

August 29, 2017

The Page County Board of Supervisors met in session on this 29th day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, John VanNostrand, Heidi Carter, Andrew Hopperman, and Kris Grebert.

JD King gave a roads update. He stated blades are out. Dust control is doing a third application. Crews are hauling rock when it is available. Pipe crew is down in section 17 of Washington Township. The spray patcher crew is working on J55. Base stabilization will begin on September 11 for J40. There is a section of Sycamore Avenue that landowners are requesting and asking for a closure and vacation request for a dirt portion of the road.

The board discussed added funding responsibilities for the lead dispatcher. She had a lot of hours and a lot of overtime hours during the time they were without a department head. It was also addressed how there continues to be a lot of overtime hours now that they are short two dispatchers. Morris also asked Grebert to look at the cost we are being charged for the Communications Center. Grebert also has an EMA audit coming up in September.

On a motion by Morris, seconded by Armstrong, the board moved to approve a set of bleachers on the northeast corner of the courthouse lawn for September 30 for band day for a class reunion requested by Janet Greenwood.

Angie Hakes, Brenda Esaias, Carl Sonksen, Charley Stevens, and JD Kennedy, joined the meeting. The department head meeting was held. Morris stated today the board would like an update, then each department head to state how often they feel the meetings should be held, and one concern that needs to be addressed.

Kris Grebert gave an update on EMA. He has an audit in September. He is working to have the EOC site reestablished in Shenandoah. Radio contract will be signed on the 12<sup>th</sup> on September.

King gave a roads update. King would like to know if the radio system will be compatible with the new system. Grebert does not think they will be compatible. IMWCA was here with safety issues and King wanted to know where we are at with the safety coordinator. King would like to promote participation in wellness to staff.

Hakes gave an update about public health. She had two audits. She had a tobacco audit and an immunization audit coming up in September. She stated she would like to have the meals and hotel policy reviewed.

Dow stated tax statements are out. Driver's licenses are at an all-time high. Dow would like to have copy, fax, email policy looked into to make sure we are all providing it the same.

Esaias said she is loading records. Passports are continuing to increase. Esaias would like to see the copy policy reviewed too.

Stevens stated camping is up in the county. The water in at Rapp Park has helped. It has been a good season.

Sonksen stated the volume is up in his office. He stated there is more need for trial time.

Palmer stated the sheriff's office has been busy with criminals. Trucks are getting fixed from the hail damage. The dog is doing good work.

Wellhausen stated her office has been working on taxes in July and August and now is getting ready for the school and city election. Wellhausen would like the wellness policy to continue to be looked into.

The consensus is to meet quarterly for department head meetings.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 22, 2017 and on August 29, 2017.

With no further business, the Board adjourned at 10:40 a.m. and will meet again Tuesday, September 5, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Access Systems Leasing	Engineering Services	427.04
Agri Vision	Motor Vehicle	19868.91
Agriland FS, Inc	Engineering Services	26203.74
Ahlers & Cooney Accounting Dep	Planning & Manag.Consult.	1200.00
Air Chek Inc.	Stationery/Forms/Office S	250.00
Akin Building Center	Stationery/Forms/Office S	221.71
Alegent Creighton Health	Medical & Health Services	115.00
Alexandra's Cleaning Service	Employee Mileage & Subs.	140.00
Gary Alger	Veterans Affairs Comm.	275.26
Alliant Energy	Engineering Services	274.54
Alan N Armstrong	Employee Mileage & Subs.	62.06
AT&T	Telephone & Telegr.Serv.	41.04
Back Door Project	Buildings	480.00
Brown's Repair & Auto Prts Inc	Operating & Const. Equip.	1085.33
Stan Brownlee	Engineering Services	1250.00
Browns Auto Parts	Motor Vehicle Maint.	129.23
Della Calhoun	Wages-Temp,Pt. Time Empl.	105.00
Calhoun-Burns & Assoc Inc	Engineering Services	8276.20
Cardtrol	Fuels	554.43
Casey's General Stores Inc	Stationery/Forms/Office S	132.66
CCL Supply, LLC	Engineering Services	106.07
CenturyLink	Telephone & Telegr.Serv.	442.06
Chat Mobility	Telephone & Telegr.Serv.	451.37
Chemsearch	Engineering Services	365.50
Cintas Corp #749	Engineering Services	136.54
Clarinda CoOp Co	Fuels	693.66
Clarinda Heating & Cooling	Permanent Landscaping	793.46
Clarinda Herald Journal	Legal & Ct-Related Serv.	404.22
Wayne Goecker dba Clarinda.Net	Office & Data Processing	254.99
Clarinda Regional Health Ctr	Primary Treatment	601.28
City of Clarinda	Water Use	3056.00
Carmen Clark	Employee Mileage & Subs.	360.60
Clark's Tree Service	Buildings	200.00
CNH Capital PRODUCTIVITY PLUS	Engineering Services	174.80
City of Coin City Clerk	Engineering Services	32.50
Contech Engineered Solutions	Engineering Services	101388.10
Cornhusker Intl Trucks Inc	Engineering Services	1043.45
Country Tire Inc	Operating & Const. Equip.	450.73
The Crittenton Center	Acute & Emergency Treat.	1166.25
Crushed Aggregate Products LLC	Engineering Services	12171.26
CTI Technology	Employee Mileage & Subs.	461.79
Culligan of Atlantic	Stationery/Forms/Office S	78.70

John Day Company	Engineering Services	153.82
Dean's Dry Dock	Engineering Services	801.87
DENCO Corp	Engineering Services	14229.27
Digital - Ally	Radio & Related Equip.	894.00
DLT Solutions LLC	Engineering Services	3308.50
Dollar General-Charged Sales M	Custodial Supplies	363.40
Dultmeier Sales	Engineering Services	117.89
Easter's True Value	Engineering Services	497.46
Electronic Engineering	Engineering Services	2188.90
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	1497.00
Fastenal Company	Engineering Services	263.47
Elkhorn dba Filter Care of Neb	Engineering Services	114.80
Fine Services Inc	All Utilities	59.00
First Bankcard	Motor Vehicle Maint.	2954.42
Fremont County Sheriff	Legal & Ct-Related Serv.	30.00
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	160.00
Galls An Aramark Co	Protection/Security Serv.	84.92
Ronald Wayne Gibson	Veterans Affairs Comm.	329.77
John Gowing Plumbing Inc	Buildings	295.00
Gray Pest Control	Extermination Services	60.00
Angela Hakes	Employee Mileage & Subs.	36.38
Kenna Herbert	Employee Mileage & Subs.	32.10
Horn Services	Engineering Services	240.00
Hy-Vee Accounts Receivable	Planning/Consultation/Mem	12152.04
IA Dept of Public Health Attn:	Stationery/Forms/Office S	221.60
IA Dept of Transportation Attn	Engineering Services	333.74
IA Division of Labor Elevator	Elevator	175.00
IA Prison Industries	Engineering Services	3988.14
IA State University	Engineering Services	720.00
ICAP	Auto Ins	5014.97
IMWCA	Workmens' Comp. Ins.	4417.00
Innovative Industries Inc	Engineering Services	425.00
Innovative Monitoring Systems	Room & Board Payments	6.50
IA Law Enforcement Academy Sta	Medical & Health Services	140.00
ISAC	Educational & Train.Serv.	230.00
ISSDA Bill Sage	Educational & Train.Serv.	250.00
JB Parts & Supply	Motor Vehicle Maint.	345.92
Jebro Inc	Engineering Services	8614.02
Johnson Tire & Service	Motor Vehicle Maint.	1751.78
Marion Kenagy	Engineering Services	160.00
Kory Kline	Employee Mileage & Subs.	160.50
LA Carlson Contracting Inc	Roads	204388.18
Legislative Services Agency	Magazines,Period.& Books	100.00
Kimm Livengood	Employee Mileage & Subs.	22.47
Logan Contractors Supply Inc	Engineering Services	4101.25
Mail Services LLC	Postage & Mailing	1040.26
MailFinance	Postage & Mailing	375.00
Sandra McIntyre	Employee Mileage & Subs.	160.17
Mediacom	Telephone & Telegr.Serv.	1354.68
Dennis Meier	Engineering Services	345.00
Metal Culverts Inc	Engineering Services	27704.00
MidAmerican Energy	Electric Light & Power	7808.62
MTE Office Center	Stationery/Forms/Office S	398.75

NE-IA Radiology Consultants	Primary Treatment	26.00
Office Machines Company	Stationery/Forms/Office S	71.10
Orscheln Farm & Home Card Serv	Wearing Apparel & Uniform	287.68
Page Co Extension	Postage & Mailing	350.00
Page Co Sheriff	Legal & Ct-Related Serv.	997.94
PATC Attn: Peg Bowman	Office Equipment	33.00
Penguin Management, Inc	Other Equipment	1698.00
Petersen Court Reporters, Inc	Legal & Ct-Related Serv.	321.30
Phoenix Supply	Stationery/Forms/Office S	920.57
Clarinda Postmaster	Postage & Mailing	116.00
Brandy Powers	Employee Mileage & Subs.	247.71
Professional Waste Water Serv	Sanitation Services	1015.00
Quality Striping, Inc.	Engineering Services	13696.76
Quill Corporation	Stationery/Forms/Office S	141.95
Racom Corp	Other Equipment	739.50
Reporting Services LLC	Depositions & Transcripts	195.10
Terri Reynolds	Rent Payments	100.00
Ricoh USA Inc	Photocopy & Dup. Serv.	705.94
Ricoh USA Inc	Photocopy & Dup. Serv.	1015.90
Rodney Riley	Employee Mileage & Subs.	132.28
RocStop	Fuels	136.92
Sapp Bros	Engineering Services	249.60
Sapp Bros Truck Stops Inc	Engineering Services	260.00
Schildberg Construction Co Inc	Engineering Services	60632.83
The Schneider Corp	Planning & Manag.Consult.	2490.00
Schumacher Elevator Co	Elevator	281.86
Shenandoah Sanitation	All Utilities	360.25
City of Shenandoah	All Utilities	68.41
Joni Sherlock	Engineering Services	140.00
Shieldware Tech Corp	Other Equipment	6525.00
Shore Motor Co	Engineering Services	1705.07
Siemens Industry Inc Citibank	Buildings	1530.00
Signs & Shines LLC	Planning/Consultation/Mem	300.00
Sirchie	Stationery/Forms/Office S	77.12
Snyder's Auto Body Inc	Motor Vehicle Maint.	196.78
Solutions Inc	Data Process/Info Tech Se	4406.04
Southwest Regional Water Dist	Water Use	698.70
Southwest Sanitation	Sanitation Services	91.00
Maryanne Stannard	Engineering Services	75.00
State Hygienic Laboratory	Engineering Services	87.50
Arlene Steddom	Engineering Services	932.41
Storey Kenworthy/Matt Parrott	Stationery/Forms/Office S	211.33
SWIFT Services LLC	Telephone & Telegr.Serv.	80.00
Southwest IA Planning Council	Other Expenditures	3000.00
Tender Care Cleaning	All Utilities	185.40
Thomson Reuters - West Payment	Magazines,Period.& Books	179.84
TSS Inc F/K/A Tech Support Ser	Other Equipment	1576.71
Twin Oaks Lawn & Landscaping	All Utilities	120.00
UltraMax	Protection/Security Serv.	1436.50
United Electric Coop	Electric Light & Power	76.04
US Cellular	Telephone & Telegr.Serv.	447.32
Valley News	Official Pub.& Legal Not.	528.58
Vander Haag's Inc	Engineering Services	29909.67
Vetter Equipment	Engineering Services	66.46

Vetter Equipment Co	Operating & Const. Equip.	213.28
Wal-Mart Community	Health Supplies & Equip.	2.48
Western IA Tourism	Dues & Memberships	500.00
WEX Bank	Fuels	3493.20
Windstream	Telephone & Telegr.Serv.	2523.00
Allison Wise	Depositions & Transcripts	304.50
Ziegler Inc	Engineering Services	11771.33
4imprint, Inc	Stationery/Forms/Office S	3628.84