

**February 2, 2010**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of February with all members present. The minutes of January 26 were approved unanimously.

The Board attended the Assessor's Conference Board meeting for the proposed budget last Friday, January 29<sup>th</sup> at 10 a.m.

County Engineer Brad Skinner and Assistant County Attorney Carl Sonksen met with the Board to once again discuss the K&L Landscape and Construction issue and possible solutions. Sonksen will again correspond with the K&L attorney with options.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the following: NRCS agreement 69-6114-9-76, amendment No. 4, Plans EWP 7315-17, Section 2 Buchanan; L-NE26-09, Section 26 Nebraska, and Contract for Bridge removal of T-39 in Tarkio Section 27. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved to set letting date of February 23, 2010, 8:30 a.m., for EWP 7315-17 & L-NE26-09. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved signing the following:

Resolution #17-2010—Page County  
To Add Locally and FM Funded Project(s) to  
the Accomplishment Year of the 2010 Five Year Road Program

**WHEREAS:** Additional flood damages have been discovered and funding from NRCS and Hungry Canyons have been made available to Page County for the repair of said damages; and

**WHEREAS:** Application of sealcoat to certain county roads is essential to maintain the integrity of said roads and the advancement of Sealcoat 2010 for completion with Farm-to-Market funds is allowed for such use;

**NOW THEREFORE BE IT RESOLVED:** That the Board of Supervisors of Page County, Iowa, initiates and recommends that the addition of the following projects to the Accomplishment year (FY 2010) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

FM-C073( )—55-73, Sealcoat 2010; M41 from IA2 to Essex, M56 from J20 to Nyman, M69 from J40 to IA2, N14 from J53 to IA2; \$425,000 est.

L-10-32—73-73, Lincoln 29/32; Repair of Streambed Stabilization structure near 260th Street Under Middle Tarkio River; \$174,000 est.

L-N16-2—73-73, Buchanan 2; Repair Streambed Protection structure near X Avenue Under Buchanan Creek; \$168,000 est.

L-N6-23—73-73, Tarkio 14/23; Repair Streambed Stabilization Structure near M56 / 190th Street Under Middle Tarkio River; \$240,000 est.

L-N8-35—73-73, Nebraska 26/35; Repair of Streambed Stabilization Structure near 210th Street Under East Nodaway River; \$116,000 est.

L-N9-27—73-73, Morton 22/27; Repair Streambed Stabilization Structure near J48 / 250th Street: Under West Tarkio River; \$ 334,000 est.

Recommended : 2/2/2010

Bradley J. Skinner, Page County Engineer

Approved: 2/2/2010

Elaine Armstrong, Chairman, Page County Board of Supervisors

Attest: Judy Clark, Page County Auditor

The Board discussed contracting for county road mowing—bids will be taken for this. Herzberg talked with Skinner about a conversation with Keith Wagoner regarding a Class C road and his cleaning out a ditch. It's up to the landowner to maintain the Class C roads. Skinner will talk to Wagoner.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following resolution: **RESOLUTION #16-2010**

**BE IT RESOLVED** by the Board of Supervisors of Page County, Iowa, sitting in session on this 2<sup>nd</sup> day of February, 2010, that the following appointments be made:

Conservation Board – George Crawford (to fill vacancy) 2011

Zoning Board of Adjustment – George Crawford (to fill vacancy) 2011

**ATTEST:**

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Joel Dirks, Executive Director of West Central Community Action, presented the 2009 annual report.

County Attorney Jeremy Peterson met with the Board to talk about the DHS office and also the bill for snow removal.

County Sheriff Lyle Palmer stopped to visit with the Board about various issues.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 29, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:15 and will meet again on Friday for budget work.

<u>Elaine Armstrong, Chairman</u> <u>Page County Board of Supervisors</u>	<u>Judy Clark</u> <u>Page County Auditor</u>
Akin Building Center	245.58
Alegent Health	1486.00
Alegent Health Mercy Hospital	2121.00
Alliant Energy	5088.46
William & Sara Annan	657.45
AT&T	34.07
Frank Bauer Family Trust Marth	418.00
Kathy Beam	96.60
Bi State Electronics	150.00
Blair & Fitzsimmons PC	74.25
Judy Boye	26.00
William & Shirley Braymen Thom	1484.00
Janet S Bumgarner MD Medical E	150.00
Calhoun-Burns & Assoc Inc	1175.70
Chat Mobility	249.58
Christian Opportunity Center	1071.18
Circle C Signs	126.22
Clarinda Co-Op Co	20264.72
Clarinda Printing & Graphics	2.50
Clarinda Regional Health Ctr	1901.82
Carmen Clark	30.00
Community Services Association	50.00
Dan Corbin Inc	5040.00
Country Haven Corp	3345.00
CCMS	420.00
The Crittenton Center	653.10
Delta Dental Plan of Iowa	46.12
Des Moines Stamp Mfg Co	70.70
Dollar General-Charged Sales M	55.00
Easter's True Value	73.34
Eddy-Walker Equipment Co	1671.32
Ferrell Gas	371.78
Elkhorn dba Filter Care of Neb	80.65
Frank Dunn Co	500.00
Frontier Comm of Iowa Inc ATTN	160.00
Carla Goodpasture	11.00
Hallett Materials	5677.99
Heartland Technology Solutions	2421.99
David Helms	100.00
HGM Associates Inc	3000.00

Hy-Vee Accounts Receivable	136.95
IA Dept of Human Services DHS	66637.66
IA Dept on Aging Attn: Linda H	15.00
IA State Medical Examiner Iowa	3078.00
IA Telecom	4805.88
IA Weed Commissioner's Assoc E	115.00
IKON Office Solutions	267.00
IKON Office Solutions	704.22
Inukshuk Technologies LLC	1200.00
ISAA Wayne Schwickerath	850.00
ISAC	110.00
ISAC Blue Cross Group Health P	763.70
Jerico Services Inc	2176.44
Johnson Controls	23096.00
Johnson Tire & Muffler	7.95
Kriegler Office Equip Co	215.92
Linweld	39.86
Mail Services LLC	431.64
Matt Parrott & Sons Co	106.15
Donnie McCoy	244.32
MCI	43.87
Meals on Wheels Pat Zuck	81.00
MidAmerican Energy	233.38
Millhone & Anderson Law	88.00
Rebecca Morrison	63.00
Mosaic	809.95
Nine One One Inc	200.00
Nishna Valley Pharmacy	800.00
O'Reilly Automotive Inc	44.99
Orscheln Farm & Home	273.04
Page Co Sheriff	378.00
Susan Parrott	32.00
Gary & Linda Peregrine Dennis	164.00
Clarinda Postmaster	528.00
Public Safety Center Inc	52.45
Quill Corporation	182.27
Qwest	1063.96
Terry Randolph	30.00
Brian Rhoten	375.00
Robert E Sabers Attorney at La	68.75
Sapp Bros Truck Stops Inc	3566.48
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	207.65
Shenandoah Community Schools	119.63
Shenandoah Medical Center	1366.56
City of Shenandoah	41.45
Dubuque Co Sheriff	240.00
Peggy Smith	311.57
Southwest IA Planning Council	739.46
Michael T McNeese dba Southwes	33.00
Patrick Stanbrough	19.00

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Stericycle Inc	275.10
Turnbull Child Development Ctr	636.05
US Cellular	401.11
Megan Wake	52.80
Wal-Mart Community	29.83
Waubonsie Mental Health	8752.53
Zep Sales & Service	440.34
Grand Total	188608.68