

January 17, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda amending the agenda due to the fact Peggy Smith and Jane Miller are not available today. Present from the public was JD Kennedy, Judy Kennedy, and John VanNostrand.

King gave an update. Jamie Campbell and Rick Dailey joined the meeting. Winter operations began on Sunday. Crews ran yesterday starting at 5 am. There was a plow that went in the ditch. The Braddyville Bridge will be considered for City bridge funding. Ironwood Bridge repair is going out for a quote. Work on DOT Five Year programs is being done. Herzberg mentioned a couple of road concerns that he was contacted about including Arlen Johnson inquiring about a rock petition.

Elaine Farwell and Matt Ridge joined the meeting. Farwell thanked the board for their continued support.

The three libraries gave their presentations. Crystal Dooley, Carrie Falk, and Andrew Hoppmann met with the board. The three gave a report on the libraries. Hoppmann gave an update on the Clarinda Library. Dooley gave an update on the Essex library and encouraged the Board of Supervisors to come and visit. Falk gave an update on the Shenandoah library. Hoppmann presented information for request of FY18 funding. Shane McNaughton, Donna Marriott, Linda Fine, Robert Henke and Brandon Pease joined the meeting. Brandon Pease, Page County Soil and Water Conservation, met with the board and presented information for request of FY18 funding. Angie Dow joined the meeting.

Dow met with the board. Dow presented the Semi-Annual Report. Dow would like to take bids for a new CD. On a motion by Morris, seconded by Herzberg, the board approved Resolution #13-2017 Naming of Depositories. Lyle Palmer joined the meeting.

**RESOLUTION #13-2017**  
**NAMING OF DEPOSITORIES**

The Page County Board of Supervisors sitting in session on this 17<sup>th</sup> day of January, 2017, do hereby approve the following financial institutions to be depositories of Page County funds according to Iowa Code Section 12C.2, 2001. The below named officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as designated below:

DEPOSITORY	NAME	LOCATION	MAX BALANCE
SHERIFF –	Bank Iowa	Clarinda	\$ 100,000
RECORDER –	Bank Iowa	Clarinda	\$ 70,000
TREASURER –	Bank Iowa	Clarinda	\$3,500,000
		Essex	\$1,500,000
		Shenandoah	\$1,500,000
	PCSB Bank	Clarinda	\$7,000,000
	Cornerstone Bank	Clarinda	\$ 500,000
	Century Bank	Shenandoah	\$1,500,000
	First Heritage Bank	Shenandoah	\$1,500,000
	Great Western Bank	Clarinda	\$ 500,000

This resolution replaces Resolutions #50-2003 and #26-2008.

ATTEST:

Melissa Wellhausen  
Page County Auditor

James D. Richardson  
Jon W. Herzberg  
Chuck Morris  
Page County Board of Supervisors

Palmer has contacted Marvin McClarnon to schedule a 911 meeting later this month.

Morris gave a quick Region Update.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for January 17, 2017.

With no further business, the Board adjourned at 10:40 a.m. and will meet again next Tuesday, January 24th.

Jim Richardson, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor