

**January 2, 2008**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of January with all members present. The minutes of December 27 were approved unanimously.

On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION #1-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, that James D. Richardson be appointed Chairman of the Board of Supervisors and that Jon W. Herzberg be appointed as Vice Chairman of the Board of Supervisors for the year 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

On a motion by Herzberg, seconded by Armstrong, the following resolutions were passed unanimously:

**RESOLUTION #2-2008**

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, 2008, 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:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

**RESOLUTION #3-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, that the County Auditor is hereby authorized to issue warrants 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 warrants for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

RESOLUTION #4-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, 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: James D. Richardson  
Judy Clark Jon W. Herzberg  
Page County Auditor Elaine Armstrong  
Page County Board of Supervisors

RESOLUTION #5-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2008:

NEW YEAR'S DAY	Tuesday, January 1, 2008
PRESIDENT'S DAY	Monday, February 18, 2008
MEMORIAL DAY	Monday, May 26, 2008
INDEPENDENCE DAY	Friday, July 4, 2008
LABOR DAY	Monday, September 1, 2008
VETERANS DAY	Tuesday, November 11, 2008
THANKSGIVING DAY	Thursday, November 27, 2008
AND DAY AFTER	Friday, November 28, 2008
CHRISTMAS EVE and	Thursday, December 25, 2008
CHRISTMAS	Friday, December 26, 2008

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

RESOLUTION #6-2008

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, 2007—payable 2008-2009. Dated this 2nd day of January, 2008.

Telephone-Telegraph	9,693,142
Railroads	3,503,566
Pipeline	38,321
Transmission Lines	1,130,849
Electric	21,338,951
Gas	2,330,253
TOTAL County	38,035,082

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

RESOLUTION #7-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, that for the year 2008, there will be no dog licenses issued and no fee charged.

ATTEST:  
Judy Clark  
Page County Auditor

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

RESOLUTION #8-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, that the official newspapers for Page County for 2008 will be the "*Clarinda Herald Journal*" published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published at Shenandoah.

ATTEST:  
Judy Clark  
Page County Auditor

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

RESOLUTION #9-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that David L. Shanahan, 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 2nd day of January, 2008

ATTEST:  
Judy Clark  
Page County Auditor

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

RESOLUTION #10-2008

The Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, 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:  
Judy Clark  
Page County Auditor

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

RESOLUTION #11-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, 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)

Corner Counties Community Empowerment Board (Page and Fremont  
Counties) – 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 Landfill Assn. Board – Jon Herzberg (Alternate –Jim  
Richardson)

SWIPCO and RPA (Regional Planning Authority) Area 13- Jim Richardson  
(Alternate – Jon Herzberg)

Waubonsie Mental Health Center – Elaine Armstrong (Alternate – Jon  
Herzberg)

West Central Development Corp. - Elaine Armstrong (Alternate – Jon  
Herzberg)

WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine  
Armstrong)

Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine  
Armstrong)

Page Co. MH/MR Coordinating Board - All 3 Supervisors

Page Co. Loss Control Coordinator for Liability Insurance  
Coverage - Jim Richardson

ATTEST:  
Judy Clark  
Page County Auditor

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

RESOLUTION #12-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2008, that the following appointments and reappointments be made:

Board of Health – Jon Herzberg	(3 yr.—2010)
Marcy French	(3yr.—2010_
Conservation Board – Don Priebe	(5 yr.—2011)
Judicial Magistrate Appointing Commission	(6 yr.-2014)
Richard Hunt	
Merrily Tunncliff	
Charles White	
Medical Examiner—Dr. Janet Bumgarner, M.D.	(2 yr.—2010)
SWIPCO – Bo Harris, Shenandoah	(1 yr.)
Zoning Board of Adjustment – David Rydberg	(5 yr.—2012)
Veterans Affairs Commissioner – Glen Wichman	(3 yr.—2009)
Western Iowa Tourism Representative – Elaine Farwell	(FY2009)
Rick Dailey, Weed Commissioner—1 year	
David L. Shanahan, County Engineer—6 months	

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

RESOLUTION #13-2008

**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, 2008 and January 31, 2008 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:	James D. Richardson
Judy Clark	Jon W. Herzberg
Page County Auditor	Elaine Armstrong
	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 – 290 <sup>th</sup>	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Donavan Lundgren	1705 170 <sup>th</sup> St.	Essex 51638
Horace Jamison	501 W. Walnut St.	Clarinda 51632
Neil McCoy	1285 US Hwy 71	Villisca 50864
Mike Vardaman	3342 – 280 <sup>th</sup>	Clarinda 51632
John Wittmuss	3269 – 200 <sup>th</sup> St.	Clarinda 51632

### City Property Owners

Duane Rexroth	511 W. Nishna	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
Ray Wills	105 Cottage	Clarinda 51632
Ken DeBaere	1 Sheila Circle	Shenandoah 51601

### Realtors

Howard Killion	106 Sleepy Hollow Dr.	Shenandoah 51601
George Crawford	2723 – 230 <sup>th</sup>	Clarinda 51632
Ken Garrett	902 N. 12th	Clarinda 51632
Darrell Murphy	1479 – 250 <sup>th</sup> 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

Monty Boswell	222 W. Grant	Clarinda 51632
Gary Beggs	723 N. 12 <sup>th</sup> St.	Clarinda 51632
Jon Baier	623 Sunset Drive	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 2, 2008  
(Ia. Code 6B.4)

By: Page County Board of Supervisors

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

County Engineer Dave Shanahan met with the Board. He talked about the current salt and sand purchase and usage. He brought an updated report of sick leave usage for department employees. He also talked about other budget areas. Various other issues were discussed.

The Board was presented with the Iowa Department of Human Services Intergovernmental Contract for Decategorization for Fremont, Page and Taylor decat services. After looking at the contract, the Board will ask the county attorney to review this contract. The only action on the County's part is that the Auditor will serve as the fiscal agent for decat.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 31, 2007 (as listed in the Claims List).

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

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**January 8, 2008**

The Page County Board of Supervisors met in session on this 8<sup>th</sup> day of January, 2008 with all members present. The minutes of January 2, were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented a road closure resolution. On a motion by Herzberg, seconded by Armstrong, the following resolution was passed unanimously:

**RESOLUTION #14-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at 40 feet north of the Southeast Corner of the Southwest Quarter of Southwest Quarter of Section 2, Township 69 North, Range 39 West, Page County, Iowa, thence north and west approximately 2.0 miles to the Southwest Corner of Northwest Quarter of the Northwest Quarter of Section 35, Township 70 North, Range 39 West.

Location of this road closure is on D Avenue from J28 to Corporate line of Essex.

Closure of the described section of roadway is to become effective January 14, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 8<sup>th</sup> day of January, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Shanahan talked about other road projects and right of way guidelines for private contractors or citizens. A policy "To Construct or Encroach within Road Right of Way" is on next week's agenda for approval.

The Recorder's Reports of Fees for November and December were received and filed.

With the approval of the County Attorney, the Board, on a motion by Armstrong, seconded by Herzberg, signed the decat intergovernmental contract with DHS.

Southwest Iowa Planning Council Executive Director M. J. Broomfield met with the Board to present SWIPCO's annual report.

The new 2007 county valuations were reviewed.

With no other business to discuss, the Board adjourned at 11:05 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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## January 15, 2008

The Page County Board of Supervisors met in session on this 15<sup>th</sup> day of January with all members present. The minutes of January 8 were approved unanimously.

The Board canvassed the Essex Special Mayoral Election held on January 8, 2008.

County Engineer Dave Shanahan met with the Board. He reported on an equipment issue. Shanahan presented a policy for Right-of-Way Excavation. On a motion by Herzberg, seconded by Armstrong, the policy was tabled until it can be reviewed by the County Attorney.

Shanahan presented a 28E Agreement to be signed between the County and the City of Hepburn for snow removal. On a motion by Armstrong, seconded by Herzberg the Board unanimously approved this 28E agreement. Shanahan also reviewed some of his preliminary budget and discussed some of the road problems that will affect the budget.

Dana Wenstrand, Director of Essex Community Club, met with the Board to give an update on changes in Essex and to request continued county funding for next year's budget.

Sheriff Mike Williams met with the Board to update the Board on the 28E agreements and to tell the Board that Coin hasn't paid for two quarters. Williams has notified the city clerk that services will cease in 90 days if not paid. Williams also talked about siding the jail.

CPC Jane Miller and Case Management Director Karen Hensley met with the Board to talk about upgrading the office computer server and equipment. Two options are being explored. The Board approved them doing whatever needs to be done with the computer.

Hensley talked about Federal changes in case management that will affect the counties in many areas, including financially. Iowa has not developed guidelines yet and so we really have no answers at all to these changes. Billing changes must begin March 3<sup>rd</sup>, yet no guidelines are available. Another change is a requirement to do increased quality assurance, which will require a lot more time and work. The Board will be updated as answers become available.

The Treasurer's Semi-Annual Report was received and filed.

The Board discussed various other correspondence and budget meeting dates.

The Board reviewed plans and ideas for the Shenandoah building, with drawings for additional office space, and will begin taking quotes for the work.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2008 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:10 to attend a four-county meeting in Sidney and will meet again on Thursday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**January 17, 2008**

The Page County Board of Supervisors met in session on this 17<sup>th</sup> day of January with all members present. The minutes of January 15 were approved unanimously.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously appointed Marjorie Pugh and Ellen McClure as Page County's representatives on the Clarinda Mental Health Institute Citizen's Advisory Board.

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

The Board reviewed various budgets.

With no further business to discuss, the Board adjourned at 11:50 and will meet again next Monday for budget work.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**January 21, 2008**

The Page County Board of Supervisors met in session on this 21<sup>st</sup> day of January with all members present. The minutes of January 17 were approved unanimously.

The Board met with various department heads to review budgets.

With no further business, the Board adjourned at 3:15 and will meet again tomorrow.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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## **January 22, 2008**

The Page County Board of Supervisors met in session on this 22<sup>nd</sup> day of January with all members present. The minutes of January 21 were approved unanimously.

County Engineer Dave Shanahan presented the HGM Agreement to do bridge scour assessments. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved Shanahan signing the contract. On a motion by Herzberg, seconded by Armstrong, the Board approved the county engineer signing a contract with DeBruce for additional salt for the current year.

Shanahan also talked about closing down the department for Thursday and Friday, unless it snows, due to lack of work and funding limitations. He also presented information for next year's budget about resurfacing two bridges—Shambaugh and Hepburn.

CPC Jane Miller met with the Board to present the mental health budget. There is still no information available about changes in case management.

Public Health Administrator Belinda Debolt met with the Board to present her proposed budget.

A request for renewal of liquor license at the Essex Golf Club was reviewed. On a motion by Herzberg, seconded by Armstrong, the license was unanimously approved.

More budget work was done and the Shenandoah office space was once again discussed.

With no other business to discuss, the Board adjourned at 11:45 and will meet again Thursday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**January 24, 2008**

The Page County Board of Supervisors met in session on this 24<sup>th</sup> day of January with all members present. The minutes of January 22 were approved unanimously.

The Board discussed various budget items and other pending business.

Ray Graves met with the Board. Graves is going to work on the Census project for the County. All of the information for the Census was reviewed.

With no other business to discuss, the Board adjourned at 10:50 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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## **January 29, 2008**

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of January with all members present. The minutes of January 24 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented the fuel proposal from Clarinda Coop which he had approved. They also discussed FEMA assistance for the ice storm and repercussions from the recent fire at Valley News in Shenandoah.

Kevin McCall, Soil Conservation, presented his annual update and budget request of \$5,000 for technical assistance to Page County farmers.

Joel Dirks, Executive Director of West Central Community Action, presented the annual report and budget request for \$3,000, the same amount received last year.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 31, 2008 (as listed in the Claims List).

The Board adjourned to attend the Assessor's Conference Board meeting at 10:00 in the Page Room.

James D. Richardson, Chairman  
Page County Board of Supervisors

Peggy Huddle  
Page County Deputy Auditor

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**February 5, 2008**

The Page County Board of Supervisors met in session on this 5<sup>th</sup> day of February with all members present. The minutes of January 29 were approved unanimously.

County Engineer Dave Shanahan met with the Board and told them about preparations his department is making for today's expected snow storm.

Page County Fair Manager Neil McCoy and Fair Board Vice President Mary Rine met with the Board to present the Fair Board's proposed budget and request for county support.

Sheriff Mike Williams talked briefly with the Board about the bids for jail siding.

The Board discussed a possible grant for automatic external defibrillators (AED). The Board talked to Public Health Administrator Belinda Debolt about the grant. A letter of support was drafted for the grant.

The Board discussed the budget—it will be finalized next week and the budget hearing will be March 4<sup>th</sup>.

With no other business to discuss, the Board adjourned at 11:25 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**February 12, 2008**

The Page County Board of Supervisors met in session on this 12<sup>th</sup> day of February with all members present. The minutes of February 5 were approved unanimously.

County Engineer Dave Shanahan met with the Board and reported on the standing of his snow removal budget. He updated the Board on the fuel and snow budgets. Various road issues were discussed.

At 9:00 the Board called the Fremont County Board to talk about Johnson Run Drainage District. The current balance is \$15,858 and more repairs and cleanup needs to be done. Both Boards agreed to levy the max for the next year.

The Board discussed the Wellness Committee's request for employees to be certified in CPR, with Rod Riley doing the training. The Board is supportive of this.

Charly Stevens, representing Trees Forever, met with the Board to talk about trees in the courtyard and sheriff's office.

Tom Fleming, Wellmark account manager, met with the Board to present the annual review and update.

County Attorney Dick Davidson and DHS Representative Vici Giltner met with the Board regarding a few maintenance issues at the DHS office. Davidson also discussed a subdivision issue and will come to the Board later for further discussion.

Warren Andrew met with the Board to discuss some building issues in the basement.

The Board finalized the county budget. The public hearing will be at 9:30 on March 4<sup>th</sup>.

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

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor



**February 19, 2008**

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

County Engineer Dave Shanahan met with the Board and presented the following resolution which, on a motion by Armstrong, seconded by Herzberg, was unanimously approved by the Board:

**RESOLUTION #15-2008**

WHEREAS the Page County Board of Supervisors is empowered by Section 309.57 of the Code of Iowa to establish certain Page County Secondary Roads as Area Service "B".

AND WHEREAS the Page County Board of Supervisors has adopted Page County Ordinance No. 96-2, An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa.

AND WHEREAS the Page County Engineer is currently maintaining on file an accurate record for all segments of roads classified as Area Service "B", and this record is available for inspection at the County Engineer's Office.

AND WHEREAS the Page County Engineer has caused the necessary signs to be erected at every public road access on those roads.

AND WHEREAS the Page County Board of Supervisors has approved road surface upgrades on the following described roads from earth surfaced to granular surfacing for the reasons that follow.

**Site #1 – Porter's Lake Road**

Beginning at Highway 48 thence westerly on Avenue B a distance of 1177.44 feet, in Section 4, T-69N, R-39W

Reason: This is to provide a granular surfaced road for inhabitants and safety vehicles to enter or leave during periods of high flow when a portion of the existing granular surfaced roadway floods and is impassible.

**Site #2 – Tolbert Avenue**

Beginning at the intersection with J-35, Sec. 33, T-68N, R-36W, thence South along Tolbert Avenue a distance of 1066.56 feet

Reason: This was done to complete the upgrading of surfacing on this section of Tolbert Avenue.

**Site #3 – Q Avenue**

Beginning 1335.84 feet south of the intersection of J-40 & Q Avenue, thence south 3088.8 feet in Sec. 14, T-68N, R-37W

Reason: This was done to provide a granular surfaced road for access to the dwelling by the owner and safety vehicles.

BE IT THEREFORE RESOLVED that this amendment, number 35, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 19<sup>th</sup> day of February, 2008.

ATTEST:

Sonia Morrison  
Page County Deputy Auditor

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

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

CPC Jane Miller presented the new server contract for the Board's approval and signature. On a motion by Herzberg, seconded by Armstrong, the Board approved the contract unanimously.

Sheriff Mike Williams met with the Board to talk about the Jail Inspection report. The Board discussed and approved the IMWCA response.

The Board opened and discussed quotes received for work to be done on the Shenandoah building. The five quotes were as follows: Bayless Brothers \$20,800, Looker/Rowe \$24,490, Slater Construction \$20,750, Jeff Miller Construction \$24,483.49, Lauman Construction \$24,310.28. On a motion by Armstrong, seconded by Herzberg, the Board unanimously agreed to accept the low quote from Slater Construction for \$20,750. The Board will verify that sales tax is not included in the quote.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2008 (as listed in the Claims List).

The Board adjourned at 9:55 to attend the Assessor's Conference Board Budget Hearing at 10:00. The Board will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Sonia Morrison  
Page County Deputy Auditor

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**February 26, 2008**

The Page County Board of Supervisors met on this 26<sup>th</sup> day of February with all members present. The minutes of February 19 were approved unanimously.

County Engineer Dave Shanahan met with the Board. Subdivisions were discussed. Shanahan talked about chip seal roads, the ADT (average daily traffic), and the costs involved in maintaining these roads. Budget items were also discussed.

On a motion by Armstrong, seconded by Herzberg the Chairman signed the Solutions contract and Inukshuk contract for the county website development.

The Board discussed various items of correspondence.

Armstrong left at 10:30 to attend a deCAT meeting.

With no other business to discuss, the Board adjourned at 11:05 and will meet again on Thursday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**February 28, 2008**

The Page County Board of Supervisors met on this 28<sup>th</sup> day of February with all members present. The minutes of February 26 were approved unanimously.

County Engineer Dave Shanahan met with the Board. Road issues and personnel evaluations were discussed. On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION #16-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 28<sup>th</sup> day of February, 2008, that the following reappointment be made:

David L. Shanahan, County Engineer—6 months (through Dec. 31, 2008)

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The Board also discussed using the Alegent Occupational Health group for any work comp claims.

County Attorney Dick Davidson met with the Board and County Engineer regarding subdivisions and private roads.

The budget hearing is scheduled for next Tuesday at 9:30 and the presentation was discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 29, 2008 (as listed in the Claims List).

With no further business, the Board adjourned

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**March 4, 2008**

The Page County Board of Supervisors met on this 4<sup>th</sup> day of March with all members present. The minutes of February 28 were approved unanimously.

Judy Ridnour, Engineer's Office Manager, met with the Board, in the absence of the County Engineer. On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION # 17-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at 33 feet north of the Southwest Corner of Section 35, Township 70 North, Range 37 West, Page County, Iowa, thence north approximately 1.0 mile to 33 feet south of the Northwest Corner Section 35, Township 70 North, Range 37 West.

Location of this road closure is on P Avenue from 160<sup>th</sup> Street to 150<sup>th</sup> Street.

Closure of the described section of roadway is to become effective March 4, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 4<sup>th</sup> day of March, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

On a motion by Herzberg, seconded by Armstrong, the following motion for abatement of taxes was passed unanimously:

**RESOLUTION #18-2008**

The Page County Board of Supervisors met in session on this 4<sup>th</sup> day of March, 2008 and approved the abatement of all taxes on the following properties now owned by the City of Blanchard and the City of Shenandoah:

City of Blanchard—Parcel #701432229185000—Original Lots 14 and 15, Block 11, City of Blanchard, Page County, Iowa

City of Shenandoah—Parcel #880519332100000—Priests Lot 162 City of Shenandoah, Page County, Iowa, 910 6<sup>th</sup> Avenue.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Shenandoah Mayor Dick Hunt called the Board and asked questions about Page County Crimestoppers. The County has nothing to do with this program, so local law enforcement will be contacted.

The Board moved to the Page Room to hold the budget hearing.

Chairman Richardson opened the public hearing for the 2008/09 budget at 9:30 a.m. About 12 department heads and board members, along with six citizens were in attendance. Bob Tunncliff, Compensation Board Chairman, explained the compensation board's recommendation, which was 3.75% increase for all elected officials.

Richardson then moved on to use a power point presentation explaining the budget. No comments were received from the public.

The public hearing was closed at 9:54 on a unanimous motion. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved compensation board recommendation of a 3.75% increase for all elected officials. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the budget as follows:

RESOLUTION #19-2008  
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES  
Fiscal Year July 1, 2008—June 30, 2009

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 4, 2008, the proposed budget for July 1, 2008 to June 30, 2009 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.81698
GENERAL SUPPLEMENTAL	.99643
MH-DD SERVICES	1.19034
RURAL BASIC	2.72009

Motion was made by Armstrong, seconded by Herzberg and passed unanimously to accept the Compensation Board's recommended 3.75% increase for all elected officials for the fiscal year 2008-09 as follows:

Attorney	54,776
Auditor	46,077
Recorder	45,742
Treasurer	45,742
Sheriff	56,771
Supervisors	27,692
Supervisor Chair	28,192

Motion approved March 4, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisor

On a motion by Armstrong, seconded by Herzberg the Board unanimously approved the following motion for appropriations for the 2008/09 fiscal year:

RESOLUTION #20-2008

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2008, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 4<sup>th</sup> day of March, 2008, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2008.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2008/2009 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2008/2009 budget year.

6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2009. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 4, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

At 10:30 the Board opened the two scaffolding bids. Jon Herzberg bid \$985 and Neal Curry bid \$2535. The Board accepted the bid from Curry.

Clarinda Regional Health CEO Keith Heuser met with the Board to update them on the current status of the Clarinda Hospital and the Hospital Board's vote to build a new hospital. Heuser explained the various options which have been explored regarding renovating the current building or constructing a new building. Heuser is requesting the Board's input on using the two remaining lots at the Davison Business Park, along with an additional 250 feet to the west for a new hospital. The Board will proceed with holding a public hearing for the sale of this additional land.

With no further business, the Board adjourned at 11:30 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**March 11, 2008**

The Page County Board of Supervisors met in session on this 11<sup>th</sup> day of March with all members present. The minutes of March 4 were approved unanimously.

County Engineer Dave Shanahan met with the Board. He talked about rock retriever mounts for the motor grader. The cost is about \$5,500. The Board approved the purchase.

Clarinda Chamber Director Elaine Farwell, Debbi Flanders and Janet McCannon, Iowa Department of Economic Development downtown development specialists, met with the Board. They are conducting an assessment of Clarinda, going through an interview process with community members, the Board, along with asking for input from many.

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

On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the amended Decat contract.

The Chairman signed the Wellmark renewal contract for the county health insurance.

On a motion by Herzberg, seconded by Armstrong, the following resolution was passed unanimously:

**RESOLUTION #21-2008**

The Page County Board of Supervisors met in session on this 11<sup>th</sup> day of March, 2008 and approved the abatement of all taxes on the following property now owned by the City of College springs:

City of College Springs—Parcel #781517179100000—Original Lots 1 thru 9, Block 84, City of College Springs, Page County, Iowa—409 Missouri Ave.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Budget amendments were discussed. Other items of correspondence were discussed.

Roger Andersen, Occupational Health Services, Mercy Hospital, Alegent Health, met with the Board to talk about working with county employees for physicals, work comp issues, random drug testing. Andersen explained the process they use for assessment of injuries. They also do work with IMWCA. They work with local providers for continuing therapy. The Board feels it would be beneficial for the county to use Occupational Health Services in Council Bluffs for work comp issues. On a motion by Herzberg, seconded by Armstrong, the Board will direct any employees involved in a work comp claim to Occupational Health Services in Council Bluffs.

John Clark and Randy Pullen II, Clarinda Regional Health Center Trustees, met with the Board to give an update of a meeting held with City officials last week. CRHC is requesting purchasing land from the County behind Lot 1 of the Essie Davison Business Park. The Board will discuss this next Tuesday and then will set a public hearing.

Bids for the Shenandoah office building for the heating and cooling were received from Lynn Furnace-\$8100, Slater Electric-\$8850, Clarinda Heating & Cooling-\$10,500; electrical from Slater Electric-\$7,050 and Clarinda Heating & Cooling-\$14,895; and for plumbing from Clarinda Heating & Cooling-\$6,000. Low bids were accepted pending further verification of building code specifications.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 14, 2008 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:45 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor



**March 18, 2008**

The Page County Board of Supervisors met at the Allen Davison Business Park on this 18<sup>th</sup> day of March at 8:30 with Clarinda Regional Health Center CEO Keith Heuser and CRHC Board Trustee John Clark to look at Lot 1 of the Davison Business Park and the adjoining county land. The meeting was moved to the Courthouse at 9:00 and discussion continued with Hueser and Clark. Options were discussed. The City of Clarinda has offered Lot 1 of the Allen Davison Business Park for the building of a new hospital. The Board will hold a public hearing to lease/sell 350 feet to the west of Lot 1. Heuser would like a future option on an additional 250 feet directly to the west of the 350 feet. An additional 60 feet could be reserved for the westerly continuation of Essie Davison Drive

The minutes of March 11 were approved unanimously.

County Engineer Dave Shanahan met with the Board. A personnel issue was discussed. Shanahan talked about road conditions. On a motion by Armstrong, seconded by Herzberg, the Board approved the Dust Control Program.

Treasurer Kim Behrens talked to the Board about pending legislation for a driver's license surcharge.

County Attorney Dick Davidson met with the Board to talk about the lease of land west of the Davison Business Park.

Renee Von Bokern talked by phone with the Board and County Attorney about a secondary road personnel issue.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing an agreement with Siemens for the Courthouse security panel system.

The Shenandoah building bids were discussed—the low bids were accepted. Various other items were reviewed.

With no other business, the Board adjourned at 11:55 and will meet again next Thursday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**March 20, 2008**

The Page County Board of Supervisors met in session this 20<sup>th</sup> day of March with all members present. The minutes of March 18 were approved unanimously.

The Board and County Engineer met briefly with Senator Harkin's representative yesterday regarding County infrastructure.

County Attorney Dick Davidson met with the Board to review the Resolution for Public Meeting for Lease of County Property. On a motion by Armstrong, seconded by Herzberg, the following motion was passed unanimously:

**RESOLUTION #22 - 2008**

**NOTICE OF PUBLIC MEETING FOR LONG TERM LEASE OF COUNTY PROPERTY**

WHEREAS, Page County has determined that it owns or has an interest in or is in possession of certain real estate that the City of Clarinda desires to purchase for the purpose of a new hospital, and

WHEREAS, the County proposes to sell to the City of Clarinda, real estate which it has acquired by deed. Said real estate to be the subject of a development agreement with Clarinda Regional Health Center for a new hospital facility. Said real estate being roughly described as part of the Essie Davison Farm,

Approximately 350 feet by 545 feet more or less adjoining the Allen Davison Business Park on the West of NE ½ NW ¼, 12-68-37, to be determined by survey

WHEREAS, the conveyance from the County may include an option to purchase additional land or right of first refusal respecting adjoining property to the south or west.

WHEREAS, the conveyance from the County is to be by quit claim deed and the County is not to furnish an Abstract of Title, and

Now, therefore, be it resolved by the Page County Board of Supervisors, pursuant to Chapter 331.361(2) of the Code of Iowa, shall publish notice of its intent to sell the above described property and that after the public hearing the Board may make a final determination on the proposal, by resolution, to sell said property as proposed herein.

Now, therefore, be it resolved by the Page County Board of Supervisors that a public hearing on the disposal of the said County property described above be set for **9:00 a.m. on April 1, 2008**, in the Page Room of the Page County Courthouse, Clarinda, Iowa.

Be it further resolved that this resolution shall be effective immediately upon its passage and approval by the Page County Board of Supervisors.

Passed this 18<sup>th</sup> day of March, 2008.

ATTEST:

Judy Clark  
Page County Auditor

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

County Engineer Dave Shanahan and Office Manager Judy Ridnour met with the Board for a personnel issue.

Richardson talked about an issue with the Shenandoah building construction. The Board approved the change.

With no further business, the Board adjourned at 10:00 to attend a GIS presentation and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**March 25, 2008**

The Page County Board of Supervisors met in session on this 25<sup>th</sup> day of March with all members present. The minutes of March 20 were approved unanimously.

County Engineer Dave Shanahan met with the Board. He talked about a request for street maintenance from the City of College Springs. All 28E Agreements need to be reviewed and possibly rewritten, and cities need to be billed for services given by the County. Shanahan talked about the roads that will be chip sealed this year. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the FY2009 IDOT Secondary Road budget. Pending legislation was discussed.

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

**RESOLUTION #23-2008**

**NOTICE OF PUBLIC MEETING FOR VACATION OF ROADWAY KNOWN AS CLARK CRAWFORD DRIVE**

WHEREAS, Page County has determined that the roadway known as Clark Crawford Drive dedicated for public use in the official plat of West Forty Subdivision is of no benefit to the public and should, in fact, be held by private landowners as a private drive, and

WHEREAS, the County proposes to vacate the roadway know as Clark Crawford Drive in the West Forty Subdivision to adjoining proprietors of the subdivision to use as a private drive, Clark Crawford Drive a part of West Forty Subdivision in Northeast Quarter of Northwest Quarter of Section 35, Township 69 North, Range 37 West of 5<sup>th</sup> P.M., Page County, Iowa, as shown by Plat, Certificate and Dedication recorded as Instrument No. 20011910 in Office of County Recorder.

WHEREAS, the County intends to convey the property to adjoining proprietors by Resolution which will serve as a vacation instrument pursuant to Iowa Code Section 354.23.

Now, therefore, be it resolved by the Page County Board of Supervisors, pursuant to Chapter 331.361(2) and 354.23 of the Code of Iowa, shall publish notice of its intent to vacate Clark Crawford Drive to adjoining proprietors and that, after the public hearing, the Board intends on signing a Resolution to vacate Clark Crawford Drive that was dedicated to public use in the official plat of the West Forty Subdivision, immediately following hearing proposed herein.

Now, therefore, be it resolved by the Page County Board of Supervisors that a public hearing on the vacation of the said roadway described above be set for **9:00 a.m. on April 8, 2008**, in the Page Room of the Page County Courthouse, Clarinda, Iowa.

Be it further resolved that this resolution shall be effective immediately upon its passage and approval by the Page County Board of Supervisors.

Passed this 25<sup>th</sup> day of March, 2008.

ATTEST:  
Judy Clark  
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg the following resolution was passed unanimously:

**RESOLUTION #24-2008  
NOTICE TO ALL PROPERTY OWNERS  
NOXIOUS WEEDS**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2007, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

Canada thistle, sow thistle, quack grass and European bind weed, shall be destroyed in a manner which will kill the root stalks as well as by cutting the plants before they are in bloom

and before seed has developed sufficiently so that they will not germinate when dry. Weeds, as specified by the Code, are:

1. PRIMARY NOXIOUS WEEDS: quack grass, perennial sow thistle, Canada thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper-grass, Russian knapweed, buckthorn, and all other species of thistles, shall be controlled.

2. SECONDARY NOXIOUS WEEDS: butterprint annual, cocklebur annual, wild mustard annual, wild carrot biennial, buckhorn perennial, sheep sorrel perennial, sour dock perennial, smooth dock perennial, poison hemlock, multiflora rose, wild sunflower annual, puncture vine annual, teasel biennial, and shattercane annual, shall be controlled.

3. This resolution shall also pertain to all state and primary roads and railroad right of way.

If the owner or person in control of any real estate fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work including costs of serving notice and other costs, if any, shall be taxed against the real estate on which the noxious weeds are destroyed.

The County Auditor is hereby directed to cause notice of the making and entering of the foregoing order to be published once in each of the official newspapers of the County.

Dated this 25<sup>th</sup> day of March, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

CPC Jane Miller met with the Board to update them on the changes in the Waubonsie participation agreement and rates.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing two temporary easement contracts for Hungry Canyons Site 26 construction. The County Engineer met again with the Board to look at the Yorktown 28E agreement. Shanahan again talked about county roads and the use of different equipment for repairs.

With no other business, the Board adjourned at 10:40 and will meet again in session next Tuesday. The Board will be present for a GIS presentation on Thursday morning.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 1, 2008**

The Page County Board of Supervisors met in session on this 1<sup>st</sup> day of April with all members present. The minutes of March 25 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented the five-year construction plan for IDOT. The Board Chairman was unanimously authorized to sign it. FEMA projects and other projects were discussed. Shanahan will do RFPs for FEMA work and pipes.

The public meeting was opened by Chairman Richardson at 9 a.m. on a motion by Armstrong, seconded by Herzberg. The purpose of this public meeting is to talk about leasing/selling property to the City of Clarinda for the purpose of building a new hospital facility. Bob Brown, neighbor to the land, Keith Heuser, John Clark, and Randy Pullen, CRHC representatives, were the only public in attendance. Brown stated that he and his wife, Carol, have no problem with the hospital building on the proposed site. The neighbors met with hospital representatives last night, so many questions were answered. The only real issue the neighbors had was the traffic on La Perla, which is a City issue and does not involve the County and sale of land. The land is specifically designated for a new hospital facility. Heuser, on behalf of the hospital, would like to thank the county, stating the project could not be done without the help of the county. He thanked the Board for assuring the project—to allow them to develop the future of health services for Clarinda and surrounding communities.

The public hearing was closed at 9:14 a.m. On a motion by Armstrong, seconded by Herzberg, the Board unanimously agreed to an 82 year lease purchase of approximately 350 feet by 545 feet more or less adjoining the Allen Davison Business Park on the West, pursuant to the development agreement and pending the completion of a survey and legal description of said land.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the gifting of approximately one half acre of land for purposes of extending Essie Davison Drive west, pending the completion of a survey and legal description of said land.

County Attorney Dick Davidson was part of the discussion and will start working on a development agreement.

Davidson also talked about a personnel issue.

Environmental Specialist Donnie McCoy met with the Board to explain a major problem with a contractor's septic tank installation. The Board of Health approved an additional fee for McCoy's supervision of contractors of \$20 per hour plus mileage. On a motion by Armstrong, seconded by Herzberg, the Board of Supervisors unanimously approved the increase in fees for services above and beyond the normal inspection time, plus mileage.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 31, 2008 (as listed in the Claims List).

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

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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## April 8, 2008

The Page County Board of Supervisors met in session on this 8<sup>th</sup> day of April, 2008 with all members present. The minutes of April 1 were approved unanimously.

Relief Director Rod Riley called the Board to talk about rent being paid for a county resident. The Board and Riley will talk to the County Attorney.

County Engineer Dave Shanahan and Secondary Road Office Manager Judy Ridnour met with the Board to open the dust control bids. Two bids were received: The bid from Jerico Services in Indianola is \$475.20 for three applications and from Heffron in Van Meter is \$470 for three applications. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the low bid, contingent upon checking the specifications required. The County does not participate in any of the cost of dust control—the landowners pay for their own dust control.

Shanahan also talked about road work being done and he presented an RFP for cleaning ditches. Some additions were made to the RFP. The Auditor told the Board about a road complaint received last week.

At 9:00 the public meeting for the vacation of Clark Crawford Drive was opened on a motion by Herzberg, seconded by Armstrong, and passed unanimously. Those present were landowners Jerry Wesbrook, Dean and Helen Derry. County Attorney Dick Davidson explained the wording in the subdivision preliminary plat which was changed in the final plat, making the road public. Davidson stated that he felt this was never meant to be a public road, but a private drive. Wesbrook, as a landowner, told the Board he was not here when the subdivision was opened and he has taken care of the road for the last year. There is now a drop off at the end of the road that is dangerous and he would like the County to put some type of guard rail there for safety. Another landowner, Vince Moser, contacted the county attorney and his comment was that he had no objection to making the road private. However, he was concerned with what a barrier or guardrail would look like. Dean and Helen Derry stated that they believe the drop off presents a hazard. Davidson believes the landowners should agree on what needs to be done for this barrier.

Although the road may be technically public, there is no benefit to the public. For all purposes it is a private drive, and the County should not be involved with the drive. The issue is to determine a solution. Davidson stated the Board is within its rights to vacate the road, especially if there is limited or no public use of the drive.

Shanahan explained that a barrier would have to meet certain IDOT specifications. The County could install a guardrail, vacate the road, and then the responsibility would be with the landowners. Wesbrook is just worried about the liability. The county will not re-grade the road, but will put a guardrail and some rock on the road before it's vacated. A sign will be placed at the road entrance—private drive, no outlet. Derry discussed a road ditch on the north 50 feet of his property, but because the County cannot bring the road up to standard, the ditch would cause more problems for the landowners.

On a motion by Armstrong, seconded by Herzberg, the public meeting was closed.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously agreed to vacate Clark Crawford Drive, as shown in the following resolution:

### RESOLUTION #25-2008 NOTICE OF ROAD VACATION

The Board of Supervisors of Page County, Iowa, acting under the authority granted in Chapter 306, Code of Iowa, vacates the following described Page County Secondary Road:

Clark Crawford Drive a part of West Forty Subdivision in Northeast Quarter of Northwest Quarter of Section 35, Township 69 North, Range 37 West of 5<sup>th</sup> P.M., Page County, Iowa, as shown by Plat, Certificate and Dedication recorded as Instrument No. 20011910 in Office of County Recorder.

The hearing for the vacation of the above-described road was held in the office of the Page County Board of Supervisors in the Page County Courthouse in Clarinda, Iowa, at 9:00 a.m. on the 8<sup>th</sup> day of April, 2008.

The Page County Board of Supervisors determined that Clark Crawford Drive dedicated to the public use is of no benefit to the public and should be vacated and deemed a private drive.

Per Iowa Code 354.23, the adjoining landowners are as follows:

Billy Dean & Helen H. Derry—Lot 1 West Forty SD

Ralph G & Helen J. Furst—Parcel B NE NW

Vincent L & Lisa M. Moser—Lots 2 & 3 West Forty SD, Parcel A NE NW

Jerry L. & Sherry A. Wesbrook—NE NW Exc West Forty SD & Exc Parcels A & B

All of the above mentioned located within Sec 35 Twp 69 N Rng 37, West of 5<sup>th</sup> P.M., Page Co, Iowa.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 8<sup>th</sup> day of April, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

On a motion by Armstrong, seconded by Herzberg, the Board unanimously agreed to put up a barricade, put rock on the road and put up a “private drive” sign on Clark Crawford Drive. This is a case of very unusual circumstances, and this action by the Board should not be interpreted to set any precedent for public or private roadways in the County.

Jim Parker, Montgomery County Supervisor, met with the Board to discuss mutual county issues.

Gary Johnson, Iowa Workforce Development, called to talk with the Board about an upcoming telephone conference.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously authorized the Chairman to sign the Iowa DHS Community Mental Health Center Affiliation with Waubonsie Mental Health Center.

On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION #26-2008  
NAMING OF DEPOSITORIES**

The Page County Board of Supervisors sitting in session on this 8th day of April, 2008, do hereby approve the following financial institutions to be depositories of Page County funds according to Iowa Code Section 12C.2, 2001. The below named officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as designated below:

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE
TREASURER – Page County State Bank	Clarinda	\$7,000,000

This resolution amends Resolution #50-2003.

This maximum amount is being increased because of apportionment of taxes to other taxing bodies (done by automatic withdrawal-ACH).

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The Board discussed upcoming agenda items.

With no further business, the Board adjourned at 11:40 a.m. and will meet again on Thursday for a Schneider GIS presentation.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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## **April 15, 2008**

The Page County Board of Supervisors met in session on this 15<sup>th</sup> day of April with all members present. The minutes of April 8 were approved unanimously.

County Engineer Dave Shanahan met with the Board. He illustrated the barrier that will be placed on Clark Crawford Drive to meet IDOT standards.

The Board discussed a rental agreement for a piece of equipment called an asphalt “zipper”—more later. The Board discussed a call from Clay Walker regarding the condition of his road, which has been closed to trucks, because of the poor road condition. The signs will be taken down and, as has been done, road work will continue since the road has not dried out. The Board will look at the road this morning and will talk to Walker.

Public Health Administrator Belinda Debolt met with the Board to discuss staff issues. She wants to increase two tobacco staff members to full time. The nurses are now doing dental testing and lead screening, so these two staff members are now doing other programs, such as Hawk I (which the nurses were doing). Debolt says she has enough money to pay for this for the current year and for the next budget year. The Board reminded Debolt that the County’s contribution will not be increased. These two staff members know that if the funding is cut, their work time will be cut. They are attending a lot of meetings, assisting businesses in becoming smoke free, helping with cessation classes, biopreparedness, visiting schools in four counties (12 schools).

Shanahan returned to the meeting. On a motion by Armstrong, seconded by Herzberg, the Board unanimously signed the amended seal-coat plans and approved setting a date for the RFP for Hungry Canyons Construction Project 26 on 230<sup>th</sup> Street, Lincoln Township 9/16. The Board continued discussion on the asphalt zipper and whether to purchase it or not, or even rent it. A decision will be made next Tuesday.

The Board discussed the lease for the Juvenile Court Services Red Oak office. On a motion by Herzberg, seconded by Armstrong, the Board approved the Montgomery County Attorney renegotiating the lease on this building.

Stanley Johnson, Habitat Chairman for Pheasants Forever and Page County Conservation Board Chairman Charlie Spencer and Office Manager Charly Stevens, met with the Board. Johnson explained that Pheasants Forever would like to purchase 57 acres of land near Ross Park for a public hunting area. This land would be given to Page County after it’s paid for. No county money would be involved in the purchase. Pheasants Forever, however, cannot buy this land in their name, but it could be purchased through the Iowa Natural Heritage Foundation. Some of the land is currently in CRP and will continue for the next 4 to 5 years. Pheasants Forever would like the naming rights (if a benefactor would give a large donation for the name) and would also like county assistance to apply for grants (REAP and Wildlife Habitat). A local attorney will be working with the group to develop the purchase and payment agreements, similar to the Rapp Park agreement.

Richardson asked how this would fit in with the conservation plan. Spencer explained it would fit in with the current park (Ross) and would be low maintenance. Spencer agreed the best way to do this purchase is through Iowa Natural Heritage Foundation, just like Rapp Park. The County Conservation Board does not have funds for this, but would be willing to accept the land after it has been paid off. No real change is foreseen. The Board of Supervisors will put this on next week’s agenda.

Spencer and Stevens talked about grant applications for conservation projects, especially at Rapp Park.

The Sheriff’s Report of Fees for March was received and filed.

Various items of correspondence were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2008 (as listed in the Claims List).

With no other business, the Board adjourned at 10:45 to go view a road and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 22, 2008**

The Page County Board of Supervisors met in session on this 22<sup>nd</sup> day of April with all members present. The minutes of April 15 were approved unanimously.

The Recorder's Report of Fees for March was received and filed.

Matt Madsen and Vici Giltner, DHS, met with the Board for the budget amendment hearing. Charles Warner was also in attendance. On a unanimous vote at 9:00 the budget amendment hearing was opened. The hearing was closed at 9:12. On a motion by Armstrong, seconded by Herzberg, the budget amendment was approved as published and as follows:

**RESOLUTION #27-2008**

**RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT  
And CHANGE OF APPROPRIATIONS**

On this 22<sup>nd</sup> day of April, 2008, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 6, 2007. The notice and time of place of hearing was published on April 9, 2008. 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	1,525,953	1,536,379	10,426
Physical Health	684,948	766,801	81,853
County Environment Roads &	284,587	293,337	8,750
Transportation	3,815,247	3,783,100	-32,147
Administration	859,450	924,450	65,000
Capital Projects	916,400	660,000	<u>-256,400</u>
			<b>-122,518</b>
 <u>Revenues</u>			
Intergovernmental	4,966,272	5,310,498	344,226
Miscellaneous	384,173	385,793	<u>1620</u>
			<b>345,846</b>
 <u>Appropriations</u>			
Sheriff	1,096,837	1,106,837	10,000
Local Option Tax	89,307	158,057	68,750
Misc. Ct. Ordered Serv	30,000	48,000	18,000
Secondary Road	4,481,647	4,193,100	-288,547
Public Health	315,583	379,436	63,853
District Court	600	1,026	426
Drainage	2500	7,500	<u>5,000</u>
			<b>-122,518</b>

ATTEST:  
Judy Clark  
Page County Auditor

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

Warner also questioned the Board about roadwork that is recently or currently being done on rarely used roads.

The Board received a letter of resignation from Dave Shanahan as County Engineer, effective May 30, 2008, which was accepted.

Secondary Road Office Manager Judy Ridnour joined the meeting. On a motion by Armstrong, seconded by Herzberg, the Board approved and signed the Bid for Project L-HCA26 for Streambed Degradation Control Structure. The Board again discussed the rental agreement

for a piece of equipment called an asphalt zipper. If the machine is rented, it will be while Shanahan is still here. On a motion by Herzberg, seconded by Armstrong, the Board approved the Chairman signing the one-month rental agreement for 40 hours only for \$9950.

The County Attorney, County Engineer, Secondary Road Office Manager Judy Ridnour, and Kelvin Kirchner met with the Board. At 9:43 the Board, on a motion by Herzberg, seconded by Armstrong, went into closed session under Iowa Code 21.5 (i), at the request of an employee. The closed hearing ended at 10:28.

The ditch cleaning bids have been put on hold.

The Board adjourned at 10:45 and will meet again Thursday at 8:30.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**April 24, 2008**

The Page County Board of Supervisors met in session on this 24<sup>th</sup> day of April with all members present. The minutes of April 22 were approved unanimously.

County Engineer Dave Shanahan, Secondary Road Office Manager Judy Ridnour, County Attorney Dick Davidson, and Renee Von Bokern (on the phone) talked with the Board about the secondary road employee employment issue. Various options were discussed. The County Attorney left the meeting at 9:25.

Judy Ridnour brought information pertaining to insurance questions that arose at an earlier meeting. Herzberg and Armstrong were brought up to speed on the meeting with the insurance representatives earlier this week.

Road issues were discussed.

The Board discussed joining NACO (National Association of Counties), with the dues at \$400 per year. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved joining.

Kelvin Kirchner met with the Board to sign an employee letter prepared by the County Attorney. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the letter.

With no other business, the Board adjourned at 10:55 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**April 29, 2008**

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of April with all members present. The minutes of April 24 were approved unanimously.

County Engineer Dave Shanahan met with the Board. He reported on the asphalt zipper—it is averaging 1300 square yards per hour and working well. He reported on the condition of other equipment after the winter weather. Shanahan presented bids for galvanized and aluminized corrugated metal pipe. There could be a problem using aluminized and galvanized together, so Shanahan recommends accepting the low bid from Midwestern Culvert, Ankeny, IA for the galvanized corrugated metal pipe for \$18,792.47. On a motion by Herzberg, seconded by Armstrong, the Board approved the Midwestern Culvert bid.

Shanahan presented the project agreement HCA-08-11-F, Colfax 25. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign this agreement.

Richardson talked about SWIPCO applying for federal money for watershed improvement. Shanahan will contact John McCurdy to see if the county is eligible for any of this funding.

Maintenance person Rich Osborn met with the Board to talk about several courthouse maintenance items. He presented a bid from Tri-Tractor for \$2555 for a topper for his mower/snow blade. On a motion by Armstrong, seconded by Herzberg, the Board approved the purchase. The Board talked about the courthouse parking lot. The Board and Auditor toured the courthouse and grounds.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 30, 2008 (as listed in the Claims List).

With no other business, the Board adjourned at 10:30 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 6, 2008**

The Page County Board of Supervisors met in session on this 6<sup>th</sup> day of May with all members present. The minutes of April 29 were approved unanimously.

County Engineer Dave Shanahan met with the Board to talk about the work being done on the roads. He also told the Board that the department has plenty of pipe necessary for FEMA work—no more needs to be purchased. The asphalt zipper has been doing a good job and the roads are looking good. It takes about ten hours per mile. The loader has been overheating, but it's being worked on today. They also talked about a reclaimer machine.

County Attorney Dick Davidson met with the Board to talk about case management software for his office, called ProLaw Case Management Software. There are currently 20 counties using this software. The County Attorney's group has contacted Davidson about the availability of a grant that would pay 80% of the hardware and software. This would require a 28E agreement with an annual maintenance fee of about \$2700 per year. The Legislature is encouraging the county attorneys to assist the state in collecting delinquent fines, and the county could retain 30% of the collections. This software would assist in doing this work.

Montgomery County Supervisors Steve Ratcliff and Jim Parker, along with Auditor Joni Ernst and Page County Secondary Road Office Manager Judy Ridnour met with the Board to discuss sharing an engineer between the two counties. On a motion by Armstrong, seconded by Herzberg, the Board unanimously agreed to move forward in the process to hire a shared engineer with Montgomery County starting with advertisements. Options for completing jobs in the interim were discussed.

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

**RESOLUTION #28-2008**

The Page County Board of Supervisors met in session on this 6<sup>th</sup> day of May, 2008 and approved the abatement of all taxes on the following properties now owned by the City of Essex and Page County:

City of Essex—Parcel #800126360165000—Lot 125 and the West 30 feet of Lot 126 of the First Supplemental Plat, City of Essex, Page County, Iowa—700 South Avenue.

City of Shenandoah—Parcel #880519460155000—West sixty feet of Lots 1 and 2 Block 5 Priest Second Addition to the City of Shenandoah, Page County, Iowa—502 W Summit Street.

Page County—Parcel #880518378110000—Lot 2 (EXCEPT North 80.4 feet AND EXCEPT East 660.1 feet thereof) of Auditor's Plat of South Half of Southwest Quarter of Section 18, Township 69 North, Range 39 West of the 5<sup>th</sup> P.M. in City of Shenandoah, Page County, Iowa—615 Northwest Rd.

ATTEST:  
Judy Clark  
Page County Auditor

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

With no other business, the Board adjourned at 11:35 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**May 13, 2008**

The Page County Board of Supervisors met in session on this 13<sup>th</sup> day of May with all members present. The minutes of May 6 were approved unanimously.

County Engineer Dave Shanahan and Office Manager Judy Ridnour met with the Board and talked about road projects. They talked about the asphalt zipper machine that is being used on some roads.

On a motion by Armstrong, seconded by Herzberg, the Engineer's office was instructed to develop a safety shoe policy for union and non-union employees, with the option to exempt certain employees. Reimbursement will only be given to union employees, per the union policy. The motion passed unanimously.

Max and Connie Elg, Inukshuk Technologies, met with the Board to update them on the progress of the county's website.

Ken Coffman, JFSCO Engineering, met with the Board to talk about providing temporary consulting services during the absence of an engineer in the County. Office Manager Judy Ridnour and Engineer Dave Shanahan were in attendance. Coffman would do this for \$112.00 per hour, or approximately \$1100 minimum per month.

County Attorney Dick Davidson met with the Board to again discuss the computer software and hardware for his office. Eighty percent of Federal grant funds are available until the end of this month, and Davidson feels he should proceed with this project. The Board unanimously agreed to these purchases. On a motion by Herzberg, seconded by Armstrong, the Board unanimously agreed to sign the Iowa County Attorneys Case Management Project 28E Agreement.

On a motion by Armstrong, seconded by Herzberg, the following resolution was approved unanimously:

**RESOLUTION #29-2008**

The Page County Board of Supervisors sitting in session on this 13<sup>th</sup> day of May, 2008 do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund	\$ 22,383
Reimburse Weed Commissioner Expenses	
From Rural Basic Fund to Secondary Road Fund	\$691,476
From General Basic to Conservation Reserve	\$ 8,000

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing the new voter equipment contract. The State has negotiated the contract and will be purchasing the new equipment for the counties. The DRE touch screen machines will no longer be used after the June primary.

The Board continued discussion of how to handle the engineer vacancy. Armstrong had spoken to Fremont County regarding Dan Davis, Fremont County Engineer, filling in during the absence of a full-time county engineer. Armstrong moved the hiring of Dan Davis, Fremont County Engineer, for the interim period, seconded by Herzberg. The County will reimburse Fremont County for hourly time and travel. The vote was Armstrong and Herzberg aye and Richardson nay.

The Board once again discussed the purchase of the asphalt zipper, with a decision needing to be made by May 24<sup>th</sup>. The discussion was tabled until next week.

Herzberg reported on his Hungry Canyons meeting.

Four flooring bids for the Shenandoah building were opened. The bids are as follows, in order of bids: Shenandoah Home Furnishings--\$2952.80; Sheridan Decorating--\$3311.65;



Bopps' Country Carpets--\$3415.00; and J & R Furniture and Carpet--\$3440.00. Pending review of the bids, the Board on a motion by Herzberg, seconded by Armstrong, unanimously approves the lowest bid.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2008 (as listed in the Claims List).

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

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 20, 2008**

The Page County Board of Supervisors met in session on this 20<sup>th</sup> day of May with all members present. The minutes of May 13 were approved unanimously.

County Engineer Dave Shanahan and Office Manager Judy Ridnour met with the Board. A safety footwear policy has been written. The safety footwear is required for all employees but only the union eligible employees will receive the reimbursement because this is a union negotiated benefit. Supervisor Richardson stated he feels the non-union people should also be reimbursed. Inventory, gas pumps, and other items were discussed. The summer seal coating of roads was discussed. The Board decided to wait until next year to do any seal coating. The Board talked about the asphalt zipper. The Supervisors were impressed with the performance of the machine, but due to the engineer vacancy the asphalt zipper will not be purchased.

Mental Health Case Management Director Karen Hensley met with the Board to present the Mental Health Projected Cost Report. The reimbursement rate for those we are serving will be increasing. On a motion by Herzberg, seconded by Armstrong, the Chairman was authorized to sign the Projected Cost Report, which is due June 1<sup>st</sup>.

At 9:30, the Board called the Fremont County Board of Supervisors, Engineer, and Auditor. A possible list of responsibilities was talked about. FEMA projects must be returned to the condition prior to the flooding. The Fremont County Board does not want to handle personnel issues. Engineer Dan Davis will come over and talk with Engineer Shanahan and see what needs to be done and how to proceed.

Sheriff Mike Williams met with the Board to give an update on the pending lawsuit, after meeting with the attorneys. An architect came into the jail to do some research on some needed improvements. Williams talked about four different options for repairs. The Board talked about the needed improvements, but feels the changes in office holders in Page, Fremont, and Montgomery Counties may necessitate further investigation of the combined jail situation.

Various other items were discussed. With no other business, the Board adjourned at 11:30 and will meet again Thursday with the Montgomery County Supervisors in Red Oak to interview a prospective engineer candidate.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 22, 2008**

Two members of the Page County Board of Supervisors, Jim Richardson and Elaine Armstrong, and Auditor Judy Clark traveled to Red Oak to meet with the Montgomery County Board of Supervisors at 12:00 noon for the purpose of conducting an interview for a joint county engineer. The meeting convened at 12:00 with all Montgomery County Supervisors and Auditor Joni Ernst in attendance. One person in the audience, Page County Secondary Road employee Jerry Pritchett was allowed to make a brief statement. At 12:05, the Boards recessed to closed session according to Iowa Code Chapter 21.5(i), as requested in writing by the engineer applicant prior to the meeting. The special meeting was reopened to open session at 1:30 p.m.. The two boards continued the discussion of the Engineer position, sharing of costs, additional applicants, and setting the closing date for applications as June 16<sup>th</sup>. Interviews for other applicants and meetings will be scheduled. The special meeting adjourned at 2:00.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**May 27, 2008**

The Page County Board of Supervisors met in session on this 27<sup>th</sup> day of May, 2008 with two members present, Richardson absent. The minutes of May 22<sup>nd</sup> were approved unanimously.

County Treasurer Kim Behrens met with the Board to talk about a salary increase for her part-time employee. The Board approved both part-time employees hourly wage at \$11.00.

County Engineer Dave Shanahan and Office Manager Judy Ridnour met with the Board. The Safety Footwear Policy was discussed. On a motion by Armstrong, the Board approved the Safety Footwear Policy as presented. The Board, in the absence of a full-time engineer, is authorized to make any decisions regarding this policy.

Ryan Noteboom, representing PCI, was in attendance for the bid opening for Project L-HCA26. The bids were as follows: Murphy Heavy Contracting--\$283,410; Peterson Contractors Inc. (PCI)—\$261,345.05; and Nelson & Rock Contracting, Inc.--\$277,617. The low bid was 42% over the engineer's estimate (\$183,672.65). On a motion by Armstrong, the Board unanimously approved the low bid, pending review of the specs by the county engineer and available funding. The Board will request additional funding from Hungry Canyons.

The pipe elbows for the FEMA projects were not included in the original bidding. Shanahan presented three estimates for these as follows: Metal Culverts, Inc.--\$3031.85; Midwestern Culvert Ltd.--\$3151.70; and Midwest Service and Sales Co.--\$3258.93. On a motion by Armstrong, the low bid from Metal Culverts, Inc. was unanimously approved.

On a motion by Armstrong, the following resolution was approved unanimously:

**RESOLUTION #30-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 27<sup>th</sup> day of May, 2008, that the following appointment, effective June 1, be made until a new County Engineer is hired.

Page County Zoning Administrator – Judy Ridnour

ATTEST:

Judy Clark  
Page County Auditor

Jon W. Herzberg  
Elaine Armstrong  
Page County Board of Supervisors

On a motion by Armstrong, the Board unanimously approved the following resolution:

**RESOLUTION #31-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that Carrol Oxley be an authorized representative for Federal/State assistance to sign and file all documents and conduct all business related to this assistance until a new County Engineer is hired.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 27<sup>th</sup> day of May, 2008

ATTEST:

Judy Clark  
Page County Auditor

Jon W. Herzberg  
Elaine Armstrong  
Page County Board of Supervisors

At 9:00, the Board called the Fremont County Board of Supervisors regarding responsibilities for the interim Page County Engineer. The Fremont County Board unanimously agreed by vote to allow their county engineer, Dan Davis, to serve as the interim engineer. The two boards will do a contract regarding the interim duties and both boards will sign.

E911 Coordinator Rod Riley and Secondary Road Office Manager Judy Ridnour met with the Board to talk about the cost of E911 signs and building permits. The County needs to recoup some of the costs of the E911 signage. The Assessor, Zoning and E911 would work together to issue the permits and collect the fees. The Board will review this process, checking with other counties.

Riley also talked about a new law, going into effect July 1, 2009, that requires veterans affairs administrators to be in the office 20 hours per week, be nationally accredited, and attend schooling three times per year. The counties will be given \$10,000 per year, added to the current budgets, for additional expenses. Armstrong mentioned two counties working together for this position.

Riley has an option to buy some used tables (8) and chairs (50) for \$200 for the Shenandoah building. The Board unanimously approved the purchase.

On a motion by Armstrong, the following resolution was passed unanimously:

RESOLUTION #32-2008  
CHANGE OF APPROPRIATIONS

On this 27<sup>th</sup> day of May, 2008, the Page County Board of Supervisors met in session for the purpose of changing appropriations in the current operating budget adopted March 6, 2007. The change of appropriations (within the same service area and less than 10% or \$5,000) was passed unanimously as follows:

	From	To
County Farm	\$ 5,000	\$ 4,599
Landfill Bonds	107,873	108,274 (no county funds)

ATTEST:

Judy Clark  
Page County Auditor

Jon W. Herzberg  
Elaine Armstrong  
Page County Board of Supervisors

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

The Board recessed to hold a farewell coffee for County Engineer Dave Shanahan.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 30, 2008 (as listed in the Claims List).

The Board went back into session at 10:50 to discuss various items. With no other business the Board adjourned at 11:25 and will meet again next Tuesday.

Jon W. Herzberg, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 3, 2008**

The Page County Board of Supervisors met in session on this 3<sup>rd</sup> day of June with all members present. The minutes of May 27 were approved unanimously.

Superintendents Terry Randolph, Rick Dailey, Greg McClarnon, Office Manager Judy Ridnour, and Assistant to the Engineer Carrol Oxley met with the Board. On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION #33-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that Daniel R. Davis, the County Engineer of Fremont 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 in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Page County, Iowa, this 3<sup>rd</sup> day of June, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The FEMA projects were discussed, and there may be some discrepancies. The latitude and longitude will be checked and FEMA will be contacted if there are problems. The Board asked Oxley to give them a copy of the projects and portions of completion. Jerry Pritchett, Secondary Road employee, joined the meeting at 8:37. The rock portion of the FEMA projects has been done already. Tarkio 11/12 has been a problem, even after it's fixed. The crews are currently cold patching the oil roads, buying the cold patching material from the City of Clarinda. A map and list will be put together of the roads needing immediate repairs and scarifying. Herzberg wants a comparison of the costs for running the zipper versus scarifying. The FEMA work is a priority.

Ridnour presented two quotes for the crack seal coating on J-20. Richardson would rather have had plans drawn up and sent to the State to go through the bidding process. On a motion by Herzberg, seconded by Armstrong, and passed unanimously, the Board decided to put this on hold until we get a new engineer.

The old shop needs a new roof because it's leaking, and Randolph already has estimates. Herzberg stated that the superintendents need to step up and make things work as a team. Documentation must be done.

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

**RESOLUTION #34-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3<sup>rd</sup> day of June, 2008, made the motion to reject all the bids received for Project L-HCA 26.

Approved unanimously.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The Board talked about the pavement marking plans for Project FM-CO73(107)—55—73. Interim Engineer Dan Davis needs to be contacted about this. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing the plans.

CPC Jane Miller and General Relief Director Rod Riley met with the Board to discuss the relief director responsibilities. The Legislature passed a new law that will require the veterans affairs administrator to be in the office twenty hours per week. With all of his other responsibilities, the relief position may need to be changed. Miller stated that as long as things can be coordinated, she would have no problem taking over relief. This would probably be adding ten to fifteen hours more per week. File storage could be an issue. Payment for funerals was discussed because no counties in our area pay for funerals. Miller would like the change to be made July 1<sup>st</sup>, the beginning of the new fiscal year.

Riley talked about the Shenandoah building and the floor installation.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the contract with Fremont County for the interim county engineer.

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

#### RESOLUTION #35-2008

The Page County Board of Supervisors met in session on this 3<sup>rd</sup> day of June, 2008 and approved the abatement of all taxes on the following properties now owned by the Clarinda Regional Health Center:

City of Clarinda—Parcel #741101357150000—Farrens 3<sup>rd</sup> Lot 3 and Parcel D Frac 1-68-37, City of Clarinda, Page County, Iowa—vacant lot

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The Recorder's Report of Fees for April was received and filed.

Pam Herzberg, representing the Glenn Miller Birthplace Society, let the Board know about the Friday, June 13<sup>th</sup>, evening concert on the square. The Courthouse restrooms will be available that evening.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved signing the Solutions annual maintenance contract for computer programs.

The Board discussed the Secondary Road purchase order form and requirements. Secondary Road Superintendent Greg McClarnon and Office Manager Judy Ridnour again met with the Board to discuss the immediate purchase needs. The Board set \$300 for emergency repair parts and \$20 for supplies. At least two members of the Board will be called to approve purchases. The Work Progress Report needs to be completed weekly by each Superintendent and turned in with the timesheets each Monday morning.

Various other items were discussed. Armstrong left at 11:30 to attend another meeting. With no other business, the Board adjourned at 12:05 and will meet again Thursday and then leave at 10:00 to meet with the Montgomery County Supervisors in Red Oak to interview a prospective engineer candidate.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 5, 2008**

The Page County Board of Supervisors met in session on this 5<sup>th</sup> day of June with all members present. The minutes of June 3 were approved unanimously.

The Board met with Secondary Road employees Assistant to the Engineer Carroll Oxley, Superintendent Terry Randolph, and Office Manager Judy Ridnour. Randolph gave an update of the flooding conditions. Lots of work is being done to keep the bridges clean. Three roads have been closed at this time and there are others that don't look good. Pictures are being taken for documentation. HGM will be called to inspect the bridges.

Randolph brought a map that showed what roads need to be repaired and how much repair is needed, what can be scarified, and what needs patching. Patching needs to continue. The mowers are running on concrete and asphalt roads. Gravel roads will be done later. Blading and rock hauling will only be done four days per week or less, if necessary. The guys can then work on the FEMA projects. It takes the blading operator about two weeks to get over his territory. Make sure that fuel is conserved—equipment shut off, workers ride together in one vehicle, etc. Sign laws will be changing in 2010 and the new engineer will have to deal with this. Randolph brought a price for patching oil. Taylor County will again be purchasing some hot oil from us. Herzberg reported on a road complaint. The Board received a letter regarding another road issue. Some of the FEMA projects were discussed.

With no other business, the Board adjourned at 10:00 to leave for Red Oak for the engineer interview.

The Page County Board of Supervisors, Jim Richardson, Jon Herzberg, and Elaine Armstrong, and Auditor Judy Clark traveled to Red Oak to meet with the Montgomery County Board of Supervisors at 11:00 for the purpose of conducting an interview for a joint county engineer. The meeting convened at 11:00 with four members of the Montgomery County Board of Supervisors and Auditor Joni Ernst in attendance. At 11:05, the Boards recessed to closed session according to Iowa Code Chapter 21.5(i), as requested in writing by the engineer applicant prior to the meeting. The special meeting was reopened to open session at 12:25 p.m. The two boards continued the discussion of the Engineer position. On a motion by Karen Blue, seconded by Jon Herzberg, the Boards unanimously agreed to offer the Joint Engineer position to Brad Skinner, with the two board chairmen to do the negotiation of a contract. The special meeting adjourned at 12:35.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**June 10, 2008**

The Page County Board of Supervisors met in session on this 10<sup>th</sup> day of June with all members present. The minutes of June 5 were approved unanimously.

The Board canvassed the Primary Election results.

The Board talked with Renee Von Bokern by phone regarding union issues.

Ray Bryant, who is helping out temporarily with Emergency Management, met with the Board to give a FEMA update. Office Manager Judy Ridnour and Assistant to the Engineer Carrol Oxley met with the Board to talk about flood damage and estimates that must be made. The board compared the damage from this storm to the last storm and felt there was at least as much damage with this storm. HGM will be down today to look at the J-20 bridge.

On a motion by Armstrong, seconded by Herzberg, the following resolution was approved unanimously:

**RESOLUTION #36-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 10<sup>th</sup> day of June, 2008, that the following appointment be made:

Jane Miller                      General Relief Director (effective July 1, 2008)

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing the Southwest Iowa Planning Council Joint Participation Agreement for Rural Transit.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the bid for concrete work for the parking lot, sidewalks, and steps around the Courthouse to R&R Concrete Contractors.

Various other items were discussed and the Board adjourned at 11:10 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**June 17, 2008**

The Page County Board of Supervisors met in session on this 17<sup>th</sup> day of June with all members present. The minutes of June 10<sup>th</sup> were approved unanimously.

Judy Ridnour, temporary Zoning Administrator, met with the Board concerning a zoning issue. The landowner was given erroneous information concerning minimum land requirements for his septic. The Board directed her to follow normal policy and go through the variance process. She will report back to the landowner.

Ridnour and the Board also discussed the status of various issues in the Secondary Road Department.

Treasurer Kim Behrens met with the Board to inform them that the Shenandoah Driver's License Station has become very busy. Behrens has had a complaint about long waits, and she is searching for ways to deal with the large numbers. The Board directed her to take a look at her budget to consider possible solutions.

County Attorney Richard Davidson met with the Board to review the new Engineer's contract. The Board directed him to work with the Montgomery County Attorney to reach a final contract.

Judy Ridnour reported back that FEMA would be meeting with our Secondary Roads at 1:00 today.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 14, 2008 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:30 and will meet again Thursday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Peggy Huddle  
Page County Deputy Auditor

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**June 19, 2008**

The Page County Board of Supervisors met in session on this 19<sup>th</sup> day of June with all members present. Judy Ridnour, Engineer's Office, was in attendance. The minutes of June 17<sup>th</sup> were approved unanimously.

The Board took a final look at the Engineer's Contract. Supervisor Elaine Armstrong made a motion to sign the Engineer's Contract, and Supervisor Jon Herzberg seconded. Approved unanimously. Armstrong will deliver our signed copies to the Montgomery County Board this morning for their signatures.

With no further business to discuss, the Board adjourned at 9:30 and will meet again Tuesday, June 24.

James D. Richardson, Chairman  
Page County Board of Supervisors

Peggy Huddle  
Page County Deputy Auditor

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**June 24, 2008**

The Page County Board of Supervisors met in session on this 24<sup>th</sup> day of June with all members present. The minutes of June 19<sup>th</sup> were approved unanimously.

New County Engineer Brad Skinner, along with Carrol Oxley and Judy Ridnour met with the Board to discuss Secondary Road issues. Rick Dailey and Randy Davison were in attendance.

The Secondary Road Shoe Policy was discussed. The shoe truck is scheduled to come at 10:00 this morning. After some discussion, shoe sales will proceed as planned.

Carrol Oxley presented the Resolutions for road closures, all related to the bridge fire and flood issues. On a motion by Armstrong, seconded by Herzberg, the following four resolutions were approved unanimously:

**RESOLUTION #37-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 0.17 miles east of the Northwest Corner of Section 6, Township 69 North, Range 38 West, Page County, Iowa, thence east approximately 0.83 mile to 33 feet west of the Northeast Corner Section 6, Township 69 North, Range 38 West.

Location of this road closure is on 160th Street from F Avenue to G Avenue.

Closure of the described section of roadway is to become effective June 19, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 24<sup>th</sup> day of June, 2008.

ATTEST:

Peggy Huddle, Deputy  
Page County Auditor

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

**RESOLUTION #38-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 0.29 miles east of the Northwest Corner of Fractional Section 3, Township 68 North, Range 38 West, Page County, Iowa, thence east approximately 0.62 mile to 0.09 mile west of the Northeast Corner of Fractional Section 3, Township 68 North, Range 38 West.

Location of this road closure is on 220th Street from J Avenue to K Avenue.

Closure of the described section of roadway is to become effective June 13, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 24<sup>th</sup> day of June, 2008.

ATTEST:

Peggy Huddle, Deputy  
Page County Auditor

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

**RESOLUTION #39-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet south of the Northwest Corner of Section 8, Township 69 North, Range 39 West, Page County, Iowa, thence south approximately 1.15 miles to

0.15 mile South of the Northwest Corner of Section 17, Township 69 North, Range 39 West.

Location of this road closure is on A Avenue from HWY 48 to 170<sup>th</sup> Street.

Closure of the described section of roadway is to become effective June 5, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 24<sup>th</sup> day of June, 2008.

ATTEST:

Peggy Huddle, Deputy  
Page County Auditor

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

#### RESOLUTION #40-2008

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning 850 feet South and 200 feet east of the Center of Section 20, Township 70 North, Range 36 West, Page County, Iowa; thence South and East approximately 1.46 miles along County Road J20 to the Northeast Corner of the Southeast of the Southeast of Section 21, Township 70 North, Range 36 West.

Location of this road closure is on 137<sup>th</sup> Street between 2<sup>nd</sup> Street of Hepburn, Iowa and HWY 71.

The detour for County Road J20 begins at the North Quarter Corner of Section 30, Township 70 North, Range 36 West, Page County, Iowa; thence South 7.25 miles, East 1.50 miles, North 7.25 miles,

Closure of the described section of roadway is to become effective June 12, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 24<sup>th</sup> day of June, 2008.

ATTEST:

Peggy Huddle, Deputy  
Page County Auditor

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

CPC Jane Miller met with the Board to present new contracts as negotiated. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Allegiant Health contract. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved signing the Nishna Productions contract. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing the Terrace View contract. There was some discussion on the Waubonsie contract. Some changes this year were noted. Mutual consent among Board members and Miller was that Page County will fund on a sliding fee scale up to 200% of the poverty level for Waubonsie services. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved signing the Waubonsie contract.

Miller then turned discussion to General Relief. She will assume that role on July 1<sup>st</sup>. She presented the Board with a new Relief application and discussed her plans to evaluate each situation. Board policy on funerals was discussed. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved Page County limiting relief payments for funerals to \$1,000.

Peggy Smith, Assessor, met with the Board to discuss GIS. The Engineer and Ridnour returned for this discussion. Smith estimates the cost of GIS to be \$400,000 for the entire project, and flight and monumentation would be about \$150,000. She feels we need to move forward, and she is requesting commitment for funding. The Board agreed to investigate

funding and will meet with the Assessor and other Department Heads to discuss plans for Page County GIS.

Richardson had a call from Shenandoah city officials who are attempting a meeting with the Corps of Engineers and various interested parties to see if anything can be done to control the Nishnabotna River. They asked for a representative from the Supervisors, and Richardson volunteered to attend that meeting.

Treasurer Kim Behrens met with the Board. She has studied her budget and feels costs would be excessive to try to increase days in Shenandoah for driver's licenses. At this point, she will attempt to work on improving their present processing, and she will publicize driver's license information.

With no further business to discuss, the Board adjourned at 10:30 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Peggy Huddle  
Page County Deputy Auditor

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**July 1, 2008**

The Page County Board of Supervisors met in session on this 1<sup>st</sup> day of July with two members present, Richardson absent. The minutes of June 24 were approved unanimously.

County Engineer Brad Skinner met with the Board.

Kevin McCall, Director of Page County Soil and Water Conservation District, met with the Board to update them on the Federal Emergency Watershed Protection (EWP) Program. He talked about various projects due to recent flooding that might fit into this program. McCall also talked about his Board and the Supervisors getting together in the future to talk about the Pierce Creek Watershed operation and maintenance.

Engineer Skinner talked about various items—his meeting last week with the Secondary Road employees, ending fund balance and budget items, FEMA projects, etc. Skinner has attended or will attend different FEMA meetings. He talked about several different bridges and issues surrounding them. He's currently touring county roads.

On a motion by Armstrong, the Board unanimously amended Brad Skinner's start date appointment as County Engineer to June 23<sup>rd</sup>.

On a motion by Armstrong, the Board unanimously approved the following resolution:

**RESOLUTION #41-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that Bradley J. Skinner, County Engineer of Page County, 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 in connection with all Farm-to-Market and federal or state aid construction projects in this county, effective June 23, 2008.

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that Bradley J. Skinner be the authorized representative for Federal/State assistance to sign and file all documents and conduct all business related to this assistance, effective June 23, 2008

BE IT RESOLVED by the Board of Supervisors of Page County that Bradley J. Skinner be appointed as Page County Zoning Administrator, effective June 23, 2008.

Dated at Page County, Iowa, this 1<sup>st</sup> day of July, 2008.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Corner Counties Empowerment Director Pam Herzberg updated the Board on the purpose, activities, funding, and budget of empowerment .

Treasurer Kim Behrens met with the Board and presented the following resolution, updating the Board on last year's conversation about this mobile home. On a motion by Armstrong, the Board passed the following resolution unanimously:



RESOLUTION #42-2008

The Page County Board of Supervisors met in session on this 1<sup>st</sup> day of July, 2008 and approved the abatement of taxes, interest, and penalties, for the March, 2008 mobile home taxes on the following mobile home property:

Owner	Location	Amt.
Joshua Baer	Maplewood Court	\$69
Lot 15	VIN#KSDH08A37D42331A	

The mobile home was removed from the trailer park in July, 2007.

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

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

Various other items of correspondence were discussed.

The Board called Pat Davison, Clarinda Chamber Administrative Assistant, regarding requests for future chamber events.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 30, 2008 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:45 to either attend the four county meeting in Red Oak or to attend other meetings, and will meet again to only canvass the Coin election next Tuesday and then meet again on Tuesday, July 15<sup>th</sup>.

Jon W. Herzberg, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**July 8, 2008**

The Board canvassed the Coin Special City Election.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**July 15, 2008**

The Page County Board of Supervisors met in session on this 15<sup>th</sup> day of July with all members present. The minutes of July 1<sup>st</sup> were approved unanimously.

Engineer Brad Skinner met with the Board and brought them up to date about road and bridge conditions, and the cost of repairs still needed. At this time all gravel and oil roads are open. Policy on helping other entities by providing equipment, manpower, and materials was discussed. Changes to the current policy will be made and presented to the Board at the next meeting. FEMA funding and repairs being done were discussed. The Engineer also discussed seal coating and repairs needed on hard surface roads.

On a motion by Armstrong, the Board unanimously approved the following resolution:

**RESOLUTION #43-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily reduced to one-lane traffic for bridge repair purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning 850 feet South and 200 feet east of the Center of Section 20, Township 70 North, Range 36 West, Page County, Iowa; thence South and East approximately 1.46 miles along County Road J20 to the Northeast Corner of the Southeast of the Southeast of Section 21, Township 70 North, Range 36 West.

Location of this road closure is on 137<sup>th</sup> Street between 2<sup>nd</sup> Street of Hepburn, Iowa and HWY 71.

Lane closure of the described section of roadway is to become effective July 10, 2008 and is to remain in effect throughout the period of repairs.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 15<sup>th</sup> day of July 2008.

ATTEST:

Sonia Morrison, Deputy  
Page County Auditor

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

Gary Johnson from Workforce Development met with the Board and explained FEMA funding and the employment of workers to help with the restoration and cleanup of disaster areas.

The Board met with Ray Buell to approve and sign the lease for the Juvenile Court office building in Red Oak. On a motion by Herzberg, seconded by Armstrong, the board unanimously approved the lease, signed by Chairman Richardson.

Relief Director Jane Miller met with the board to discuss rent for a client who had been notified that his funding through general relief had been stopped. An appeal has been filed by the client. The board discussed the situation with the client and Miller.

On a motion by Armstrong, seconded by Herzberg, the board unanimously approved the new General Relief Policy presented by Relief Director Miller.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15, 2008 (as listed in the Claims List).

With no other business to discuss, the board adjourned at 11:25 and will meet again Tuesday, July 22<sup>nd</sup>.

James D. Richardson, Chairman  
Page County Board of Supervisors

Sonia Morrison  
Page County Deputy Auditor

**July 22, 2008**

The Page County Board of Supervisors met in session on this 22<sup>nd</sup> day of July with all members present. The minutes of July 15 were approved unanimously.

County Engineer Brad Skinner met with the Board and told him that road scarifying had begun, hoping to do a mile a day. Page County has about 110 miles of seal coat, which places us in the top ten in the state, along with much larger or more populous counties. Skinner will be evaluating all of these roads for various factors. Ending fund balance was discussed.

Case Management Director Karen Hensley met with the Board to review the Case Management Performance Improvement Plan. She also reviewed other law changes and also asked about changing the name from Southwest Iowa Case Management to Page County Case Management, if it is possible. On a motion by Armstrong, seconded by Herzberg, the Board was unanimously authorized to sign the Improvement Plan.

On a motion by Herzberg, seconded by Armstrong, the following resolution was passed unanimously:

**RESOLUTION #44-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 22<sup>nd</sup> day of July, 2008, that the following appointments be made, effective immediately.

Page County Planning and Zoning Commission—Ron Sanson

Page County Board of Health—Dr. Douglas Weddle

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The Recorder's Report of Fees and Sheriff's Report of Fees for June were received and filed.

On a motion by Armstrong, seconded by Herzberg, the Board approved voiding outstanding warrants and checks from 2004 to 2006.

Judy Boye, Public Health employee, talked about the implementation and rules of Smoke Free Air law with the Board.

Sheriff Mike Williams talked with the Board about the Essex Police Chief being hired as the Shenandoah Police Chief, and the possible impact on the Sheriff's Department.

Various other items were discussed.

With no other business to discuss, the Board adjourned at 11:35 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**July 29, 2008**

The Page County Board of Supervisors met in session on this 29<sup>th</sup> day of July with all members present. The minutes of July 22 were approved unanimously.

County Engineer Brad Skinner met with the Board and talked about various secondary road issues. The Board reviewed the County's equipment policy—changes will be made and the policy formalized in the next few months. County roads were reviewed using different criteria.

Matt Madsen and Vici Giltner, DHS, met with the Board to present a new copier lease for signature. The new machine is less expensive than the current machine. On a motion by Herzberg, seconded by Armstrong, the Chairman was authorized to sign the lease.

A bid was received for an electrical service entrance at the Shenandoah building. The bid from Slater Electric was \$1,720 for overhead wiring. On a motion by Armstrong, seconded by Herzberg, the Board accepted the bid.

Rod Riley talked with the Board about selling the Emergency Management pickup and replacing it with a smaller, more fuel efficient vehicle. The trailer could also be sold and replaced with another trailer or vehicle that is more serviceable. The State, which originally purchased the pickup and trailer, has approved the sale. If we proceed, sealed bids would be taken.

As Veterans Affairs Administrator, Riley presented the Veterans Affairs Assistance Grant application to be signed. With this grant, the County can meet certain requirements and receive up to \$10,000. On a motion by Herzberg, seconded by Armstrong, the Chairman was unanimously authorized to sign the grant application.

The Board also talked about NIMS training. The Board and Auditor have all the training they need at this point.

Representatives from Essex—Mayor Russell Hilker and Council Members Jim Long and Marian Durfey, along with Sheriff Mike Williams and Deputy Lyle Palmer, met with the Board to discuss law enforcement in Essex. Their current chief of police will be leaving and starting with the Shenandoah Police Department on August 7<sup>th</sup>. Essex is looking at options for law enforcement coverage. The Sheriff's Department has been used in the past, as well as Essex employing their own Chief. If the Sheriff's Department is utilized, it will be limited coverage. Richardson explained that, although we have contracts with other small towns in the County, the funds received for this in no way cover the services. The total county population is subsidizing law enforcement services. Whatever can be worked out with Essex has to be adequate, covering all the services provided. Williams explained the history behind law enforcement provisions in Page County. Fifty percent of the work in the Sheriff's office is civil, serving papers and such. Transportation of prisoners on a daily basis also takes a lot of time. Williams feels \*that Essex is large enough that it needs its own law enforcement. The only way this would work with the County providing service would be to hire at least another deputy. Long stated they also have a part-time person working, but he needs the supervision of a certified law enforcement officer. No decisions were made today. This meeting is a beginning for Essex. They will go back to their council with this information and make some decisions.

With no other business to discuss, the Board adjourned at 11:45 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**August 5, 2008**

The Page County Board of Supervisors met in session on this 5<sup>th</sup> day of August with all members present. The minutes of July 29 were approved unanimously.

County Engineer Brad Skinner met with the Board and talked about various road issues. The barricades at the Hepburn bridge have been vandalized twice, costing about \$2500 each time. They were damaged again last night for the third time in less than a week. The county is doing its best to keep the bridge open, but this makes it very hard. Skinner is hoping to apply for state bridge replacement funds to repair the bridge. Road projects were discussed.

Assessor Peggy Smith and Treasurer Kim Behrens met with the Board to discuss current taxes, which will go out to Page County residents this week.

CPC Jane Miller and Case Management Director Karen Hensley met with the Board to discuss changes in the office with the addition of General Assistance. The Alegent Outpatient Contract was presented for signature. On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the contract.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 31, 2008 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:45 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**August 12, 2008**

The Page County Board of Supervisors met in session on this 12<sup>th</sup> day of August with all members present. The minutes of August 5 were approved unanimously.

County Engineer Brad Skinner met with the Board. FEMA has been here this week, and Skinner reviewed that information. The cost for emulsion used for seal coat patching has increased 60%, about \$6,000 per tank. Skinner has started meeting with the cities to work on updating and changing 28E agreements, as needed. The bridge deck south of Essex is to be poured this week. More vandalism has taken place at the Hepburn bridge.

On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION #45-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 12<sup>th</sup> day of August, 2008, that the following appointment be made, effective immediately.

Page County Zoning Board of Adjustment—Merrill Kruse

ATTEST:

Judy Clark  
Page County Auditor

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

On a motion by Herzberg, seconded by Armstrong, the Board unanimously authorized the Chairman to sign the copier lease for the Mental Health department.

Treasurer Kim Behrens met with the Board to talk about a special assessment done for the City of Shenandoah. In error, the Treasurer’s Office sent someone to Shenandoah to pay the special assessment. The Board approved a waiver of the \$5 fee, due to the error in communication.

Richardson left at 9:30 to attend a quick meeting at the County Attorney’s office and returned at 10:00.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously agreed, as a formality, to serve termination of farm lease to Wendell and Mia Woldruff, for purposes of renegotiating the cash rent.

The Board discussed two new basement doors for the Courthouse. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the bid from Quality Glass in Creston.

The Board talked with Keith Wagoner regarding a drainage problem in his field. It’s part of the old drainage ditch. Richardson explained that the money can only be spent on the part of the ditch that was named in the original documents. They also talked about a hole near a Level C gated road where a tube needs to be replaced.

With no other business to discuss, the Board adjourned at 11:20 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**August 19, 2008**

The Page County Board of Supervisors met in session on this 19<sup>th</sup> day of August, 2008 with all members present. The minutes of August 12 were approved unanimously.

County Engineer Brad Skinner met with the Board and discussed a new copier lease. After researching four different copiers, IKON was chosen. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the Chairman signing the IKON lease contract. Other road projects were discussed.

Assessor Peggy Smith met with the Board to talk about the financing for GIS. The flight will cost about \$135,000, the RFP and work about \$10,000, with the total cost for flight, RFP and base maps for GIS between \$385,000-\$435,000. After discussion, the Board, on a motion by Herzberg, seconded by Armstrong, unanimously authorized Smith to proceed with securing an RFP with Dan Corbin and moving forward with the flight and GIS. The County Attorney will review the RFP contracts, and the Board will sign contracts with Corbin next week. Smith will set up a Conference Board meeting to approve spending for GIS from the Assessor's funds.

Treasurer Kim Behrens, Misty Gammell and Kenny Gammell met with the Board, to explain the history of a mobile home owned by them, asking for an abatement of taxes on that mobile home that has deteriorated and is not inhabitable, on which the County holds a tax sale. On a motion by Armstrong, seconded by Herzberg, the Board will abate all taxes, interest and penalties if it is all cleaned up and removed by November 15<sup>th</sup> of this year.

The Board talked with Julie Fridolfson, Humboldt County drainage clerk, about the Iowa Drainage Association and other drainage questions.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2008 (as listed in the Claims List).

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

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**August 26, 2008**

The Page County Board of Supervisors met in session on this 26<sup>th</sup> day of August with all members present. The minutes of August 19 were approved unanimously.

Wendell and Mia Woldruff met with the Board to sign the Farm cash rent lease. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing the cash rent lease along with the Woldruffs.

County Engineer Brad Skinner met with the Board to talk about current projects. His department has been working with FEMA most of the week. The deck was poured on the bridge over by Essex last week, more work has been done, and it will hopefully be open by harvest. Skinner brought a request from SWINT to apply for a grant for the Wabash Trace to do a controlled burn to clean up the trace. Since our roadside manager is an employee of secondary road, the grant is going through the Engineer. The Board will review with the County Attorney.

The Engineer's cell phone was discussed. The contract calls for a cell phone allowance, split between the two counties. On a motion by Armstrong, seconded by Herzberg the Board unanimously approved paying \$40 per month for the cell phone contract.

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

**RESOLUTION #46-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the Northwest Corner Section 22, Township 69 North, Range 39 West, Page County, Iowa; thence East approximately 2.00 miles along County Road J32 to the Northeast Corner of Section 23, Township 69 North, Range 39 West.

Location of this road closure is on 190<sup>th</sup> Street between C Avenue and E Avenue.

The detour for County Road J32 begins at the Northwest Corner of Section 22, Township 69 North, Range 39 West, Page County, Iowa; thence South one mile, East two miles, North one mile,

Closure of the described section of roadway is to become effective August 26, 2008 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 26<sup>th</sup> day of August 2008.

ATTEST:

Judy Clark  
Page County Auditor

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

Other road issues were discussed.

County Attorney Dick Davidson joined the discussion, and the Board talked to him about the application for the burn. Davidson advised that the County be on board with this as long as burn specialists are involved.

Assessor Peggy Smith talked about wind towers and the authority of the Code in the assessment procedure. This would necessitate an ordinance. On a motion by Armstrong, seconded by Herzberg, the Board unanimously set a hearing date for September 16 at 9:30 a.m. to approve this Ordinance. Notice will be published for the meeting.

Smith talked with the Board about the contracts with Dan Corbin, Inc. for GPS Control Network Survey (monumentation) and consultation for RFP review. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing the contracts.

A contract with Pete Buckingham Consulting, Inc. was presented for signature for working with the GIS. On a motion by Herzberg, seconded by Armstrong, the Chairman was unanimously authorized to sign the contract.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing the decat contract.

The Board approved a correction for buildings in Clarinda and Clarinda Ag Districts owned by the Schenck family.

Environmental Specialist Donnie McCoy met with the Board. Because of an injury, the County needs to hire someone to do about nine perc tests that need to be done in the next few weeks, with supervision from McCoy.

Treasurer Kim Behrens met with the Board regarding a communications tower in the Blanchard area. The company actually purchased the ground where the tower stands, and it is now in bankruptcy. By court order, all back taxes from 2005 and before must be abated, which is being interpreted as the 2005 assessment year. A new company has purchased the property and the 2006 assessment, payable 2007/08, should be collectable. Official action will be taken by the Board next week.

With no further business, the Board adjourned at 10:50 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**September 2, 2008**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of September with two members present, Richardson absent. The minutes of August 26 were approved unanimously.

County Engineer Brad Skinner met with the Board. FEMA work continues to be done.

Conservation Co-Director Charly Stevens and Conservation Board Chairman Charlie Spencer met with the Board to talk about a budget amendment. Various areas of funding have been received and need to be amended. Spencer also mentioned the conservation board vacancy, which will be addressed next week.

On a motion by Armstrong, the Board unanimously approved the following resolution:

**RESOLUTION #47-2008**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of September, 2008 and approved the abatement of taxes, penalties, and interest for 2005 valuation year or before, in the amount of \$16,134.00 on the following properties now owned by Tower Acquisition LLC:

Tower Acquisition—Parcel #331313200410000—SE NE Lot 1,  
Section 13, Twp 67, Range 39, Washington Township, Blanchard Area,  
Page County, Iowa, previously owned by Corban Towers, Inc. (bankruptcy)

Taxes are still due and payable for the 2006 and 2007 Valuation years.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

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

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 29, 2008 (as listed in the Claims List).

Various other items were discussed. With no other business, the Board adjourned at 10:45 and will meet again next Tuesday.

Jon W. Herzberg, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**September 9, 2008**

The Page County Board of Supervisors met in session on this 9<sup>th</sup> day of September with all members present. The minutes of September 2<sup>nd</sup> were approved unanimously.

County Engineer Brad Skinner met with the Board and talked about the Hungry Canyons meeting he and Herzberg attended last Friday. Money from Hungry Canyons can be used to offset FEMA funds, with a local match of 15%. An amendment to the secondary road budget will have to be done for about \$1,000,000, for some very important projects needing to be done with FEMA funds. There are about 30 projects needing work, which Skinner is prioritizing, along with the extensive damage done by the flooding and working with FEMA. Skinner figured the costs of repairing

J-28, a seal coat road--about \$60,000 per mile. The costs for a gravel road would be about \$30,000 per mile.

Lyle Kent met briefly with the Board, speaking for himself and several neighbors, inquiring about the road and bridge near where he lives and farms. Skinner said they were waiting for FEMA to determine what will be done, but nothing will be done this year. FEMA is here looking at different areas today.

The Hepburn bridge is still open to one lane traffic, and a specialty contractor has been hired to do the work, hopefully in October.

On a motion by Armstrong, seconded by Herzberg the following resolution was approved unanimously:

**RESOLUTION #48-2008**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 9<sup>th</sup> day of September 2008, that the following appointment be made, effective immediately.

Page County Conservation Board—Tom Johnson

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Emergency Management Director Rod Riley met with the Board and presented a Fire Protection Resolution. This will help law enforcement and fire departments in handling controlled burns and burning bans. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Fire Protection Resolution #50-2008, which will be published on its own and will take effect 30 days after publication.

Riley talked about a few problems with the floor tile in the Shenandoah building. The Board received a \$10,000 grant from the Department of Veterans Affairs, which was used to expand the Shenandoah office space (\$9,000) and education for veterans (\$1,000).

The Sheriff's and Recorder's Reports of Fees for August were received and filed.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the following:

**RESOLUTION #49-2008**

The Page County Board of Supervisors met in session on this 9<sup>th</sup> day of September, 2008 and approved the abatement of all taxes on the following property now owned by the Town of Shambaugh: Town of Shambaugh—Parcel #861136406125000—Wallicks 2<sup>nd</sup> Lots 3 thru 6, Blk 3, 209 Fourth Street, Town of Shambaugh, Page County, Iowa

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Richardson left the meeting at 9:40 to attend a funeral.

The Board discussed developing a policy and charges for use of the meeting room in the Shenandoah building.

Elaine Farwell, Clarinda Chamber Executive Director, updated the Board on various Chamber events taking place during October and November, and the proposed Glenn Miller Birthplace Museum.

With no other business, the Board adjourned at 10:15 and will meet again on Friday to canvass the school election.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**September 12, 2008**

The Page County Board of Supervisors met in session on this 12<sup>th</sup> day of September at 8:00 with all members present to canvass the school board election. Meeting adjourned at 8:55 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**September 16, 2008**

The Page County Board of Supervisors met in session on this 16<sup>th</sup> day of September with all members present. The minutes of September 12<sup>th</sup> were approved unanimously.

County Engineer Brad Skinner met with the Board and presented the pavement markings contracts for \$29,955.60 to be signed. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the Chairman signing the contract.

On a motion by Herzberg, seconded by Armstrong, the following resolution was approved unanimously:

**RESOLUTION #51-2008**

WHEREAS the following described section of roadway was temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the Northwest Corner Section 22, Township 69 North, Range 39 West, Page County, Iowa; thence East approximately 2.00 miles along County Road J32 to the Northeast Corner of Section 23, Township 69 North, Range 39 West.

Location of this road closure is on 190<sup>th</sup> Street between C Avenue and E Avenue.

The detour for County Road J32 begins at the Northwest Corner of Section 22, Township 69 North, Range 39 West, Page County, Iowa; thence South one mile, East two miles, North one mile,

And WHEREAS the construction activities have been completed as of September 16, 2008. BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the re-opening of the described section of roadway is to become effective September 16, 2008.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 16th day of September, 2008.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

A bill was presented for the work done on the parking lot by the secondary road.

Skinner talked with NRCS to work on funding for eleven or twelve sites totaling about \$1,500,000. These are immediate needs that impact the road system, and the county share will either be 15% or 25%.

Karen Hensley, Case Management Director, presented the annual Case Management contract for signature. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the Chairman signing the cost report.

At 9:30 a.m., on a motion by Herzberg, seconded by Armstrong, the Board opened the public hearing for the Wind Tower Ordinance, Ordinance No. 2008-1. Assessor Peggy Smith and Karen Hensley were in attendance. The only question that has been asked is about who will pay the taxes. The company would be taxed, not the individual landowner. The public hearing was closed at 9:40 a.m. on a unanimous vote. On a motion by Herzberg, seconded by Armstrong, the Board unanimously voted to waive the 2<sup>nd</sup> and 3<sup>rd</sup> hearings and unanimously approved the adoption of the Wind Tower Ordinance No. 2008-1, which will be published September 25, 2008.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15, 2008 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:45 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor





**September 23, 2008**

The Page County Board of Supervisors met in session on this 23<sup>rd</sup> day of September with two members present, Richardson absent. The minutes of September 16 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented the following resolution. On a motion by Armstrong, the resolution was approved unanimously:

**RESOLUTION #52-2008**

WHEREAS the following described section of roadway was temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet south of the Northwest Corner of Section 8, Township 69 North, Range 39 West, Page County, Iowa, thence south approximately 1.15 miles to 0.15 mile south of the Northwest Corner of Section 17, Township 69 North, Range 39 West.

Location of this road closure is on A Avenue from HWY 48 to 170<sup>th</sup> Street.

And WHEREAS the construction activities have been completed as of September 23, 2008. BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the re-opening of the described section of roadway is to become effective September 23, 2008.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 23<sup>rd</sup> day of September, 2008.

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Keith Wagoner met with the Board and Skinner to talk about the new tube that had been installed near his property. He is dissatisfied with the placement of the tube because he feels it is more shallow than before. The width of the gate placement was also clarified. Wagoner also talked about the Level C road and Resolution #35-2003, passed June 10, 2003.

Dean Schade and Tim Kirgan, IMWCA, and Ed Nordland, Nordland Insurance, met with the Board to review the County's progress with safety issues. Schade reviewed the County's loss control issues on workman's compensation. He talked about the safety issues, committee and policies.

County Attorney Dick Davidson, Conservation Board member Don Priebe, Deputy Sheriff Loren Pierce, Conservation Co-Director Charly Stevens, and Ed Nordland, Nordland Insurance, met with the Board to discuss a request from the Conservation Board regarding hunting near Rapp Park. Priebe explained the danger of people hunting from the right of way when others are in the park. Public safety is the main concern. Signage needs to be posted. On a motion by Armstrong, the Board unanimously approved the following resolution:

**RESOLUTION #53-2008**

The Page County Board of Supervisors, sitting in session on this 23<sup>rd</sup> day of September, 2008, has received a recommendation from the Page County Conservation Board and will implement the following:

No hunting on A Avenue from Highway 48 to the existing bridge on the East Nishnabotna River—from fence to fence, including road ditches in the County right of way. This is near Rapp Park.

Passed and approved this 23<sup>rd</sup> day of September, 2008

ATTEST:

Judy Clark

Page County Auditor

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Various other items were discussed.

With no other business, the Board adjourned at 11:35 and will meet again next Tuesday.

Jon W. Herzberg, Vice Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

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**September 30, 2008**

The Page County Board of Supervisors met in session on this 30<sup>th</sup> day of September with all members present. The minutes of September 23 were approved unanimously.

County Engineer Brad Skinner met with the Board and presented the following resolution. On a motion by Armstrong, seconded by Herzberg, the resolution was passed unanimously:

**RESOLUTION #54 -2008**

WHEREAS the Page County Board of Supervisors is empowered by Section 309.57 of the Code of Iowa to establish certain Page County Secondary Roads as Area Service "B".

AND WHEREAS the Page County Board of Supervisors has adopted Page County Ordinance No. 96-2, An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa.

AND WHEREAS the Page County Engineer is currently maintaining on file an accurate record for all segments of roads classified as Area Service "B", and this record is available for inspection at the County Engineer's Office.

AND WHEREAS the Page County Engineer has caused the necessary signs to be erected at every public road access on those roads.

AND WHEREAS the Page County Board of Supervisors has approved a road surface upgrade on the following described road from earth surfaced to granular surfacing for the reason that follows.

Beginning near the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 25, T-69N, R-37W, thence East 1200 feet, thence South 600 feet, thence East 1250 feet, thence South 350 feet, thence East 200 feet. Said road also known as 200<sup>th</sup> Street east of Quince Avenue.

Reason: This was done to provide a granular surfaced road for access to the dwelling by the owner and safety vehicles.

BE IT THEREFORE RESOLVED that this amendment, number 36, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 30<sup>th</sup> day of September, 2008.

ATTEST:

Judy Clark  
Page County Auditor

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

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

**RESOLUTION #55-2008**

WHEREAS the following described section of roadway was temporarily closed for construction purposes in accordance with Section 306.41 of the Code of Iowa, and

Beginning at 40 feet north of the Southeast Corner of the Southwest Quarter of Southwest Quarter of Section 2, Township 69 North, Range 39 West, Page County, Iowa, thence north and west approximately 2.0 miles to the Southwest Corner of Northwest Quarter of the Northwest Quarter of Section 35, Township 70 North, Range 39 West.

Location of this road closure is on D Avenue from J28 to Corporate line of Essex.

WHEREAS said construction has been substantially completed.

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the afore mentioned section of roadway be re-opened to traffic with temporary traffic control devices as needed, per the discretion of the County Engineer.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 30<sup>th</sup> day of September, 2008.

ATTEST:

Judy Clark  
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the amendment to Hungry Canyons Project Agreement 06-14-F (on tributary of the Nodaway River in Sec. 5, T-70N, R36W) to extend the completion date one year to September 30, 2009.

FEMA work is progressing, with about ten sites to fix from 2007 by the end of October. Sand and salt storage locations were also discussed.

On a motion by Armstrong, seconded by Herzberg, the Board approved the following abatement of taxes on the Amity Hall Foundation building:

**RESOLUTION # 56-2008**

The Page County Board of Supervisors met in session on this 30<sup>th</sup> day of September, 2008 and approved the abatement of all taxes on the following property owned by the Amity Hall Foundation:

Parcel ---- #781517153140000 ----- Original Lots 8 thru 12 & N/2 Lot 13, Block 74,

City of College Springs, Page County, Iowa

Parcel --- #781517153160000—Original Lot 14 & S/2 Lot 13, Block 73,

City of College Springs, Page County, Iowa

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

The Board discussed the public health building rent lease. It has increased \$50 from \$750 to \$800. On a motion by Herzberg, seconded by Armstrong, the Board approved the yearly lease.

The Board discussed purchasing chairs for the Shenandoah building meeting room. Two sample chairs were looked at, and the Board chose the less costly chair for \$19.99. Fifty chairs will be purchased.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 30, 2008 (as listed in the Claims List).

The Board adjourned at 9:45 to attend a meeting in the Page Room with the Iowa Department of Economic Development about enterprise zones

James D. Richardson, Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

**General Basic Fund**

Alliance Gas Co	799.18
Alliant Energy	225.10
Elaine Armstrong	124.81
Baker Communications	75.00
Bob Barker Company	155.51
Duane Bowman	100.00
Janet S Bumgarner MD Medical E	75.00
CDW Government Inc	58.04
Cellular 29 Plus	194.27
Claritus	154.63
Davidson Law Firm	79.50
Des Moines Stamp Mfg Co	13.40
District IV Treasurer's Assoc	90.00
Fine Services	59.00
Hawkeye Office Supply	6.49
Holt Gas Company Inc	205.00
Hy-Vee Inc Store Charge Accoun	50.00
IA State Medical Examiner Iowa	1430.00
Iowa Telecom	1394.42
IKON Office Solutions	181.15
Mail Services LLC	442.09

MidAmerican Energy	1186.40
Monroe Property Co LLC	100.00
Office Machines Company	139.77
Orscheln Farm & Home	272.21
Otoe Co Court	2.00
Page Co EMS Association Jeri N	954.00
Page Co Engineer	3803.92
Page Plumbing & Heating	355.25
Lyle F Palmer	57.25
Professional Waste Water Serv	240.00
Qwest Business Services	535.15
R & R Concrete Contractors Inc	8000.00
Fremont Co Recorder Margaret H	94.45
James Richardson	70.20
Schildberg Constr Co Inc	398.30
Schumacher Elevator Co	261.65
City of Shenandoah	41.45
Simmons Gun Specialties Inc	674.10
Carlene Stevens	191.08
Taser International	110.82
Tech Support Services Inc	508.50
US Cellular	145.77
Valley News	895.83
West	104.00
West Ridge Quality Care	2658.25
<b><u>Gen Basic SUBFUND-Pub Health</u></b>	
American Lung Assn of IA	247.90
Judy Boye	105.89
Cellular 29 Plus	99.43
Belinda DeBolt	101.79
Environmental Systems Research	400.00
Carla Goodpasture	42.12
MCI	42.20
Mediacom	99.95
Nubia Miller	24.57
Wendy Moyer	76.05
Nishna Valley Pharmacy	800.00
Page Home Care	2036.70
Susan Parrott	174.33
Seacoast Medical LLC Action Ca	2224.35
Shenandoah Medical Center	1186.98
Wal-Mart Community	30.96
<b><u>General Supplemental Fund</u></b>	
Judy Clark	351.04
Henry M Adkins & Son Inc	957.28
Holiday Inn Des Moines Airport	84.53
Matt Parrott & Sons Co	603.36
Page Co Sheriff	153.70
Taylor Pharmacy	32.48
Valley News	416.48
<b><u>MH-DD Services Fund</u></b>	

Alegent Health	178.00
Kathy Beam	214.21
Christian Opportunity Center	1174.54
CCMS	840.00
General Basic Fund	19594.00
Horizon Therapy Group LLC	304.00
IA Dept of Human Services DHS	3955.27
Iowa Telecom	222.00
Innovative Industries Inc	538.08
NCP of Iowa	103.95
Office Depot Credit Plan	172.92
Page Co Sheriff	47.90
Qwest Business Services	67.94
Brian Rhoten	72.00
Southwest IA Planning Council	120.00
Waubonsie Mental Health	10910.23
<b><u>Rural Services Basic Fund</u></b>	
Dean's Dry Dock	13.39
Arlene Gibson	400.00
Donnie McCoy	43.33
Professional Waste Water Serv	1400.00
Carlene Stevens	2.19
Valley News	43.26
<b><u>Secondary Road Fund</u></b>	
Cellular 29 Plus	117.85
Clarinda Co-Op Co	23397.86
Crushed Aggregate Products LLC	12252.29
Dean's Dry Dock	25.00
Hallett Materials	5352.93
IA Dept of Transportation	150.00
IA Prison Industries	37.15
Iowa Telecom	375.76
IKON Office Solutions	121.98
Johnson Tire & Muffler	146.00
Martin Marietta Aggregate	1334.24
McNeilly Garage Door Service	278.00
Von Bokern Associates Inc	900.00
<b><u>Emergency Management Fund</u></b>	
Cellular 29 Plus	51.48
Electronic Engineering	40.85
Hy-Vee Inc Store Charge Accoun	26.34
Slater Electric	338.75
Universal ADCOM	2.00
<b><u>Co. Assessor Agency Fund</u></b>	
Iowa Telecom	95.06
Qwest Business Services	11.88
Solutions	134.24
Willson & Pechacek PLC	1588.68
<b><u>E911 Surcharge Fund</u></b>	
AT&T	32.84
Frontier Comm of Iowa Inc Acce	160.00

Iowa Telecom	1644.33
QWEST	6.79
Grand Total	127044.54

**October 7, 2008**

The Page County Board of Supervisors met in session on this 7<sup>th</sup> day of October with all members present. The minutes of September 30 were approved unanimously.

The Board canvassed the Clarinda Special Hospital Board Trustee election.

County Engineer Brad Skinner met with the Board. Darrel Robberts met with the Board to discuss a road in Douglas Township, section 26 that was closed a number of years ago. It is a vacated road per Resolution and Final Order done on December 19, 1989. Robberts is concerned about the tube and road caving in, and he can't get any heavy farming equipment over it. He needs a farm entrance. Skinner explained that the tube is north of the fence line, outside of the right of way, and the county has no responsibility for this. Robberts said he had talked with former engineer Jim Christensen many years ago about a major farm entrance and thought the county would maintain this. Skinner restated that this is a vacated road with no responsibility on the county's part, maintenance to be done by the landowner. Skinner will talk with the former engineer to see if there is any more information. Basically, this is outside the legal right of way, so it's the landowner's responsibility for maintenance. FEMA work is progressing well, and the recently opened Essex bridge is functioning.

Randy Smith, Secondary Road employee, had come into the meeting during the discussion with Mr. Robberts. He thanked the Board for 29 years of employment with the County, since he gave notice his last day will be November 26<sup>th</sup>.

Skinner and the Board discussed other road issues and future work to be done. There is still one mile of oil road scarification to be done. A budget amendment was discussed, but will wait until more information is received regarding FEMA and EWP projects.

The Board discussed possible Enterprise Commission appointments. With no other business, the Board adjourned at 11:10 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor



**October 14, 2008**

The Page County Board of Supervisors met in session on this 14<sup>th</sup> day of October with all members present. The minutes of October 7 were approved unanimously.

County Engineer Brad Skinner met with the Board to discuss road projects, personnel issues, and other items. Several EWP projects are nearing the letting date. Roof repair bids on a county shed are being evaluated. The 2007 FEMA site repairs are nearing completion. The tobacco free work-place policy was discussed. Pavement striping will be done soon. Skinner will be at state meetings next week.

John Greenwood, Clarinda Economic Development Director, met with the Board to discuss enterprise zones and appointments to the Enterprise Zone Commission.

The Recorder's Report of Fees for September was received and filed.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the Tobacco Free Workplace Policy. The policy is posted in all county buildings and available at the County Auditor's Office.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the yearly website maintenance agreement with Inukshuk Technologies.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2008 (as listed in the Claims List).

With no other business, the Board adjourned at 10:55 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**General Basic Fund**

Akin Building Center	102.44
Alco Discount Store #267	999.50
Allely Pest Control	39.00
Alliant Energy	113.09
Beecher Chevrolet Inc	57.04
BesTest Inc	50.00
Susan Bond	54.38
Broadwing Communications	5.70
Brown's Repair & Auto Parts	28.16
Brown's Sanitation Service	47.25
Cardmember Services	103.95
Casey's General Stores Inc CRE	241.54
County Conserv Director Assoc	25.00
Clarinda Herald Journal	492.59
Clarinda Regional Health Ctr	28.40
City of Clarinda	426.20
Jacob J Daly	11.00
Davidson Law Firm	700.00
Dean's Dry Dock	206.00
Des Moines Stamp Mfg Co	14.50
Dollar General-Charged Sales M	87.00
Earl May Seed & Nursery	1170.00
Easter's True Value	1058.31
Fidlar Companies	169.80
Fine Services	59.00
Fleet Services	145.03
Carol Fletcher	200.00
Mitch Hargin	1480.00
Holiday Inn Des Moines Airport	506.00

Holiday Inn-Merle Hay	358.75
HyVee Food Store c/o IA Law En	11.00
IA Law Enforcement Academy	100.00
Iowa Telecom	34.09
IACCB	360.00
IKON Office Solutions	17.99
IKON Office Solutions	1004.32
George Jay Drug	148.01
Johnson Tire & Muffler	142.09
Johnson Tire Co	108.04
Kirsch Funeral Services, Inc	1000.00
Lawn World	132.00
Legislative Services Agency Tr	26.00
Marlin Mason Mason Trucking	1500.00
Medicap Pharmacy	27.15
MidAmerican Energy	3244.02
Miles Sign Co	85.75
Miller Building Supply	258.74
MTE Office Center	600.04
NEIS	60.00
Office Depot Credit Plan	11.99
Office Machines Company	9.48
Page Co Engineer	4642.40
Page Co Sheriff	14.87
Page 1 Regional Water District	335.70
Suzan Pauley	164.00
Loren Pierce	35.32
Clarinda Postmaster	1009.00
Quality Inn & Suites	107.00
QWEST	116.33
Dixie D Rash	12.50
Rodney Riley	1.34
Roberts True Value	41.97
Schildberg Constr Co Inc	538.59
Sears	179.99
Roger Segan	100.00
Shenandoah Sanitation	47.00
Shore Motor Co	600.02
Roger Snyder	100.00
Southwest IA Parking Lot Maint	15060.00
SW Sanitation Service	89.00
US Postal Service Stamp Fulfil	1422.60
Valley News	754.36
West Ridge Quality Care	3608.75
Whitehill's Food Mart	508.97
Witthoft Electric	168.32
Xerox Corporation	63.65
<b><u>Gen Basic SUBFUND-Pub Health</u></b>	
Judy Boye	131.63
Belinda DeBolt	155.61
Carla Goodpasture	29.84

Hanson Directory Service Inc	56.40
IKON Office Solutions	230.60
IMWCA	354.25
Mediacom	99.95
MediBadge Inc Kids Love Sticke	110.45
Nubia Miller	23.99
Moore Medical LLC	786.95
Wendy Moyer	47.97
Clarinda Postmaster	138.00
Quill Corporation	233.58
QWEST	250.81
Shenandoah Historical Society	40.00
Stericycle Inc	234.63
Debbie Swanson	50.00

**General Supplemental Fund**

Alegent Health	141.50
Donna Barr	79.75
Clarinda Herald Journal	101.23
Clarinda Youth Corp	568.80
Easter's True Value	53.29
Henry M Adkins & Son Inc	350.50
IMWCA	2523.16
Phyllis Kendall	68.88
Matt Parrott & Sons Co	4909.08
MidAmerican Energy	52.03
Jan Moses	77.94
Office Depot Credit Plan	42.55
OfficeMax Credit Plan HSBC Bus	42.35
Page Co Sheriff	264.70
City of Red Oak	6.50
Brian Rhoten	125.00
SWI Juvenile Emergency Service	7283.84
Melanie Sump	68.88
Taylor Pharmacy	4.58
US Postal Service (Hasler)	3000.00
Megan Wake	52.80
Scott Wilson	891.00

**MH-DD Services Fund**

Alegent Health	285.50
Kathy Beam	9.10
Casey's General Stores Inc CRE	91.77
Cass Inc	15.21
Country Haven Corp	3779.85
CCMS	130.00
Duane L Golden	228.00
IA Dept of Human Services DHS	19782.74
Iowa Telecom	51.14
IKON Office Solutions	231.79
Meals on Wheels Pat Zuck	91.80
Mosaic	936.60
Nishna Productions	19908.52

Page Co Sheriff	113.90
Partnership for Progress	106.00
Brian Rhoten	125.00
Terrace View Residential	4480.70
Turnbull Child Development Ctr	649.45
Vocational Development Center	406.60
<b><u>Rural Services Basic Fund</u></b>	
Galls Inc	85.97
IA Dept of Natural Resources W	50.00
IKON Office Solutions	12.00
Johnson Tire & Muffler	34.50
Page Co Engineer	1389.56
<b><u>Secondary Road Fund</u></b>	
Akin Building Center	57.48
Kevin Behrhorst	140.00
Bi State Electronics	141.00
Brown's Repair & Auto Parts	110.94
Carter Waters LLC	16030.30
Certified Laboratories	1518.95
Cintas Corp #749	253.69
Clarinda Co-Op Co	48.00
Clarinda Printing & Graphics	23.77
City of Clarinda	123.75
CNH Capital Dep't CH 10460	253.48
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	2716.99
Crushed Aggregate Products LLC	8169.71
Rick Dailey	50.00
John Day Company	438.22
Dean's Dry Dock	1807.65
Elk Horn Construction Co	19420.14
Fastenal Company	59.98
H & H Trailer Co	37.24
IA Dept of Transportation Offi	38.22
IKON Office Solutions	114.00
IMWCA	4014.59
Inland Truck Parts Co	427.36
Innovative Industries Inc	956.00
JB Parts & Supply	571.70
W Des Moines Marriott	201.16
Martin Marietta Aggregate	1491.87
Greg McClarnon	94.25
Mid Country Machinery Inc	329.19
MidAmerican Energy	660.90
MTE Office Center	62.56
O'Reilly Automotive Inc	686.42
Orscheln Farm & Home	33.34
Page 1 Regional Water District	58.00
Judy Ridnour	32.91
Sapp Bros Truck Stops Inc	4922.24
Schildberg Constr Co Inc	10429.82

Shore Motor Co	66.00
SW Sanitation Service	53.00
Montgomery County Treasurer %	5175.99
Valley News	86.00
Ziegler Inc	2746.66
<b><u>Emergency Management Fund</u></b>	
Chief Supply	90.96
Electronic Engineering	62.01
IKON Office Solutions	141.59
Office Depot	162.06
QWEST	139.57
Rodney Riley	49.00
Shenandoah Tire & Auto	52.00
Whitehill's Food Mart	100.08
<b><u>Co. Assessor Agency Fund</u></b>	
IKON Office Solutions	260.00
Mary Ohnmacht	22.82
Peggy Smith	815.01
The Scale People, Inc	10.45
Valley News	86.00
<b><u>Co. Assessor SpecAppraiser Fund</u></b>	
Pete Buckingham Consulting Inc	2125.00
Vanguard Appraisals Inc	8150.00
<b><u>E911 Surcharge Fund</u></b>	
Electronic Engineering	350.00
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	563.86
Iowa Telecom	57.23
IAMO Telephone	42.90
QWEST	819.37
Grand Total	223322.89

**October 28, 2008**

The Page County Board of Supervisors met in session on this 28<sup>th</sup> day of October with all members present. The minutes of October 21 were approved unanimously.

The Board met with Assessor Peggy Smith about several issues. Various other items of business were discussed.

Representatives from Clarinda, Essex, and Shenandoah libraries met with the Board to bring them up to date. Librarians Jan Frank-de Ois, Shenandoah, Brenda Franks, Essex, and Andrew Hoppmann, Clarinda each spoke about the happenings at their libraries.

The Board adjourned to the Page Room to meet with about 23 concerned Clarinda commercial property owners at 10:30. That meeting adjourned at 11:40.

County Engineer Brad Skinner met with the Board and talked about some personnel issues such as sick leave. There are only two FEMA sites left to finish for the 2007 flood damages. A building has been located in Shenandoah for salt and sand storage for the winter. Skinner attended the IMWCA "Company Nurse" informational meeting this morning in Red Oak. Skinner attended a meeting yesterday with Hamburg and many other surrounding officials regarding a basin flood study of all the Nishnabotna Rivers for an estimated \$742,000. There is normally a 50/50 cost share. The Corps of Engineers has looked at using in-kind services for part of this. The total cost to be shared will be a little over \$100,000. Our share would amount to about ten days' worth of staff person time, or possibly even a university intern. There will probably be a 28E agreement developed for this project.

Richardson asked Skinner about handling zoning issues. Options were discussed.

With no further business, the Board adjourned at 12:25 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 4, 2008**

The Page County Board of Supervisors met in session on this 4<sup>th</sup> day of November with all members present. The minutes of October 28 were approved unanimously.

County Engineer Brad Skinner met with the Board to discuss various items. On a motion by Armstrong, the Chairman was unanimously authorized to sign a rental agreement for \$350 per month with Jac and Marcy Crain for salt and sand storage in Shenandoah. Budget changes will be made for things such as EWP repairs, FEMA repairs, and other items. The Chairman was authorized to sign a consulting agreement with HGM Associates.

County Attorney Dick Davidson talked with the Board about the decat grant which needs to be signed. On a motion by Herzberg, the chairman was unanimously authorized to sign the contract.

CPC Jane Miller met with the Board to present the annual Mental Health/Developmental Disability Service Management Plan. Miller reviewed the report for the Board. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the annual report. Miller also talked about assisting Fremont County due to the illness of Fremont County's CPC. The Board unanimously approved Miller assisting Fremont County.

Charly Stevens, Conservation Board Co-Director, met with the Board, asking that a Limited Easement for Pierce Creek with Southwest Iowa Regional Water District, be approved. Rural water is going to dig a trench on Pierce Creek land to hook up another landowner. On a motion by Herzberg, the Chairman was unanimously authorized to sign the easement.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 31, 2008 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:15 and will meet again next Monday since Tuesday is a holiday.

James D. Richardson, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

**General Basic Fund**

Akin Building Center	69.99
Allely Pest Control	39.00
Alliant Energy	336.70
Baker Communications	103.29
Kim Behrens	43.29
Cellular 29 Plus	290.60
Dr. Laurence Choate	150.00
Dan Corbin, Inc	13319.50
Davidson Law Firm	101.78
Dollar General-Charged Sales M	139.50
Staci Dunn	52.07
Easter's True Value	215.51
Farm & Home Publishers	775.50
Forest Park Manor	100.00
Garden Center	3245.00
Hackett-Livingston FuneralHome	850.00
Heartland Technology Solutions	480.00
Jon Herzberg	88.92
Holiday Inn-Merle Hay	328.49
Hy-Vee Inc Store Charge Accoun	29.92
IA Division of Labor	50.00
IA Law Enforcement Academy	130.00
Iowa Telecom	1391.43
IKON Office Solutions	189.38
IKON Office Solutions	594.79

Inukshuk Technologies, LLC	1200.00
ISSDA Sheriff Bill Sage	530.00
Johnson Tire & Muffler	97.82
Kirsch Funeral Services, Inc	900.00
Kriegler Office Equip Co	380.78
Matt Parrott & Sons Co	32.29
Meadow Run Apartments Sonja R	100.00
MidAmerican Energy	621.12
Mark E Mosier DDS	324.00
MPH Industries Inc	82.28
NACO-Nat'l Assoc of Counties	400.00
Office Machines Company	23.94
Orscheln Farm & Home	125.37
Page Plumbing & Heating	57.10
Quill Corporation	78.13
QWEST	721.82
Rodney Riley	179.98
Bernard Robinson	50.00
Leticia Ruiz	100.00
Schumacher Elevator Co	261.65
Security Plumbing Suppliers	364.61
City of Shenandoah	16.45
Solutions	5397.50
SW Sanitation Service	84.00
US Cellular	146.49
Wendell Woldruff	840.37
<b><u>Gen Basic SUBFUND-Pub Health</u></b>	
ASD Healthcare	2375.00
Rick Bender	3490.00
Judy Boye	145.67
Cellular 29 Plus	99.43
Clarinda Regional Health Ctr	2544.78
Belinda DeBolt	217.04
Carla Goodpasture	73.71
IMWCA	150.00
MCI	43.70
Miles Sign Co	57.00
Nubia Miller	93.07
Nishna Valley Pharmacy	800.00
Susan Parrott	129.50
Quill Corporation	172.85
QWEST	269.13
Shenandoah Medical Center	1817.70
Wal-Mart Community	92.16
<b><u>General Supplemental Fund</u></b>	
Clarinda Youth Corp	746.55
IMWCA	2007.50
Intab Inc	175.77
Matt Parrott & Sons Co	39.67
MidAmerican Energy	41.30
Page Co Sheriff	553.25



Paper Systems Inc	957.60
Quill Corporation	169.02
Brian Rhoten	62.50

**MH-DD Services Fund**

Baker Communications	154.94
Kathy Beam	45.23
Chance, Inc	2534.08
Christian Opportunity Center	1020.00
CCMS	420.00
Heartland Technology Solutions	1520.00
Horizon Therapy Group LLC	76.00
IA Dept of Human Services DHS	67768.29
Iowa Telecom	222.00
Innovative Industries Inc	538.08
Nishna Productions	188.10
North Central Human Services	84.00
Qwest Business Services	57.50
Brian Rhoten	62.50
Shenandoah Community Schools	130.50
Southwest IA Planning Council	111.25
Taylor Pharmacy	260.00
Waubonsie Mental Health	14942.44

**Rural Services Basic Fund**

Clarinda Co-Op Co	34.25
Willard Herzberg	784.00
Teresa Jackson	225.00
Frank Jardon	169.00
Donnie McCoy	250.57
Page Co Soil & Water Conserv	1250.00

**Secondary Road Fund**

Auto Glass Center Inc	1900.00
Barco Municipal Products Inc	59.20
Cellular 29 Plus	117.85
Clarinda Co-Op Co	22466.96
Crushed Aggregate Products LLC	8635.51
D & G Tools	162.63
Rick Dailey	25.00
FleetPride	10.57
French Construction	12499.00
H & H Trailer Co	52.46
Hallett Materials	74.57
IA Dept of Transportation Offi	6.00
Iowa Telecom	363.53
IMWCA	2007.50
MTE Office Center	6.62
Myers Tire Supply Co	387.39
Orscheln Farm & Home	19.98
Ron's Fire Extinguisher	245.00
UAP Distribution Inc	2171.90
Wallin Plumbing & Heating	18.00
Wick's Sterling Trucks Inc	549.99

**REAP Fund**

Marlin Mason Mason Trucking	550.00
Southwest IA Parking Lot Maint	12760.00

**Emergency Management Fund**

Cellular 29 Plus	51.48
IA Emergency Management Assoc	100.00

**Co. Assessor Agency Fund**

Iowa Telecom	95.06
Mary Ohnmacht	321.89
Qwest Business Services	14.59
Peggy Smith	550.14
Willson & Pechacek PLC	1076.00

**Co. Assessor SpecAppraiser Fund**

Dan Corbin, Inc	13319.50
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**E911 Surcharge Fund**

AT&T	32.28
Electronic Engineering	40.85
Frontier Comm of Iowa Inc Acce	160.00
Iowa Telecom	1704.35
QWEST	139.57
Tech Support Services Inc	128.00
Grand Total	229225.36

**November 10, 2008**

The Page County Board of Supervisors met in session on this 10<sup>th</sup> day of November with all members present. The minutes of November 3<sup>rd</sup> were approved unanimously.

County Engineer Brad Skinner met with the Board to talk about things that are being done with the weather change. The 2007 FEMA work has been completed except the weir work which will be done as EWP sites. Seal coat roads were reviewed for traffic counts, residents, businesses, terrain, and other factors.

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

Various items of correspondence were discussed.

The Board canvassed the General Election results.

With no further business, the Board adjourned at 11:30 and will meet again next Tuesday.

James D. Richardson, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

**November 18, 2008**

The Page County Board of Supervisors met in session on this 18<sup>th</sup> day of November with all members present. The minutes of November 10 were approved unanimously.

The Recorder's Report of Fees for October was received and filed.

Page County Engineer Brad Skinner met with the Board to talk about various road concerns. Two quotes were received for repairs to the Hepburn bridge. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Chairman signing the contract to repair the Hepburn bridge with Flame On, Inc. Skinner presented information about changes in sign requirements and sign quotations, with Iowa Prison Industries having the lowest quote.

Sheriff Mike Williams and Deputy Sheriff-Elect Lyle Palmer joined the discussion to discuss fuel costs and road issues with the Board and the Engineer. Williams talked about the process for obtaining fuel—whether to get it from Secondary Roads or from local stations. The Engineer and Sheriff will discuss this in more detail. Snow removal was also discussed.

Weed Commissioner Rick Dailey met with the Board to present his annual report. Overall, the weed problem in Page County has improved over the last several years. On a motion by Herzberg, seconded by Armstrong, the Board unanimously authorized Chairman Richardson to sign the annual Weed Commissioner's report.

John Clark brought Chris Stipe, the new CEO of the Clarinda Regional Health Center, through the Courthouse and introduced him to the Supervisors.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 14, 2008 (as listed in the Claims List).

With no further business, the Board adjourned at 10:45 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**November 25, 2008**

The Page County Board of Supervisors met in session on this 25<sup>th</sup> day of November with all members present. The minutes of November 18 were approved unanimously.

County Engineer Brad Skinner met with the Board and reported on various road issues. Skinner talked about the zoning ordinance and building permits. Budget issues were discussed.

Sheriff-Elect Lyle Palmer joined the discussion regarding fuel costs and usage. Palmer talked with the Board about hiring two replacements to fill his position and Gary Davison's position. Other issues were also discussed.

John Greenwood, Clarinda Economic Development Director, met with the Board to talk about the Enterprise Zone Commission. The other four members of the Commission, appointed by the original five members, are Greg Connell, Dana Wenstrand, Scott Sunderman, and Jac Crain. An initial application will be submitted and one enterprise zone needs to be determined. The Supervisors have the authority to determine where the enterprise zones are going to be. The Commission is basically responsible for reviewing applications from businesses and home builders. Supporting documentation must be included with the application.

CPC Jane Miller met with the Board to discuss with the Board the need for a 28E agreement with Fremont County during their time without a CPC.

With no further business to discuss, the Board adjourned at 11:05 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**General Basic Fund**

Akin Building Center	48.96
Bankers Trust Company Corp	18982.50
Beecher Chevrolet Inc	643.76
Brown's Repair & Auto Parts	41.20
Brown's Sanitation Service	47.25

Janet S Bumgarner MD Medical E	450.00
Clarinda Herald Journal	350.98
Clarinda Printing & Graphics	420.32
Clarinda Regional Health Ctr	351.20
Wayne Goecker dba Clarinda.Net	122.50
City of Clarinda	730.65
Cost Advisory Services Inc	1424.50
Data Imaging Supplies	1233.27
Davidson Law Firm	700.00
Dean's Dry Dock	14.95
Easter's True Value	705.04
Fine Services	75.00
Fleet Services	316.15
Carol Fletcher	200.00
Mitch Hargin	1480.00
Hawkeye Office Supply	92.99
HyVee Food Store c/o IA Law En	40.00
IA Fire Equipment Co	342.00
IA State Bar Association	130.00
Iowa Telecom	8.33
ICEC	25.00
IKON Office Solutions	737.32
ISAC	170.00
JB Parts & Supply	173.58
Kriegler Office Equip Co	1390.80
Lawn World	99.00
Mail Services LLC	407.02
Medicap Pharmacy	121.09
MidAmerican Energy	2387.82
Miller Building Supply	41.73
MTE Office Center	94.01
Office Depot Credit Plan	48.95
Page Co Engineer	933.17
Suzan Pauley	164.00
Clarinda Postmaster	454.00
Professional Waste Water Serv	495.00
Quality Glass Co	9569.29
REAP Fund	247.09
Shenandoah Sanitation	47.00
Shore Motor Co	660.02
Signs & Shines	1073.00
Solutions	527.50
Southwest Regional Water Dist	258.10
SW Sanitation Service	20.00
Carlene Stevens	168.00
Valley News	1068.39
Whitehill's Food Mart	343.09
Xerox Corporation	63.65
<b><u>Gen Basic SUBFUND-Pub Health</u></b>	
Judy Boye	170.82
Belinda DeBolt	149.18

GlaxoSmithKline	110.10
Carla Goodpasture	49.73
IKON Office Solutions	230.60
IMWCA	354.25
Kriegler Office Equip Co	13.44
Nubia Miller	90.09
Moore Medical LLC	177.35
Wendy Moyer	25.74
Susan Parrott	158.87
Clarinda Postmaster	84.00
Seacoast Medical LLC Action Ca	873.01
Julie Thomas	101.67
<b><u>General Supplemental Fund</u></b>	
Alegent Health	283.00
Donna Barr	152.25
Delores Bragg	154.02
Sandra Joyce Bramble	134.13
Judy Braymen	162.21
Connie Butcher	116.00
Dorothy Cambier	231.68
Clarinda Herald Journal	420.12
Jeff Clark	20.00
John Clark	87.23
Judy Clark	71.37
Larry Craig	155.78
Lana Crilly	143.19
DeAnna Delzell	135.94
Jeanene L Drennen	180.33
Easter's True Value	41.03
Beverly Evans	137.75
Jane D Foster	145.00
Joan Fox	172.62
Rita Gilmore	139.56
Marilynn Graham	65.25
Sharron Graham	157.11
Richard Haigwood	206.30
Mary Etta Hanson	112.38
Janice Hardee	158.81
Kathy Harris	162.21
Betty Hascall	134.13
Edwin Hascall	181.16
Henry M Adkins & Son Inc	75.00
Lisa Holmes	134.13
Linda Hopkins	177.63
Jan Humphrey	132.31
Lucille Hunt	152.25
Sandy Huseman	197.25
IMWCA	2523.16
JoDayle Irvin	182.90
Bob Jackson	141.38
Carolyn Jennings	138.81

Audrey Johnson	130.50
Georgine Johnson	132.31
Mary Alice Johnson	157.53
Kathleen Keefer	134.13
Robert Keefer	134.13
Phyllis Kendall	161.31
Betty Leigh	130.50
Arlene Deanna Leonard	134.13
Evelyn Loghry	134.13
Cheryl Lundgren	189.58
Marilyn Marsden	175.65
Matt Parrott & Sons Co	124.86
Cathleen McIntyre	148.99
Emma Doris McKinnon	65.25
Linda McMullen	134.13
Lois Moore	65.25
Jan Moses	179.44
Janet L Negley	152.85
Dolly Nowakowski	130.50
Marcia Nye	134.13
Rich Osborn	50.00
Page Co Sheriff	135.80
City of Red Oak	5.31
Brian Rhoten	250.00
Shenandoah Historical Society	150.00
Pottawattamie Co Sheriff	35.00
Katherine Smidt	134.13
Sue Spears	123.25
Deloris Strong	130.50
Melanie Sump	152.25
Diane Sunderman	130.50
Mary Jo Tillman	157.53
Pat Tillman	201.92
Valley News	815.16
Marie Van Fosson	154.02
Megan Wake	52.80
Merry Wyllie	58.00
MH-DD Services Fund	
Kathy Beam	37.72
Casey's General Stores Inc CRE	204.16
Chance, Inc	1108.66
Cost Advisory Services Inc	2425.50
Country Haven Corp	4147.80
Duane L Golden	144.00
Iowa Telecom	12.48
IKON Office Solutions	231.79
Nishna Productions	20718.29
North Central IA Mental Health	84.00
Office Depot Credit Plan	53.67
Page Co Sheriff	35.20
Terrace View Residential	9857.24

Turnbull Child Development Ctr	803.44
Vocational Development Center	449.40
Rural Services Basic Fund	
Casey's General Stores Inc CRE	54.38
IKON Office Solutions	12.00
Page Co Engineer	455.37
Lynn Scheib	343.00
<b><u>Secondary Road Fund</u></b>	
Akin Building Center	108.89
Alliant Energy	60.01
Brown's Repair & Auto Parts	175.37
Champion Brands LLC	874.50
Cintas Corp #749	170.90
Clarinda Co-Op Co	38.00
City of Clarinda	392.05
CNH Capital Dep't CH 10460	258.54
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	5967.00
Crushed Aggregate Products LLC	1444.07
John Day Company	655.89
Dultmeier Sales	94.51
Easter's True Value	124.60
Farm Plan Department 77175	177.47
HGM Associates Inc	1449.30
IA State University Carole Sei	220.00
IKON Office Solutions	114.00
IMWCA	4014.59
Inland Truck Parts Co	938.82
JB Parts & Supply	2656.24
Jerico Services Inc	3932.38
Lacal Equipment Inc	435.69
Linweld	191.22
Lion Water Service	44.00
Martin Marietta Aggregate	687.96
MidAmerican Energy	650.71
Midwest Wheel Companies	101.52
MTE Office Center	5.56
Myers Tire Supply Co	87.70
O'Reilly Automotive Inc	682.93
Powerplan	115.95
Sapp Bros Truck Stops Inc	1586.00
Schildberg Constr Co Inc	39451.58
Shore Motor Co	130.60
Southwest Regional Water Dist	59.00
SW Sanitation Service	53.00
Montgomery County Treasurer %	5670.88
Zee Medical Service Co	116.95
Ziegler Inc	132.98
Emergency Management Fund	
IKON Office Solutions	141.59
Whitehill's Food Mart	60.00



**Co. Assessor Agency Fund**

Easter's True Value	36.11
IAAO	175.00
IKON Office Solutions	260.00
W Des Moines Marriott	214.00
Miles Sign Co	74.25
Clarinda Postmaster	43.00
Vanguard Appraisals Inc	2100.00

**E911 Surcharge Fund**

Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	563.92
IAMO Telephone	42.90
QWEST	777.60
Shenandoah Police Department	590.00
Grand Total	187565.47

**December 2, 2008**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of December with all members present. The minutes of November 25 were approved unanimously.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the scaffolding rental quote for Project #VE-73-01 for the Hepburn bridge.

Treasurer Kim Behrens met with the Board and talked about the issuance of driver's licenses. She also provided information regarding abatement of taxes and costs on two mobile homes. On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

**RESOLUTION #58-2008**

The Page County Board of Supervisors met in session on this 2<sup>nd</sup> day of December, 2008 and approved the abatement of taxes, interest, penalties, and tax sale certificate #2004-01010, for the mobile home taxes on the following mobile home property, which has been removed:

Owner	Mobile Home #	Amt.
Misty D. Gammell & Kenny L. Gammell	1965 VIN#D612B468	\$1327.00+

Also abatement on the following mobile home which was damaged by flooding and was removed—taxes were paid until the removal:

Kathryn E. Courtier & Mary M. Courtier	\$ 129.00
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ATTEST:

Judy Clark  
Page County Auditor

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

Assessor Peggy Smith presented three GIS bids for opening. Others in attendance were Matt Sorensen, Midland GIS Solutions; Dominic Roberge, Schneider Corporation; and Stan Moellers, Sidwell. Smith opened the bids and copies were given to the supervisors and auditor. The awarding of the bid will be on December 16<sup>th</sup> at 9:30.

VA and Emergency Management Director Rod Riley met with the Board to discuss his cell phone contract. He will eliminate the current contract and use his family plan, with the county reimbursing him for the cell phone usage. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved reimbursing Riley at \$20 per month for cell phone usage.

Riley has received final approval from the State and will be taking bids for the sale of the Emergency Management truck and trailer. All proceeds must be used to purchase replacement equipment. Care of graves and the new Veterans clinic in Shenandoah were also discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 26, 2008 (as listed in the Claims List).

With no further business, the Board adjourned at 11:20 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 9, 2008**

The Page County Board of Supervisors met in session on this 9<sup>th</sup> day of December with all members present. The minutes of December 2 were approved unanimously.

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

County Engineer Brad Skinner met with the Board and presented contracts for bridge inspections with HGM. On a motion by Herzberg, seconded by Armstrong, the Board authorized Chairman Richardson to sign the 2008-2009 bridge inspection contracts, HGM Proposal No. 00078-191. There was also some discussion of Page County driveway bridges and the county's responsibility. Engineer Skinner was directed to do a resolution which confirms county policy.

The Hepburn bridge has been repaired and is open to one lane traffic. They plan to remove the scaffolding today, and the bridge will return to normal operation with two lane traffic.

With no further business, the Board adjourned at 9:45 and will meet again next Tuesday. The Board is hosting a County/Chamber coffee in the rotunda to welcome the new engineer.

James D. Richardson, Chairman  
Page County Board of Supervisors

Peggy Huddle  
Page County Deputy Auditor

**December 15, 2008**

The Page County Board of Supervisors met in session on this 15<sup>th</sup> day of December with all members present. The Board met with Pete Buckingham, GIS consultant, Auditor Judy Clark, and Assessor Peggy Smith to discuss the three GIS proposals received by the Board. The meeting adjourned at 1:30 p.m.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**December 16, 2008**

The Page County Board of Supervisors met in session on this 16<sup>th</sup> day of December with all members present. The minutes of December 15 were approved unanimously.

Treasurer Kim Behrens and Recorder Brenda Esaias talked with the Board about Christmas Eve.

County Engineer Brad Skinner met with the Board and various issues, including budget, were discussed.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the CPC agreement with Fremont County. Our CPC, Jane Miller, is providing services to Fremont County.

At 9:30, the GIS bid was to be awarded. Stan Moellers, Sidwell Company, and Sarah Underhill, Schneider Corporation were in attendance. A motion was made by Herzberg, and seconded by Armstrong to award the bid to the Sidwell Company. Discussion was held, with Richardson stating he favored Midland GIS Solutions. The roll call vote was Herzberg, aye, Armstrong, aye, and Richardson, nay, the motion passing to award the bid to Sidwell.

Clarinda Mayor Gordon Kokenge, Police Chief Keith Brothers, and City Manager Gary McClarnon met with the Board to discuss the safety center expense and request \$80,000 in next year's budget. The current county funding is \$45,000. Forty percent of the calls are county calls. Another meeting date will be set to discuss this with all law enforcement and emergency management.

Sandy Geer, Southwest Iowa Families, talked to the Board about their application for a USDA Community Facilities Loan/Grant application. On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the community support form.

Sheriff-Elect Lyle Palmer met with the Board to discuss hiring.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15, 2008 (as listed in the Claims List).

With no other business, the Board adjourned at 11:50 and will meet again next Tuesday.

James D. Richardson, Chairman  
Page County Board of Supervisors

Judy Clark  
Page County Auditor

**General Basic Fund**

ABC Virtual Communications Inc	850.00
Alliant Energy	406.14
Linda Baldwin	100.00
Jeane Bordner	100.00
Brown's Repair & Auto Parts	54.98
Janet S Bumgarner MD Medical E	98.40
Casey's General Stores Inc CRE	1331.69
Cellular 29 Plus	192.89
Clarinda Herald Journal	196.42
Clarinda Regional Health Ctr	40.00
City of Clarinda	584.00
Community Connections Inc	60.00
Dena Crouch	826.00
Data Imaging Supplies	323.77
Davidson Law Firm	824.06
Des Moines Stamp Mfg Co	28.80
Dollar General-Charged Sales M	95.00
Easter's True Value	588.90
Farm & Home Publishers	21.00
Fine Services	59.00
Carol Fletcher	200.00
Mitch Hargin	1480.00
Dianne V Head CSR	94.65
Heartland Technology Solutions	80.00
Jon Herzberg	97.75
Judy Combs Herzberg	55.50
IA State Medical Examiner Iowa	1461.35
Iowa Telecom	49.90
IKON Office Solutions	1308.00
George Jay Drug	81.30
JB Parts & Supply	237.64
Johnson Tire & Muffler	551.74
Kriegler Office Equip Co	260.35
Leeson Sheet Metal Shop	390.02
Mail Services LLC	591.73
Medicap Pharmacy	81.56
MidAmerican Energy	2739.58
MTE Office Center	39.06
Office Depot	64.39
Office Machines Company	405.98
Rich Osborn	55.59
Page Co Engineer	1828.87
Page Co Extension	45.00
Loren Pierce	69.88
Clarinda Postmaster	1452.00
QWEST	114.99
James Richardson	140.40
Sarpy County Court Hall of Jus	4.50
Shenandoah Sanitation	17.00
Shenwood Apartments % Lisa Bru	100.00

Siemens Building Technologies	1900.50
Sirchie Fingerprint Labs	231.82
Solutions	1623.00
Mike McNeese dba Southwest M&M	89.00
Southwest Regional Water Dist	160.00
Paul Swanson	100.00
Timber Creek Apartments Attn:	100.00
Valley News	353.17
Valley View Apartments Inc Bra	100.00
Vaughn's Cafe	30.81
Rebecca Walker	51.88
West Payment Center	166.00
Whitehill's Food Mart	238.93
Xerox Corporation	63.65

**Gen Basic SUBFUND-Pub Health**

American Lung Assn of IA	267.97
Bedford Times-Press	57.50
Cellular 29 Plus	99.43
Clarinda Herald Journal	64.00
Clarinda Regional Health Ctr	2027.94
Carla Goodpasture	41.54
IKON Office Solutions	472.81
IMWCA	354.25
Kate & Lainie's Coffee House G	26.25
Mediacom	99.95
Nubia Miller	24.57
Moore Medical LLC	302.72
Wendy Moyer	24.57
Susan Parrott	98.87
Quill Corporation	115.58
QWEST	249.81
SmileMakers	94.88
Valley News	86.00
Wal-Mart Community	40.16

**General Supplemental Fund**

Alegent Health	100.00
Emergency Management Fund	32427.00
Henry M Adkins & Son Inc	5448.78
IMWCA	2523.16
MidAmerican Energy	60.22
NCP of Iowa	162.00
Page Co Sheriff	262.42
City of Red Oak	6.50

**MH-DD Services Fund**

Alegent Health	244.00
Alegent Health Mercy Hospital	1030.50
Kathy Beam	144.03
Casey's General Stores Inc CRE	97.69
Cass Inc	84.50
Country Care Center Corp	2720.00
Country Haven Corp	4014.00

CCMS	420.00
Easter's True Value	7.98
Duane L Golden	72.00
Heartland Technology Solutions	320.00
Iowa Telecom	74.83
IKON Office Solutions	231.79
Mosaic	624.40
Nishna Productions	16255.62
North Central IA Mental Health	421.75
Office Depot Credit Plan	20.98
Page Co Sheriff	35.20
Partnership for Progress	84.80
Clarinda Postmaster	42.00
Terrace View Residential	10881.70
Vocational Development Center	278.20
<b><u>Rural Services Basic Fund</u></b>	
Brown's Repair & Auto Parts	73.34
Casey's General Stores Inc CRE	49.50
IKON Office Solutions	70.73
JB Parts & Supply	745.44
Johnson Tire & Muffler	16.00
Donnie McCoy	40.53
O'Reilly Automotive Inc	75.59
Page Co Engineer	739.77
Clarinda Postmaster	118.00
<b><u>Secondary Road Fund</u></b>	
Andrew Otte dba A & C Welding	38.00
Akin Building Center	170.91
Alliant Energy	446.52
Brown's Repair & Auto Parts	356.13
Cellular 29 Plus	117.85
Cintas Corp #749	256.35
Clarinda Co-Op Co	15.00
Clarinda Regional Health Ctr	67.20
City of Clarinda	176.35
CNH Capital Dep't CH 10460	2367.36
City of Coin City Clerk	26.90
Cornhusker Int'l Trucks Inc	1325.77
Crushed Aggregate Products LLC	9705.77
John Day Company	1315.73
Easter's True Value	74.01
Farm Plan Department 77175	2546.53
Iowa Telecom	371.89
IMWCA	4014.59
Inland Truck Parts Co	1778.68
JB Parts & Supply	176.36
MidAmerican Energy	671.84
MTE Office Center	228.03
NW Mo Truck & Trailer Rep Inc	648.28
O'Reilly Automotive Inc	169.63
Orscheln Farm & Home	99.36

Precision Diesel Inc	12.22
Sapp Bros Truck Stops Inc	661.14
Schildberg Constr Co Inc	28993.32
Mike McNeese dba Southwest M&M	53.00
Southwest Regional Water Dist	58.00
Ziegler Inc	663.65
<b><u>Emergency Management Fund</u></b>	
Cellular 29 Plus	51.48
IKON Office Solutions	141.59
Modern Marketing, Inc	156.57
Rodney Riley	16.42
Whitehill's Food Mart	80.00
<b><u>Co. Assessor Agency Fund</u></b>	
Holiday Inn Express	179.76
IKON Office Solutions	547.59
Darla McCall	23.40
Peggy Smith	170.94
Solutions	46.20
<b><u>E911 Surcharge Fund</u></b>	
AT&T	32.43
Electronic Engineering	390.85
Farmers Mutual Telephone Co	281.87
Farmers Telephone Co	24.50
Frontier Comm of Iowa Inc Acce	160.00
Iowa Telecom	58.47
IAMO Telephone	42.90
Page Co Engineer	408.84
QWEST	717.82
Grand Total	172800.29