January 4, 2010

The Page County Board of Supervisors met in session on this 4th day of January, 2010, with all members present. The minutes of December 29 were approved unanimously.

The Board began their organizational meeting and on a motion by Richardson, the following resolution was passed unanimously:

RESOLUTION #1-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that Elaine Armstrong be appointed Chairman of the Board of Supervisors and that James D. Richardson be appointed as Vice Chairman of the Board of Supervisors for the year 2010.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the Board passed the following resolutions:

RESOLUTION #2-2010

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 4th day of January, 2010, 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: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #3-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, 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: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #4-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, 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.

RESOLUTION #5-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2010:

NEW YEAR'S DAY	Friday, January 1, 2010
PRESIDENT'S DAY	Monday, February 15, 2010
MEMORIAL DAY	Monday, May 31, 2010
INDEPENDENCE DAY	Monday, July 5, 2010
LABOR DAY	Monday, September 6, 2010
VETERANS DAY	Thursday, November 11, 2010
THANKSGIVING DAY	Thursday, November 25, 2010
AND DAY AFTER	Friday, November 26, 2010
CHRISTMAS EVE and	Friday, December 24, 2010
CHRISTMAS	Monday, December 27, 2010

When holidays fall on Sunday, offices will normally close the following Monday.
When holidays fall on Saturday, offices will normally close the preceding Friday.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #6-2010

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, 2009—payable 2010-2011. Dated this 4th day of January, 2010.

Telephone-Telegraph	9,802,205
Railroads	3,878,028
Pipeline	39,136
Transmission Lines	1,135,681
Electric	20,572,754
Gas	2,038,357
TOTAL County	37,466,161

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #7-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that for the year 2010, there will be no dog licenses issued and no fee charged.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #8-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the official newspapers for Page County for 2010 will be the *"Clarinda Herald Journal*" published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published at Shenandoah.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #9-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that
Bradley J. Skinner, 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.
Dated at Clarinda, Iowa, this 4th day of January, 2010.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #10-2010

The Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #11-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board – Elaine Armstrong (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 – Elaine Armstrong (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
Page County Board of Health – Jon Herzberg
Page County Emergency Management Commission -- Elaine Armstrong
Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim Richardson)
Page Co. Loss Control Coordinator for Liability Insurance Coverage – Jon Herzberg
Page Co. MH/MR Coordinating Board - All 3 Supervisors

RPA (Regional Planning Authority) Area 13—Jim Richardson (Alternate Jon Herzberg
SWIPCO - Jim Richardson (Alternate – Jon Herzberg)
Waubonsie Mental Health Center – Elaine Armstrong (Alternate – Jon Herzberg)
West Central Community Action - Elaine Armstrong (Alternate – Jon Herzberg)
WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)
Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine Armstrong)

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #12-2010

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 4th day of January, 2010, that the following appointments and reappointments be made:

Board of Health –	Dr. Doug Weddle (finish term)	(2yr.—2012)
	Julie Barclay	(3 yr.—2012
	Anna Woolson	(3 yr.—2012)
Conservation Board – Tom Johnson		(5 yr.—2013)
SWIPCO – Bo Harris, Shenandoah		(1 yr.)
Veterans Affairs Commissioner – Don Peterson		(3 yr.—2012)
Western Iowa Tourism Representative – Elaine Farwell		(FY2010)
Zoning Board of Adjustment – Merrill Kruse		(5 yr.—2014)

Rick Dailey, Weed Commissioner—1 year
Bradley J. Skinner, County Engineer (per contract)
Jane Miller, CPC, Case Management Director, and General Relief Director
Karen Hensley, Case Management Supervisor
Rod Riley, Veterans Affairs Administrator

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #13-2010

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, 2010 and January 31, 2011 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:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

John Bengtson	908 South	Essex 51638
Joe Farquhar	2160 – 290th	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Horace Jamison	501 W. Walnut St.	Clarinda 51632
Donavan Lundgren	1705 170th St.	Essex 51638
Neil McCoy	1285 US Hwy 71	Villisca 50864
Mike Vardaman	3342 – 280th	Clarinda 51632
John Wittmuss	3269 – 200th St.	Clarinda 51632

City Property Owners

Ken DeBaere	1 Sheila Circle	Shenandoah 51601
Marian Durfey	711 Denison	Essex 51638
Phil Jorgensen	904 Meadow Ridge Dr.	Clarinda 51632
Martin Mattes	1022 S. 21st	Clarinda 51632
Janice Pitt	208 Church St.	Coin 51636
Duane Rexroth	511 W. Nishna	Shenandoah 51601
Ray Wills	105 Cottage	Clarinda 51632(Hepburn)

Realtors

George Crawford	2723 – 230th	Clarinda 51632
Ken Garrett	902 N. 12th	Clarinda 51632
Howard Killion	106 Sleepy Hollow Dr.	Shenandoah 51601
Darrell Murphy	1479 – 250th St.	Coin 51636
Ed Nordland	803 Cardinal Ct.	Clarinda 51632
Stan Orton	1011 E. Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638

Bankers

Jon Baier	623 Sunset Drive	Clarinda 51632
Monty Boswell	222 W. Grant	Clarinda 51632
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	801 S. Fremont	Shenandoah 51601
John McBride	605 Nebraska Ave.	Essex 51638
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601

January 4, 2010
(Ia. Code 6B.4)

By: Page County Board of Supervisors
Elaine Armstrong
James D. Richardson
Jon W. Herzberg

The Sheriff's Report of Fees for November was received and filed.

County Engineer Brad Skinner met with the Board and presented an Iowa DOT LRTF (Living Roadway Trust Fund) Agreement for $5,000 for a Truax drill seeder. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Agreement, to be executed by December 31, 2010. He talked about other projects. Skinner also talked about attending the National Conference in Fort Worth, Texas in April, the cost to be split between Page and Montgomery Counties.

The Board discussed various other items, adjourning at 10:00 and will meet again tomorrow.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 31, 2009 (as listed in the Claims List).

Elaine Armstrong, Chairman — Judy Clark
Page County Board of Supervisors — Page County Auditor

January 5, 2010

The Page County Board of Supervisors met in session on this 5th day of January with all members present. The minutes of January 4 were approved unanimously.

Assistant County Attorney Carl Sonksen, County Engineer Brad Skinner, Assistant to the Engineer Carrol Oxley, K & L Landscape and Construction owner Kevin Alexander, and Attorney for K&L Tom Olson met with the Board to discuss county secondary road projects K&L has been working on.

Sonksen suggested that Olson give his presentation on K&L's position regarding the projects, expanding on the eleven page document he sent yesterday. After a short break, Skinner responded to some of the project issues mentioned by Olson. The contracts mentioned in Olson's document do not reflect the same types of projects as the ones we are talking about here in the County. Skinner went on to cite various non-compliance issues and problems experienced on these projects, although not addressing them all. Another short break was taken, and Olson responded to some of Skinner's allegations. Olson feels K&L should receive additional time to complete the projects.

Herzberg asked about the time of completion because of the spring letting and if there is any warranty on the work. Armstrong asked Skinner if the NRCS could remove the project funding—answer was yes, if not completed by date specified. K&L wants to complete the projects. If we don't resolve this cooperatively, Olson will first look at legal provisions regarding the number of days charged while restricting the number of projects being worked on. Olson and Alexander left at 11:10 and discussion continued with those present. Richardson moved the County immediately terminate all contracts with K&L Landscape and Construction, seconded by Herzberg, followed by discussion. Funding sources could be eliminated if action is not taken soon, as well as other ramifications. On a motion by Richardson, seconded by Herzberg, the motion was tabled until the next meeting. Sonksen will draft a letter to K&L with options to resolve the issue.

With no further business, the Board adjourned at 12:15 and will meet again next Tuesday.

Elaine Armstrong, Chairman — Judy Clark
Page County Board of Supervisors — Page County Auditor

Andrew Otte dba A & C Welding	11.00
Alliant Energy	2355.72
Baker Communications	1519.05
Bank Iowa	20.00
Kathy Beam	119.35
BP	50.36
Chat Mobility	266.67
Chemsearch	444.52
Christian Opportunity Center	1071.18
Clarinda Co-Op Co	24076.17
Clarinda Heating & Cooling	50.00
Clarinda Herald Journal	32.00
Clarinda Printing & Graphics	799.75

Clarinda Regional Health Ctr	2257.08
Clarinda Youth Corp	2133.00
Carmen Clark	44.00
Judy Clark	187.63
CCMS	426.00
Cummins Central Power LLC	578.96
Danko Emergency Equipment Co A	6245.00
Davis-Taylor Insurance	165.00
Belinda DeBolt	112.20
DMACC Attn: Annette Adams	100.00
Easter's True Value	130.83
Electronic Engineering	72.41
Farmers Telephone Co	686.42
Ferrell Gas	366.78
Fine Services	59.00
First Bankcard	398.13
Frontier Comm of Iowa Inc ATTN	160.00
Carla Goodpasture	29.15
Hackett-Livingston FuneralHome	950.00
Hallett Materials	12811.74
Hampton Inn Coralville	185.69
Hawkeye Office Supply	111.18
Heartland Technology Solutions	124.30
Jon Herzberg	77.00
Hungry Canyons Project Fund Hu	3000.00
Hy-Vee Accounts Receivable	157.76
IA Dept of Human Services DHS	46344.47
IA Dept of Transportation	43.50
IA Prison Industries	55.00
IA Telecom	4338.12
IKON Office Solutions	16.63
IKON Office Solutions	630.79
JB Parts & Supply	62.62
Jennie Edmundson Hospital	1986.00
Jerico Services Inc	4200.00
Johnson Controls	7872.00
Johnson Tire Co	353.34
Tom R Johnson	123.20
Kevington Lane	3111.00
Kriegler Office Equip Co	40.09
Linweld	92.47
Mail Services LLC	422.55
Greg McClarnon	20.70
MCI	43.17
Meals on Wheels Pat Zuck	90.00
MidAmerican Energy	599.45
Nubia Miller	45.71
Rebecca Morrison	11.00
Mosaic	874.38
MTE Office Center	13.87
National Sheriffs Association	132.00
NE-IA Industrial Fastener Corp	233.30
Office Depot	14.38
Office Machines Company	543.24
Orscheln Farm & Home	124.24
Alice Osborn	100.00

Page Co Abstract & Title	395.00
Page Co Sheriff	497.95
Donald Priebe	24.20
Quill Corporation	370.39
Qwest	934.21
Racom Corp	59.50
Schumacher Elevator Co	261.65
Shenandoah Community Schools	101.50
Shenandoah Medical Center	1318.38
City of Shenandoah	16.45
Siemens Building Technologies	1320.00
Slater Electric	471.38
Peggy Smith	485.93
Solutions Inc	190.60
Sonksen & Peterson PC	784.27
Southwest IA Planning Council	828.25
Michael T McNeese dba Southwes	58.00
Charles Spencer	173.80
Taylor Pharmacy	10.01
Tech Support Services Inc	120.00
US Cellular	269.93
US Postal Service Stamp Fulfil	753.60
Jodi L Vanderheiden	823.00
Wal-Mart Community	70.54
Waubonsie Mental Health	14667.04
Patty Weese Black Plumbing and	100.00
West Ridge Quality Care	3310.75
Grand Total	163338.58