

January 19, 2010

The Page County Board of Supervisors met in session on this 19th day of January with all members present. The minutes of January 12 were approved unanimously.

County Engineer Brad Skinner met with the Board. On a motion by Richardson, seconded by Herzberg, the Board approved signing the ROW Easement contracts for EWP 7315-29, Frank Bauer, 24 Fremont; EWP 7315-05, William Brayman, 27Morton; EWP 8315-05, William Annan, 32 Lincoln; EWP 7315-02, Dennis & Gary Peregrine, 30 Washington. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the NRCS Reimbursement requests for NRCS Reimbursement Request Agreement 69-6114-9-24, Projects 7315-29 & 7315-26 and Agreement 69-6114-9-47, Project 7315-02.

Assistant County Attorney Carl Sonksen joined the meeting and updated the Board regarding the K&L Landscaping and Construction issues. Skinner presented information from the DOT Spec Book that applied to these contracts. Sonksen will contact K&L's attorney, sending a copy of the DOT information regarding contracts in default.

Skinner updated the Board on last week's meeting with FEMA regarding the snowstorms.

Dana Wenstrand, Executive Director of Essex Commercial Club, met with the Board to thank the Board for funds received last year and to ask for funding in next year's budget. She also presented their 2010 Action Report.

On a motion by Richardson, seconded by Herzberg, the Board was authorized to sign the Hazard Mitigation Grant Program Planning Application and Resolution:

**LOCAL MATCH RESOLUTION #14-2010
FOR THE
HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, Page County (hereinafter called "the Subgrantee"), County of Page, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$60,000 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

and, THEREFORE, the Subgrantee agrees to provide and make available up to \$9,000 (nine-thousand dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. The resolution was passed and approved this 19th day of January, 2010.

On a motion by Herzberg, seconded by Richardson, the Board unanimously authorized the Chairman to sign the Inukshuk Technologies Website Maintenance Agreement renewal.

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

Renee Von Bokern met with the Board to discuss union mediation, which will take place this morning.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2010 (as listed in the Claims List).

The Board adjourned at 10:00 to attend union mediation. Union mediation was completed at 12:10, the Board reconvened, adjourned at 12:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Allely Pest Control	39.00
Alliant Energy	971.04
Anderson Scale Co Inc	44.58
AT&T	33.58
Tom Ayres Monroe Property Co	100.00
Judy Boye	31.35

Brown's Auto Parts & Repair	136.66
Carpenter Uniform Company	76.50
Casey's General Stores Inc CRE	107.31
Chat Mobility	101.50
Christian Home Association Chi	1399.50
Cintas Corp #749	155.70
Circle C Signs	13.60
Clarinda Co-Op Co	2812.08
Clarinda Herald Journal	338.21
City of Clarinda City Hall	572.50
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	463.28
John Day Company	527.60
Dean's Dry Dock	86.45
Des Moines Stamp Mfg Co	26.70
Dollar General-Charged Sales M	55.25
Easter's True Value	1184.90
Electronic Engineering	350.00
Emergency Management Fund	32427.00
Essex Child Care Center	4000.00
Farm Plan Department 77175	227.04
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	711.33
Lea Fienup	100.00
First Bankcard	230.03
Fleet Services	3726.56
Carol Fletcher	200.00
Carla Goodpasture	18.80
Grandma's House Daycare Center	6000.00
Hallett Materials	6264.72
Mitch Hargin	1480.00
Hasler Financial Services	375.00
Help @ Home	60.00
JL Houston Co	594.09
IA State Medical Examiner Iowa	1400.00
IA Telecom	216.78
IAMO Telephone	43.27
IKON Office Solutions	942.22
IMWCA	6910.00
Innovative Industries Inc	302.67
ISAC	275.00
JB Parts & Supply	888.67
Jerico Services Inc	1092.00
Johnson Tire & Muffler	144.84
Kriegler Office Equip Co	40.09
Kris' Connections	57.94
Lawn World	198.00
LGI	240.00
Madsen International Inc	6767.36
McDonald's	55.33
Mediacom	99.95

MidAmerican Energy	3243.91
Nubia Miller	20.50
Millhone & Anderson Law	88.00
MTE Office Center	219.47
Nishna Productions	18338.99
Nishna Valley Pharmacy	800.00
Nordland Insurance Agency Inc	3668.00
O'Reilly Automotive Inc	148.13
Page Co Engineer	1242.69
Page Co Extension	35.00
Page Co Sheriff	185.39
Page Co Soil & Water Conserv	2500.00
Sunshine Homes/Park Place RCF	2695.76
Susan Parrott	38.50
Partnership for Progress	1499.76
Clarinda Postmaster	396.00
Quill Corporation	145.66
Qwest	851.36
Racom Corp	657.60
City of Red Oak	6.50
Sapp Bros Truck Stops Inc	713.23
Schildberg Constr Co Inc	1336.23
Searle Petroleum	2960.13
Shenandoah Sanitation	42.00
Shore Motor Co	866.27
Sidwell Company	9242.40
Signs & Shines	30.48
Solutions Inc	1845.55
Sonksen & Peterson PC	806.55
Carl Sonksen	86.10
SWI Juvenile Emergency Service	6687.66
Southwest IA Planning Council	3000.00
Michael T McNeese dba Southwes	113.00
Southwest Regional Water Dist	218.00
St Lukes Ctr-Occupational Hlth	144.00
Carlene Stevens	46.77
T & R Communications	60.00
Tender Care Cleaning	100.00
Terrace View Residential	9865.44
Montgomery County Treasurer c/	6691.60
Turnbull Child Development Ctr	6000.00
US Postal Service Stamp Fulfil	1000.60
Valley News	543.33
Vaughn's Cafe	57.27
Vocational Development Center	321.00
Wallin Plumbing & Heating	380.40
West Ridge Quality Care	3095.75
Whitehill's Food Mart	250.89
Wick's Sterling Trucks Inc	268.84
Scott Wilson	891.00
Witthoft Electric	380.59

Workflowone ATTN: Dianne Vill	860.95
Xerox Corporation	68.73
Ziegler Inc	3128.83
Grand Total	184909.56

Employee Gross Wage Report
01/01/2009 to 12/31/2009

	Gross
Janet S Allumbaugh	37,855.86
Elaine M Armstrong	28,646.89
Rick A Auten	37,715.28
Jodi L Barr	27,147.17
Kathryn J Beam	10,221.79
Kimberly L Behrens	47,319.31
Thomas A Berrier	10,662.00
Susan M Bond	37,843.20
Judy L Boye	31,384.80
Robert G Briggs	335.34
Terry W Broyles	8,801.75
James H Campbell	37,757.00
Cheryl M Castillo	38,145.56
Christina K Churchill	37,855.86
Carmen L Clark	5,539.69
Judy K Clark	48,730.67
Randy L Clark	39,240.89
Rex A Crosby	46,858.86
Deloris K Crowdy	3,440.35
Terry L Crowley	4,321.00
Ricky L Dailey	45,316.85
Jacob J Daly	44,227.34
Jayne J Davidson	22,653.00
Richard H Davidson	52,467.44
Gary L Davison	7,732.06
Randell E Davison	44,082.40
Belinda J Debolt	45,191.92
Paul M Dow	3,735.00
Heather M Dredge	32,087.86
Staci A Dunn	37,855.86
Brenda L Esaias	47,319.31
Sarah M Fleck	11,519.60
Daniel D Fulk	35,740.93
Kenneth L Garrett	75.00
Carla J Goodpasture	38,793.60
Rodney A Graham	26,964.95
Kimberly A Haffner	29,851.20
Genevieve F Hagemeyer	4,681.83
Michael T Hall	36,376.06
Karen R Hensley	38,601.86
Kenna L Herbert	34,454.25
Jon W Herzberg	29,713.69
Pamela R Herzberg	29,316.03
Mary K Hitt	24,950.30
Amy A Holbrook	600.00
Peggy J Huddle	38,146.30
Kevin S Jones	37,786.85
Darren B Kelley	4,732.00
Sara Q Ketcham	258.00
Howard L Killion	291.00
Kelvin L Kirchner	37,715.31

Scott A Langley	2,065.34
Jeremy S Latham	20,588.58
Joyce D Liljedahl	300.90
Joyce E Martin	5,252.48
Duane S Matheny	36,238.61
Thomas J Maxwell	37,693.32
William K McAllister	55,312.50
Darla J McCall	38,133.09
Charles K McCalla	46,931.03
Darin L McClarnon	37,267.32
Gregory L McClarnon	46,741.09
Donnie L McCoy	34,968.00
James L McCoy	1,036.75
Cheryl Mick	14,925.60
Matthew C Mier	36,160.16
Nubia L Miller	27,306.80
Patricia Jane C Miller	47,909.99
Jerry D Morris	37,931.26
Rebecca S Morrison	7,190.95
Sonia A Morrison	39,589.38
Wendy L Moyer	20,941.76
Crystal A Murphy	15,331.00
Sherry S OConnell	34,740.02
Mary A Ohnmacht	34,496.19
Richard D Osborn	41,171.54
Carrol I Oxley	52,967.90
Lyle F Palmer	59,314.80
Susan M Parrott	28,015.20
Donald Peterson	343.80
Jeremy S Peterson	47,304.88
Loren J Pierce	53,130.86
Jerry L Pritchett	6,423.30
Amy L Pulliam	32,236.17
Terry W Randolph	50,789.85
James D Richardson	29,768.89
Judy A Ridnour	46,066.27
Rodney L Riley	44,482.75
Jeremy D Robberts	5,718.00
Donald L Robinson	5,792.75
Connie J Rogers	37,855.86
Scott L Roop	37,410.63
Kory A Ryckman	39,315.64
Troy A Sands	39,456.93
Joel L Schmidt	52,885.91
Anthony W Shackelford	40,625.24
Tony J Sickler	37,389.24
Tami L Slough	29,955.11
Peggy L Smith	47,665.86
Raymond D Smith	37,043.73
Carl M Sonksen	48,165.51
Mahlon L Sorensen	194.00
Patrick M Stanbrough	37,607.52
Carlene A Stevens	36,298.43
Steven J Stribling	5,720.57
Joshua D Sunderman	35,644.93
Rebecca J Walker	24,619.83
Richard D Wallace	41,885.17
Glen D Wichman	224.20
Tracy A Wiig	12,852.78
Michael W Williams	2,175.13
Jennifer L Worl	32,498.14
GRAND TOTALS	3,243,130.51