

January 2, 2002

The Page County Board of Supervisors met in session on this 2nd day of January, 2002 with all members present. The minutes of December 27, 2001 were approved unanimously as read.

The following resolution was passed unanimously:

RESOLUTION #1-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, that Bob Anderson be appointed Chairman of the Board of Supervisors and that Jim Richardson be appointed as Vice Chairman of the Board of Supervisors for the year 2002.

ATTEST:
Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong

RESOLUTION #2-2002

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, 2002, 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.

ATTEST:
Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong

RESOLUTION #3-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, 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

Robert G. Anderson
James D. Richardson
Elaine Armstrong

RESOLUTION #4-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, 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:
Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong

RESOLUTION #5-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2002:

| | |
|------------------|------------------------------|
| NEW YEAR'S DAY | Tuesday, January 1, 2002 |
| PRESIDENT'S DAY | Monday, February 18, 2002 |
| MEMORIAL DAY | Monday, May 27, 2002 |
| INDEPENDENCE DAY | Thursday, July 4, 2002 |
| LABOR DAY | Monday, September 2, 2002 |
| VETERANS DAY | Monday, November 11, 2002 |
| THANKSGIVING DAY | Thursday, November 28, 2002 |
| AND DAY AFTER | Friday, November 29, 2002 |
| CHRISTMAS EVE | Tuesday, December 24, 2002 |
| CHRISTMAS DAY | Wednesday, December 25, 2002 |

When holidays fall on Sunday, offices will normally close the following Monday.

When holidays fall on Saturday, offices will normally close the preceding Friday.

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| ATTEST: | Robert G. Anderson |
| Judy Clark | James D. Richardson |
| Page County Auditor | Elaine Armstrong |

RESOLUTION #6-2002

The Board received, examined, and approved the utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2001—payable 2002-2003. Dated this 2nd day of January, 2002.

| | |
|---------------------|------------|
| Telephone-Telegraph | 11,846,521 |
| Railroads | 3,355,025 |
| Pipeline | 35,587 |
| Electric | 23,355,500 |
| Gas | 2,601,001 |
| TOTAL County | 41,381,783 |

| | |
|---------------------|---------------------|
| ATTEST: | Robert G. Anderson |
| Judy Clark | James D. Richardson |
| Page County Auditor | Elaine Armstrong |

RESOLUTION #7-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, that for the year 2002, there will be dog licenses issued but there will be no fee charged.

| | |
|---------------------|---------------------|
| ATTEST: | Robert G. Anderson |
| Judy Clark | James D. Richardson |
| Page County Auditor | Elaine Armstrong |

RESOLUTION #8-2002

The Board of Supervisors of Page County, Iowa, sitting in session this 2nd day of January, 2002, made the motion to renew the appointments of the following for the fiscal year of 2002-2003:

Ray Bryant, Director of General Assistance, Veterans Affairs Administrator
 Jim Christensen, Engineer for Page County
 Marty Engle Pratt, Mental Health Services Coordinator
 Donnie McCoy, Environmental Health Specialist
 Rick Dailey, Weed Commissioner

| | |
|---------------------|---------------------|
| ATTEST: | Robert G. Anderson |
| Judy Clark | James D. Richardson |
| Page County Auditor | Elaine Armstrong |

RESOLUTION #9-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, that the official newspapers for Page County for 2002 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

ATTEST: Robert G. Anderson
 James D. Richardson
 Elaine Armstrong

Judy Clark
 Page County Auditor

RESOLUTION #10-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that James L. Christensen, the 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, 2002.

ATTEST: Robert G. Anderson
 James D. Richardson
 Elaine Armstrong

Judy Clark
 Page County Auditor

RESOLUTION #11-2002

The Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, 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: Robert G. Anderson
 James D. Richardson
 Elaine Armstrong

Judy Clark
 Page County Auditor

RESOLUTION #12-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Alcohol Assistance Agency Board - Jim Richardson (Alternate - Elaine Armstrong)

Board of Health Liaison – Bob Anderson (Alternate – Elaine Armstrong)

Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
 (Alternate – Bob Anderson)

Corner Counties Community Empowerment Board (Page and Fremont Counties) – Elaine Armstrong

Domestic Violence Education and Shelter (DoVES) – Jim Richardson
 (Alternate -- Elaine Armstrong)

4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate - Bob Anderson)
 (Code of Iowa 331.311 (1b))

4th District Juvenile Funding – Jim Richardson (Alternate Bob Anderson)

Golden Hills Resource & Development - Bob Anderson (Alternate – Jim Richardson)

Growing Strong Families Advisory Council – Elaine Armstrong

Human Services Council – Elaine Armstrong

Hungry Canyons Alliance - Bob Anderson (Alternate – Jim Richardson)

Iowa Good Roads Association – Bob Anderson

Juvenile Detention Center - Elaine Armstrong (Alternate – Jim Richardson)

MH/DD Council – Bob Anderson
 Page County Landfill Assn. Board - Bob Anderson (Alternate –Jim Richardson)
 SWIPCO and TEA-21 - Jim Richardson (Alternate - Bob Anderson)
 Waubonsie Mental Health Center - Bob Anderson (Alternate - Elaine Armstrong)
 West Central Development Corp. - Elaine Armstrong (Alternate – Bob Anderson)
 WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)
 Page Co. MH/MR Coordinating Board - All 3 Supervisors
 Page Co. Loss Control Coordinator for Liability Insurance Coverage - Bob Anderson

ATTEST: Robert G. Anderson
 Judy Clark James D. Richardson
 Page County Auditor Elaine Armstrong

RESOLUTION #13-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2002, that the following appointments and reappointments be made:

- Board of Health – John Clark (3 yr.)
- Conservation Board - Bob Tunnicliff (5 yr.)
- Veteran’s Affairs Commissioner - Ken Garrett (3 yr.)
- Zoning Board of Adjustment – Bob Tunnicliff (5 yr.)
- Compensation Board – Joe Farquhar (Board Rep.) and Tom Hanna (Board Rep.) (4 yr.)

ATTEST: Robert G. Anderson
 Judy Clark James D. Richardson
 Page County Auditor Elaine Armstrong

Rick Dailey, Weed Commissioner, met with the Board to talk about the \$1500 Living Roadway Trust Grant that he was awarded to maintenance the seed storage unit. The Board unanimously agreed to accept this grant.

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

The Board approved the Commission to Assess Damages as follows:

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

| | | |
|------------------|----------------------------|-------------------|
| John Bengtson | 908 South | Essex 51638 |
| Joe Farquhar | R. R. 1 | Blanchard 51630 |
| Delaine Hanson | R. R. 1 | Villisca 50864 |
| Donavan Lundgren | 1705 170 th St. | Essex 51638 |
| Don Humphrey | R. R. 4 | Clarinda 51632 |
| Horace Jamison | R. R. 1 | Braddyville 51637 |
| Darrel Ketcham | R. R. 2 | Shenandoah 51601 |
| Neil McCoy | 1285 US Hwy 71 | Villisca 50864 |

City Property Owners

| | | |
|----------------------|----------------|------------------|
| Carl (Andy) Andersen | 501 E. Nishna | Shenandoah 51601 |
| Wilbur Cambier | 1101 S. Elm | Shenandoah 51601 |
| Marian Durfey | 711 Denison | Essex 51638 |
| Martin Mattes | 1022 S. 21st | Clarinda 51632 |
| Wendell Otte | 714 N. 15th | Clarinda 51632 |
| Janice Pitt | 208 Church St. | Coin 51636 |
| LaVern Patterson | 308 East | Essex 51638 |
| Ray Wills | 105 Cottage | Hepburn |

Realtors

| | | |
|--------------------|-----------------------------|------------------|
| Kenneth Bowman | 106 W. Grant | Shenandoah 51601 |
| George Crawford | 2723- 230th | Clarinda 51632 |
| Ken Garrett | 902 N. 12 th St. | Clarinda 51632 |
| Steve Lawson | 1100 E. Lincoln | Clarinda 51632 |
| Ed Nordland | R. R. 4 | Clarinda 51632 |
| Larry Randolph | 301 Park | Shenandoah 51601 |
| Bill Royer | 608 Illinois | Essex 51638 |
| Charles Van Fosson | 201 S. 14th | Clarinda 51632 |

Bankers

| | | |
|-----------------|---------------------------------|------------------|
| Monty Boswell | 222 W. Grant | Clarinda 51632 |
| Stanley Honken | 1408 N. 12 th Street | Clarinda 51632 |
| Dale McAllister | 324 W. Nodaway | Clarinda 51632 |
| Jon Baier | 623 Sunset Drive | Clarinda 51632 |
| Bob Vavra | 409 Linden Ave. | Shenandoah 51601 |
| Allen Upmeyer | 306 E. Nishna Rd. | Shenandoah 51601 |
| John Wolfe | 400 E. Clarinda | Shenandoah 51601 |

January 2, 2002
(la. Code 6B.4)

By: Page County Board of Supervisors

Robert G. Anderson
James D. Richardson
Elaine Armstrong

County Engineer Jim Christensen was in attendance at 10:00 a.m. for HCA bid openings. Two bids were received. For HCA-10, TEK bid \$84,111.78 and Peterson bid \$77,970.53 and for HCA12, TEK bid \$95,623.58 and Peterson bid \$86,670.13. On a motion by Richardson, seconded by Armstrong, the Board approved accepting the low bid from Peterson for both projects.

The Board discussed the mileage rate. Since 1994, the County has followed the Federal mileage rate. The Federal rate for 2002 is 36.5 cents. On a motion by Richardson, seconded by Armstrong, the Board approved continuing to follow the Federal guidelines, as in Resolution #25-94.

With no other business to discuss, the Board adjourned at 11:25 a.m. and will meet again January 8, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 8, 2002

The Page County Board of Supervisors met in session on this 8th day of January, 2002 with two members present, Richardson absent attending another meeting. The minutes of January 2, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. The tree shear is currently being mounted on the backhoe. The Chairman was authorized to sign contracts and performance

bonds for replacement of truss bridge at the Page/Taylor county line north of Braddyville and for Schildbergs to haul rock in the spring, west side of the county.

On a unanimous vote, the following resolution was passed:

RESOLUTION #14-2002

The Page County Board of Supervisors, sitting in session on this 8th day of January, 2002, do hereby appoint the following:

Board of Health – Marcy French (3 yr.)

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

Elaine Armstrong

The Recorder’s Report of Fees for December was received and filed.

Marty Engle Pratt talked with the Board about a salary increase for the administrative assistant. The salary will be increased to \$8.50, effective January 1, 2002.

Becky Marxen and Betty Marxen met with the Board about Terrace View and the inventory. Another meeting will be set up at a later date.

Judy Clark, Auditor, talked with the Board about computer upgrades and costs. Brenda Esaias, Recorder, talked with the Board about the “Solutions” vitals programs. The Board approved these changes.

The Board discussed various items of correspondence. With no other business to address, the Board adjourned at 11:15 a.m. and will meet again January 10, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 10, 2002

The Page County Board of Supervisors met in session on this 10th day of January, 2002 with all members present. The minutes of January 8, 2002 were approved unanimously as read. Six Shenandoah students were present for the meeting.

County Attorney Dick Davidson met with the Board about the Terrace View inventory. There seem to be some misunderstandings about who owns the inventory. The County Attorney will take some action

The Board met with Clarinda Mayor Frank Snyder, Clarinda Economic Development Director Rick Allely, Clarinda School Superintendent Paul Honnold, Clarinda School Board Members Dale Fulk and Larry Scherf, and Kathy Boysen. Allely explained the grant that has been received for the Clarinda day care center. A committee was formed to look at the financial projections for this project.

On a unanimous vote, the Chairman was authorized to sign the new contract for services at Terrace View.

The Board adjourned at 9:50 a.m. to attend a public forum in Taylor County at 10:30.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 15, 2002

The Page County Board of Supervisors met in session on this 15th day of January, 2002 with all members present. The minutes of January 10, 2002 were approved unanimously as read.

Kevin Gowing, Page I Rural Water director, met with the Board and County Engineer Jim Christensen to discuss the payment for the dry hydrants. Discussion centered on the division of funds between the three entities. Gowing also talked about a future meeting, sponsored by Page I Rural Water, concerning the proposed reservoir.

The Chairman was authorized to sign the contracts for the Hungry Canyons flumes.

The Page County Fair Board, President Kevin Green, Neil McCoy, and David Price, met with the Board to present their annual report and budget request.

Treasurer Connie Burton talked with the Board about a mobile home in Shenandoah. There are two years taxes due at the current time. A person is interested in getting a duplicate title, a junking certificate, and disposing of the mobile home. Burton will talk to the interested person.

Kevin McCall, Page County Soil and Water Conservation Director, presented the budget request for \$10,000. On a motion by Richardson, seconded by Armstrong the Chairman was authorized to sign a request for planning assistance for the West Tarkio Watershed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2002 (as listed in the Claims List).

The Board adjourned at 9:55 a.m. to meet with the Terrace View board at Terrace View to finalize the termination of the contract, talk about inventory, and receive the keys to the buildings.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 17, 2002

The Page County Board of Supervisors met in session on this 17th day of January, 2002 with all members present. The minutes of January 15, 2002 were approved unanimously as read.

The County Engineer presented contracts for check dams for the Chairman to sign. Various items were discussed.

Charlie Spencer, Bob Tunnicliff, Don Priebe, Conservation Board members and Charly Stevens, Secretary, met with the Board for budget work.

Truman Davison met with the Board.

Tom Lawlor, West Central Development, presented the annual report and budget request.

Patrick Hall, SWIPCO, met with the Board for budget presentation. Deb Archibald presented the public transportation budget request.

Ray Bryant, Relief Director, informed the Board that drug treatment at Iowa City is no longer an option because of state budget cuts. The County is not required, by law, to pay for drug treatment.

Various items of correspondence were discussed. The Board adjourned at 12:10 p.m. and will meet again January 24th, two members attending the State Supervisors meeting in Des Moines on the 22nd.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 24, 2002

The Page County Board of Supervisors met in session on this 24th day of January, 2002 with two members present; Anderson absent. The minutes of January 17, 2002 were approved unanimously as read.

Richardson and Armstrong rescheduled departments for budget work tomorrow.

Marilyn Ives and Dorothy Whitehill met with the Board and presented the budget request for the Nodaway Valley Historical Society.

With no other business to discuss, the Board adjourned at 9:30 a.m. and will meet tomorrow, January 25, for budget work.

James D. Richardson, Vice Chairman
Page County Board of Supervisors

Peg Huddle, Deputy
Page County Auditor

January 25, 2002

The Page County Board of Supervisors met for budget work from 8:30 a.m. until 11:00 a.m.

January 29, 2002

The Page County Board of Supervisors met in session on this 29th day of January, 2002 with all members present. The minutes of January 24, 2002 were approved unanimously as read.

Engineer Jim Christensen talked with the Board about the tree shear that has been purchased and is being used.

Ray Bryant met with the Board to present his budgets for general relief, veterans' affairs and emergency management.

Utility rates and budgeted amounts were discussed. The Board approved changing the guidelines because of a decrease in utility rates. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved paying \$200 maximum—either \$100 for two months or \$200 for one month for assistance with gas/electric.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the emergency management budget.

Warren Andrew met with the Board to discuss exterior Courthouse renovation and to present his plans for the project.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 30, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again tomorrow for budget work.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 30, 2002

The Board met for budget work from 8:00 a.m. until 12:00 p.m.

January 31, 2002

The Page County Board of Supervisors met in session on this 31st day of January, 2002 with all members present. The minutes of January 29, 2002 were approved unanimously as read.

The Sheriff's report of fees for December was received and filed.

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

RESOLUTION #15-2002

Whereas the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the city's share from 20 to 25 percent, to increase the state's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population,

And Whereas we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads,

And Whereas the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public,

And Whereas the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

Be It Therefore Resolved that the Page County Board of Supervisors oppose the Iowa Chamber Alliance proposal in the initial form that it has been presented. Passed and Approved on this 31st day of January, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

County Engineer Jim Christensen met with the Board and presented vouchers for inspection services for the Chairman to sign, unanimously approved. He then presented his budget.

Marty Pratt met with the Board to discuss her budget.

With no other business to discuss, the Board adjourned and 11:20 a.m. and will meet again February 5, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 5, 2002

The Page County Board of Supervisors met in session on this 5th day of February, 2002 with all members present. The minutes of January 31, 2002 were approved unanimously as read.

Budget items were discussed.

Tom Bouska and Carol Bain met with the Board to discuss the DHS budget and office location. Ray Bryant was in attendance.

With no other business to discuss, the Board adjourned at 11:20 a.m. and will meet again February 7, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 7, 2002

The Page County Board of Supervisors met in session on this 7th day of February, 2002 with all members present. The minutes of February 5, 2002 were approved unanimously as read.

Charles Spencer, Conservation Board Chairman, met with the Board to discuss and refine the budget.

John Clark, Board of Health Chairman, and Sandra Davis, Public Health Administrator, met with the Board to discuss the financial arrangements for Board of Health employees and programs. The Board of Health feels the County should once again take these people under the county umbrella.

Clarinda Economic Development Director Ricky Allely, City Councilmen Gordon Kokenge and Rod Nester, Stan Honken, Clarinda School Superintendent Paul Honnold met with the Board to discuss the Clarinda day care grant situation.

Budget items were discussed.

With no other business to discuss, the Board adjourned at 11:55 a.m. and will meet again tomorrow for union negotiations and budget work.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 8, 2002

The Page County Board of Supervisors met in session on this 8th day of February, 2002 with all members present for budget work and sheriff's union negotiations.

The Board adjourned at 12:30 p.m. and will meet again February 12, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 12, 2002

The Page County Board of Supervisors met in session on this 12th day of February, 2002 with two members present, Richardson absent. The minutes of February 7, 2002 were approved unanimously as read.

County Engineer Jim Christensen informed the Board about the work being done at the Johnson Run drainage district.

Ray Bryant, E911 Coordinator, met with the Board to talk about the weather radio tower and the concrete pad that needs to be poured.

Sheriff Mike Williams met with the Board to discuss jail meals and Essex law enforcement.

Norma Halling, Public Entity Risk Services, met with the Board to discuss loss control and claims for ICAP and how everything works.

The Board worked on the budget.

With no further business to discuss, the Board adjourned at 12:00 p.m. and will meet again on February 14, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 14, 2002

The Page County Board of Supervisors met in session on this 14th day of February, 2002 with two members present, Richardson absent. The minutes of February 12, 2002 were approved unanimously as read.

County Engineer Jim Christensen talked with the Board about the work done at Johnson Run by the new tree shear.

Pat Coate, Shenandoah Valley News, met with the Board to discuss the budgeting process.

The Board discussed various items of correspondence and other items.

The Board called the Fremont County Board of Supervisors to discuss Johnson Run Drainage District. All balance of funds have been used. The two boards voted to levy funds against Johnson Run in the next year.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:20 a.m. and will meet again February 19, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 19, 2002

The Page County Board of Supervisors met in session on this 19th day of February, 2002 with two members present, Richardson absent. The minutes of February 14, 2002 were approved unanimously as read.

The Recorder's report of fees for January was received and filed.

County Engineer Jim Christensen met with the Board and brought two Hungry Canyons applications for Board signature. Unanimously approved.

CPC Marty Engle Pratt and Case Managers Reba Gant and Marj Schierkolk met with the Board to present the Southwest Iowa Case Management Annual Performance Improvement Plan Report.

John Askew, candidate for Secretary of Agriculture, stopped to talk with the Board.

The Board discussed the needed exterior work on the Courthouse.

The Board adjourned at 11:20 a.m. and will meet again February 21, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 21, 2002

The Page County Board of Supervisors met in session on this 21st day of February, 2002 with all members present. The minutes of February 19, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board and talked about selling old equipment.

Tom Bouska called to talk about the progress on DHS locations. Nothing has been determined at this time.

County Attorney Dick Davidson met with the Board to discuss Terrace View issues.

Rick Allely and Dale McAllister, Clarinda Economic Development and Dan Offenburger and Pat Duffy, Shenandoah Economic Development met with the Board to talk about economic development. If additional local option taxes should come in during the next fiscal year, further contributions will be considered.

Warren Andrew talked with the Board about the courthouse exterior and work that needs to be done. He will probably begin work in June.

The Board discussed the farm rental process.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again February 26, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 26, 2002

The Page County Board of Supervisors met in session on this 26th day of February, 2002 with all members present. The minutes of February 21, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board

The Sheriff's report of fees for January was received and filed.

On a unanimous vote, the Board approved the liquor license for the Essex Golf Club.

The Board discussed the farm rent. They also discussed the disposal of items at the old care facility building and the sale of the land. Further research will be done on this.

The day care facility was discussed.

The Board unanimously approved payment of \$300 for a mental health study, to be paid from the mental health fund.

The Board adjourned at 11 a.m. to attend the Assessor's Conference Board.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 28, 2002

The Page County Board of Supervisors met in session on this 28th day of February, 2002 with all members present. The minutes of February 26, 2002 were approved unanimously as read.

Sheriff Mike Williams met with the Board about the jail.

Velesta Reavis and Betty Leacox, representing the Shenandoah Historical Society and Marvin Negley, and Elaine Farwell, representing Glenn Miller Birthplace Society, met with the Board. The Shenandoah Historical Society is applying for a Community Attraction and Tourism (CAT) grant and is requesting \$25,000, over a 5-year period, as part of the matching funds. The cost of this project will be about \$150,000. The Glenn Miller Birthplace Society is also applying for a (CAT) grant for the Glenn Miller Big Band Museum, which also needs local support. The cost of this project will be around \$2 million. Anderson stated the Board would not be able to make any commitment today and explained the current county budget crunch. The Board will discuss this further.

County Relief Director Ray Bryant talked about the Shenandoah office space.

County Attorney Dick Davidson met with the Board and talked about the tuckpointing contract and the Shenandoah office space.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 28, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again on March 5, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 5, 2002

The Page County Board of Supervisors met in session on this 5th day of March, 2002 with all members present. The minutes of February 28, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. The Board unanimously approved the Chair signing the seal coat contract for 24 miles of road to be done this summer.

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

Wendell and Mia Woldruff met with the Board to discuss the farm rent and to sign new leases.

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

At 10:00 a.m. the budget hearing was opened by Chairman Anderson, with about 18 people in attendance. He called for a report from the Compensation Board by Chairman Bob Tunncliff. Anderson then went through the budget handout prepared by Judy Clark, Auditor. He explained that he had calculated a ten-year average of taxes, and we are right at the average. He expressed appreciation to all department heads for holding the line on spending. The budget hearing was closed at 10:26 a.m.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the FY2003 budget as presented and the following resolution was passed unanimously:

RESOLUTION #16-2002
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2002—June 30, 2003

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law on March 5, 2002, the proposed budget for July 1, 2002 to June 30, 2003, 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 |
| MH-DD SERVICES | 1.36402 |
| RURAL BASIC | 2.50000 |
| DEBT SERVICE | .24036 |

Motion was made by Elaine Armstrong, seconded by Jim Richardson, passed unanimously, to approve a fifty percent decrease in the amount recommended by the Compensation Board (original recommendation of 5% for all elected officials except 2½% for Supervisors at their request for lower increase), for the fiscal year 2002-03 as follows:

| | | |
|-------------|--------|---------|
| Attorney | 44,100 | (1,076) |
| Auditor | 37,875 | (924) |
| Recorder | 37,591 | (917) |
| Treasurer | 37,591 | (917) |
| Sheriff | 45,358 | (1,106) |
| Supervisors | 23,682 | (292) |

Motion unanimously approved March 5, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

Jim Christensen talked to the Board about dust control and the portion the county paid last year. Last year the county paid 13 cents per foot. The Board discussed the amount to pay per foot and will make a decision at the next meeting.

With no other business to discuss, the Board adjourned at 11:20 a.m. and will meet again March 7, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 7, 2002

The Page County Board of Supervisors met in session on this 7th day of March, 2002 with all members present. The minutes of March 5, 2002 were approved unanimously as read.

The Board discussed the health insurance plans. On a motion by Armstrong, the Board unanimously approved changing to Plan 4 (\$250 deductible) of Wellmark Blue Cross/Blue Shield with the county paying 70% and the employee paying 30% per month on a family plan.

The Board discussed the dust abatement program and unanimously voted to approve the payment of 10 cents per foot or \$50 per location, which ever is less.

Rick Allely and Stan Honken, Clarinda Economic Development, met with the Board to talk about building sites in Clarinda. CEDC has been doing research on part of the Davison farm, which is owned by the County. The Board will talk to the county attorney about the possibility of using this site for commercial/industrial development in the future. The care facility property was also discussed.

Sheriff Mike Williams met with the Board. He talked about Essex law enforcement.

With no other business to discuss, the Board adjourned at 10:10 a.m. and will meet again March 12, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 12, 2002

The Page County Board of Supervisors met in session on this 12th day of March, 2002 with two members present, Anderson absent. The minutes of March 7, 2002 were approved unanimously as read.

Jim Christensen, County Engineer, notified the Board he would be unable to attend a TEA-21 Policy Committee meeting March 27. Another member, Jim Richardson, also has a conflict. They consulted Clarinda Mayor Frank Snyder who chairs the committee and he also will be unable to attend. They asked that the meeting be postponed.

Marty Pratt met with the Board. Iowa Code requires that the county affiliate with a mental health center. Elaine Armstrong moved that the Vice Chairman sign the Affiliation with Waubonsie, and Richardson seconded. Motion carried.

With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again March 14, 2002.

James D. Richardson, Vice Chairman
Page County Board of Supervisors

Peggy Huddle
Deputy Page County Auditor

March 14, 2002

The Page County Board of Supervisors met in session on this 14th day of March, 2002 with two members present, Anderson absent. The minutes of March 12, 2002 were approved unanimously as read.

Two Shenandoah government students were also in attendance.

County Engineer Jim Christensen met with the Board. On a motion by Armstrong, the Board unanimously approved a rock petition from Marty Mattes. On a motion by Armstrong, the following resolutions were unanimously approved:

RESOLUTION #17-2002

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 Center of Section 31, Township 68 North, Range 36 West, Page County, Iowa; thence south and east approximately 1.75 mile along County Road J53 to the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 5, Township 67 North, Range 36 West.

Location of this road closure is on Teak Avenue between 265th and 280th Streets.

The detour for County Road J52 begins at the Center of Section 31, Township 68 North, Range 36 West, Page County, Iowa; thence east one half mile, north one half mile, east 2.50 mile, and south 2.0 mile, west 2.25 miles.

Closure of the described section of roadway is to become effective March 18, 2002 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 14th day of March, 2002.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

RESOLUTION # 18-2002

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 accepted a Rock Petition upgrading the following described road from earth surfaced to granular surfaced.

Commencing at the Southeast Corner of Section 15, Township 68 North, Range 36 West, Page County, Iowa; thence north 200 feet.

BE IT THEREFORE RESOLVED that this amendment, number 24, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 14th day of March 2002.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

Attorney Sanford Turner, County Attorney Dick Davidson and Assistant County Attorney Tony Almquist met with the Board to discuss the farm property willed to the county by Essie Davison in 1992.

The Board received a formal request for \$25,000 (payable at \$5,000 per year for five years) from the Glenn Miller Birthplace Society for the proposed Glenn Miller Big Band Museum. On February 28th, both the Shenandoah Historical Society and the Glenn Miller Birthplace Society met with the Board to request funding for their special projects. Although the Board feels both projects are important to the future of Page County, County money is not available at this time. The budget has been completed, discretionary funding allocated, and local option money designated for the coming year.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2002 (as listed in the Claims List).

The Board adjourned at 10:55 to attend the Assessor's Budget Hearing in the Page Room and will meet again on March 19, 2002.

James D. Richardson, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 19, 2002

The Page County Board of Supervisors met in session on this 19th day of March, 2002 with two members present, Anderson absent. The minutes of March 14, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. The Board Chairman was authorized to sign a voucher for payment.

Various items of correspondence were discussed.

With no other business, the Board adjourned at 10:00 a.m. and will meet again March 26th. Armstrong will be attending ISAC meetings in Des Moines this week.

James D. Richardson, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 26, 2002

The Page County Board of Supervisors met in session on this 26th day of March, 2002 with all members present. The minutes of March 19, 2002 were approved unanimously as read.

At 9:00 bids for dust control were opened. Only one bid was received—Cenex Propane. The bid was for \$.283 per foot with the county paying \$.10 per foot up to a maximum of 500 feet, the landowner paying \$.183 per foot. The total for three 500 foot applications will be \$424.50, with the landowner paying \$274.50, and the county paying a maximum of \$150.00. In prior years, the county paid \$.13 per foot. On a motion by Armstrong, seconded by Richardson, the bid was unanimously approved.

At 9:15, a meeting for economic development was called by County Attorney Dick Davidson and was attended by Clarinda Mayor Frank Snyder, Economic Development Director Rick Allely, Stan Honken, County Attorney Dick Davidson, property owners Wendell Woldruff and Bob Brown. Allely presented a county business park proposal from economic development for land currently owned by the county, willed to the county by Essie Davison in 1992. The intention of the Economic Development group is that the County contribute the land to the city for the public purpose of development. Anderson mentioned that a rental agreement for the land has recently been signed with Wendell Woldruff and that agreement would need to be honored or damages paid. No decision can be made at this time, and Anderson stated that we would need at least two weeks to discuss this.

Ray Bryant spoke briefly with the board about his joint effort for placement with Alcohol and Drug Assistance Agency.

The Board discussed various items. With no other business, the Board adjourned at 11:30 a.m. and will meet again March 28, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 28, 2002

The Page County Board of Supervisors met in session on this 28th day of March, 2002 with all members present. The minutes of March 26, 2002 were approved unanimously.

Judy Ridnour, Secondary Road Secretary, confirmed the dust control bid payment process.

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

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

RESOLUTION #19-2002
NOTICE TO ALL PROPERTY OWNERS

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 2001, 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 28th day of March, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

County Attorney Dick Davidson and Assistant County Attorney Tony Almquist met with the Board to discuss the Clarinda Economic Development's request for the Davison farm land. Various options and ideas were discussed. Davidson will make further inquiries of the Economic Development Board.

On a motion by Armstrong, seconded by Richardson, the Board approved paying ISAC \$50 for legal fees.

The Board reviewed the auctioneer bids received for sale of property (miscellaneous items such as chairs, beds, tables, etc.) at the old county home. On a motion by Richardson, seconded by Armstrong, Crawford & Co. Auctioneers was chosen for the sale of the property. We will move toward having the sale as soon as possible.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 28, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:55 a.m. and will meet again April 2, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 2, 2002

The Page County Board of Supervisors met in session on this 2nd day of April, 2002 with all members present. The minutes of March 28, 2002 were approved unanimously.

Wendell Woldruff met with the Board to pay his first half rent.

The day care grant was discussed as far as administrator and sub-receptient.

Assessor Gene Ripley met with the Board to talk about the Assessor's Examining Board. Due to a misunderstanding of the Iowa Code, the Conference Board will have to meet again to reconsider the appointment of the Examining Board, to six year terms.

Marty Pratt met with the Board to discuss office space. She has checked again with the MHI and there is space available. The cost would be \$300 per month, including utilities. A lot of work would need to be done before the space could be occupied, and the county would pay for this. Pratt will find out more information on costs.

Bill Royer, Appraiser, met with the Board to discuss the Page Care Facility property. He has broken the property down into different pieces. Tract one is a five-acre site including the old facility and out buildings. Tract two is an I-shaped piece with 5.22 acres. Tract three is the 34.63 acre pasture west of the bypass. Tract four is 124.61 acres east of the bypass.

Ernie Aust and Elvin Teachout met with the Board to talk about the West Tarkio Watershed.

With no other business to discuss, the Board adjourned at 11:25 a.m. and will meet again April 4, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 4, 2002

The Page County Board of Supervisors met in session on this 4th day of April, 2002 with all members present. The minutes of April 2, 2002 were approved unanimously as amended.

County Engineer Jim Christensen met with the Board and presented the expenses for work done in Johnson Run Drainage District.

The Recorder's report of fees for March was received and filed.

On a motion by Richardson, seconded by Armstrong, the Board unanimously agreed to formally terminate the contract with Lana Pals as the grant administrator for day care grant. The contract is terminated for convenience and is now null and void.

On a motion by Armstrong, seconded by Richardson, Jay Eickemeyer was approved to serve on the MH/DD Council.

Richardson left at 9:00 to attend a T.E.A.-21 meeting in Atlantic. The Board and Auditor left to look at the house on the Davison farm. The Board returned at 9:50 and reconvened.

County Attorney Dick Davidson met with the Board to answer some of the questions the Board had asked about the Davison property.

Various other items were discussed.

With no other business, the Board adjourned at 11:15 a.m. and will meet again April 9, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 9, 2002

The Page County Board of Supervisors met in session on this 9th day of April, 2002, with all members present. The minutes of April 4, 2002 were approved unanimously.

Engineer Jim Christensen met with the Board. On a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION # 20-2002**CONCERNING THE PLACEMENT OF STOP SIGNS AT PAGE COUNTY ROAD INTERSECTIONS.**

WHEREAS the Code of Iowa Section 321.345 provides that the Board of Supervisors may designate stop conditions at county road intersections, and may have stop signs erected at those locations.

BE IT, THEREFORE, RESOLVED that the following change be made in the placement of stop signs.

At the intersection of 230th Street and Teak Avenue at the Southwest Corner of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 8, Township 68 North, Range 36 West, Page County, Iowa; a stop condition is designated for southbound traffic.

Adopted by the Page County Board of Supervisors this 9th day of April 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

The Board talked about possible fees for driveway installation and field entrances. Christensen will work on something and bring it back to the Board.

The day care meeting held last week was discussed.

Marty Engle Pratt, CPC, met with the Board to discuss a provider and to discuss the possibility of rental at the MHI.

Judy Doke, Blue Cross and Blue Shield representative, met with the Board to discuss insurance usage and changes. Meetings will be set up in May with all personnel to explain the changes.

Tom Bouska, Regional DHS director, met with the Board, to discuss the office space availability and the move from the Shenandoah office to Clarinda. The Board, Auditor, and Ray Bryant went to tour the Clarinda office. DHS will be out of the Shenandoah office by June 30, 2002, when they will move to Clarinda.

With no other business, the Board adjourned at 12:00 p.m. and will meet again April 11, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 11, 2002

The Page County Board of Supervisors met in session this 11th day of April, 2002 with all members present. The minutes of April 9, 2002 were approved unanimously.

Engineer Jim Christensen met with the Board. A bill for the pouring of the concrete pad for Emergency Management was discussed. A request was received from the non-union secondary road employees for a 3.3% increase effective July 1, 2002. No discussion or decision.

Assistant County Attorney Tony Almquist, Rick Allely, Stan Honken, Frank Snyder, Rod Nester, Wendell Woldruff, Steve Gregory, and Mike Furst, were in attendance at a 9:00 meeting to discuss the Davison farm property. Allely stated that economic development does have a firm prospect, which would require 15 acres of land. Anderson stated the Board felt the land

was worth \$5000 per acre and could be paid without interest over a ten-year period. A public hearing would be required and would include the entire piece of ground (approximately 35 acres), with payment for only the first 15 acres at the beginning and then as land comes into usage, payment would be made. Another meeting will be held next Thursday.

The Board talked with Wendell Woldruff about the possibility of selling the land to economic development. Questions about the terracing and draining were discussed.

The Board discussed the sale of the county home property and on a motion by Richardson, seconded by Armstrong, the following resolution was passed unanimously:

NOTICE OF PUBLIC HEARING FOR SALE OF COUNTY PROPERTY
RESOLUTION # 21-2002

WHEREAS, Page County has determined that it owns or has an interest in or is in possession of certain real estate that is no longer deemed necessary for County purposes, and

WHEREAS, the County proposes to sell by Quit Claim Deed, **at public auction**, real estate which it has acquired by deed. Said real estate being legally described as the **former County Care Facility property and Farm**, which will be divided in four parcels (parcels to be surveyed):

CLARINDA:

1. 34.63 acres on the west side of the Hwy 2 Bypass—NE NE of 35-69-37
2. 120 acres more or less, to be surveyed off for land and improvements—exact acreage to be determined by survey 36-69-37
3. 5 acres more or less with improvements (where county home and outbuildings sit), to be surveyed—in the NW and NE Exc parcel A NE NW 36-69-37
4. 5.22 acres more or less—to be surveyed—in the NE exc parcel A NW NE 36-69-37

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

WHEREAS, the property is to be sold for cash,

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 dispose of the above described property and that after the public hearing the Board may make a final determination on the proposal, by resolution, to dispose of said property immediately 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 23, 2002** in the Board 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 11th day of April, 2002.

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

Assistant County Attorney Tony Almquist talked with the Board about the DHS rental agreement for the Clarinda office. We will meet with Dr. Hargin next week.

With no other business, the Board adjourned at 11:40 a.m and will meet again April 16, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 16, 2002

The Page County Board of Supervisors met in session on this 16th day of April, 2002 with all members present. The minutes of April 11, 2002 were approved unanimously.

Dr. Mitch Hargin met with the Board to discuss the rental and usage of the office space of DHS. Assistant County Attorney Tony Almquist was also in attendance. Changes in office space and rental were discussed. A new contract will be drawn up for both parties to consider.

On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to formally terminate the subrecipient agreement with the Clarinda Regional Health Center for the day care grant. New agreements will be signed naming the Clarinda Community School District as the subrecipient and SWIPCO as the grant administrator.

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

On a motion by Armstrong, seconded by Richardson, the Board, after receiving quotes, will hire Land Surveying out of Glenwood to survey the former county care facility property.

The Board discussed the non-union secondary road request for a 3.3% increase, and a letter will be sent to these employees rejecting their request.

Ray Bryant received a reduced bill from secondary road for pouring the concrete pad for emergency management.

Various items were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2002 (as listed in the Claims List).

With no other business, the Board adjourned at 10:50 a.m. and will meet again April 18, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 18, 2002

The Page County Board of Supervisors met in session on this 18th day of April, 2002 with all members present. The minutes of April 16, 2002 were approved unanimously as read.

The Board attended an Assessor's Conference Board meeting at 8:30 a.m.

After the Assessor's meeting, the Board and Auditor went to look at the care facility property, which will be surveyed.

The Board met with Jeremy Middents, SWIPCO, along with Larry Scherf and Cindy Van Fosson, Clarinda Community Schools, and County Attorney Dick Davidson, to look at the new subrecipient and administrator paperwork for the day care CDBG. A call was made to Dan Narber, IDED, to ask more questions. Questions about the match were asked. The Subrecipient agreement needs to be signed. The Environmental Review process needs to be started and completed before any funds can be released for reimbursement of any construction related costs. Then the procurement process for an architect may begin. On a motion by Armstrong, seconded by Richardson, Anderson was unanimously approved to sign all official documents for the County in regard to the CDBG. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved SWIPCO as the grant administrator. On a motion by Armstrong, seconded by Richardson, the Board signed the subrecipient agreement and the school will discuss this at their Board meeting on Monday before they sign.

The Board discussed the Davison land with County Attorney Davidson. The meeting scheduled for today with the economic development group was postponed until next week.

With no other business, the Board adjourned and will meet again April 23, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 23, 2002

The Page County Board of Supervisors met in session on this 23rd day of April, 2002 with all members present. The minutes of April 18, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board to discuss a proposed auction of county equipment and changes in costs of field entrances and driveways. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the new policy regarding field entrances and driveways.

At 9:00 a.m. Chairman Anderson opened the public hearing for the sale of the land and buildings at the former care facility. Jim Woldruff and Wendell Woldruff were in attendance. The culvert under the highway could be closed if two different people bought the properties. Anderson asked if anyone objected to the sale of this property—no one objected. Anderson read the following resolution which passed unanimously after a motion by Richardson, seconded by Armstrong:

RESOLUTION # 22-2002
DISPOSAL OF COUNTY OWNED PROPERTY

The Page County Board of Supervisors met in session on this 23rd day of April, 2002 and held a public hearing for the purpose of selling real estate owned by Page County (known as the former County Care Facility property and Farm). The Board unanimously approved the sale of this property as listed below:

A public auction will be scheduled and the County Auditor is directed to publish a notice of sale and an invitation to bidders and that said notice shall be published at least once in a newspaper of general circulation in the County not less than four days nor more than twenty days before the date of sale. A Quit Claim Deed will be issued to the buyers, according to Chapter 331.362(2) of the Code of Iowa.

Passed this 23rd day of April, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

The public hearing was closed at 9:15 a.m.

The Board and Wendell also talked about the Davison farm land currently rented to Wendell.

Assistant County Attorney Tony Almquist met with the Board to discuss the DHS rental agreement with Dr. Hargin. The agreement will be presented to Dr. Hargin for signature.

With no other business, the Board adjourned at 9:55 a.m. and will meet again April 25, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 25, 2002

The Page County Board of Supervisors met in session on this 25th day of April, 2002 with all members present. The minutes of April 23, 2002 were approved unanimously as read.

On a motion by Armstrong, seconded by Richardson, the Board unanimously approved signing the new DHS contract with Dr. Hargin for the Clarinda office.

On a motion by Richardson, seconded by Armstrong, the Board accepted the low bid from Crawford and McIntyre to sell the former care facility land and buildings.

At 9:00 a.m. the Board met with Rick Allely, Stan Honken, Frank Snyder, and Assistant County Attorney Tony Almquist regarding the Davison farm property. Allely presented information from the engineering firm for road costs and development. The Board informed the committee that Woldruff holds the lease on the property until February 28, 2002. Almquist

stated his opinion regarding the disposition of public property. Various ideas and questions were addressed. The Board agrees that it is a wonderful opportunity, but the Board needs to be sensitive to the strings attached to the property.

Paul Honnold, Larry Scherf, and Cindy Van Fosson, Clarinda Community Schools talked with the Board about the CDBG. The school board is still hesitant to sign on as subrecipient until more details are known. Honnold has contacted the architect who has worked with the school, and he would be willing to come and talk about the project at no charge. A meeting has been set up for May 8th. Another meeting will be set up for the Board to discuss the \$12,000 pledges from the county, city and businesses.

With no other business to discuss, the Board adjourned at 10:10 a.m. and will meet again April 30, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 30, 2002

The Page County Board of Supervisors met in session on this 30th day of April, 2002 with all members present. The minutes of April 25, 2002 were approved unanimously.

Charly Stevens talked with the Board about the Trees Forever project on East Washington from 6th Street to Highway 71. The County is responsible for the road from the west edge of the bridge to Highway 71. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign the approval as a local government entity. This was discussed on November 20, 2001.

County Engineer Jim Christensen met with the Board and updated them on legislative issues.

Marty Engle Pratt, Reba Richie, Danelle Bruce, and Marj Schierkolk, CPC and Case Managers, met with the Board to discuss office space at MHI (5 offices). The rent and utilities will be \$300 per month. The basic remodeling costs will be about \$1500. Computer move and rewiring will be about \$1400. Additional costs will be carpeting, window air conditioners, telephone system, conference table and a new desk. All of this would be amortized over five years. On a motion by Richardson, seconded by Armstrong, the Board unanimously authorized Pratt to start negotiations on the 28E agreement.

County Attorney Dick Davidson talked with the Board about the sale of the county home property.

Rick Allely, Stan Honken, Frank Snyder, Tim Nichols, and John Lisle, Economic Development, and Assistant County Attorney Tony Almquist, met with the Board. Allely presented letters of support from Harold and Elsie Gray, estate executive and relatives of Essie Davison, and Sanford Turner, attorney for Essie Davison. Nichols talked about the community college's part in this project. Various options and ideas were again discussed. The idea of leasing the land finds more favor with the Board, rather than selling the land.

Paul Honnold and Cindy Van Fosson, Clarinda Community Schools, met with Frank Snyder and Rick Allely, City of Clarinda, and John Lisle, business representative, to update them on the day care progress. A meeting with the architect will be held on May 8th to look at project costs. The school's main concern is about the use of the \$36,000 budgeted by the county, city and businesses for the first year. Is this money for construction or operations? The city, county, and business group funds may be used for either construction or operations—wherever the funds are needed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 29, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 12:00 p.m. and will meet again May 2, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 2, 2002

The Page County Board of Supervisors met in session on this 2nd day of May, 2002 with all members present. The minutes of April 30, 2002 were approved unanimously as read.

Sheriff Mike Williams talked with the Board about his continuing high jail population. Because of this, he will need to amend his budget. He talked about hiring another full-time jailer.

Wendell Woldruff spoke briefly with the Board.

County Attorney Dick Davidson and Assistant County Attorney Tony Almquist met with the Board. Davidson is requesting a budget amendment of \$2500 to cover additional court costs. He also talked about the number of inmates in the county jail.

Davidson also talked about the Davison farm property. A long-term lease was again discussed. Friendly condemnation was also an issue. The Economic Development Committee will be back in next Tuesday to meet with the Board.

The Board talked with Lyle Mayberry to clarify the county home land survey.

Treasurer Connie Burton met with the Board to discuss a refund request from 2000. The Board denied the request.

With no other business to discuss, the Board adjourned at 11:40 and will meet again May 7, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 7, 2002

The Page County Board of Supervisors met in session on this 7th day of May, 2002 with all members present. The minutes of May 2, were approved unanimously.

County Engineer Jim Christensen met with the Board and presented the Living Roadway Trust agreement for signature. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the Chairman signing the agreement. Christensen also presented the survey given to all county engineers regarding future road questions. The Board will work on this Thursday.

The Board canvassed the Hepburn special election for Page 1 Rural Water held on March 30th.

The Recorder's report of fees for April was received and filed.

At 9:00 a.m. the Board met with the Economic Development Board and others. Those in attendance were Rick Allely, Tim Nichols, Frank Snyder, Stan Honken, Wendell Woldruff, Dick Davidson, Craig Hull, Mike Peterson, and Assistant County Attorney Tony Almquist. The Board has decided they would willingly enter into a long-term lease-purchase agreement for 90 years and at the end of the lease would deed over the property for \$1. The land is currently rented, and unless there is some agreement between the renter and the leasee, the agreement would not begin until March 1, 2003. The set price would be \$3300 per acre paid up front or amortized over ten years at 8% interest (which will yield approximately \$5000 per acre). The approximate two (2) acres for the road would be deeded to the City without cost. Economic Development feels it would be best to agree to the total amount of land (approximately 28 acres), but would only lease the land needed now. Honken stated that something needs to be worked out with

Woldruff, the renter, to work out an agreement regarding the disruption of crops. All of the documents will be recorded for future reference.

The land will be surveyed with a legal description of the property and then leased to the City of Clarinda, for use by the Economic Development Corporation. The road right of way will be deeded to the City. The County Attorney has worked out a draft lease agreement.

Marty Pratt talked with the Board about the expenses involved with moving to the MHI. The total estimated amount for moving and setup is \$10,000.

With no other business to discuss, the Board adjourned at 11:20 a.m. and will meet again May 9, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 9, 2002

The Page County Board of Supervisors met in session on this 9th day of May, 2002 with all members present. The minutes of May 7, 2002 were approved unanimously.

County Engineer Jim Christensen talked with the Board about the survey being conducted by the County Engineer's Association on highway funding. He talked about the dry hydrants at Pierce Creek and Ross Park. The County will sell at auction large equipment in June. The Board unanimously agreed to the low bid by Collins Auction.

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

RESOLUTION # 23-2002

**PUBLIC HEARING FOR GIFTING OF COUNTY PROPERTY FOR STREET AND
RIGHT-OF-WAY**

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 lease for the purpose of economic development, and

WHEREAS, the County proposes to lease to the City of Clarinda, real estate which it has acquired by deed. Said real estate to be used for economic development purposes and to be named the Allen Davison Business Park, to be leased to the City of Clarinda for a period of ninety (90) years, with any leases ending in 2092, when the County will transfer title for \$1. Said real estate being legally described as part of the Essie Davison Farm,

Approximately North 30 acres more or less of NE ¼ NW ¼, 12-68-37

WHEREAS, the conveyance from the County is to be by long term lease and the County is not to furnish an Abstract of Title, and

WHEREAS, in furtherance of the long term lease, the County will deed the City of Clarinda an appropriate area needed for a street and right-of-way through the subject real estate known as the Allen Davison Business Park (approximately two acres in size), 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 lease the above described property and that after the public hearing the Board may make a final determination on the proposal, by resolution, to lease said property immediately 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 May 28, 2002** 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 9th day of May, 2002.

ATTEST:
Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

Richardson left to attend another meeting.

John Clark, Board Chairman of Clarinda Regional Health Center, brought the new interim hospital administrator, Milford (Mif) Grotnes, to meet the Board.

Ray Bryant, Relief Director, met with the Board to discuss court committed substance abuse procedures. They also talked about the weather tower, which went operational yesterday.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again May 14, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 14, 2002

The Page County Board of Supervisors met in session on this 14th day of May, 2002 with all members present. The minutes of May 9, 2002 were approved unanimously as read.

County Engineer Jim Christensen talked briefly with the Board about current construction jobs.

Marty Pratt met with the Board again about office space.

The Board considered a request from the Clarinda Regional Health Center and on a motion by Armstrong, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #24-2002

The Page County Board of Supervisors met in session on this 14th day of May, 2002 and approved the abatement of the 2001-2002 taxes and interest in the amount of \$12,697.00 on the following parcel which is owned by the Clarinda Regional Health Center:

Parcel #740831353101000—Doctors Building

ATTEST:
Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

The Board approved holding a budget amendment hearing on June 4, 2002 at 9:00 a.m.

The Board adjourned at 9:25 a.m. to go out to the MHI to look at office space for the mental health office. The Board will meet again May 16, 2002.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2002 (as listed in the Claims List).

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 16, 2002

The Page County Board of Supervisors met in session on this 16th day of May, 2002 with all members present. The minutes of May 14, 2002 were approved unanimously.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, seconded by Armstrong, the Board approved signing plan title sheets for pavement marking and crack sealing.

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

Environmental Specialist Donnie McCoy talked with the Board about a campground being put in by Terry Dammann. McCoy has done two perc tests. Dammann has requested a variance on the septic system requirements. The Board talked to County Attorney Dick Davidson by phone about the issue. He feels that the Code regulations for wastewater are in place for a reason and should be followed. Davidson's advice is to not grant a variance. McCoy will call a person from the state DNR for further information, who will come in to look at the site.

With no other business, the Board adjourned at 10:30 a.m. and will meet again May 21, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 21, 2002

The Page County Board of Supervisors met in session on this 21st day of May, 2002 with all members present. The minutes of May 16, 2002 were approved unanimously.

The Board discussed a letter to be sent regarding acceptance of extra road mileage from the state.

County Attorney Dick Davidson and Brian Carlos, LexisNexis sales representative, met with the Board to talk about the law library being online instead of purchasing paper copies of everything. The cost of this service will be much lower than what is currently being paid. Davidson will do further checking and the Auditor will see that a phone line is in place.

The Board discussed the septic system requirements with the County Attorney. He is still advising the Board against signing a variance.

Rev. Wally Paige and Ray Bryant met with the Board to talk about the Nodaway Valley Free Clinic and coordination of services.

With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again May 28, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 28, 2002

The Page County Board of Supervisors met in session on this 28th day of May, 2002 with all members present. The minutes of May 21, 2002 were approved unanimously as read.

Marty Pratt met with the Board to talk about the accreditation survey that will be conducted in July and the need for an application for this survey which the Board must sign. On a motion by Armstrong, seconded by Richardson, the Board signed the application and the letter.

At 9:00 a.m. Chairman Anderson opened a public meeting with about 22 Page County residents in attendance.

The purpose of the meeting is twofold—to hold a public meeting on the lease of property to the City of Clarinda and to hold a public hearing on the gifting of property for use as a street.

Rick Allely presented a drawing of the site and an explanation of how the site will be developed. He talked about the RISE grant that will hopefully be used to develop the street—Essie Davison Drive. TIF money will be used for extension of the utilities and other

development. The time frame will include a meeting with IDED next Monday for the RISE grant. He stated the company they are working with wants to be in and working by next year at this time. This company will provide 100 plus jobs at \$11.00 per hour plus benefits.

Bob Brown, area resident, asked about the wording of Essie Davison's will. He questions the word "maintain" used in the will and its definition, which means keep and continue.

Anderson stated that in regard to the will, the City of Clarinda got a piece of this property a few years ago with a friendly condemnation for the extension of the airport runway and there was no public objection at the time.

Deanna Anderson, Shenandoah Economic Development, spoke in support of this project.

Stan Honken, president of the Clarinda Economic Development committee, stated their appreciation for support from Shenandoah. He stated that the committee is in the business of looking for more jobs for the area.

Mayor Frank Snyder stated that this project benefits the whole county, not just Clarinda.

Ray James, area resident, questioned the appropriateness of the site, not the need for growth. He feels the company should be located on the bypass closer to the current business sites.

Jan Farrens, area resident, stated they are not opposed to new business. They are opposed to the location in a residential area. The reason there was no objection to the airport extension is that it was not done in a residential area.

On a motion by Armstrong, seconded by Richardson the Board unanimously approved the gifting of approximately two acres of land for purposes of a street pending the completion of a survey and legal description of said land.

On a motion by Richardson and seconded by Armstrong, the Board unanimously agreed to a 90 year lease purchase of approximately 28 acres to the City of Clarinda for industrial development, pending the completion of a survey and legal description of said land.

Anderson stated that when WalMart went into Shenandoah, they designated the site they wanted and they wanted no other.

Allely explained that the industry looks for sites with access to infrastructure already in place. The site being considered today already has those things in place.

Richardson asked Allely to recap the history of the process that made this site the most desirable. Three sites were identified as the best. NSK has land that may be needed for future growth. Other land owned by Hugh Loudon was mentioned as being too flat without infrastructure in place. The third site was this piece of property we are talking about today. Because of its location on Hwy.71, it is more desirable for location and grants.

James questioned the comment made about excess dirt being moved to the Loudon property. Snyder stated this idea came from another Economic Development people.

Brown questioned the sale of the land when the County currently gets about \$3000 a year for the cash rent. Allely stated that the potential in revenue far outweighs the current rent. The taxes that will be generated after the TIF is paid off, will also be more than \$3000.

Armstrong stated objections to the project she has received from the public, but that she has been swayed because of the prospect of new jobs. Contrary to one published article, Board support was not immediate because eleven meetings have discussed this project since it was first brought to the County's attention.

Anderson stated the Board has taken a long time to deliberate this proposal, talking to the county attorney and the ISAC attorney. The Board desires to keep the land in the County's control by leasing it, rather than selling it. Many conservation improvements have been made to this farm since the County took ownership. The living quarters have been updated and new trees along the driveway were replaced.

Questions have been raised about development west of the current site. The land drops off rapidly and is not really suitable for industrial purposes. This Board does not intend for any further industrial development to the west.

Page County had a decrease in valuation this year, which isn't good. Only history will show if the right decision was made today. We have to look ahead at jobs for our young people.

Anderson closed the open meeting at 9:35 a.m. and opened the public hearing on the gifting of the land for the street. Allely stated the RISE application would be done right away. Anderson stated that he has a concern for those people who live on LaPerla and the increased traffic this will generate. The City has a plan to pave part of the street and to also embargo the current street.

Armstrong wanted to clarify that the reason this needs to be gifted is that grants will not be given on leased land.

The public hearing was closed at 9:40 a.m.

On a motion by Armstrong, seconded by Richardson the Board unanimously approved the gifting of approximately two acres of land for purposes of a street pending the completion of a survey and legal description of said land.

On a motion by Richardson and seconded by Armstrong, the Board unanimously agreed to a 90 year lease purchase of approximately 28 acres to the City of Clarinda for industrial development, pending the completion of a survey and legal description of said land.

Anderson stated that he realized the residents have a real concern about this but that the development is necessary. Most of the public hearings you see today in rural areas are about hog facilities. This proposed business is supposed to be light industry and will be located over the peak of the hill, so should hardly be noticed from the street.

The public meeting was closed at 9:42 a.m.

The Board reconvened at 10:15 a.m. to handle other business. Richardson left at 10:30 a.m. to attend another meeting.

With no other business to discuss, the Board adjourned at 10:45 a.m. and will meet again May 30, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 30, 2002

The Page County Board of Supervisors met in session on this 30th day of May, 2002 with all members present. The minutes of May 28, 2002 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. Anderson inquired about grading on particular roads and roads with dust control. Richardson brought up a question about the speed limit on gravel roads.

Randy Bengard from MHI called about the office space that Marty Pratt wants.

County Attorney Dick Davidson met with the Board to discuss the request of the Shenandoah Fire Department and townships in Page and Fremont Counties to bond for a new rural fire truck. A conference call was placed to the Fremont County Board of Supervisors to discuss this. Davidson stated that as cited in Code Section 331.441, the purchase of fire protection equipment is not included under the definition of essential county purpose. It was a consensus of both boards that anticipatory bonds are not allowed for purchase of fire equipment. The two boards feel that since the townships contract with the City of Shenandoah for rural fire protection, they should explore bonding and possible grants with the City of Shenandoah.

Various other items were discussed. With no other business, the Board adjourned at 11:00 a.m. and will meet again June 4, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 4, 2002

The Page County Board of Supervisors met in session on this 4th day of June, 2002 with all members present. The minutes of May 30, 2002 were approved unanimously.

County Engineer Jim Christensen met with the Board. He asked about the department working four ten-hour days. The Board had already discussed this and said no. He also asked about 911 signage. The Board directed him to talk to Ray Bryant, E911 coordinator, to work out the details for ordering and payment of street and house signs. The dry hydrant at Pierce Creek was discussed. The City of Shenandoah has asked for assistance in knocking down the old Henry Field building. The Board agreed to using the drag line wrecking ball for a limited period of time, but not for hauling away.

At 9:00 a.m., the Chairman opened a public hearing to amend the budget. On a motion by Armstrong, seconded by Richardson, the following resolutions were approved unanimously:

RESOLUTION # 25-2002

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT

Be it remembered on this 4th day of June, 2002, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 1, 2001. There was present a quorum as required by law. Thereupon the Supervisors found that the notice and time of place of hearing had, according to law, been published on the 22nd day of May, 2002, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

Expenditures:

| | | | | | |
|-----------------------|------|-------------|----|-------------|----------|
| Public Safety | from | \$1,155,397 | to | \$1,201,227 | (45,830) |
| Physical Health | | 161,629 | | 165,851 | (4,222) |
| Mental Health | | 1,548,307 | | 1,609,196 | (60,889) |
| County Environment | | 190,427 | | 225,427 | (35,000) |
| Interprogram Services | | 774,365 | | 817,675 | (43,310) |

Revenues:

| | | | |
|-------------------|-----------|-----------|------------|
| Intergovernmental | 5,584,268 | 5,463,317 | (-120,951) |
| Miscellaneous | 11,705 | 27,705 | (16,000) |

ATTEST:

Judy Clark
 Page County Auditor

Robert G. Anderson
 James D. Richardson
 Elaine Armstrong
 Page County Board of Supervisors

RESOLUTION # 26 -2002

The Page County Board of Supervisors sitting in session on this 4th day of June, 2002 do hereby approve the following changes of appropriations for the 2001-2002 fiscal year:

| | | | | |
|------------------------|-----------------|----|------------|----------|
| County Attorney | from \$ 247,264 | | \$ 249,764 | (2,500) |
| Sheriff | 835,799 | to | 849,853 | (14,054) |
| DoVES Attorney | 0 | | 27,276 | (27,276) |
| Local Option Tax | 159,486 | | 160,046 | (560) |
| Medical Examiner | 10,000 | | 12,000 | (2,000) |
| Environmental Health | 40,129 | | 44,351 | (4,222) |
| Mental Health Services | 1,548,307 | | 1,609,196 | (60,889) |
| Nondepartmental | 1,252,332 | | 1,330,082 | (77,750) |

Changes are being made in the budgets to cover additional expenditures. New attorney for Domestic Violence was hired with Federal Grant money, jail upgrade done to hold more prisoners, Mental Health hired new person and increased hours on another employee and moving to new location and Revenues decreased. Environmental Health received Federal Grant for radon and was mandated to buy computer, Medical Examiner has higher expenses than expected, and Soil Conservation and Economic Development were left out of budget in error.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

Donnie McCoy talked with the Board about the Dammann property. The Auditor talked with Brent Parker, DNR, about this issue. He stated that it is definitely a Board of Health issue, not a Board of Supervisor issue. A letter will be sent to Dammann telling him what he needs to do.

Marty Pratt met with the Board to once again talk about renting office space outside the Courthouse. For lack of a motion, nothing further will be done about moving.

The Board talked to Treasurer Connie Burton about an individual's tax issue.

Armstrong brought up the day care issue. The school voted not to pursue any action on the day care.

With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again June 6, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 6, 2002

The Page County Board of Supervisors met in session on this 6th day of June, 2002 with two members present, Armstrong absent. The minutes of June 4 were approved unanimously.

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

County Engineer Jim Christensen met with the Board and reported on the equipment auction that took place on June 4th. Ten hour days were once again discussed and rejected.

Ray Bryant, E911 coordinator, met with the Board and Christensen to discuss E911 signs. Secondary road has been replacing the street and address signs and E911 will reimburse.

The DHS move was discussed. Problems in the timing have occurred. Options were discussed. The Auditor will continue to make contacts to get things done as soon as possible.

With no other business to discuss, the Board adjourned at 10:15 a.m. and will meet again on Monday, June 10, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 10, 2002

The Page County Board of Supervisors met in session on this 10th day of June, 2002 with all members present. The minutes of June 6 were approved unanimously.

The County Auditor reported progress and timing on the DHS, PH and ADAA moves. Everything seems to be in order at this time.

County Engineer Jim Christensen talked with the Board about the Hungry Canyons meeting he and Anderson attended. He also talked about current road projects.

Treasurer Connie Burton talked with the Board about a mobile home. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved abatement of the \$288 taxes on this junked mobile home.

Marty Pratt brought provider contracts (NPI, Terrace View) for the Board to sign. Waubonsie's contract will be signed at the next meeting. On a unanimous motion, the Chairman was authorized to sign.

The Board discussed setting up a meeting to discuss day care.

The Board canvassed the Primary Election.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 14, 2002. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 10:30 a.m.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 20, 2002

The Page County Board of Supervisors met in session on this 20th day of June, 2002 with all members present. The minutes of June 10th were approved unanimously.

Evan McAllister, a visitor from Florida, met with the Board. He is a grant administrator for his county there. He had read the paper about this area's needs, infrastructure and a firetruck for example. He shared ideas with the Board about funds available to help with these needs. He will send a letter in follow-up with addresses and resources.

LeRoy Heerman met with the Board to discuss the 28E agreement with Coin.

Members of the community met to discuss Daycare in Clarinda. Those in attendance were Kristi Moreno, Kathy Knoll, Deb Herzberg, Gary Walter, Lynda Swanson, Frank Snyder, John Lisle, Paul Honnold, and Elaine Farwell. Page County is in danger of losing grant monies. What can be done to get something going and show some signs of progress? How important is Daycare to Clarinda? Much discussion followed. No decisions were made. It was the general consensus that the community is going to have to get involved, raise public awareness, and make it a community project.

Marty Engle-Pratt met with the Board to have the Provider agreement with Waubonsie Mental Health Center signed, to be effective July 1, 2002. She also discussed the issue of records storage and shortage of space. Page County has the opportunity to share a digital imaging system for disc storage in mental health with Mills/Montgomery. The Board agreed with her decision to proceed. It has an approximate cost of \$2100 for Page County.

The Recorder's monthly report of fees for May was received and filed.

On a motion by Richardson and a second by Armstrong, the Board approved a cigarette permit for Essex Golf & Recreation.

Fireworks permits were tabled until next week's board meeting.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again on June 25.

Robert G. Anderson, Chairman
Page County Board

Peg Huddle
Deputy Page County Auditor

June 25, 2002

The Page County Board of Supervisors met in session on this 25th day of June, 2002 with all members present. The minutes of June 20th were approved unanimously.

Warren Andrew stopped in. They have started the tuckpointing project on the Courthouse this week.

County Engineer Jim Christensen met with the Board. Jim presented a resolution for a bridge closing on 290th Street between H Avenue and Hackberry Avenue. Armstrong made the motion to approve the resolution and Richardson seconded, motion carried.

RESOLUTION # 27-2002

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 east of the Northwest Corner of Section 17, Township 67 North, Range 38 West, Page County, Iowa; thence east approximately 1.14 miles along County Road J56 to a point 750 feet east of the Northwest Corner of Section 16, Township 67 North, Range 38 West.

Location of this road closure is on 290th Street between H Avenue and Hackberry Avenue.

The detour for County Road J56 begins at the Southwest Corner of Section 12, Township 67 North, Range 39 West, Page County, Iowa; thence north two miles, east two and one half miles, thence south two miles.

Closure of the described section of roadway is to become effective June 25, 2002 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 25th day of June, 2002.

Attest:

Peg Huddle
Deputy Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

He also presented a letter from Greg McClarnon requesting an extension of his vacation carry-over. Armstrong made the motion, and Richardson seconded to allow McClarnon to carry 79 hours beyond his max after July 1 with the provision that he use this overage before September 1. Carried. After further discussion, Richardson made the motion to authorize the Engineer to allow employees to use vacation in one-hour increments at his discretion. Armstrong seconded, motion carried.

Kathy Beam, Mental Health Advocate, met with the Board. Marty Engle-Pratt was also in attendance. Kathy has a concern about mileage paid to her. She feels she works out of her home and should get mileage from there. She also requested an hourly raise to wages consistent throughout the state. Marty will provide a copy of the order from the judge determining Kathy's employment, and the Board will discuss this matter with the judge.

Ray Buell, Juvenile Court, met with the Board concerning their building lease. Page County's responsibility is about 24% of the total. He presented a new lease with increases over

a three year period. Our Board expressed concern and would like to see an escape clause in the lease. Buell will present the lease to the other counties involved and return with a finalized lease.

County Attorney Davidson met with the Board concerning fireworks permits. After some discussion, Armstrong moved that because of current drought conditions throughout the County, the Board of Supervisors has decided not to issue fireworks permits this year. Richardson seconded. Motion carried unanimously.

Charlie Stevens met with the Board concerning a year-end conservation request . They ask that funds left in the conservation budget be put in conservation reserve for a bathroom project at Nodaway Valley Park.

In follow-up to the daycare discussion, there will be a parents meeting next Tuesday night, July 2, at 7:00 p.m. at the Hospital Conference Room.

With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again on June 27.

Robert G. Anderson, Chairman
Page County Board

Peg Huddle
Deputy Page County Auditor

June 27, 2002

The Page County Board of Supervisors met in session on this 27th day of June, 2002, with Anderson and Richardson present, Armstrong absent. The minutes of June 25th were approved unanimously.

County Engineer Jim Christensen met with the Board. They reviewed some of the ongoing projects throughout the county.

On a motion by Richardson, and seconded by Anderson, the following resolution was approved:

**RESOLUTION #28 -2002
APPROPRIATIONS RESOLUTION**

The Page County Board of Supervisors, meeting in session on this 27th day of June, 2002, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2002-03.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2003:

| | |
|--------------------------------|-----------|
| Board of Supervisors | 122,370 |
| Auditor | 217,806 |
| Treasurer | 261,265 |
| County Attorney | 258,440 |
| Sheriff | 859,368 |
| Recorder | 120,440 |
| DoVES Attorney | 57,947 |
| Misc. Court Ordered Services | 20,000 |
| Local Option Tax Fund | 99,401 |
| Special Law Enforcement | 2,500 |
| Special Investigations-Sheriff | 2,500 |
| General Relief | 133,114 |
| Human Services | 73,898 |
| Secondary Road | 4,931,000 |
| Veterans Affairs | 26,269 |
| Conservation Board | 173,372 |
| Weed Eradication | 27,336 |
| County Farm | 15,000 |

| | |
|-------------------------------|------------|
| Medical Examiner | 10,500 |
| District Court | 3,700 |
| REAP | 35,000 |
| Environmental Health | 61,143 |
| Debt Service—Courthouse Bonds | 114,900 |
| Wellness | 1,500 |
| Mental Health Services | 1,435,365 |
| Juvenile Court Services | 46,925 |
| Emergency Management | 20,500 |
| Nondepartmental | 1,352,461 |
| GRAND TOTAL | 10,484,020 |

ATTEST: Robert G. Anderson
 Peg Huddle James D. Richardson
 Deputy Page County Auditor Elaine Armstrong
 Page County Board of Supervisors

The following resolution was approved unanimously:

RESOLUTION # 29-2002

The Board of Supervisors of Page County, Iowa, met in session on this 27th day of June, 2002, and approved the following transfers of funds:

\$ 283,888 from Rural Basic to Secondary Road Fund
 3,400 from General Basic (conservation budget) to
 Conservation Reserve

ATTEST: Robert G. Anderson
 Peg Huddle James D. Richardson
 Deputy Page County Auditor Elaine Armstrong
 Page County Board of Supervisors

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 28, 2002. (As listed in the claims list)

Richardson made a motion, and Anderson seconded to appoint Deputy Auditor Peg Huddle to oversee completion of the cash count on Friday afternoon in the event Anderson is unable to get here. Motion carried.

With no other business to discuss, the Board adjourned at 9:15 a.m. and will meet again on July 2. Chairman Anderson and Deputy Auditor conducted the cash count at the Sheriff's Office and Engineer's Office.

Robert G. Anderson, Chairman Peg Huddle
 Page County Board Deputy Page County Auditor

July 2, 2002

The Page County Board of Supervisors met in session on this 2nd day of July, 2002 with all members present. The minutes of June 27, 2002 were approved unanimously.

County Engineer Jim Christensen talked with the Board about current county road projects.

Rick Dailey, Weed Commissioner, met with the Board to talk about a property that is overrun with thistles and also has lots of debris, which would prevent county mowing.

Sheriff Mike Williams met with the Board to talk about the 28E agreement for law enforcement with Coin. The Coin mayor had talked to the Board last week.

The Board unanimously approved the Chair signing the Rural Transit System Joint Participation Agreement and the "Solutions" annual maintenance agreement.

Richardson left at 10:35.

At 11:00, Assistant County Attorney Tony Almquist brought the lease and agreement for the Davison property for the Board's discussion. This will be put on next Tuesday's agenda.

With no other business to discuss, the Board adjourned at 11:10 a.m. and will meet again Tuesday, July 9, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 9, 2002

The Page County Board of Supervisors met in session on this 9th day of July, 2002 with all members present. The minutes of July 2 were approved unanimously.

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

The Board unanimously agreed to pay for two connectors for dry hydrants in the amount of \$312.40.

Various items of correspondence were discussed.

The Board wrote a letter of support for placing the Goldenrod School on the Iowa quarter.

Armstrong reported on the day care meeting held last week.

County Attorney Dick Davidson talked with the Board about the agreement and lease with the City regarding the Davison farm property. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to sign the lease.

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again July 11, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 11, 2002

The Page County Board of Supervisors met in session on this 11th day of July, 2002 with all members present. The minutes of July 9 were approved unanimously.

Various items of correspondence were discussed.

Auditor Judy Clark talked with the Board about taxes and credits. The Legislature reduced funding of homestead, military and elderly credits. The Board approved the reduction for taxes as passed by the Legislature as follows: homestead credits will be reduced to 90%, military to 97% and elderly credit to 80%.

With no other business to discuss, the Board adjourned at 9:25 a.m. and will meet again July 16, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 16, 2002

The Page County Board of Supervisors met in session on this 16th day of July, 2002 with all members present. The minutes of July 11 were approved unanimously.

County Engineer Jim Christensen updated the Board on current road projects.

The Board discussed with Warren Andrew a window in the basement that needs to be taken out and filled in.

Ray Buell, Juvenile Court Services, met with the Board to discuss a new office rental agreement. Office rent is split between four counties. On a motion by Armstrong, seconded by Richardson, the Chairman was authorized to sign the lease. Page County pays 33% of the office expenses.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15, 2002. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 9:50 a.m. and will meet again July 18, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 23, 2002

The Page County Board of Supervisors met in session on this 23rd day of July, 2002 with all members present. The minutes of July 16 were approved unanimously.

County Engineer Jim Christensen met with the Board and discussed numerous items. Secondary road inventory was also discussed.

Donnie McCoy, Environmental Health Specialist, talked with the Board about vehicle bids. He sent out specs for a standard pickup and only got two bids—both from Beecher. One bid was for a Dodge for \$19,346 with trade. The second was for a Chevrolet for \$18,050 with trade. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the purchase of the Chevrolet for \$18,050.

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

Marty Pratt talked with the Board about questions on Waubonsie's block grant (per capita) and changing to fee for service. Next year, Page County will go almost strictly fee for service.

With no other business, the Board adjourned at 10:20 a.m. and will meet again on July 30, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 30, 2002

The Page County Board of Supervisors met in session on this 30th day of July, 2002 with all members present. The minutes of July 23rd were approved unanimously.

County Engineer Jim Christensen met with the Board and talked about a new maintainer. Prices will be obtained. On a motion by Armstrong, seconded by Richardson, the following resolutions were unanimously approved:

RESOLUTION # 30-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be re-opened because of completed construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet North of the Southwest Corner of Section 22, T-68N, R-39W, Page County, Iowa; Thence North approximately 2.0 miles to a point 33 feet South of the Northwest Corner of Section 15, T-68N, R-39W, Page County, Iowa.

This project is located on D Avenue between 250th and 230th Streets.

Re-opening of the described section of roadway is to become effective July 23, 2002.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 30th day of July, 2002.

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

RESOLUTION # 31-2002

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 East of the North West Corner of Section 22, T-70N, R-38W, Page County, Iowa; Thence East approximately 0.5 miles to a point 33 feet West of the Northeast Corner of the Northwest Quarter of Section 22, T-70 N, R-38W, Page County, Iowa.

This project is located on 130th Street between I and Ironwood Avenue.

Closure of the described section of roadway is to become effective July 23, 2002 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 30th day of July, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

Jeri Nielsen, Treasurer of the Page County EMS, met with the Board to present the annual EMS report. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign a revised Page County EMS Association Training Funds Guidelines.

County Attorney Dick Davidson met with the Board. He talked about the pending lawsuit filed by James Whited. He also talked about the law library contract with Lexus and the cancellation of the West Group. Payment for the mental health advocate was discussed. The Board wanted to discuss zoning issues with the county attorney. They talked about cleaning up unsightly properties.

Rick Allely has requested that the County request of the City a change in zoning to industrial for the Davison Park area. The reason for the request is that the County still owns the land.

Terry Dammann also talked to Davidson about the septic system on his property. Dammann was notified to contact the Page County Board of Health and he has not done so.

Marty Engle Pratt met with the Board to go over the corrective actions necessitated by the recent case management survey. Office space was once again discussed.

With no further business to discuss, the Board adjourned at 11:20 a.m. and will meet again August 1, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 1, 2002

The Page County Board of Supervisors met in session on this 1st day of August, 2002, with all members present. The minutes of July 30, 2002 were approved unanimously.

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

RESOLUTION #32-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be re-opened because of completed construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at the Center of Section 31, Township 68 North, Range 36 West, Page County, Iowa; thence south one half mile and southeast approximately 1.25 miles along County Road J53 to the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 5, Township 67 North, Range 36 West.

Location of this road closure is on Teak Avenue between 265th and 280th Streets.

The detour for County Road J53 begins at the Center of Section 31, Township 68 North, Range 36 West, Page County, Iowa; thence east one half mile, north one half mile, east 2.50 miles, and south 2.0 miles.

Re-opening of the described section of roadway is to become effective August 1, 2002.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 1st day of August, 2002.

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 9:30 a.m. and will meet again Monday, August 5, 2002 at 9:00 a.m. in Shenandoah at the Safety Center (before the West Tarkio Watershed meeting).

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 5, 2002

The Page County Board of Supervisors met in session on this 5th day of August, 2002 at 9:00 a.m. at the Shenandoah Safety Center with all members present. The minutes of August 1 were approved unanimously.

On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign a letter requesting a zoning change for the Allen Davison Business Park, as requested by the City of Clarinda.

With no other business to discuss, the Board adjourned at 9:30 a.m. to attend the West Tarkio Watershed meeting at the same location.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 13, 2002

The Page County Board of Supervisors met in session on this 13th day of August, 2002 with two members present, Anderson absent. The minutes of August 5 were approved unanimously.

County Engineer Jim Christensen met with the Board. He presented applications for reimbursement of three Hungry Canyons projects. Vice Chairman Jim Richardson was authorized to sign these.

On a motion by Armstrong, seconded by Richardson, the following resolutions were unanimously approved:

RESOLUTION # 33-2002

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 35 feet north of the Southeast Corner of Section 29, Township 67 North, Range 38 West, Page County, Iowa; thence north approximately one mile along County Road M48 to a point 75 feet south and 97 feet west of the Northeast Corner of said Section 29.

Location of this road closure is on Hackberry Avenue between North Street in Blanchard and 310 Street.

The detour for County Road M48 begins at the Southeast Corner of Section 29, Township 67 North, Range 38 West, Page County, Iowa; thence west two miles, north one mile, and east two miles.

Closure of the described section of roadway is to become effective August 13, 2002 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 13th day of August, 2002.

ATTEST:

Judy Clark
Page County Auditor

James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

RESOLUTION # 34-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be re-opened because of completed construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet East of the North West Corner of Section 22, T-70N, R-38W, Page County, Iowa; Thence East approximately 0.5 miles to a point 33 feet West of the Northeast Corner of the Northwest Quarter of Section 22, T-70 N, R-38W, Page County, Iowa.

This project is located on 130th Street between I and Ironwood Avenue.

Re-opening of the described section of roadway is to become effective August 13, 2002.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 13th day of August 2002.

ATTEST:

Judy Clark
Page County Auditor

James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

RESOLUTION #35-2002

WHEREAS the Iowa Department of Transportation is administering the Traffic Safety Improvement Program funded by 0.5 percent off the top of the Road Use Tax Fund.

AND WHEREAS Page County is eligible to make application for such funds for safety improvement type projects on Page County Secondary Roads.

BE IT THEREFORE RESOLVED by the Board of Supervisors of Page County, Iowa that Page County make application for funds for the portion of the estimated cost of widening J20 from 20 feet to 22 feet in conjunction with the bonded overlay project that is being developed for this roadway.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 13th day of August, 2002.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

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

Treasurer Connie Burton asked for an abatement on a mobile home that no longer exists. The taxes due are around \$500. The owner's name is Donna Hunziker and the title number is 73-W106614. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the abatement.

With no other business to discuss, the Board adjourned at 9:50 a.m. and will meet again August 15, 2002.

James D. Richardson, Vice Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

August 15, 2002

The Page County Board of Supervisors met in session on this 15th day of August, 2002 with two members present, Anderson absent. The minutes of August 13 were approved unanimously.

County Engineer Jim Christensen talked to the Board about a meeting he attended yesterday regarding many items, including the state turning roads over to cities or counties and its effect on the Road Use Tax Fund monies.

Various other items of correspondence were discussed.

The insurance recommendations for safety were reviewed and Jim Richardson will check to see everything has been completed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2002. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 9:45 a.m. and will meet again on August 20, 2002.

James D. Richardson, Vice Chairman

Page County Board of Supervisors

Judy Clark

Page County Auditor

August 20, 2002

The Page County Board of Supervisors met in session this 20th day of August, 2002 with all members present. The minutes of August 15, 2002 were approved unanimously.

The Board talked by phone to Renee Von Bokern, the County's union negotiator.

The Chairman was authorized to sign the reimbursement for Hungry Canyons Funds. On a motion by Richardson, seconded by Armstrong, the following resolution was unanimously approved:

RESOLUTION # 36-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be re-opened because of completed construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 35 feet north of the Southeast Corner of Section 29, Township 67 North, Range 38 West, Page County, Iowa; thence north approximately one mile along County Road M48 to a point 75 feet south and 97 feet west of the Northeast Corner of said Section 29.

Location of this road closure is on Hackberry Avenue between North Street in Blanchard and 310 Street.

The detour for County Road M48 begins at the Southeast Corner of Section 29, Township 67 North, Range 38 West, Page County, Iowa; thence west two miles, north one mile, and east two miles.

Re-opening of the described section of roadway is to become effective August 20, 2002.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 20th day of August 2002

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

Wendell Davison and Bob Kendall brought a petition for a Class C road in Section 15, Buchanan Township. On a motion by Armstrong, seconded by Richardson, the petition was accepted and a public hearing will be held on September 10, 2002.

Tony Almquist presented the lease and agreement for the Davison farm property. The Board will review this and sign.

Warren Andrew updated the Board on the Courthouse tuckpointing project.

Elaine Farwell, Clarinda Chamber of Commerce, talked with the Board about upcoming events and requests for restroom openings.

Kevin McCall, Soil and Water Conservation, updated the Board about conservation projects in Page County and about the recent West Tarkio Watershed meeting.

Marty Engle Pratt talked with the Board about the corrective action plan to submit to the state. Office space is still an issue. The Chairman was authorized to sign the plan.

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

RESOLUTION #37-2002

The Page County Board of Supervisors, sitting in session this 20th day of August, 2002, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by the City of Coin:

Parcel #761032387115000—Original Lot 9 Block 14

This parcel was donated by the Runyon family

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again August 22, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 22, 2002

The Page County Board of Supervisors met in session on this 22nd day of August, 2002 with all members present. The minutes of August 20 were approved unanimously.

Various items of correspondence and business were discussed.

Sanford Turner talked with the Board about the Davison farm agreement. The Chairman originally signed the lease in July, but a few minor changes were made, so it was signed again.

Armstrong reported that at the Juvenile Detention meeting yesterday, it was announced the counties will be reimbursed excess amounts from the capital fund. Page County's share will be \$11,551.65.

With no other business to discuss, the Board adjourned at 10:35 a.m. and will meet again August 27, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 27, 2002

The Page County Board of Supervisors met in session on this 27th day of August, with all members present. The minutes of August 22 were approved unanimously.

County Engineer Jim Christensen met with the Board to report on several meetings he has attended recently.

The Board discussed the Recodification of County Ordinances. On a motion by Armstrong, seconded by Richardson, a hearing was set for September 12th at 9:00 a.m. to approve Recodification. The first and second readings were waived and a final reading will be on this date.

With no further business to discuss, the Board adjourned at 9:25 a.m. and will meet again August 29, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 29, 2002

The Page County Board of Supervisors met in session on this 29th day of August, with all members present. The minutes of August 27 were approved unanimously.

Bid opening for a maintainer for Secondary Roads was at 8:30. Elaine Armstrong made the motion that we accept the bid from Ziegler for a 140H model Caterpillar motor grader with a scarifier for \$173,113, subject to the engineer checking specifications. Jim Richardson seconded, and motion carried. Delivery is scheduled in 10-14 weeks.

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

Page County is in charge of the next Four County meeting. Richardson is checking on locations in Shenandoah for September 12th or 19th.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 29, 2002. (As listed in the claims list)

With no further business to discuss, the Board adjourned at 9:50 a.m. and will meet again September 3, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

September 3, 2002

The Page County Board of Supervisors met in session on this 3rd day of September, 2002 with all members present. The minutes of August 29, 2002 were approved unanimously.

County Engineer Jim Christensen presented a contract for signature for crack sealing projects. The Chairman was unanimously authorized to sign the agreement.

Sheriff Mike Williams spoke with the Board.

Richardson talked with Kevin Gowing, Rural Water, about a flush hydrant in Pierce Township.

With no other business to discuss, the Board adjourned at 9:50 a.m. and will meet again next week, September 10, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 10, 2002

The Page County Board of Supervisors met in session on this 10th day of September, 2002, with all members present. The minutes of September 3 were approved unanimously.

At 8:30 a.m. the Board considered a Class C Road petition presented by County Engineer Jim Christensen. Those in attendance were Bob Kendall, Wendell Davison, Rolland Carlson, Denzel Barlow, Dean Carlson and Edna Carlson. The petitioners are Wendell Davison, Denzel Barlow and the Carlsons. Anderson explained the requirements of a Class C Road. The gate will be put at the top of the hill near the pond. Armstrong moved that the Class C Road Petition be approved with the road being bladed when requested by the landowners, seconded by Richardson and passed unanimously as in the following resolution:

RESOLUTION #39-2002

The Board of Supervisors of Page County met in official session on this 10th day of September, 2002, to consider a petition for a Class "C" Road signed by all adjoining landowners in accordance with Page County Ordinance Number 96-3 and Iowa Code 309.57. The location of the road is described as: beginning at the Southeast Corner of the Southwest Quarter of the Northeast Quarter of Section 15, Township 67 North, Range 36 West, Page County, Iowa; thence westerly approximately 1050 feet, thence southwesterly approximately 600 feet to the end of the public road.

The level of maintenance on this road shall be:

Blading: Periodically at the request of the landowner(s)

Snow Removal: None

Signing: Level C signing only

Weed and Brush: None

Bridges and Culverts: None

Access Gates: Installed by county

Access rights to this road shall be limited to the following listed persons, their successors, heirs, or assigns.

Wendell Davison

Denzel L. Barlow

Delmar Dean Carlson

Passed and approved by the Page County Board of Supervisors on this 10th day of September 2002.

ATTEST:
Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

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

RESOLUTION #38-2002

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

Beginning at a point 33 feet north of the Southeast Corner of the Northeast Quarter of Section 12 Township 69 North, Range 36 West, Page County, Iowa; Thence north approximately 2.00 miles to the Northeast Corner of the Southeast Quarter of Section 36, Township 70 North, Range 36 West, Page County, Iowa.

Location of this project is Taylor-Page Avenue between 175th Street and 155th Street.

Closure of the described section of roadway is to become effective Sept 10, 2002 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 10th day of September 2002.

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

The Chairman was unanimously authorized to sign two agreements for time extensions on road projects. Christensen updated the Board on the transportation steering committee meeting from last week.

Sheriff Mike Williams and Relief Director Ray Bryant met with the Board to discuss recent substance abuse/mental health claims.

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

Warren Andrew talked with the Board about the progress of the tuckpointing project and the increased number of new bricks.

With no other business to discuss, the Board adjourned at 10:25 a.m. and will meet again September 12, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 12, 2002

The Page County Board of Supervisors met in session on this 12th day of September, 2002 with all members present. The minutes of September 10 were approved unanimously.

County Engineer Jim Christensen met with the Board for a brief discussion. Richardson received a request from Bo Harris, Shenandoah City Manager, regarding renovation of roads for the lake project and would like the County to provide some information.

Chairman Anderson opened the public hearing for the adoption of Ordinance No. 2002-1 to Readopt the Existing County Code of Page County, Iowa. Armstrong moved for the adoption, seconded by Richardson and passed unanimously, as follows:

ORDINANCE NO. 2002-1

Title: An Ordinance Readopting The Existing County Code of Page County, Iowa

BE IT ENACTED by the Board of Supervisors of Page County, Iowa.

SECTION 1. Purpose. In accordance with the Code of Iowa, Section 331.302, subsection 9, which requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinances already in effect.

SECTION 2. The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Page County Board of Supervisors, comprise the Page County Code of Ordinances:

- 1. REPLACED

2. REPLACED
3. An Airport Tall Structure Zoning Ordinance—March 12, 1985
4. REPEALED
5. Readoption of Existing Ordinances—October 7, 1986
6. An Ordinance Amending the Code of Ordinances of Page County, Iowa, 1986, Repealing Ordinance No. 4
7. An Ordinance Authorizing Partial Industrial Property Tax Exemption—April 20, 1989
8. An Ordinance to adopt verbatim Chapters 567-39, 567-49 and 567-69 of the Iowa Administrative Code—regarding plugging abandoned wells, non-public water well rules, and on-site wastewater treatment and disposal system requirements—July 5, 1990
9. Readoption of Existing Ordinances—October 8, 1991
10. An Ordinance to Provide for the Issuance of Permits for Utility Line Installation and the Collection of Inspection Fees and to Provide Penalties for Violations—October 13, 1992
11. An Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions Within the Incorporated Areas of Blanchard, Braddyville, Coin, College Springs, Essex, Shambaugh, Shenandoah and Yorktown of Page County, Iowa—October 26, 1995
12. An Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions Within the Incorporated Areas of Clarinda, Hepburn, Northboro and the Unincorporated Areas of Page County, Iowa—May 30, 1996
- 96-1 An Ordinance to Establish the Policy and Level of Service in Respect to Clearance of Snow or Ice and Maintenance of Page County's Secondary Roads During the Winter Months—December 19, 1996
- 96-2 An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa—December 19, 1996
- 96-3 An Ordinance Establishing the Area Service "C" Road Classification in Page County, Iowa—December 19, 1996
- 97-1 An Ordinance Adopting Page County, Iowa Zoning and Subdivision Ordinance, 1997—January 28, 1997
- 97-2 Readoption of Existing Ordinances—December 23, 1997
- 99-1 An Ordinance Repealing Subdivision Requirements of 97-1 and Adopting Page County Subdivision Revisions Ordinance, 1999—May 25, 1999
- 2000-1 An Ordinance Establishing a School Local Option Sales and Services Tax Applicable to Transactions Within the County of Page, State of Iowa—April 25, 2000
- 2001-1 An Ordinance Establishing the County Supervisor Districts and Election Precincts—November 1, 2001

SECTION 3. Code of Ordinances. Copies of the Code as adopted herein shall be on file and available for public inspection in the office of the County Auditor, Courthouse, Clarinda.

SECTION 4. When Effective. This ordinance shall be effective after its final passage, approval, and publication as provided by law.

By a unanimous vote of the Board of Supervisors on August 27, 2002, the first and second readings of Ordinance No. 2002-1 are waived and the third and final reading was unanimously approved on September 12, 2002.

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson
James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

This ordinance will be published September 18, 2002, and becomes effective on that date.

Assistant County Attorney Tony Almquist met with the Board regarding a quit claim deed for the roadway in the Davison Industrial Park. The Board had earlier agreed to gift approximately two acres to the City of Clarinda for road purposes. On a motion by Richardson, seconded by Armstrong, the Board unanimously agreed to sign the quit claim deed for 2.38 acres for \$1 consideration, as agreed on May 7, 2002.

Katie Lowrie met with the Board to ask for a letter of support for the National Orphan Train Riders Museum and Research Center. The Board agreed and provided a letter.

Treasurer Connie Burton talked with the Board about abating an elderly tax credit claim for Florence E. Herron Life Estate that was filed late and amounts to \$214.00. On a motion by Armstrong, seconded by Richardson, the abatement was unanimously approved.

The Board discussed the Davison farm property and the rental agreement. Anderson will talk to Wendell Woldruff.

With no other business to discuss, the Board adjourned at 10:15 a.m. and will meet again next Thursday, September 19.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 19, 2002

The Page County Board of Supervisors met in session on this 19th day of September, 2002 with all members present. The minutes of September 12 were approved unanimously.

Brian Walker was in attendance for the meeting.

Page County Engineer met with the Board and discussed a request for a new entrance pipe by Harold Snyder. Snyder has requested the County make an exception to this policy. The County Engineer will look at the site. On a motion by Armstrong, seconded by Richardson, the Chairman was unanimously authorized to sign a pavement marking contract. Christensen reported that approximate costs of roadway reconstruction for major access roads in the proposed lake project area and replacement of a bridge on J28 would be about \$10,000,000--\$500,000 per mile for seal coat and \$750,000 per mile for concrete (approx. 15.2 miles). Secondary road department has been using a used tractor and would like to purchase it for \$13,897. Before a decision is made, more discussion about usage will follow. Christensen will do more checking on other mowers.

Assistant County Attorney Tony Almquist met with the Board to present the final plat for the Davison Business Park.

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

The Chairman was unanimously authorized to sign the 28E Agreement between DOT and Page County to conduct driver's license issuance activities.

Myron Magwitz, Jim Long, Frank Snyder, and Ray Bryant, representing Page County Landfill, met with the Board to request abatement of taxes on four parcels of land purchased in April, 2001. The Landfill has requested abatement of taxes in the amount of \$1496 for this land. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to abate taxes on this property.

Auditor Judy Clark reported to the Board about HIPAA meetings she attended the past two days.

Anderson talked with Wendell Woldruff about the Davison farm land lease. The County will draft the normal lease and the County Attorney will need to draft an agreement for the 30 acres in the industrial park area.

With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet again September 24, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 24, 2002

The Page County Board of Supervisors met in session on this 24th day of September, 2002 with all members present.

Christy Walker was in attendance.

Warren Andrew talked with the Board about the restoration progress, the deterioration inside the manhole in the parking lot, and the new concrete poured around the Civil War Monument on the Southwest corner.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, seconded by Armstrong, the Chairman was unanimously authorized to sign two pay vouchers.

Christensen looked at the Snyder property to check on the entrance request discussed at the last meeting. The Board determined that the policy stands and no exception will be made. Anderson looked at the tractor (\$13,897) which was discussed last week. A mower for this would cost about \$9,070. On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to purchase both the 1998 New Holland tractor and the Woods rotary batwing mower for a total purchase price of \$22,967.

Costs for lakes in Carroll and Greene County were discussed.

A letter was received today from Ron Franks regarding the conditions of C Avenue and 140th Street West toward Essex Golf. The County Engineer came back to discuss this letter. He will look at the roads.

With no other business to discuss, the Board adjourned at 9:55 a.m. and will meet again September 26, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 26, 2002

The Page County Board of Supervisors met in session on this 26th day of September, 2002 with all members present. The minutes of September 24 were approved unanimously.

Cheryl and Donovan Lundgren were in attendance.

Don Williams spoke with the Board about the lake project. He doesn't understand Rural Water's stand. He is asking the Board to take a long hard look at the proposal because of the Vision Iowa requirements of financial cooperation among governments. He feels the Board needs to look at this for the long-term growth of Page County. He would like the Board to take serious consideration about entering into this project. Anderson explained that the Board has no more information about this project than what has been written in the paper. No formal presentation has been made to the Board about the project. The County has provided information about the possible road costs being around \$10 million. Williams stated that he is just interested in the future for children, grandchildren and water problems. Hopefully, in the future, all information will be presented. The Board will take a long, hard look when everything is laid out on the table.

Julie Anderson from Essex phoned the Board and was put on speaker phone. She wanted the Board to know her feelings on the lake project. Julie and her son Todd are totally against the lake project using good productive farm ground. She also mentioned the fact that the float prepared by people in opposition to the lake was refused a place in the Shenandoah parade. She feels this project is very divisive.

The Clarinda Day Care Committee has requested the first quarter payment of the County's budget for the day care. Armstrong will check to see if the other entities (city and businesses) are giving their contributions.

Armstrong reported on changes and inspections being done for Empowerment.

Cheryl Lundgren provided the Board with the latest lake estimate information from Howard R. Green Company.

With no other business to discuss, the Board adjourned at 9:30 a.m. and will meet next Tuesday, October 1st.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 1, 2002

The Page County Board of Supervisors met in session on this 1st day of October, 2002 with two members present, Richardson absent. The minutes of September 26 were approved unanimously.

Brian Walker was in attendance.

County Engineer Jim Christensen reported that a secondary road employee quit and will be moving out of state. Christensen reported that he had checked on the roads near Essex Golf Course.

Various items of correspondence were discussed.

The Board authorized Auditor Judy Clark to file for an extension for HIPAA.

Assistant County Attorney Tony Almquist met with the Board to discuss the proposed cash rent lease on the Davison Business park property that is still owned by the County.

Armstrong talked about the progress on the day care. The County needs to ask for an extension of the grant funds.

Various items of correspondence were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 30, 2002. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 10:05 a.m. and will meet again next Tuesday, October 8, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 8, 2002

The Page County Board of Supervisors met in session on this 8th day of October, 2002 with all members present. The minutes of October 1 were approved unanimously.

Christy Walker and Ernie Aust were in attendance.

The Clarinda City Special Election was canvassed.

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

County Engineer Jim Christensen spoke briefly with the Board about the transportation steering committee. He looked at the roads near Essex Golf Course with the maintainer operator, Ron Franks and others. The seal coating is now being done. Inventory was discussed.

The Board received a letter from the Essex Library Board requesting the Board appoint Jeannine Liljedahl to replace Karen Lundgren, who resigned. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the appointment of Jeannine Liljedahl to fill the vacancy of Karen Lundgren.

Patricia Gaines from Workforce Development met with the Board to promote October, 2002 as Disability Employment Awareness Month. Richardson read the proclamation. On a motion by Richardson, seconded by Armstrong, the Board unanimously accepted this proclamation (copy available in the Auditor's Office). Annabelle Anderson, public relations director for Nishna Productions, was in attendance.

Jim Richardson brought packets of lake information for the Board from Bo Harris. A proposal will be brought to the Board regarding Vision Iowa. Anderson stated that he hoped a proposal would be submitted to the Board in writing before a meeting so it could be studied ahead of the meeting. Anderson also asked about an actual map showing the parcels of land (4750 acres) to be included, so the Board would know about roads that will actually be affected. Ernie Aust had a larger copy of the map. The Board asked that the County Engineer be given a copy of the map.

With no other business, the Board adjourned at 9:40 a.m. and will meet again October 10, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 10, 2002

The Page County Board of Supervisors met in session on this 10th day of October, 2002 with all members present. The minutes of October 8 were approved unanimously.

Christy Walker and Bev McLaren were in attendance.

Marty Pratt met with Board concerning her mental health computer system. She is looking to upgrade her server and has checked into leasing. She discussed options and budget funds availability. The Board's general consensus was to purchase if possible for a big savings over leasing. Marty will further check into buying and evaluate her budget for the funds to pay for it.

With no other business to discuss, the Board adjourned at 9:00 a.m. and will meet again October 15, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

October 15, 2002

The Page County Board of Supervisors met in session on this 15th day of October with all members present. The minutes of October 10 were approved unanimously.

Brian and Christy Walker, Ernie Aust, Elvin Teachout, John Northwall, and Gary Walter were in attendance

County Auditor Judy Clark talked with the Board about a new main frame computer system and on demand (cold storage). This computer system runs the auditor, treasurer, recorder, assessor and engineer's offices. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the purchase of a new computer system and on demand (cold storage) for a price of \$71,371 plus installation. Clark also discussed a new central count voting machine. She will call to see if we can get the machine before the November 5th general election and will discuss this again next Tuesday.

Richardson brought a letter signed by the mayors of Shenandoah and Clarinda, requesting a pledge of \$100,000 from Page County for a Vision Iowa grant application to support the lake project. Anderson stated that the County only has property tax money to contribute to this project, so stating that no property taxes would be used is erroneous. They are requesting a resolution by October 22, but the Board will not meet on October 17. Armstrong stated that she understood that the City of Clarinda endorsed the application but did not support the project. She explained how other entities have handled the project and then some of the projects have gone to the public for a vote. Anderson stated that the Board needs some time to put in writing some questions and then have legal counsel answer some of the questions, and then hold a public hearing. Brian Walker also stated that he felt some of those in opposition would like some time on the Board agenda to speak. Aust stated that the bulk of funding in the application will be from the two cities, and the county has not been asked for that much. If this lake project was strictly a reservoir, Vision Iowa funding would not be available. There are also issues of maintenance and law enforcement, which would affect county finances. There are many questions to be answered before the Board makes any commitment to the Vision Iowa application.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2002. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 9:35 a.m. and will meet again October 22nd.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 22, 2002

The Page County Board of Supervisors met in session on this 22nd day of October, 2002 with all members present. The minutes of October 15 were approved unanimously.

County Engineer Jim Christensen talked about a public meeting at 10:00 a.m. this morning for a request from Homer Sowards for a used car lot in Buchanan Township. The Board of Adjustment will conduct the hearing. Christensen also brought a building permit from June 4, 1999 from David Naegele, who has asked why the permit was approved if there was going to be a lake. The county knew nothing of the lake at that time.

Christensen also mentioned that Ernie Aust had talked to him and asked about \$10,000 work or "soft match" per year of road work for the lake project. Christensen told him he would need to make the request of the Board. Christensen also discussed meetings he has attended the past few weeks.

At 9:00 a.m. a presentation was made by Brian Walker representing Citizens for Responsible Choices. Those in attendance were Don and Cheryl Lundgren, Brian and Christy Walker, Ernie Aust, Elvin Teachout, Gary Walter, John and Ruth Northwall, Carroll and Pauline Gruber, Linda Stoops, Mike Peterson, Kirk Kemper, Frank Snyder, Marilyn Hoskins, Merlin Hicks, and Howard Hart, Maury Reavis, Andy Andersen, and Marvin Adcock. An informational notebook was presented to each supervisor. Anderson thanked Walker for his excellent presentation. The Board will ask for this presentation again at the public hearing, as well as for the proponents of the lake to speak.

Supervisor Richardson read a prepared statement as follows: *"As a member of the Page County Board of Supervisors, I would like to address what I consider to be the responsible choice with the West Tarkio Reservoir Project.*

Bob, Elaine and I have received letters from medical professionals and doctors from Page County concerning the problems associated with shallow wells. Oncologists who treat patients from Page County, have been quoted as saying 'over 20-30 years we will see a dramatic drop in cancer rates with an improved water source.'

School enrollments have declined by 26% from 1980 to 2002 in the Shenandoah Community School District. Enrollment in Clarinda has dropped by 12% in spite of the consolidation with New Market. The population of Shenandoah has declined by 1021 since 1960. The population of Clarinda has declined by 900 in the same time period when the prison population is excluded. For economic development and jobs associated with this development, for job retention and business expansion, for quality of life enhancements associated with population growth the reservoir project is the responsible choice.

The question about loss of property tax dollars is a concern to us all. It is estimated that approximately \$70,000 in property taxes will be lost per year. This could affect both schools and the county. However, the reservoir project partners have agreed to cover all lost property taxes associated with the project from coverage requirements associated with the sale of revenue bonds for the project. The revenue associated with this coverage would be approximately \$400,000 per year. The \$70,000 paid by the reservoir entity would represent only 18% of the coverage revenues. No tax dollars will be lost to any school district or the county. The reservoir partners have made responsible choices to cover taxes.

The cities of Clarinda and Shenandoah have made the responsible choice in choosing

the reservoir project to solve long-term quality and quantity problems associated with water. This responsible choice also will allow us the opportunity to change the downward spiral of school enrollments and population decline.

I applaud the cities of Clarinda and Shenandoah for working together on this project and selecting the responsible choice.

On February 6, 2001, this Board unanimously approved supporting a reservoir project. The cities of Clarinda and Shenandoah have presented us with such a project. They are asking us to help them achieve this with a financial contribution to the project that we have already said we support. A contribution of \$100,000 from the county would help the communities leverage as much as \$15,000,000.

We gave our word to support a reservoir project in the form of an official resolution. A responsible person stands behind their word. I ask my fellow supervisors to act quickly and decisively to support this project with necessary financial contribution.”

Ernie Aust also presented a letter about 3-Mile Lake, 12-Mile Lake and Gooseberry Lake.

Supervisor Armstrong presented a letter from Robert Gilkeson regarding a newspaper article.

Kim Gotschall, a resident of Braddyville, is complaining about the seal coating that was just done on her main city street (J55), which is used by gravel trucks (to and from the quarry) and grain trucks. An excess amount of dust is being generated. The County has a 28E agreement with the City of Braddyville to maintain this road. She would like to see this road paved and will go to the City Council to pursue this. The County will go down and sweep some of the excess chips off the road.

Treasurer Connie Burton talked with the Board about mobile homes that are ready to be taken into the county's name. Richardson will check these out before the county proceeds.

The Board talked with County Attorney Dick Davidson about questions to be addressed to the Clarinda and Shenandoah mayors regarding the lake project.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again October 24, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 24, 2002

The Page County Board of Supervisors met in session on this 24th day of October, 2002 with all members present. The minutes of October 22 were approved unanimously.

Linda Stoops, Brian and Christy Walker, Beverly McLaren were present for the meeting.

County Auditor Judy Clark talked with the Board about HIPAA regulations and the meeting she attended yesterday regarding this. A meeting for further discussion with other counties will be set up in November.

At 9:00 a.m., the Board moved to the Page Room for the 9:30 a.m. meeting. Those in attendance were Linda Stoops, Brian and Christy Walker, Beverly McLaren, Ray Bryant, Bill Bone, Elvin Teachout, John Lisle, Gregg Connell, Erwin Aust, Frank Snyder, Rick Allely, Kurt Henstorf, Charlie Richardson, Marilyn Hoskins, Dick Davidson, Tony Almquist, Kevin McCall.

At 9:15 a.m., the Board talked with the County Attorney about the farm lease on the land located in the Davison Business Park. A lease was just terminated with Wendell Woldruff and it seems contrary to the agreement with the City to agree to a lease with Woldruff. The County Attorney's office did draft an agreement that could be used for this property. Anderson stated that the agreement with the City states that the County maintains control of the land until money changes hands. Davidson suggests that we contact the City and make them maintain the property. The County's concern is that the property be kept clean and maintained. Mayor Frank Snyder was sitting in the audience waiting for the next agenda item, and he stated the City

would mow and take care of the property without cost to the County. The County Attorney will contact the City Attorney about an agreement on maintenance of the property.

At 9:30, Chairman Anderson asked who was to be the spokesperson for the lake project. Erwin Aust was asked by Mayors Frank Snyder and Gregg Connell to handle this because he has met with representatives of the cities and others regarding the questions asked by the Board.

Because there are 26 questions and four statements, the full context will not be printed. The information is readily available to anyone in the auditor's office. The meeting lasted for one and a half hours.

At 11:00 a.m., Kevin McCall, NRCS, spoke with the Board about the planning assistance for the West Tarkio Water Shed. The planning process will begin in January. A news article headline was misleading in that nothing NRCS does will impede the progress of the lake project. Armstrong asked about some of the conservation measures that have been done that will be underwater if the lake project moves forward. Landowner Bev McLaren stated that they have already made improvements and paid for them. McCall stated there are others who have also done that in the lake area.

Some of the costs will be landowner, NRCS, government, etc. Congress will determine whether to put funding into the project. It is currently a 65% cost share program. If identified as flood control projects, the NRCS would pay 100% of the costs and then will have to determine whose future responsibility maintenance will be. Connell stated there is \$2.35 million included in lake project estimate to help with these projects.

The Board discussed the date and time for the public meeting. The meeting will be held on Monday, November 4 at 7:30 p.m. at the Clarinda High School Gymnasium.

With no further business to discuss, the Board adjourned at 12:00 and will meet again October 29, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

Question 1: Could in-kind contributions be used to satisfy all of the county contribution for Vision Iowa funding? Example: Several roads in the area are on the Farm to Market system. These roads are also seal coated (oiled). Farm to Market funds cannot be used for seal coating. Over the years, these roads have been seal coated using local property tax dollars. The county would commit \$100,000 of farm to market funds over a period of time up to ten years to rebuild affected roads on the farm to market system. In a sense, this would “make up” for local property tax dollars spent on the Farm to Market system. This would reduce or eliminate impact on the County budget.

Yes—examples look good and could save property taxes by using farm to market funds. Could be used up to 10 years to meet \$100,000 commitment. Anderson asked about Aust’s visit with the County Engineer talking about the \$10,000 per year. It’s the same \$100,000—not additional.

Question 2: Has the location of the campground/marina been established?

This has not been determined, but the southeast lake area has been discussed because of close proximity to roads. It will be determined in next stage when get into planning activities and bring in more people such as DNR for park design. It also saves the entity from formally contracting with another entity to develop plans.

Question 3: Who will operate the campground/marina? We have been told the Page County Conservation Board has been asked to manage (operate) the park. Is this true? If so, what was the response?

Parks of this size normally have a staff of a full-time park manager living on the premises, a full time park ranger, 1 or 2 full time maintenance persons and 6 to 8 employees during the peak season (May-September). Page County has neither the personnel nor equipment to manage a facility this large.

Page County Conservation board has not been asked to manage it. Aust met with them to make them aware of the overall watershed plan. But, they should participate in the planning of the project. Union County 3-Mile Lake is managed by Union Co. conservation board and receipts went from \$1000 to \$85,000 and have hired another person. However, a Union County supervisor said they never break even with revenues and expenditures.

Question 4: What is the projected cost and revenue for the campground/marina?

Lump sum costs have been determined from other projects. Like 3-Mile area—Green Engineering has set \$2 million. They reflect costs if work was done by formal contracts and let out with bids. 3 Mile has developed over time and used only 20% of local funds to do that.

Question 5: Is Vision Iowa the “funding of last resort”?

It’s the last funds paid, but the first funds obligated. Once approved, the project is assured of the funds. As project progresses, the lake agency writes its check and then Vision Iowa writes its check to reimburse.

Anderson asked what Vision Iowa \$ would cover—primary business of economic development. Not in business of helping build treatment plant and not covered. Recreational items would fall under Vision Iowa. The remaining portion would be the obligation of the local sponsors—along with grant monies, etc.

Question 6: In other communities Vision Iowa has come back and asked for a larger contribution from some local government units. How do we know that this will not happen here?

Example—Mills County supported voting of local option tax to support Vision Iowa application. \$750,000 to a \$5million project (recreational facility). We’re talking about the two cities obligating \$28 million to this. Talking about three local government commitments for Vision Iowa. One example was a very small commitment from co govt for a very large request from Vision Iowa.

Question 7: We have been told that funds from the revenue bonds could be used to replace lost revenue due to property being removed from the tax rolls. How is this possible?

Ruan Securities has served as a consultant to show the project could be done. Would sell revenue bonds—would create about \$400,000 surplus and is at discretion of agency to give out funds—schools and county—for rebate for loss of property tax revenue.

Question 8: Will the extra dollars generated by the revenue bonds pay for the maintenance (est. \$500,000) and property taxes, etc.?

Intent of Cities first priority was to rebate loss to county. Not sure what referring to for \$500,000 maintenance. Could lease back property until project is in the works. Anderson stated this was his question after numerous phone calls—would be cost of maintaining park per year. DNR is very eager participant with local governments, so don't do it on their own.

Question 9: Can Revenue Bonds be collected prior to receiving the service?

Yes—sold up front and are in place. The money is there and entity has to pay interest until service is up and running and then pay principal and interest. Can also earn interest in the process.

Question 10: Page County is responsible for the maintenance of the structures in the Pierce Creek Watershed. Will Page County be responsible for the maintenance of this project?

No—the agency that builds facility would have responsibility of maintenance unless Board chooses to be full partner

Question 11: What is the economic impact of this project?

Talked about park and information in 1992 report is probably the most comprehensive information. Some say are greatly exaggerated. Was primarily information from DNR—and did use the top figures. If cut those figures in half or less, still have impressive figures. This isn't the real impact to focus on. It's the water supply to focus on first. When you look at labor force and businesses and industry in county, you don't want to be in a position of questioning water supply. Need to keep what have going and to do better in future.

Question 12: Considering the number of homes and amount of farmland that is needed for the project and with the possibility of obtaining a large portion of this by eminent domain, involving legal fees, etc., shouldn't the acquisition costs be raised to more accurately reflect average land values and home replacement?

Cities have talked and consulted with farm realtors. They feel the figure in the plan (has 20% contingency in it) is a place to start.

Question 13: How are capital gains treated if the land is taken by eminent domain?

There's a special form for reinvestment when land is taken for public use and allows for reinvestment in like property. Normally is a one-year period—some say it could be up to 3 years. Since a Uniform Relocation Act has passed, there are rules that have to be followed—for reinvesting, moving, etc.—must be provided by law.

Question 14: Without Page Rural Water, is it necessary to build a facility this large or could you go back to the original plan of 1400 acres and save over 1000 acres of prime farmland?

1400 acres came out of 1992 study. As soon as cities started talking about this, DNR started offering services. Talked about topography and shoreline and so moved up to 1600 acres. Also for ability to attract other grant funds. Enough watershed to recharge the lake and not an overabundance of water to flush through. Consulting engineer looks at total. When gets to point of negotiating, some landowners may want to get rid of more land than actually needed.

Question 15: A number of parcels are planned to be purchased, leaving landowners with expensive land treatment (terracing, tiling, etc.) to be paid for. They could also be restricted on the use of the land. Do you plan to compensate them for their expenses?

Touched on this. When dealing with local entity, there is no question in his mind that the utmost care is given to situation of people. Some want to sell and others consider it a hardship. Want to work with them and help. Uniform Relocation Act deals with this. Armstrong also talked about 3-Mile when bought out landowners, paid for crop lands and buyouts, especially a

very special herd of livestock—paying extra. Aust says there is money for land acquisition and this element would be covered in the 20% contingency area.

Question 16: The project will displace numerous families and will probably force some farmers out of business. What kind of plans do you have for resettlement, retraining for jobs, job opportunities, available farmland, buy-out of equipment and livestock?

Again, the Uniform Relocation Act. Every situation is different and must be dealt with individually.

Question 17: Is there a committee working now to help families understand and cope with the changes they will be forced to make?

No organized activity at this time because are at step one. If Vision Iowa grant approved will move forward with other things. Still more studies to be done.

Question 18: Will the lake authority continue to pay property taxes on the acquired land?

Answered

Question 19: Has the cost of seeding and tree planting been included in the plan? Answered.

Question 20: The general public has serious doubts that Shenandoah has exhausted all possibilities of finding other water supplies or improving the existing system and believes this is just a guise to get a recreational facility. What is your response to these charges?

City of Shenandoah has looked at whole situation seriously, looking at age of treatment plant. Some have talked about possible good supply of water. You talk to the plumbers and well drillers and will testify that you don't find depositions and sand strata that will yield adequate water supply for commercial or city use. Right now are pumping from 9 wells.

Question 21: Who will own the lake?

Whatever cities develop as owning agency would be owner.

Question 22: If the county owned land around the lake and there was a hunting accident, could the county be responsible? If the county owned the lake and there is a boating accident, could the county be responsible?

The cities would own this, so not a county problem. County Attorney agreed.

Question 23: Who will be responsible for paying off the debt? What is the plan if revenue from water doesn't come in fast enough to cover other bills and repayment of the bonds or any other borrowed money?

Cities are responsible. Revenue bonds will be at 125%. Both cities are considered excellent bond sales. Nothing would roll back to the counties.

Question 24: Since it appears Rural Water has lined up other sources of future supply and major funding of most past lake projects came from federal water funds, can sufficient dollars be raised in other ways?

First step cities have done—can it be done? With Vision Iowa funding and revenue bonds, they can make it fly. Do have opportunity for revolving loan funds. As it unfolds, it could be very likely that Rural Water could be a participant as bulk purchaser.

Question 25: Is it true, no one pays capital gains on land sold if it is condemned?

Answered

Question 26: How can we take this to voters?

Matters of this nature using revenue bonds for infrastructure necessary to people of the community is a responsibility of the elected officials to make decision. Elected officials have responsibility for this decision making

Statements:

1. A more detailed economic impact study is needed and should be conducted by ISU using data from other communities with lake projects. The current data is outdated.

Economic impact study—talk to local economic development groups. It would not be impossible to have ISU gather this data.

2. The Board of Supervisors submitted a road rebuilding and renovation plan with a cost of \$10 million; this does not include any costs of closing or relocating roads affected by the project. If the county is to assume all additional costs over and above the amount in the proposal, we will issue a bond call for a vote of the people.

Richardson stated he questioned the validity of the estimated costs by the County Engineer. This is a 100% county decision. Anderson stated that if have increased road use, would be complications with the road system we have presently. We currently get complaints about roads and dust.

3. If property taxes are not to be affected, any funding by the county for this project will have to come from cutting other departments such as libraries, county fair, public health, tourism, historical societies, etc. (discretionary funding)

Three-Mile lake—counties that participated DID increase property tax by using the debt service levy.

4. In addition, we will probably have to add a deputy to handle the traffic and other related problems with a cost of \$75,000 a year. This will probably eliminate all the money allocated to economic development, conservation, and other discretionary funding.

Union County did add another person to the park area, housing and benefits.

Armstrong asked what each city had put on the table for Vision Iowa Grant, since they are asking the county to put money on the table. Nothing formal has been done with either City Council—but are obligated to \$28-\$30 million between the two. Clarinda voted 3-2 to support the Vision Iowa Grant to see where the money is coming from. Can the county allow the application but not give support? Vision Iowa wants to ensure that the county is fully aware of the activities and makes a financial commitment to this. Snyder—lake is to provide for a 2-year drought factor. Runoff of lake water will be better quality than runoff of river water.

Anderson stated the one thing that has been frustrating to him is that the county has been fed by spoonful, and we have had to gather a lot of the information for ourselves. Built in phases, we have no idea of what the finished project will be. We really have no idea about the access roads to the park itself or the entryways.

Aust respectfully submits these answers to Board and was honored to be spokesperson for the meeting today.

Richardson questions having a public meeting about this issue. Davidson said it depends on whether the Board has all the information on the issue. He doesn't know the purpose of the meeting. Richardson feels it could be very volatile. Anderson and Armstrong stated it should be a night meeting, and Richardson would like to have it on Monday, November 4. There has been no other public forum held on this issue. Davidson doesn't see a need for this, but if the Board needs additional answers and concerns, then could have a fact-finding hearing. If just holding it for an open-mike meeting to get input from individuals, then could also hold it.

Anderson stated that the group opposed to lake has not had time to respond to the questions today. He felt that a public forum when proponents and opponents would give presentations would be informative to public to get an understanding of what is going on. There would be set out procedures for presentations and then have open mike for equal time. Aust respectfully submits these answers to Board and was honored to be spokesperson for the meeting today.

Snyder stated that it is a Clarinda-Shenandoah project and they are only asking for a small amount of commitment from the County. If it goes bad, who does it come back to—Shenandoah and Clarinda? Anderson would feel better about it if public was allowed input. Courthouse bond for \$875,000 went to vote of public. Anderson closed the meeting at 11:00.

At 11:00 a.m., Kevin McCall, NRCS, spoke with the Board about the planning assistance for the West Tarkio Water Shed. The planning process will begin in January. A news article

headline was misleading in that nothing NRCS does will impede the progress of the lake project. Armstrong asked about some of the conservation measures that have been done that will be underwater if the lake project moves forward. Landowner Bev McLaren stated that they have already made improvements and paid for them. McCall stated there are others who have also done that in the lake area.

Some of the costs will be landowner, NRCS, government, etc. Congress will determine whether to put funding into the project. It is currently a 65% cost share program. If identified as flood control projects, the NRCS would pay 100% of the costs and then will have to determine whose future responsibility maintenance will be. Connell stated there is \$2.35 million included in lake project estimate to help with these projects.

The Board discussed the date and time for the public meeting. The meeting will be held on Monday, November 4 at 7:30 p.m. at the Clarinda High School Gymnasium.

October 29, 2002

The Page County Board of Supervisors met in session on this 29th day of October, 2002 and opened the meeting at 8:30 a.m. with two members present, Richardson absent. The minutes of October 24 were approved unanimously.

Christy Walker, Cheryl and Donovan Lundgren, Elvin Teachout, Ernie Aust, Joe Nebel was in attendance.

County Engineer Jim Christensen presented a map for rock hauling for spring of 2003. The Board unanimously approved the plan.

Richardson came at 8:40 a.m. Armstrong mentioned a meeting to be held regarding manure management plan on November 6. Armstrong will plan to attend.

On a motion by Armstrong, seconded by Richardson, the Board unanimously agreed to appoint Georgine Johnson to the Essex Library Board to fill a vacancy left by the resignation of Mary Ann Johnson.

Sanford Turner, Clarinda City Attorney, met with the Board and presented the final plat, restrictive covenant, and dedication for the Davison Business Park. He has since talked with someone else about the timing of signing these documents. We will wait to do this, possibly until around March 1st.

Richardson brought up the possible lease with Wendell Woldruff and the county attorney's objections to a lease. Anderson's intention would be for Woldruff to have some use of this ground until the city purchases it. Turner will look into this and talk to the County Attorney

Armstrong asked Turner about the Clarinda City Council motion passed regarding equal participation by Clarinda, Shenandoah and Rural Water in a Vision Iowa grant application. Nothing has been done in recent Clarinda Council meetings.

The Board unanimously reappointed the following individuals to serve on the Judicial Magistrate Appointing Commission for another six years: Merrily Tunncliff, D. L. (Rosy) Knittle, and Charles White.

Sheriff Mike Williams met with the Board to update them on inmate stays. The inmates are staying much longer than in the past. Twenty-two inmates are waiting for trial. Medication for one inmate costs \$1200 per month. He also talked about repairs that need to be made to five showers. One possibility is using materials from a company in Minnesota with a lifetime guarantee which would cost \$21,500. He runs 22 to 30 inmates daily who use these showers. The Board suggested he continues looking for alternatives.

Anderson asked Williams about problems that could occur if lake project goes through. The projection is half a million people per year. If owned by Cities, the area would have to be patrolled by Cities. If new housing projects, sheriff could patrol. If have to patrol around lake, it's a possibility that could need more staff. Someone is going to have to patrol the area. Traffic control outside the lake area would be a county responsibility.

The Sheriff is also going to try to get two SUVs this year, one for the east side and one

for the west side. He is looking at program vehicles with limited mileage. He will be trading off a 95 Caprice and a 98 Ford. Bids will need to be taken and it's hard to do on program cars. He is working on how this will be done. With meth traffic picking up, deputies are needing to go back into fields.

Clark told the Board she had received a call from Mark Eno about live broadcasting of the meeting next Monday evening. The Board discussed the agenda and guidelines for the meeting. Each side would be given 15 minutes to speak and then 5 minutes given to each side for rebuttal. Then each person will be given two minutes per comment or question, alternating pro and con (total of 30 people). Richardson stated that if it was a public hearing, everyone would have to be given the opportunity to speak. With a public meeting, it can be limited. The Board set the agenda and time limits for the meeting and this information will be given to the press to release.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 30, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet again on October 31st.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 31, 2002

The Page County Board of Supervisors met in session on this 31st day of October, 2002 with all members present. The minutes of October 29 were approved unanimously.

Brian and Christy Walker, Ernie Aust, and Elvin Teachout were in attendance.

County Engineer Jim Christensen told about the Board of Adjustment meeting held yesterday for Homer Sowards' used car lot. The Board of Adjustment approved, with a limitation of 50 cars. The cars must be licenseable.

Christensen also mentioned reading a news article stating that \$10,000 of farm to market money could be used for the Vision Iowa grant each year. He reminded the Board that the farm to market money is used for seal coating, striping and many other necessary projects within the county. It is not a budget item. It is not free money that just comes in to be used for anything.

Anderson mentioned sprouts growing off of stumps cut earlier in Johnson Run. The Board will talk to the Weed Commissioner. The City has done nothing in their part.

The agenda for next Tuesday was discussed. The Board meeting will be moved to 8 a.m. Decision on the lake project will be made at 8:15 a.m.

Weed Commissioner Rick Dailey met with the Board. Anderson addressed his question about Johnson Run and the need for spraying of sprouts that are coming up. Dailey thinks that sprouts should be cut off and sprayed with Tordon, which would need to be done before snow. Richardson needs to show Dailey where the county part of the drainage district ends.

Dailey told of proposed law changes for the noxious weeds list. Other problem weeds within Page County were mentioned. Dailey will check on adding these to the list of noxious weeds for next year. Dailey presented his weed report for the year. He talked about getting landowners involved in brush control in the right of ways, contract spraying of brush, and roadside mowing on gravel roads. On a motion by Richardson, seconded by Armstrong, the weed commissioner's report was unanimously approved.

The Board discussed the moderator and timekeeper positions for Monday night's meeting. Chuck Rieken, Cass County Supervisor from Atlantic, will be the moderator and Phil Jorgensen, Clarinda, will be the timekeeper. Other guidelines were set up and will be released to the media.

Ernie Aust talked with the Board about the guidelines for next week's evening meeting. Some want to speak, but don't want to say pro or con. He also talked about the law applying to

building a lake within 70 miles of a state border.

Anderson talked about references to the Uniform Relocation Act. There is a lot to be desired in relocating people, just compassion alone. Aust said the intent of the cities is to follow this Act. The State deals with this mainly for DOT purposes.

With no other business to discuss, the Board adjourned at 10:10 a.m. and will meet again Monday night at 7:30 p.m. for the public meeting at the Clarinda High School gymnasium.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 5, 2002

The Page County Board of Supervisors met in session on this 5th day of November, 2002 at 8:00 a.m. with all members present. The minutes of October 31 were approved unanimously.

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

The update on the Johnson Run Drainage Fund, with revenues from Fremont and Page Counties, is \$6639.83. Anderson updated those in attendance about what the Johnson Run Drainage District is.

The Board stood at ease until 8:15 a.m. when it is to address the funding for the Vision Iowa grant.

At 8:15, Chairman Anderson commented on the meeting last night and stated that it was very good. Favorable comments have been received. He stated that no public comments will be taken this morning because that's what the meeting was for last night.

Supervisor Armstrong asked to make comments before a motion is introduced. *"I have never received so many phone calls and letters in my life, and much as the proponents would like you to believe everyone is on board with this project, the majority of my contacts previous to last night were against. This is difficult for me because I can see both sides--the potential and the pitfalls of believing all that is promised. I do respect farmers and this situation has already been hurtful. Laying aside emotion, I am focusing on five areas of concern.*

1) WATER SUPPLY SAFETY

Calls to the Iowa Department of Natural Resources, Clean Drinking Water Department, and Iowa Department of Public Health, Epidemiology Department, have confirmed that the public water supply is safe in both Shenandoah and Clarinda. Also that there are no recorded clusters of disease trackable to shallow wells here. On only a few isolated occasions have any of the contaminants for which they test exceeded the safe levels and those situations were immediately remedied.

2) COST

Although proponents are claiming in ads there will be no taxpayer dollars involved, most of water users are taxpayers and will pay through increased rates. Our county engineer has pointed out the Farm to Market road money being used as an example of in-kind funding is not spare money, but what we use to seal coat, stripe roads, help build bridges and do other necessary maintenance. Whatever is taken from it will have to be made up. This is not in our budget. We did raise the county portion on property tax bills this year and many of our residents are still smarting from the bite out of their budgets. Counties have many mandated services for which they pay, and neither water supply nor economic development are services counties must provide.

School districts have the budget authority to raise the levy to cover losses when land is taken out of production. To their credit, the proponents have promised to cover loss of taxes, but for how long?

Neither city has committed to \$14 million each in revenue bonds, the source of this tax reimbursement. In fact, the Clarinda City Council minutes from a special meeting Oct. 30 read: "Councilman Nester stated that the motion allows the city to apply for Vision Iowa Funding and

to try to fulfill the obligations that Vision Iowa would ask us to do for funding to help with this project. Councilman Pullen reiterated that the motion does not commit the city to anything; we are only trying to make application for Vision Iowa funds to see if monies would be available for this project, it is just a way to say we are interested in this option."

3) QUESTIONABLE CLAIMS

Increased population and school enrollment are two of the claims for lake areas. Calls to several chambers, city halls, schools and economic development offices in lake towns brought mixed reviews, but a consensus that "having a lake does not necessarily bring up the school enrollment or population." They most often referred to "quality of life" issues, which may attract workers.

4) VISION IOWA REQUIREMENTS

This whole project started as a water emergency and now has become a mad scramble for a recreational lake. The Vision Iowa Purpose states that projects are to expand the recreational, cultural, educational and entertainment opportunities in the state. Water or infrastructure needs are not mentioned.

The Vision Iowa Mission Statement says, "The board intends to leverage all other funding sources as heavily as possible for a project." This often translates to larger and larger amounts being asked of counties as negotiations progress. At this point, the county is the only entity being asked to put hard dollars on the table. I would much prefer to wait for the NRCS study of the entire watershed which is being done at this time.

5) LACK OF A PUBLIC VOTE

I have learned that the only way we can force a public vote is to commit a dollar amount and state that we will require a vote of the people of the county if the Vision Iowa asking exceeds that amount. Probably the single factor that makes the most people angry about the lake proposal is the lack of an opportunity to vote on it.

So, what I am proposing is a very conditional "yes" to applying for the Vision Iowa funds and nothing more."

Armstrong introduced the motion, which was seconded by Richardson, which was made into the resolution below:

Before the vote was taken, Richardson made the following statement: "This board has been presented with a great deal of information regarding the West Tarkio Reservoir project. We must focus on the question at hand. That question is support for the Vision Iowa grant. The reservoir is a project that the communities of Clarinda and Shenandoah have made the choice to pursue. It is not our charge to question that choice. We have the ability to deter this project by withholding financial support. To do so would be unconscionable.

On February 6, 2001 this board unanimously passed a resolution supporting a reservoir project. Based in part on that resolution the communities have invested considerable time, effort and resources to develop the concept for this project. The next step is to secure funding. Only then can the final details of this project be worked out.

Never before in the history of our county have these communities come together to support such a cause. It would be a great disgrace for this board to take action to discourage this effort. If application is not made for Vision Iowa money, we will never know what could have been. We must support the Vision Iowa Grant application."

The following resolution was passed with a vote of two for and one against.

RESOLUTION #40-2002

The Page County Board of Supervisors agrees to contribute \$10,000 a year for a period of 10 years jointly to the Cities of Clarinda and Shenandoah so they may apply for a Vision Iowa Grant with the following stipulations:

1. That the property acquired for the lake project remain on the tax rolls and the taxes continue to be paid as currently assessed.
2. That Page County will not be asked to assist in any manner to condemn any land in the lake project under the laws of eminent domain.
3. That, if for any reason, the City of Clarinda declines to participate in the project, this resolution becomes null and void.
4. It shall be the obligation of the Cities of Shenandoah and Clarinda to pay for any additional expenses over and above the 4 million dollars allocated in the proposal for any relocation, renovation or rebuilding of the county road system accessing or affected by the lake project.
5. That the funding for this proposal be budgeted from the General Basic Fund and no funds from the Rural Basic Fund or Local Option Fund will be used in budgeted dollars or soft-match dollars.
6. That Page County will not be asked for any contribution in the future for the maintenance of the lake project or for the use of the county's equipment or employees.
7. That any county funding request made by Vision Iowa, or the Cities of Shenandoah or Clarinda, beyond the \$10,000 per year for 10 years will be taken to a vote of the people and the cost of the election paid by the Cities of Shenandoah and Clarinda.
8. That the county's pledge of \$10,000 per year for 10 years becomes effective after the city councils of Clarinda and Shenandoah have voted to allot \$14 million each in revenue bonds toward the project.

This funding is the requirement needed by the city councils of Shenandoah and Clarinda to apply for a Vision Iowa grant. This contribution shall not in any way be construed as an endorsement of the partially completed lake project proposal.

The conditions set forth in this resolution shall be approved by the city councils of Shenandoah and Clarinda in order to make this contribution effective and be recorded in their minutes.

Passed and approved by the Page County Board of Supervisors on this 5th day of November, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson, NAY

James D. Richardson, AYE

Elaine Armstrong, AYE

Page County Board of Supervisors

Anderson stated, "I represent all the rural area in Page County which probably accounts for about 98% of the total land mass and one-third of the population. I feel that even though we are elected at large, we are elected to serve a specific district. I feel I must represent the wishes of the people I serve. Without the support of Page Rural Water, Page County Farm Bureau and the people in my district that have contacted me were 100 to 1 against the project. I wish to register a no vote on the resolution before us and have it recorded as such."

The Board broke temporarily and reconvened at 9:00 a.m. and signed the above resolution.

County Engineer Jim Christensen met with the Board to discuss Hungry Canyons applications due in November. Page County will not be applying for any new projects because we have six projects already. Christensen also mentioned that Shenandoah has asked about help in taking down the Henry Field's building. As mentioned in the June 4, 2002 minutes, "The City of Shenandoah has asked for assistance in knocking down the old Henry Field building. The Board agreed to using the drag line wrecking ball for a limited period of time, but not for hauling away." Bo Harris told Christensen that asbestos will be removed before county crews do any work.

With no other business to discuss, the Board adjourned at 9:20 a.m. and will meet again next Tuesday, November 12th.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 12, 2002

The Page County Board of Supervisors met in session on this 12th day of November, 2002 with all members present. The minutes of November 5 were approved unanimously.

Christy Walker was in attendance for the meeting.

County Engineer Jim Christensen met with the Board. The Board discussed working on a policy for use of county equipment for projects outside the county. No money from the General Basic Fund goes into the secondary road fund, so the rural taxpayers are bearing the share of work done within cities. The Board unanimously approved signing an extension for Hungry Canyons project HCA 14, located in section 21 Buchanan Township.

The Board discussed looking at Johnson Run Drainage District on Thursday with Weed Commissioner Rick Dailey and the County Engineer.

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

The Board unanimously approved a letter being sent to Dan Narber about the county's contribution to the Clarinda day care project, along with a copy of the minutes.

Armstrong reported on the manure management meeting she attended last Wednesday.

A copy of a letter sent to Marty Pratt from DHS regarding completion of the corrective action plan was discussed. The Board prepared a statement for Pratt to send to complete the plan. The issue deals with office space.

The Board canvassed the General Election results and signed the election abstracts and certificates of election.

Dr. Ken Jensen talked with the Board about his personal feelings on the lake project. He thanked the Board for all the work done for the citizens of Page County. He is in favor of cooperating with Shenandoah and anything he says is not to be construed as anti-Clarinda Shenandoah cooperation. Jensen appreciated the public meeting, but felt that the emotional part of the meeting about cancer was wrong. He stated that a survey had been done four or five years ago by the Clarinda Hospital, and Page County's rate of cancer is no higher than any other county in the state. If we do have more cancer, it is probably due to the age of Page County's population. Cancer cannot be an actual cause and effect of the water and should not have been an issue at the meeting. His opinion is that the lost taxes from the fourteen farms is certainly a consideration in the finances of the county. According to a soil survey he has, the land in the lake area has some of the highest productivity in the county. With the people involved in the lake area, it would be like losing a small industry as well as the taxes and the land. At the meeting, no one tapped into the fact that there are other sources of water that could be developed. If water is going to be scarce in Southwest Iowa, the West Tarkio will also be low. Some people who have lived in Clarinda for ninety years, say they have never seen the Nodaway River run dry. He also doesn't understand why Rural Water doesn't take part in this. Basically, he and his friends are against this because of the probable horrendous cost of water. These are Jensen's personal opinions.

Armstrong mentioned that a statement made at the meeting regarding the Clarinda plant not being in compliance in 2004, was clarified later. Repairs will be made to keep up the standards, so Clarinda will have safe water.

Wendell and Mia Woldruff met with the Board regarding the cash rent lease of the Davison farm. The Board Chairman and the Woldruffs signed the lease. Woldruff brought a bill for reimbursement of lime application on the Davison Industrial Park land and the Board unanimously approved payment.

County Attorney Dick Davidson talked with the Board about the hourly rate increase for the mental health advocate. The county has never received an order from the judge regarding this increase.

With no other business to discuss, the Board adjourned at 10:55 a.m. and will meet again November 19, 2002. The Board will be meeting at the Johnson Run Drainage District on Thursday at 8:30 to view the work that has been done and see what needs to be done in the future.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 19, 2002

The Page County Board of Supervisors met in session on this 19th day of November, 2002 with all members present. The minutes of November 12 were approved unanimously.

Christy Walker was in attendance.

The Board discussed their visit to Johnson Run last week. Basically, they need to take a chain saw and cut off some of the saplings and spray the small brush next summer. The Board placed a call to Fremont County and received their approval to spend Johnson Run funds as needed for the work.

The Board unanimously approved signing the final payment voucher for a road project done by Sta-Bilt Construction. The Board unanimously approved the following resolution:

RESOLUTION #41-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway to be re-opened because of completed construction purposes in accordance with Section 306.41 of the Code of Iowa.

Beginning at 33 feet east of the Northwest Corner of Section 17, Township 67 North, Range 38 West, Page County, Iowa; thence east approximately 1.14 miles along County Road J56 to a point 750 feet east of the Northwest Corner of Section 16, Township 67 North, Range 38 West.

Location of this road closure is on 290th Street between H Avenue and Hackberry Avenue.

The detour for County Road J56 begins at the Southwest Corner of Section 12, Township 67 North, Range 39 West, Page County, Iowa; thence north two miles, east two and one half miles, thence south two miles.

Re-opening of the described section of roadway is to become effective November 19, 2002.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 19th day of November, 2002.

ATTEST:

Judy Clark

Page County Auditor

Robert G. Anderson, AYE

James D. Richardson, AYE

Elaine Armstrong, AYE

Page County Board of Supervisors

The Board received a copy of information about roads and bridges inside the proposed 5000 acre park area which the County Engineer faxed to Ernie Aust. This shows 10 miles of roads and seven bridges, with four of the bridges being submerged, 1 needing to be replaced with a new bridge built to a higher elevation, and two north of the lake.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15, 2002 (as listed in the Claims List.)

With no other business to discuss, the Board adjourned at 9:20 a.m. and will meet again Tuesday, December 3, 2002. The Board will be at ISAC meetings in Des Moines on Thursday and will not meet next week.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 3, 2002

The Page County Board of Supervisors met in session on this 3rd day of December, 2002 with two members present, Anderson absent attending a meeting in Des Moines. The minutes of November 19 were approved unanimously.

Cheryl and Donavan Lundgren and Marilyn Hoskins were in attendance.

The Vice Chairman signed a voucher for the crack sealing road project.

Various items of correspondence were discussed. A letter from Page 1 Rural Water to the City of Clarinda regarding future water supply for the area was copied to the Board of Supervisors.

Marty Pratt presented the annual Mental Health report. On a motion by Armstrong, seconded by Richardson, the annual report for 2002 was unanimously approved. She also told of a meeting being held this morning in the Page Room on Substance Abuse Treatment in Southwest Iowa.

County Attorney Dick Davidson talked with the Board about mental health evaluations, prisoners in the county jail, and the pending lawsuit.

Marilyn Hoskins asked why the county did not have a website. The County will probably do this when we do GIS, which will not be anytime soon.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 27, 2002 (as listed in the Claims List.)

With no other business to discuss, the Board adjourned at 10:10 a.m. and will meet again December 5, 2002.

James D. Richardson, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 5, 2002

The Page County Board of Supervisors met in session on this 5th day of December, 2002 with all members present. The minutes of December 3 were approved unanimously.

Cheryl and Donavan Lundgren were in attendance.

Various items of correspondence were discussed. Anderson reported on the Good Roads meeting he attended on Tuesday.

Sheriff Mike Williams talked with the Board about vehicles and about an accident that occurred about a month ago. He talked about the current jail population of 27 and the problems created by methamphetamines.

Ray Bryant talked with the Board about substance abuse.

The Board discussed appointments to the new DHS Service Area Advisory Board for the Council Bluffs Service Area. Armstrong will serve as a Board of Supervisor representative and another person will be appointed.

Delta Dental sent a letter noting that the premium will be increased by 7%.

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again December 10, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 10, 2002

The Page County Board of Supervisors met in session on this 10th day of December, 2002 with all members present. The minutes of December 5 were approved unanimously.

Bev McLaren was in attendance.

Armstrong noted that Bill Crilly will serve as the other member on the DHS Service Area Advisory Board for the Council Bluffs Service Area as discussed at the last meeting.

The Chairman was authorized to sign a final construction progress voucher for the bridge two miles south of Coin.

Anderson reported on the Hungry Canyons meeting he attended last week.

The Board reviewed the Page County Land Use Commission which has not been updated for several years. Letters were sent to the appointing organizations for new appointments by January 15, 2003.

With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again next Tuesday, December 17th.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 17, 2002

The Page County Board of Supervisors met in session on this 17th day of December, 2002 with all members present. The minutes of December 10 were approved unanimously.

Christy Walker was in attendance.

County Engineer Jim Christensen met with the Board. The Board unanimously approved the following resolution:

RESOLUTION #42-2002

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be re-opened because of completed construction purposes in accordance with Section 306.41 of the Code of Iowa

Beginning at a point 33 feet north of the Southeast Corner of the Northeast Quarter of Section 12 Township 69 North, Range 36 West, Page County, Iowa; Thence north approximately 2.00 miles to the Northeast Corner of the Southeast Quarter of Section 36, Township 70 North, Range 36 West, Page County, Iowa.

Location of this project is Taylor-Page Avenue between 175th Street and 155th Street.

Re-opening of the described section of roadway is to become effective December 17, 2002.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 17th day of December 2002.

ATTEST:

Judy Clark
Page County Auditor

Robert G. Anderson, AYE
James D. Richardson, AYE
Elaine Armstrong, AYE
Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved signing an easement for rural water to the Hepburn maintainer shed.

The Board discussed the old Caterpillar and what to do with it—sell or fix. It was agreed it should be sold.

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

County Attorney Dick Davidson talked with the Board about the mental health advocate and about the meeting held at the prison last Wednesday regarding lack of staffing and funding.

Armstrong reported on a meeting she attended last week on the Annie E. Casey Foundation pilot project for Southwest Iowa, to assist rural people in poverty.

The following claims were allowed and the Auditor authorized to issue warrants for the

*same, dating them December 13, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10 a.m. to attend a four-county meeting in Tabor, and will meet again December 19, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 19, 2002

The Page County Board of Supervisors met in session on this 19th day of December, 2002 with all members present. The minutes of December 17 were approved unanimously.

Christy Walker was in attendance.

New Blue Cross insurance rates were discussed. The single policy increase is \$100 per month and the family rate increase is \$179 per month. The current insurance plan will be discontinued effective July 1, 2004.

Board members reported on meetings attended.

With no other business to discuss, the Board adjourned at 9:05 a.m. and will meet again December 26, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 26, 2002

The Page County Board of Supervisors met in session on this 26th day of December, 2002 with two members present, Richardson absent. The minutes of December 19 were approved unanimously.

Brian Walker was in attendance.

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

Kathy Beam met with the Board to discuss compensation for expenses for serving as mental health advocate. Phone calls will be paid per phone call and mileage will be paid from the courthouse. Meeting reimbursement will be discussed with the Fremont County Board of Supervisors.

With no other business to discuss, the Board adjourned at 10:25 a.m. and will meet again December 31, 2002.

Robert G. Anderson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 31, 2002

The Page County Board of Supervisors met in session on this 31st day of December, 2002 with two members present, Anderson absent. The minutes of December 26 were approved unanimously.

Christy Walker was in attendance.

County Engineer Jim Christensen met with the Board. Richardson updated him on the Board's earlier tour of Johnson Run with Weed Commissioner Rick Dailey. Christensen talked about updating the snow removal ordinance at a later date. He also brought an updated equipment replacement priority list. The equipment budget for this year has been spent. Armstrong also stated she didn't believe Christensen should go to a national conference in Biloxi, Mississippi.

Christensen has checked on the manhole in the courthouse parking lot. The bricks are loose and falling down inside. Liners were discussed. Someone will be contacted to look at this.

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

RESOLUTION # 43-2002

The Board of Supervisors of Page County, Iowa, met in session on this 31st day of December, 2002, and approved the following transfers of funds:

\$ 289,941 from Rural Basic to Secondary Road Fund

ATTEST:

Judy Clark
Page County Auditor

James D. Richardson, AYE
Elaine Armstrong, AYE
Page County Board of Supervisors

Marty Engle Pratt met with the Board to discuss a letter of support for Pottawattamie County to apply for a Targeted Capacity Expansion Grant to serve adult male substance abuse clients in Southwest Iowa. It is a three-year grant with a maximum of \$500,000 per year. These grants are restricted to applications from local governments. Richardson is concerned about the affect this grant will have on Zion Recovery Services. He also feels all players need to be involved. Both Supervisors feel Ray Bryant, who handles substance abuse, needs to be involved in this. Neither supervisor feels comfortable signing the letter of support without more information. The grant would hope to serve as long-term residential treatment for 40 people over a three-year period.

A complaint letter from Willow Heights in Atlantic regarding dropping services for a mental health client was received by the Board last week. Pratt presented a response letter drafted by the case manager.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 30, 2002 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:35 a.m. and will meet again on January 2, 2003 for the reorganizational meeting.

James D. Richardson, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor
