

February 7, 2017

On a motion by Morris, the board amended to approve the agenda including the engineer's update for today. Herzberg was out ill today. Present from the public was JD Kennedy, Judy Kennedy, John VanNostrand, Robert Briggs, Joe Matzinger, Shirley Long, and Heather Herzberg.

On a motion by Morris, the board approved the appointment of Jacob Holmes as township clerk of Amity Township.

On a motion by Morris, the board approved the appointment of Doug Ohnmacht to the open trustee position created by Falk's vacancy, and the appointment of Mike Johnson created by Wenstrand's vacancy. Both Falk and Wenstrand were elected to two positions during the previous election.

King stated crews are out running blades and rock is being hauled. Trees are being sheared. The insurance adjuster stated they will pay for half of the box for the dump truck. The skid steer is back and is working.

Tom Wagoner met with the board to discuss the road conditions at 160<sup>th</sup> Street. Wagoner stated over \$15,000 was spent on that work performed on 160<sup>th</sup>. Wagoner stated he has asked for months for the cost of materials and the cost of the hauls for 160<sup>th</sup> Street.

The board discussed the Emergency Management/E911 position. Morris stated there was a conference called with Tusa Consulting. He stated they are moving forward with the RFP process. The RFP will be released on February 17<sup>th</sup>. Morris stated they are trying to get all numbers in place and to have all vendors able to look at it. The thought right now is to hire an EMA director with department head duties that would handle the day to day duties of EMA, sign off on claims and payroll, and hire and fire dispatchers with oversight over E911. There will be a lead dispatcher that will handle the day to day 911 center issues including scheduling and payroll. They will report to the EM/E911 director and this person will be a full time dispatcher.

Angie Hakes, Public Health, met with the board. She stated Darin Sunderman has accepted the position as the part time environmental health specialist. He will work 28 hours a week.

On a motion by Morris the board moved to recess at 10:00 am. On a motion by Morris the board moved to come out of recess at 10:30 am.

The board discussed the letter to send to small towns for contracted law enforcement. Morris stated for the last ten years the county has been subsidizing small towns' law enforcement. Matzinger stated figuring based on GPS time is unrealistic and small towns can't afford it. The board discussed a two year phase in process to work with the cities. The board wanted to base it on actual usage for 2016/2017 for the sheriff's office. On a motion by Morris, he moved to approve the letter, changing the date, and getting it sent to the small towns.

On a motion by Morris the board moved to table indefinitely the union contract for 911 dispatchers.

On a motion by Morris, the board moved to open the public hearing at 11:16 for the GO bonds not to exceed \$900,000. On a motion by Morris, the board moved to close the public hearing at 11:17 for the GO bonds not to exceed \$900,000. Morris moved to approve the GO bonds not to exceed \$900,000 the board approved.

MINUTES FOR HEARING ON A GENERAL OBLIGATION LOAN AGREEMENT AND TO AUTHORIZE PRELEVY  
498997-3 Clarinda, Iowa February 7, 2017

The Board of Supervisors of Page County, Iowa, met on February 7, 2017, at 11 o'clock a.m., at the Page County Courthouse, Clarinda, Iowa.

The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Morris, Richardson

Absent: Herzberg.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Emergency Communication Equipment Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$900,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

After due consideration and discussion, Supervisor Morris introduced the resolution next hereinafter set out and moved its adoption. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Morris, Richardson

Nays: N/A.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 19-2017

Resolution Taking Additional Action on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and Providing for the Levy of Taxes to Pay the Same

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(17) of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 7, 2017; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue General Obligation Emergency Communication Equipment Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2018; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2017-2018 fiscal year for the payment of such anticipated principal and interest;

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

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

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$200,000.

Provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 7, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

James D. Richardson  
Chairperson, Page County Board of Supervisors

On a motion by Morris, the board unanimously approved the minutes for February 7, 2017.

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

February 14th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Access Systems Leasing	Engineering Services	274.71
Agri Vision	Engineering Services	42.54
Ahlers & Cooney Accounting Dep	Planning & Manag.Consult.	4546.72
Akin Building Center	Buildings	46.95
Alexandra's Cleaning Service	Employee Mileage & Subs.	175.00
Alliant Energy	Natural & LP Gas	2639.12
AT&T	Telephone & Telegr.Serv.	41.38
Blackstrap Inc	Engineering Services	3042.01
Bob Barker Company	Stationery/Forms/Office S	104.33
Brown's Repair & Auto Prts Inc	Motor Vehicle Maint.	155.24
Browns Auto Parts	Engineering Services	165.99
Caldwell-Parrish Funeral Homes	Medical & Health Services	1000.00
Calhoun-Burns & Assoc Inc	Engineering Services	15629.70
Cardtrol	Fuels	46.18
Casey's General Stores Inc	Motor Vehicle Maint.	122.82
CenturyLink	Telephone & Telegr.Serv.	599.32
Chat Mobility	Telephone & Telegr.Serv.	517.07
Cintas Corp #749	Engineering Services	122.40
Clarinda CoOp Co	Other Equipment	11444.57
Clarinda Heating & Cooling	Engineering Services	110.70
Clarinda Herald Journal	Stationery/Forms/Office S	947.45

Wayne Goecker dba Clarinda.Net	Dues & Memberships	389.98
Clarinda Regional Health Ctr	Primary Treatment	2802.01
City of Clarinda	Water Use	3023.50
Carmen Clark	Employee Mileage & Subs.	212.49
CNH Capital PRODUCTIVITY PLUS	Engineering Services	122.48
City of Coin City Clerk	Engineering Services	32.50
Continental Fire Sprinkler Co	Buildings	1325.00
Cornhusker Intl Trucks Inc	Engineering Services	812.54
Country Tire Inc	Operating & Const. Equip.	36.90
Crop Production Services	Engineering Services	903.00
Culligan of Atlantic	Stationery/Forms/Office S	69.50
Dean's Dry Dock	Operating & Const. Equip.	17.95
Delta Dental Plan of Iowa	Employee G.Ins-Co.Contrib	7.11
Des Moines Stamp Mfg Co	Stationery/Forms/Office S	31.80
Dickel Duit Outdoor Power Inc	Engineering Services	2234.40
Dinges Auto Glass	Engineering Services	50.00
District IV Recorders Mary War	Dues & Memberships	25.00
DJO, LLC	Primary Treatment	118.24
Dollar General-Charged Sales M	Custodial Supplies	268.40
DYMAX Inc	Engineering Services	340.28
Eakes Office Solutions	Stationery/Forms/Office S	335.03
Easter's True Value	Buildings	144.41
Electronic Engineering	Radio & Related Equip.	2391.00
EmergiTech	Other Equipment	8210.25
Farm & Home Publishers	Stationery/Forms/Office S	406.10
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	1244.90
Fastenal Company	Engineering Services	94.55
Fidlar Technologies Inc	Stationery/Forms/Office S	520.00
Fillenwarth Beach	Educational & Train.Serv.	348.00
Elkhorn dba Filter Care of Neb	Engineering Services	163.75
Fine Services Inc	All Utilities	59.00
First Bankcard	Magazines,Period.& Books	796.75
Fourth Judicial District Depar	Educational & Train.Serv.	400.00
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	160.00
Galls An Aramark Co	Wearing Apparel & Uniform	271.60
Gary's Garage	Motor Vehicle Maint.	376.94
GateHouse Media Nebr Holdings	Stationery/Forms/Office S	263.00
GeoComm Inc	Planning & Manag.Consult.	3990.00
John Gowing Plumbing Inc	Buildings	205.00
Hackett-Livingston FuneralHome	Medical & Health Services	537.50
Angela Hakes	Employee Mileage & Subs.	54.00
Hallett Materials	Engineering Services	2641.65
Ray Harris	All Utilities	114.00
Hawkeye Truck Equipment	Engineering Services	1586.19
Hy-Vee Accounts Receivable	Prescription Medication	9765.23
IA County Attorney's Case Mana	Office & Data Processing	2600.00
IA Co Recorders Association Ta	Dues & Memberships	200.00
IA Dept of Public Health Burea	Stationery/Forms/Office S	71.23
Iowa Dept of Public Safety Att	Other Equipment	1380.00
IA Emergency Management Assoc	Dues & Memberships	150.00
IA Prison Industries	Engineering Services	25.15
IA State University	Engineering Services	955.00
IA Weed Commissioner's Conf	Educational & Train.Serv.	140.00

IACCBE Tama Co Conservation Bo	Educational & Train.Serv.	145.00
IMWCA	Workmens' Comp. Ins.	9228.00
ISAC	Educational & Train.Serv.	340.00
ISAC Blue Cross Group Health P	Employee G.Ins-Co.Contrib	163.30
J.A. King & Company	Engineering Services	60.00
J's Pizza	Compensation Board	118.76
Jacobson Supply LLC	Engineering Services	2404.00
George Jay Drug Attn: Annie	Prescription Medication	44.59
JB Parts & Supply	Motor Vehicle Maint.	671.93
Johnson Tire & Service	Motor Vehicle Maint.	1133.51
Jones Automotive Inc	Motor Vehicle	9538.76
JW Excavation Inc	Engineering Services	150.00
Kory Kline	Employee Mileage & Subs.	22.68
KMA AM/FM	Stationery/Forms/Office S	200.00
Kriegler Office Equip Co	Stationery/Forms/Office S	33.60
Lenox Time Table PO Box 99	Stationery/Forms/Office S	275.00
Kimm Livengood	Employee Mileage & Subs.	22.68
Mail Finance Dept 3682	Postage & Mailing	324.00
Malvern Leader	Stationery/Forms/Office S	460.00
Rob Marsh	Medical & Health Services	300.00
Mediacom	Telephone & Telegr.Serv.	1358.46
MidAmerican Energy	Electric Light & Power	3753.37
Midwest Wheel Companies	Engineering Services	177.24
Miller Building Supply	Permanent Landscaping	5938.08
Chuck Morris	Employee Mileage & Subs.	422.47
Mount Ayr Record News	Stationery/Forms/Office S	710.00
MTE Office Center	Stationery/Forms/Office S	566.67
Newman Traffic Signs	Engineering Services	6905.00
Office Depot	Planning/Consultation Ser	196.08
Office Machines Company	Stationery/Forms/Office S	344.65
Orscheln Farm & Home Card Serv	Minor Equip & Hand Tools	221.15
Page Co Extension	Postage & Mailing	385.00
Page Co Public Health	Salary-Regular Employees	873.16
Page Co Sheriff	Legal & Ct-Related Serv.	675.16
Pakor	Office & Data Processing	2101.60
Philip Robbins Construction	Engineering Services	2186.18
Clarinda Postmaster	Postage & Mailing	477.00
Brandy Powers	Stationery/Forms/Office S	354.78
Professional Waste Water Serv	Sanitation Services	426.00
Quality Construction	Stationery/Forms/Office S	262.56
Quill Corporation	Stationery/Forms/Office S	197.97
Racom Corp	Other Equipment	2127.33
Red Oak Express Landmark Comm	Stationery/Forms/Office S	620.10
Ricoh USA Inc	Stationery/Forms/Office S	708.03
Ricoh USA Inc	Stationery/Forms/Office S	1015.90
Rodney Riley	Employee Mileage & Subs.	74.18
RocStop	Fuels	48.01
Sapp Bros Truck Stops Inc	Engineering Services	2829.88
Schildberg Construction Co Inc	Engineering Services	12264.83
Schumacher Elevator Co	Elevator	281.86
Shenandoah Sanitation	Sanitation Services	118.00
City of Shenandoah	All Utilities	40.51
Shore Motor Co	Engineering Services	747.50
Sidney Argus-Herald	Stationery/Forms/Office S	430.76

Signs & Shines LLC	Motor Vehicle	150.00
Siouxland Trailer Sales	Engineering Services	891.26
Southwest Regional Water Dist	Water Use	376.80
Southwest Sanitation	Sanitation Services	312.00
Stickler Rentals Inc	Engineering Services	162.60
Southwest IA Planning Council	Stationery/Forms/Office S	7459.00
Tender Care Cleaning	All Utilities	154.50
Thomson Reuters - West Payment	Magazines,Period.& Books	176.31
TSS Inc F/K/A Tech Support Ser	Other Equipment	1320.15
United Electric Coop	Electric Light & Power	62.46
US Cellular	Planning/Consultation Ser	518.45
Valley News	Stationery/Forms/Office S	1008.50
Villisca Review	Stationery/Forms/Office S	160.00
Wallin Plumbing & Heating	Buildings	188.57
WEX Bank	Fuels	3585.47
Windstream	Telephone & Telegr.Serv.	2902.12
Ziegler Inc	Engineering Services	1901.69
3D Construction Inc	Engineering Services	650.00