

January 3, 2006

The Page County Board of Supervisors met in session on this 3rd day of January, 2006 with all members present for the yearly organizational meeting. The minutes of December 29 were approved unanimously.

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

RESOLUTION #1-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that Jon Herzberg be appointed Chairman of the Board of Supervisors and that Elaine Armstrong be appointed as Vice Chairman of the Board of Supervisors for the year 2006.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

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

RESOLUTION #2-2006

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

THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

RESOLUTION #3-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, 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

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

RESOLUTION #4-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

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

RESOLUTION #5-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2005:

NEW YEAR'S DAY	Monday, January 2, 2006
PRESIDENT'S DAY	Monday, February 20, 2006
MEMORIAL DAY	Monday, May 29, 2006
INDEPENDENCE DAY	Tuesday, July 4, 2006
LABOR DAY	Monday, September 4, 2006
VETERANS DAY	Friday, November 10, 2006
THANKSGIVING DAY	Thursday, November 23, 2006
AND DAY AFTER	Friday, November 24, 2006
CHRISTMAS EVE and	Monday, December 25, 2006
CHRISTMAS	Tuesday, December 26, 2006

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

RESOLUTION #6-2006

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, 2005—payable 2006-2007. Dated this 3rd day of January, 2006.

Telephone-Telegraph	11,010,765
Railroads	2,757,748
Pipeline	36,963
Transmission Lines	177,861
Electric	21,514,657
Gas	2,257,760
TOTAL County	37,755,754

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

RESOLUTION #7-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that for the year 2006, there will be dog licenses issued but there will be no fee charged.

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

RESOLUTION #8-2006

The Board of Supervisors of Page County, Iowa, sitting in session this 3rd day of January, 2006, made the motion to renew the appointments of the following for the fiscal year of 2006-2007:

- Ray Bryant, Director of General Assistance, Veterans Affairs Administrator
- Teresa Hardy, Mental Health Services Coordinator
- Rick Dailey, Weed Commissioner

Approved unanimously.

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

RESOLUTION #9-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that the official newspapers for Page County for 2006 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

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

RESOLUTION #10-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that 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 3rd day of January, 2006.

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

RESOLUTION #11-2006

The Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, 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: Jon W. Herzberg
Judy Clark Elaine Armstrong
Page County Auditor James D. Richardson
Page County Board of Supervisors

RESOLUTION #12-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

- Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
(Alternate – Jon Herzberg)
- Corner Counties Community Empowerment Board (Page and Fremont Counties) – Elaine Armstrong (Alternate Jon Herzberg)
- Domestic Violence Education and Shelter (DoVES) – Jim Richardson
(Alternate -- Elaine Armstrong)
- 4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate – Jon Herzberg) (Code of Iowa 331.311 (1b))
- Golden Hills Resource & Development – Jon Herzberg (Alternate – Jim Richardson)
- Human Services Council – Elaine Armstrong (Alternate Jim Richardson)
- Hungry Canyons Alliance – Jon Herzberg (Alternate – Jim Richardson)
- Juvenile Detention Center – Jon Herzberg (Alternate – Jim Richardson)
- Loess Hills Development & Conservation Authority (LHDCA) Board of Directors – Jon Herzberg
- MH/DD Council – Jon Herzberg (Alternate Elaine Armstrong)
- Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim Richardson)
- SWIPCO and TEA-21 - Jim Richardson (Alternate – Jon Herzberg)
- Waubonsie Mental Health Center – Elaine Armstrong (Alternate - Jon Herzberg)
- West Central Development Corp. - Elaine Armstrong (Alternate – Jon Herzberg)
- WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)
- Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine Armstrong)
- Page Co. MH/MR Coordinating Board - All 3 Supervisors
- Page Co. Loss Control Coordinator for Liability Insurance Coverage - Jon Herzberg

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

RESOLUTION #13-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2006, that the following appointments and reappointments be made:

- Board of Health – Dr. Timothy Fursa (3 yr.--2008)
- Conservation Board – Charles Spencer (5yr.—2010)
- Land Use Committee – Jon Herzberg
- Loess Hills Alliance (LHA) – Bob Anderson
- SWIPCO – Bo Harris, Shenandoah (1 yr.)
- Zoning Board of Adjustment – James O’Hara (5 yr.-2010)

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

RESOLUTION #14-2006

CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2006 and January 31, 2007 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).

Jon W. Herzberg, Chair, Page County Board of Supervisors

ATTEST:

Judy Clark, Page County Auditor January 3, 2006

RESOLUTION #15-2006

The Board of Supervisors of Page County, Iowa, sitting in session this 3rd day of January, 2006, unanimously agreed to renew the appointments of medical examiner and assistant medical examiner for two year terms (Iowa Code 331.801), until December 31, 2007:

Medical Examiner Dr. Janet Bumgarner

Assistant Medical Examiner Dr. Tonia Baldwin

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

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

RESOLUTION #16-2006
A RESOLUTION TO SUPPORT THE FORMATION OF A
LOCAL HOUSING TRUST FUND

WHEREAS, the incidence for substandard housing exists to some degree in every incorporated town and the rural areas in Page county as well as our partner counties in the Southwest Iowa area, and this phenomenon is witnessed particularly among homes owned and occupied by low and very low income individuals; and

WHEREAS, despite the past efforts of housing initiatives, additional funding and tools are needed to continue to address the need, and there is now an ability to form and receive funding for a local housing trust fund through the Iowa Finance Authority; and

WHEREAS, Southwest Iowa Planning Council (SWIPCO) has worked with counties and communities on region-wide housing initiatives for well over a decade, Page County is in the SWIPCO planning area and is party to the 28E agreement that governs SWIPCO, and the SWIPCO Policy Council has approved the creation of the Southwest Iowa Housing Trust Fund, Inc. (SWIHTF), a corporation dedicated specifically to the housing needs of the region; and

WHEREAS, SWIHTF is preparing to be recognized in the SWIPCO area as the designated housing trust fund, which will be staffed by SWIPCO.

NOW THEREFORE BE IT RESOLVED by the Page County Board of Supervisors that:

1. It designates Southwest Iowa Housing Trust Fund, Inc. as the official housing trust fund for the county and endorses the efforts of SWIPCO and SWIHTF to establish and operate a local housing trust fund for the region, consisting of Cass, Fremont, Harrison, Mills, Montgomery, Page, Pottawattamie (excluding the City of Council Bluffs), and Shelby Counties in Iowa.

ADOPTED this 3rd day of January, 2006.

Jon W. Herzberg, Board Chair

ATTEST:

Judy Clark, Page County Auditor

The Board approved the members of the County Commission to Assess Damages.

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

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

City Property Owners

Duane Rexroth	511 W. 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
Ray Wills	105 Cottage	Clarinda 51632

Realtors

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

Bankers

Monty Boswell	222 W. Grant	Clarinda 51632
Gary Beggs	723 N. 12 th St.	Clarinda 51632
Jon Baier	623 Sunset Drive	Clarinda 51632
Eric Johnson	236 California Ave.	Essex 51638
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	801 S. Fremont	Shenandoah 51601
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601

January 3, 2006
(Ia. Code 6B.4)

By: Page County Board of Supervisors

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Ray Bryant talked with the Board about hiring a part-time person for about 10 hours per week to assist him in working through the Emergency Management mandates that have been sent down. He also talked about storing old, outdated paper files that need to be retained.

Fremont County Engineer Dan Davis met with the Board to talk about filling in as interim county engineer until we get a new county engineer on board. Various issues were discussed—budget, current projects, payroll, claims, zoning, and drug testing. Others in attendance were Office Manager Judy Ridnour, Superintendents Greg McClarnon, Terry Randolph and Carrol Oxley. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to authorize Fremont County Engineer Dan Davis to sign all necessary paperwork on behalf of the Page County Secondary Road Department until a full-time engineer is hired.

The Board talked by phone with the Sheriff's office about a payroll issue.

With no other business to discuss, the Board adjourned at 11:30 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 5, 2006

The Page County Board of Supervisors met in session on this 5th day of January, 2006 with all members present. The minutes of January 3 were approved unanimously.

Fremont County Engineer Dan Davis met with the Board for Secondary Roads. He presented an application for Hungry Canyons Alliance Stream Profile Survey SPS-06-2. Upon Davis' recommendation, Armstrong moved the Chairman sign the Hungry Canyons Project, and seconded by Richardson and approved unanimously. Davis also said he is working on the Page County Secondary Road budget.

Ken Coffman, former Cass County Engineer, met with the Board representing JFSCO Engineering. He wanted to let them know that JFSCO is available should the County need outside help in the interim.

The Board discussed their budget. On looking at their budget worksheet, they find they are pretty much on target for the current year. They will return their budget to the Auditor and recommend keeping the new budget basically the same.

The Board placed a call to Fremont County Board of Supervisors. They wanted to touch base with the Board regarding sharing Dan Davis for some engineering help until we hire, making sure it is fair to both counties and to Dan, since he is now helping with our budget. Fremont County Board will talk to Dan Davis and get back to our Board.

With no other business to discuss, the Board adjourned at 10:15 and will meet again on Tuesday at 8:00 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

January 10, 2005

The Page County Board of Supervisors met in session on this 10th day of January with all members present. The minutes of January 5 were approved unanimously.

Dan Davis, Fremont County Engineer, met with the Board and the Secondary Road Superintendents at 8 a.m. The Superintendents talked about various projects that are being worked on. They talked about replacement of equipment—rock trailer, engineer's vehicle, pickups. McClarnon will get bids on pickups. Dailey asked about training another employee, as backup, for weed spraying. Safety training was discussed.

On a motion by Armstrong, seconded by Richardson, the following resolution, passed on January 3rd, was rewritten to name Dan Davis as interim Page County Engineer:

RESOLUTION #10-2006

Corrected

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that Dan Davis, Interim 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 10th day of January, 2006.

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

Davis presented contracts for granular surfacing project FM-CO73(96)-55-73 for \$119,880. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the contracts and bonds. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the final paperwork for Bridge Project BRS-CO73(76)-60-73.

The Board discussed several items of correspondence. Herzberg will be attending the conservation board meeting tonight.

Sheriff Mike Williams talked with the Board about two small towns that have not paid for law enforcement services for several months.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 17, 2006

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

Carroll Oxley, Assistant to the Engineer, met with the Board. On a motion by Richardson, seconded by Armstrong the following resolution (road known as Pin Hook Hill) was passed unanimously:

RESOLUTION #18-2006

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.

Commencing at a point 1350 feet south and 500 feet south-southeast of the Northwest Corner of the Northeast Quarter of Section 17, T-68N, R-36W, Page County, Iowa; thence south-southeast 100 feet, thence east 800 feet.

BE IT THEREFORE RESOLVED that this amendment, number 34, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 17th day of January, 2006.

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

A gravel petition was received from Wayne and Craig Smith for Colfax Twp, Section 19/20, changing from Level B to rock road for one quarter mile. On a motion by Armstrong, seconded by Richardson the gravel petition with payment of \$2308.40 was approved unanimously and the following resolution approving the change was also approved unanimously:

RESOLUTION #19-2006

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.

Commencing at a point 2250 feet north of the SE Corner of Section 19, T-67N, R-38W, Page County, Iowa; thence north 1400 feet.

BE IT THEREFORE RESOLVED that this amendment, number 35, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 17th day of January 2006.

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

On a motion by Richardson, seconded by Armstrong, the Board was unanimously authorized to sign seal coat plans for Project FM-CO73(98)-55-73.

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

RESOLUTION #20-2006

The Page County Board of Supervisors met in session on this 17th day of January, 2006 and approved the abatement of all taxes, interest, penalties and assignment fees on the following property now owned by the City of Shenandoah:

City of Shenandoah—Parcel #880519155175000—Ferguson and Reininger's Addition Lot 12 Block 5 (1209 W. Lowell Ave.)

With the abatement of these costs, the tax sale certificates #2003-185 and #2004-4166 are declared null and void.

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

Dana Wenstrand, Executive Director of the Essex Community Club, met with the Board to request \$2500 economic development funding for both residential properties and business enhancement. The County has contributed \$600 each year for the past four years.

Neil McCoy and Pat Athen, Fair Board representatives, met with the Board to explain the fair budget and request funding from the county in the amount of \$20,000.

Marvin Negley, Elaine Farwell, Arlene Leonard, Ken Garrett, Jean Negley, Shira Bridie, and Alan Timpson, representing the Glenn Miller Birthplace Society, met with the Board with an update on the proposed Glenn Miller Museum and to ask for the County's support. A letter of support as well as some financial support will be needed. Negley is asking the County for \$1000 a year for five years. Several years ago, the estimated cost of the building was over \$2 million, and costs have gone up since that time.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 16, 2006 (as listed in the Claims List).

Various items and upcoming meetings were discussed. With no other business, the Board adjourned at noon and will meet again Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 19, 2006

The Page County Board of Supervisors met in session on this 19th day of January, 2006 with all members present. The minutes of January 17 were approved unanimously.

Dan Davis, Interim County Engineer, met with the Board to discuss the organization and running of the secondary road department, as well as purchasing equipment and other things. The secondary road budget was then discussed.

Ray Bryant met with the Board to discuss his budgets for relief, veterans, and emergency management. Sheriff Mike Williams met with the Board to go over his proposed budget.

The Board broke for lunch at noon and met again at 1:00 with Treasurer Kim Behrens, for budget work. Charles Spencer, Rich Wallace, and Charly Stevens met with the Board to discuss the Conservation budget.

With no other business, the Board adjourned at 2:55 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 24, 2006

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

Assistant to the Engineer Carrol Oxley presented items for signature. On a motion by Armstrong, seconded by Richardson the Chairman was authorized to sign HMA contracts for Projects STP-S-CO73(92)--5E-73 and FM-CO73(96)--55-73 and to sign forms for printing fees for Projects STP-S-CO73(92)--5E-73 and FM-CO73(96)--55-73.

Secondary Road Superintendents and Office Manager met with the Board. Herzberg told the Superintendents that Interim County Engineer Dan Davis is to be in charge of the department. Most equipment purchases should be put on hold until the new engineer is hired. One pickup could be purchased at this time. Alliance Gas was awarded the county's fuel contract for the coming year.

Mayor Gordon Kokenge, City Manager Gary Walter, and Police Chief Keith Brothers met with the Board, along with Sheriff Mike Williams, E911 Director Ray Bryant, and County Attorney Dick Davidson to discuss a new 28E agreement for public safety dispatch and communications. The County has paid \$30,000 per year for many years and Clarinda is requesting an increase. Walter stated that he feels \$60,000 is not out of line for the county to pay per year. Davidson

feels the county's share does need to increase, it's just a matter of how much of an increase. Richardson suggested that the County increase their share \$12,500 for the next two years. Board members also discussed paying an increase of \$15,000 each year over the next two years.

Vici Giltner and Matt Madsen presented the DHS budget to the Board.

Tom Fleming and Kelly Lester, Wellmark Blue Cross/ Blue Shield representatives, met with the Board to update them on the county's health insurance.

Treasurer Kim Behrens talked briefly with the Board about the DOT's proposed charges to Page County for the satellite office (for a T-1 line and printer).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 26, 2006

The Page County Board of Supervisors met in session on this 26th day of January with all members present. The minutes of January 24 were approved unanimously.

Recorder Brenda Esaias presented her budget to the Board.

Board of Health members John Clark and Dolores Bellairs, along with Environmental Specialist Donnie McCoy and Public Health Administrator Belinda DeBolt met with the Board to present both department budgets.

CPC Teresa Hardy, MH Office Manager Lita Meyer, and Robyn Wilson, DHS, met with the Board to discuss the Mental Health budget.

Joel Dirks, Administrator of West Central Development, presented the annual report and budget request.

With no other business to discuss, the Board adjourned at noon and will meet again Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 31, 2006

The Page County Board of Supervisors met in session on this 31st day of January with all members present. The minutes of January 26 were approved unanimously.

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

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

RESOLUTION #21-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 31st day of January, 2006, that the following appointment be made:

Civil Service Commission – Duane Rexroth (6 year term - 2011)

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

Kevin McCall, Page County Soil Conservation Director, met with the Board to make a budget request. In the past few years, the County has budgeted \$5,000 for soil conservation projects, and then the Soil Conservation District has designated \$10,000 as cost-share funding.

County Attorney Dick Davidson met with the Board to discuss pending litigation and a 28E agreement for County Engineer with Fremont County.

The Board adjourned at 10:00 to attend the Assessor's Conference Board.

The Board reconvened at 11:05 and talked with the Fremont County Board of Supervisors about compensation for Dan Davis while serving as our interim county engineer. The two counties will be signing a 28E agreement to reimburse Fremont County for Davis' time in Page County. The Board also talked to Dan Davis.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 31, 2006 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 12:25 and will meet again Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 2, 2006

The Page County Board of Supervisors met in session on this 2nd day of February with all members present. The minutes of January 31 were approved unanimously.

Various budget items were discussed.

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

County Attorney Dick Davidson met with the Board for budget review. The 28E agreements were also discussed.

Chad Wellhausen, Clarinda Economic Development Executive Director, met with the Board to update them on current projects and to request funding in next year's budget.

On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the lease on eight copier/printers for various offices in the county.

The Board called Ray about a call he received from Jennie Edmundson Hospital regarding a contract and paying for substance abuse. The County will not pay for substance abuse.

The Board worked on budgets until noon and broke for lunch. At 12:50 the Board reconvened for budget work. The Board adjourned at 2:40 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 7, 2006

The Page County Board of Supervisors met in session on this 7th day of February with all members present. The minutes of February 2 were approved unanimously.

On a motion by Richardson, seconded by Armstrong, the Board unanimously agreed to sign the 28E Agreement with the City of Clarinda for public safety dispatch for \$45,000.

Dan Davis, Interim County Engineer, met with the Board. Davis talked about personnel issues.

The Fremont County Board of Supervisors signed the 28E Agreement for Interim Engineer and sent it back to Page County. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to sign the 28E Agreement with Fremont County.

Davis presented quotes from four automobile dealers for two pickups with trade ins: Shore's \$43,460, Chevrolet; Shore's \$47,600, Dodge; Select Motor \$50,400, GMC; Beecher \$41,942, Chevrolet; and Beecher \$46,108 Dodge. On a motion by Richardson, seconded by Armstrong, Davis was authorized to purchase the two pickups from the low bidder, Beecher's for the Chevrolets at \$41,942.

Davis had discussions with the department about necessary new equipment. Two quotes were received for a bottom dump trailer to be ordered for delivery after July 1st. Ziegler Cat quoted a Trail King for \$29,075 and Nebraska Machinery a Load King for \$31,404. On a motion by Armstrong, seconded by Richardson, the Board unanimously authorized Davis to

review the quotes and equipment and make the decision which equipment best fits the needs of the County.

The Secondary Road budget and re-estimates for current year were discussed. A few changes will be made.

Compensation for Davis was also discussed. The Board agreed on compensating him with \$2,000 per month during his time as Interim Engineer because of all the extra time he is spending on Page County's work.

On a motion by Armstrong, seconded by Richardson, the Board granted the Glenn Miller Birthplace Society request for a commitment of \$1000 each for 5 years for the GMBS to be eligible to apply for the CAT Grant, and to be expended when the museum project construction begins.

With no other business to discuss, the Board adjourned at 11:25 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 9, 2006

The Page County Board of Supervisors met in session on this 9th day of February with all members present. The minutes of February 7 were approved unanimously.

Sheriff Mike Williams talked with the Board about the new cameras recently installed in the jail. Williams requested the Board's permission to take applications for another deputy. The Board suggested that this be done after the budget is approved. Williams talked about the purchase of new vehicles.

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

County Attorney Dick Davidson met with the Board to talk about reconvening the compensation board to request additional compensation, rather than hiring another assistant. Davidson would like an additional \$12,000 per year salary increase rather than a possible 5% increase as originally recommended by the compensation board. Davidson will talk to Bob Tunnick, Compensation Board Chairman, requesting he call the compensation board back into session.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 14, 2006

The Page County Board of Supervisors met in session on this 14th day of February with two members present, Richardson absent. The minutes of February 9 were approved unanimously.

Various items were discussed. Herzberg reported on his tour of the Cass and Adair County Landfills.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 21, 2006

The Page County Board of Supervisors met in session on this 21st day of February with two members present, Richardson absent. The minutes of February 14 were approved unanimously.

Various items of business were discussed.

Sheriff Mike Williams talked with the Board about dispatch. Shenandoah has visited with him about dispatch. Clarinda has not responded to the Board regarding the signed contract sent to them last week.

On a motion by Armstrong, the Liquor license for the Essex Golf Club, now leased by Rickey A. Hawkes, was unanimously approved.

Mike Carlson stopped to visit with the Supervisors asking if a road with a bridge in Grant 36 and Morton 11 is going to be closed because of extensive damage to the bridge. He would like to have the bridge repaired. There is also a tube north of the bridge that is in bad shape. The Board will talk to the County Engineer.

With no other business to discuss, the Board adjourned at 10:15 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 23, 2006

The Page County Board of Supervisors met in session on this 23rd day of February with all members present. The minutes of February 21st were approved unanimously.

Teresa Hardy met with the Board to present the Alegent Health out-patient counseling contract for signature. No payment will be made for substance abuse—for out-patient or in-patient. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the contract. Hardy also brought the annual report and strategic plan for the board to review before the public hearing in March.

Various items of business were discussed. Emergency Management Director Ray Bryant met briefly with the Board.

The Board adjourned at 9:50 a.m. to attend the Assessor's budget hearing at 10:00. The Board reconvened at 10:50 a.m. and discussed various items.

With no other business to discuss, the Board adjourned at 11:28 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 28, 2006

The Page County Board of Supervisors met in session on this 28th day of February, 2006 with all members present. The minutes of February 23rd were approved unanimously.

The Chairman was unanimously authorized to sign the Transfer from the Farm to Market Fund to the Page County Local Secondary Road Fund--Project L-C73(91)--73-73. The Board was notified of a secondary road union employee grievance that will be taken to arbitration.

The Board discussed various items of correspondence and the budget hearing information for Thursday.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 28, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 2, 2006

The Page County Board of Supervisors met in session on this 2nd day of March, 2006 with all members present. The minutes of February 28 were approved unanimously.

The Board discussed and approved purchasing new office furniture to replace furniture that has gone through the fire and is falling apart.

County Attorney Dick Davidson met with the Board to talk about the Child Support Intergovernmental agreement. Davidson will talk to other area county attorneys before the Board signs the agreement.

At 9:30, by unanimous approval, the Board opened the FY2007 Budget Hearing. Fifteen elected officials, department heads and public health and conservation board members attended the hearing. Bob Tunnicliff, Compensation Board Chairman, presented the Compensation Board's recommendation. The Board debated long and hard on what increase should be given. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved decreasing the Compensation Board's recommended 5% increase by 20% to a 4% increase for all elected officials.

Herzberg proceeded to give an overview of the budget, using a Power Point presentation. Motion by Richardson to close public hearing at 10:15 was unanimous. On a motion by Richardson, seconded by Armstrong, the 2006/07 budget was unanimously approved and the following resolutions adopted:

RESOLUTION # 22-2006
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2006—June 30, 2007

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 2, 2006, the proposed budget for July 1, 2006 to June 30, 2007 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	4.10587
GENERAL SUPPLEMENTAL	1.07185
MH-DD SERVICES	1.40122
RURAL BASIC	2.96423

Motion was made by Armstrong, seconded by Richardson and passed unanimously to decrease the Compensation Board's recommended 5% increase by 20% to a 4% increase for all elected officials, for the fiscal year 2006-07 as follows:

Attorney	50,888
Auditor	42,807
Recorder	42,495
Treasurer	42,495
Sheriff	52,268
Supervisors	25,726

Motion approved March 2, 2006.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

RESOLUTION # 23-2006

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, 2006, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 2nd day of March, 2006, 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, 2006.
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 2006/2007 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 2006/2007 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2007. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 2, 2006.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

The Board reconvened and met with Dan Davis, Interim County Engineer. Several items were discussed—bridges, roads, personnel.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 7, 2006

The Page County Board of Supervisors met in session on this 7th day of March, 2006 with all members present. The minutes of March 2 were approved unanimously.

Sheriff Mike Williams talked with the Board about starting the hiring process for another deputy. The budget was approved, so he can go ahead.

CPC Teresa Hardy met with the Board to present applicants for the MH/DD Council. On a motion by Armstrong, seconded by Richardson, Marjorie Pugh was unanimously appointed to the Council.

The Board discussed the lease with the Page County RCers (airplane club). A new lease will be drafted and signed next week.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 14, 2006

The Page County Board of Supervisors met in session on this 14th day of March, 2006 with all members present. The minutes of March 7 were approved unanimously.

The Board spoke with Renee VonBokern by phone regarding a pending grievance.

At 8:00 the Board, on a unanimous vote, opened a public hearing for the approval of the MH/DD Strategic Plan. CPC Teresa Hardy explained the plan, the Annual Report and the amendment to the MH Plan and told what the advisory board had recommended. On a unanimous vote, the public hearing was closed. On a motion by Richardson, seconded by Armstrong, the MH/DD Strategic Plan, MH/DD Annual Report and the MH Plan Amendment were unanimously approved.

The Board read a proposed Ag Day Proclamation received at the Farm Bureau meeting last week. Michael Meier was in attendance. On a motion by Armstrong, seconded by Richardson, the Board unanimously do hereby proclaim the week of March 19-25 as National Agriculture Week. The Proclamation is posted on the Courthouse bulletin board.

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

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved signing the one-year lease between the County and the RC Club for 1.3 acres of the Davison farm.

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

At 9:00 the Board met with attorney Kris Madsen, County Attorney Dick Davidson, and CPC Teresa Hardy. On a motion by Richardson, seconded by Armstrong, the Board unanimously agreed to go into closed session for the purpose of discussing pending litigation. The Board came out of closed session at 11:35 a.m.

CPC Teresa Hardy visited with the Board about several issues.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2006 (as listed in the Claims List).

With no other business, the Board adjourned at 12:10 and will meet again on March 23rd.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 23, 2006

The Page County Board of Supervisors met in session on this 23rd day of March, 2006 with all members present. The minutes of March 14th were approved unanimously.

On a motion by Armstrong, seconded by Richardson, the weed resolution was unanimously approved and will be published as a **separate notice**.

RESOLUTION #24-2006
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEEDS

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2005, 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 23rd day of March, 2006.

ATTEST:
Judy Clark
Page County Auditor

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

Various other items were discussed. The Board worked on information for the Engineer's position. With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 28, 2006

The Page County Board of Supervisors met in session on this 28th day of March, 2006 with all members present. The minutes of March 23 were approved unanimously.

On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the DHS Community Mental Health Center Affiliation, showing that Page County has a contract with Waubonsie Mental Health Center.

Chad Wellhausen, Clarinda Economic Development Director, met with the Board to present its 2005 Annual Report. He highlighted several items in the report, and talked about ongoing or proposed projects.

Ray Bryant, Relief Director and Emergency Management Director, met with the Board to discuss several items. He talked about a potential relief client who needs a place to live and some medical assistance. Bryant also talked about recent State Emergency Management meetings he has attended.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 30, 2006

The Page County Board of Supervisors met in session on this 30th day of March, 2006 with two members present, Herzberg absent attending meetings at WaShawTee for the Iowa League of RC&D

Dan Davis, Interim County Engineer, met with the Board. Various road projects were discussed. On a motion by Richardson, the Board unanimously approved the Board signing the Secondary Road budget and the 5-Year Secondary Road Construction Program Plan.

Armstrong reported on meetings she has attended.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 31, 2006 (as listed in the Claims List).

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

Elaine Armstrong, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 4, 2006

The Page County Board of Supervisors met in session on this 4th day of April, 2006 with two members present, Herzberg absent attending meetings in Washington, D.C. for Hungry Canyons.

Dan Davis, Interim County Attorney, met with the Board. The dust control policy was discussed and will remain unchanged. On a motion by Richardson, the Board unanimously approved the Vice Chairman signing the Traffic Final Acceptance of Agreement Work Safety Signs L-TSF-CO73(93)--74-73. On a motion by Richardson, the Board unanimously approved the Board signing the Pavement Markings Plans FM-CO73(99)--55-73.

Teresa Hardy, CPC, visited briefly with the Board.

The Board canvassed the Special Clarinda City Election.

On a motion by Richardson, the Board unanimously agreed to the following resolution:

RESOLUTION # 25 -2006

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 Southwest Iowa Housing Repair Program that will be administered by
Southwest Iowa Planning Council meets the housing needs according to the latest Page County
Housing Inventory 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 agrees to contribute \$100.00 toward this project.

Adopted this 4th day of April, 2006.

Elaine Armstrong, Vice Chairman
Page County Board of Supervisors

Attest: Judy Clark
Page County Auditor

Various items of business were discussed. With no other business, the Board adjourned
at 9:45 and will meet again Thursday.

Elaine Armstrong, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 6, 2006

The Page County Board of Supervisors met in session on this 6th day of April, 2006 with
all members present. The minutes of April 4 were approved unanimously.

Marlin Gutzmer and Bryan Whipp, representing Grandma's House Day Care, Clarinda
Chamber of Commerce Director Elaine Farwell, and Clarinda Mayor Gordon Kokenge met with
the Board to discuss Grandma's House Day Care applying for a USDA loan. The current loan
has a much higher rate of interest than the USDA loan. Currently West Central owns the
building and the day care pays rent. With this loan, the day care would now own the building
and West Central would pay rent for the space used by Head Start. The USDA requires one
sponsor, but the day care is asking for ten sponsors. On a motion by Richardson, seconded by
Armstrong, the following resolution was passed unanimously, with Armstrong abstaining:

RESOLUTION #26-2006

WHEREAS Page County has heretofore indicated its support for the operation of
Grandma's House Day Care facility (the "Project"); and

WHEREAS the United States of America, by and through the United States Department
of Agriculture, has requested that the Board of Supervisors of Page County adopt a resolution
setting forth their statement of intent concerning their support of the Project.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The Board of Supervisors hereby reaffirms its continued support for the Project.
2. It is the present intention of the Board of Supervisors that if Grandma's House Day
Care (the "Center") defaults in the payment of any sum due under the terms of any
loan issued or insured by the United States of America the Board of Supervisors will
contribute such funds as will enable the Center to cure such default and continue to
be able to make such payments on an on-going basis and to use its best efforts to
cause such funds to be used for such purpose.

3. The Board of Supervisors for Page County is hereby directed to deliver a certified copy of this resolution to the United States Secretary of Agriculture or his designee.

CERTIFICATE

The undersigned hereby attests and certifies as follows:

1. That she is the duly appointed, authorized and acting Clerk/ County Auditor of the Board of Supervisors for Page County
2. That the foregoing resolution is a true and correct copy of the resolution duly adopted by said Board of Supervisors at its meeting held on the 6th day of April, 2006, and that the vote to approve said resolution was as follows:

ATTEST: Jon W. Herzberg
Judy Clark Elaine Armstrong
Page County Auditor James D. Richardson
Date: 4/6/06 Page County Board of Supervisors

Mayor Kokenge talked to the Board about possible pending legislation regarding the rollback. He also talked about designating a portion of Main Street as a tribute to Vernon J. Baker, Congressional Medal of Honor winner, from Clarinda.

Chamber Director Elaine Farwell talked with the Board about future events. The first is a reminder of the Western Iowa Tourism Award Ceremony. The second is a street dance that will take place with the Rumbles on July 22nd and the City would like to use the Courthouse electricity.

On a motion by Armstrong, seconded by Richardson, the Board unanimously signed the 28E agreement with the City of Braddyville for bridge work.

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

RESOLUTION #27-2006

The Page County Board of Supervisors sitting in session on this 6th day of April, 2006 do hereby approve the transfer of funds from the rural basic fund to the secondary road fund as follows:

From Rural Basic Fund to Secondary Road Fund \$ 20,815

Reimburse Weed Commissioner Expenses

From Rural Basic Fund to Secondary Road Fund \$745,343

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

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

Sheriff Mike Williams and County Attorney Dick Davidson met with the Board regarding the two cities who have not signed the 28E law enforcement agreement with the County. Davidson will talk to some state officials and will send letters to the cities.

With no other business, the Board adjourned at 9:35 to attend an open house at the Shenandoah Library and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 11, 2006

The Page County Board of Supervisors met in session on this 11th day of April, 2006 with all members present. The minutes of April 6 were approved unanimously.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing contracts for a bridge project in Colfax Township.

Various items of correspondence and upcoming meetings were discussed. The Board discussed a letter from Southwest Iowa Coalition regarding membership.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved upgrading our computer system by purchasing a new mainframe.

Other items of business were discussed. With no other business, the Board adjourned at 10:05 a.m. and will meet again Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 13, 2006

The Page County Board of Supervisors met in session on this 13th day of April, 2006 with all members present. The minutes of April 11 were approved unanimously.

At 8:30 the Board opened the one dust control bid that was received. The new bid is \$432.00 for a minimum 300-foot strip, three applications. The County will not be participating in any of the cost of dust control. On a motion by Richardson, seconded by Armstrong, the Board unanimously awarded the dust control bid to Alliance Gas Company, the only bidder.

The Board discussed the field entrance policy. Herzberg received a phone call from a county resident regarding a newly installed pipe, and the Board asked Judy Ridnour, Office Assistant, to answer some questions about correspondence regarding the situation.

County Attorney Dick Davidson talked with the Board about several issues--the child support recovery agreement and the 28E law enforcement agreements.

The Board adjourned at 10:00 to attend the Assessor's Conference Board meeting. At 10:40 the Board reconvened.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 14, 2006 (as listed in the Claims List).

With no other business, the Board adjourned at 10:42 and will meet again next Monday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 17, 2006

The Page County Board of Supervisors met in session on this 17th day of April, 2006 with all members present. The minutes of April 13 were approved unanimously.

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

RESOLUTION #28-2006

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

Beginning at 33 feet east of the Northwest Corner of Section 20, Township 67 North, Range 38 West, Page County, Iowa, thence east approximately 1.08 mile to a point 400 feet east of the Northeast Corner of Section 20, Township 67 North, Range 38 West.

Location of this road closure is on 300th Street between H Avenue and Hackberry Avenue.

Closure of the described section of roadway is to become effective April 17, 2006 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 17th day of April, 2006.

ATTEST:
Peggy Huddle
Page County Deputy Auditor

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

Motion was made by Armstrong, seconded by Richardson, and passed unanimously to approve the following Notice of Road Vacation:

RESOLUTION #29-2006
Notice of Road Vacation

Code 306.10 to 306.17

The Board of Supervisors of Page County, Iowa, acting under the authority granted in Chapter 306, Code of Iowa, proposes to vacate the following described Page County Secondary Road:

Beginning at a point 870 feet east of the Southwest corner of Section 36, Township 69 North, Range 39 West, Page County, Iowa; thence east 625 feet.

The hearing for the vacation of the above-described road will be held in the office of the Page County Board of Supervisors in the Page County Courthouse in Clarinda, Iowa, to be held at 9:00 AM on the 4th day of May, 2006.

At said hearing any person or persons may appear and object and be heard. Any person owning land abutting on the road proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at any time on or before the date and time fixed for the hearing.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 17th day of April, 2006.

ATTEST:
Peggy Huddle
Page County Deputy Auditor

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

With no other business to discuss, the Board adjourned their meeting at 8:30 a.m. and will meet again on Thursday, April 20. The Board held interviews for county engineer.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

April 20, 2006

The Page County Board of Supervisors met in session on this 20th day of April, 2006 with all members present. The minutes of April 17 were approved unanimously.

The Board discussed various items of correspondence.

CPC Teresa Hardy met with the Board and discussed the Alegent outpatient contract. She has lots of questions, so will talk to the county attorney. She updated the Board on the number of clients currently being served and on other items concerning the department.

Phil Jorgensen met with the Board to discuss honoring Vernon J. Baker, Congressional Medal of Honor winner, by naming part of Main Street in Clarinda in his honor. The City of Clarinda passed a resolution approving the street naming. Jorgensen is requesting the County's approval to set a granite monument with plaque on the southwest part of the courtyard. The dedication would be the evening of June 9th, during the Glenn Miller Festival. The Board unanimously gave its approval for the placement of this monument on the Courtyard.

At 10:00 the Board met with the County Attorney and on a motion by Armstrong seconded by Richardson, the Board went into closed session to discuss pending litigation. The Board came out of closed session at 11:07.

The Board discussed issues of hiring personnel with the County Attorney. Davidson also talked with the Board about the Child Support Agreements and the possible changes in procedure between the state and county. He also told the Board he will be hiring a summer intern at \$10 per hour.

The Board adjourned at 11:55 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 25, 2006

The Page County Board of Supervisors met in session on this 25th day of April, 2006 with two members present, Armstrong absent. The minutes of April 20 were approved unanimously.

At 8:30 the Board talked by phone with Interim Engineer Dan Davis regarding oiling a road instead of dust control. Richardson received a phone call from a county resident asking if the road in front of his house could be oiled instead of the resident purchasing dust control. This is a possibility as long as the resident maintains the area of road so it doesn't become a hazard to others. If the road gets too torn up, the road would have to be bladed. The oiling is only a "glorified dust control measure" and is not a permanent solution. The person would have to find a contractor to do the work, but it will have to meet the same seal coat specifications as the county uses. A maintenance policy would need to be written for safety purposes, with a minimum number of feet. The cost could be in excess of \$5000. Herzberg and Richardson decided to allow this, but a policy will be written with specifications and requirements.

At 9:00 the Board opened the public hearing for the budget amendment. The budget amendment hearing was closed at 9:08. On a motion by Richardson, the budget amendment was unanimously approved with the following resolution:

RESOLUTION #30-2006

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

On this 25th day of April, 2006, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 10, 2005. The notice and time of place of hearing was published on April 12, 2006. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures

Physical Health	668,949	729,496	(60,547)
County Environ & Ed.	240,687	262,278	(21,591)
Government Serv. to Res.	583,200	584,467	(1,267)
Administration	777,691	759,820	(-17,871)
Oper. Transfers Out	776,565	774,158	(- 2,407)

Revenues:

Other Co Taxes	483,415	485,822	(2,407)
Intergovernmental	5,207,567	5,235,366	(27,799)
Charges for Services	312,615	314,122	(1,507)
Miscellaneous	34,150	35,978	(1,828)
Oper. Transfers In	776,565	774,158	(-2,407)

Appropriations:

Auditor	455,752	151,345	(moved to elections)
Elections	0	316,066	(moved from auditor)
Local Option Tax Fund	43,207	45,707	(2,500)
Misc. Court Ordered Services	20,000	42,000	(22,000)
Conservation Board	175,037	176,865	(1,828)

Public Health	322,804	354,751	(31,947)
Environmental Health	41,601	47,701	(6,100)
Juvenile Court Services	42,926	43,426	(500)
Nondepartmental	1,184,602	1,187,195	(2,407)

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

James D. Richardson

Page County Board of Supervisors

Richardson reported on an RPA (Regional Planning Authority) meeting he attended and one of Page County's projects—the asphalt overlay project.

CPC Teresa Hardy met with the Board regarding a client.

Treasurer Kim Behrens talked with the Board about inserts placed in motor vehicle renewals, which brings some extra revenue to the County. The Board told Behrens they would rather not have inserts in the billings. Behrens also told the Board that the new auto license programs have been delayed a few months.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 28, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 4, 2006

The Page County Board of Supervisors met in session on this 4th day of May, 2006 with two members present, Armstrong absent.

Interim County Engineer Dan Davis met with the Board and presented several items. The Board unanimously approved the Chairman signing the contract construction progress voucher for Project FM-CO73(96)--55-73--contract rock haul with Schildberg Construction Co Inc. The Board unanimously approved the Chairman signing the seal coat contracts for Project FM-CO73(98)--55-73 with Sta-bilt Construction Co., Inc., even though prices have increased considerably. In future years, we may need to cut back on the seal coating.

Davis opened two quotes for guttering on the engineer's building. The decision was tabled to seek more information.

A road concern was mentioned. Driveway entrances were also discussed. There is currently a driveway entrance policy in place and it needs to be enforced.

Provisions for a proposed dust control policy were discussed.

At 9:00 the Board unanimously agreed to open the Road Vacation hearing for the following: Beginning at a point 870 feet east of the Southwest corner of Section 36, Township 69 North, Range 39 West, Page County, Iowa; thence east 625 feet.

Mike Carlson was in attendance and presented a letter from landowner Wayne Johnson to the Board. The bridge has been damaged and the county has so many structures to maintain. The bridge funding is really tight right now and to spend that money on a Level B road with little traffic, is something we really don't have the money to do. The cost estimate for a 120 foot steel beam bridge is \$130,000 to \$140,000, even cutting the length, which means that a contractor would have to be hired to do the work. If the road is vacated, the normal procedure would be to remove the bridge because of county liability. Carlson stated that it gets a lot of traffic, more than people think. Davis stated that because of the type and age of the bridge, it is not really fixable—there are no parts to fix it. Herzberg asked about dropping the load limit on the bridge. Davis stated he would be hesitant to let people cross it because of the possibility of the truss collapsing in the center. Davis recommends the road be vacated because of the safety factor, the cost, and also removal of the bridge. If it is vacated, the adjoining landowners could ask for

the Level C road designation, where the road would be gated and controlled by the landowners. If there was a cost effective way to fix this, the Board would do it. This is a Level B road, so it local dollars would have to be used.

The public hearing was closed at 9:30. On a motion by Richardson, the Board unanimously approved the road vacation.

Marvin Negley met with the Board to discuss the Glenn Miller Festival activities and present requests for help from Courthouse personnel.

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

RESOLUTION #31-2006

The Page County Board of Supervisors met in session on this 4th day of May, 2006 and approved the abatement of all taxes, interest, penalties and assignment fees on the following property now owned by the City of Essex:

City of Essex—Parcel #800126302115000—Original Lots 21 and W 10' Lot 20

City of Essex—Parcel #800126302120000—Original E 50' Lot 20

City of Essex—Parcel #800126309235000—Original Lots 468, 469, 470, and W 21' Lot 471 Exc N 40'

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

James D. Richardson

Page County Board of Supervisors

The Board talked to the county engineer candidate, who has accepted the position contingent upon licensure approval.

County Attorney Dick Davidson, General Relief Director Ray Bryant, and CPC Teresa Hardy met with the Board to discuss two people who need some type of county assistance. The first person has been incarcerated and has no benefits until he re-qualifies, and Bryant has been working on solutions for this. The second person was placed in Jennie Edmundson Hospital, which the County does not pay.

Hardy also updated the Board on several issues.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 11, 2006

The Page County Board of Supervisors met in session on this 11th day of May, 2006 with all members present. The minutes of May 4 were approved unanimously.

Dan Davis, Interim County Engineer, met with the Board and presented a Certification of completion of work for West Tarkio River Page County Stream Profile Survey Hungry Canyons Alliance SPS-06-2. The Board unanimously approved the Chairman signing this Certification. Davis talked about Yorktown's request for road work and the rates to be charged. This project should only take a few days. College Springs also wants some work done. Davis has 28E agreements for these projects to be signed at a later date after more information is obtained and the City Councils sign. He updated the Board on dust control participants.

Davis presented a request for a budget change for the current year. The change would be \$100,000, moved between two budgetary areas in the current budget (reducing one area and increasing another area), but would involve no increase in the total secondary road budget. No formal budget amendment is necessary, just approval from the Board for purposes of the DOT budget being changed. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved this change.

The Board discussed the guttering on the Engineer's building and reviewed three quotes. The work was unanimously awarded to Degase Home Improvement.

CPC Teresa Hardy met with the Board to talk about the current budget and purchasing one or two cars to use. Hardy talked about the cost report. She talked about staffing and vehicles.

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

Elaine Farwell and Arlene Leonard presented a plaque from Western Iowa Tourism in recognition of support and participation.

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

RESOLUTION #32-2006

The Page County Board of Supervisors met in session on this 11th day of May, 2006 and approved the abatement of all taxes, interest, penalties and assignment fees on the following property now owned by the City of Blanchard:

City of Blanchard—Parcel #701433107125000—Original Lots 8 thru 10 W/2 Blk 13

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the annual Rural Transit System Joint Participation Agreement for FY07 with SWIPCO.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the Agreement withdrawing the counties from Cooperative Agreement Child Support Agency, through DHS

Judy Clark, County Auditor, spoke with the Board about the debt service levy in the current budget. A debt service levy for \$29,170 was a part of the current budget for purposes of purchasing new voting equipment. This levy was to continue for four more years. However, the cost of the election equipment was greatly reduced, along with the County receiving more Federal funding for the purchase of the equipment than anticipated. After conferring with the State Auditor's Office and the Department of Management, the Board will spend directly from this Debt Service Fund for the election equipment.

Sheriff Mike Williams met with the Board and discussed several employee issues. Court time and overtime were discussed. The Board approved a change in court time pay and will contact Renee VonBokern for an addendum to the employee handbook.

Williams also talked about the process that is taking place to hire a new deputy. He asked permission to buy a new vehicle out of this year's budget. He will do some research and get back to the board.

The Board talked with a citizen about cemetery upkeep.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2006 (as listed in the Claims List).

With no other business, the Board adjourned at 11:18 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 16, 2006

The Page County Board of Supervisors met in session on this 16th day of May with two members present, Richardson absent. The minutes of May 11 were approved unanimously.

On a motion by Armstrong, the Chair was unanimously approved to sign the Request for Advance Reimbursement for project SPS-06-2 (West Tarkio River).

Sheriff Mike Williams met with the Board to talk about employee issues. Williams has checked with county auto dealers to see about purchasing a new truck. On a motion by

Armstrong, the Board unanimously approved the purchase of a 2004 Silverado for \$22,175 from Shore's with trade in of two cars in the amount of \$7000, for a total cost of \$15,175, if still available.

Various items of correspondence were discussed. Herzberg talked about several calls he has received about road problems.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 18, 2006

The Page County Board of Supervisors met in session on this 18th day of May with all members present. The minutes of May 16 were approved unanimously.

The Sheriff informed the Board that the pickup purchase is no longer viable, the pickup was sold.

CPC Teresa Hardy met with the Board to present the projected cost report. On a motion by Armstrong, the Board unanimously approved the Chairman signing the Projected Case Management Cost Report. She also talked about recouping costs for persons not completing the required paperwork for treatment. Hardy also talked about the purchase cost of cars.

The Board called Interim County Engineer Dan Davis to discuss several proposed agreements—28E agreement and seal coat road segments. Further discussion will take place before the Board approves these.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 23, 2006

The Page County Board of Supervisors met in session on this 23rd day of May with all members present. The minutes of May 18 were approved unanimously.

The Board discussed various road issues and upcoming meetings.

Armstrong discussed a request from West Central Development for a wrap around letter of support. This item will be put on next Tuesday's agenda.

A letter from SWIPCO regarding the Essex Johnson Subdivision Urban Renewal District was received. This also involves tax increment financing.

The Board discussed a letter from ISAC asking for a \$2000 donation to help Washington County in their lawsuit against the Iowa, Chicago & Eastern Railroad. The Board has decided not to contribute.

On a motion by Richardson, seconded by Armstrong the Board unanimously approved the reappointment of Elaine Farwell, Executive Director of the Clarinda Chamber of Commerce, as Page County's representative on the Western Iowa Tourism Board.

The Board called Renee Von Bokern to discuss some personnel policy issues. Further information will be gathered before any decisions are made.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 30, 2006

The Page County Board of Supervisors met in session on this 30th day of May with two members present, Herzberg absent. The minutes of May 23 were approved unanimously.

On a motion by Richardson, the Vice Chairman was unanimously authorized to sign a voucher for printing secondary road materials and the DOT budget amendment form (the

amendment was approved by the Board on May 11, 2006). On a motion by Richardson, the Board unanimously approved the Secondary Road Seal Coat Policy.

The Board discussed West Central Development's request for a letter of support for wrap around. After discussion at last week's meeting and again today, the Board unanimously agreed to not send a letter of support for this Wrap Around program because the Board feels it is a duplication of effort with a possible negative impact on day care providers.

CPC Teresa Hardy met with the Board and presented annual contracts for Waubonsie Mental Health Center, Nishna Productions and Terrace View. On a motion by Richardson, the Vice Chairman was unanimously authorized to sign these three contracts. Hardy updated the Board on other areas in her department.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 31, 2006 (as listed in the Claims List).

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

Elaine Armstrong, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 6, 2006

The Page County Board of Supervisors met in session on this 6th day of June, 2006 with all members present. The minutes of May 30 were approved unanimously.

Armstrong brought up West Central's Wrap Around program grant once again. Armstrong reported that both Shenandoah and Clarinda daycare boards are working out potentially satisfactory agreements with the Head Start Director to provide child care at times Head Start is not in session. Armstrong suggested we reconsider and write a letter of support. The Board unanimously agreed to send a letter of support.

Sheriff Mike Williams spoke briefly with the Board to tell them he purchased a new pickup through the state bid program.

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

Treasurer Kim Behrens met with the Board to discuss a few items that need Board action. On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #33-2006

The Page County Board of Supervisors met in session on this 6th day of June, 2006 and approved the partial abatement of taxes, interest, and penalties (for 2001-2002 and 2002-2003 only) on the following properties owned or formerly owned by Midprairie Products, Inc., and Jonothan and Sonia Willers due to treasurer's error, bankruptcy proceedings, and court order:

City of Shenandoah—Parcel #880518351175000—formerly Midprairie Products Inc.

Grant Township—Parcel #140532400410000—Jonothan & Sonia Willers

Morton Township—Parcel #220905300310000—Jonothan & Sonia Willers

ATTEST:

Judy Clark
Page County Auditor

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

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

RESOLUTION #34-06

The Page County Board of Supervisors, sitting in session on this 6th day of June, 2006, do hereby approve the following transfers which are in the current 2005-06 budget:

To Conservation Reserve Fund from General Fund 8,000.00

Passed unanimously.

ATTEST:

Judy Clark
Page County Auditor

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

The Board discussed various other items. Representative Rich Anderson stopped by for a quick visit. With no other business, the Board adjourned at 10:50 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 13, 2006

The Page County Board of Supervisors met in session on this 13th day of June, 2006 with all members present. The minutes of June 6 were approved unanimously.

The Board canvassed the Primary Election at 8:00.

On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the annual computer maintenance contract with "Solutions".

Treasurer Kim Behrens met with the Board to talk about more cleanup work in tax sales. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the following resolution:

RESOLUTION #35-2006

The Page County Board of Supervisors met in session on this 13th day of June, 2006 and approved the abatement of remaining interest on tax sale #2003-225, on property owned by Jayne Martin:

City of Shenandoah—Parcel #880519229240000—Redfield's S ½ of Lot 5—402 N. Pear St.

This is a county-held tax sale certificate. With the abatement of these costs, the tax sale certificate #2003-225 is declared null and void.

ATTEST:

Judy Clark
Page County Auditor

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

Behrens also discussed a county held tax sale in Braddyville and also grain bins located on leased land, and a mobile home.

Interim County Engineer Dan Davis met with the Board. Various subjects were discussed—pipes ordered, maintenance of Level B roads, other roads, asphalt work, bridge work, inventory.

Teresa Hardy and Lita Meyer met with the Board to inform them of a change in the Waubonsie Mental Health annual agreement. It is not necessary for the Board to re-sign. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved signing the annual computer maintenance agreement for mental health with Heartland Technology.

Randall Handley, CASI (Cost Advisory Services, Inc.), met with the Board and Teresa Hardy and Lita Meyer from mental health and Tom Bouska, Vici Giltner, and Matt Madsen from DHS to discuss the procedures for the annual cost allocation report.

Changes in the DHS organization will bring some changes in the number of cases handled by our mental health department.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2006 (as listed in the Claims List).

With no other business, the Board adjourned at 11:15 a.m. and will be attending an IWCC luncheon in Clarinda.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 20, 2006

The Page County Board of Supervisors met in session on this 20th day of June, 2006 with all members present. The minutes of June 13 were approved unanimously.

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

The Board opened the budget amendment hearing at 9 a.m. No one was present. The Board closed the hearing and on a motion by Elaine Armstrong, the following budget amendment was approved unanimously:

RESOLUTION # 36-2006

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

On this 20th day of June, 2006, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 10, 2005. The notice and time of place of hearing was published on June 7, 2006. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures

Physical Health	729,496	735,209	(5,713)
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Revenues:

Intergovernmental	5,235,366	5,235,516	(150)
Licenses & Permits	27,199	32,169	(4,970)

Appropriations:

Environmental Health	47,701	53,414	(5,713)
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ATTEST:

Peg Huddle

Page County Deputy Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

Teresa Hardy, Mental Health Administrator, met with the Board and asked for exception to current policy on consumer funding. Elaine Armstrong made the motion to allow the exception to policy, and the Board approved unanimously.

Jeff Sederburg met with the Board concerning the condition of the Hawleyville road and seal coating. Ed Hakes and Betty Simpson were in attendance. After much discussion, the Board will ask Dan Davis, Interim County Engineer, to drive out and take a look at the road tomorrow. The seal coating contractor is to begin work on Thursday.

The Board discussed the appearance of the fence on the courtyard Friday during the Glenn Miller Festival. They will follow up with a letter to Marvin Negley and the Glenn Miller Birthplace Society.

On a motion by Jim Richardson, the following resolution to approve the transfer of funds for election equipment was approved unanimously.

RESOLUTION #37-2006

The Page County Board of Supervisors, sitting in session on this 20th day of June, 2006, do hereby approve the following transfer for election equipment, in the 2005-06 budget:

From Debt Service Fund to General Supplemental Fund \$28,674.00

Passed unanimously.

ATTEST:
Peg Huddle
Page County Deputy Auditor

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

With no other business, the Board adjourned at 10:55 to attend a 4-County Meeting at Godfather's Pizza in Shenandoah, and will meet again next Tuesday, June 27, 2006.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 29, 2006

The Page County Board of Supervisors met in session on this 29th day of June, 2006 with all members present. The minutes of June 20 were approved unanimously.

The Board of Supervisors attended the NRCS Public Comment Open Houses on June 26 in Shenandoah and June 27 in our Courthouse Page Room.

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

RESOLUTION #38-2006

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

Beginning at 33 feet north of the Southwest Corner of Section 15, Township 67 North, Range 38 West, Page County, Iowa, thence north approximately 1.00 mile to the Northwest Corner of Section 15, Township 67 North, Range 38 West.

Location of this road closure is on J Avenue between 300th Street and 290th Street

Closure of the described section of roadway is to become effective July 5, 2006 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 29th day of June, 2006.

ATTEST:
Peg Huddle
Page County Deputy Auditor

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

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

RESOLUTION #39-2006

The Page County Board of Supervisors meeting in session on this 29th day of June, 2006, do hereby approved the following change of appropriations between two departments. As long as service area 9 is not increased and no department is increased or decreased more than 10% or \$5,000, this change of appropriations does not require a budget amendment.

Change of Appropriations:

Board of Supervisors	122,553	123,449 (+896)
Nondepartmental	1,187,195	1,186,299 (- 896)

Also Correct Resolution #30-2006

Nondepartmental	1,184,602	1,187,195 (2,407)
Should have been	1,189,602	

ATTEST:

Peg Huddle
Page County Deputy Auditor

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

Sheriff Mike Williams met with the Board. He brought them up to date on his hiring of a new deputy for the department. They also discussed the 28E agreements for law enforcement. Four of the small towns are not paying the agreed fees per their 28E agreements. Attorney Richard Davidson was in attendance. There was discussion of just what liability the county has compared to the towns themselves for law enforcement coverage. Davidson was again directed to send letters to the towns setting deadlines for payment and coverage by the County Sheriff's Department.

The West Tarkio Creek Watershed Committee met with the Board. Members of the committee and public in attendance were Frank Snyder, Rod Nester, Marv Adcock, Erwin Aust, Shelly Smith, and Kevin Mc Call, Cheryl Lundgren, Don Lundgren, Ernie Aust, Chairman of the West Tarkio Lake Committee, spoke for the group. He gave some history of the process. In conjunction with the Open Houses, they are meeting with potential local sponsors this week to review the big picture of the lake project. With Vision Iowa, federal funds, and various contributions, the projected cost left for local financing is \$8.5 million per a possible scenario presented by the NRCS Lake Project Plan. Rod Nester, Marv Adcock, and Shelly Smith addressed the Board in favor of the Lake Project. Jon Herzberg, Chairman, thanked them for their update on the project.

Kim Behrens, Treasurer, met with the Board to update the Board on the Tax Sale. The County collected \$96,994.43 in delinquent taxes and \$5,040.00 in tax sale certificate fees. The County ended up holding tax sale certificates for 19 parcels. It was a larger tax sale than we have had typically, 252 parcels of regular real estate, compared to a norm of about 200 parcels.

The Board unanimously approved the payment of insurance to ICAP and IMWCA for July 1, 2006.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 30, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

July 6, 2006

The Page County Board of Supervisors met in session on this 6th day of July, 2006 with all members present. The minutes of June 29 were approved unanimously.

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

RESOLUTION #40-2006

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 6th day of July, 2006, that the following appointment be made, effective July 3rd, for the remainder of the 2006 calendar year:

County Engineer – David L. Shanahan

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

The Board, on a motion by Richardson and approved unanimously, sent a letter of termination to Fremont County for the 28E Interim County Engineer Employment Agreement and thanked them for sharing their engineer, Dan Davis with us for the past six months.

The Board met with new County Engineer Dave Shanahan and welcomed him to Page County. Shanahan updated the Board on a number of issues. He has been meeting with employees regarding various projects and work and personnel issues. He updated the Board on road projects.

At 9:15, the Board met with Bernie Wagoner and her staff at Southwest Iowa Families, Kathleen Keefer and Angie Lutt, and Public Health Administrator Belinda Debolt, to discuss funding for Stork's Nest. The Stork's Nest program, which promotes prenatal/postnatal care for parents and their children, promotes education, and many other things, for which points are awarded to purchase basic baby merchandise, started five years ago when the tobacco settlement was dispensed to local public health departments. Money is still available but can no longer be used for staff salaries and benefits. The shortfall for this is \$7,000. Wagoner is contacting the Boards of Supervisors in Page and Fremont Counties and is also contacting local churches and others for financial support. Debolt explained the changes that have created the shortfall, which affect changes in several local programs that have been in place. Stork's Nest is a national program. The Board will consider the request. The Board again met with the engineer at 9:50.

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

RESOLUTION #41-2006

AND

FINAL ORDER

Code 306.16

The Board of Supervisors of Page County, Iowa, met in official session on the 4th day of May, 2006, for the purpose of conducting a Public Hearing concerning the proposed vacation of the following described Page County Secondary Road:

Beginning at a point 870 feet east of the Southwest corner of
Section 36, Township 69 North, Range 39 West, Page County,
Iowa; thence east 625 feet.

Those present for the hearing are as follows: Mike Carlson, Jon Herzberg, Jim Richardson, Dan Davis and Judy Clark. The minutes for the meeting are as follows: Mike Carlson presented a letter from landowner Wayne Johnson to the Board. The bridge has been damaged and the county has so many structures to maintain. The bridge funding is really tight right now and to spend that money on a Level B road with little traffic is something that Page County doesn't have the money to do. The cost estimate for a 120 foot steel beam bridge is \$130,000 to \$140,000, even cutting the length, which means that a contractor would have to be hired to do the work. If the road is vacated, the normal procedure would be to remove the bridge because of county liability. Carlson stated that it gets a lot of traffic, more than people think. Davis stated that because of the type and age of the bridge, it is not really fixable – there are no parts to fix it. Herzberg asked about dropping the load limit on the bridge. Davis stated he would be hesitant to let people cross it because of the possibility of the truss collapsing in the center. Davis recommended the road be vacated because of the safety factor, the cost, and also removal of the bridge. If vacated, the adjoining landowners could ask for the Level C road designation, where the road would be gated and controlled by the landowners. If there was a cost effective way to fix this, the Board would do it. This is a Level B road, so local dollars would have to be used.

The public hearing was closed at 9:30. On a motion by Richardson, the Board unanimously approved the road vacation.

The bridge has now been removed by a county crew and permanent road closed signs have been installed.

Be it therefore resolved by the Page County Board of Supervisors that the above described roadway be vacated and closed on this 6th day of July, 2006.

ATTEST:

Judy Clark
Page County Auditor

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

On a motion by Richardson, the Board approved the recording of five deed restrictions sent by SWIPCO for the housing repair grant program.

The Board discussed some terrace work at the Davison Farm for an approximate cost of \$8,000 to \$10,000, depending on the amount of work to be done. Herzberg will look at the land. On a motion by Armstrong, the Board unanimously approved having the work done.

On a motion by Richardson, the Board approved the Security Information Policy for Page County, which was done because of new Legislation.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 11, 2006

The Page County Board of Supervisors met in session on this 11th day of July, 2006 with all members present. The minutes of July 6 were approved unanimously.

County Engineer Dave Shanahan met with the Board. The Board discussed a county resident's letter of concern about the road through Braddyville. Shanahan talked about hauling rock from the quarry. The County can save 10 miles one way by temporarily using this road to haul rock for a project on J-53. Shanahan wants to ask permission of the landowners, since the road is wet, for county trucks only to use the road for one day only to haul rock. The Board unanimously agreed to lift the embargo for county trucks only per Shanahan's request, as long as the landowners agree. Shanahan talked about current projects, equipment replacement, personnel issues, and other things. Safety vests were discussed. On a motion by Armstrong, the Board unanimously approved the Chairman signing the final voucher for Project FM-CO73(90)--55-73, for Gus Construction.

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

R E S O L U T I O N #42-2006

BE IT RESOLVED by the Board of Supervisors of PAGE County, Iowa, that David L. Shanahan, 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 in connection with all Farm-to-Market and federal or state aid construction projects in this county. Dated at Clarinda, Iowa, this 11th day of July, 2006.

ATTEST:

Judy Clark
Page County Auditor

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

The Treasurer's Semi-Annual Report for June 30, 2006 was received and filed.

Various other items were discussed. The Board adjourned at 11:00 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 13, 2006

The Page County Board of Supervisors met in session on this 13th day of July, 2006 with all members present. The minutes of July 11 were approved unanimously.

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

Sheriff Mike Williams met with the Board, along with County Attorney Dick Davidson to once again discuss the 28E law enforcement agreements with Coin and College Springs. College Springs has not paid for over one year and Coin has not paid the increase. Letters of termination of law enforcement will be sent to both cities.

Herzberg left at 8:55 for an appointment.

Troy Richards and Treasurer Kim Behrens met with the Board. Richards is interested in four of the parcels (which adjoin his land) that went to the County at tax sale. The Board may assign county-held tax certificates to a person who must then pay an assignment fee and pay taxes and penalties and costs. On a motion by Richardson, the Board unanimously approved the certificates being assigned for these four parcels.

Armstrong mentioned that Sister City and Trees Forever want to do some plantings on the courtyard. A plan will be drawn up and presented to the Board.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 14, 2006 (as listed in the Claims List).

With no other business, the Board adjourned at 9:30 and will meet next Tuesday for depositions.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 20, 2006

The Page County Board of Supervisors met in session on this 20th day of July, 2006 with all members present. The minutes of July 13 were approved unanimously.

County Engineer Dave Shanahan met with the Board. A 28E agreement with Yorktown, signed by the City Council, was presented. This agreement will be put on next Tuesday's agenda. Shanahan talked about the quality of the rock and chips and some projects being put on hold because of fuel prices. He has looked at various projects and needs and is concerned about budget dollars and spending wisely. Many other items were discussed. Safety vests were ordered for every secondary road employee. An employee grievance was discussed.

Teresa Hardy met with the Board and presented an application from Charles Urich to sit on the MH/DD Council, representing DHS. The Board unanimously approved this appointment to the MH/DD Council. Ray Bryant joined the discussion to talk about substance abuse and dual diagnosis (mental and substance abuse). The County does not pay for substance abuse. Diagnostic codes need to be watched carefully. The Board will once again draft letters regarding this matter.

Merlyn Rees met with the Board and presented a written document, which he read. Others in attendance were Shirley and Elvin Teachout, Chuck Millburg, Shelly Smith, Ernie Aust, and Charles Warner. Rees is requesting the Board to specify, by motion or resolution, its position to Vision Iowa regarding the grant and to contact the state NRCS and state its position. Smith commented that the county attorney needs to be asked about purchase of land versus eminent domain. Richardson stated that what Rees is asking the Board to do is to withdraw its support for the Vision Iowa Grant, and he is not willing to do that. Herzberg states that the original resolution of 2002 has stipulations in it that will be affected by actions of the city councils of Clarinda and Shenandoah. Rees feels it's now time to either continue support and the study to be submitted, or to consider the recent eminent domain bill and reconsider. Aust commented

that August 4th is the end of the comment period and no critical action needs to be taken by then.

Sheriff Mike Williams met with the Board to say that letters regarding the 28E agreements have been sent to Coin and College Springs. The new sheriff's deputy started this week and will go to the Iowa Law Enforcement Academy in January.

Herzberg talked about the Landfill receiving a grant, but also needing to finance the new recycling equipment.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 25, 2006

The Page County Board of Supervisors met in session on this 25th day of July, 2006 with all members present. The minutes of July 20 were approved unanimously.

County Engineer Dave Shanahan met with the Board. An employee grievance was discussed and will be settled. Equipment problems were discussed. On a motion by Armstrong, the Board unanimously approved signing the 28E Agreement with Yorktown for repair work on city streets. On a motion by Richardson, the Board unanimously approved the Chairman signing the Hungry Canyons Alliance agreement for project HC 06-14-F for streambed stabilization. Shanahan looked at new equipment (pups) and purchased two. He will be looking at a new trailer and may purchase a new one. The department is experiencing problems with some equipment, and Shanahan will be talking to the dealers about this. Shanahan is working with some of the cities on different things.

Shanahan is looking at roads and projects and will meet with DOT to learn about state guidelines. On a motion by Armstrong, the Board unanimously approved the Chairman signing the DOT payment for materials inspection cost.

County Treasurer Kim Behrens met with the Board to present the following resolution regarding website tax collection procedures and funds. Behrens explained how the website collections had been working. On a motion by Richardson, the following resolution was passed unanimously:

RESOLUTION # 43-2006

BE IT RESOLVED, and it is hereby resolved, that the INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURERS EGOVERNMENT ALLIANCE, attached hereto and marked as Exhibit "A" is approved and adopted by Page County.

BE IT FURTHER RESOLVED, that the Page County Treasurer is authorized to participate as a Sponsor in the attached agreement in her capacity and consistent with her authority as County Treasurer of Page County.

BE IT FURTHER RESOLVED, that the Page County Treasurer is authorized to take any additional actions and execute any document that are, in her discretion, necessary to facilitate this Resolution.

Dated this 25th day of July, 2006.

ATTEST:

Judy Clark
Page County Auditor

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

CPC Teresa Hardy and General Assistance Director Ray Bryant met with the Board regarding legislation about having a contract with a private hospital and what services are mandated. There is specific wording saying the county will not pay for substance abuse. Teresa will be meeting with the private hospital to talk about the contract. Hardy told the Board that Page County has been notified of a federal audit of Medicaid billings for possible years of

2002-03, 2003-04 and 2004-05 and will be reviewing files for these years. Twenty counties in Southwest Iowa are being audited.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 1, 2006

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

Richardson reported on happenings at the meeting he attended at Zion Recovery Services.

County Engineer Dave Shanahan met with the Board regarding personnel and equipment issues. He is really looking at equipment usage and replacement costs. He is trying some new processes with soil compaction on road projects and other things. Two newer trucks are in Omaha for repairs of radiators, which have been a constant problem. Shanahan is very concerned about increasing fuel costs and the impact on the budget. Other road concerns were discussed. The Chairman was unanimously authorized to sign the final payment for seal coat work. Bids were received for striping. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the striping bid from Vogel.

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

The Board discussed various other items.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 31, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 8, 2006

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

County Engineer Dave Shanahan met with the Board. The secondary road yard is being cleaned up. The expenditures for diesel and gas were discussed. Shanahan is looking at many ways to save money, looking at equipment usage, old obsolete parts, employee usage. Mowing and trimming on intersections, especially, will be done.

CPC Teresa Hardy met with the Board. She informed the Board that Page County is having their Medicare audit today and will have their accreditation survey later this month. She presented a revised draft of the policy and procedures manual for the board to review. The CPC's are going to start managing the state payment program in October, so this will be an additional workload for the CPC.

County Attorney Dick Davidson met with the Board to discuss pending litigation.

Various other items and meetings attended were discussed. The Board adjourned at 11:30 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 15, 2006

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

*County Engineer Dave Shanahan met with the Board. He told the Board that the County has received extensions for two Hungry Canyons projects. The Chairman was unanimously authorized to sign these. Shanahan also talked about rock that was used for a road near Essex. Mowing and brush cutting is being done and will continue to be done on a number of roads. Cell phone usage was also discussed. Dale Hanson stopped to talk about the Hawleyville road, asking if there was going to be any tiling done. Shanahan explained what is being done with the road.

CPC Teresa Hardy, Sheriff Mike Williams, County Attorney Dick Davidson, and General Assistance Director Ray Bryant met with the Board to discuss transportation for mental health clients with dual diagnosis going to Mt. Pleasant, rather than Council Bluffs. Williams stated that he does not have the manpower to transport to Mt. Pleasant on a frequent basis. He does not think it is feasible for the Sheriff's department to transport 8 hours to Mt. Pleasant and to meet the guidelines for getting them there by a certain time. Hardy states that all clients are to go to one of the MHI's if possible rather than to a private facility. Davidson stated that the county needs to talk to the medical director at the Clarinda MHI. Davidson will look into some of these issues. Hardy will continue to try to get the patient into the Clarinda MHI and utilize Alegent as little as possible.

Hardy presented the Alegent mental health inpatient contract for the Board's approval. On a motion by Richardson, seconded by Armstrong the Board unanimously approved the Chairman signing the contract. The Chairman was unanimously authorized to sign the Application for Accreditation for DHS.

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

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 22, 2006

The Page County Board of Supervisors met briefly in session on this 22nd day of August with all members present. The minutes of August 15 were approved unanimously.

CPC Teresa Hardy presented the revised Case Management Policy and Procedure Manual for signature. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the revised changes. On a motion by Richardson, seconded by Armstrong the Board unanimously approved the Performance Improvement Plan for Southwest Iowa Case Management.

The Board adjourned at 8:05 for depositions in a pending lawsuit and will meet again Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 24, 2006

The Page County Board of Supervisors met on this 24th day of August with all members present. The minutes of August 22 were approved unanimously.

County Engineer Dave Shanahan met with the Board. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved Project #FM-CO73(99)--55-73, the contract for pavement marking with Vogel Traffic Services, Inc. Engineer Shanahan also brought the Board up to date on current work projects by the road department.

Elaine Farwell presented the Board with a list of fall events for the Clarinda Chamber of Commerce and requested the courthouse restrooms be open for them. She also presented the Board with the Clarinda Promenade Tour brochures which were a big project for the Chamber, and they had a brief discussion of Southwest Iowa Tourism representation at the State Fair. She thanked the Board for their support of the Clarinda Chamber of Commerce.

CPC Teresa Hardy met with the Board to present the FY06 Cost Report. This report is for the Case Management state money. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the FY06 Cost Report. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to appoint Charles Binau Jr. to the MH/DD Council.

The Board received the Recorder's July Report of Fees.

With no further business to discuss, the Board adjourned at 10:30 and will meet next Tuesday, August 29.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

August 29, 2006

The Page County Board of Supervisors met in session on this 29th day of August with all members present. The minutes of August 24 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented a list of written policies given to all secondary road employees. He also talked about road projects. Shanahan also talked about purchasing a roller, and whether to do it in the current year or the next fiscal year. On a motion by Armstrong, seconded by Richardson, the Board unanimously passed the following resolution:

RESOLUTION #44-2006

Be it resolved that the Page County Board of Supervisors is entering into a Lease-Purchase Agreement to purchase a Hamm 3307P Vibratory Pad Foot Compactor from Murphy Tractor in Omaha, beginning September 1, 2006 through July 1, 2011, with the first payment of \$12,591.58 due July 15, 2007. Subsequent payments of \$12,591.58 will be due on July 15, 2008 through 2011.

If Page County desires to pay the full amount of purchase on July 15, 2007, the total owed would be \$56,262.65.

Page County will hold a public hearing regarding entering into a Lease-Purchase agreement with Murphy Tractor. Said Public Hearing will be held in the Board Room during the regularly scheduled meeting on September 19, 2006. Notices will be sent to newspapers for public notice as required by Iowa law.

Signed this 29th day of August, 2006.

ATTEST:

Judy Clark
Page County Auditor

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

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

RESOLUTION #45-2006

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

Beginning at 33 feet east of the Northwest Corner of Section 20, Township 67 North, Range 38 West, Page County, Iowa, thence east approximately 1.08 mile to a point 400 feet east of the Northeast Corner of Section 20, Township 67 North, Range 38 West.

Location of this road closure is on 300th Street between H Avenue and Hackberry Avenue.

Re-opening of the described section of roadway is to become effective September 6 , 2006. Passed and approved by the Page County Board of Supervisors, meeting in official session on this 29th day of August, 2006.

ATTEST:
Judy Clark
Page County Auditor

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

Public Health Administrator Belinda Debolt talked to the Board about the Quarantine and Isolation Policy adopted by the Board of Health after a public hearing on August 23, 2006. On a motion by Armstrong, seconded by Richardson, the Board also unanimously approved this Quarantine and Isolation Policy as a rule for Public Health.

Trees Forever Board Members Charly Stevens, Jean Negley, Clythia Brown, Judy Henke, and Ron Sanson met with the Board to present possible planting plans around the Vernon Baker monument. After looking at the area, the Board gave approval to Plan 3. Trees Forever will be paying for this.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 31, 2006 (as listed in the Claims List).

Various other items of business were discussed. With no other business, the Board adjourned at 10:55 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 5, 2006

The Page County Board of Supervisors met in session on this 5th day of September with two members present, Richardson absent. The minutes of August 29, 2006 were approved unanimously.

County Engineer Dave Shanahan met with the Board for an update on roads throughout the County.

Myron Magwitz, Page County Landfill Administrator, met with the Board for a landfill update. The landfill is expanding the recycling to match, in-kind, a grant which the DNR has given them and is searching loans for financing. Larry Burger, Speer Financial, met with the Board to explain the differences in bonding. He is an independent public finance consultant who will advise the landfill on best rates and type of bonds. The landfill is exploring a General Obligation Bond which would require the Board of Supervisors to co-sign. These are an essential corporate purchase and would not require a vote to purchase the bonds. Jim Long, Chairman of the Landfill Association, and County Attorney Dick Davidson were also in attendance. The Board thanked Larry Burger for his presentation, and Magwitz will bring in records and history to show the Board that the Landfill can make the payments on the Bond over a 15 year period, before the Board makes a decision on co-signing a General Obligation Bond. The Landfill Board is meeting with towns in Page County to redo and update 28E agreements.

With no further business to discuss, the Board adjourned at 10:50 and will meet next Tuesday, September 12.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

September 12, 2006

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

Myron Magwitz, Landfill Administrator, spoke briefly with the Board.

County Engineer Dave Shanahan met with the Board and talked about personnel issues and road projects. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chair signing the right of way contracts for Project L-HCA-18. Shanahan also talked about road graders and other equipment.

Richardson left at 9:40.

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

With no other business to discuss, the Board adjourned at 9:55 to attend a 10:00 meeting at the Clarinda Economic Development office regarding office space development.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 15, 2006

The Page County Board of Supervisors met in session on this 15th day of September, with all members present. The minutes of September 12 were approved unanimously.

The September 12th school election was canvassed.

County Engineer Dave Shanahan met briefly with the Board to discuss a trial agreement to change the secondary road break times. The union has agreed to this and so has the Board. Other road and equipment issues were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 19, 2006

The Page County Board of Supervisors met in session on this 19th day of September, with all members present. The minutes of September 15 were approved unanimously.

Richardson moved the public hearing regarding a lease-purchase agreement to purchase a Hamm 3307P Vibratory Pad Foot Compactor from Murphy Tractor in Omaha be opened at 8:30. County Attorney Dave Shanahan explained the equipment, need, and purchase. No one from the public was in attendance. The public hearing was closed at 8:35. On a motion by Armstrong, the Board unanimously agreed to the purchase of this equipment in one year rather than over five years. The County Attorney will review the lease purchase agreement.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the Chairman signing the final contract construction progress voucher for Project STP-S-CO73(92)-5E-73 HMA Resurfacing with Henningsen Construction.

Shanahan reported on various road projects, equipment, and personnel issues.

Jan Frank DeOis, Shenandoah Library Director, and Sarah Willeford, Clarinda Library Director, met with the Board to present the 2006 reports. Lucille Carlson, Essex Librarian, was unable to attend due to another commitment. Exciting new things are happening in the libraries.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 21, 2006

The Page County Board of Supervisors met in session on this 21st day of September with all members present. The minutes of September 19 were approved unanimously.

CPC Teresa Hardy presented the Accreditation Survey Report and reviewed it with the Board.

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

The Board spoke by phone with Fremont County about Johnson Run. The two boards will meet tomorrow at 10:30 to look at Johnson Run.

Richardson left to attend the annual SWIPCO meeting.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 26, 2006

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

The Board discussed the 28E landfill agreement. On a motion by Armstrong, seconded by Richardson, the Board approved the 28E agreement with the landfill. The Board discussed issuing general obligation bonds for the landfill for this project. A final decision will be made Thursday.

Richardson told the Board about possible changes to the residential treatment at Zion Recovery discussed at the meeting he attended yesterday.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 28, 2006

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

The Board talked with Myron Magwitz, Landfill Director, about issuing general obligation bonds for the landfill recycling expansion project. The Board talked with Mark Cory of Ahlers Law Firm about the legalities of issuing the general obligation bonds for the landfill. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved going forward with issuing general obligation bonds, under the 28E Landfill agreement. A more formal agreement will be signed in the future.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 29, 2006 (as listed in the Claims List).

With no further business, the Board adjourned at 9:15 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 3, 2006

The Page County Board of Supervisors met in session on this 3rd day of October with two members present, Richardson absent due to illness. The minutes of September 28 were approved unanimously.

County Engineer Dave Shanahan met with the Board. Various items were discussed—trucks, road issues.

On a motion by Armstrong, the Board unanimously approved the appointment of Mary Ohnmacht to the Essex Lied Public Library to fill a position vacated by Tammy Johnson.

West Tarkio Watershed Project Coordinator Ron Sanson, West Tarkio Watershed elected board members Randy Wenstrand and Jim Long, and NRCS Director Kevin McCall, met with the Board and Representative Rich Anderson to report on the conservation work being done in the West Tarkio Watershed. This process began when an application was made for a development grant and conservation work began in the fall of 2001 in the combined areas of Page and Montgomery Counties. Not only are funds being spent on land conservation, but also on conservation educational programs, water sampling programs, and comparative buried intake systems. The goal is to get at least one more year of funding.

Sheriff Mike Williams and County Attorney Dick Davidson met with the Board to once again discuss the 28E law enforcement contracts and the cities which have not signed the 28E agreements. If nothing happens by next Tuesday, the County Attorney will be taking legal action against the City of College Springs because it is not compliant with Iowa law regarding law enforcement.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 5, 2006

The Page County Board of Supervisors met in session on this 5th day of October with all members present. The minutes of October 3 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented Project L-HCA 27 for the Board to approve for bids through DOT. Project L-HCA 18 was also presented for signature and had been approved earlier. On a motion by Richardson, the Board unanimously approved the signing of these request for lettings. Shanahan updated the Board on other projects and equipment needs.

CPC and Case Management Director Teresa Hardy met with the Board to present the corrective action plan, which has to be in by October 20th. On a motion by Armstrong, the Board unanimously approved the Southwest Iowa Case Management Plan of Corrective Action. Because of the high score received on the accreditation survey, it will be another three years before it will be conducted again. The orientation checklist will be reviewed at a later date.

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

Ernie Aust, West Tarkio Lake Committee, updated the Board on the lake project. Others in attendance were County Engineer Dave Shanahan, Marvin Adcock, Dale McAllister, Merlyn Rees, Brian Walker, and Effie Boggess. All the lawsuits are settled, the City of Clarinda has withdrawn from the project, new sponsors (SCIA, Montgomery County Economic Development and Tarkio Utilities) have signed on, NRCS is finalizing the plan, and an update for Vision Iowa has been drafted. The committee feels some clarifications need to be made with the new eminent domain law. The Board will be contacted at a later date about continuing in the Vision Iowa application. Merlyn Rees understood that Aust was going to present a letter drafted to the Vision Iowa Board, which he did not. Rees presented the Board with a document that was drafted to Vision Iowa.

County Treasurer Kim Behrens met with the Board about an abatement of interest and penalties on a property that was in bankruptcy. On a motion by Richardson, the Board unanimously approved the following resolution:

RESOLUTION #46-2006

The Page County Board of Supervisors met in session on this 5th day of October, 2006 and approved the abatement of interest and penalties (for 2002-2003 only) in the amount of \$1038.35 on the following property owned by Jonothan and Sonia Willers due to bankruptcy proceedings and court order: .

Grant Township—Parcel #140532400410000

ATTEST:
Judy Clark
Page County Auditor

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

Behrens also talked to the Board about a mobile home value that may have been in error. The Assessor's office will be asked to look at this.

Ray Bryant met with the Board with an FY2006 NIMS Compliance document to be signed by the Chairperson. The form was originally signed by Bryant, but now there is a requirement for the Board to sign stating that NIMS training has been done. This will be placed on next Tuesday's agenda.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 10, 2006

The Page County Board of Supervisors met in session on this 10th day of October with all members present. The minutes of October 5 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented a rock contract FM—CO73(100)—55-73 for signature. On a motion by Armstrong, seconded by Richardson, the Board was unanimously authorized to sign the rock contract for next year. Various road projects were discussed, including problems in the right of way that are being worked on. Meth labs and safety policy were discussed.

Public Health Administrator Belinda Debolt presented NIMS and ICS training and recommendations for elected officials. This training is available online. Debolt also told the Board about some quarantine and isolation meetings that need to be held.

Emergency Management Director Ray Bryant met with the Board to present the National Incident Management System (NIMS) Statement of Compliance. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved signing the NIMS Statement.

County Sheriff Mike Williams and County Attorney Dick Davidson met with the Board to discuss litigation against Coin and College Springs regarding the 28E law enforcement agreement or law enforcement protection for the city. The County Attorney, as the chief law enforcement official of the County, will proceed next week with filing district court action in this matter on behalf of the citizens of College Springs.

The Board discussed the Landfill agreement and the 60-day waiver presented to each city to sign.

Decategorization funding and payments were discussed. Armstrong sits on this mandated joint-county committee and had some questions regarding payment of payroll.

With no other business the Board adjourned at 10:35 and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 17, 2006

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

County Engineer Dave Shanahan met with the Board. He talked about selling some older unused equipment at auction. The Board approved using Stock Auction Service in Atokad, Nebraska for selling this heavy equipment. Mowing of roads was also discussed. On a motion by Armstrong, the Board unanimously approved the following resolution:

RESOLUTION #47-2006

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

Beginning at 33 feet north of the Southwest Corner of Section 15, Township 67 North, Range 38 West, Page County, Iowa, thence north approximately 1.00 mile to the Northwest Corner of Section 15, Township 67 North, Range 38 West.

Location of this road closure is on J Avenue between 300th Street and 290th Street
Re-opening of the described section of roadway is to become effective October 19, 2006.
Passed and approved by the Page County Board of Supervisors, meeting in official session on this 17th day of October 2006.

ATTEST:

Judy Clark
Page County Auditor

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

Work on Johnson Run was discussed. Richardson and Shanahan will go look at the site. The Sheriff's Report of Fees for September was received and filed.

County Sheriff Mike Williams, County Attorney Dick Davidson, Coin Mayor Karlette Thornton, Coin City Council Person Carl Phillips, and Rawson Stevens met with the Board to discuss the 28E law enforcement agreement. The Coin officials met earlier with the county attorney and sheriff with several items they felt should be added to the agreement and today have additional new items. It was suggested that Coin put their ideas down and get back to the Board.

John Lind thanked the Board for its stand on the West Tarkio project.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 13, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 24, 2006

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

County Engineer Dave Shanahan met with the Board. He talked about Page I Rural Water putting water in the Essex and Northboro maintenance buildings to clean the equipment. He also talked about different bridges and roads and work that needs to be done. On a motion by Armstrong, the Board unanimously approved signing the 28E agreement with Braddyville for city bridge repair work.

Herzberg reported on the Juvenile Detention meeting he attended last week. Money will once again be refunded from the capital account to the participating counties. Page County will receive \$11,690.87.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 31, 2006

The Page County Board of Supervisors met in session on this 31st day of October with two members present, Richardson absent. The minutes of October 24 were approved unanimously.

County Engineer Dave Shanahan met with the Board to sign the agreement with Page I Rural Water for the Northboro maintenance building. The Board unanimously approved the Chairman signing the document. Shanahan discussed the bids for two Streambed Control Structures that were opened last Thursday. Shanahan has reviewed the bids and on a motion by Armstrong, the low bidder of A. M. Cohron was awarded the bid for \$208,482.20. The other bids were Nelson and Rock \$211,988.80, Tek Builders \$243,647.88, and Stickler \$291,002.90. Shanahan will be trying to get funding for more projects in the future.

County Treasurer Kim Behrens and County Assessor Peggy Smith met with the Board to talk about mobile homes. The Board approved the adjustment of current year taxes for one person's mobile home because of the correction of square footage.

The Chairman was authorized to sign the Certification of Cost Allocation Plan from CASI.

The Board, County Sheriff Mike Williams, and County Attorney Dick Davidson, met with College Springs officials—Mayor Jim Ripley, City Clerk Lee Ann Mackey, and Council members Shirley Long, Barb Greever, and Jeremy Wise to discuss the revised 28E law enforcement agreement that five other towns in Page County have already signed. A lot of discussion took place. Davidson wants law enforcement in place before 2007, otherwise some action may take place.

Clarinda Chamber of Commerce Director Elaine Farwell and Glenn Miller Office Manager Pam Herzberg met with the Board to share the award that Clarinda received at the Iowa Tourism Conference, as Iowa Tourism Community of the Year for a population under 10,000.

CPC Teresa Hardy met with the Board to talk about various items. She presented the following resolution which was unanimously approved:

Resolution #48-2006

RESOLUTION SUPPORTING THE COUNTY MANAGEMENT OF THE ADULT MH/DD SYSTEM

Whereas, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

Whereas, beginning in 1994, the state began a process to fund a larger amount of the adult service system from state funds,

Whereas, beginning in 1994, the state embarked on a partnership with the counties to fund 50% of the "base" and all of the growth in the system,

Whereas, the counties agreed to manage the system with the combination of local, state and federal funds,

Whereas, the MH/DD/MR/BI Commission undertook a project to improve the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

Whereas, the county system has worked well for the past ten years,

Whereas, there is no evidence that a centralized system of services will provide better services for less money than the current system,

Now, therefore, be it resolved by the Board of Supervisors of Page County, that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa.

Approved this 31st day of October, 2006.

Jon Herzberg, Chairperson
Page County Board of Supervisors

ATTEST: Judy Clark
Page County Auditor

Hardy also presented the Page County CPC Fiscal Year Annual Report for the Board's review. It will be approved by the Board at a later date.

Other items were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 31, 2006 (as listed in the Claims List).

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 7, 2006

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

County Engineer Dave Shanahan met with the Board and discussed various road projects, bridge inspections and ratings, personnel accountability, and demonstration equipment.

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

CPC Teresa Hardy met with the Board to discuss some mental health issues.

Clarence Hoffman, Iowa Communities Assurance Pool (ICAP), and Ed Nordland, Nordland Insurance, met with the Board for an insurance premium update. Rich Anderson sat in on the discussion. Hoffman presented general insurance documentation for the past thirty years. The finances for ICAP are very good and ICAP will be returning some of the excess surplus to the Counties after the county has been with ICAP for six years. Page County joined ICAP in December of 2001.

Treasurer Kim Behrens spoke to the Board about several mobile homes. Specifically, a trailer that has been abandoned in Longview Trailer Court and the County holds the tax sale certificate. If all taxes were to be brought up to September, 2006, total taxes are \$779. An individual is interested in this mobile home. The County could assign the tax sale certificate to the individual for \$10. The Board is willing to assign the certificate and the \$779 is due. Behrens will contact the individual.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 14, 2006

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

The Board canvassed the General Election results.

County Engineer Dave Shanahan met with the Board and presented a contract for bridge inspections. This will be signed on Thursday. Shanahan reported on other road projects and equipment problems.

CPC Teresa Hardy met with the Board to review the annual report. On a motion by Armstrong, the Board unanimously approved the 2006 Page County Mental Health/Developmental Disability Services Management Plan Annual Report.

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

Sheriff Mike Williams and County Attorney Dick Davidson met with the Board regarding 28E law enforcement agreements for Coin and College Springs that have not been signed. The County Attorney will draft a letter to both towns.

Sheriff Williams also informed the Board that Deputy Jim Maranville has resigned. Various items of correspondence were discussed.

Herzberg talked about the Davison farm terracing and tiling. NRCS laid out the project and some areas need bigger tile. The cost may run higher, but the Board agrees the work needs to be done correctly even if the cost is a little more.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15, 2006 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:35 and will meet again on Thursday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 16, 2006

The Page County Board of Supervisors met in session on this 16th day of November with all members present, for a short business meeting before union negotiations.

County Engineer Dave Shanahan presented a proposal from HGM Associates for 2006-07 Page County Bridge Inspection. On a motion by Armstrong, the Board unanimously approved the Chairman signing this proposal.

Shanahan also presented contracts for Hungry Canyons projects 18 and 27 to be signed. On a motion by Richardson, the Board unanimously approved the Chairman signing these two project documents.

The Board then discussed the issuance of General Obligation Capital Loan Notes for the Page County Landfill. Board member Armstrong introduced the following Resolution entitled "Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,100,000 General Obligation Capital Loan Notes of Page County, State of Iowa, and providing for publication of notice thereof", and moved that the same be adopted. Board Member Richardson seconded the motion to adopt. The roll was called and the vote was AYES: Armstrong, Richardson and Herzberg, NAYS: None. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION #49-2006

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF PAGE COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the County of Page, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes to the amount of not to exceed \$1,100,000, as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for

the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Page County Courthouse, 112 East Main Street, Clarinda, Iowa, at 10 o'clock A.M., on the 28th day of November, 2006, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of extension, expansion, and upgrading the landfill facilities of the Page County Landfill Association.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2006, evidencing the County's obligations to a principal amount of not to exceed \$1,100,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four clear days nor more than twenty days before the date of said public meeting on the issuance of said Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:
NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF PAGE COUNTY,
STATE OF IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000
GENERAL OBLIGATION CAPITAL LOAN NOTES (FOR AN ESSENTIAL COUNTY
PURPOSE) AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Page County, Iowa, will hold a public hearing on the 28th day of November, 2006, at 10 o'clock A.M., in the Board Room, Page County Courthouse, 112 East Main Street, Clarinda, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement payable from the debt service fund and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes for an essential county purpose, in order to pay costs of extension, expansion, and upgrading the landfill facilities of the Page County Landfill Association.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Page County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended.

Dated this 16th day of November, 2006.

Judy Clark, County Auditor of Page County, State of Iowa
(End of Notice)

PASSED AND APPROVED this 16th day of November, 2006

ATTEST:

Judy Clark

County Auditor

Jon W. Herzberg

Chairperson

Shanahan told the Board that a secondary road employee has resigned to take another job out of state. The Board discussed a complaint that was received for a property just outside the Shenandoah city limits. As the Zoning Administrator, Shanahan will look into this.

The Board adjourned at 1:50 p.m. for union negotiations and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 21, 2006

The Page County Board of Supervisors met in session on this 21st day of November with all members present. The minutes of November 16 were approved unanimously.

County Engineer Dave Shanahan met with the Board to discuss day-to-day operations, equipment, and changes in blade territories.

CPC Teresa Hardy met with the Board to discuss the new State payment program. If the State doesn't give the County enough money for funding, County money will not be used to pay providers. This would be a shift and an unfunded mandate. Another issue is the cost of criminal evaluations. This is something that is not covered under the mental health fund. Page County will not be paying these bills for evaluations.

Various other items were discussed. Ray Bryant spoke briefly with the Board about the client whose rent we are paying.

Sheriff Mike Williams talked to the Board about hiring a new deputy to replace Jim Maranville.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 28, 2006

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

County Engineer Dave Shanahan met with the Board and talked about a possible change in the sand/salt storage for snow removal, to enhance faster snow removal. Other items were discussed.

CPC Teresa Hardy met with the Board, and the Board conducted her job performance review. Various items were discussed.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes, Series 2006, in order to provide funds to pay costs of extension, expansion, and upgrading the landfill facilities of the Page County Landfill Association, an essential county purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended. Landfill Administrator Myron Magwitz was in attendance.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Elaine Armstrong introduced and delivered to the Auditor the Resolution hereinafter set out entitled "Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,100,000 General Obligation Capital Loan Notes, Series 2006" and moved that the Resolution be adopted. Board Member James D. Richardson seconded the motion. The roll was called and the vote was, AYES: Elaine Armstrong, James D. Richardson, and Jon W. Herzberg.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #50-2006

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2006

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes, Series 2006, for the purpose of paying costs of extension, expansion, and upgrading the landfill facilities of the Page County Landfill Association, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$1,100,000 General Obligation Capital Loan Notes, Series 2006, to evidence the obligation thereof for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2, because the County reasonably expects to reimburse with the proceeds of the Notes, all or a portion of original expenditures incurred in connection with the above purpose.

PASSED AND APPROVED this 28th day of November, 2006.

ATTEST: Jon W. Herzberg
Judy Clark, Page County Auditor Chairman, Page County Supervisors

Magwitz updated the Board on the landfill improvements.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 30, 2006 (as listed in the Claims List).

Richardson left at 11:00 to attend another meeting. With no other business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday. Herzberg and Armstrong will be attending ISAC meetings in Des Moines Wednesday through Friday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 5, 2006

The Page County Board of Supervisors met in session on this 5th day of December with all members present. The minutes of November 28 were approved unanimously.

On a motion by Richardson, the Board unanimously approved the Chairman signing the final payment voucher for road striping with Vogel.

Kerry Stitzel met with the Board to talk about his property taxes. He has had a mobile home in Page County for 17 years, and the square footage has been incorrect for many years. He feels he should receive some reimbursement for the over valuation. The taxes for the current year have been adjusted for the correct square footage, and that is all that can be done.

Weed Commissioner Rick Dailey met with the Board to present his annual report for signing. He talked about the various weeds that have appeared in the County. On a motion by Armstrong, the Board unanimously approved the Chairman signing the annual weed report.

Recorder Brenda Esaias, Sheriff Mike Williams, and Treasurer Kim Behrens met with the Board for a brief discussion of meetings.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 12, 2006

The Page County Board of Supervisors met in session on this 12th day of December with two members present, Richardson absent due to illness. The minutes of December 5 were approved unanimously.

County Engineer Dave Shanahan met with the Board to talk about snow removal procedures, various road projects, and procedures for various jobs.

Public Health Administrator Belinda Debolt and Environmental Health Administrator Donnie McCoy met with the Board to discuss environmental health outstanding claims for services. There is at least \$3000 in outstanding bills and with these, fourteen of the people have been billed at least twice and one has been billed seven times. McCoy left and Debolt then discussed budget and wages.

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

On a motion by Armstrong, the Board unanimously approved signing the 28E Law Enforcement Agreement with Braddyville.

CPC Teresa Hardy spoke briefly with the Board about paying for a client's transportation.

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

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 19, 2006

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

County Engineer Dave Shanahan met with the Board to talk about the two Hungry Canyons projects that are being done. Shanahan will be looking at a new piece of equipment (timber axe) on Friday. All seven blades are out running. There is now salt and sand stored in Shenandoah for easier access. The auction where equipment was sold was very successful. He talked about various other items.

CPC Teresa Hardy met with the Board to discuss the state payment program. She talked about the mental health appeals process and some of the proposals being talked about in the Legislature. She has also set up a meeting for January 16th to meet with Robyn Wilson from DHS and other counties regarding the mental health levy and how everything works. Hardy talked about the mental health fund paying for criminal evaluations. A person was sent to Jennie Edmundson for treatment, which the County does not pay. The Board agreed that the County should not be responsible for this payment.

Charly Stevens, Conservation Department, met with the Board to talk about an opportunity to get a mountain lion exhibit. Page County will have the exhibit May 14 to July 20 and will be in the Page Room. Stevens also talked about the sandpits—mowing has been done, people have been fishing, money has been donated, volunteers have been cleaning up. She has met with SWIPCO about submitting grant applications.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15, 2006 (as listed in the Claims List).

Various items of correspondence were discussed. With no other business to discuss, the Board adjourned at 11:05 and will meet again next Thursday, December 28.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 28, 2006

The Page County Board of Supervisors met in session on this 28th day of December with all members present. The minutes of December 19 were approved unanimously. Becky Synacek from the Valley News was in attendance.

County Engineer Dave Shanahan met with the Board and presented a payment voucher for DOT for material testing. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the document. Shanahan submitted documents for three Hungry Canyons Alliance Project Agreements. These projects are in Fremont, Nodaway, and Amity Townships, with estimated costs of around \$340,000, with the County paying around \$68,000. Shanahan explained the projects and the meeting he and Herzberg attended last week. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign the project documents.

Shanahan reported on the results of the auction of used equipment held on December 14th in Nebraska. This was a big equipment auction, and Page County realized a net profit of \$75,621.00. Shanahan and others looked at and tried a new piece of equipment—a timber axe. The original price was \$25,000, but Shanahan was offered a \$10,000 reduction in the price, so the total price was \$15,000. Additional blades were also purchased. This equipment is very good for clearing roadside vegetation. Shanahan is also looking at other equipment to continue cleaning the roadside areas. The public has been responding positively to the cleaner ditches and intersections. Shanahan is also comparing different road rock.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 29, 2006 (as listed in the Claims List).

Randy Wenstrand stopped to talk to the Board about people joyriding and tearing up the roads when they are muddy.

With no other business, the Board adjourned at 10:00 and will meet again next Tuesday, January 2, 2007 at 8:00 for swearing of new elected officials.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor