

March 7, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today amending to move the resolution for the Compensation Schedule for Elected Officials before the resolution for Budget FY18 approval. Present from the public were John VanNostrand, Charly Stevens, and Rod Riley.

JD King met with the board. He stated blades are out and rock is being hauled. He stated crews are at Ironwood. B Avenue is closed and the bridge is being torn out. The contracts were discussed. On a motion by Herzberg, seconded by Morris, the board approved the contract for FM-CO73(130)—55-73 base stabilization and seal coat on two routes on 230<sup>th</sup> and T Avenue.

On a motion by Morris, seconded by Herzberg, the board made a motion to open the public hearing. The rural basic levy increased ten cents. Debt service levy is at \$0.31. Brandy Powers and Andrew Hoppmann joined the meeting. Angie Dow and Brenda Esaias joined the meeting. Riley stated he comes in every year and asks for an increase in the budget for veterans and gets nowhere. He stated there are more veterans and the budget continues to get turned down. Richardson stated that he had suggested to the Veterans Affairs board to come in in October and then the board did not come in.

Richardson stated he didn't think then Veterans were wanting to make a change in hours. Herzberg stated last year the hours were increased 30%. The hours were increased from 20 to 26 hours. Hoppmann stated he is frustrated that the library funding has remained the same year after year. On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing.

On a motion by Morris, seconded by Herzberg, the board, moved to approve resolution 17-2017. On a motion by Herzberg, seconded by Morris, the board moved to approve the 2018 budget, Morris, aye, Herzberg, aye, Richardson, aye. Motion carried 3 to 0. On a motion by Morris, seconded by Herzberg, the board moved to approve resolution 20-2017 and resolution 21-2017.

#### RESOLUTION #17-2017

WHEREAS, the Page County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Page County Compensation Board met on January 6, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>	
Auditor	\$55,036		4%	\$57,238
County Attorney	\$79,637		4%	\$82,823
Recorder	\$54,636		4%	\$56,822
Sheriff	\$69,805		4%	\$72,597
Supervisors	\$32,115		2%	\$32,757
Supervisor-Chair	\$32,365			\$33,007
Treasurer	\$54,636		4%	\$56,822

THEREFORE, BE IT RESOLVED that the Page County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Page County Compensation Board.

Approved this 7<sup>th</sup> day of March, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

#### RESOLUTION #20-2017

##### 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, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 7<sup>th</sup> day of March, 2017, 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, 2017.
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 2017/2018 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 2017/2018 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2018. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 7, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

The Page County Board of Supervisors, meeting in session on this 7<sup>th</sup> day of March, 2017, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2017-18. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018:

Board of Supervisors	193,701
Auditor	253,157
Treasurer	426,614
County Attorney	356,205
Sheriff	1,720,351
Recorder	237,080
Elections	155,478
Local Option Tax Fund	488,000
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
K-9 Sheriff	7,000
Misc. Court Ordered Services	83,000
General Relief	23,000
Human Services	10,650
Secondary Road	5,285,000
Veterans Affairs	51,806
Conservation Board	349,648
Public Health	293,025
Weed Eradication	36,480
County Farm	3,000
Medical Examiner	37,500
District Court	1,000
Environmental Health	46,278
REAP	29,000
Wellness	5,000
Bonds (Landfill & E911)	423,087
Mental Health Services	514,890
Juvenile Court Services	58,655
Emergency Management	600,000
Drainage	5,000
IT	213,762
Shenandoah Building	9,800
Non-departmental	2,320,726
GRAND TOTAL	14,242,893

**RESOLUTION #21 -2017**

**ADOPTION OF BUDGET AND CERTIFICATION OF TAXES**

Fiscal Year July 1, 2017—June 30, 2018

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 7, 2017, the proposed budget for July 1, 2017 to June 30, 2018 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	3.50000
GENERAL SUPPLEMENTAL	2.60000
MH-DD SERVICES	0.51128
RURAL BASIC	2.80000
DEBT SERVICE (911)	0.30994

And approved a 4% increase for the Auditor, Recorder, Sheriff, and Treasurer and a 2% increase for the Supervisors as follows:

Attorney	82,823
Auditor	57,238
Recorder	56,822
Treasurer	56,822
Sheriff	72,597
Supervisors	32,757
Supervisor Chair	33,007

Motion approved March 7, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

On a motion by Herzberg, seconded by Morris, the board moved to approve two property tax suspensions.

On a motion by Morris, seconded by Herzberg, the board moved to open the restroom for the Easter Egg Hunt on April 15, 2017.

On a motion by Herzberg, seconded by Morris, the board moved to approve the tax abatement on property owned by the City of Shenandoah, 406 Church Street, 1307 W Lowell Avenue, 308 N Pear, and 311 N Broad.

**RESOLUTION #23-2017**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

South Half of Lots 125 and 126 and East 7 feet of Lot 124 and West 11 feet of East 18 feet of North 20 feet of Lot 124 in Priest's Addition to City of Shenandoah, Page County, Iowa.

Also known as 406 Church St. Parcel #88-0519410190000.

Dated this 7<sup>th</sup> day of March, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

**RESOLUTION #24-2017**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 11 in Block 4 in Ferguson and Reinginger's Addition to City of Shenandoah, Page County, Iowa.

Also known as 1307 W Lowell Ave. Parcel #88-0519154155000.

Dated this 7<sup>th</sup> day of March, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

**RESOLUTION #25-2017**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

South ½ of Lot 2 in Redfield's Addition to City of Shenandoah, Page County, Iowa.

Also known as 308 N Pear St. Parcel #88-0519229265000.

Dated this 7<sup>th</sup> day of March, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

**RESOLUTION #26-2017**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 15 (EXCEPT South 50 feet thereof) in Redfield's Addition; AND North 50 feet of South 200 feet of Lot 4 in Subdivision of North Half of Northeast Quarter, part of South Half of Northeast Quarter and part of Southeast Quarter of Northwest Quarter of Section 19, Township 69 North, Range 39 West of 5<sup>th</sup> P.M.; All in City of Shenandoah, Page County, Iowa.

Also known as 311 N Broad St. Parcel #88-0519229190000.

Dated this 7<sup>th</sup> day of March, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

On a motion by Herzberg, seconded by Morris the board made a motion to sign the resolution for IWILL. Herzberg, aye, Morris, aye, Richardson, aye. Truck bids were discussed. Richardson stated he feels it would be best for it to go through the conservation board.

**RESOLUTION #22-2017**

**RESOLUTION: Funding the Natural Resources and Outdoor Recreation Trust Fund**

Whereas, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and

Whereas, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and

Whereas, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and

Whereas, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and

Whereas, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and

Whereas, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and recent polling continues to show a high level of support (>66%) for Funding the Trust,

Therefore, be it resolved, that the PAGE COUNTY BOARD OF SUPERVISORS, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2017

And be it further resolved that the Governor of the Great State of Iowa sign this legislation into law, creating a permanent source of funding that ensures Iowa's natural resources are conserved for economic, social and recreational benefits for all Iowans. Signed this day of 7<sup>th</sup> Day of March 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

Sheriff Palmer talked with the board about ride alongs. He stated the general public is requesting ride alongs. On a motion by Morris, seconded by Herzberg, the board made a motion to clarify the December 13, 2016 motion that states students will be allowed to do ride along and that will be decided by the Sheriff.

On motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for March 7, 2017.

With no further business, the Board adjourned at 10:30 a.m. and will meet again Tuesday, March 14<sup>th</sup>.

Jim Richardson, Chairman

Melisa Wellhausen

Page County Board of Supervisors

Page County Auditor

A & C Welding Andrew Otte	Roads	380.00
Access Systems Leasing	Engineering Services	131.94
Agri Vision	Engineering Services	13.14
Ahlers & Cooney Accounting Dep	Planning & Manag.Consult.	2619.00
Akin Building Center	Minor Equip & Hand Tools	26.99
Alexandra's Cleaning Service	Employee Mileage & Subs.	140.00
Alliant Energy	Natural & LP Gas	2754.81
Asphalt Paving Assoc of Iowa	Engineering Services	695.00
Bix Fabrication & Welding Inc	Permanent Landscaping	74.00
Blackstrap Inc	Engineering Services	12435.94
Brown's Repair & Auto Prts Inc	Operating & Const. Equip.	1457.32
Della Calhoon	Wages-Temp,Pt. Time Empl.	30.00
Calhoun-Burns & Assoc Inc	Engineering Services	6295.90
Carpenter Uniform Company	Other	602.61
Casey's General Stores Inc	Fuels	246.50
Central Iowa Distributing	Custodial Supplies	180.80
CenturyLink	Telephone & Telegr.Serv.	580.75
Chat Mobility	Telephone & Telegr.Serv.	478.67
Don Christensen	Engineering Services	300.00
Cintas Corp #749	Engineering Services	183.60
Clarinda CoOp Co	Natural & LP Gas	13547.33
Clarinda Herald Journal	Stationery/Forms/Office S	973.28
Wayne Goecker dba Clarinda.Net	Dues & Memberships	621.91
Clarinda Printg & Graphics Inc	Stationery/Forms/Office S	40.50
Clarinda Regional Health Ctr	Primary Treatment	3590.18
City of Clarinda	Buildings - Rental	1988.00
Claritus	Postage & Mailing	194.04
Carmen Clark	Employee Mileage & Subs.	237.54
City of Coin City Clerk	Water Use	57.50
Culligan of Atlantic	Stationery/Forms/Office S	69.60
Dean's Dry Dock	Operating & Const. Equip.	60.00
Dickel Duit Outdoor Power Inc	Engineering Services	135.55
Dollar General-Charged Sales M	Custodial Supplies	156.44
Douglas Co Sheriff	Office & Data Processing	100.00
Eakes Office Solutions	Stationery/Forms/Office S	706.92
Easter's True Value	Stationery/Forms/Office S	423.74
Eastside Inc	Engineering Services	1000.00
Electronic Engineering	Radio & Related Equip.	17346.00

Emergency Management Fund	Contrib.-Other Gov.&Organ	200000.00
EmergiTech	Other Equipment	7514.00
Essex Child Care Center	Other Expenditures	7000.00
Family 1st Dental	Primary Treatment	848.00
Farm & Home Publishers	Magazines,Period.& Books	729.00
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	1244.90
Elkhorn dba Filter Care of Neb	Engineering Services	128.20
Fine Services Inc	All Utilities	59.00
First Bankcard	Postage & Mailing	3838.57
Galls An Aramark Co	Motor Vehicle Maint.	287.92
Gate Shop	Permanent Landscaping	192.00
Gray Pest Control	Extermination Services	60.00
Angela Hakes	Employee Mileage & Subs.	57.30
Hallett Materials	Engineering Services	6261.86
Help @ Home	Stationery/Forms/Office S	90.00
Hotsy Equipment Company	Engineering Services	170.39
Hy-Vee Accounts Receivable	Prescription Medication	7864.29
IA Association of Naturalists	Dues & Memberships	20.00
IA Dept of Transportation Attn	Engineering Services	146.72
Iowa Outdoors Magazine	Stationery/Forms/Office S	20.00
IA Prison Industries	Permanent Landscaping	977.23
IA State University Extension	Educational & Train.Serv.	186.00
IACCVSO Decatur County Veteran	Educational & Train.Serv.	120.00
IA Law Enforcement Academy Sta	Educational & Train.Serv.	12480.00
ISAC	Educational & Train.Serv.	980.00
ISSDA Bill Sage	Educational & Train.Serv.	250.00
Jacobson Supply LLC	Engineering Services	248.00
JB Parts & Supply	Motor Vehicle Maint.	1631.36
Johnson Tire & Service	Motor Vehicle Maint.	276.25
Karl Chevrolet Attn Jeff Kromr	Motor Vehicle	21850.86
Keltek Inc	Motor Vehicle	6408.10
Kory Kline	Employee Mileage & Subs.	139.10
Kristin Krchelich	Employee Mileage & Subs.	34.78
Kimm Livengood	Employee Mileage & Subs.	69.24
Paul Lucht & Sons Inc	Engineering Services	702.45
Mail Finance Dept 3682	Postage & Mailing	375.00
Mail Services LLC	Postage & Mailing	1052.19
Rob Marsh	Employee Mileage & Subs.	164.45
Matheson Try-Gas Inc	Engineering Services	35.02
Mediacom	Telephone & Telegr.Serv.	1251.88
MidAmerican Energy	Electric Light & Power	3980.93
Midwest K-9 Detection/Consult	Other	4500.00
Midwest Pump & Equipment Co	Engineering Services	3270.50
Midwest Service & Sales	Engineering Services	13868.16
Miller Building Supply	Permanent Landscaping	21.54
Montgomery Co Sheriff	Legal & Ct-Related Serv.	54.56
MTE Office Center	Stationery/Forms/Office S	421.87
National Pen Co. LLC	Planning/Consultation Ser	80.19
NE-IA Radiology Consultants	Primary Treatment	285.00
NNPHI % Whitney Magendie	Stationery/Forms/Office S	485.00
Office Depot	All Utilities	95.52
Office Machines Company	Stationery/Forms/Office S	191.10
Page Co Attorney	Engineering Services	742.50
Page Co Engineer	Stationery/Forms/Office S	24.40
Page Co Extension	Telephone & Telegr.Serv.	350.00
Page County - General Fund	Stationery/Forms/Office S	45.00

Page Co Public Health	Salary-Regular Employees	352.50
Page Co Sheriff	Legal & Ct-Related Serv.	1227.07
Page Co Treasurer	Other Expenditures	25.00
Penguin Management, Inc	Other Equipment	1698.00
Petersen Court Reporters, Inc	Legal & Ct-Related Serv.	280.05
Clarinda Postmaster	Postage & Mailing	98.00
Brandy Powers	Stationery/Forms/Office S	405.78
Professional Waste Water Serv	Sanitation Services	233.00
Promotional Concepts	Health Supplies & Equip.	832.00
Quality Traffic Control Inc	Engineering Services	960.00
Quill Corporation	Stationery/Forms/Office S	1041.73
Racom Corp	Other Equipment	7570.00
Reliance Telephone Inc	Stationery/Forms/Office S	3000.00
Reporting Services LLC	Legal & Ct-Related Serv.	195.60
James Richardson	Employee Mileage & Subs.	149.33
Ricoh USA Inc	Telephone & Telegr.Serv.	926.34
Ricoh USA Inc	Data Process/Info Tech Se	1015.90
Rodney Riley	Employee Mileage & Subs.	66.30
Rockmount Research & Alloys In	Engineering Services	2298.68
RocStop	Fuels	95.57
Schildberg Construction Co Inc	Engineering Services	2365.45
Schumacher Elevator Co	Elevator	281.86
Shenandoah Sanitation	Sanitation Services	118.00
City of Shenandoah	All Utilities	103.27
Shore Motor Co	Motor Vehicle Maint.	297.47
Sidwell Company Department 20-	Planning & Manag.Consult.	1500.00
Siemens Industry Inc Citibank	Buildings	1090.11
Solutions Inc	Data Process/Info Tech Se	3033.32
Southwest Regional Water Dist	Water Use	5035.00
Southwest Sanitation	Engineering Services	640.00
Spot Free Car Wash	Motor Vehicle Maint.	150.00
Stickler Rentals Inc	Engineering Services	149.98
Stuart Tinley Law Firm LLP	Engineering Services	577.50
Southwest IA Planning Council	Stationery/Forms/Office S	3423.00
Tall Corn Inn	Rent Payments	55.99
Tender Care Cleaning	All Utilities	154.50
Thomson Reuters - West Payment	Magazines,Period.& Books	398.31
TSS Inc F/K/A Tech Support Ser	Other Equipment	1320.15
Turnbull Child Development Ctr	Other Expenditures	11000.00
TUSA	Planning & Manag.Consult.	5700.00
ULINE %Accounts Payable	Custodial Supplies	100.67
United Electric Coop	Electric Light & Power	66.46
UnityPoint Clinic-Occu Med	Engineering Services	137.00
US Cellular	Engineering Services	164.51
Valley News	Official Pub.& Legal Not.	452.90
Vanguard Appraisals Inc	Planning & Manag.Consult.	2815.00
Vetter Equipment Co	Operating & Const. Equip.	85.07
WEX Bank	Motor Vehicle Maint.	3880.01
Windstream	Telephone & Telegr.Serv.	2897.21
Allison Wise	Legal & Ct-Related Serv.	199.50
Richard Witthoft dba Witthoft	Buildings	1833.31
Ziegler Inc	Engineering Services	2995.21