

August 1, 2017

The Page County Board of Supervisors met in session on this 1st day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, Heidi Carter, Kris Grebert and John VanNostrand.

King met with the board. Blades are out in the districts. Work has been delayed on 190th Street due to rock not being accessible. Two mowers are running today. They are spray patching on the J road. Two pipe crews are running on K Avenue and on Q Avenue. The oil tanker came in last week. Fremont County, Taylor County, and Nebraska City are pulling oil from Page County now. Truck #26 is in Omaha and #30 is in Des Moines right now. The Shambaugh Bridge is complete. There is still embankment shaping that needs to occur. Base stabilization will start on 230th once rock at Shambaugh becomes available. King provided the board with the annual report that has been submitted to DOT. Motor grader quotes were discussed. There were two. There was one bid from Caterpillar a 2016 AWD for \$231,742.00. There was another from John Deere 2016 AWD \$210,074.77. Angie Dow, Angie Hakes, and Peggy Smith joined the meeting. The current fleet has 7 Cats and 1 John Deere. King states he doesn't like to keep a machine over 14,000 hours and the Caterpillar has better service. King states he does not like to have anything older than 10 years and would like to try and have a new motor grader every year. The training cycle for blades was also discussed. On a motion by Armstrong, seconded by Morris, the board moved to approve the Caterpillar motor grader which includes the trade. Jeff Vrbsky called the board to discuss a road issue on 130th and B Avenue. Roger Barr called in an issue of windrow on P Avenue. Tom Wagoner sent a text regarding narrowing up the road on 190th Street. He feels it is a waste of taxpayer money.

Peggy Smith, Assessor, gave an overview on 2017/2018 taxes. Assessments are the assessor's responsibility. She gave a detailed presentation of the upcoming taxes.

Morris stated he would like to have a quarterly department head meeting. He stated it is good to have discussions. Armstrong stated it is a good way to discuss wellness. These department head meetings will be informational. The board discussed having them at the end of the month with the first one on August 29th at the end of the board meeting. Morris discussed meeting with King every week. He stated meeting with him every week for business as usual seems to be a waste of time. Armstrong stated he does like King being here to discuss road issues.

Morris states he would like to have policies reviewed more frequently. The board discussed various ways to update policies and the board will discuss this in the department head meeting.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 1, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, August 8, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

Access Systems Leasing

Engineering Services

131.94

Agri Vision

Operating & Const. Equip.

189.54

Ahlers & Cooney Accounting Dep	Planning & Manag.Consult.	1200.00
Akin Building Center	Permanent Landscaping	567.18
Alexandra's Cleaning Service	Employee Mileage & Subs.	175.00
Alliant Energy	Engineering Services	255.82
Laura Andersen	Depositions & Transcripts	101.50
Arrowhead Scientific Inc Arrow	Stationery/Forms/Office S	148.75
Barco Municipal Products Inc	Engineering Services	1060.78
Ron Bitting	Conservation Board	10.27
Browns Auto Parts	Motor Vehicle Maint.	766.92
Calhoun-Burns & Assoc Inc	Engineering Services	20553.90
Car Groom	Motor Vehicle Maint.	98.00
Cardtrol	Fuels	477.31
Carpenter Uniform Company	Wearing Apparel & Uniform	147.61
Casey's General Stores Inc	Stationery/Forms/Office S	125.75
Central Iowa Distributing	Custodial Supplies	310.40
CenturyLink	Telephone & Telegr.Serv.	459.81
Chat Mobility	Telephone & Telegr.Serv.	560.92
Chemsearch	Engineering Services	990.00
Cintas	Engineering Services	72.76
Cintas Corp #749	Engineering Services	204.81
Clarinda CoOp Co	Motor Vehicle Maint.	592.26
Clarinda Heating & Cooling	Stationery/Forms/Office S	1841.32
Clarinda Herald Journal	Official Pub.& Legal Not.	1960.79
Wayne Goecker dba Clarinda.Net	Office & Data Processing	859.99
Clarinda Police Department	Wearing Apparel & Uniform	1000.00
Clarinda Printg & Graphics Inc	Stationery/Forms/Office S	118.50
Clarinda Regional Health Ctr	Primary Treatment	245.00
City of Clarinda	Water Use	3105.50
Carmen Clark	Employee Mileage & Subs.	160.00
CNH Capital PRODUCTIVITY PLUS	Motor Vehicle Equip & Rep	757.68
City of Coin City Clerk	Engineering Services	32.50
Cornhusker Intl Trucks Inc	Engineering Services	253.21
Council Bluffs Fire Dept	Radio & Related Equip.	3983.00
Crain Construction Inc	Engineering Services	16374.00
Culligan of Atlantic	Stationery/Forms/Office S	69.80
Cummins Central Power LLC	Buildings	1802.00
DENCO Corp	Engineering Services	41912.64
Diamond Mowers Inc	Engineering Services	37858.00
Digital - Ally	Radio & Related Equip.	600.00
Dollar General-Charged Sales M	Stationery/Forms/Office S	175.20
Douglas Co Sheriff	Legal & Ct-Related Serv.	50.00
Angela Dow	Employee Mileage & Subs.	42.80
Eakes Office Solutions	Engineering Services	122.70
Easter's True Value	Stationery/Forms/Office S	1250.31
Ed Stivers Ford	Motor Vehicle	29300.00
Electronic Engineering	Radio & Related Equip.	3060.00
Essex Firefigher's Asso Attn:	Planning/Consultation/Mem	135.00
Family 1st Dental	Primary Treatment	188.00
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	1497.00
Fastenal Company	Engineering Services	323.04
Elkhorn dba Filter Care of Neb	Engineering Services	157.10
Fine Services Inc	All Utilities	134.00
First Bankcard	Data Process/Info Tech Se	2703.14

Fremont County Sheriff	Legal & Ct-Related Serv.	37.96
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	160.00
Galls An Aramark Co	Protection/Security Serv.	972.68
GlaxoSmithKline	Health Supplies & Equip.	431.50
Gray Pest Control	Extermination Services	60.00
Angela Hakes	Stationery/Forms/Office S	191.53
Heffron Services	Engineering Services	765.00
Kenna Herbert	Employee Mileage & Subs.	64.20
High Tech Electronics	Other Equipment	289.49
JL Houston Co	Engineering Services	574.60
Hungry Canyons Project Fund Hu	Engineering Services	3500.00
Hy-Vee Accounts Receivable	Planning/Consultation/Mem	7583.43
IA County Attorney's Case Mana	Office & Data Processing	8840.00
ICEOO	Engineering Services	200.00
IA Dept of Transportation Attn	Engineering Services	277.21
IA Prison Industries	Engineering Services	1702.60
IA Secretary of State Lucas Bu	Microfilm & Microfiche S.	25.00
IACCB	Dues & Memberships	1100.00
ICAP	Real Property Ins.	106190.41
IMWCA	Workmens' Comp. Ins.	14730.00
Innovative Monitoring Systems	Room & Board Payments	19.50
IA Law Enforcement Academy Sta	Educational & Train.Serv.	175.00
IA St Assoc of Co Supervisors	Dues & Memberships	6970.00
ISACA Denise Fraise/ISACA Trea	Election Officials	150.00
ISCTA Sharon Gonzalez, Linn Co	Dues & Memberships	300.00
JB Parts & Supply	Motor Vehicle Maint.	1028.34
Jebro Inc	Engineering Services	7869.02
Johnson Co Sheriff-MO Civil Pr	Legal & Ct-Related Serv.	30.00
Johnson Tire & Service	Operating & Const. Equip.	574.00
Tom R Johnson	Conservation Board	163.38
Kathy Jordan	Conservation Board	163.38
Katy King	Conservation Board	94.90
Kristin Krchelich	Employee Mileage & Subs.	16.05
LA Carlson Contracting Inc	Roads	9195.51
Kimm Livengood	Employee Mileage & Subs.	42.27
Livingston County Sheriff	Legal & Ct-Related Serv.	30.00
Lynn Furnace	Buildings	70.00
Mail Finance Dept 3682	Postage & Mailing	324.00
Mail Services LLC	Postage & Mailing	561.35
Holly Martin	Conservation Board	75.00
Mediacom	Telephone & Telegr.Serv.	1208.05
Metal Culverts Inc	Engineering Services	1759.60
Mid Country Machinery Inc	Engineering Services	1299.70
MidAmerican Energy	Electric Light & Power	7852.77
Midland Surveying Inc	Engineering Services	500.00
Miller Building Supply	Stationery/Forms/Office S	64.12
Montgomery Co Sheriff	Legal & Ct-Related Serv.	111.84
Chuck Morris	Educational & Train.Serv.	75.97
MTE Office Center	Stationery/Forms/Office S	325.00
National Pen Co. LLC	Planning/Consultation/Mem	187.34
NE-IA Industrial Fastener Corp	Engineering Services	200.08
NE-IA Radiology Consultants	Primary Treatment	28.00
O'Reilly Automotive Inc	Motor Vehicle Maint.	104.36
Office Depot	Stationery/Forms/Office S	115.95

Office Machines Company	Stationery/Forms/Office S	130.63
Orscheln Farm & Home Card Serv	Stationery/Forms/Office S	86.91
Page Co Extension	Buildings - Rental	350.00
Page Co Sheriff	Legal & Ct-Related Serv.	2118.30
Pakor	Stationery/Forms/Office S	280.48
Phillips Family Electric Inc	All Utilities	95.00
Phoenix Supply	Stationery/Forms/Office S	34.97
Polk Co Sheriff	Legal & Ct-Related Serv.	50.00
Powerplan	Engineering Services	293.41
Brandy Powers	Stationery/Forms/Office S	204.91
Pulaski County Sheriff	Legal & Ct-Related Serv.	100.00
Quill Corporation	Stationery/Forms/Office S	148.97
Reliance Telephone Inc	Stationery/Forms/Office S	3000.00
Richardson Construction	Radio & Related Equip.	187.50
Ricoh USA Inc	Stationery/Forms/Office S	585.00
Ricoh USA Inc	Photocopy & Dup. Serv.	956.86
RocStop	Fuels	99.92
Sanofi Pasteur	Health Supplies & Equip.	80.32
Sapp Bros Truck Stops Inc	Engineering Services	5923.50
Save A Life	Protection/Security Serv.	79.00
Schildberg Construction Co Inc	Engineering Services	45384.01
Schumacher Elevator Co	Elevator	281.86
Shenandoah Sanitation	Sanitation Services	158.00
City of Shenandoah	All Utilities	130.32
Joni Sherlock	Engineering Services	175.00
Shield Technology Corp	Buildings	24113.25
Shore Motor Co	Motor Vehicle Maint.	535.28
Sidwell Company Department 20-	Planning & Manag.Consult.	999.00
Siemens Industry Inc Citibank	Buildings	1530.00
Solutions Inc	Data Process/Info Tech Se	53594.00
Carl Sonksen	Employee Mileage & Subs.	723.47
SWI Juvenile Emergency Service	Acute & Emergency Treat.	13838.60
Southwest Regional Water Dist	Water Use	615.30
Southwest Sanitation	Sanitation Services	211.00
Maryanne Stannard	Engineering Services	75.00
Stew Hansen Chrysler Dodge Jee	Motor Vehicle	4939.00
Sunshine S Trailers	Operating & Const. Equip.	53.51
SWIFT Services LLC	Telephone & Telegr.Serv.	80.00
Southwest IA Planning Council	General Transportation	9387.00
Tender Care Cleaning	All Utilities	154.50
Thomson Reuters - West Payment	Magazines,Period.& Books	179.84
TSS Inc F/K/A Tech Support Ser	Other Equipment	5467.69
TUSA	Planning & Manag.Consult.	2715.85
Twin Oaks Lawn & Landscaping	All Utilities	90.00
United Electric Coop	Electric Light & Power	70.65
US Cellular	Telephone & Telegr.Serv.	325.34
Valley News	Official Pub.& Legal Not.	669.74
Vetter Equipment Co	Operating & Const. Equip.	5.08
Wallin Plumbing & Heating	Stationery/Forms/Office S	333.94
West Central Community Action	Contrib.-Other Gov.&Organ	3500.00
WEX Bank	Fuels	3286.11
Windstream	Telephone & Telegr.Serv.	3078.25
Allison Wise	Depositions & Transcripts	72.50
Ziegler Inc	Engineering Services	3346.53