

January 3, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda. The swearing in ceremony was started. The county attorney, auditor, sheriff, and two board of supervisors were sworn in. Resolutions #1 through #12 were read excluding #11. On a motion by Morris, seconded by Herzberg, the board approved resolutions #1 through #12 excluding #11. Present from the public were Mike Kirsch, Brenda Esaias, Angie Dow, John Van Nostrand, Heather Herzberg, Mike Peterson, Lyle Palmer, JD King.

RESOLUTION #1-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that James Richardson be appointed Chairman of the Board of Supervisors and that Jon Herzberg be appointed as Vice Chairman of the Board of Supervisors for the year 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #2-2017

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, 2017, 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:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #3-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the County Auditor is hereby authorized to issue checks 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 checks for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #4-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, 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:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #5-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2017:

NEW YEAR'S DAY	Monday, January 2, 2017
PRESIDENT'S DAY	Monday, February 20, 2017
MEMORIAL DAY	Monday, May 29, 2017
INDEPENDENCE DAY	Tuesday, July 4, 2017
LABOR DAY	Monday, September 4, 2017
VETERANS DAY	Friday, November 10, 2017
THANKSGIVING DAY	Thursday, November 23, 2017
AND DAY AFTER	Friday, November 24, 2017
CHRISTMAS EVE and	Monday, December 25, 2017
CHRISTMAS	Tuesday, December 26, 2017

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg

Chuck Morris
Page County Board of Supervisors

RESOLUTION #6-2017

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, 2015—payable 2016-2017. Dated this 3rd day of January, 2017.

Telephone-Telegraph	7,342,109
Railroads	8,055,787
Pipeline	452,599
Transmission Lines	1,624,833
Electric	23,753,376
Gas	1,752,050
Total County	42,980,754

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #7-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that for the year 2017, there will be no dog licenses issued and no fee charged.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #8-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the official newspapers for Page County for 2017 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #9-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that JD King, 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 through June 30, 2017.

Dated at Clarinda, Iowa, this 3rd day of January, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #10-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board – Chuck Morris
(Alternate – Jon Herzberg)
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 – Chuck Morris (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
E911 Service Board– Jon Herzberg
Page County Emergency Management Commission – Chuck Morris
Page County Enterprise Zone Commission – Jim Richardson
Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim Richardson)
Page Co. Loss Control Coordinator for Liability Insurance Coverage – Jim Richardson
Page Co. MH/MR Coordinating Board - All 3 Supervisors
RPA (Regional Planning Authority) Area 13—Jim Richardson (Alternate Jon Herzberg)

Southwest Iowa Planning Council—SWIPCO - Jim Richardson (Alternate – Jon Herzberg)
Waubonsie Mental Health Center – Chuck Morris (Alternate – Jon Herzberg)
West Central Community Action (WCCA) – Chuck Morris (Alternate – Jon Herzberg)
Workforce Investment Act (WIA) – Jim Richardson (Alternate – Elaine Armstrong)
Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine Armstrong)
Southwest Iowa Mental Health Regional Planning – Chuck Morris (Alternate- Jon Herzberg)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

**RESOLUTION #12-2017
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, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

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

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

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris

Page County Board of Supervisors

The board next moved to discuss the county medical investigator Kirsch position. Mike Kirsch was present and requested closed session per chapter 21.5.1.i. Herzberg, aye, Morris, aye, Richardson, aye. The board came out of closed session at 8:57 am. Herzberg, aye, Morris, aye, Richardson, aye. Mike Kirsch requested a leave of absence as medical investigator. On a motion by Morris, seconded by Herzberg, the board unanimously approved the acceptance of Kirsch’s leave of absence stating it will be in effect until the board of supervisors wish to act on it again. Herzberg, aye, Morris, aye, Richardson, aye. Motion carried 3 to 0.

Next the board discussed the appointments for different positions. First the board discussed the Conservation Board. There is one position open for the Conservation Board. There were two applicants, Katy King and Brandon Moon. Herzberg stated he has seen King at the parks and at the meetings and feels she would be a good fit. This was the term Keith Meyer filled. He filled a vacancy. He did a good job. On a motion by Morris, seconded by Herzberg, the board unanimously approved Katy King to the Conservation Board for a four year term. On a motion by Morris, seconded by Herzberg, the board moved to approve George Crawford to the Board of Adjustment. The next board discussed was the Board of Health. There were two openings and three applicants. The three applicants were Jessica Prusa Flores, Jeri Nielsen, and Holly Martin. Morris stated he likes something new and something old. On a motion by Morris, seconded by Herzberg, the board moved to appoint Nielsen and Flores to the Board of Health. Herzberg nay, Morris, aye, Richardson, nay. Motion failed 1 to 2. On a motion by Herzberg, seconded by Morris, the board moved to approve Martin and Flores to the Board of Health. Herzberg aye, Richardson, aye, Morris nay. Motion carried 2 to 1.

On a motion by Morris, seconded by Herzberg, the board approved Resolution #11-2017. Herzberg, aye, Richardson, aye, Morris, aye. Motion carried 3 to 0.

RESOLUTION #11-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the following appointments and reappointments be made:

Board of Health	Holly Martin	(3 yr-2019)
Board of Health	Jessica Prusa Flores	(3 yr-2019)
Conservation Board	Katy King	(5 yr-2021)
Shenandoah Library Board	Greg Broerman	(6 yr-2022)
SIRHA	Teresa Babcock	(3 yr-2019)
SWIPCO	Pam Herzberg	(1 yr-2017)
Zoning Board of Adjustment	George Crawford	(5 yr-2021)
County Engineer -	JD King	(per contract to June 30, 2017)
Disability Services Director for the Region -	Jane Miller	
Veterans Affairs Administrator	Rod Riley	
Zoning Administrator	JD King	

ATTEST:

Melissa Wellhausen
Page County Auditor

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

King met with the board. The crews are out cutting brush out on 250th and 230th. Contracting pipes was discussed. Steel walk in doors were replaced. Plows ran last week. The challenger tractor work bill and the Shambaugh Bridge was discussed. They are working on the west pier. Herzberg wanted to know if King got back to Joyce Kruse about a rock petition. Herzberg also wanted to know if an engine breaking sign could be put up on Highway 2 and M63 by Cherokee Ridge. Herzberg has had complaints regarding this. The budget was discussed and no budget workshop dates were set yet.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for January 3rd, 2017.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, January 10th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Access Systems Leasing	Engineering Services	129.40
Henry M Adkins & Son Inc	Printing of Ballots	18204.44
Agri Vision	Minor Equip & Hand Tools	117.37
Ahlers & Cooney Accounting Dep	Planning & Manag.Consult.	4949.00
Akin Building Center	Permanent Landscaping	968.54
Alexandra's Cleaning Service	Employee Mileage & Subs.	140.00
Allender Butzke Engineers Inc	Engineering Services	1026.68
Alliant Energy	Natural & LP Gas	2133.49
Allied Oil & Tire Company	Engineering Services	333.38
Janet Allumbaugh	Election Officials	137.45
American Fire Protection LLC	Minor Equip & Hand Tools	55.00
Alice Annan	Election Officials	79.75
Elaine Armstrong	Employee Mileage & Subs.	439.80
AT&T	Telephone & Telegr.Serv.	41.47
Bankers Trust Company Corporat	Interest-Other Debt	8231.25
Jacque Baxter	Election Officials	68.88
Ron Bitting	Conservation Board	10.36
Bob Barker Company	Stationery/Forms/Office S	1515.32
Kathy Boysen	Election Officials	74.31
BPO ELKS	Planning/Consultation Ser	10.00
Brown's Repair & Auto Prts Inc	Motor Vehicle Maint.	301.22
Browns Auto Parts	Engineering Services	416.73
Della Calhoon	Wages-Temp,Pt. Time Empl.	45.00
Calhoun-Burns & Assoc Inc	Engineering Services	7722.20
Andrew Cameron	Taxable Benefits	25.00
Cardtrol	Fuels	38.74
Carpenter Uniform Company	Wearing Apparel & Uniform	963.40
Casey's General Stores Inc	Fuels	133.83

CenturyLink	Telephone & Telegr.Serv.	649.17
Chat Mobility	Telephone & Telegr.Serv.	128.13
Don Christensen	Engineering Services	800.00
Cintas	Engineering Services	156.95
Cintas Corp #749	Engineering Services	122.40
Clarinda CoOp Co	Natural & LP Gas	9027.39
Clarinda Econ Development Brd	Contrib.-Other Gov.&Organ	1000.00
Clarinda Herald Journal	Official Pub.& Legal Not.	615.19
Wayne Goecker dba Clarinda.Net	Office & Data Processing	663.46
Clarinda Printg & Graphics Inc	Stationery/Forms/Office S	352.76
Clarinda Regional Health Ctr	Primary Treatment	5493.74
City of Clarinda	Water Use	863.50
Carmen Clark	Employee Mileage & Subs.	201.69
CNH Capital PRODUCTIVITY PLUS	Engineering Services	223.00
City of Coin City Clerk	Engineering Services	32.50
Council Bluffs Fire Dept	Protection/Security Serv.	3983.00
Crushed Aggregate Products LLC	Engineering Services	3991.52
Culligan of Atlantic	Stationery/Forms/Office S	29.70
Randell Davison	Engineering Services	18.35
Dean's Dry Dock	Operating & Const. Equip.	1242.63
Delta Dental Plan of Iowa	Dental Insurance	38.89
DEMCO	Stationery/Forms/Office S	48.97
Des Moines Stamp Mfg Co	Engineering Services	19.55
Dickel Duit Outdoor Power Inc	Engineering Services	87.80
Dollar General-Charged Sales M	Custodial Supplies	332.50
Angela Dow	Employee Mileage & Subs.	176.63
Jeanene Drennen	Election Officials	83.69
Dreyer Ag LLC	Permanent Landscaping	1037.40
DYMAX Inc	Engineering Services	59.71
Eakes Office Solutions	Engineering Services	250.72
Easter's True Value	Custodial Supplies	471.79
Electronic Engineering	Radio & Related Equip.	1340.00
Environmental Systems Research	Planning & Manag.Consult.	2299.18
Esri Inc	Data Process/Info Tech Se	400.00
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	1244.90
Fastenal Company	Engineering Services	70.68
Elkhorn dba Filter Care of Neb	Engineering Services	106.95
Fine Services Inc	Extermination Services	169.00
First Bankcard	Planning/Consultation Ser	1459.27
Frank Dunn Co	Engineering Services	670.00
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	320.00
Galls An Aramark Co	Wearing Apparel & Uniform	26.10
Gary's Garage	Motor Vehicle Maint.	34.51
GeoComm Inc	Planning & Manag.Consult.	1787.00
John Gowing Plumbing Inc	Buildings	190.00
Gray Pest Control	Extermination Services	120.00
Angela Hakes	Office Equipment & Furn.	88.02
Janice Hardee	Election Officials	85.08
Hawkeye Truck Equipment	Engineering Services	537.21
Jon Herzberg	Employee Mileage & Subs.	207.64
Holiday Inn Des Moines Airport	Educational & Train.Serv.	332.64
Jan Humphrey	Election Officials	68.88
Sandy Huseman	Election Officials	67.06

Hy-Vee Accounts Receivable	Prescription Medication	12762.77
IA Dept of Agriculture & Land	Educational & Train.Serv.	15.00
IA Prison Industries	Permanent Landscaping	519.60
IA State Medical Examiner Iowa	Medical & Health Services	1523.00
IA Transit Inc	Engineering Services	155.64
IAAO	Dues & Memberships	190.00
ICA Secretary/Treasurer John F	Dues & Memberships	25.00
IMWCA	Workmens' Comp. Ins.	9228.00
Inland Truck Parts Co	Engineering Services	1714.85
IA Law Enforcement Academy Sta	Educational & Train.Serv.	570.00
IA State Assoc of Assessors Wa	Dues & Memberships	975.00
ISAC	Employee Mileage & Subs.	175.00
ISAC Blue Cross Group Health P	Employee G.Ins-Co.Contrib	766.00
ISCPA	Dues & Memberships	230.00
ISSDA Bill Sage	Dues & Memberships	425.00
JB Parts & Supply	Motor Vehicle Maint.	1380.36
Johnson Tire & Service	Motor Vehicle Maint.	741.62
Tom R Johnson	Conservation Board	97.63
Jones Automotive Inc	Motor Vehicle	500.00
Kathy Jordan	Conservation Board	122.58
JW Excavation Inc	Engineering Services	2396.00
Keltek Inc	Motor Vehicle	6378.00
JD King	Engineering Services	50.50
Michael D Kirsch	Medical & Health Services	1050.00
Scott Langley	Taxable Benefits	150.00
Jeannine Liljedahl	Election Officials	79.37
Kimm Livengood	Employee Mileage & Subs.	90.72
Mail Services LLC	Postage & Mailing	1083.08
Holly Martin	Conservation Board	79.48
Matheson Try-Gas Inc	Engineering Services	209.30
William McAllister	Taxable Benefits	150.00
Charles K McCalla	Taxable Benefits	150.00
Mediacom	Telephone & Telegr.Serv.	1173.81
Metal Culverts Inc	Engineering Services	60917.37
Keith Meyer	Conservation Board	39.52
MidAmerican Energy	Electric Light & Power	3347.83
Midwest Wheel Companies	Engineering Services	124.24
Miller Building Supply	Buildings	45.00
MTE Office Center	Stationery/Forms/Office S	376.68
NE-IA Industrial Fastener Corp	Engineering Services	208.05
Nebraska Hoist & Crane	Engineering Services	1892.85
Dolly Nowakowski	Election Officials	67.06
O'Reilly Automotive Inc	Engineering Services	9.96
Omaha World-Herald Circulation	Magazines,Period.& Books	265.20
Orscheln Farm & Home Card Serv	Educational & Train.Serv.	241.92
Page Co Extension	Buildings - Rental	350.00
Page Co Public Health	Salary-Regular Employees	501.31
Page Co Sheriff	Postage & Mailing	243.20
Clarinda Postmaster	Stationery/Forms/Office S	128.00
Pottawattamie Co Sheriff	Legal & Ct-Related Serv.	80.00
Brandy Powers	Stationery/Forms/Office S	273.24
Quill Corporation	Stationery/Forms/Office S	743.98
Reporting Services LLC	Legal & Ct-Related Serv.	337.70
James Richardson	Employee Mileage & Subs.	78.15

Ricoh USA Inc	Data Process/Info Tech Se	263.23
Ricoh USA Inc	Telephone & Telegr.Serv.	998.98
Rodney Riley	Employee Mileage & Subs.	43.62
RocStop	Fuels	92.49
Scott Roop	Taxable Benefits	150.00
Sapp Bros	Natural & LP Gas	662.85
Sapp Bros Truck Stops Inc	Engineering Services	8015.30
Schildberg Construction Co Inc	Engineering Services	32773.94
Joel Schmidt	Taxable Benefits	150.00
The Schneider Corp	Planning & Manag.Consult.	2490.00
Schumacher Elevator Co	Elevator	281.86
Shenandoah Historical Society	Polling Places	50.00
Shenandoah Sanitation	Sanitation Services	118.00
Shore Motor Co	Engineering Services	106.98
Pamela Shore	Election Officials	67.06
Edna Shull	Election Officials	68.88
Siemens Industry Inc Citibank	Buildings	2357.50
Signs & Shines LLC	Motor Vehicle	32.00
Connie K Sollars	Election Officials	120.48
Solutions Inc	Stationery/Forms/Office S	926.67
SWI Juvenile Emergency Service	Acute & Emergency Treat.	13512.27
Southwest Regional Water Dist	Water Use	397.00
Southwest Sanitation	Sanitation Services	141.00
State Hygienic Laboratory	Engineering Services	20.00
Lindsey Stephens	Taxable Benefits	150.00
Carlene Stevens	Educational & Train.Serv.	40.95
Storey Kenworthy/Matt Parrott	Stationery/Forms/Office S	284.15
Duane Stuvick	Rent Payments	100.00
Sunset Law Enforcement	Protection/Security Serv.	145.30
Southwest IA Planning Council	Stationery/Forms/Office S	1736.00
Taylor Co Sheriff	Legal & Ct-Related Serv.	69.44
Tender Care Cleaning	All Utilities	154.50
Thomson Reuters - West Payment	Magazines,Period.& Books	176.31
Pat Tillman	Election Officials	138.15
Treat America	Educational & Train.Serv.	2801.48
TSS Inc F/K/A Tech Support Ser	Other Equipment	1320.15
TUSA	Planning & Manag.Consult.	4800.00
United Electric Coop	Electric Light & Power	66.90
US Cellular	Planning/Consultation Ser	333.69
Valley News	Magazines,Period.& Books	781.28
Jodi L Vanderheiden	Legal & Ct-Related Serv.	21.00
Vetter Equipment	Engineering Services	20.85
Vetter Equipment Co	Operating & Const. Equip.	1872.90
Wagoner Construction, LLC	Engineering Services	1349.70
Wallin Plumbing & Heating	Buildings	70.00
Wal-Mart Community	Office Equipment & Furn.	87.50
Waubonsie Mental Health	Medical & Health Services	564.00
Melissa Wellhausen	Educational & Train.Serv.	1075.66
Susan Wetzell	Election Officials	79.75
WEX Bank	Fuels	3220.33
Wick's Sterling Trucks Inc	Engineering Services	100.80
Windstream	Telephone & Telegr.Serv.	2893.88
Ziegler Inc	Engineering Services	12024.43