

March 5, 2019

The Page County Board of Supervisors met in session on this 5th day of March 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

The board met with King for an update on the roads. Braddyville plans have been reviewed by the DOT. Motorgrader #6 did not start, so it had a new battery installed. ISAC is next week. On a motion by Herzberg, seconded by Morris, the board moved to approve the Coin Bridge Deck Overlay project BHS-SWAP-C073(135)-FC for \$202,135.00 with Cunningham Reese. On a motion by Herzberg, seconded by Morris, the board moved to approve the Braddyville Culvert Project Agreement 4-19-HBP-SWAP-006 for Project BROS-SWAP-C073-(133)-SE-73.

On a motion by Morris, seconded by Herzberg, the board moved to go into closed session per Chapter 21.5.1(i) regarding a personnel issue. The board moved to come out of closed session at 9:01 am. The board did not take any action.

Present for the public hearing: Charly Stevens, Jessica Erdman, Kris Grebert, JD King, Angie Dow, Brenda Esaias, Mike Peterson, John VanNostrand, Charles McCalla, Kory Kline, Brandy Powers, Lisa Peterson, Chris Peterson, Jerry Gomel, Kalen Fulk, Jacob Holmes, Doug Hobson, Chad Davison, Ron Livengood, Homer Soward, Scott Davison, and Daren Holste.

On a motion by Herzberg, seconded by Morris, the board moved to open the public hearing at 9:20 am. Auditor Wellhausen went through an overview of the budget. She went through the fund balances for each fund, the levy rates, and significant changes within the budget. Holmes questioned if this new building is needed. He encourages the board to not build a new building but instead to increase the fund balance. Morris stated he is not sure the additional building is needed. He stated the office space is needed. He stated the office is estimated to cost \$250,000 and the additional building is estimated to cost \$325,000. Morris stated other departments have been held to stricter budget guidelines. He stated the sheriff's department has been asked to show how computers in cars save additional time. He stated the department has also been asked to keep overtime expenses down. Morris stated he was not on board for additional building expenditures. Morris stated we have asked for numbers for the building for over a year. Morris stated the need to get public health into a new space is needed and the engineer's office is ideal. Morris stated he needs more information to know if an additional building is needed. Herzberg stated the office building is needed but the additional building might not be needed. Herzberg stated it has to be in the budget to expend it. Herzberg stated he is not sure what the building costs will be. Morris stated there needs to be more data before new equipment is needed as well. Scott Davison stated equipment can last a long time. He stated money does not have to be spent just because it is there. Davison stated he would like to see secondary roads use more money on additional road work. On a motion by Herzberg, seconded by Morris the board moved to end the public hearing at 10:03 am. On a motion by Herzberg, seconded by Morris, the board moved to approve resolution #16-2019.

RESOLUTION #16-2019

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 9, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,385	3.75%	\$61,612
County Attorney	\$85,929	3.75%	\$89,151
Recorder	\$58,953	3.75%	\$61,164
Sheriff	\$75,319	3.75%	\$78,143
Supervisors	\$33,985	3.75%	\$35,259
Supervisor-Chair	\$34,485		\$35,759
Treasurer	\$58,953	3.75%	\$61,164

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, 2019 as recommended by the Page County Compensation Board.

Approved this 5th day of March, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Morris, seconded by Herzberg, the board moved to approve the 2019/2020 budget. On a motion by Morris, seconded by Herzberg, the board moved to approve the adoption of the budget and the certificate of taxes #17/18-2019.

RESOLUTION #17-2019

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, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 5TH day of March, 2019, 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, 2019.
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 2019/2020 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 2019/2020 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2020. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 5, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The Page County Board of Supervisors, meeting in session on this 5th day of March, 2019, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2019-20.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020:

Board of Supervisors	223,471
Auditor	272,033
Treasurer	460,841
County Attorney	373,665
Sheriff	1,873,805
Recorder	262,026
Elections	152,260
Dispatch	525,883
Local Option Tax Fund	582,155
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
K-9 Sheriff	12,500
Misc. Court Ordered Services	76,128
General Relief	26,000
Human Services	11,450
Secondary Road	7,373,500
Veterans Affairs	65,722

Conservation Board	378,212
Public Health	246,995
Weed Eradication	34,198
County Farm	8,000
Medical Examiner	48,000
District Court	1,200
Environmental Health	69,979
REAP	11,000
Wellness	6,000
Bonds (Landfill & E911)	428,391
Mental Health Services	425,708
Juvenile Court Services	76,911
Emergency Management	133,889
Drainage	5,000
IT	245,746
Shenandoah Building	13,650
Non-departmental	1,627,267
GRAND TOTAL	16,056,585

RESOLUTION #18 -2019

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2019—June 30, 2020

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 5, 2019, the proposed budget for July 1, 2019 to June 30, 2020 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	0.52596
RURAL BASIC	3.00000
DEBT SERVICE (911)	0.36685

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

Attorney	89,151
Auditor	61,612
Recorder	61,164
Treasurer	61,164
Sheriff	78,143
Supervisors	35,259
Supervisor Chair	35,759

Motion approved March 5, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Morris the board moved to approve the wellness incentive. The board approved a floating holiday to be used during January 2 through June 30 each year for each individual that completes 100% of the wellness programs during the previous calendar year, subject to department head approved. Each individual who does not complete all the wellness programs during a calendar year will be assessed a 5% surcharge to their health insurance in the following fiscal year.

The board had a conference call with Fremont County Supervisors to discuss the Johnson Run levy. Randy Hickey, from Fremont County made a motion to reduce the levy to 0 for Johnson Run. Seconded by Herzberg, from Page County, the motion carried.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of March 5, 2019.

With no further business, the Board adjourned at 11:05 am and will meet again Tuesday, March 12, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor