

May 9, 2017

The Page County Board of Supervisors met in session on this 9th day of May 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Kris Grebert, Heidi Carter, John Van Nostrand, Ryan Matheny, Kim Gotschall, and Charley Stevens.

King stated blades are out. The Ironwood Bridge will be viewed this morning and an asphalt surface will be put on. The crews are fixing an embankment north of Teak Avenue. On a motion my Morris, seconded by Herzberg, the board moved to sign the title sheets for Weir Repair C32 and Weir Repair W4. On a motion my Morris, seconded by Herzberg, the board moved to approve the City of Braddyville for bridge replacement project BROS-0792-(601)-8J-73.

On a motion by Morris, seconded by Herzberg, the board made a motion to cancel the insurance policy with Southwest Iowa Mutual Insurance.

On a motion my Morris, seconded by Herzberg, the board opened the public hearing. Auditor Wellhausen went through the items for the amendment. No other individuals from the public had comments. On a motion by Morris, seconded by Herzberg, the board moved to close the public hearing. Roll call for motion to approve the amendment. Morris, aye, Herzberg, aye, Richardson, aye.

**RESOLUTION #31-2017**

**RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT  
And CHANGE OF APPROPRIATIONS**

On this 9th day of May, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted February 11, 2016. The notice and time and place of hearing was published on April 26<sup>th</sup> and 27<sup>th</sup>, 2017. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<b>Expenditures</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Public Safety & Legal Services	2,509,821	2,633,451	123,630
Physical Health and Social Services	677,947	688,947	11,000
County Environment & Education	440,327	539,413	99,086
Administration	1,318,901	1,324,701	5,800
<b>Total</b>	<b>4,946,996</b>	<b>5,186,512</b>	<b>239,516</b>
<b>Revenues</b>			
Intergovernmental	4,044,918	4,054,918	10,000
Miscellaneous	248,229	347,315	99,086
<b>Total</b>	<b>4,293,147</b>	<b>4,402,233</b>	<b>109,086</b>
<b>Appropriations</b>			
Auditor	231,803	235,803	4,000
Sheriff	1,560,292	1,683,922	123,630
Veterans	46,101	56,101	10,000
Conservation Board	333,608	432,694	99,086
Juvenile Court Services	56,824	57,824	1,000
Shenandoah Building	9,050	10,850	1,800
<b>Total</b>	<b>2,237,678</b>	<b>2,477,194</b>	<b>239,516</b>

Sheriff had an increase due to more inmates resulting in higher fees for medications, hospital, dental, and utilities in the jail. Two deputies also went to the academy. Increase in Veterans Affairs of \$10,000 in revenue and expense for grant received. Increase in revenues and expenses for grant money for Rapp Park and Pierce Creek of \$90,086.

On a motion by Morris, seconded by Herzberg, the board moved to rescind the motion for up to \$1,000 last week in the minutes for the new pickup purchase for conservation. Stevens visited with the board about the new pickup.

Morris discussed radios bids with the board. Morris stated he received several bids. Motorola bid for VHF \$1,569,234, Raycom \$1,324,242.99. Motorola also submitted a digital bid for \$1,616,760. Morris stated the commission needs to look at digital systems and the commission needs to get more information from Jack Hart on the bids.

Auditor Wellhausen listed all the candidates that applied for the open supervisor position. There were seven candidates Michael Anderson, Hayley Ellis, Ken Lee, Mark Eno, Thomas Hanna, Alan Armstrong, and Shawn Aquino.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for May 9, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, May 9, 2017.

Jim Richardson, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor