

March 6, 2018

The Page County Board of Supervisors met in session on this 6th day of March 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the agenda. Present from the public were JD Kennedy, Judy Kennedy, Heidi Carter, Charly Stevens, and John VanNostrand.

Dailey gave a roads update. He stated all blades are out in districts, and three trucks are spot hauling rock. The calcium tanks have been filled, and sand has been hauled in. Work on Brummett Bridge continues.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the chamber request to use the restrooms.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve Morris to attend the Iowa County Supervisors White House Conference.

On a motion by Armstrong, seconded by Herzberg, the board moved to reject the sealed bid. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the vehicle to the Veteran's Affairs for use in a project.

Angie Dow, Brenda Esaias, Peggy Smith, and Kory Kline joined the meeting. On a motion by Herzberg, seconded by Armstrong, the board moved to open the public hearing. Auditor Wellhausen went through an overview of the budget changes for the next fiscal year. Rural basic levy increased twenty cents. The mental health levy decreased a little over five cents and the debt service levy increased close to seven cents. Overall the levy rate will increase twenty-two cents per thousand. On a motion by Armstrong, seconded by Herzberg, the board moved to close the public hearing. On a motion by Herzberg, seconded by Armstrong, the board moved to approve resolution #14-2018.

RESOLUTION #14-2018

WHEREAS, the Page County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Page County Compensation Board met on January 5, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$57,238	3.75%	\$59,385
County Attorney	\$82,823	3.75%	\$85,929
Recorder	\$56,823	3.75%	\$58,953
Sheriff	\$72,598	3.75%	\$75,319
Supervisors	\$32,757	3.75%	\$33,985
Supervisor-Chair	\$33,007		\$34,485
Treasurer	\$56,823	3.75%	\$58,953

THEREFORE, BE IT RESOLVED that the Page County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Page County Compensation Board.

Approved this 6th day of March, 2018.

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the 2018-2019 budget. On a motion by Herzberg, seconded by Armstrong, the board moved to approve resolution #15-2018 and resolution #16-2018.

RESOLUTION #15-2018

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, 2018, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 6TH day of March, 2018, 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, 2018.

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 2018/2019 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 2018/2019 budget year.

6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2019. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 6, 2018.

The Page County Board of Supervisors, meeting in session on this 6th day of March, 2018, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2018-19.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019:

Board of Supervisors	217,823
Auditor	267,768
Treasurer	457,152
County Attorney	376,201
Sheriff	1,865,286
Recorder	254,452
Elections	146,831
Dispatch	509,889
Local Option Tax Fund	476,179
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
K-9 Sheriff	673
Misc. Court Ordered Services	83,000
General Relief	21,500
Human Services	11,300
Secondary Road	4,665,000
Veterans Affairs	59,245
Conservation Board	368,981
Public Health	273,400
Weed Eradication	41,323
County Farm	8,000
Medical Examiner	48,000
District Court	1,000
Environmental Health	66,834
REAP	11,000
Wellness	5,000
Bonds (Landfill & E911)	429,741
Mental Health Services	323,211
Juvenile Court Services	76,829
Emergency Management	173,239
Drainage	5,000
IT	281,754
Shenandoah Building	11,350
Non-departmental	1,577,472
GRAND TOTAL	13,119,433

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #16 -2018

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2018—June 30, 2019

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 6, 2018, the proposed budget for July 1, 2018 to June 30, 2019 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	3.50000
GENERAL SUPPLEMENTAL	2.60000
MH-DD SERVICES	0.45956
RURAL BASIC	3.00000
DEBT SERVICE (911)	0.37853

And approved a 3.75% increase for the Auditor, Recorder, Sheriff, Supervisors and Treasurer as follows:

Attorney	85,929
Auditor	59,385
Recorder	58,953
Treasurer	58,953
Sheriff	75,319

Supervisors 33,985
Supervisor Chair 34,485
Motion approved March 6, 2018.

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

Mark Shaffer joined the meeting by telephone to discuss safety issues and being a safety consultant. He stated his plan for how he will instill safety within departments. He has submitted a three year contract to the board. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the safety consultant for a three year contract, with the billing to be itemized by department for payment.

The board placed a conference call to Fremont County to discuss the Johnson Run Drainage District #12. Both Page County and Fremont County were on the conference call. On a motion by Armstrong, seconded by Graham, the boards moved to approve a 25% levy for Johnson Run. Graham, aye, Herzberg, aye, Armstrong, aye, Morris, aye, and Hendrickson, aye.

On a motion by Armstrong, seconded by Herzberg, the minutes of March 6, 2018 were approved.

With no further business, the Board adjourned at 10:20 a.m. and will meet again Tuesday, March 13, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor
