

January 2, 2018

The Page County Board of Supervisors met in session on this 2nd day of January 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. Present from the public was John Van Nostrand. Angie Dow, Treasurer, joined the meeting.

On a motion by Armstrong, seconded by Morris, the board approved resolutions #1 through #10 and #12. The board moved to table #11 until next week.

RESOLUTION #1-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2018, that Chuck Morris be appointed Chairman of the Board of Supervisors and that Alan Armstrong be appointed as Vice Chairman of the Board of Supervisors for the year 2018.

ATTEST:
Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #2-2018

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 2nd day of January, 2018, 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

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #3-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2018, 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

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #4-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2018, 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

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #5-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2018, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2018:

NEW YEAR'S DAY	Monday, January 1, 2018
PRESIDENT'S DAY	Monday, February 19, 2018
MEMORIAL DAY	Monday, May 28, 2018
INDEPENDENCE DAY	Wednesday, July 4, 2018
LABOR DAY	Monday, September 3, 2018
VETERANS DAY	Monday, November 12, 2018
THANKSGIVING DAY	Thursday, November 22, 2018
AND DAY AFTER	Friday, November 23, 2018
CHRISTMAS EVE and	Monday, December 24, 2018
CHRISTMAS	Tuesday, December 25, 2018

ATTEST:
Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #6-2018

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, 2016—payable 2017-2018. Dated this 2nd day of January, 2018.

Telephone-Telegraph	7,720,259
Railroads	7,371,397
Pipeline	441,576
Transmission Lines	1,663,421
Electric	23,813,532
Gas	3,821,237
Total County	44,831,422

ATTEST:
Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #7-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2018, that for the year 2018, there will be no dog licenses issued and no fee charged.

ATTEST:
Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #8-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2018, that the official newspapers for Page County for 2018 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

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #9-2018

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, 2018.

Dated at Clarinda, Iowa, this 2nd day of January, 2018.

ATTEST:
Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #10-2018

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd 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 – Alan Armstrong (Alternate – Jon Herzberg)
(Code of Iowa 331.311 (1b))
Golden Hills Resource & Development – Jon Herzberg (Alternate – Alan Armstrong)
Human Services Council – Chuck Morris (Alternate - Alan Armstrong)
Hungry Canyons Alliance – Jon Herzberg (Alternate – Alan Armstrong)
Juvenile Detention Center – Jon Herzberg (Alternate – Alan Armstrong)
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 – Alan Armstrong
Page County Landfill Assn. Board – Jon Herzberg (Alternate –Alan Armstrong)
Page Co. Loss Control Coordinator for Liability Insurance Coverage – Alan Armstrong
Page Co. MH/MR Coordinating Board - All 3 Supervisors
RPA (Regional Planning Authority) Area 13—Alan Armstrong (Alternate Jon Herzberg)
Southwest Iowa Mental Health Regional Planning – Chuck Morris (Alternate-Jon Herzberg)
Southwest Iowa Planning Council—SWIPCO – Alan Armstrong (Alternate – Jon Herzberg)
Waubonsie Mental Health Center – Chuck Morris (Alternate – Jon Herzberg)
West Central Community Action (WCCA) – Alan Armstrong (Alternate – Jon Herzberg)
Workforce Investment Act (WIA) – Alan Armstrong (Alternate – Chuck Morris)
Zion Recovery Services, Inc. – Chuck Morris (Alternate – Alan Armstrong)

ATTEST:
Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #12-2018

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, 2018 and January 31, 2019 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

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

King met with the board to give the engineer update. Work is slow due to the weather. The crews are burning brush. There is no work on Brummett Bridge due to it being too cold. J32 and M41 were turned in for construction. There is a personnel issue that is unresolved.

The wellness policy was discussed. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the wellness policy.

Peggy Smith joined the meeting to set a time for the conference board.

The veterans' affairs budget was discussed. The board would like the Veterans' board to come in and meet with the board of supervisors next week.

Peggy Smith returned to the meeting and gave the board an update on valuations by class.

On a motion by Armstrong, seconded by Herzberg, the minutes of today, January 2, 2018, were approved.

With no further business, the Board adjourned at 10:05 a.m. and will meet again next Tuesday, January 9th.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Clerk to Auditor