

**March 2, 2010**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of March with all members present. The minutes of February 23<sup>rd</sup> were approved unanimously.

Assistant to the Engineer Carrol Oxley met with the Board and presented an easement contract EWP 7315-25, 14/23 Tarkio Twp, owner Trent Mayer for signature. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the following transfer resolution:

**RESOLUTION #19-2010**

The Page County Board of Supervisors sitting in session on this 2<sup>nd</sup> day of March, 2010, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund      \$ 23,900

Reimburse Weed Commissioner Expenses

From Rural Basic Fund to Secondary Road Fund      \$373,082

ATTEST:

Judy Clark  
Page County Auditor

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

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

At 9:00 a.m., on a motion by Richardson, seconded by Herzberg, the Board opened the public hearing for the budget amendment. While there were no members of the public present, PH Administrator Belinda Debolt, Conservation Directors Rich Wallace and Charly Stevens, and Treasurer Kim Behrens were in attendance. On a motion by Herzberg, seconded by Richardson, the public hearing was closed at 9:02 a.m. On a motion by Richardson, seconded by Herzberg, the budget amendment was unanimously adopted as follows:

RESOLUTION #20-2010  
 RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT  
 And CHANGE OF APPROPRIATIONS

On this 2<sup>nd</sup> of March, 2010, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 9, 2009. The notice and time of place of hearing was published on February 10 and 11, 2010. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
Public Safety	1,622,453	1,628,453	6,000
Physical Health	727,124	815,233	88,109
County Environment	319,749	417,822	98,073
Roads & Transportation	3,761,000	4,307,700	546,700
Govt Services to Residents	435,803	436,403	600
Administration	956,066	981,066	25,000
Capital Projects	509,251	3,132,161	<u>2,622,910</u>
			<b>3,387,392</b>
Cons. Corrective Transfers	719,376	765,752	46,376
<b><u>Revenues</u></b>			
Intergovernmental	4,724,702	7,276,043	2,551,341
Licenses & Permits	45,782	47,757	1,975
Charges for Service	314,950	320,650	5,700
Miscellaneous	169,346	189,976	20,630
Proceeds Fixed Asset Sales	5,000	0	<u>-5,000</u>
			<b>2,574,646</b>
Cons. Corrective Transfers	719,376	765,752	46,376
<b><u>Appropriations</u></b>			
Treasurer	321,194	321,794	600
Local Option	123,594	148,594	25,000
Secondary Road	4,236,000	7,385,610	3,149,610
Conservation Board	255,887	358,960	103,073
Public Health	373,334	460,043	86,709
Medical Examiner	20,000	26,000	6,000
Environmental Specialist	61,048	62,448	1,400
REAP	15,000	30,000	<u>15,000</u>
			<b>3,387,392</b>

Amend Local Option to give \$25,000 to Rapp Park, Sec Road rev and expend for FEMA and other, Conservation for FEMA & other Public Health for grants, Medical Examiner for additional expenses, Env Spec, and corrective transfers for Conservation.

ATTEST:  
 Judy Clark  
 Page County Auditor

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

On a motion by Herzberg, seconded by Richardson, the following appointment was unanimously approved:

RESOLUTION #21-2010

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

Board of Health – Jeri Nielsen (to fill vacancy) 2010

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

On a motion by Richardson, seconded by Herzberg, the following reappointment was unanimously approved:

RESOLUTION #22-2010

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF PAGE, IOWA

The Page County Board of Supervisors, sitting in session on this 2<sup>nd</sup> day of March, 2010, pursuant to the provision of Chapter 28E, Code of Iowa, do hereby appoint Janice Pitt to a three year term on the SIRHA Board, representing Page County, effective the 9<sup>th</sup> day of April, 2010.

This appointment follows the resolution that has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority".

Passed this 2<sup>nd</sup> day of March, 2010.

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

Clarinda Economic Development Director John Greenwood met with the Board to present an Enterprise Zone request. On a motion by Herzberg, seconded by Richardson, the following resolution was unanimously approved:

RESOLUTION #23-2010

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN PAGE COUNTY WHEREAS, Page County (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY AS FOLLOWS:

The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 100.78 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 342,710 acres in Page County.

- Page County, Clarinda, Enterprise Zone #3—7.14 acres—Naturally Iowa property
- Page County, Clarinda, Enterprise Zone #4—10.47 acres—old Wilson plant
- Page County, Clarinda, Enterprise Zone #5—83.17 acres--NSK

A detailed map and description of the areas described above in an Attachment to this Resolution.

The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Page County Assessor.

This resolution shall become effective immediately upon its passage and approval. Passed and approved: March 2, 2010.

ATTEST: Elaine Armstrong

Judy Clark  
Page County Auditor

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

Treasurer Kim Behrens and Secondary Road Office Manager Judy Ridnour, two members of the Committee to suggest policy for office closure, met with the Board to discuss the recommended Office Emergency Closure Policy. A few changes will be made, reviewed by the board, and then given to the department heads for review, with final approval being given by the Board.

The Safety Footwear Policy for secondary road (passed May 27, 2008), was discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 26, 2010 (as listed in the Claims List).

With no further business, the Board adjourned at 11:00 and will meet again next Tuesday.

Elaine Armstrong, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

Akin Building Center	156.27
Alegent Health Mercy Hospital	1439.00
Alliant Energy	2534.94
Elaine Armstrong	72.22
Linda Baldwin	100.00
Seth Baldwin	60.00
Don Bauermeister	125.00
Bi State Electronics	868.00
Judy Boye	63.50
Brown's Auto Parts & Repair	21.00
Casey's General Stores Inc CRE	101.03
Champ Auto	243.02
Chat Mobility	257.99
Christian Opportunity Center	1136.10
Clarinda Co-Op Co	3274.08
Clarinda Herald Journal	41.88
Clarinda Printing & Graphics	61.58
Clarinda Regional Health Ctr	1747.62
Claritus	23.29
Carmen Clark	15.50
CCMS	414.00
Data Imaging Supplies	522.68
Belinda DeBolt	83.00
Dollar General-Charged Sales M	78.25
Easter's True Value	634.39
Electronic Engineering	107.41
Brenda Esaias	66.00
Fine Services	59.00
First Bankcard	104.50
Frontier Comm of Iowa Inc ATTN	160.00
Duane L Golden	60.00
Carla Goodpasture	30.00
Hargin Chiropractic Mitchell J	40.00
Hasler Financial Services	237.00
High Tech Electronics	1767.40
Hopkins Upholstery	54.90
Hy-Vee Accounts Receivable	384.54
IA Dept of Human Services DHS	2493.55

IA Dept of Public Health Burea	135.00
IA Prison Industries	48.50
IA State University Carole Sei	375.00
IA Telecom	2110.02
IAMO Telephone	43.27
ICS	50.71
IKON Office Solutions	742.65
Institute IA Cert Assessors Jo	200.00
JB Parts & Supply	15.98
Johnson Controls	2895.00
Johnson Tire & Muffler	56.45
Linn County Public Health	200.00
Mail Services LLC	455.06
Darla McCall	65.56
Donnie McCoy	39.26
MCI	44.05
MidAmerican Energy	316.44
Rebecca Morrison	43.00
Mosaic	828.36
Mt Pleasant MHI Barbara Wheele	8093.10
MTE Office Center	18.29
Newman Traffic Signs	1018.30
Nishna Valley Pharmacy	800.00
Office Machines Company	15.44
Omaha World-Herald Circulation	197.60
Orscheln Farm & Home	34.10
Otto & Lorence Law Firm PC	84.00
Page Co Sheriff	223.50
Susan Parrott	78.50
Clarinda Postmaster	88.00
Quill Corporation	185.10
Qwest Business Services	874.95
Red Oak Express Landmark Comm	50.98
Robert E Sabers Attorney at La	68.75
Schumacher Elevator Co	261.65
Seacoast Medical LLC Action Ca	334.20
Shenandoah Community Schools	170.38
Shenandoah Medical Center	1020.54
Shenandoah Sanitation	25.00
Cass Co Sheriff	17.00
Pottawattamie Co Sheriff	35.00
Snyder's Auto Body Inc	4602.68
Solutions Inc	2925.70
Sonksen & Peterson PC	108.40
Southwest IA Planning Council	819.82
Carlene Stevens	7.18
Montgomery County Treasurer c/	5312.65
Troy-Bilt Enterprises	1750.00
Turnbull Child Development Ctr	564.09
US Cellular	363.08
Valley News	1016.16

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Megan Wake	66.00
Wallin Plumbing & Heating	68.92
Waubonsie Mental Health	19449.52
West Ridge Quality Care	2831.75
Zzounds Music LLC	149.00
Grand Total	82032.28