with limited power. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to table appointing board members.

The DOC requested to use the Pierce Creek gun range for training on Wednesday, September 16, Thursday, September 24, Tuesday, September 29, Thursday, October 1, and Friday, October 2nd. Also Hunter Safety requested the use of the range on September 19th. On a motion by Armstrong, Richardson seconded the motion to approve use of the gun range on the specific dates. Motion carried unanimously. Herzberg stated the reason the range is closed now to the public is there is a liability issue right now. Spencer stated the range will not be moved. Ayn Taylor stated she feels there is a way to make the range safe. Shum stated on the alternate range there is not even distance. He stated there needs to be 200 yards to the buildings and to the building it is 109 yards.

On a motion by Richardson, seconded by Armstrong, the board unanimously approve the minutes from September 15, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 9:50a.m. and will meet again Tuesday, September 22, 2015 at 8:30 a.m.
Jon W. Herzberg, Chairman
Melissa Wellhausen

September 15, 2015

The Page County Board of Supervisors met in session on this 15th day of September, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the amended agenda to include approve for the gun range for DOC as well today. John VanNostrand, Ayn Taylor, Chuck Morris, Tom Berrier, Larry Shum, Charlie Spencer, and Charly Stevens were present from public.

King, engineer, met with the board. He stated rock haul is being done by three trucks. Blades are out in territories. Spray patching is being done. There is a safety meeting tomorrow. The #24 truck tractor is back and in service. M60 is complete as of Saturday and the crew is now starting to work on J28 and should be done next week. The Hawleyville Bridge Deck overlay is also being worked on and should be done late this week. The Washington Street bridge deck needs repaired. King received two quotes \$64,910 and the other \$44,459.75 to do the repairs. The hiring process has started there were 40 applications and 6 interviews.

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On a motion by Richardson, seconded by Armstrong, the board unanimously approve the minutes from September 15, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 9:50a.m. and will meet again Tuesday, September 22, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 22, 2015

The Page County Board of Supervisors met in session on this 22nd day of September, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda for today. John VanNostrand and Larry Shum were present from public.

King, engineer, met with the board. Blades are out and rock is being hauled. The pipe crew is out at 260th and F Avenue and next will be 130th Street. Rick will be gone this week to attend a planning committee conference. The Hawleyville bridge deck overlay will be done on Thursday. The tentative schedule for opening the bridge will be on Friday. The overlay is done but the project is not complete. In the spring it will need to be closed again for painting and the guardrail. The crew should finish mainline today on J28. The Washington street bridge deck patch should be patched tomorrow. The MINK conference is this week but JD will not be attending due to projects going on. He is planning on hiring one maintenance person and would like to discuss hiring a second. Keith Wagoner joined the meeting. Chuck Morris joined the meeting.

Keith Wagoner discussed a drainage issue with the county. He stated there are major drainage issues on his farm and larger pipe needs to be put in.

Trisha Okamoto stated there are several pioneer cemeteries and several needing work. They need new markers placed and fences put up. To be a pioneer cemetery, there has to be less than 12 to 15 burials in a fifty year time span and sometimes it is a rule you cannot have future burials.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the engagement letter with Dorsey and Whitney.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the resolution setting the date for the public hearing on the proposal to enter into General Obligation Solid Waste Management and Refunding Loan Agreement.

RESOLUTION # 31 -2015

Resolution to fix a date for a public hearing on proposal to enter into a loan agreement and borrow money in a principal amount not to exceed \$1,280,000

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County") previously issued its \$995,000 General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007 (the "2007 Notes") a portion of which currently remain outstanding; and

WHEREAS, pursuant to the resolution authorizing the issuance of the 2007 Notes (the "2007 Notes Resolution"), the County reserved the right to call the 2007 Notes maturing in the years 2016 to 2022, inclusive (the "Callable 2007 Notes") for early redemption prior to maturity on June 1, 2015 or on any date thereafter on terms of par, plus accrued interest, subject to the provisions of the 2007 Notes Resolution; and

WHEREAS, the Board, now proposes to enter into a General Obligation Solid Waste Management and Refunding Loan Agreement (the "Loan Agreement") and to borrow money there under in a principal amount not to exceed \$1,280,000, pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of (1) funding the construction of solid waste management improvements; and (2) current refunding the Callable 2007 Notes, and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. The Board shall meet on October 13, 2015, at the Courthouse Board Room, Clarinda, Iowa, at nine o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

Dated this 22nd day of September, 2015.

ATTEST:

Melissa Wellhausen, Auditor

Jon W. Herzberg

Elaine Armstrong

James Richardson

Page County Board of Supervisors

The board discussed the Conservation Board appointments. Armstrong stated she spoke with Tom Hazelton the CEO of the State Conservation Boards. He suggested interviewing individuals. Ayn Taylor and Katy King joined the meeting. The board discussed waiting on appointments. Richardson moved that the board tabled the appointments to the next meeting. Armstrong seconded the motion. The board unanimously agreed.

The board next went on a road tour to the Hawleyville bridge project. The deck is poured and covered to dry. Deck extensions will be attached to the drain holes to extend beyond the beams. There has been tremendous progress since the August 18th bid letting. The E Washington street bridge project is also progressing quickly with jack hammering today and pouring tomorrow. The current deck is 40 years old. The Board next went down T Avenue to Shambaugh to observe a future bridge project for next fall.

Jim Richardson spoke with Pete Franks and shop drawings have been approved and the railings have gone to a fabricator for building.

Armstrong moved and Richardson seconded to approve the minutes for September 22, 2015 and adjourned at 11:40 am and will meet again on September 29th at 8:30 am.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

September 29, 2015

The Page County Board of Supervisors met in session on this 29th day of September, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda with the addition to approve claims for today. John VanNostrand, Rick Rivers, Larry Shum, Charly Stevens, Norm Blaisdell, Joyce Kruse, Ayn Taylor, Tom Berrier, and Terry Broyles were present from public.

King met with the board. The crews are out hauling rock and some blades are out. The Hawleyville Deck overlay should be open today. The crew is getting trucks ready for the winter. The deck patch on Washington Street yesterday was opened. Rock was filled and completed on M60.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved Auditor Wellhausen to sign the new copier lease.

The HIPPA policy was discussed. The board is looking into a HIPPA/Security Officer.

The board discussed that Holly Martin, Keith Meyer, Dennis Tillman, Mark Hull, Vicki Woodford, Larry Shum, Becky Lorimor, and Kathy Jordon applied to the Conservation Board. Richardson stated he felt the strongest about Holly Martin and Keith Meyer. Armstrong stated Keith Meyer has strong skills that she thinks would be helpful on the board. Herzberg stated he felt Holly Martin and Mark Hull would be good on the board. Herzberg stated his other choice would be Vicki Woodford. Armstrong felt Holly Martin would be a good fit with her prior experiences. Armstrong stated Becky and Kathy both spoke strongly of things Armstrong liked. Kathy is a hunter safety instructor and would like all the parks in good shape. Armstrong stated she would go with Keith Meyer, Holly Martin, and Becky or Kathy. Herzberg stated he would like to see Mark Hull on the board. Richardson suggested appointing Holly Martin, Kathy Jordon, and Mark Hull. Armstrong felt strongly for Keith and Becky. On a motion by Richardson, seconded by Armstrong, the board approved to appoint Holly Martin to the Conservation Board. Richardson, aye, Armstrong, aye, Herzberg, aye. Motion carried three to zero. On a motion by Armstrong, seconded by Richardson, the board approved to appoint Keith Meyer to the conservation board. Richardson, aye, Armstrong, aye, Herzberg, nay. Motion carried 2 to 1. On a motion by Richardson, seconded by Armstrong the board moved to appoint Kathy Jordon. Richardson, aye, Armstrong, aye, Herzberg nay. Motion carried 2 to 1. The board moved to place Keith Meyer in George Crawford's vacancy with his term expiring 2016. The board moved to place Holly Martin in Beckie Finch's vacancy with the term expiring 2018. The board moved to place Kathy Jordon in Margaret Brady's vacancy with the term expiring 2017. Armstrong also stated she would like the board to provide a yearly update on projects and revenues and expenses for Conservation per the Code. John VanNostrand asked if all boards would now be treated this way and go through the application process. Herzberg and Richardson stated they did not see a problem with this. They stated though sometimes it is hard to get one person to apply. Morris asked how long the new policy with the gun range will be in place. The board would like to see an ordinance in place. Herzberg stated he felt it would be good to leave the gun range closed to the public permanently.

Angie Hakes, Public Health, met with the board. Jeri Nielsen and Stanley Johnson joined the meeting. Angie Hakes stated she has to have a RN nurse and she needs one. Hakes stated she needs additional funding. Herzberg stated he thought another person should have been cut instead of the RN nurse. Hakes will try to bring in a part time or take the position to full time. The board discussed the issue and would like to first try to fill it as a part time position.

On a motion by Richardson, seconded by Armstrong, the board approved to sign the mental health advocate contract with the region MHDS.

On a motion by Richardson, seconded by Armstrong, the board unanimously approve the minutes from September 29, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 11:30 a.m. and will meet again Tuesday, October 6, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 6, 2015

The Page County Board of Supervisors met in session on this 6th day of October, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda.

King met with the board. Blades are out. Rock is being hauled and mowers are mowing areas. Pipe was finished at 130th Street. They are selling a dump truck on the purple wave auction site. The preliminary design cost of the Washington Street Bridge is \$16,000. Armstrong moved to approve the design of the Washington Street bridge, seconded by Richardson, the board unanimously approved the design for the bridge. This will be paid with Farm to Market funding.

The board discussed a letter from the Iowa Department of Natural Resources regarding low head dams. These dams are created to reduce recreational hazards and enhance aquatic species connectivity. The board at this time is not interested in pursuing this.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the use of the gun range for Shenandoah Hunter Safety on Saturday, October 10, 2015 and for the Iowa Department of Corrections on October 7, 2015.

On a motion by Richardson, seconded by Armstrong, the board unanimously approve the minutes from October 6, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 9:15 a.m. and will meet again Tuesday, October 13, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 13, 2015

The Page County Board of Supervisors met in session on this 13th day of October, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda.

King met with the board. The blades are out. Rock is being hauled. Crews are cleaning up bridge rails. Pipe crews are out on the county line. The fuel tanks will be cleaned in preparation for the winter months.

Concerns over Veterans Affairs timesheets were discussed. The board will call to see if the Veterans Affairs Board can meet in the board room next Tuesday at 9 am.

On a motion by Richardson, seconded by Armstrong, the board moved to open the public hearing. The bond sale will not exceed \$1,280,000. Interest rates are lower right now so it is a good time to refinance. This will be for two new phases for the landfill. On a motion by Armstrong, seconded by Richardson, the board moved to close the public hearing.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the resolution taking additional action to enter into a loan agreement, setting the date for sale of general obligation solid waste management and refunding bonds, series 2015 and authorizing the use of a preliminary official statement in connection therewith.

RESOLUTION #32-2015

Resolution taking additional action to enter into a Loan Agreement, setting date for the sale of General Obligation Solid Waste Management and Refunding Bonds, Series 2015 and authorizing the use of a preliminary official statement in connection therewith

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County") previously issued its \$995,000 General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007 (the "2007 Notes") a portion of which currently remain outstanding; and

WHEREAS, pursuant to the resolution authorizing the issuance of the 2007 Notes (the "2007 Notes Resolution"), the County reserved the right to call the 2007 Notes maturing in the years 2016 to 2022, inclusive (the "Callable 2007 Notes") for early redemption prior to maturity on June 1, 2015 or on any date thereafter on terms of par, plus accrued interest, subject to the provisions of the 2007 Notes Resolution; and

WHEREAS, the County heretofore proposed to enter into a General Obligation Solid Waste Management and Refunding Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,280,000 pursuant to the provisions of Section 331.402 and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of (1) funding the construction of solid waste management improvements; and (2) current refunding the Callable 2007 Notes, and pursuant to law and a notice duly published, the Board of Supervisors has held a public hearing on such proposal on October 13, 2015; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,280,000 General Obligation Solid Waste Management and Refunding Bonds, Series 2015 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc. (the "Financial Advisor"); and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Financial Advisor to carry out such sale;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, as follows:

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with assistance from Dorsey & Whitney, LLP and the Financial Advisor, to set the date of October 27, 2015 as the date for the sale of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement.

Section 3. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Financial Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 4. The use by the Financial Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.
Passed and approved October 13, 2015.

Dated this 13th day of October, 2015.

ATTEST:
Melissa Wellhausen, Auditor

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

Sheriff Palmer met with the board to ask for use of the Pierce Creek gun range. He would like October 19th through the 24th for use of the range from 7 am to 11 pm. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to allow the Sheriff's Office to qualify on those days.

Jane Miller met with the board. She provided the case management cost report to the board. Miller stated case management did not have a good year. Indirect costs were up due to the fact direct costs were down due to a staff member leaving. Therefore unit costs were down. There will be a \$40,000 to \$45,000 pay back that is sitting in the fund now for the payback when it is requested. On a motion by Richardson, seconded by Armstrong, the board moved to approve the final cost report for case management.

The four county meeting will take place this afternoon, Auditor Wellhausen will attend.

On a motion by Armstrong, seconded by Richardson, the board unanimously approve the minutes from October 13, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 10:00 a.m. and will meet again Tuesday, October 20, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 20, 2015

The Page County Board of Supervisors met in session on this 20th day of October, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda. John Van Nostrand and Brent Barnett were present from the public.

King met with the board. The blades are out. Rock is being hauled. Salt is starting to be hauled for the winter months. New pipe is being worked on at 200th and Q. There are two mowers out on gravel roads.

Glen Wichman and Don Gibson met with the board to discuss the Veterans Affairs budget. Hours were discussed with the Veterans Commission. The Commission feels if they can budget to use 26 hours a week for the director that would be helpful. The board of supervisors discussed this and advised the commission to bring forward an amendment increasing the salary line item \$5,382.85.

Andrew Hoppmann, Clarinda Library Director, met with the board to discuss the annual report for 2015. Carole Dailey, Essex Library Director, met with the board to discuss new programs and a partnership with the daycare in Essex. She is trying to expand the young adult reading. Jan Frank D' Ois, the Shenandoah Library Director, met with the board to discuss her annual report for this year and new programs the Shenandoah Library is working on.

Holly Martin met with the board and provided each Board of Supervisor with a Conservation Board Member handbook.

On a motion by Armstrong, seconded by Richardson, the board approved the tax suspension which suspends the payment with a Department of Human Services decision.

On a motion by Armstrong, seconded by Richardson, the board unanimously approve the minutes from October 20, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 10:15 a.m. and will meet again Tuesday, October 27, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 27, 2015

The Page County Board of Supervisors met in session on this 27th day of October, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda.

King met with the board. The blades are out. Rock is being hauled and sand is being hauled. Road salt continues to be delivered. Crews are cleaning around the bridges and guardrails at J28 and M60. Two mowers are out this week. The pipe crew is working Willow Avenue and J20. The shop continues to work on winter prep on plow trucks.

On a motion by Armstrong, seconded by Richardson, the board approved to recess at 9:10 am until 3:30 pm. On a motion by Richardson, seconded by Armstrong the board moved to come out of recess at 3:30 pm.

Maggie Burger met with the board to go over the bid process. Five bids were received and the low bid was recommended from Bankers' Bank, Madison, Wisconsin at 1.6786 percent. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to go with Bankers' Bank out of Madison, Wisconsin at 1.6786 percent for the landfill refinancing. The net present value savings is \$23,822.79 of the principal amount of the refunded notes.

RESOLUTION # 33-2015

Resolution awarding sale of \$1,205,000 General Obligation Solid Waste Management and Refunding Bonds, Series 2015 and authorizing call of outstanding Bonds

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County") previously issued its \$995,000 General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007 (the "2007 Notes") a portion of which currently remain outstanding; and

WHEREAS, pursuant to the resolution authorizing the issuance of the 2007 Notes (the "2007 Notes Resolution"), the County reserved the right to call the 2007 Notes maturing in the years 2016 to 2022, inclusive (the "Callable 2007 Notes") for early redemption prior to maturity on June 1, 2015 or on any date thereafter on terms of par, plus accrued interest, subject to the provisions of the 2007 Notes Resolution; and

WHEREAS, the County heretofore proposed to enter into a General Obligation Solid Waste Management and Refunding Loan Agreement (the "Loan Agreement") and to borrow money there under in a principal amount not to exceed \$1,280,000 pursuant to the provisions of Section 331.402 and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of (1) funding the construction of solid waste management improvements; and (2) current refunding the Callable 2007 Notes, and pursuant to law and a notice duly published, the Board of Supervisors has held a public hearing on such proposal on October 13, 2015; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,205,000 General Obligation Solid Waste Management and Refunding Bonds, Series 2015 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and the Board of Supervisors has made provision for the approval of the P.O.S. and has authorized its use by Speer Financial, Inc. (the "Financial Advisor"); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and WHEREAS, upon final consideration of all bids, the bid of 1,205,000, Banker's Trust is the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, it is now necessary to authorize the calling of the Callable 2007 Notes for early redemption on the December 1, 2015 (the "Redemption Date");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of the Page County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as will be placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$1,205,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

Section 3. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 4. Bankers Trust Company, N.A., as Registrar and Paying Agent for the Callable 2007 Notes is hereby authorized to take all action necessary to call the Callable 2007 Notes for early redemption on the Redemption Date, and is further authorized and directed to give notice of such redemption by sending notice by electronic means or by certified mail to each of the registered

owners of the Callable 2007 Notes to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to the Redemption Date.

Section 5. Further action with respect to the approval of the Loan Agreement and the issuance of the Bonds is hereby adjourned to the Board of Supervisors meeting to be held on November 10, 2015.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 27, 2015.

Dated this 27th day of October, 2015.

ATTEST:

Melissa Wellhausen, Auditor

Jon W. Herzberg

Elaine Armstrong

James Richardson

Page County Board of Supervisors

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from October 27, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 3:45 p.m. and will meet again Tuesday, November 10, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 10, 2015

The Page County Board of Supervisors met in session on this 10th day of November, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda. John Van Nostrand and Betty Plucker were present from the public.

JD King, engineer, met with the board. Blades are out. Rock is being hauled. Several mowers are out today. Pipe crews are out on M56. The crews are planning routes for snow.

The canvass of the election was held. Three write in candidates received the same number of votes for two remaining council member positions in Coin. The two council members selected were John Nelson and Wayne Smith. Three write in candidates received the same number of votes for one remaining council member position in Northboro. The council member selected was William Orme. On a motion by Richardson, seconded by Armstrong, the board approved the canvass of the election.

Jane Miller met with the board. Miller stated the copier will be paid through the region. On a motion by Armstrong, seconded by Richardson, the board approved to sign the copier contract.

Angie Dow, Treasurer, met with the board. She is requesting the board abate taxes on the leased land property. Dow also discussed with the board properties on leased land and how to proceed in the future. On a motion by Richardson, seconded by Armstrong, the board approved to abate the taxes for the leased land. Peggy Smith and Angie Hakes joined the meeting.

RESOLUTION # 34 -2015

The Page County Board of Supervisors met in session on this 10TH day of November, 2015 and approved the abatement of all taxes on the following building on leased land owned by the Sanjay I. Patel and located on the following described real estate:

Sign Permit #73 5006 located in Lot 4 of the Northeast Quarter lying North and West of Highway, in Section 32, Township 69 North, Range 36 West of the 5th P.M., Page County, Iowa. (18-08-32-200-104-000)

Dated this 10th day of November, 2015

ATTEST:

Melissa Wellhausen, Auditor

Jon W Herzberg

Elaine Armstrong

James Richardson

Page County Board of Supervisors

Kory Kline met with the board to discuss the video surveillance policy. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the video surveillance policy due to new security cameras being placed in the courthouse. Holly Martin joined the meeting and Lyle Palmer.

RESOLUTION # 35 -2015

Policy for Disclosure of Security Related Information

For the protection of county employees, visitors to county facilities, persons in the care, custody or under the control of the county, and property under the jurisdiction of the county, the Page County Board of Supervisors hereby adopts this Policy for Public Records Exemption of Security Related Information for Page County, Iowa (hereinafter "the County"), pursuant to Iowa Code § 22.7(50) (2013)

This policy is effective as of

Purpose:

The purpose of this policy is to provide guidelines for exempting public disclosure of security related information pursuant to Iowa Code § 22.7(50).

Policy Statement:

Disclosure of certain security related information to the public may increase risks to employees, visitors, persons or property and therefore must be protected. The County shall not disclose confidential information developed and maintained by the County concerning security procedures and emergency preparedness in response to a public records request if disclosure could reasonably be expected to jeopardize such employees, visitors, persons, or property. Only information that has a reasonable

likelihood of compromising or jeopardizing safety and security should be withheld under this policy.

Guidelines:

In responding to public records requests, confidential information developed and maintained by the County concerning security procedures and emergency preparedness may be withheld to help insure the safety and security of employees, visitors, persons, or property associated with the County. The following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

1. Information about alarm and security systems such as key or electronic codes, passwords, wiring diagrams, system specifications, security cameras and security camera footage, and security procedures and planning related to such systems;

Additional Resources:

Iowa Code § 22.7(50) (2013)

Dated this 10th day of November, 2015.

ATTEST:

Melissa Wellhausen, Auditor

Jon W Herzberg

Elaine Armstrong

James Richardson

Page County Board of Supervisors

Carl Sonksen met with the board to introduce his new assistant, Jim Varley. He gave a brief history of himself.

The board next discussed the change order for the stairs. Pete Franks came and met with the board. Armstrong stated there was an initial agreement of \$53,000 to be paid for the steps and then a week ago after the steps were finished a change order came in for an additional \$17,000. Adams at Lueder called in July 2014 and made Franks aware that the structure under the steps was different than what was anticipated. Franks stated the change order is due to changes to the initial structure completed in July 2014. Armstrong stated the board went over a year thinking the steps were \$53,000. Armstrong stated the projects she has been involved in, the change orders came in and board approval was needed before the work was done. Armstrong does not feel the change order should be paid now after the fact. Richardson stated he was aware that changes needed to be done but never saw a change order. Franks stated there should have been notice from Lueder last July notifying the county of the issues. Auditor Wellhausen stated she does not believe any notice was received by the County. Attorney Sonksen stated the timing of the change order is troubling because usually change orders are executed prior to the work being done and this does not seem to be the case. He stated it seems like an after the fact change order. Sonksen stated he has never seen a change order come through after the work has been completed. Sonksen stated he wanted to know if the changes requested in the change order were approved by any representative of the county at the time the issue was discovered. Richardson stated he looked at the project and he did know changes were needed but did not know of a change order. Sonksen asked if the county gave consent for the steps. Richardson stated he looked at the steps with the contractor. Franks stated when there is time sensitivity they can precede forward without an approved change order. Armstrong stated she feels this cost is a lot of money for two sets of steps. Herzberg stated he feels some money is deserved but he does not know how much. Armstrong stated she feels \$53,000 initially was too much money. Richardson stated the initial change order started at \$25,000 and now is down to \$17,000. Richardson stated he does not like the cost but he doesn't know what to do about it. Armstrong stated that they are responsible to the taxpayers and this just seems exorbitant. Richardson stated he feels the additional fees for materials should be paid. Armstrong made a motion to pay the materials bills and then removed her motion. Herzberg stated he would like to see the actual cost of the materials. Herzberg asked Franks if he could come back next Tuesday. He stated he felt he could. Franks wanted

to know if Adams needs to be present. Richardson stated he felt Adams needs to be present. Franks recommends we approve the change order and pay it. Franks does not feel this will lead to litigation though if this bill for \$17,000 is not paid.

The board next discussed the board and commission appointment process. A letter will be sent to those serving informing them there will be a volunteer application process now. The board discussed adding a sentence that filling out an application does not guarantee a selection. The board agreed the application process needs to be filled out and that the supervisors will select the board members.

On a motion by Richardson, seconded by Armstrong, the board approved Auditor Wellhausen to exceed the hotel maximum for fall school.

The board discussed the landfill bonds and approved the authorization documents. On a motion by Armstrong, seconded by Richardson, the board approved signing the loan agreement, the continuing disclosure certificate, and the resolution.

RESOLUTION # 36-2015

Resolution providing for the issuance of \$1,205,000 General Obligation Solid Waste Management and Refunding Bonds, Series 2015, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County") previously issued its \$995,000 General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007 (the "2007 Notes") a portion of which currently remain outstanding; and

WHEREAS, pursuant to the resolution authorizing the issuance of the 2007 Notes (the "2007 Notes Resolution"), the County reserved the right to call the 2007 Notes maturing in the years 2016 to 2022, inclusive (the "Callable 2007 Notes"), for early redemption prior to maturity on June 1, 2015 or on any date thereafter on terms of par, plus accrued interest, subject to the provisions of the 2007 Notes Resolution; and

WHEREAS, the County heretofore proposed to enter into a General Obligation Solid Waste Management and Refunding Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,280,000 pursuant to the provisions of Section 331.402 and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of (1) funding the construction of solid waste management improvements (the "Project"); and (2) current refunding (the "Refunding") the Callable 2007 Notes, and pursuant to law and a notice duly published, the Board of Supervisors has held a public hearing on such proposal on October 13, 2015; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,205,000 General Obligation Solid Waste Management and Refunding Bonds, Series 2015 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and the Board of Supervisors has made provision for the approval of the P.O.S. and has authorized its use by Speer Financial, Inc. (the "Financial Advisor"); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and WHEREAS, upon final consideration of all bids, the bid of Bankers' Bank, Madison, Wisconsin (the "Purchaser"), was the best, such bid proposing the lowest interest cost to the County; and

WHEREAS, the Purchaser has executed a certain Sale Agreement with respect to the Loan Agreement and the Bonds, and the Board of Supervisors has previously approved the Sale Agreement and has made provision for its execution and delivery;

WHEREAS, the County has authorized the calling of the Callable 2007 Notes for early redemption on December 1, 2015 (the "Redemption Date") and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$1,205,000, for the purpose set forth in the preamble hereof. The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds, in the aggregate principal amount of \$1,205,000, are hereby authorized to be issued in evidence of the County's obligations under the Loan Agreement. The Bonds shall be dated November 24, 2015, shall be issued in the denomination of \$5,000 each or any integral multiple thereof and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2017	\$200,000	0.75%	2021	\$155,000	1.50%
2018	\$145,000	0.90%	2023	\$235,000	1.75%
2019	\$150,000	1.10%	2025	\$170,000	2.10%
2020	\$150,000	1.30%			

Section 3. Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent." The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in the years 2023 and 2025, inclusive, prior to and in any order of maturity on June 1, 2022, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

Principal of the Bond maturing on June 1, 2017 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2016, at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2016	\$ 60,000
2017	\$140,000 (Maturity)

Principal of the Bond maturing on June 1, 2023 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2022, at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2022	\$155,000
2023	\$ 80,000 (Maturity)

Principal of the Bond maturing on June 1, 2025 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2024, at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2024	\$85,000
2025	\$85,000 (Maturity)

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2016. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant’s interest in the Bonds, which will be confirmed in accordance with DTC’s standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial

Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form: (Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
PAGE COUNTY
GENERAL OBLIGATION SOLID WASTE MANAGEMENT AND REFUNDING BOND,
SERIES 2015

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
____%	June 1, _____	November 24, 2015	695487 ____

Page County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2016, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Solid Waste Management and Refunding Bonds, Series 2015 (the "Bonds") issued by the County to evidence its obligation under a certain loan agreement, dated as of November 24, 2015 (the "Loan Agreement"), entered into by the County for the purpose of paying the cost, to that extent, of (1) funding the construction of solid waste management improvements; and (2) current refunding the outstanding balance of the County's General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007.

The Bonds are issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2015, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors, adopted on November 10, 2015, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in the years 2023 and 2025, inclusive, prior to and in any order of maturity on June 1, 2022, or on any date thereafter upon terms of par and accrued interest. Principal of the Bonds maturing on June 1, 2017; June 1, 2023; and June 1, 2025 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2016; 2022 and 2024, respectively, in accordance with the mandatory redemption schedules set forth in the Resolution at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date.

If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal

hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF of Page County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, as of November 24, 2015.

PAGE COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)

County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution.

BANKERS TRUST COMPANY

Des Moines, Iowa

Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____
TEN ENT	- as tenants by the entireties	(Custodian)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	As Custodian for _____ (Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible, and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Purchaser, upon receipt of the loan proceeds (the "Loan Proceeds"), and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds (\$4,820) will be retained by the Underwriter as discount on the Bonds.

A portion of the Loan Proceeds (\$725,180) (the "Project Proceeds") received from the sale of the Bonds shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of (1) costs of the planning, designing, acquisition, undertaking and construction of the Project; (2) costs of issuance of the Bonds; and (3) to the extent that Proceeds remain after the full payment of the costs set forth in (1) and (2), such Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The remainder of the net proceeds (\$475,000) (the "Refunding Proceeds") received from the sale of the Bonds shall be deposited into the Debt Service Fund and used to carry out the Refunding on the Redemption Date. The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Project Proceeds and the Refunding Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$155,963;

For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$159,913

For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$163,608;

For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$161,958;

For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$165,008;

For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$162,683;

For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$84,970;

For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$88,570; and

For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$86,785.

Section 8. A certified copy of this resolution shall be filed with the Page County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County

and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, including payments from the Page County Landfill Association, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 13. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Dated this 10th day of November, 2015.

ATTEST:

Jon W Herzberg

Melissa Wellhausen, Auditor

Elaine Armstrong
James Richardson
Page County Board of Supervisors

Richardson stated t Mark Simmons contacted him and made the board aware there was some damage at Johnson Run. Richardson will contact Hickey and make him aware and see if the two can meet and report back to the board.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from November 10, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 12:00 p.m. and will meet again Tuesday, November 17, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

November 17, 2015

The Page County Board of Supervisors met in session on this 17th day of November, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda. John Van Nostrand was present from the public.

JD King, engineer, met with the board. Blades were out and hauling rock yesterday. Two mowers were out on the gravel roads. Pipe crew has been out on dirt roads. Pipe crew will be working south of Yorktown next. The shop has been putting antennas and radios in new Tandem trucks that were received last week. They have been mounting and testing the snow plows and sanders. The crews are working on project development for E-2, NE-48 and Washington Street Bridge and planning the winter brush locations. The crews are looking into a road slide on M Ave. Randy and JD attended River Restoration Meeting last Friday.

Richardson reported on Johnson Run. Richardson met with Randy Hickey, with Fremont County board, and with Mark Simmons and looked at the area from the Nishnabotna River to the waste water plant. He stated lots of trees need to be removed. JD and Jim will look at it by next week and examine if we are able to cut the trees and possibly fix the slides. Jim is going to talk to Kory about using the GIS to mark the slides. The landowner has dirt we can use to fix the slides. Carl Sonksen joined the meeting.

Tyler Adams with Lueder was not able to make the meeting today. Therefore Pete Franks was contacted as it was not necessary for him to attend either. The board talked with Carl regarding if what is going on with the steps is permissible with the contract that was signed. Carl feels as if the change order was done after the fact. Jim remembers asking about the cost of changes, which included extra footings as well as additional materials and labor. At that time, Tyler's estimation was \$8,000. We are now looking at a change order that totals \$17,000. Pete Franks will be contacted to obtain a copy of the architect contract. Elaine asked why it took so much time to build and complete the stairs as numerous complaints were made from the public. Time sheets and work diaries were received showing the extra time worked. Carl asked the question if these were produced as the work was being done or to match up with the change order. Chuck Morris joined the meeting. Carl and Jim will work on a game plan and then will contact Tyler Adams and Pete Franks to schedule our next meeting with them possibly Dec. 8th.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from November 17, 2015.

On a motion by Richardson, seconded by Armstrong the board adjourned at 10:20 a.m. and will meet again Tuesday, November 24, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Kristi Clark
Clerk to the Page County Auditor

November 24, 2015

The Page County Board of Supervisors met in session on this 24th day of November, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the agenda. John Van Nostrand was present from the public.

JD King, engineer, met with the board. Blades are out. Three mowers are out and should be done mowing today. The pipe crew is working southwest of Yorktown. The crew is planning brush and tree work for this winter. Snow equipment has been installed on all trucks except one. The same routes, trucks and drivers will be used as last year. Minor repairs are going on in the shop. The V-3 culvert letting was held. Gus Construction is the apparent low bid. JD is waiting on the guardrail sub. JD is lining up brush contracts northwest, north, and south of Clarinda. Pipe planning for next year is being worked on. JD and Jim will take a look at the drainage district trees next Tuesday. The board discussed a concern from a resident regarding Blanchard Main Street. Carl Sonksen and Jim Varley joined the meeting.

Carl Sonksen requested closed session per Chapter 21.5.1.c On a motion by Armstrong, seconded by Richardson, the board unanimously approved to move into closed session. Armstrong aye, Richardson, aye, Herzberg, aye. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to move out of closed session. Armstrong aye, Richardson, aye, Herzberg, aye. No action was taken.

No Board Action was necessary for the bond closing per email from Rebecca at Dorsey.

No Board action was necessary for the addition to the Page County Communications 28E agreement, paragraph F in Section 5 Technical Oversight committee. The agreement required to have access to the IOWA system that interfaces with the National Criminal Information Center to support law enforcement activities.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from November 24, 2015.

On a motion by Richardson, seconded by Armstrong, the board adjourned at 9:55 a.m. and will meet again Tuesday, December 1, Kristi Clark

Page County Board of Supervisors

Clerk to the Page County Auditor

The Page County Board of Supervisors met in session on this 1st day of December, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda. John Van Nostrand and Bob Haffner were present from the public.

JD King, engineer, met with the board. No blades are out. All tandems are suited up for snow. One truck is hauling rock. Four trucks were called out last Friday to the northern part of the county. Everyone was in by 11:30 am. Trucks were all good with first storm event. The crew is finishing up work on a new truck and it will go to Des Moines on Thursday. JD is going to attend an Engineer conference next week. The board will take a road tour to Blanchard today if possible. Herzberg discussed with King a couple of road concerns brought to his attention. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the contract and to have the Chairman sign the contract award BROS-C073(122)—5F-73 for culvert replacement on 102nd St in Sec 5 Valley Township to Gus Construction in the amount of \$498,367.95. Lyle Palmer joined the meeting.

Bob Haffner addressed a concern on J Ave off Hwy 2. Haffner stated concerns over gravel and pipes on that road. Haffner would like someone to come out and look at the road.

Lyle Palmer addressed the board over the date for the compensation board meeting. We are changing the date from Dec. 9 to Dec 11. It was requested that in the future all elected officials participate in setting the date for the compensation board meeting. Palmer also reported that Operation Blessing is under way.

No action was necessary from the board on the bond redemption.

Herzberg left the meeting at 9:15 am.

The board took a road tour and looked at Main Street in Blanchard, a property next to the county lot in Northboro, and also the Coin bridge deck. They then drove down M60 to look at the re-surfacing project that was completed early in the year.

On a motion by Richardson, the board unanimously approved the minutes from December 1, 2015.

On a motion by Richardson, the board adjourned at 10:55 a.m. and will meet again Tuesday, December 8, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor

December 8, 2015

The Page County Board of Supervisors met in session on this 8th day of December, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda. John Van Nostrand was present from the public.

JD King, met with the board. He stated blades are out. Rock haul is slow. Crews are out on X Avenue due to nails being found in the road. The crews are working to get the nails up. The trucks are in Des Moines. The crews are switching the side mower to the boom brush mower. JD King gave out month end expenditures. He stated the expenditures are running ahead. He stated there will be an amendment due to the gas tax revenue. Armstrong noted that we were at 52% spent already. Armstrong stated Ray Hoffman called again. She stated he would greatly appreciate rock in the holes.

On a motion by Armstrong, seconded by Richardson, the board moved to go into exempt session per Chapter 20.17 paragraph 3 to discuss union negotiations. Armstrong, aye, Herzberg, aye, Richardson, aye. On a motion by Richardson, seconded by Armstrong, the board moved to return to regular session after the conference call with Michael Galloway. Armstrong, aye, Herzberg, aye, Richardson, aye. No action was taken.

The board discussed the clock tower repairs. Herzberg stated he has located a complete gear box to fix the clock tower. He stated it is \$2,075.00 for the gear box. The screws for the hands of the clock are also broken and need repaired. Armstrong stated she thinks we should move forward with purchasing the gear box. Richardson agreed this needs to be fixed. On a motion Armstrong, seconded by Richardson, the board unanimously approved for Herzberg to order replacement parts for the clock tower of \$2,363.00.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the minutes from December 8, 2015.

On a motion by Richardson, the board adjourned at 10 a.m. and will meet again Tuesday, December 15, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 15, 2015

The Page County Board of Supervisors met in session on this 15th day of December, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:20 a.m. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda. John Van Nostrand was present from the public. Brenda Esaias, Lyle Palmer, Angie Hakes, and Angie Dow met with the board.

Compensation board issues were discussed. The design of the compensation board was discussed.

JD King, engineer, met with the board. No blades are out. One truck ran yesterday. Heavy rains have caused roads to be closed on A Avenue, Teak Avenue at J53 and now 110th Street. The board discussed a detached trailer for the low boy. Johnson Run was discussed. Several trees need taken down.

Joel Dierks, with West Central Community Action, met with the board. He stated West Central is requesting a \$500 increase in their request for a total of a \$4,000 contribution. The board will see what they can do during budgeting. Dierks went through the annual report with the board.

On a motion by Armstrong, seconded by Richardson, the board moved to recess until 1:15 pm.

At 1:15 pm the board moved to come out of recess.

On a motion by Armstrong, seconded by Richardson, the board moved into exempt session per Chapter 21.17 (3) of the Code of Iowa at 1:15 pm. On a motion by Richardson, the board moved to come out of exempt session per Chapter 21.17 (3) at 5:20 pm.

On a motion by Richardson, the board unanimously approved the minutes from December 8, 2015.

On a motion by Richardson, the board adjourned at 5:25 p.m. and will meet again Tuesday, December 22, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 22, 2015

The Page County Board of Supervisors met in session on this 22nd day of December, 2015, with Elaine Armstrong, Jim Richardson, and Jon Herzberg present. Herzberg called the meeting to order at 8:15 a.m. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the agenda.

The board discussed the budget. The board would like departments to budget based on a 2% salary increase, except for the sheriff's department which should budget for a 3% salary increase, for budget purposes.

Carl Sonksen and Jim Varley joined the meeting.

Armstrong requested the board move into closed session per Chapter 21.5.1.c. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to move into closed session. Armstrong aye, Richardson, aye, Herzberg, aye. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to move out of closed session. Armstrong aye, Richardson, aye, Herzberg, aye. No action was taken.

JD King met with the board for the engineer's office. All blades are out. Rock is being hauled. Brush crews are cutting. Cold patch is being put on.

The board reviewed the applications for boards/commissions. The board will make appointments next week.

On a motion by Armstrong, seconded by Richardson, the board approved the pay request for the original work on the steps for \$12,825.00 to Lueder Construction.

Richardson left the meeting at 9:30 AM.

Linda Fine, Donna Marriott, Seth Spire, Curtis Meier, Brandon Pease, and Robert Henke joined the meeting.

Brandon Pease with the Page County Soil and Water Conservation District presented a request for a \$5000 contribution. Herzberg and Armstrong both would like to see us be able to support the Page County Soil and Water Conservation as we have in the past. This was taken out of the budget when the local option tax was lower than expected. Pease also said we need to schedule the Pierce Creek inspection tour for the spring. Linda Fine talked about the accomplishments of the Page County Soil and Water Conservation District.

On a motion by Armstrong, the board unanimously approved the minutes from December 22, 2015.

On a motion by Armstrong, the board adjourned at 10:15 a.m. and will meet again Tuesday, December 29, 2015 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 29, 2015

The Page County Board of Supervisors met in session on this 29nd day of December, 2015, with Elaine Armstrong and Jon Herzberg present. Herzberg called the meeting to order at 8:30 a.m. On a motion by Armstrong, the board unanimously approved the amended agenda with postponing the engineer's evaluation until after the first of the year due to Richardson being ill today. Lyle Palmer joined the meeting and Angie Hakes. Larry Shum, John Van Nostrand, Charly Stevens, Ayn Taylor, and Joyce Kruse were in attendance.

JD King updated the board. He stated the trucks made a pass on Christmas Eve day and trucks were out early yesterday. Blades were out today and there was a normal start. Blades are burning brush. There were no major troubles with the trucks and snow. The federal aid agreement was discussed for the BRS-CO73(123)—60-73. On a motion by Armstrong, the board moved to approve the BRS-CO73(123)—60-73 which is located on J20 over the West Tarkio River.

The weed commissioner report was delayed due to the weather. He will come in after the first of the year.

On a motion by Armstrong, she moved to abatement the property taxes requested by the City of Clarinda for parcel #0831135110000 and #083113510000 from September 2, 2014 through May 6, 2015. The board approved the motion.

The board discussed the appointments for boards and commissions. There was one applicant for Civil Service. On a motion by Armstrong, the board approved to appoint Mike Anderson to the Civil Service Commission. There was one applicant for the Zoning Board. On a motion by Armstrong, the board approved to appoint Jim O'Hara to the Zoning Board of Adjustment. There were two applicants for the Board of Health and two openings. On a motion by Armstrong, the board approved to appoint Stanley Johnson and Dr. Julie Barclay to the Board of Health. There were four applicants for the Conservation Board and one position open. The four candidates were Charles Spencer, Ron Bitting, Charles Keenan, and James Maranville. Armstrong said they were all good candidates. On a motion by Armstrong, she moved to appoint Ron Bitting to the Conservation Board. Roll call vote: Armstrong, aye, Herzberg aye. Motion carried 2 to 0. The board would like to thank Charlie Spencer for his 30 years of service.

On a motion by Armstrong, the board unanimously approved the minutes from December 29, 2015.

On a motion by Armstrong, the board adjourned at 9:45 a.m. and will meet again Monday, January 4, 2016 at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor