

**January 2, 2004**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of January, 2004, with all members present for the yearly organizational meeting. The minutes of December 30 were approved unanimously.

The first order of business was the unanimous approval of the following resolution:

**RESOLUTION #1-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that Elaine Armstrong be appointed Chairman of the Board of Supervisors and that Bob Anderson be appointed as Vice Chairman of the Board of Supervisors for the year 2004.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert G. Anderson

James D. Richardson

Page County Board of Supervisors

On a motion by Anderson, seconded by Richardson, the following resolutions were approved unanimously:

**RESOLUTION #2-2004**

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, 2004, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert G. Anderson

James D. Richardson

Page County Board of Supervisors

**RESOLUTION #3-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that the County Auditor is hereby authorized to issue warrants 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 warrants for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert G. Anderson

James D. Richardson

Page County Board of Supervisors

**RESOLUTION #4-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

RESOLUTION #5-2004

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2004:

NEW YEAR'S DAY	Thursday, January 1, 2004
PRESIDENT'S DAY	Monday, February 16, 2004
MEMORIAL DAY	Monday, May 31, 2004
INDEPENDENCE DAY	Monday, July 5, 2004
LABOR DAY	Monday, September 6, 2004
VETERANS DAY	Thursday, November 11, 2004
THANKSGIVING DAY	Thursday, November 25, 2004
AND DAY AFTER	Friday, November 26, 2004
CHRISTMAS EVE	Friday, December 24, 2004
AND DAY AFTER	Monday, December 27, 2004

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

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

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

RESOLUTION #6-2004

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, 2002—payable 2004-2004. Dated this 2nd day of January, 2004.

Telephone-Telegraph	10,478,196
Railroads	2,722,991
Pipeline	36,050
Transmission Lines	171,146
Electric	23,028,371
Gas	2,620,971
TOTAL County	39,507,725

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

RESOLUTION #7-2004

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that for the year 2004, there will be dog licenses issued but there will be no fee charged.

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

RESOLUTION #8-2004

The Board of Supervisors of Page County, Iowa, sitting in session this 2nd day of January, 2004, made the motion to renew the appointments of the following for the fiscal year of 2004-2005:

- Ray Bryant, Director of General Assistance, Veterans Affairs Administrator
- Jim Christensen, Engineer and Zoning Administrator for Page County
- Marty Engle Pratt, Mental Health Services Coordinator
- Donnie McCoy, Environmental Health Specialist
- Rick Dailey, Weed Commissioner

Approved unanimously.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

Page County Board of Supervisors

RESOLUTION #9-2004

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that the official newspapers for Page County for 2004 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

Page County Board of Supervisors

RESOLUTION #10-2004

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

Dated at Clarinda, Iowa, this 2nd day of January, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

Page County Board of Supervisors

RESOLUTION #11-2004

The Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

RESOLUTION #12-2004

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

- Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine Armstrong)
- Board of Health Liaison – Bob Anderson (Alternate – Elaine Armstrong)
- Clarinda Cluster Local Decat Governance Board – Elaine Armstrong

- (Alternate – Bob Anderson)
- Corner Counties Community Empowerment Board (Page and Fremont Counties) – Elaine Armstrong
- Domestic Violence Education and Shelter (DoVES) – Jim Richardson (Alternate -- Elaine Armstrong)
- 4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate - Bob Anderson) (Code of Iowa 331.311 (1b))
- 4<sup>th</sup> District Juvenile Funding – Jim Richardson (Alternate Bob Anderson)
- Golden Hills Resource & Development - Bob Anderson (Alternate – Jim Richardson)
- Human Services Council – Elaine Armstrong
- Hungry Canyons Alliance - Bob Anderson (Alternate – Jim Richardson)
- Iowa Good Roads Association – Bob Anderson
- Juvenile Detention Center - Elaine Armstrong (Alternate – Jim Richardson)
- MH/DD Council – Bob Anderson
- Page County Landfill Assn. Board - Bob Anderson (Alternate –Jim Richardson)
- SWIPCO and TEA-21 - Jim Richardson (Alternate - Bob Anderson)
- Waubonsie Mental Health Center - Bob Anderson (Alternate - Elaine Armstrong)
- West Central Development Corp. - Elaine Armstrong (Alternate – Bob Anderson)
- WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)
- Page Co. MH/MR Coordinating Board - All 3 Supervisors
- Page Co. Loss Control Coordinator for Liability Insurance Coverage - Jim Richardson

ATTEST:  
 Judy Clark  
 Page County Auditor

Elaine Armstrong  
 Robert G. Anderson  
 James D. Richardson  
 Page County Board of Supervisors

**RESOLUTION #13-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2004, that the following appointments and reappointments be made:

- Board of Health – Dolores Bellairs and Julie Houser Barclay (3 yr.--2006)
- Civil Service Commission—Mike Anderson (6 yr.—2009)
- Conservation Board - Ron Bitting (5yr.—2008)
- Zoning Board of Adjustment – Ron Beaver (5 yr.-2008)
- SWIPCO—Bo Harris, Shenandoah

ATTEST:  
 Judy Clark  
 Page County Auditor

Elaine Armstrong  
 Robert G. Anderson  
 James D. Richardson  
 Page County Board of Supervisors

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

**RESOLUTION #14-2004**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) (2003), 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, 2004 and January 31, 2005 and submit an adopted recommendation regarding that application to the DNR; and

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

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

ATTEST:

Judy Clark  
County Auditor

Elaine Armstrong  
Chair, Board of Supervisors

Date: January 2, 2004

County Engineer Jim Christensen met with the Board and presented a contract with Schildberg for spring graveling of 40.5 miles. On a motion by Richardson, seconded by Anderson, the Chairman was authorized to sign the contract. Christensen also brought the map of road oiling that is to be done this year. The Board also talked about the opportunity for a buy-back on a maintainer.

A letter from Hungry Canyons was read, explaining past, present and continuing projects and funding.

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

On a motion by Anderson, seconded by Richardson, the following appointments were unanimously approved:

**PAGE COUNTY COMMISSION TO ASSESS DAMAGES**

**Owner-Operators of Agricultural Property**

John Bengtson	908 South	Essex 51638
Joe Farquhar	2160 – 290 <sup>th</sup>	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Donavan Lundgren	1705 170 <sup>th</sup> St.	Essex 51638
Don Humphrey	3118 210 <sup>th</sup>	Clarinda 51632
Horace Jamison	501 W. Walnut St.	Braddyville 51637
Darrel Ketcham	1839 St. Hwy 2	Shenandoah 51601
Neil McCoy	1285 US Hwy 71	Villisca 50864
Mike Vardaman	3342 – 280 <sup>th</sup>	Clarinda 51632

**City Property Owners**

Carl (Andy) Andersen	501 E. Nishna	Shenandoah 51601
Wilbur Cambier	1101 S. Elm	Shenandoah 51601
Marian Durfey	711 Denison	Essex 51638
Phil Jorgensen	904 Meadow Ridge Dr.	Clarinda 51632
Martin Mattes	1022 S. 21st	Clarinda 51632
Janice Pitt	208 Church St.	Coin 51636

LaVern Patterson	308 East	Essex 51638
Ray Wills	105 Cottage	Clarinda 51632

**Realtors**

Kenneth Bowman	106 W. Grant	Shenandoah 51601
George Crawford	2723 – 230 <sup>th</sup>	Clarinda 51632
Ken Garrett	902 N. 12th	Clarinda 51632
Darrell Murphy	1479 – 250 <sup>th</sup> St.	Coin 51636
Ed Nordland	803 Cardinal Ct.	Clarinda 51632
Stan Orton	1011 E. Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638

**Bankers**

Monty Boswell	222 W. Grant	Clarinda 51632
Gary Beggs	723 N. 12 <sup>th</sup> St.	Clarinda 51632
Jon Baier	623 Sunset Drive	Clarinda 51632
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	324 W. Nodaway	Clarinda 51632
George Perry	14 Country Club Lane	Shenandoah 51601
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601
Randy Pullen	523 Iowa Ave.	Essex 51638

January 2, 2004  
(la. Code 6B.4)

By: Page County Board of Supervisors

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 31, 2003 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 9:55 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 6, 2004**

The Page County Board of Supervisors met in session on this 6<sup>th</sup> day of January, 2004 with all members present. The minutes of January 2 were unanimously approved.

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

The Board adjourned at 9 a.m. to start budget work and will meet again tomorrow for more budget work.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 8, 2004**

The Page County Board of Supervisors met in session on this 8<sup>th</sup> day of January, 2004 with all members present. The minutes of January 2 were approved unanimously.

Sheriff Mike Williams and ADA Coordinator Ray Bryant met with the Board to discuss a handicapped ramp at the jail. The Board will be looking into resolving this problem.

At 9:00 a.m. the Board started budget work with Dick Davidson, County attorney. The Board also discussed the sewer line problem with the county attorney. Davidson also talked about a prosecutor for DoVES.

Several items from the County Engineer were discussed. With no other business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday, January 13<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 13, 2004**

The Page County Board of Supervisors met in session on this 13<sup>th</sup> day of January, 2004 with all members present. The minutes of January 8 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board to talk about several items. The Braddyville water line was once again discussed and the County has asked to be on the Braddyville City Council February 2<sup>nd</sup> agenda. There is a 28E agreement in place with Braddyville, but the waterline is not included in that agreement.

Anderson and Armstrong reported on the quarterly CTC Advisory Council they attended.

On a motion by Richardson, seconded by Anderson, Dana Wellhausen was unanimously reappointed to the Clarinda Library Board for another six-year term.

County Attorney Dick Davidson and Assistant County Attorney Tony Almquist met with the Board to discuss a possible Business Regulation Ordinance. Davidson reviewed the Ordinance recently passed by Fremont County.

The Board also reviewed the 28E agreements for law enforcement with the small towns. Richardson moved that the Board renegotiate the 28E agreements with the small towns, seconded by Anderson and unanimously approved. A meeting will be set up.

Neil McCoy, Fair Manager, Mark Simmons, Vice President, and Galen Swanson, Member, Page County Fair Board, came to talk about next year's fair and present their proposed budget. They talked about the generosity of the County and volunteer work done by others to upgrade the fairgrounds. They thanked the County for assisting them. Various aspects of the fair were discussed.

The Board reviewed some budget materials.

With no other business to discuss, the Board adjourned at 11:10 a.m. and will meet again tomorrow.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 14, 2004**

The Page County Board of Supervisors met in session on this 14<sup>th</sup> day of January, 2004 with all members present. The minutes of January 13 were approved unanimously.

Vici Giltner and Matt Madsen, DHS, met with the Board to talk about the DHS budget.

Jean Webb, Jac Crain, County Attorney Dick Davidson met with the Board to talk about the problem with the courthouse sewer line. Crain explained how the sewer line runs north across the street to the alley behind the buildings on the north side of the square. The building currently owned by Kent and Jean Webb was built about 1966, at which time the building was hooked to the courthouse service line. Because the line is broken and must be replaced, the Webb building will need to be reconnected to the new line. Crain explained what will need to be done. Armstrong explained that the County will replace the service line from the sidewalk on the south side of the street out to the main in the alley. The Webbs will have the responsibility to reconnect their building to the line. The estimated cost to the county is \$18,400. The cost to the Webbs is estimated around \$5000. The project could be started in the next few weeks.

The Board again looked at budgets.

With no other business to discuss, the Board adjourned at 11:45 a.m. and will meet again tomorrow.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 15, 2004**

The Page County Board of Supervisors met in session on this 15<sup>th</sup> day of January, 2004 with all members present. The minutes of January 14 were approved unanimously as amended.

County Engineer Jim Christensen brought documents to be signed. On a motion by Richardson, seconded by Anderson, the Board unanimously approved signing plan title sheets for the summer seal coat work, for reimbursement of funds for three Hungry Canyons projects, and for Federal Bridge Replacement funding for a culvert in East River.

A quotation from Ziegler was presented for the repurchase of one motor grader and the trade-in of another. The cost for the repurchase is \$75,852 and the new one for \$162,352. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the buyback for this fiscal year and the purchase for the next fiscal year.

John Clark and Dolores Bellairs, members of the Board of Health, Sandy Davis, Public Health Administrator and Donnie McCoy, Environmental Specialist met with the Board to review the Public Health and Environmental Health budgets.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2004 (as listed in the Claims List).

With no other business, the Board adjourned at 10:20 a.m. to go into union negotiations and will meet again next Tuesday, January 20.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 20, 2004**

The Page County Board of Supervisors met in session on this 20<sup>th</sup> day of January, 2004 with all members present. The minutes of January 15 were approved unanimously.

County Engineer Jim Christensen met with the Board and reviewed the recommended Secondary Road Fund Distribution and its affects on Page County. The Board reviewed sick leave and family sick leave usage in the Secondary Road Department.

Brian Walker was in attendance.

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

Assessor Peggy Smith answered questions from the Board about the budget to be presented at the upcoming Conference Board meeting on Thursday.

At 9:45 a.m. the Board continued with budget work.

With no other business to discuss, the Board adjourned at 11:45 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 22, 2004**

The Page County Board of Supervisors met in session on this 22<sup>nd</sup> day of January, 2004 with all members present. The minutes of January 20 were approved unanimously.

Christy Walker was in attendance.

Charly Stevens, representing Trees Forever, talked with the Board about placing a tree on the courtyard in recognition of Glenn Miller's 100<sup>th</sup> birthday this year. The Board gave its approval.



The Board talked with Sheriff Mike Williams about vehicles being used in the Sheriff's department. He also told the Board he has received one bid for a ramp at the jail, with several more to come in.

Marilyn Ives and Milan Shaw, Nodaway Valley Historical Society, met with the Board to present their annual report of activities at the museum.

Joel Dirks, West Central Development Executive Director, presented West Central's annual service report for Page County.

The Board adjourned at 9:55 a.m. to attend the Assessor's Conference Board meeting in the Page Room. The Assessor's Conference Board adjourned at 11:45 a.m. The Board will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**January 27, 2004**

The Page County Board of Supervisors met in session on this 27<sup>th</sup> day of January, 2004 with two members present, Anderson absent. The minutes of January 22 were approved unanimously.

On a motion by Richardson, the Board unanimously approved the resignation of Bernadette Stanbrough and the appointment of Tammy Johnson to the Lied Public Library Board of Trustees in Essex.

Kathy Swanson, DoVES Director, presented the DoVES annual report to the Board, and the Chairman signed the usual support letter for the DoVES program.

Brian Walker was in attendance.

Various budget items were discussed.

With no other business to discuss, the Board adjourned at 10:16 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

Page County Employee Salaries--2003	
Janet S Allumbaugh	30,344.99
Anthony Almquist	38,190.56
Robert G Anderson	24,529.11
Ryan D Anderson	28,330.62
Elaine M Armstrong	23,818.12
Rick A Auten	30,086.50
Woodrow Bare	3,433.50
Kathryn J Beam	3,538.75
Deloris I Beaver	27,423.12
Kimberly L Behrens	2,483.54
Carl E Blake	1,924.01
Donna W Briggs	3,956.22
Danelle L Bruce	28,545.04
Raymond H Bryant	37,285.76
Helen C Burton	37,918.24
James H Campbell	30,294.52
Terri L Carroll	5,306.61
Cheryl M Castillo	19,054.78
James L Christensen	66,271.18
Christina K Churchill	30,334.88
Judy K Clark	38,219.86
Randy L Clark	30,276.02
Rex A Crosby	37,228.02
Carla A Cross	19,005.94

Deloris K Crowdy	11,886.74
Gary D Crowdy	23,912.98
Ricky L Dailey	28,673.99
Jayne J Davidson	18,194.20
Richard H Davidson	44,930.20
Sandra L Davis	44,848.32
Gary L Davison	44,251.05
Randell E Davison	33,016.70
Belinda J Debolt	20,095.48
Paul M Dow	30,930.01
Tanya L Dow	8,310.52
Brenda L Esaias	37,918.24
Daniel D Fulk	28,172.84
Susan M Furst	28,140.80
Timothy G Furst	45.00
Kenneth Lynn Garrett	225.00
Rodney A Graham	30,190.56
John C Greenwood	300.00
Kimberly A Haffner	23,986.88
Genevieve F Hagemeyer	3,556.98
Michael T Hall	27,883.00
Crystal D Hensen	240.00
Kenna L Herbert	4,767.36
Clarion L Heuer	10,955.08
Judith E Heuer	531.00
Sandra M Hookham	30,340.89
Peggy J Huddle	30,560.64
Gordon M Jones	178.80
Kevin S Jones	31,095.68
Phyllis L Kendall	165.00
Connie D Kinman	1,850.00
Kelvin L Kirchner	30,190.46
Scott A Langley	702.65
Wayne L Lee	2,508.93
Margaret E Livengood	403.08
James I Maranville	41,395.42
Mark S Marriott	29,927.80
Joyce E Martin	780.00
Duane S Matheny	25,400.22
Thomas J Maxwell	27,962.97
William K McAllister	44,662.35
Darla J McCall	30,334.88
Charles McCalla	301.83
Darin L McClarnon	29,794.80
Gregory L McClarnon	35,208.17
Donnie L McCoy	25,099.95
Greg M McKinnon	34,917.94
Cheryl Mick	10,413.60
Matthew C Mier	28,692.90
Jodi L Miller	8,474.00
Jerry D Morris	35,336.22
Sonia A Morrison	30,560.52
Brian E Mullin	21,896.21
Edward H Nordland	225.00
Sherry S OConnell	28,269.04
Robert Ohnmacht	268.20
Richard D Osborn	26,587.82
Mary E Otte	4,075.18
Carrol I Oxley	41,864.66
Lyle F Palmer	42,207.65
Ermal H Parrott	30,502.43

Loren J Pierce	42,131.38
Martha E Pratt	39,160.28
Lewis V Price	225.00
Jerry L Pritchett	35,128.15
Terry W Randolph	35,817.07
James D Richardson	24,851.51
Reba A Richie	31,163.32
Judy A Ridnour	35,523.29
Donald E Ripley	37,732.76
Connie J Rogers	30,334.88
Vicki L Ryan Feser	31,868.64
Kory A Ryckman	30,748.96
Troy A Sands	30,134.99
Marjorie A Schierkolk	27,652.68
Joel L Schmidt	41,669.73
Anthony W Shackelford	21,740.45
Tony J Sickler	28,172.87
Peggy L Smith	29,285.93
Randall D Smith	31,428.50
Raymond D Smith	29,587.29
Ralph Stamps	5,412.00
Patrick M Stanbrough	13,975.07
Carlene A Stevens	29,902.62
Joshua D Sunderman	13,483.04
Rebekah L Sutton	19,754.90
Linda B Thompson	6,004.84
Nathan L Vardaman	6,353.67
Richard D Wallace	33,879.60
Paul M Walter	36,493.08
Teresa A Ware	31,997.68
Melinda A Weaver	16,903.91
Tracy A Wiig	22,699.86
Michael W Williams	46,181.00
Dean M Wolfe	155.00
Jennifer L Worl	21,896.59
Robert D Wright	2,434.50
GRAND TOTALS	2,788,803.75

### January 29, 2004

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of January, 2004 with all members present. The minutes of January 27 were approved unanimously.

M.J. Broomfield, Executive Director of SWIPCO, telephoned the Board to discuss the request to increase transit funding. SWIPCO's request for a \$2000 increase was denied.

At 9 a.m. the Board met jointly with the Planning and Zoning Board to discuss the proposed Tolbert Avenue Subdivision proposed by John Bix. Those present were County Engineer Jim Christensen, Planning and Zoning members Hugh Loudon, Craig Harris, Marty Mattes, Bob Beach, Elaine Christensen, and Marlene Robberts and adjoining landowners Ann Delffs Martello and Bob Martello, and Jon Bix. Hugh Loudon conducted the meeting. Christensen received calls from Cheri Kinman and Brad Landhuis, adjoining landowners, and the engineer expressed their concerns and questions. The Planning and Zoning Board unanimously approved the subdivision. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the subdivision.

Bev McLaren was in attendance.

The Board signed the levy certificate for Johnson Run Drainage District for FY05 taxes. The certificate will be sent to Fremont County for signatures. Both Boards talked on January 22<sup>nd</sup> and verbally approved the levy. The Board talked by phone with the Fremont County Board confirming the work that needs to be done.

The Board discussed budget issues.

County Attorney Dick Davidson met with the Board to talk about a proposed ordinance regulating sexually oriented businesses. He reviewed the ordinance with the Board and the final review will be next Thursday.

Kevin McCall, Director and Barbara Johnson, Commissioner, Page County Soil and Water Conservation District, met with the Board to update the Board on how the County's contribution has been used and to request continued funding for the next budget year.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 30, 2004 (as listed in the Claims List).

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**February 5, 2004**

The Page County Board of Supervisors met in session on this 5<sup>th</sup> day of February, 2004 with all members present. The minutes of January 29 were approved unanimously.

The Board met with all non-union employees at 8 a.m. to discuss budgets.

County Engineer Jim Christensen talked with the Board about the Braddyville City Council meeting he attended regarding Braddyville's water line that is currently attached to the bridge that will be replaced. Various options were suggested at this meeting. A response will be prepared.

Several secondary road employees will reach the maximum accumulation of compensatory time and would like to have the maximum temporarily increased by 80 hours. The Board will put this on the agenda for next Tuesday.

Bo Harris, Shenandoah City Manager, has invited the County Engineer to come to a meeting next Monday with DNR concerning removal of the Gwinn building.

County Attorney Dick Davidson met with the Board to discuss the proposed Ordinance Regulating Sexually Oriented Businesses. On a motion by Richardson, seconded by Anderson, a hearing was set for March 4<sup>th</sup> at 10:00 a.m. to approve Ordinance 2004-1. The first and second readings were waived and a final reading will be on this date.

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

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

**RESOLUTION #15-2004**

The Board of Supervisors of Page County, Iowa, met in session on this 5<sup>th</sup> day of February, 2004:

\$ 407,891	from Rural Basic to Secondary Road Fund
16,615	from Rural Basic to Secondary Road Fund (Weed)
8,000	from General Basic (conservation budget) to Conservation Reserve

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

The Board discussed the budget and the budget amendment, both of which will be held on March 4<sup>th</sup>.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**February 10, 2004**

The Page County Board of Supervisors met in session on this 10<sup>th</sup> day of February with two members present, Richardson absent. The minutes of February 5<sup>th</sup> were approved unanimously.

Mary Hughes and Travis Mayer, students from the Shenandoah Government class, were in attendance. Brian Walker was also in attendance.

County Engineer Jim Christensen met with the Board and presented a letter to the City of Braddyville regarding the water line that is currently attached to a bridge that is being removed.

The request for a temporary change in compensatory time for secondary road union and non-union workers was once again discussed. On a motion by Anderson, the Board unanimously agreed to temporarily increase the maximum compensatory time from the current Bargaining Agreement maximum accumulation amount of 120 hours to 200 hours. Any amount of compensatory time above 160 hours must be used by May 31, 2004 and the remaining amount above 120 hours must be used by July 1, 2004. This is a temporary allowance due to the substantial amount of overtime that is being worked during this snow season, and after July 1, 2004 the current Bargaining Agreement language shall apply. Non-union foremen compensatory hours will be temporarily increased from 240 hours to 320 hours maximum, with the same stipulations of the usage by May 31 and July 1 as the above.

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

With no other business to discuss, the Board adjourned at 9:45 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**February 12, 2004**

The Page County Board of Supervisors met in session at 9:30 on this 12<sup>th</sup> day of February with two members present, Richardson absent. The minutes of February 10<sup>th</sup> were approved unanimously.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 13, 2004 (as listed in the Claims List).

The Board adjourned at 9:55 a.m. to attend the Assessor's Budget Hearing in the Page Room and will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**February 17, 2004**

The Page County Board of Supervisors met in session on this 17<sup>th</sup> day of February, 2004 with all members present. The minutes of February 12<sup>th</sup> were approved unanimously.

Christy Walker was in attendance.

County Engineer Jim Christensen talked about a meeting he attended last week.

On a motion by Anderson, seconded by Richardson, the Board unanimously approved the transfer of property from Page County to the City of Coin Coin for purposes of property

improvement. This property, Lots 11 and 12 in Block 14, was deeded to the County through the tax sale process.

The Board signed a letter to State Auditor David Vaudt asking for an extension on the audit deadline to June 30.

The Board talked with Sheriff Williams about the meeting to be held Thursday evening with the city officials.

With no other business to discuss, the Board adjourned at 10:30 and will meet again Thursday night with City officials.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**February 26, 2004**

The Page County Board of Supervisors met in session on this 26<sup>th</sup> day of February, 2004 with all members present. The minutes of February 17 were approved unanimously.

Brian Walker and Keith Wagoner were in attendance.

County Engineer Jim Christensen met with the Board. He presented a rock petition from Page 1 Rural Water to upgrade the dirt road at 5/6 Tarkio to a new pump station location at SW Corner of 32 Fremont. On a motion by Jim Richardson, seconded by Bob Anderson, the motion to approve the rock petition passed unanimously. Christensen will present a resolution at the next Board meeting to change the Level B road to Level A.

Keith Wagoner met with the Board concerning a neighbor's dumping. The Board discussed dumping and what recourse the County has to control the problem. Christensen was directed to draft a letter concerning zoning regulation violations and consult the County Attorney.

On a motion by Anderson, seconded by Richardson, the Board unanimously passed the following resolution to reappoint Janice Pitt as SIRHA Representative for Page County:

**CERTIFICATE OF APPOINTMENT OF COMMISSIONERS**

**OF THE HOUSING AUTHORITY OF THE COUNTY OF PAGE, IOWA**

WHEREAS, The Board of Supervisors of Page County, Iowa held a duly authorized regular meeting on the 26<sup>th</sup> day of February, 2004.

WHEREAS, at said meeting the following resolution was passed and adopted:

**RESOLUTION #16-2004**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PAGE, IOWA**

That the Board of Supervisors of the County of Page, Iowa hereby make the following resolution.

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

NOW, THEREFORE, Pursuant to the provision of Chapter 28E Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Janice Pitt for three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Page, Iowa, and to serve for the number of years appearing after her name, respectively, from the 3<sup>rd</sup> day of April, 2004.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Page, Iowa and caused the official corporate seal of said County of Page, Iowa to be attached hereto this 26<sup>th</sup> day of February, 2004.

ATTEST:

Peggy Huddle  
Page County Deputy Auditor

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Chairman Armstrong brought the Board up to date on the Clarinda daycare activity. Bids are being considered. She presented a letter requesting a CDBG extension. On a motion by

Richardson, seconded by Anderson, the Chairman was unanimously authorized to sign the letter and send it.

Charles Spencer, Conservation Board Chairman, met with the Board for a conservation update. He informed them that there continues to be an encroachment issue on the Wabash Trace property in Coin. He also presented a projected plan for a county park at the sand pits north of Shenandoah. The Board tabled any decision. The Board passed on this information to the County Attorney and also asked for more details from Spencer concerning the project.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 27, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:15 a.m. and will meet again Tuesday, March 1<sup>st</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

**March 2, 2004**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of March, 2004 with all members present. The minutes of February 26 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

**RESOLUTION # 17-2004**

WHEREAS the Page County Board of Supervisors is empowered by Section 309.57 of the Code of Iowa to establish certain Page County Secondary Roads as Area Service "B".

AND WHEREAS the Page County Board of Supervisors has adopted Page County Ordinance No. 96-2, An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa.

AND WHEREAS the Page County Engineer is currently maintaining on file an accurate record for all segments of roads classified as Area Service "B", and this record is available for inspection at the County Engineer's Office.

AND WHEREAS the Page County Engineer has caused the necessary signs to be erected at every public road access on those roads.

AND WHEREAS the Page County Board of Supervisors has accepted a Rock Petition upgrading the following described roads from earth surfaced to granular surfaced.

Beginning at the Northwest Corner of Section 5, Township 69 North, Range 38 West; thence south 550 feet.

Beginning at the Southeast Corner of Section 31, Township 70 North, Range 38 West; thence west 100 feet.

Beginning at the Southeast Corner of Section 31, Township 70 North, Range 38 West; thence north 133 feet.

Beginning at the Southwest Corner of Section 32, Township 70 North, Range 38 West; thence east 100 feet.

BE IT THEREFORE RESOLVED that this amendment, number 29, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 2nd day of March 2004.

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

Richardson mentioned a problem with a Level B road, B Avenue south of the corner of 200<sup>th</sup> for about ¾ mile. One of the landowners has talked to Richardson about nuisance vehicles tearing the road up when it's muddy. The Board will talk to Sheriff Williams to see what could be done.

Treasurer Connie Burton talked with the Board about a sign owned by Bob Tunnicliff that has been taken down and was not removed by the Assessor after the sign was down. It has now been removed, but there are still taxes pending. The Treasurer is asking for abatement of these taxes in the amount of \$74. On a motion by Richardson, seconded by Anderson, the Board unanimously agreed to abate these taxes.

The Board drafted a letter to be sent to City Officials regarding Law Enforcement 28E Agreements.

The Board reviewed information for the budget presentation on Thursday.

The Board discussed the conservation proposal of a county park at the site of the sand pits north of Shenandoah.

With no other business to discuss, the Board adjourned at 10:35 a.m. and will meet again Thursday, March 4<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### **March 4, 2004**

The Page County Board of Supervisors met in session in the Page Room on this 4<sup>th</sup> day of March, 2004, with all members present. The minutes of March 2 were approved unanimously as read.

Jim Christensen, County Engineer, told the Board he had sent a letter to Mitch Hargin regarding the complaint from Keith Wagoner. Rock petition information regarding the road area mentioned by Richardson at the last meeting was provided. Christensen showed a map of locations where there are short segments of dirt road and also bus routes. He is continuing to work on this project.

At 8:45 a.m., Chairman Armstrong opened the public hearing for the budget amendment. The amendment was discussed. No one from the public was present and the public hearing was closed at 8:50 a.m. On a motion by Richardson, seconded by Anderson, the budget amendment was unanimously approved.

#### RESOLUTION #18 -2004

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

On this 4<sup>th</sup> day of March, 2004, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 4, 2003. The notice and time of place of hearing was published on February 18, 2004. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

#### **Expenditures**

Public Safety	from	\$1,301,940	to	\$1,337,841
Physical Health		655,823		870,361
Roads & Transportation		3,984,750		3,578,000
Administration		774,438		827,670
Nonprogram		453,000		473,338



**Revenues:**

Other County Taxes	453,671	498,671
Intergovernmental	4,143,470	4,842,116
Licenses & Permits	23,937	24,437
Charges for Service	271,685	274,185
Use of Money	111,550	111,556
Miscellaneous	30,250	44,750

**Appropriations:**

Sheriff	892,459	910,459	( 18,000)
Local Option Tax	40,725	60,910	( 20,185)
Secondary Road	4,437,750	4,434,000	( -3,750)
Conservation Board	157,588	177,926	( 20,338)
Medical Examiner	11,100	19,000	( 7,900)
Environmental Health	38,402	40,940	( 2,538)
Wellness	1,500	1,000	( - 500)
Nondepartmental	1,160,593	1,416,141	(255,548)

Changes are being made in the budgets to cover additional expenditures and revenues. Items included are final payment on Courthouse exterior, day care contribution, Clarinda Day Care, EMS, and Radon Grants (have revenues), patrol car, conservation vehicle, additional medical examiner fees, wellness expenditure reduced.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

At 9:00 a.m., Chairman Armstrong opened the public hearing for the FY 2004/05 budget, with about 21 people in attendance. Bob Tunnicliff, Chairman of the Compensation Board, gave the report of the compensation board, stating that they look at other counties our size and administrative salaries of area cities and schools. A 3% increase was recommended for all elected officials.

On a motion by Richardson, seconded by Anderson, the Compensation Board recommendation was unanimously reduced by 100%, to 0% and wages for non-union employees are frozen at the current rate..Chairman Armstrong then proceeded to go through the budget power point presentation and handout, noting that Auditor Judy Clark had spent a good deal of time in budget presentation. Armstrong thanked all Department Heads for their work in holding the line on budgets. A few questions were asked during the presentation.

The budget hearing was closed at 9:30 a.m. On a motion by Richardson, seconded by Anderson, the budget was unanimously approved and the following resolutions adopted:

**RESOLUTION #19-2004**

**ADOPTION OF BUDGET AND CERTIFICATION OF TAXES**

Fiscal Year July 1, 2004—June 30, 2005

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 4, 2004, the proposed budget for July 1, 2004 to June 30, 2005 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	3.90724
GENERAL SUPPLEMENTAL	1.00000
MH-DD SERVICES	.90000
RURAL BASIC	2.85000

Motion was made by Jim Richardson, seconded by Bob Anderson and passed unanimously to approve a 100% decrease in the amount recommended by the Compensation Board (original recommendation of 3% increase), for the fiscal year 2004-05 as follows (salaries the same as current):

Attorney	46,380
Auditor	39,015
Recorder	38,731
Treasurer	38,731
Sheriff	47,638
Supervisors	24,252

Motion unanimously approved March 4, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

RESOLUTION #20 -2004  
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, 2004, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 4<sup>th</sup> day of March, 2004, 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, 2004.
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 2004/2005 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 2004/2005 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2005. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 4, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

At 10:00 a.m., Chairman Armstrong opened the public hearing for the adoption of Ordinance No. 2004-1, An Ordinance Regulating Sexually Oriented Businesses, Requiring Licenses, Regulating the Locations Thereof and Providing Penalties for Violation. About 10 people were in attendance. Chairman Armstrong summarized the Ordinance. The reason we are doing this is for prevention. There is a very small area zoned commercial and a variance would have to be requested from and approved by the Zoning Board of Adjustment before changes could be made. Questions were raised about a higher fee and total prohibition of such

businesses. County Attorney Dick Davidson advised against such action. The idea of this is to have a policy in place that is workable. The public hearing was closed at 10:47 a.m. On a motion by Richardson, seconded by Anderson, Ordinance No. 2004-1 was unanimously adopted. The Board appreciates the concern of those in attendance today

**ORDINANCE 2004-1: AN ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES, REQUIRING LICENSES, REGULATING THE LOCATIONS THEREOF AND PROVIDING PENALTIES FOR VIOLATION**

**DECLARATION OF INTENT**

It is the purpose of this ordinance to regulate sexually oriented businesses to promote the health, safety, morals and general welfare of the citizens of the county, and to establish reasonable and uniform regulations to prevent the continued deleterious location and concentration of sexually oriented businesses within the county. The provisions of this ordinance have neither the purpose nor effect of imposing a limitation or restriction on the content of any communicative materials, including sexually oriented materials. Similarly, it is not the intent nor effect of this ordinance to restrict or deny access by adults to sexually oriented materials protected by the First Amendment, or to deny access by the distributors and exhibitors of sexually oriented entertainment to their intended market. Neither is the intent nor effect of this ordinance to condone or legitimize the distribution of obscene material.

- 1. **DEFINITIONS**
- 2. **CLASSIFICATION**
- 3. **PERMIT AND/OR LICENSE REQUIRED**
- 4. **ISSUANCE OF PERMIT AND/OR LICENSE**
- 5. **FEES**
- 6. **INSPECTION**
- 7. **EXPIRATION OF PERMIT AND/OR LICENSE**
- 8. **SUSPENSION**
- 9. **REVOCAION**
- 10. **TRANSFER OF PERMIT AND/OR LICENSE**
- 11. **LOCATION OF SEXUALLY ORIENTED BUSINESSES**
- 12. **ADDITIONAL REGULATIONS FOR ADULT MOTELS**
- 13. **REGULATIONS PERTAINING TO EXHIBITION OF SEXUALLY EXPLICIT FILMS OR VIDEOS**
- 14. **EXEMPTIONS**
- 15. **CONFLICTING ORDINANCES REPEALED**
- 16. **Effective Date**

1. This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

By a unanimous vote of the Board of Supervisors on February 5, 2004, the first and second readings of Ordinance No. 2004-1 are waived and the third and final reading was unanimously approved on March 4, 2004.

ATTEST:	Elaine Armstrong
Judy Clark	Robert G. Anderson
Page County Auditor	James D. Richardson

This Ordinance No. 2004-1 will be published on March 10, 2004 in all local newspapers as a part of these Board minutes.

With no other business to discuss, the Board adjourned at 12:00 and will meet again next Tuesday, March 9<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**March 9, 2004**

The Page County Board of Supervisors met in session on this 9<sup>th</sup> day of March, 2004 with all members present. The minutes of March 4 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board and talked about the water line attached to the Braddyville bridge. Christensen had talked with the IDOT to ask if Federal Bridge Replacement Funds could be used for utilities and the answer was no. The Governor's Office was contacted by a Braddyville resident, and IDOT is now reversing that decision. More discussion will follow.

Jac Crain talked with the Board to explain the problems encountered in the replacement of the Courthouse sewer line last week. Crain's original estimated cost was \$18,400. The boring company wants double the money for the extra work and the cost is now \$36,800.

Charlie Spencer, Conservation Board chairman, met with the Board to again discuss the proposal from the conservation board to purchase about 250 acres currently owned by Sterling McLaren, which includes the quarry. County Attorney Dick Davidson, County Assessor Peggy Smith, and Ray Bryant, county employee and Shenandoah city councilman, were in attendance. Davidson reviewed the contract provided earlier. He suggested that an unconditional purchase agreement is not a good idea; it should be conditional on securing of grants. Smith talked about the exemption issue and parts of the property being taxable because of being rented. Bryant said the Shenandoah City Council will be discussing this proposal tonight. Anderson asked why the City of Shenandoah didn't make a park out of this, and Spencer stated that he was on the county conservation board, and not involved in the city. Armstrong asked about the amenities that would be demanded by park users, and Spencer stated there would be no flush toilets or anything like that. Anderson stated he was totally opposed to this as long as the Natural Heritage Foundation is involved.

Spencer stated that he approached the Iowa Natural Heritage Foundation for assistance with this because the conservation board has received help from them in the past. Davidson stated that the conservation board has done good work for the County.

Armstrong stated this is a bad time for this issue to come up because of having to say no to some really good things during the budget process, and at this time, she would have to say no to this. Davidson suggests that the Board wait until they hear from the Conservation Board after they have met with the City of Shenandoah tonight.

Bryant asked if the conservation board is asking for additional money in the next year or two to do this, and Spencer said no. It is estimated that this property will take between one and five hours per week maintenance.

Anderson stated there were three ways he would consider this: get the price down, take Natural Heritage out of the picture, and work on a budget for maintenance. Armstrong agreed with this.

Spencer said the conservation board is not asking for anything from the Board except the approval to pursue it. Armstrong wants no county responsibility or liability with this.

Richardson suggested the issue be tabled until the Conservation Board meets with the City of Shenandoah and the Conservation Board makes some decisions.

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

The following resolution is the same as one passed in 2000, with a change in the name of the Board Chairperson. On a motion by Richardson, seconded by Anderson, the following motion was passed unanimously:

RESOLUTION #21-2004

STATE OF IOWA

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

BE IT RESOLVED BY the Page County Board of Supervisors, that Elaine Armstrong, Chairperson, is hereby authorized to execute on behalf of Page County, this hazard mitigation project and to file it with Iowa Homeland Security and Emergency Management Division (HLSEM) for the purpose of obtaining Federal/State financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29C.

PASSED AND APPROVED THIS 9<sup>th</sup> day of March, 2004.

Attested:

Judy Clark

Page County Auditor

Elaine Armstrong, Chairperson

Robert G. Anderson

James D. Richardson

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

RESOLUTION #22-2004

The Page County Board of Supervisors met in session on this 9th day of March, 2004 and unanimously approved the abatement of any taxes and any delinquent taxes for two parcels owned by the City of Coin:

Parcel #001032389140000—Original Lots 22 thru 24 Blk 12, City of Coin (deeded to the City by Page County in February, 2003)

Parcel #001032353140000—Original Lot 3 and West Half Lot 4 Blk 6, City of Coin (deeded to the City by Karen Miller in October, 2003)

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert G. Anderson

James D. Richardson

Page County Board of Supervisors

Armstrong mentioned that the Clarinda Day Care was granted the requested extension, but no additional funds.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again Thursday, March 11<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**March 11, 2004**

The Page County Board of Supervisors met in session on this 11<sup>th</sup> day of March, 2004 with all members present. The minutes of March 9 were approved unanimously.

Nathan Crowley, Shenandoah High School student, was present. Brian Walker and Jon Herzberg were also in attendance.

Jim Christensen, County Engineer, talked once again about the IDOT stand on the water line on the Braddyville bridge. No further correspondence has been received from IDOT. A letter will be sent to IDOT.

Ron Bitting, Conservation Board member, updated the Board with further details about the possible purchase of the property in Shenandoah. The Conservation Board met Tuesday night and Bitting is here to bring the Board up to speed on this. The Conservation Board feels it could be a good area for a park if it can be acquired with no cost to the County, but the Conservation Board is not pushing this on the Board. Bitting wants to know the Board's concerns about this possible acquisition. Richardson stated that he agreed with Anderson's earlier concern that a maintenance budget should be developed. Richardson wants to know what the conservation board would need to spend just to open it as a park. Anderson stated that it was very hard to tell county employees they can't have a raise and then turn around and take over something frivolous like this. Richardson feels an environmental study needs to be done on the property to see about past usage. He also said that Page County doesn't have a really good fishing lake and wonders what the DNR would think of this for a fishing lake. The Board is very concerned about the cost of maintenance. Do we really need more park land? Can we really afford it? Would this make a better park than some of the parks we have? The ongoing costs after acquisition are a big concern. There are already 7 park areas owned by Page County. Bitting will do some research on the Board's areas of concern.

Sheriff Mike Williams talked with the Board about the handicapped ramp for the jail. The bids range from \$4200 to \$6600. The Board talked by phone with Ray Bryant, ADA Coordinator, about the proposed ramp at the Sheriff's office. Williams and Bryant will work on this next week.

Williams then talked with the Board about purchasing patrol cars. Through the state bid program, cars are \$16,724 each and pickups are \$22,070. Williams will order the cars today, and they will be delivered around June 30th. Williams feels he can get more money for the old patrol cars if he sells them by sealed bid rather than as trade ins. The Board agrees that the money received from the sale of the cars may be used to equip the new cars.

The jail inspection report was received from the state. About the only requirement was that two bunks need to be replaced. There were good comments about the jail in the report.

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

With no other business to discuss, the Board adjourned at 10:25 a.m. and will meet again next Tuesday, March 16<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### **March 16, 2004**

The Page County Board of Supervisors met in session on this 16<sup>th</sup> day of March, 2004 with all members present. The minutes of March 11 were approved unanimously.

Robert Baxter, Shenandoah High School student, and Brian Walker were in attendance.

County Engineer Jim Christensen met with the Board to show a map of Hungry Canyons projects and where future structures could be located. There are two possible structures located on dirt roads in Tarkio Township, one on the Middle Tarkio River and one on the East Tarkio River. There is also another place in Washington Township on Middle Tarkio Creek and possible sites on Highway 2. Christensen will talk to IDOT about the Hwy 2 sites. Applications are due in September, so more information will be gathered before a decision is made.

The Board drafted a letter to the IDOT regarding the Braddyville bridge and the City's water line, which is currently attached to the bridge. Christensen also talked about a request for a road vacation. More information will be provided at a later day.

On a motion by Anderson, seconded by Richardson, the Board unanimously approved a beer permit for Essex Golf and Recreation.

Clarinda City Manager Gary Walter talked with the Board about exercising the option to buy Lots 1 and 2 of the Allan Davison Business Park. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the sale of Lots 1 and 2, 15.24 acres, to the City of Clarinda. City Attorney Sanford Turner will prepare the legal documents to be signed next week. With this sale, the entire Davison Business Park will now be owned by the City of Clarinda.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 1020 a.m. and will meet again next week. The Board will be attending meetings the rest of this week.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### **March 23, 2004**

The Page County Board of Supervisors met in session on this 23<sup>rd</sup> day of March, 2004 at 9:30 a.m. with all members present. The minutes of March 16 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. He discussed a response from IDOT concerning bridge replacement funds for Braddyville's water line. Christensen will pursue the issue and search for a prior agreement assigning responsibility.

Christensen also shared information from Spring ISAC meetings with the Board concerning jurisdiction of roads and funding. He presented sample 28E agreements, and discussion followed as to the effect on Page County's relationship with our small towns.

Discussion of maintainer #3 followed. We have a new maintainer ordered. Ziegler would like to get #3, our trade-in early. The Board deferred to Christensen on a decision whether to allow it to go now. Christensen feels it would promote goodwill between Ziegler and Page County.

Richardson left at 10:15 a.m. for a 4<sup>th</sup> Judicial meeting.

Armstrong and Anderson discussed ISAC sessions and various items. With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again on March 25.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

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### **March 25, 2004**

The Page County Board of Supervisors met in session on this 25<sup>th</sup> day of March, 2004 with all members present. The minutes of March 23 were approved unanimously.

County Engineer Jim Christensen talked with the Board about Hungry Canyons projects, and a letter was sent to IDOT regarding two projects along Highway 2.

Brian Walker was in attendance.

The Board discussed various items.

On a motion by Anderson, seconded by Richardson, the Chairman was unanimously authorized to sign the Annual Community Center Affiliation Contract with Waubonsie Mental Health Center.

Anderson and Richardson updated Armstrong on the West Tarkio Watershed meeting they attended last week.

Emergency Management Director Ray Bryant talked with the Board about the \$90,000 Homeland Security federal grant received by Page County. He has purchased a 24-foot trailer with equipment, meeting federal guidelines, which may be used in emergency situations around the County or in areas where the fire departments have mutual aid agreements. He will be purchasing a pickup to be used in pulling this trailer. He will also be receiving another \$106,000 in federal funds. Different areas of training will be done on various levels with this funding, along with equipment.

With no other business to discuss, the Board adjourned at 10:35 a.m. and will meet again next week.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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### **April 1, 2004**

The Page County Board of Supervisors met in session with two members present, Anderson absent. The minutes of March 25<sup>th</sup> were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. The dust control program was discussed and bids will be opened on April 8<sup>th</sup>. Rock prices were discussed.

County Sheriff Mike Williams talked with the Board about the ramp bids. The low bid of \$4267.88 was received from Bill Fidler Construction. Everything is included in this bid. Three other bids were received, one not meeting the specifications. The other two bids were \$5170 and \$6600. On a motion by Richardson, the Board unanimously approved the low bid. The 28E agreements were discussed, as well as the number of deputies in the sheriff's department.

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

:

RESOLUTION #23-2004  
NOTICE TO ALL PROPERTY OWNERS

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2003, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

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

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

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

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

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

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

Dated this 1<sup>st</sup> day of April, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
James D. Richardson  
Page County Board of Supervisors

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 31, 2004 (as listed in the Claims List).

The Board adjourned at 10:20 a.m. to go into labor mediation for the secondary road union.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**April 8, 2004**

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

County Engineer Jim Christensen met with the Board to discuss various items. The Braddyville bridge and water line were once again discussed. Truck bids were discussed. The Chairman was unanimously authorized to sign the Farm to Market voucher to Schildberg for final payment on the spring contract rock hauling. Changes to the road use tax fund distribution were discussed and a district meeting is scheduled for April 30<sup>th</sup>.

Only one bid was received for dust control applications—from Alliance Gas Company, Shenandoah. The bid is \$580.50 for 500 feet, three applications, with the County paying a maximum of \$150. On a motion by Richardson, seconded by Anderson, the bid was unanimously approved, contingent upon the Engineer's approval.



On a motion by Anderson, seconded by Richardson, the Board unanimously approved the transfer of property by quit claim deed to the City of Blanchard for purposes of cleanup. This property was acquired by the County through the tax sale process.

The Board received a change in the jail ramp bid approved last week. The bid was over 30 days old, and the price of the lumber has increased. The increase is \$175, bringing the cost to \$4442.88, which is still lower than the other bids received. The bid stands as approved.

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

Various items were discussed.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 13, 2004**

The Page County Board of Supervisors met in session on this 13<sup>th</sup> day of April with two members present, Armstrong absent attending another meeting. The minutes of April 8 were approved unanimously.

County Engineer Jim Christensen met with the Board to talk about a letter to be sent to Braddyville about the water line attached to the bridge that is being replaced.

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

With no other business to discuss, the Board adjourned at 9:30 a.m. and will meet again Thursday. Anderson will be attending another meeting with the IDOT at the Engineer's office at 10:00 a.m.

Robert G. Anderson, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 15, 2004**

The Page County Board of Supervisors met in session on this 15<sup>th</sup> day of April, 2004 with all members present. The minutes of April 13 were approved unanimously.

Brian Walker was in attendance.

At 9:00 a.m., the Board met with the County Engineer, Shop Foreman Greg McClarnon, and vendors for a pre-bid meeting for secondary road truck chassis/bodies. Those in attendance went through the specifications, item by item. The big increase in steel prices is a major factor in bidding these items.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 20, 2004**

The Page County Board of Supervisors met in session on this 20<sup>th</sup> day of April, 2004 with all members present. The minutes of April 15 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. He brought a copy of the truck/chassis bid specifications he sent out last Friday. Rock hauling was discussed.

Sheriff Mike Williams told the Board the handicapped ramp at the jail is almost finished.

The Board called Renee Von Bokern to talk about personnel issues.

With no other business to discuss, the Board adjourned at 10:25 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 22, 2004**

The Page County Board of Supervisors met in session on this 22<sup>nd</sup> day of April, 2004 with all members present. The minutes of April 20 were approved unanimously.

The Board discussed various items. With no other business to discuss, the Board adjourned at 9:30 and will meet again next Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 29, 2004**

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of April, 2004 with all members present. The minutes of April 22 were approved unanimously.

County Engineer Jim Christensen met with the Board. He discussed rock hauling locations and quality of rock. They discussed various budgetary concerns and future planning. The Board proposed the possibility of pursuing an organizational development study of Secondary Roads with a professional consultant.

Rich Anderson stopped in with questions about the County budget.

Motion was made by Bob Anderson to appoint new CTC Advisory Council Member, Ellen McClure, with second by Jim Richardson. Approved unanimously.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 30, 2004 (as listed in the Claims List).

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

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**May 4, 2004**

The Page County Board of Supervisors met in session on this 4<sup>th</sup> day of May, 2004 with two members present, Armstrong absent attending a meeting in Des Moines. The minutes of April 29 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. The Board unanimously approved signing plans for pavement markings.

Connie Burton, County Treasurer, met with the Board. 588 delinquent tax statements were mailed out, about 20 more than last year. She has a request from an absentee property owner requesting that tax penalties be abated because he said he didn't get his tax statements.

Tax statements were mailed last July and delinquent statements were mailed in February. On a motion by Richardson, the Board unanimously denied the request for abatement of the penalty.

Treasurer Burton turned in her resignation for retirement, effective June 30, 2004. The Board accepted her letter of resignation.

Ron Bitting talked with the Board about closing a road in Harlan Township (260th Street from Q Avenue to P Avenue, 27/34 Harlan) that was discussed in April, 2000. He brought recent pictures to show the debris that has been dumped. In 2000, the closing was discussed but area residents agreed to keep the area clean. There is still dumping and vandalism along the road. He is interested in closing at least part of the road and will get a road closure petition from the county engineer.

A very large tree on the west courtyard was damaged by severe winds and had to be removed. Auditor Judy Clark asked if she could plant a replacement tree in memory of her brother, who died last week. The Board approved the request.

With no other business to discuss, the Board adjourned at 9:40 a.m. and will meet again on Thursday.

Robert G. Anderson, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 6, 2004**

The Page County Board of Supervisors met in session on this 6<sup>th</sup> day of May, 2004 with all members present. The minutes of May 4 were approved unanimously.

County Engineer Jim Christensen met briefly with the Board. He brought information from John Thomas, Golden Hills RC&D recommending that grade stabilization structures not be constructed downstream of the Highway 2 bridges on the Middle and East Tarkio Rivers. This was discussed earlier.

The Board discussed the treasurer's position. Because of the timing of the resignation after the primary and more than 73 days before the general election, no special election may be held for this position. The Board is to make an appointment. The Board's intent is to appoint a current treasurer's deputy. The position will appear on the general election ballot. The appointee will serve until the results of the general election are canvassed. Parties may reconvene county conventions to name a candidate to be placed on the general election ballot.

The Board received a letter from the City of Shenandoah asking for abatement on property now owned by the City. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the abatement of any taxes and any delinquent taxes for the following parcel: Original Lots 592 and 593, 701 W. Sheridan Avenue, the old Gwynn building.

With no other business to discuss, the Board adjourned at 9:50 a.m. and will meet again next Tuesday, May 11.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 11, 2004**

The Page County Board of Supervisors met in session on this 11<sup>th</sup> day of May, 2004 with all members present. The minutes of May 6 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. The Board Chairman was unanimously authorized to sign the contracts for seal coat on roads. Various road issues were discussed.

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

The Board received a letter from the Shenandoah Public Library requesting that Margie Boylan be appointed to fill the unexpired term (6/30/2005) of Diane Kurtz who resigned. The Board unanimously approved the appointment.

The Board talked about a budget amendment for public health, sheriff, and auditor. The public hearing will be held June 1<sup>st</sup>.

At 10:00 the Board opened bids for two truck cab/chassis for secondary road. Four bids were received: Cornhusker International-\$139,846.22, Wicks Sterling Trucks-\$143,960, Omaha Truck Center-\$155, 500, and Peterbilt of Council Bluffs-\$162,306. Anderson moved the low bid from Cornhusker be approved, pending the engineer’s examination of the specifications, seconded by Richardson and passed unanimously. Standard warranty is one year. Three year and five year warranties were also discussed and the engineer will look at these and make a recommendation to the Board. Bids for dump beds, snowplows and spreaders for these trucks will be opened on June 8<sup>th</sup>.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 14, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:40 and will meet again next Tuesday, May 18. The Board will be attending another meeting on Thursday in Griswold.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 18, 2004**

The Page County Board of Supervisors met in session on this 18<sup>th</sup> day of May, 2004 with all members present. The minutes of May 11 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, seconded by Anderson, the following resolution was passed unanimously:

**RESOLUTION #24-2004**

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

Beginning at the Junction of Page County Road J20 (140 Street) and Iowa Highway 48 at the Southwest Corner of Section 21, Township 70 North, Range 38 West, Page County, Iowa; thence east six miles to the East Tarkio River Bridge (140 Street and N Avenue) at the Southeast Corner of Section 21, Township 70 North, Range 37 West.

The detour for County Road J20 begins at the Southwest Corner of Section 21, Township 70 North, Range 38 West, Page County, Iowa; thence south three miles, east 7 miles, and north three miles to the Southeast Corner of Section 21, Township 70 North, Range 37 West.

Closure of the described section of roadway is to become effective May 18, 2004 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 18th day of May, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

The Chairman signed an \$8.40 voucher for printing plans for the IDOT. The truck bids were discussed.

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

The Chairperson was unanimously authorized to sign the Secondary Road Union contract.

Sheriff Mike Williams explained new legislation pertaining to a county enforcement surcharge for citations issued by the County. On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION # 25-2004  
A RESOLUTION ESTABLISHING A FIVE DOLLAR  
COUNTY ENFORCEMENT SURCHARGE

WHEREAS, counties enforce the criminal laws passed by the State of Iowa, provide the county attorneys who prosecute criminals, and even provide the courtrooms where the criminal cases are tried, but do not receive any of the criminal fine money, which all goes to the State of Iowa; and

WHEREAS, in an attempt to begin to address this inequity the 2004 Iowa Legislature passed House File 2569, which provides that if a court imposes a fine or forfeiture for any simple misdemeanor punishable as a scheduled violation pursuant to a citation issued by the sheriff, the court shall assess a five dollar county enforcement surcharge for each applicable violation, with the surcharge going to the county general fund of the county where the citation was issued; and

WHEREAS, section 9 of House File 2569 requires that for this county enforcement surcharge to go into effect in a given county, the board of supervisors must adopt an enacting resolution;

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF PAGE COUNTY that the Board adopts a five dollar county enforcement surcharge pursuant to House File 2569, with the surcharge to be assessed as of July 1, 2004.

PASSED AND APPROVED this 18<sup>th</sup> day of May, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 9:55 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**May 25, 2004**

The Page County Board of Supervisors met in session on this 25<sup>th</sup> day of May, 2004 with all members present. The minutes of May 18 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, the Chairman was unanimously authorized to sign easements for two Hungry Canyons projects, one in Pierce and one in Douglas. July 1 at 8:30 has been set for the letting date for these two projects. A petition signed by five landowners for a Class C road in 31/32 Lincoln, H Avenue south of 260<sup>th</sup> Street was presented to the Board. A public hearing has been set for June 10 at 8:30.

Marty Pratt met with the Board to talk about the Waubonsie Mental Health fee schedule and explain the fee for service process that Page County utilizes. Pratt then gave a monthly case management report.

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

## RESOLUTION #26 -2004

The Board of Supervisors of Page County, Iowa, met in session on this 25<sup>th</sup> day of May, 2004, and approved the following transfers of funds:

\$ 339,859 from Rural Basic to Secondary Road Fund

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert G. Anderson

James D. Richardson

Page County Board of Supervisors

The Board unanimously approved the Chairman signing the Memorandum of Understanding for the Grants to Counties Well Program.

On a motion by Anderson, seconded by Richardson the Board approved the signing of the Rural Transit System Joint Participation Agreement with SWIPCO.

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

## RESOLUTION #27-2004

The Page County Board of Supervisors, sitting in session on this 25<sup>th</sup> day of May, 2004, do hereby approve that the Auditor be authorized to cancel outstanding warrants that are over two years old.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert G. Anderson

James D. Richardson

Page County Board of Supervisors

Ray Bryant talked by phone with the Board about the recent storms. Page County is going to be included in the state disaster declaration, though our storms were not as severe as other counties.

At 9:30 a.m., the Board met with Renee Von Bokern for sheriff's union negotiations. Richardson left at 11:20 a.m. to attend another meeting in Council Bluffs. The Board finished union negotiations and adjourned at 1:20 p.m. and will meet again Friday, May 28<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**May 28, 2004**

The Page County Board of Supervisors met in session on this 28<sup>th</sup> day of May, 2004 with two members present, Anderson absent. The minutes of May 25 were approved unanimously.

Brian Walker was in attendance.

Assessor Peggy Smith met with the Board to discuss the Board of Review's discovery of many inequities in the assessments in Page County. The Board of Review was in session, without the Assessor being present, when they expressed their concern and want to have a meeting with the Conference Board in the very near future.

The Board opened the public hearing for the budget amendment at 9 a.m. with only Brian Walker in attendance. On a motion by Richardson, the Board unanimously approved the following:

## RESOLUTION #28-2004

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

On this 28<sup>th</sup> day of May, 2004, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 4, 2003. The notice and time of place of hearing was published on May 19, 2004. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

**Expenditures**

Public Safety	from \$1,337,841	to \$1,342,841	( 5,000)
Physical Health	870,361	927,401	( 57,040)
Government Services	325,126	327,526	( 2,400)
Administration	827,670	847,670	( 20,000)

**Revenues:**

Intergovernmental	4,842,116	4,835,581	( - 6,535)
Charges for Service	274,185	263,160	(-11,025)
Miscellaneous	44,750	64,750	( 20,000)

**Appropriations:**

Auditor	223,038	225,438	( 2,400)
Sheriff	910,459	915,459	( 5,000)
Public Health	282,113	339,153	( 57,040)
Nondepartmental	1,416,141	1,436,141	( 20,000)

Changes are being made in the budgets to cover additional expenditures and revenues. An error was made during budgeting when revenues were included for a general basic grant to public health. These revenues should not have been included in the budget. Public Health is amending for grants received and expenditures associated with that; sheriff may need more money for prisoner meals but has extra revenues; auditor had special elections not budgeted for which revenues have been received; county land was sold and the Courthouse sewer line had to be replaced.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

In light of our current budget situation, the Board unanimously approved dropping the Lexis Nexis contract for the law library.

County Attorney Dick Davidson met with the Board to discuss several items.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 28, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:05 a.m. and will meet again next Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**June 3, 2004**

The Page County Board of Supervisors met in session on this 3<sup>rd</sup> day of June, 2004 with two members present, Anderson absent. The minutes of May 28 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen met with the Board about the progress on paving J-20. The work has been slowed by the weather.

Rick Dailey, Weed Commissioner, talked with the Board about weed problems with the DOT. He said the weed commissioners were told at a state meeting to send letters to DOT just like they do with everyone else. Dailey will send a letter to DOT.

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

On a motion by Richardson, the Board unanimously approved appointing Deputy Treasurer Kim Behrens to the treasurer's position effective June 30, 2004, when Connie Burton's resignation becomes effective.

The Board talked about a meeting for non-union employees. It is scheduled for Thursday, June 10<sup>th</sup>, 8 to 8:30 a.m. in the Page Room.

With no other business to discuss, the Board adjourned at 9:20 to go look at the paving on J-20 and will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 8, 2004**

The Page County Board of Supervisors met in session on this 8<sup>th</sup> day of June, 2004 with all members present. The minutes of June 3 were approved unanimously.

County Engineer Jim Christensen, met with the Board. The Board unanimously approved the Chairman signing the easement agreement for the bridge on J-20, one mile west of Bethesda. The J-20 paving should be completed today, but a lot of other work is yet to be done before opening the road. Various other road problems were discussed.

Treasurer Connie Burton, Deputy Treasurer Kim Behrens, and Assistant County Attorney Tony Almquist talked with the Board about hiring a temporary person to do driver's licenses while our regular employee is off for maternity leave. The County is obligated to do driving tests, and it has been suggested that someone from another county be used to do these exams. Burton has talked with Fremont County about sharing a person for one full day in Shenandoah each week. Fremont County would like an agreement in writing regarding liability between the counties. Almquist will draft a memo of understanding between the two counties.

At 10:00 a.m. three bidders were in attendance and bids were opened for truck dump box and equipment. Four bids were received: Eddy Walker Equipment--\$81,936; Omaha Standard Truck Equipment--\$83,604; Truck Equipment Inc.--\$93,468; All Truck Equipment--\$93,906. Differences in delivery time were discussed. On a motion by Richardson, seconded by Anderson, the low bid was unanimously approved pending a review of specs by the County Engineer.

Braddyville Mayor Bobby Wilson came in with questions about the anticipated bridge construction. The Braddyville Fire Department is concerned about handling fires in Buchanan Township during construction. The letting for this bridge will be held in November. County Engineer Jim Christensen answered his questions.

The Board unanimously agreed to grant the full-time non-union employees one paid personal day for only the 2004-2005 fiscal year. This personal day is in lieu of any salary increase.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 10, 2004**

The Page County Board of Supervisors met in session this 10<sup>th</sup> day of June, 2004, with two members present, Anderson absent. The minutes of June 8 were approved unanimously.

The Board met with non-union employees regarding wages and benefits for the upcoming year from 8:00 to 8:30 in the Page room.

At 8:30 a.m., with the County Engineer in attendance, the Board went into public hearing for a Class C road petition. Jerry Crandall was the only person in attendance. Landowners signed a petition to change the road located from the intersection of H Avenue and 260<sup>th</sup> Street, south one-fourth mile to a Class C road. There would be a locked gate at the north end, with landowners each given a key. There is also a gate needed at the south end, but the Engineer will need to talk to the City of Coin before doing this because the gate would be inside the Coin city limits. The hearing was closed and the Board unanimously approved the petition to change the road to Level C through the following resolution:



RESOLUTION #29-2004

The Board of Supervisors of Page County are meeting in official session at 8:30 a.m. on this 10<sup>th</sup> day of June, 2004, to consider a petition for a Class "C" Road signed by all adjoining landowners in accordance with Page County Ordinance Number 96-3 and Iowa Code 309.57 as amended by House File 419 (1996). The location of the road is described as: beginning at a point 33 feet south of the Northeast Corner of Section 31, Township 68 North, Range 38 West, Page County, Iowa; thence south approximately 1355 feet to the end of the public road, also described as from the intersection of H Avenue and 260 Street, south one-fourth mile.

The level of maintenance on this road shall be:

Blading: Annually or by landowner request

Snow Removal: None

Signing: Level C signing only

Weed and Brush: By adjacent landowner

Bridges and Culverts: None

Access Gates: First time installation by county, thereafter by landowners

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

Ray G. Brownlee, Jerry L. Crandall, Merlin Swanson, Kirby G. Coulter, John F. Dalton

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 10<sup>th</sup> day of June, 2004.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

The Board discussed a change of appropriation needed for the Environmental Specialist Department. Additional revenues are expected to cover the change in expense. The changes in appropriations were between the environmental specialist and the relief department. On a motion by Richardson, the following resolution was passed unanimously:

RESOLUTION #30-2004

CHANGE OF APPROPRIATIONS

On this 10<sup>th</sup> day of June, 2004, the Page County Board of Supervisors met in session and changed appropriations for the current operating budget adopted March 4, 2003. No public hearing is necessary to change appropriations from one department to another, as long as the change is within the same function (service area).

	FROM	TO
General Relief	\$143,802	\$140,802 (- \$3,000)
Environmental Specialist	40,940	43,940 (+\$3,000)

Changes are being made because of additional expenditures in the environmental specialist budget. Outstanding additional revenues will more than cover this change in appropriation.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

Dave Dunfee, USDA, Kevin Gowing, Page I Rural Water, and County Engineer Jim Christensen talked about the Braddyville water situation, caused by the removal and replacement of the bridge. USDA has an emergency community water assistance grant for up to \$500,000 for which Braddyville could apply. County Engineer Jim Christensen said the letting date is November and construction could possibly be started in December. The Board wants to maintain the November letting date. Dunfee and Gowing believe they can have more information within 45 days. Dunfee and Gowing will meet with the Board again in August.

Ray Bryant talked with the Board.

With no other business to discuss, the Board adjourned at 10:40 and will meet again next Monday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 14, 2004**

The Page County Board of Supervisors met in session on this 14<sup>th</sup> day of June, 2004 with all members present. The minutes of June 10 were approved unanimously.

The Board canvassed the Primary Election results.

On a motion by Richardson, seconded by Anderson, the Board approved a cell phone usage policy for secondary road employees. County Engineer Jim Christensen will post this policy.

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

On a motion by Richardson seconded by Anderson, the Board approved the Solutions maintenance contract for FY 2005

Marty Pratt met with the Board to present the 2005 projected cost report. On a motion by Anderson, seconded by Richardson, the Chairman was authorized to sign the projected cost report. Cell phone usages were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 9:40 a.m. and will meet again Tuesday, June 22<sup>nd</sup>. The Board will be attending a district legislative meeting on Wednesday in Council Bluffs.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 22, 2004**

The Page County Board of Supervisors met in session on this 22<sup>nd</sup> day of June, 2004 with all members present. The minutes of June 14 were approved unanimously.

Essex School submitted a request to place a use change for their local option tax money on the September school election ballot. The Board of Supervisors approved the request unanimously, with motion made by Anderson, and seconded by Richardson.

Marlene Racine and Joan Fox met with the supervisors representing the Coin Library Board. They presently have \$15,000 in their library fund and are requesting funds for building a new library addition. They need the support of the City and the County in order to apply for Vision Iowa funds. After discussion, the Board of Supervisors decided to increase the County's annual contribution to the Coin Library Board from \$175 to \$400 for the next five years so the library board may apply for the community attraction grant for an addition to their library. Motion was made by Richardson, seconded by Anderson. Approved unanimously.

Several other items were discussed by the Board. Chairman Armstrong reported on results of the tax sale. Page County got 10 properties and 2 mobile homes. The Board also discussed a payroll issue and the proposals concerning a study of the organizational structure of the secondary roads department. They decided to put a deadline of July 12 for receiving bids from firms.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again on Tuesday, June 29, 2004.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

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## June 29, 2004

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of June, 2004 with all members present. The minutes of June 22 were approved unanimously. Jon Herzberg was also in attendance.

County Engineer, Jim Christensen, met with the Board. He reported on the status of work on J-20. The Board also discussed Secondary Roads inventory. A State Auditor's representative will be in Clarinda today to check their inventory. They also placed a call to Bobby Wilson, Mayor of Braddyville, regarding the bridge replacement project. Braddyville has a council meeting on Monday night, July 5. They have asked the Board of Supervisors or County Engineer to attend the meeting and explain the status of the project. Richardson made a motion that the County hold firm on a November letting date and advise the Braddyville Council of the County's intention to not allow the new water line to be reattached to the new bridge. Anderson seconded the motion. Approved unanimously. Armstrong will attend the Braddyville Council meeting.

Sheriff Mike Williams met with the Board about the Sheriff's budget. He reported that he has about \$40,000 left in his budget and requested that he be allowed to use some of that money next fiscal year for jail shower repairs that have long been needed. Williams and the Board discussed the repairs. They will work with him to try to provide the needed funds.

Charles Spencer, Conservation Board, met with the Supervisors regarding a payroll issue. Options for handling overtime issues and accrued compensation time will be discussed at the next Conservation Board meeting. The Board also approved moving about \$2,000 left in the Conservation budget into Conservation Reserve.

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again on Thursday, July 1, 2004. Armstrong will be here for cash count at 8:00 a.m.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

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## July 1, 2004

The Page County Board of Supervisors met in session on this 1<sup>st</sup> day of July, 2004 with all members present. The minutes of June 29 were read and approved unanimously as amended.

Kim Behrens was sworn in as Treasurer at 10:00 yesterday, June 30<sup>th</sup>.

County Engineer, Jim Christensen, met with the Board. Bid letting was held for two Hungry Canyons projects. Two bids were received. Barton Construction bid was \$52,948.15 and \$52,693.75 for the two projects, for a total of \$105,641.90. GUS Construction came in with bids of \$36,273.40 and \$41,418.15, for a total of \$77,691.55 for the two. Christensen will review the bids. Anderson moved, and Richardson seconded that we award the bid for Hungry Canyons to GUS Construction, pending Christensen's review. Approved unanimously.

Engineer Christensen also reported on an unemployment hearing. He and four members of the department, along with Assistant County Attorney Tony Almquist, attended the hearing yesterday afternoon in Creston. They will hear results from the hearing in about 10 days.

The Board approved the transfer from the balance for conservation the general basic fund to conservation reserve in the amount of \$1800.

The Board discussed several items, and Armstrong reported on the cash count and secondary roads inventory. She mentioned a possible upcoming ICN meeting.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them June 30, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 9:30 a.m. and will meet again on Tuesday, July 6, 2004.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

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**July 6, 2004**

The Page County Board of Supervisors met in session on this 6<sup>th</sup> day of July, 2004 with all members present. The minutes of July 1 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board. Armstrong, Richardson and Christensen talked about the Braddyville City Council meeting they attended last night in regard to the Braddyville city water line attached to the bridge.

Various other items were discussed.

With no other business, the Board adjourned at 9:35 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**July 8, 2004**

The Page County Board of Supervisors met in session on this 8<sup>th</sup> day of July, 2004 with all members present. The minutes of July 6 were approved unanimously as read.

On a motion by Anderson, seconded by Richardson the following resolutions were approved unanimously:

**RESOLUTION #31-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at the Junction of Page County Road J20 (140 Street) and Iowa Highway 48 at the Southwest Corner of Section 21, Township 70 North, Range 38 West, Page County, Iowa; thence east six miles to the East Tarkio River Bridge (140 Street and N Avenue) at the Southeast Corner of Section 21, Township 70 North, Range 37 West.

The detour for County Road J20 begins at the Southwest Corner of Section 21, Township 70 North, Range 38 West, Page County, Iowa; thence south three miles, east 7 miles, and north three miles to the Southeast Corner of Section 21, Township 70 North, Range 37 West.

Re-opening of the described section of roadway is to become effective July 9, 2004.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 8<sup>th</sup> day of July, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

**RESOLUTION #32-2004**

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

Beginning 33 feet north of the Southwest Corner Section 1, Township 69 North, Range 39 West, Page County, Iowa; thence north approximately 2.00 miles along County Road M41 to 33 feet south of Northwest Corner of Section 36, Township 70 North, Range 39 West.

Location of this road closure is on E Avenue between 170<sup>th</sup> Street and 150<sup>th</sup> Street.

The detour for County Road M41 begins at the Southwest Corner of Section 1, Township 69 North, Range 38 West, Page County, Iowa, thence east one mile, north two miles, and west one mile.

Closure of the described section of roadway is to become effective July 12, 2004 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this July 8, 2004

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

Wendell Woldruff notified the Board that he has moved three acres from pasture to crop land. The difference in cash rent will be \$65 per acre, so would total \$195 additional rent.

County Attorney Dick Davidson met with the Board to discuss the issues associated with the water line on the Braddyville bridge. The county has a November letting date for the bridge. A letter will be drafted by the County Attorney to the City of Braddyville.

The Board adjourned at 9:55 a.m. to attend a joint meeting of the Assessor's Conference Board and Board of Review and will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**July 13, 2004**

The Page County Board of Supervisors met in session on this 13<sup>th</sup> day of July with all members present. The minutes of July 8 were approved unanimously.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, seconded by Anderson, the Chairman was unanimously authorized to sign contracts and performance bonds for two Hungry Canyons projects.

The Board has received two bids for the secondary road department organizational study and will contact references.

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

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

**RESOLUTION #33-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 13th day of July, 2004, that the following appointment be made:

Deputy Medical Examiner—Tonia Baldwin, M.D.

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

Armstrong reported on an ICN meeting she attended yesterday in Red Oak regarding gambling money that will come to each county that does not have gambling. She also attended the Clarinda Treatment Complex meeting last Friday. Kevin Concannon, the State DHS Director, spoke.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**July 20, 2004**

The Page County Board of Supervisors met in session on this 20<sup>th</sup> day of July, 2004 with all members present. The minutes of July 13 were approved unanimously.

Jon Herzberg was in attendance.

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

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson the following resolution was passed unanimously:

**Resolution #34-2004**

The Board of Supervisors of Page County, Iowa, meeting in official session on this 20th day of July, 2004 resolve that Page County make application for funds from the Traffic Safety Improvement Program administered by the Iowa Department of Transportation for the replacement of signs on the Page County Secondary Road System that have low retroreflectivity.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

Christensen talked about the mid-panel transverse joints on the new J20 pavement. He also mentioned that Page County is included in the FEMA flood declaration.

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

**RESOLUTION #35-2004**

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

Beginning at a point 33 feet south of the Northwest Corner of Section 32, Township 70 North, Range 39 West, Page County, Iowa; thence south approximately one mile to a point 33 feet north of the Southwest Corner of said Section 32.

Location: A Avenue between 150 Street and 160 Street.

Closure of the described section of roadway is to become effective July 21, 2004 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 20th day of July, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

The Board talked about a capitalization and useful life policy for infrastructure, land, buildings, equipment, vehicles, which needs to be established for GASB 34. The Board talked with Nancy Curtis, from the State Auditor's Office, about the policy.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them July 15, 2004 (as listed in the Claims List).

With no other business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday, July 27<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**July 27, 2004**

The Page County Board of Supervisors met in session on this 27<sup>th</sup> day of July, 2004 with all members present. The minutes of July 22 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board.

Greg Wallin, local plumber, met with the Board to request an exception to County policy to open cut rather than bore a county hard surface road in College Springs. On a motion by Anderson, seconded by Richardson, the Board unanimously agreed to allow the exception.

The Board called Renee Von Bokern regarding a notice received by the Board about secondary road union membership.

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the signing of FEMA paperwork and the plan title sheet for the Braddyville bridge.

Marty Pratt met with the Board and presented the annual contracts for Waubonsie Mental Health Center, Nishna Productions and Terrace View, which needed to be changed because of new HIPAA language. On a motion by Anderson, seconded by Richardson, the Board unanimously agreed to sign these contracts.

The Board interviewed Clint Davis, HR-OneSource, and Britteny Morrow, Morrow & Associates, about consulting on secondary road department reorganization.

Anderson left at 11:55 a.m.

On a motion by Richardson, the Board adopted the capitalization and useful life policy of infrastructure, land, buildings, improvements, equipment and vehicles for GASB 34, as follows: **Capitalization Policy:** Infrastructure--\$50,000; Land, buildings and improvements--\$25,000; Equipment and vehicles--\$5,000. **Useful Lives:** Buildings—40-50 years; Building improvements—20-50 years; Infrastructure—30-50 years; Equipment—2-20 years; Vehicles—3-10 years.

With no other business to discuss, the Board adjourned at 12:00 p.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**July 29, 2004**

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of July, 2004 with all members present. The minutes of July 27 were read and approved unanimously as amended.

The Board discussed various issues, budget end balances, the secondary road consultants, and upcoming insurance meetings. The Board will make a decision on which consultant to hire on Tuesday, August 3. Insurance meetings have been set for Tuesday, August 10. County employees will be notified.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them July 30, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 9:45 a.m. and will meet again on Tuesday, August 3.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

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**August 3, 2004**

The Page County Board of Supervisors met in session on this 3<sup>rd</sup> day of August, 2004 with all members present. The minutes of July 29 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board to discuss various issues. Hazards such as fences, brick walls, etc. in the right of way were discussed. Christensen has been informed that Braddyville will be running their water line under the river, but a letter should be forthcoming from Braddyville. Christensen met with IDOT regarding a salt storage building in Shenandoah. IDOT only has half enough money to build and is looking for partners for a long-term lease on a 28E agreement between IDOT, Shenandoah, Fremont County and Page County. Further discussion will take place. Core samples were taken on the new J20 pavement. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the chairman signing the final pay voucher for seal coat work by Sta-Bilt.

County Assessor Peggy Smith gave a follow-up on the conference board meeting. She has found two appraisal companies working in the State of Iowa and has checked references. July 1, 2005 would be the earliest partial funds would be available and it would take about three years to pay for the project. The Conference Board will meet in September.

Pat Shull talked with the Board about the Southern Loess Hills Welcome Center located by Interstate 29 in Fremont County. Neighboring counties have contributed to the project and Shull is asking Page County to also be a participant in donating around \$1600. The Board will discuss the request later.

The Board discussed the hiring of the secondary road department reorganization consultant. On a motion by Richardson, seconded by Anderson, the Board unanimously approved hiring Clint Davis from HR-OneSource.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again next Tuesday, August 10<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**August 17, 2004**

The Page County Board of Supervisors met in session on this 17<sup>th</sup> day of August with all members present. The minutes of August 3 were approved unanimously. The Board did not meet last week because of other meetings.

Jon Herzberg was in attendance. Ron Bitting was also in attendance.

County Engineer Jim Christensen met with the Board. He talked about a 28E agreement for a salt and sand storage facility, discussing various possibilities for the division of costs. On a motion by Richardson, seconded by Anderson, the following resolution was approved unanimously:

Page County, Iowa  
RESOLUTION #36-2004  
Resolution of support

for a method of Secondary Road and Farm-to-Market Road Use Tax allocation  
as proposed by the Secondary Road Fund Distribution Advisory Committee  
per Section 312.3C of the Code of Iowa.

Whereas, the former method of determining inter-county allocations of Secondary Roads and Farm-to-Market Road Use Tax revenues, known as the Quadrennial Needs Study, was discontinued by SF 2192, 2002 Iowa Acts, and,

Whereas, the Secondary Road Fund Distribution Advisory Committee, pursuant to the mandate of Iowa Code Section 312.3C, has developed and recommended a new method known as the "Factor Breakdown Method", and,

Whereas, after due study, Page County has determined that the proposed method will provide a base level of funding for all counties, and will allow for the allocation of funds to shift as population, system size, and traffic change, and,



Whereas, the proposed method has been endorsed by the Executive Boards of the Iowa County Engineers Association and the Iowa State Association of County Supervisors,

Now Therefore, Be it Resolved that Page County, Iowa hereby endorses the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY 2007 and be phased in over a five year period.

Recommended: Jim Christensen, County Engineer August 17, 2004

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

At 9:00 Sheriff Williams opened bids for two used sheriff's cars. Four bids were received on each car. For the 2001 Chevrolet Impala, Greg McClarnon had the high bid of \$1789 (other bids were \$1100, \$1355, and \$800). For the 1998 Ford Crown Victoria, the high bid of \$2000 was received from Genevieve Franks (other bids were \$1300, \$859, and \$855). On a motion by Anderson, seconded by Richardson, the Board accepted the high bids for the two used cars.

Williams also told the Board he was soliciting bids for repair of the jail showers.

Ron Bitting talked to the Board about the proposed park area north of Shenandoah. Bitting suggests that the Supervisors and other elected officials go over to look at the property. The Board asked about the current appraisal because the price paid by McLaren for this property was \$9,320.

The Clerk of Court talked with the Board about changes ordered by the Chief Judge of the District in locating placements for persons subject to involuntary hospitalization proceedings. The Board also received an order from the Chief Judge regarding Juvenile Court scheduling.

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the Chairman signing a limited easement for Page 1 Rural Water District for the purposes of construction and installation of rural water at the Am Vets property now owned by Page County and a Water User's Agreement with the Page 1 Rural Water District for the property.

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

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them August 13, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:45 a.m. and will meet again on Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### **August 19, 2004**

The Page County Board of Supervisors met in session on this 19<sup>th</sup> day of August, 2004 with all members present. The minutes of August 17 were approved unanimously as read.

Ray Bryant was in attendance.

Merlyn Rees stopped to talk with the Board and give his opinions and views on the proposed park area north of Shenandoah.

County Attorney Dick Davidson met with the Board about the cost of the County Attorney's Conference in Okoboji.

Ernie Aust was in attendance.

CPC Marty Engle Pratt had talked with the Board about support staff salaries, and the Board stated that changes in salaries will not be considered until budget time.

Davidson and Pratt talked about Chief Judge Smith's letter stating that the court will no longer be locating hospital beds or placements for respondents who are the subject of hospitalization proceedings. Pratt stated that there are a limited number of beds available and the County is not required to pay hospitalizations in private hospitals. Ray Bryant was also part of the discussion, along with Julie Walters from the Clerk's Office, who came in to explain the

current placement process. Pratt says if she is to take over doing this, she will need additional staff. The majority of these are dual diagnosis or substance abuse. No solution was reached. Davidson will work on a letter regarding payment of services.

The Committee for 260<sup>th</sup> Street Road Q to P met with the Board. Lois Braymen was the spokesperson for the group, stating it has been four years since the group first met with the Board. This Committee is concerned that another group is interested in closing part of the road and is presenting a petition to the Board signed by 116 people, requesting that this road be left open for public use, 72 petitioners living near enough to use the road regularly.

Clint Davis, HR-OneSource, who has been hired by the Board as a consultant for the secondary road reorganization, met with the Board to discuss how he will be proceeding with the organizational analysis.

Bob Anderson left at 11:05 a.m.

Ernie Aust talked with the Board about the proposed park area north of Shenandoah and will come back next Tuesday with Sterling McLaren's daughter.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**August 24, 2004**

The Page County Board of Supervisors met in session on this 24<sup>th</sup> day of August, 2004 with two members present, Anderson absent. The minutes of August 19 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, the following resolution was passed unanimously:

**RESOLUTION #37-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet south of the Northwest Corner of Section 32, Township 70 North, Range 39 West, Page County, Iowa; thence south approximately one mile to a point 33 feet north of the Southwest Corner of said Section 32.

Location: A Avenue between 150 Street and 160 Street.

Re-opening of the described section of roadway is to become effective August 24, 2004.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 24th day of August, 2004.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

At 9:00, members of a radio controlled airplane group, Bob Kendall, Ken Hunter, Jim Jillson, and Andy Crussell met with the Board. Jillson was the spokesman for group, which is losing the spot they have used for 15 years, and they are asking to use about 2 acres of land on the Essie Davison farm. They are not asking the county for anything other than to use the land, either renting or leasing. They have talked to Wendell Woldruff who farms the land and he told them it was up to the County. The group will plant grass and mow it. The Board talked with Mia Woldruff and Jillson about fencing, field entrance and rent. The Board will talk with the County Attorney about a land lease and get back to Jillson.

Marty Pratt and Ray Bryant met with the Board to discuss the recent letter from the Chief Judge regarding finding beds for involuntary commitments. The problem is not only for mental health commitments but also for substance abuse. ISAC is meeting today with the Attorney General, DHS, and a District Court representative to work on this problem. Richardson stated he thought we should wait to do anything until an agreement is reached with ISAC. A possible resolution will be on the agenda for next Tuesday.

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**August 26, 2004**

The Page County Board of Supervisors met in session on this 26<sup>th</sup> day of August, 2004 with all members present. The minutes of August 24 were approved unanimously.

County Engineer Jim Christensen met with the Board and various items were discussed. The Board will contact Renee Von Bokern concerning a union contract personnel issue.

At 9:00 a.m., members of the radio controlled airplane group, Jim Jillson, Ken Hunter, Bob Kendall, and Joe Newton again met with the Board. They are asking the county for permission to use some land on the Essie Davison farm. Wendell Woldruff and Assistant County Attorney Tony Almquist were also at the meeting. After continued discussion regarding the possibilities, Richardson made the motion that the County rent the R.C.Club 1.72 acres of the Essie Davison farm for their radio controlled airplanes, rent to be determined, seconded by Anderson and passed unanimously. The Board will ask Almquist to draw up an agreement with the R.C. Club, and will give Woldruff written notice of the change in his contract with the reduction of the 1.72 acres.

The Board has received information from Clint Davis, HR-OneSource, regarding his study of the Secondary Roads Department. They discussed the sample Employee Survey which he had sent them. Anderson moved and Richardson seconded that Chairman Armstrong sign the letter of agreement between the Page County Board of Supervisors and HR-OneSource to conduct the study of Secondary Roads, along with the attached Addendum regarding the agreed upon expense cap.

The Board drew lots for ballot placement for the nonpartisan offices of Agricultural Extension Council and Soil and Water Conservation District Commissioners. These placements will be officially adopted at next Tuesday's meeting.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Peg Huddle  
Page County Deputy Auditor

**August 31, 2004**

The Page County Board of Supervisors met in session on this 31<sup>st</sup> day of August, 2004 with two members present, Armstrong absent attending meetings in Washington, D.C. The minutes of August 26 were approved unanimously.

On a motion by Richardson, the Board unanimously approved the ballot placement for the nonpartisan offices of Agricultural Extension Council and Soil and Water Conservation District Commissioners as follows: Joanie Hull, Douglas A. Apperson, Gayle Melcher, Philip Gibson and Marvis Northup-Ag Ext.; Barbara Johnson, Joel Bashaw, Philip Gibson-Soil and Water.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, the Board unanimously approved the Board signing the plan title sheet for BRS-CO73(76)-60-73, the bridge on J20 one mile west of Bethesda, scheduled for the November 16 letting.

On a motion by Richardson, the Board unanimously agreed to send a 28E agreement to the City of Braddyville regarding right of way and utility relocation responsibilities for the Braddyville bridge replacement project.

The Board once again discussed the regional sand/salt storage facility. Fremont County is not interested in sharing, so it would be IDOT, Shenandoah and Page County. More questions need to be answered.

On a motion by Richardson, the Vice Chairman was unanimously authorized to sign the Case Management Contract.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them August 31, 2004 (as listed in the Claims List).

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

Robert G. Anderson, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**September 7, 2004**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of September with two members present, Richardson absent. The minutes of August 31 were approved unanimously.

County Engineer Jim Christensen met with the Board. He revised the 28E agreement for the salt/sand storage in Shenandoah and sent a copy to Shenandoah for review. Christensen told the Board a grievance is being filed by the secondary road union employees regarding funeral leave for a retired county employee.

A thank you note was received from the Coin Library for the county's annual contribution.

On a motion by Anderson, the following resolution was approved unanimously:

**RESOLUTION #38-2004**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of September, 2004 and approved the abatement of the 2004-2005 taxes on the following properties:

Clarinda Regional Health Center--Parcel #000831353101000

Doctors Building--\$14,020

Page 1 Rural Water—Parcel #000534200110000--\$92.00

Page 1 Rural Water—Parcel #000232300310000--\$ 2.00

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

The Board approved a letter of support to USDA Rural Development for Our House Child Care Center in Shenandoah.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### September 14, 2004

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

Page County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson, the Board approved the Chairman signing the voucher for IDOT printing costs. On a motion by Richardson, seconded by Anderson the Board approved the Chairman signing the HCA fund reimbursement for two culvert flume projects.

The Board discussed the issue of funeral leave and the grievance filed against the county by the union. The Board will discuss this on Thursday after talking with our union negotiator.

The Board discussed the SWIPCO resolution to apply for housing assistance funds. On a motion by Richardson, seconded by Anderson, the following was unanimously approved:

#### RESOLUTION #39-2004

RESOLUTION AUTHORIZING SOUTHWEST IOWA PLANNING COUNCIL TO APPLY FOR HOUSING ASSISTANCE FUNDS FROM THE FEDERAL HOME LOAN BANK

WHEREAS; Page County has found a need for housing rehabilitation in the county; and,  
WHEREAS; the SW Iowa Housing Assistance Project that will be administered by Southwest Iowa Planning Council meets the housing needs according to the latest Community Needs Assessment and Regional Housing Plan

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF PAGE, as follows:

SECTION 1: Page County Supervisors approve the submission of an application to Federal Home Loan Bank by Southwest Iowa Planning Council to complete housing repairs for income eligible households.

SECTION 2: This project will be available throughout Page County.

SECTION 3: Page County will waive the recording fees for liens associated with this project.  
Adopted this 14th day of September, 2004.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong, Chairman

Page County Board of Supervisors

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

The Page County EMS Association's annual report was received and filed.

Several items were discussed and placed on the agenda for Thursday.

Richardson brought up the history of the Johnson Run Drainage District and talked about questions raised by a Shenandoah resident.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them September 15, 2004 (as listed in the Claims List).

The Board left at 9:55 to attend the Assessor's Conference Board meeting and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### September 16, 2004

The Page County Board of Supervisors met in session on this 16<sup>th</sup> day of September with all members present. The minutes of September 14 were approved unanimously.

County Engineer Jim Christensen met with the Board. The Board consulted with our union negotiator and unanimously agreed to follow her recommendation in response to a grievance filed by the secondary road union.

On a motion by Anderson seconded by Richardson, the Chairman was unanimously authorized to sign contracts and performance bonds for FM-CO73(85)-55-73 for centerline marking paint on all paved and seal coat roads.

The Board discussed setting a maximum for hotel stays for county employees. On a motion by Richardson, seconded by Anderson the board unanimously set the maximum hotel rate per night at \$125 for a county employee. Any additional charges for a spouse or family would be paid by the employee.

County Attorney Dick Davidson met with the Board to discuss the amount paid to the county attorney for fax charges. Currently, the County is paying \$3.00 per fax. Davidson suggested that he put a DSL line into his office, with the County paying half and his private practice paying half. Davidson will check into the cost and present options to the Board.

The Board talked to Davidson about the proposed lease for the R. C. Club, the radio controlled airplane group, and the length of the contract. Anderson moved that the original motion made on August 26<sup>th</sup> be rescinded and the land not be rented to the Club, seconded by Richardson. Discussion followed. Anderson, with Richardson's approval, withdrew the motion. The Board needs to determine how much the rent will be, the length of the lease, and the actual legal description.

At 9:45, the Board called the Fremont County Board of Supervisors to talk about a few issues with the Johnson Run Drainage District. The two boards decided that Richardson would call Gene Eaton with his questions. Both Boards agreed to this.

The Board discussed farm rent, using the 2004 cash rental survey for the area. A decision will be made next week on the rates.

With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

### **September 21, 2004**

The Page County Board of Supervisors met in session on this 21<sup>st</sup> day of September with two members present, Richardson absent. The minutes of September 16 were approved unanimously.

Bob Anderson reported on his visit to the Davison farm with Jim Jillson and Bob Kendall of the R. C. Club. The actual acreage involved is 1.30. Everything has been explained.

County Engineer Jim Christensen met with the Board. The secondary road union wants to hold first and second open meetings in October—the Board agreed.

On a motion by Anderson, the Board unanimously approved the following resolution:

#### **RESOLUTION # 40-2004**

#### **RESOLUTION ADOPTING THE HAZARD MITIGATION PLAN FOR PAGE COUNTY, IOWA**

WHEREAS, Page County has completed the county Hazard Mitigation Plan; and,  
WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,  
WHEREAS, Page County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Page County hereby adopts the Hazard Mitigation Plan for Page County, as the guiding document for hazard mitigation in the county.

Passed and approved this 21<sup>st</sup> day of September, 2004

Elaine Armstrong, Chairperson  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

On a motion by Anderson, the following motion was passed unanimously:

#### **RESOLUTION #41-2004**

The Page County Board of Supervisors met in session on this 21<sup>st</sup> day of September, 2004 and approved the abatement of the 2004-2005 taxes on the following properties:

City of Shenandoah—Parcel # 000519402125000—Priests N/2 E 60' Lot 11  
 City of Shenandoah—Parcel #000519402130000—Priests S/2 E 60' Lot 11  
 These 2 parcels have been combined—206 S. Elm

ATTEST: Elaine Armstrong  
 Judy Clark Robert G. Anderson  
 Page County Auditor Page County Board of Supervisors

The Board discussed the rent for the Davison farm. On a motion by Anderson, the Board unanimously agreed to charge \$112 per acre for crops, \$75 per acre for hay ground and \$40 per acre for pasture.

Elaine Farwell, Clarinda Chamber of Commerce Executive Director, met with the Board with an update on upcoming events.

Sheriff Mike Williams talked to the Board about repairing five showers at the jail. Two bids have been received. The first bid was \$19,621 from Prime Coat for a seamless roll-on installation of their epoxy product and the second for \$17,299.16 from Mike Furst for stainless steel. A decision will be made next week.

Ray Bryant talked with the Board.

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

Elaine Armstrong, Chairman  
 Page County Board of Supervisors

Judy Clark  
 Page County Auditor

**September 28, 2004**

The Page County Board of Supervisors met in session on this 28<sup>th</sup> day of September, 2004 with all members present. The minutes of September 21 were approved unanimously.

Jon Herzberg was in attendance.

The Board reviewed a letter and pictures from Randall Apperson regarding a class B road at 310<sup>th</sup>.

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson, the Board unanimously agreed to sign the 28E agreement with the City of Braddyville regarding the bridge replacement and the city's water line. The Board discussed road rock and the various options available. Christensen also went on a field review of two Hungry Canyons projects and another site the landowners would like to have as a county-sponsored project.

At 9:00, the Montgomery County Board of Supervisors and others met with the Board to ask about utilizing our county engineer temporarily during the time Montgomery County is without an engineer. The purpose would be to sign off on warrants, payroll and other paperwork items. Those in attendance were board members Glen Benskin, Margaret Stoldorf, Harry Vannusdale, Dale Carlson, Leland Carmichael, and Montgomery County citizen Linda Southworth. Montgomery County is looking at utilizing several county engineers together to perform these functions. Montgomery County will be looking at two options—hiring a county engineer or sharing with another county. Stoldorf suggested that Christensen talk with John Govig from Montgomery County regarding what work will be needed. The Board feels that a 28E agreement would need to be signed between the two counties, identifying the work to be done by the Page County Engineer during a specified time frame. Richardson moved that the board table any action until 9 a.m., October 5<sup>th</sup>, so that Christensen can look at this and the Board can talk with our county attorney. Passed unanimously. The Board also asked Christensen about vandalism to a county dozer over the weekend.

Sheriff Mike Williams again talked with the Board about the bids to work on five showers. The bid from Prime Coat was \$19,621 and the bid from Furst was \$17,229.16 (a correction from last week's minutes--\$17,299.16)), which does not include the floors. Williams had called

several references using the Prime Coat product and received favorable comments. Prime Coat would be a seamless application, where the stainless steel would be welded and caulked. On a motion by Anderson, seconded by Richardson the Board unanimously accepted the \$19,621 bid from Prime Coat.

The Board discussed various other items.

The Board talked with Renee Von Bokern at 10:10 a.m. about the grievance that has been filed with the union regarding funeral leave.

With no other business to discuss, the Board adjourned at 10:25 and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**September 30, 2004**

The Page County Board of Supervisors met in session on this 30<sup>th</sup> day of September with all members present. The minutes of September 28 were approved unanimously.

County Engineer Jim Christensen met with the Board. The Chairman was unanimously authorized to sign the Hungry Canyons funding agreement HC 04-25-F for a streambed degradation control structure located at 27/34 Washington. The Board unanimously agreed to sign two sets of project plans, L-F10(86)—73-73 bridge replacement project at Gus Alm Section 2 Fremont, and FM-CO73-55-73 annual rock hauling job next spring west side of county. The Board discussed various items with the County Engineer.

Steve Williams, Naturally Iowa, had contacted Armstrong about a letter of support for Naturally Iowa. The Board unanimously agreed to postpone signing the letter until October 12<sup>th</sup>, after the Page County Landfill meeting.

On the advice of the County Attorney, the tabled motion made on September 28, was unanimously taken off the table to allow further discussion with the County Engineer and County Attorney. Christensen had been to Montgomery County to visit with two secondary road department employees. Davidson talked about liability and compensation issues, and the expected responsibilities of acting as a department head in Montgomery County. On a motion by Anderson, seconded by Richardson, the Board unanimously declined to participate in Montgomery County’s proposed agreement to share services of the county engineer. Letters will be sent to each Montgomery County board member.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them September 30, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:00 a.m. to attend other meetings.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**October 5, 2004**

The Page County Board of Supervisors met in session on this 5<sup>th</sup> day of October, 2004 with all members present. The minutes of September 30 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board to discuss various issues. Christensen received a letter from White Cloud Engineering requesting that the County consider modification of the Corps of Engineers permit. All county documents have been filed and authorized by the IDNR and the Corps of Engineers for the bridge replacement. Christensen sent a letter stating that it was beyond the point of it being practical to amend the county’s application to include utility work.



At 9:00 the Board called the Fremont County Board of Supervisors to discuss the Johnson Run Drainage district. Richardson talked with Attorney Gene Eaton regarding the costs assessed to each landowner. One landowner has questioned the amount levied on his property. Eaton stated that in order to make any changes to assessments, an engineering study would be required. Both Boards, as Trustees of the Johnson Run Drainage District, agreed to not pursue further action at this time.

On a motion by Anderson seconded by Richardson, the Board authorized the Chairman to sign the three HAVA Polling Place Accessibility Grants for Coin, Essex and Shambaugh.

Anderson talked about new requirements at the landfill. He has a landfill meeting on Thursday and will get further information.

At last Thursday's meeting, the Board discussed with the County Attorney, attending the Coin City Council meeting to discuss law enforcement issues, as requested by Council member Lester Racine. The Board talked with the County Sheriff. The Board is not available for this meeting on October 12<sup>th</sup>, but the County Attorney and County Sheriff have made themselves available to attend. Richardson will call Racine.

At 10:00 the Board received the initial proposal from the secondary road union. The next scheduled meeting will be October 19<sup>th</sup>.

Warren Andrew talked with the Board about the north entrance. He will work on the area in question.

The Board discussed various items. With no other business to discuss, the Board adjourned at 11:12 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**October 7, 2004**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of October, 2004 with all members present. The minutes of October 5 were approved unanimously.

County Engineer Jim Christensen met with the Board. He has talked to White Cloud Engineering, giving them names to contact to expedite the permitting process for moving the Braddyville water line. Other items were discussed.

Marty Pratt called about a county resident who is being released from a facility and needs placement. The Board approved looking at out-of-state placement.

At 9:00, the Board had a conference call with M. J. Broomfield, SWIPCO, and Bo Harris, City of Shenandoah, to talk about a housing rehab application program.

At 9:40 a.m. the Board called Clint Davis regarding a time to discuss the results of a secondary road consultation. A regular board meeting will be set up for Monday at 9:00. There may be issues where the board will go into closed session.

The board again discussed meeting with the Coin City Council. The meeting is on Monday, October 11, and not October 12 as originally thought. Board members, the county attorney, and county sheriff will attend the meeting.

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

**RESOLUTION #42-2004  
NAMING OF DEPOSITORIES**

The Page County Board of Supervisors sitting in session on this 7<sup>th</sup> day of October, 2004, do hereby approve the following financial institutions to be depositories of Page County funds according to Iowa Code Section 12C.2, 2001. The below named officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as designated below:

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE
TREASURER – Bank Iowa	Clarinda	5,000,000

This resolution amends Resolution #50-2003.

This maximum amount is being increased because of apportionment of taxes to other taxing bodies (done by automatic withdrawal-ACH).

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 11:07 a.m. and will meet again on Monday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**October 11, 2004**

The Page County Board of Supervisors met in session on this 11<sup>th</sup> day of October, 2004 with all members present. The minutes of October 7 were approved unanimously.

County Engineer Jim Christensen met with the Board. Christensen brought a partial list of short sections of dirt roads.

Anderson reported that the Board does not need to send a letter to DNR regarding new landfill requirements.

On a motion by Anderson, seconded by Richardson, the Board approved sending the letter of support for Naturally Iowa.

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

At 9:00, Clint Davis, the consultant hired by the board to look at the Secondary Road department, County Attorney Dick Davidson, and Renee Von Bokern, the County's union negotiator were present for the meeting. Clint presented a verbal report. At 9:15 a.m., the Board voted unanimously to go into closed session under Iowa Code 20.17(3). The Board came back into open session at 10:00 a.m.

After a short break, the Board voted unanimously to go into closed session at 10:09 a.m. under Iowa Code 21.5(i) to discuss personnel, as requested by the person. The Board came back into open session at 11:37 a.m.

At 11:45 a.m. the Board talked with Renee Von Bokern regarding union negotiations.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them October 15, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 12:58 p.m. and will meet again next Tuesday, October 19<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**October 19, 2004**

The Page County Board of Supervisors met in session on this 19<sup>th</sup> day of October, 2004 with all members present. The minutes of October 12<sup>th</sup> were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board and presented traffic counts on the short segments of dirt roads. Maps were sent to the school districts who have been asked to mark any dirt road segments used for the bus routes. Christensen received a letter from IDOT regarding highway 2 resurfacing from Clarinda to Bedford. The DOT is asking to use some set aside regional STP funds to work on this road. This will be brought before the regional committee.

Rick Dailey, Weed Commissioner, met with the Board to talk about the Johnson Run drainage district. He has plans to spray next spring and fall. He thinks it might be a possibility to burn it off in the spring. Richardson will talk to the Shenandoah Fire Chief and Bo Harris about the burning the City did in another area. If a burn is done, Dailey will spray in the fall; if not burned, he will spray in both spring and fall.

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

The Board discussed various other items.

At 10:05 the Board met in open session with the union for negotiations. The parties resolved the secondary road grievance dated September 10, 2004, regarding funeral leave.

With no other business to discuss, the Board adjourned at 10:20 to go into union negotiations and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**October 21, 2004**

The Page County Board of Supervisors met in session on this 21<sup>st</sup> day of October, 2004 with all members present. The minutes of October 19<sup>th</sup> were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board. The Board discussed non-union people who attended the earlier funeral. On a motion by Richardson, seconded by Anderson, the Board agreed to apply the same remedy for the non-union employees as for the union employees, as settled by the union grievance.

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

**RESOLUTION #43-2004****LAND TO ADJOINING LANDOWNERS**

The Page County Board of Supervisors sitting in session on this 21<sup>st</sup> day of October, 2004, do hereby approve the change of ownership of land owned by Page County as follows:

At a public hearing and by Resolution of the Page County Board of Supervisors the following was declared vacated and declared as a Final Order on August 21, 1979:

Vacated alleys in Blocks 1, 2, 3, 4, and 5; Tyler Street and intersection between Tyler and Coal Street in the Unincorporated Town of Norwich, Iowa

It was the intent of the Board of Supervisors in 1979 to give the vacated alleys to the adjoining landowners, but this was not done. As of this 21<sup>st</sup> day of October, 2004, those vacated alleys will be split down the middle and given to the current adjoining landowners.

In like manner, in 1904, Page County received a very small parcel of land in Buchanan Township described as Lot One of Government Lot one (east fractional half) section 36, township 67, range 38 west of the 5<sup>th</sup> P.M. containing 48/100 acres according to the irregular survey. This property has been included in property owned by the prior and current landowners and is now given to the current landowner.

Both of these land changes are done by resolution without issuing quit claim deeds on the

advice and direction of the Page County Attorney Richard Davidson, due to the land having little or no value.

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

The Board received a fax from the District Court Administrator regarding the current commitment procedure. The current procedure will remain in place until uniform procedures for the district are developed by the established work group.

The Board discussed the need for a budget amendment. Several departments need to be amended because of grants received, spending of money on hand, and repairs to be made. A date will be set for the hearing.

The Board talked with Assessor Peggy Smith about holding a Conference Board meeting to discuss financial proposals for the revaluation.

Ray Bryant talked with the Board about several items.

With no other business to discuss, the Board adjourned at 10:50 and will attend the Clarinda Lied Library dedication.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**October 26, 2004**

The Page County Board of Supervisors met in session on this 26<sup>th</sup> day of October with all members present. The minutes of October 21 were approved unanimously.

Jon Herzberg was in attendance.

The Board discussed possible job descriptions for the secondary road department.

With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet again Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**October 28, 2004**

The Page County Board of Supervisors met in session on this 28<sup>th</sup> day of October with all members present. The minutes of October 26 were approved unanimously.

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded Richardson, the following motion was passed unanimously:

**RESOLUTION #44-2004**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, meeting in official session on this 28<sup>th</sup> day of October, 2004, that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet south of the Northwest Corner of Section 36, Township 70 North, Range 39 West, Page County, Iowa; thence south approximately two miles to a point 33 feet north of the Southwest Corner of Section 1, Township 69 North, Range 39 West.

Location: E Avenue between 150 Street and 170 Street.

Re-opening of the described section of roadway is to become effective October 28, 2004.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 28th day of October, 2004.

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson  
Page County Board of Supervisors

The Board unanimously approved the chairman signing the final payment voucher from the Farm to Market account for Vogel Traffic Services for centerline striping.

The Board discussed job descriptions with the County Engineer.

Armstrong talked by phone with Betty Wilson about several items.

The Board talked by phone with Clint Wilson, H-R One Source, about restructuring of the secondary road department.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them October 29, 2004 (as listed in the Claims List).

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 2, 2004**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of November, 2004 with two members present, Anderson absent attending another meeting. The minutes of October 28 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met briefly with the Board.

M. J. Broomfield, Executive Director, Southwest Iowa Planning Council, met with the Board for the two public hearings. At 9:00 a.m. Richardson moved to open the public hearing on the submission of a housing rehab application

Page County has found a need for housing rehabilitation within the county, in particular for low to moderate income residents. Page County is applying for a \$339,989 grant from the Iowa Housing Fund through the Iowa Department of Economic Development and will provide project grants of up to \$24,999 for rehabilitation of 11 owner-occupied, single-family, low-moderate income housing units. This application will be made on or before December 1, 2004. 100% of these funds will benefit low-moderate income residents. This project will be available throughout Page County. No person will be displaced as a result of funded activities. The County Auditor announced that there were no written or oral comments received prior to the meeting. The Board closed the public hearing at 9:30 a.m. and on a motion by Richardson, the following resolution was passed unanimously:

**RESOLUTION #45-2004**

**RESOLUTION AUTHORIZING AND DIRECTING THE CHAIR TO MAKE AN APPLICATION TO THE FY2005 IOWA HOUSING FUND PROGRAM FOR ASSISTANCE TO COMPLETE THE HOUSING REHABILITATION PROGRAM**

**WHEREAS;** Page County has found a need for housing rehabilitation in the county; and,

**WHEREAS;** Page County proposes to create a housing rehabilitation program. This program expects to rehabilitate eleven (11) single-family, owner-occupied, low-moderate income housing units.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF PAGE, as follows:**

**SECTION 1:** Page County Supervisors authorize and direct the Chair to make an application to the FY2005 Iowa Housing Fund for \$339,989. The County will contribute \$10,000 of the \$30,000 committed for local match to complete the Housing Rehabilitation Program.

Rehabilitation (11 units):	
Grant Request	\$339,989
Local Contribution	<u>\$30,000</u>
Total Project Costs	\$369,989

**SECTION 2: These programs will be available throughout Page County. Adopted this 2<sup>nd</sup> day of November, 2004.**

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

The Board, after discussion, unanimously approved the following resolution for first-time home buyers:

RESOLUTION #46-2004  
RESOLUTION AUTHORIZING PARTICIPATION IN THE  
SOUTHWEST IOWA PLANNING COUNCIL  
DOWN PAYMENT ASSISTANCE PROGRAM

**WHEREAS;** Page County agrees there is a need to improve housing options in Page County and Southwest Iowa; and,

**WHEREAS;** Page County agrees that improved housing has a direct effect on stimulating economic growth and vitality in our county and the region; and,

**WHEREAS;** Page County supports Southwest Iowa Planning Council efforts to create a down payment assistance program to help low-to-moderate income, first-time homebuyers achieve homeownership.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF PAGE, as follows:**

**The County agrees to provide 5% match for projects completed in the County, for a contribution of \$3,000 - \$4,000.**

Adopted this 2<sup>nd</sup> day of November, 2004.

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

A public hearing was opened at 9:40 a.m. to update the public on the progress of the Clarinda Early Childhood Development Center. No one was in attendance and no comments received. The public hearing was closed at 9:50.

The Board again discussed secondary road reorganization and job descriptions.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again November 4<sup>th</sup>.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 4, 2004**

The Page County Board of Supervisors met in session on this 4<sup>th</sup> day of November, 2004 with all members present. The minutes of November 2 were approved unanimously.

Jon Herzberg was in attendance.

County Engineer Jim Christensen met with the Board and talked about secondary road reorganization and job descriptions. Some road concerns around the county were discussed.

The Board adjourned at 9:55 to attend the Assessor's Conference Board meeting in the Page Room.

Two members came back into session at 11:05 and talked with the Sheriff who told them that the jail showers will be complete next week. He talked about adding 5 to 6 more reserve deputies.

The Board talked with Renee Von Bokern regarding secondary road and the union.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 9, 2004**

The Page County Board of Supervisors met in session on this 9<sup>th</sup> day of November, 2004 with all members present. The minutes of November 4 were approved unanimously.

Jon Herzberg and Joni Ernst were in attendance.

The Board canvassed the General Election results.

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson, the Board approved the chairman signing the right-of-way easements for the bridge replacement project in Section 2 Fremont Township. Secondary road positions and job descriptions were discussed.

Anderson left at 8:50 a.m.

Marty Pratt talked briefly with the Board about a commitment to Senior Solutions that would be a state case and the Board agreed should be denied.

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

With no other business to discuss, the Board adjourned at 10:40 and will meet again next Wednesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 17, 2004**

The Page County Board of Supervisors met in session on this 17<sup>th</sup> day of November, 2004 with all members present. The minutes of November 9 were approved unanimously.

Jon Herzberg was in attendance.

The Board discussed secondary road job descriptions.

County Engineer Jim Christensen met with the Board. He reported the names of the low bidders on two upcoming projects—the bridge one mile west of Bethesda and the Braddyville bridge.

The Board called Renee Von Bokern regarding the secondary road union negotiations set for Friday.

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

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

RESOLUTION #47-2004

Correction to Resolution #43-2004

LAND TO ADJOINING LANDOWNERS

The Page County Board of Supervisors sitting in session on this 17<sup>th</sup> day of November, 2004, do hereby issue a corrective resolution for Resolutions #43-2004, signed October 21, 2004. The previous resolution erred in stating the township for a parcel of land. The township was not Buchanan, but Colfax. The correct description should have been as follows:

In like manner, in 1904, Page County received a very small parcel of land in Colfax Township described as Lot One of Government Lot one (east fractional half) section 36, township 67,

range 38 west of the 5<sup>th</sup> P.M. containing 48/100 acres according to the irregular survey. This property has been included in property owned by the prior and current landowners and is now given to the current landowner.

The land change is done by resolution without issuing a quit claim deed on the advice and direction of the Page County Attorney Richard Davidson, due to the land having little or no value.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

Page County Board of Supervisors

Armstrong left at 10:20 to attend another meeting.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them November 15, 2004 (as listed in the Claims List).

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 19, 2004**

The Page County Board of Supervisors met in session on this 19<sup>th</sup> day of November, 2004 with all members present. The minutes of November 17 were approved as read.

Jon Herzberg was in attendance.

County Engineer Jim Christensen, Secondary Road employees Carroll Oxley, Terry Randolph, Greg McClarnon, Rick Dailey, and the County's union negotiator Renee Von Bokern met with the Board. Supervisor Richardson explained the results of the study done by HR-One Source and ideas the Board has to put recommendations in place. Three new positions with different titles as well as one current position are being considered. The idea with the proposed changes is to build a leadership team to work with the engineer to make the secondary road department better. The Board has spent a lot of time on the job descriptions being discussed today. Each of the job descriptions has different job duties, but there are several paragraphs that are consistent in each description. Most of the employees in the department, through the survey, expressed a desire for change and reorganization in the department. Times have changed and the department needs to change.

Von Bokern explained the difference in these proposed supervisory positions. The authority would be more shared with these four positions taking on the responsibility of supervising employees and working with the engineer.

The County did the study and all employees indicated they were looking for changes. The process is beginning and the Board has discussed changes with the four employees, but there are discussions with the union that must be completed before all the changes can be made. There will be changes but there will be no layoffs.

The Board meeting was adjourned at 9:35 for the Board to go into union negotiations. The Board will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor



**November 23, 2004**

The Page County Board of Supervisors met in session on this 23<sup>rd</sup> day of November, with two members present, Richardson absent. The minutes of November 19 were approved unanimously.

Secondary Road employees Terry Randolph, Greg McClarnon, Rick Dailey, Carroll Oxley, and County Engineer Jim Christensen met with the Board to further discuss the new leadership positions in the secondary road department.

Charly Stevens, Clarinda Trees Forever Committee member, met with the Board to discuss a letter of support from the County regarding a Living Roadway Trust (IDOT) grant application for tree planting at the west entrance of Clarinda. The Board unanimously approved signing a letter of support for this project.

Charly Stevens, representing the Conservation Department, talked with the Board about reorganizing the REAP Committee. This committee has not functioned for many years. A letter will be sent to the different organizations about appointing a representative and setting up a meeting.

Sandy Hookham spoke briefly with the Board.

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

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 30, 2004**

The Page County Board of Supervisors met in session on this 30<sup>th</sup> day of November, 2004 with all members present. The minutes of November 23 were approved unanimously.

Jon Herzberg was in attendance.

Weed Commissioner Rick Dailey met with the Board to give his annual report.

County Engineer Jim Christensen met with the Board. The Chairman was unanimously authorized to sign the voucher to pay the IDOT for plan review for the Braddyville bridge.

Page 1 Rural Water Director Kevin Gowing and SWIPCO representative Jeremy Middents, and USDA representative Dave Dunfee met with the Board for a public hearing on the Page 1 Rural Water project. On a unanimous vote, the public hearing was opened at 9 a.m. Middents explained the project is to work on the Clarinda water treatment plant. As a result of various deficiencies at the Clarinda Water Treatment Plant, a source of water for Page 1 Rural Water District, the county has planned a water treatment improvement project. The City of Clarinda has hired Fox Engineering Associates to complete a Preliminary Engineering Plan and cost estimate. The engineer proposes to construct a treatment plant with conventional sedimentation and filtration.

The improvements will take approximately 2 years to complete. The CDBG application will be made on or before December 8, 2004. The project is estimated to cost \$7,347,000. The County is applying for an \$800,000 CDBG grant and Page 1 Rural Water District will provide the local share of \$6,547,000 through USDA-RD grant/loans. The project will benefit the recipients of Page 1 Rural Water in Page County, particularly those who are low-moderate income residents. No persons will be displaced by the proposed activity. Any acquisition of land will occur in accordance with the provisions of the Uniform Acquisition and Relocation Act.

No written or oral comments were received prior to the meeting. No one provided any written or oral comments. The public hearing was closed at 9:13 a.m. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the Chairman signing the CDBG Water/Sewer Fund Application.

At 9:30 a.m., a department head meeting was held with Kim Behrens, Ray Bryant, Brenda Esaias, Mike Williams, Donnie McCoy, Charly Stevens, Jim Christensen, Dick Davidson, and Marty Engle Pratt. Various items were discussed.

The Board once again discussed secondary road questions.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them November 30, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:15 a.m. and will meet again Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 7, 2004**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of December with two members present, Anderson absent. The minutes of November 30 were approved unanimously.

On a motion by Richardson, the Chairman was authorized to sign contracts and performance bonds for the Braddyville bridge, sign final voucher for Manatts bonded concrete overlay job on J20, and sign contracts and performance bonds for AM Cohron bridge project, one mile west of Bethesda.

On a motion by Richardson, the following resolutions were approved unanimously:

**Resolution #48-2004**

The Board of Supervisors of Page County, Iowa, in official session on this 7<sup>th</sup> day of December, 2004 resolve that in accordance with Section 321.471 of the Code of Iowa, the embargo for all vehicles in excess of 15 tons be removed on the following described Page County road.

On Teak Avenue beginning at a point 250 feet north of the Southeast Corner of the Southwest Quarter of Section 20, Township 67 North, Range 36 West, Page County, Iowa; thence north one and one-fourth mile, west one-fourth mile, and north one and three-fourths miles to the south right-of-way line of County Road J53 near the Northeast Corner of the Northwest Quarter of the Northwest Quarter of Section 8, Township 67 North, Range 36 West.

ATTEST:

Judy Clark  
Page County Auditor

Elaine Armstrong  
James D. Richardson  
Page County Board of Supervisors

**RESOLUTION #49-2004**

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

Beginning 40 feet east of the Northwest Corner Section 29, Township 70 North, Range 37 West, Page County, Iowa; thence east approximately 2 miles along County Road J20 to a point 40 feet west of Northeast Corner of Section 28, Township 70 North, Range 37 West.

Location of this road closure is on 140<sup>th</sup> Street between M Avenue and O Avenue.

The detour for County Road J20 begins at the Northwest Corner of Section 29, Township 70 North, Range 37 West, Page County, Iowa, thence south one mile, east two miles, and north one mile.

Closure of the described section of roadway is to become effective December 8, 2004 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this December 7, 2004

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

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

The Chairman was authorized to sign a letter to IDED for the day care extension.

The Board discussed various other items.

With no other business to discuss, the Board adjourned at 10:00 for Armstrong to attend the Stakeholders meeting at the Extension Office.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 14, 2004**

The Page County Board of Supervisors met in session on this 14<sup>th</sup> day of December, 2004 with two members present, Anderson absent. The minutes of December 7 were approved unanimously.

Jon Herzberg was in attendance.

Secondary Road employees Terry Randolph, Greg McClarnon, Rick Dailey, Carroll Oxley, and County Engineer Jim Christensen met with the Board to further discuss the new leadership positions in the secondary road department. Questions from the last meeting were discussed.

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

The Board and Herzberg talked about committee assignments for the supervisors.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them December 15, 2004 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:15 a.m. and will attend a four-county meeting at J's at noon.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 16, 2004**

The Page County Board of Supervisors met in session on this 16<sup>th</sup> day of December, 2004 with two members present, Anderson absent. The minutes of December 14 were approved unanimously.

Secondary Road employees Terry Randolph, Greg McClarnon, Rick Dailey, Carroll Oxley, and County Engineer Jim Christensen met with the Board to further discuss the new leadership positions in the secondary road department. Questions from the last meeting were again discussed. All four signed their individual job descriptions.

Christensen told the Board about items discussed at the Area 13 Regional Planning Affiliation (TEA-21) meeting he and Richardson attended yesterday.

The Board talked briefly with Ray Bryant.

The Board adjourned at 10:25 for Armstrong to attend the Public Health Needs Assessment meeting in the Page room. The Board will meet again next Tuesday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 21, 2004**

The Page County Board of Supervisors met in session on this 21<sup>st</sup> day of December, 2004 with all members present. The minutes of December 16 were approved unanimously.

Sheriff Mike Williams met with the Board to let them know that two jailers have resigned to go to work at the prison. He proposed some salary increases for the jailers.

John Clark, Board of Health Chairman, and County Attorney Dick Davidson met with the Board. On a motion by Richardson, seconded by Anderson, the Board voted to go into closed session at 9:15 a.m. under Iowa Code section 21.5(i). The Board ended the closed hearing at 9:40 a.m.

Committee assignments for the supervisors were discussed.

Various other items were discussed. With no other business, the Board adjourned at 10:15 and will meet again next Tuesday. Bob Anderson's farewell coffee will be Thursday from 9:30 to 10:30.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 23, 2004**

The Page County Board of Supervisors briefly met in session on this 23<sup>rd</sup> day of December, 2004 with all members present. The minutes of December 21 were approved unanimously.

County Engineer Jim Christensen presented a map of short dirt road segments in the County with the average daily traffic count and requested upgrades.

The Board adjourned at 9:05 to prepare for Bob Anderson's farewell coffee.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 28, 2004**

The Page County Board of Supervisors met in session on this 28<sup>th</sup> day of December, 2004 with all members present. The minutes of December 23 were approved unanimously.

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

**RESOLUTION #50-2004**

The Board of Supervisors of Page County, Iowa, met in session on this 28<sup>th</sup> day of December, 2004:

\$ 341,147 from Rural Basic to Secondary Road Fund

ATTEST:  
Judy Clark  
Page County Auditor

Elaine Armstrong  
Robert G. Anderson  
James D. Richardson

Page County Board of Supervisors

The Board discussed a 1998 autopsy bill received December 21<sup>st</sup>. The Auditor will do further checking.

Various items were discussed, including the Board's budget.

With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again on Thursday.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

## December 30, 2004

The Page County Board of Supervisors met in session on this 30<sup>th</sup> day of December, 2004 with all members present. The minutes of December 28 were approved unanimously.

County Engineer Jim Christensen met with the Board and presented a set of Work Rules to be presented to the employees January 1, 2005.

Marty Engle Pratt, CPC, presented her annual report. Others in attendance to talk about the MISA (Mental Illness/Substance Abuse) workgroup were Becky Baldwin, CRHC; Bernie Wagoner, Southwest Iowa Families; and John Baker, MH/DD Council. Baldwin and Wagoner explained problems with methamphetamine and its impact on communities. Mental health and substance abuse providers along with law enforcement need to work together. The proposal suggests local county-provided training, done with consistency, using best practice policies. The proposed program would be an integrated approach to mental health and substance abuse. Anderson has received information saying that the National Guard has been trained for this purpose—prevention and education. The Iowa National Guard has not been contacted. Armstrong stated that we need further information about participation by all entities and also other funding sources. Richardson stated that we are talking about changing the philosophies of many agencies or people, and he's not sure it can be done.

The Board approved the Page County Mental Health Developmental Disability Services 2004 Annual Report.

Treasurer Kim Behrens talked with the Board about two properties where the county is the tax sale certificate holder and the cities are wanting these properties. Behrens explained a process where the assignment of the tax certificates could be given to the City. She has prepared a written summary of the process.

The Auditor informed the Board of a reduction in 2004-2005 taxes for DeBruce Grain because of a court order lowering the valuation of the properties (3 parcels). The total reduction in taxes was \$40,096. A correction to the Treasurer was issued by the Auditor.

The following claims were allowed and the Auditor authorized to issue warrants for the same dating them December 30, 2004 (as listed in the Claims List).

This being Anderson's last meeting, everyone wished him well in his retirement.

With no other business to discuss, the Board adjourned at 11:10 and will meet again on Monday, January 3, 2005 for the reorganization meeting.

Elaine Armstrong, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor