

January 3, 2005

The Page County Board of Supervisors met in session on this 3rd day of January, 2005 for board reorganization with all members present. The first order of business is the swearing in of new officers: Elaine Armstrong and Jon Herzberg, Supervisors, Judy Clark, Auditor, Kim Behrens, Treasurer, Mike Williams, Sheriff.

The minutes of December 30, 2004 were approved unanimously as read.

The following resolutions were passed unanimously:

RESOLUTION #1-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that James D. Richardson be appointed Chairman of the Board of Supervisors and that Jon Herzberg be appointed as Vice Chairman of the Board of Supervisors for the year 2005.

ATTEST:

Judy Clark
Page County Auditor

James D. Richardson

Elaine Armstrong

Jon W. Herzberg

Page County Board of Supervisors

RESOLUTION #2-2005

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 3rd day of January, 2005, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Judy Clark
Page County Auditor

James D. Richardson

Elaine Armstrong

Jon W. Herzberg

Page County Board of Supervisors

RESOLUTION #3-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that the County Auditor is hereby authorized to issue warrants to make the following payments without prior approval of the Board:

For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.

For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

THEREFORE BE IT RESOLVED that the County Auditor is empowered and instructed to issue warrants for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Judy Clark
Page County Auditor

James D. Richardson

Elaine Armstrong

Jon W. Herzberg

Page County Board of Supervisors

RESOLUTION #4-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, 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

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

RESOLUTION #5-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2005:

NEW YEAR'S DAY	Friday, December 31, 2004
PRESIDENT'S DAY	Monday, February 21, 2005
MEMORIAL DAY	Monday, May 30, 2005
INDEPENDENCE DAY	Monday, July 4, 2005
LABOR DAY	Monday, September 5, 2005
VETERANS DAY	Friday, November 11, 2005
THANKSGIVING DAY	Thursday, November 24, 2005
AND DAY AFTER	Friday, November 25, 2005
CHRISTMAS EVE	Friday, December 23, 2005
AND DAY AFTER	Monday, December 26, 2005

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

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

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #6-2005

The Board received, examined, and approved the taxable utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2004—payable 2005-2006. Dated this 3rd day of January, 2005.

Telephone-Telegraph	10,996,724
Railroads	2,476,018
Pipeline	37,019
Transmission Lines	176,974
Electric	21,379,207
Gas	2,361,667
TOTAL County	37,427,609

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #7-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that for the year 2005, there will be dog licenses issued but there will be no fee charged.

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #8-2005

The Board of Supervisors of Page County, Iowa, sitting in session this 3rd day of January, 2005, made the motion to renew the appointments of the following for the fiscal year of 2005-2006:

- Ray Bryant, Director of General Assistance, Veterans Affairs Administrator
- Jim Christensen, Engineer and Zoning Administrator for Page County
- Marty Engle Pratt, Mental Health Services Coordinator
- Rick Dailey, Weed Commissioner

Approved unanimously.

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION #9-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that the official newspapers for Page County for 2005 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION #10-2005

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 3rd day of January, 2005.

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION #11-2005

The Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION #12-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

- Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
(Alternate – Jon Herzberg)
- Corner Counties Community Empowerment Board (Page and Fremont Counties) – Elaine Armstrong (Alternate Jon Herzberg)
- Domestic Violence Education and Shelter (DoVES) – Jim Richardson
(Alternate -- Elaine Armstrong)
- 4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate – Jon Herzberg) (Code of Iowa 331.311 (1b))
- Golden Hills Resource & Development – Jon Herzberg (Alternate – Jim Richardson)
- Human Services Council – Elaine Armstrong (Alternate Jim Richardson)
- Hungry Canyons Alliance – Jon Herzberg (Alternate – Jim Richardson)
- Juvenile Detention Center – Jon Herzberg (Alternate – Jim Richardson)
- MH/DD Council – Jon Herzberg (Alternate Elaine Armstrong)
- Nishna Productions Board-Jim Richardson (every 4 years)
- Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim Richardson)
- SWIPCO and TEA-21 - Jim Richardson (Alternate – Jon Herzberg)
- Waubonsie Mental Health Center – Elaine Armstrong (Alternate - Jon Herzberg)
- West Central Development Corp. - Elaine Armstrong (Alternate – Jon Herzberg)
- West Tarkio Watershed Committee – Jon Herzberg (Alternates Elaine Armstrong and Jim Richardson)
- WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)
- Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine Armstrong)
- Page Co. MH/MR Coordinating Board - All 3 Supervisors
- Page Co. Loss Control Coordinator for Liability Insurance Coverage - Jim Richardson

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #13-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2005, that the following appointments and reappointments be made:

Board of Health – John Clark and Marcy French (3 yr.--2007)

Conservation Board - Dick Glaspie (5yr.—2009)

Land Use Committee – Jon Herzberg

SIRHA – Janice Pitt (3 yr.—2007)

SWIPCO – Bo Harris, Shenandoah (1 yr.)

Zoning Board of Adjustment – Richard Fishbaugh (5 yr.-2009)

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Elaine Armstrong

Jon W. Herzberg

Page County Board of Supervisors

County Engineer Jim Christensen met with the Board to discuss various items.

The Board discussed choosing a physician for the county for work related injuries.

Letters will be sent.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

John Bengtson	908 South	Essex 51638
Joe Farquhar	2160 – 290 th	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Donavan Lundgren	1705 170 th St.	Essex 51638
Don Humphrey	3118 210th	Clarinda 51632
Horace Jamison	501 W. Walnut St.	Braddyville 51637
Darrel Ketcham	1839 St. Hwy 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
Phil Jorgensen	904 Meadow Ridge Dr.	Clarinda 51632
Martin Mattes	1022 S. 21st	Clarinda 51632
Janice Pitt	208 Church St.	Coin 51636
Ray Wills	105 Cottage	Clarinda 51632

Realtors

Kenneth Bowman	106 W. Grant	Shenandoah 51601
George Crawford	2723 – 230 th	Clarinda 51632
Ken Garrett	902 N. 12th	Clarinda 51632
Darrell Murphy	1479 – 250 th St.	Coin 51636
Ed Nordland	803 Cardinal Ct.	Clarinda 51632
Stan Orton	1011 E. Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638

Bankers

Monty Boswell	222 W. Grant	Clarinda 51632
Gary Beggs	723 N. 12 th St.	Clarinda 51632
Jon Baier	623 Sunset Drive	Clarinda 51632
Eric Johnson	236 California Ave.	Essex 51638
Genevera Hillman	1765 G Avenue	Essex 51638
Dale McAllister	324 W. Nodaway	Clarinda 51632
Randy Pullen	215 E. Logan	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601

January 3, 2005
(Ia. Code 6B.4)

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

January 6, 2005

The Page County Board of Supervisors met in session on this 6th day of January, 2005 with all members present. The minutes of January 3 were approved unanimously.

County Engineer Jim Christensen met with the Board and talked about the proposed work rules and future meetings for supervisory employees.

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

RESOLUTION #14-2005

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2005 and January 31, 2006 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:

Judy Clark
County Auditor

James D. Richardson
Chair, Board of Supervisors

Date: January 6, 2005

The Board started doing budget work, meeting with the auditor, recorder and treasurer. With no other business to discuss, the Board adjourned at 12:05 p.m. and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 11, 2005

The Page County Board of Supervisors met in session on this 11th day of January, 2005 with all members present. The minutes of January 6 were approved unanimously.

At 8 a.m. the Board met with the four secondary road superintendents and county engineer for the first of their semi-monthly meetings. These meetings will be held every second and fourth Tuesday of the month at 8 a.m., weather permitting. The proposed work rules were discussed and will be approved tomorrow.

At 9:05 members of the Conservation Board and staff, Charles Spencer, Bob Tunnickliff, Rich Wallace and Charly Stevens, presented the budget request. The REAP meeting, scheduled for January 13th, was also discussed. Also, a meeting has been scheduled by DNR to discuss the Pierce Creek Watershed's affect on the water quality of the lake at Pierce Creek.

Union negotiations were cancelled due to weather. The Board talked to Renee Von Bokern by phone about future dates for union negotiations.

The Board adjourned at 12:20 and will meet again tomorrow for budget work.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 12, 2005

The Page County Board of Supervisors met in session on this 12th day of January, 2005 with all members present. The minutes of January 11 were approved unanimously.

The Board considered the proposed work rules for the secondary road department. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the Secondary Road Work Rules.

At 9:00, Marty Pratt presented the Mental Health budget. At 10:00 County Engineer Jim Christensen met with the Board for budget discussion. At 11:00, the Board talked via conference call with DHS representatives, Tom Bouska, Matt Madsen, and Vici Giltner for budget discussion.

With no other business to discuss, the Board adjourned at 12:00 and will meet again tomorrow.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 13, 2005

The Page County Board of Supervisors met in session on this 13th day of January, 2005 with all members present. The minutes of January 12 were approved unanimously.

Ray Bryant met with the Board to discuss budgets. County Attorney Dick Davidson met with the Board for budget work. Sheriff Mike Williams also met with the Board for budget work.

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

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 14, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned for lunch at noon and will meet again with Joel Dirks, West Central Development Administrator, to present his annual report and budget request. The Board adjourned at 2 p.m. and will meet again next Monday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 17, 2005

The Page County Board of Supervisors met in session on this 17th day of January, 2005 with all members present. The minutes of January 13 were approved unanimously.

At 9 a.m. Marilyn Ives and Lois Braymen, board members of the Nodaway Valley Historical Society, presented the annual report.

At 10 a.m. Teresa Ware and Belinda DeBolt, Page County Public Health and Donnie McCoy, Environmental Specialist, along with Board of Health members Julie Barclay and John Clark, met with the Board for budget discussion. The Board of Health will work on updating the schedule of fees for the Environmental Specialist.

With no other business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday, January 25th. The Board will be attending meetings in Des Moines during the week

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 25, 2005

The Page County Board of Supervisors met in session on this 25th day of January, 2005 with all members present. The minutes of January 17 were approved unanimously.

The Board met at 8 a.m. with the four secondary road superintendents, Terry Randolph, Greg McClarnon, Rick Dailey, Carrol Oxley, and Engineer Jim Christensen for their biweekly meeting. Equipment replacement was discussed. A maintainer, through the buyback program, needs to be ordered soon for delivery in the next fiscal year. Other equipment—excavator, oil distributor, pickup, gradall--was also discussed. More research will be done and information will be brought to the Board.

Marty Pratt met with the Board to discuss her re-estimated budget. She also discussed the proposed MISA training (Mental Illness Substance Abuse) program she wants the County to provide.

Kevin McCall, Page County Soil & Water Conservation District Director, met with the Board with his annual report and budget request.

The Board designated Jon Herzberg to represent Page County on the Loess Hills Development & Conservation Authority (LHDCA) Board of Directors.

At 10:25 the Board adjourned to attend the Assessor's Conference Board meeting.

The Assessor's Conference Board adjourned at 11:25 a.m. and Richardson left to attend another meeting

The Board discussed a few items. Merlyn Rees spoke briefly with the Board.

With no other business to discuss, the Board adjourned at 12:05 p.m. and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 27, 2005

The Page County Board of Supervisors met in session on this 27th day of January, 2005 with all members present. The minutes of January 25 were approved unanimously.

County Engineer Jim Christensen, met with the Board. Rock from Western Iowa Limestone in Red Oak was discussed. Greg McClarnon, secondary road superintendent, told the Board the cost for a new maintainer would be \$96,197 through the maintainer buyback program. On a motion by Armstrong, seconded by Herzberg, the Board approved the order and purchase of the new maintainer. McClarnon also talked about the new ice blades being used this year and their effectiveness. Other equipment was also discussed.

Budget issues and figures were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 31 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 1, 2005

The Page County Board of Supervisors met in session on this 1st day of February, 2005 with all members present. The minutes of January 27 were approved unanimously.

Wendell Woldruff talked with the Board about the cash rent on the Davison farm. Woldruff talked about trees that have been pushed in and will be burned.

Gary Hopp, President of Western Iowa Limestone, talked with the Board about the rock the county has purchased from him.

County Engineer Jim Christensen talked briefly with the Board.

Membership on the Loess Hills Development and Conservation Authority was discussed. The Board named Bob Anderson as Page County's representative for 2005.

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved a change of pay, effective today, February 1st, for jailers Crowdy, McComb, Shackelford, and Worl to \$13.00 per hour plus shift differential and for matrons to \$8.50 per hour.

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

RESOLUTION #15-2005

The Board of Supervisors of Page County, Iowa, sitting in session this 1st day of February, 2005, made the unanimously agreed to renew the appointments of medical examiner and assistant medical examiner for two year terms (Iowa Code 331.801), until December 31, 2006:

Medical Examiner Dr. Janet Bumgarner
Assistant Medical Examiner Dr. Tonia Baldwin

ATTEST:
Judy Clark
Page County Auditor

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

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

RESOLUTION #16-2005

The Page County Board of Supervisors sitting in session on this 1st day of February, 2005 do hereby approve the transfer of funds from the rural basic fund to the secondary road fund to reimburse weed commissioner expenses.

From Rural Basic Fund to Secondary Road Fund \$17,208

ATTEST:
Judy Clark
Page County Auditor

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

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

RESOLUTION #17-2005

The Page County Board of Supervisors sitting in session on this 1st day of February, 2005 do hereby approve the abatement of taxes on a parcel from 2002-03 that no longer exists because it was machinery and equipment. The amount due was \$26.

ATTEST:
Judy Clark
Page County Auditor

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

Various budget issues were discussed. On a motion by Herzberg, seconded by Armstrong, the Board unanimously voted to pay half the rent of the Zion Recovery Services offices in Page County, as has been done in the past, beginning July 1, 2005. The amount is \$267 per month, \$3204 per year.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 3, 2005

The Page County Board of Supervisors met in session on this 3rd day of February, 2005 with all members present. The minutes of February 1 were approved unanimously.

Mia and Wendell Woldruff met with the Board to sign the cash rent lease for the Davison Farm for next year. Assistant County Attorney Tony Almquist also answered a few questions regarding the lease. The Board and the Woldruffs signed the cash rent lease for two years and the Board agreed to continue renting the Davison farm to the Woldruffs for an additional two years beyond the contract.

John Clark, Chairman of the Board of Health, met with the Board. Belinda Debolt has been hired as the new public health administrator. Clark presented a new schedule of environmental health fees approved by the Board of Health at their last meeting. He asked the Supervisors to approve this schedule of fees. On a motion by Armstrong, seconded by Herzberg, the Board approved the revised fee schedule for environmental health as follows: Septic Permit \$150, Real Estate Inspection \$125, Perc Test and Soil Analysis \$250 and Test of effluent discharge \$130. This will go into effect on March 1, 2005 and replaces the schedule of fees from February 3, 2003.

Tom Fleming, Wellmark Insurance Account Representative, presented the annual financial overview and other statistics relating to the county's health insurance.

With no other business to discuss, the Board adjourned at 11:10 and will meet again on Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 8, 2005

The Page County Board of Supervisors met in session on this 8th day of February, 2005 with all members present. The minutes of February 3rd were approved unanimously.

Greg McClarnon, Rick Dailey, and Carrol Oxley, Secondary Road Superintendents, County Engineer Jim Christensen, and Scott Morris from Ziegler Equipment met with the Board for their biweekly meeting. Terry Randolph was absent due to the death of his father. Morris talked about equipment replacement—excavator, gradall/skid steer.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the chairman signing the contracts and performance bonds for Cunningham-Reis for the bridge replacement project Section 2 Fremont between Gus Alm and Todd Allen and for Schildberg for our annual spring rock hauling job.

Marty Pratt met with the Board to present a grant application to Iowa West Foundation for \$7500 to be used for substance abuse training, with \$7500 matching funds required. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the chairman signing the grant application.

Renee Von Bokern met with the Board prior to union negotiations. Larry Cose, Wellmark representative, also met with the Board and will attend union negotiations. The Board adjourned at 10:30 to enter union negotiations.

The Board completed union negotiations at 2:30 p.m. and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 10, 2005

The Page County Board of Supervisors met in session on this 10th day of February, 2005 with all members present. The minutes of February 8 were approved unanimously.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved signing final plans for FM-CO73(90)—55-73 bridge replacement and FM-CO73(84)—55-73 seal coat work for summer.

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

The Chairman signed deputy reappointments for deputies in the Auditor's and Treasurer's offices.

The approval to purchase secondary road equipment was postponed until next Tuesday.

Richardson talked about the hazard mitigation plan, recently completed by SWIPCO. It will be reviewed by each supervisor.

Various budget items were discussed. The purchase of new election equipment, as required by Federal law, and the payment process was discussed. On a motion by Armstrong, seconded by Herzberg, the Auditor was authorized to contact Ruan Securities and Ahlers Law Firm to start the bonding process and to hold the public hearing on March 10, 2005, the same date as the budget hearing.

Randy Davison, secondary road office employee, met with the Board to discuss his hourly wage rate, and asked for an increase to the state average for his position.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 15, 2005

The Page County Board of Supervisors met in session on this 15th day of February with all members present.

Secondary Road Superintendents Greg McClarnon and Terry Randolph, County Engineer Jim Christensen, and Scott Morris from Ziegler talked once again about the specifications for the purchase of the new excavator. On a motion by Armstrong, seconded by Herzberg, the Board unanimously agreed to purchase the new excavator. The gradall/skid steer purchase will be discussed later.

Neil McCoy and Mark Simmons were in to discuss the Fair Board budget and request funds from the County.

County Engineer Jim Christensen talked about several items. The current policy for the dust control program was discussed. On a motion by Herzberg, seconded by Armstrong, the board unanimously agreed that the program will remain in place, but county funding will be discontinued. Driveway and field entrance policies were discussed. The secondary road grievance response was discussed.

The Board adjourned for an hour to see a demonstration of a pothole patcher at the county shop.

The Board reconvened at 10:50 to talk with Gary Walter, Clarinda City Manager, about an expansion of a current business in Clarinda. On a motion by Armstrong, seconded by Herzberg, the Board unanimously agreed to a commitment of \$5,000 for local matching funds for Community Economic Betterment Account (CEBA) and Economic Development Set-Aside (EDSA) programs.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:35 a.m. and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 17, 2005

The Page County Board of Supervisors met in session on this 17th day of February with two members present, Richardson absent. The minutes of February 15th were approved unanimously.

Bob Kendall, Kenny Hunter, and Jim Jillson met with the Board to discuss and sign the one-year lease between the County and the RC Club for 1.3 acres of the Davison farm. The Club is also requesting another field entrance. Herzberg will look at the area.

The Board approved publishing notice of public hearing for the issuance of General Obligation Capital Loan Notes for an essential county purpose.

Various items and meetings attended were discussed.

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

Jon Herzberg, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 22, 2005

The Page County Board of Supervisors met in session on this 22nd day of February with all members present. The minutes of February 17 were approved unanimously.

The biweekly meeting with Superintendents Greg McClarnon and Carrol Oxley, along with County Engineer Jim Christensen was held at 8 a.m. The meeting they attended February 10th was discussed. Changes to the dust control program were approved. Changes to the entrance and driveway policy were discussed but not acted on.

At 9:00 Conservation Board Chairman Charles Spencer, Conservation Board members Bob Tunnickliff and Don Priebe and about sixteen interested people met with the Board to respectfully request that the Board of Supervisors approve the purchase of 250 acres of land, including sand pits, for the Sterling McLaren Recreation Area. A letter of support was received from the Page County Soil and Water District and a petition from Shenandoah Schools.

The desire is to make this into a county park for camping, fishing, boating, bicycling, no gas motors. Whitetails Forever and Pheasants Forever want to use current cropland on the north side of the area for education and training for youth hunting. Spencer has negotiated a deal with the Iowa Natural Heritage Foundation that if the Conservation Board comes up with a \$50,000 down payment, Iowa Natural Heritage would buy the area and would give a seven-year contract for seven-year payback. The Conservation Board has actively solicited donations for the down payment, receiving approximately \$60,000 at this time.

No County money would be used for the purchase or payback of this property. Funds would be raised through grants and donations. The proposed purchase has another benefactor—Sandy Franks, widow of Marty Franks. She has expressed interest in donating a maximum of \$200,000 over seven years toward the development of this lake and recreation area, in honor of her late husband, Marty Franks. She has five conditions that will need to be addressed. American Concrete also leases property, so that money could be used for development and upkeep.

Spencer was asked if an environmental study of the land had been done yet. Weather caused a delay, but it will be done. There were concerns about unknown costs such as interest rates. The Conservation Board needs approval from the Board of Supervisors to continue working on this.

Armstrong moved to authorize the county attorney to meet with the conservation board and interested parties to develop an agreement with the Iowa Natural Heritage Foundation that includes actual costs but not be construed as approval of purchase of the McLaren property. Seconded by Herzberg and passed unanimously.

Spencer invited the Board of Supervisors to be a part of the meetings and discussions to further this project.

The pickup used by the Environmental Specialist was discussed. Earlier, the Board had decided the pickup should be parked at the Courthouse. McCoy has a garage where the vehicle could be housed and it would save him time to be able to go directly to a project site without coming to the Courthouse first. McCoy and the Board of Health Chairman will be asked to come and discuss this with the Board.

With no other business to discuss, the Board adjourned at 9:55 and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 24, 2005

The Page County Board of Supervisors met in session on this 24th day of February, 2005 with two members present, Armstrong absent attending another meeting. The minutes of February 22 were approved unanimously.

County Engineer Jim Christensen met with the Board. He talked about a request from Taylor County NRCS for \$18,000 conservation work on the Page/Taylor line. The Board and Engineer don't feel Page County has any responsibility to contribute. The members of the RC Club are requesting a second entrance on the piece of property they lease on the Davison farm. Christensen said a dry fill entrance could be done and will be added to their list of pending projects. Christensen updated the Board on the Braddyville water line.

Greg McClarnon, Shop Superintendent, and Scott Morris from Ziegler Equipment, along with Christensen, met with the Board to again discuss the gradall/skid steer. The purchase was delayed while McClarnon evaluated and compared the similar equipment made by other manufacturers. The total bid was \$70,500 for the skid steer loader (\$41,860), tree shear (\$9,330), accumulator (\$1,200), and cold planer (\$18,110), tooth bar (\$375), and gravel forks (\$1,440), with a trade in of \$8,500, so the total purchase price would be \$63,815. On a motion by Herzberg, the Board unanimously approved the purchase of the skid steer and attachments for \$63,815. The approved purchases for the 2005-06 equipment budget are maintainer for \$96,197, excavator for \$144,900, and today's purchase for \$63,815.

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

RESOLUTION #18-2005

The Page County Board of Supervisors met in session on this 24th day of February, 2005 and approved the suspension of 2004-2005 taxes and abatement of penalties on the following property:

Parcel # 0520357240000—suspension approved by DHS

These taxes should have been suspended in September, so there would be no penalty due.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

The Jail inspection report from February 17th was received, with no deficiencies and many good comments.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 1, 2005

The Page County Board of Supervisors met in session on this 1st day of March, 2005 with all members present. The minutes of February 24 were approved unanimously.

County Engineer Jim Christensen met with the Board to talk about various items. He had pictures of the temporary Braddyville water line. Braddyville has requested replacement of 11 planks in the west bridge. The Board agreed to sell the planks and if the County does the work, also charge for the labor and equipment

Environmental Specialist Donnie McCoy and Board of Health Chairman John Clark met with the Board as requested to discuss the parking arrangement of the environmental specialist pickup. Armstrong moved that the environmental health vehicle be housed in Northboro, seconded by Herzberg. On a roll call vote, the vote was Armstrong and Herzberg in favor, Richardson opposed. McCoy updated the Board on current projects.

The Board discussed the West Tarkio meeting they attended last week.

At 10:25, the Board adjourned to attend the Assessor's Conference Board Budget Hearing. The Board reconvened at 11:00.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 28, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 3, 2005

The Page County Board of Supervisors met in session on this 3rd day of March with two members present, Herzberg absent. The minutes of March 1 were approved unanimously.

Kelvin Kirchner, Braddyville City Councilman, and Clint Vardaman met with the Board to talk about the repairs needed on the west Braddyville bridge. The City of Braddyville is asking the County to fix the bridge without charging the City. As agreed at the last board meeting, the Board has drafted a 28E agreement charging the City for the labor and equipment. The Board stands by their earlier decision to charge for labor and equipment. A copy of the 28E agreement drafted by the County was given to Kirchner and sent to Mayor Bobby Wilson. Kirchner also asked if the county was going to rescarify the road when the big bridge is finished. That hasn't been discussed yet.

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

RESOLUTION #19-2005

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

Beginning at a point 33 feet east of the Northwest Corner of the Southwest Quarter of Section 2, Township 70 North, Range 38 West, Page County, Iowa; thence east approximately one mile to a point 33 feet west of the Northeast Corner of the Southeast Quarter of said Section 2.

Location of this road closure is 105 Street from J Avenue to K Avenue.

Closure of the described section of roadway is to become effective March 7, 2005 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 3rd day of March, 2005.

ATTEST:
Judy Clark
Page County Auditor

James D. Richardson
Elaine Armstrong
Page County Board of Supervisors

The Board discussed the county doctor once again. The hearings to be held next Thursday were discussed. Various other items were discussed. With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 8, 2005

The Page County Board of Supervisors met in session on this 8th day of March, 2005 with two members present, Richardson absent. The minutes of March 3 were approved unanimously.

Secondary Road Superintendents Rick Dailey, Terry Randolph, Carrol Oxley, and Greg McClarnon, County Engineer Jim Christensen, and Mark Swedlund, DuraPatch and Ted Jordan, Mid Country Machinery, met with the Board. The DuraPatch equipment was demonstrated at the shop yesterday. The discussion centered on this equipment. No decision was made today.

McClarnon discussed trading in an old pickup and gooseneck trailer for a new 26 foot trailer. Although, he has gotten two bids, he will do more research and come to the Board again. With people attending meetings next week, the Organization Chart was discussed.

The secondary road entrance policy was discussed. Proposed changes have the landowner doing most of the work, with the county selling the pipe and requiring a permit. This would require the landowner to do maintenance on existing entrances. A permit will be required for any new field entrances.

Herzberg and Christensen discussed the Hungry Canyons meeting held last Friday. Funding for RC&D's, in place for more than the past 20 years, has been discontinued in President Bush's budget. Letters need to be written to our Congressmen.

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

Various items were discussed. With no other business, the Board adjourned at 11:45 a.m. and will meet again Thursday.

Jon Herzberg, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 10, 2005

The Page County Board of Supervisors met in session on this 10th day of March, 2005 with two members present, Richardson to arrive later. The minutes of March 8 were approved unanimously.

County Engineer Jim Christensen met with the Board. Only one dust control bid was received from Alliance Gas Company (formerly Cenex). The price last year was \$580.50, the new bid is \$645.00. This is for a 500-foot strip, three applications. The County will not be participating in any of the cost of dust control. On a motion by Armstrong, the bid was unanimously accepted.

The rock petition from David Linke was discussed. The maintenance superintendent looked at the area and found the eight-inch diameter pipe and the driveway do not meet county specifications. The Engineer will send Linke a copy of the county policy and changes will need to be made before the rock petition is approved by the Board.

Richardson arrived for the meeting.

The proposed field entrance policy was discussed. Armstrong moved the policy be adopted effective today, and that any requests prior to this date be honored. The policy was unanimously adopted.

Christensen updated the Board on the TEA-21 meeting he attended and the area projects the Committee is recommending for approval. Christensen also talked about DOT Public Meetings, one to be held October 4th in Council Bluffs. Christensen will prepare information on Hwy. 71 for this hearing.

At 9:30 the Board considered the following resolution confirming publication of bond notice. On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

RESOLUTION #20-2005

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$135,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2005

WHEREAS, the County of Page, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay costs of acquiring voting machines or an electronic voting system, and it is deemed necessary and advisable that said County should authorize a Loan Agreement and issue General Obligation Capital Loan Notes, Series 2005, to the amount of not to exceed \$135,000, as authorized by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and WHEREAS, before said Notes may be issued, it was necessary to comply with the provisions of said Code, and to publish a notice of the proposal to enter into a Loan Agreement and issue such Notes and of the time and place of the meeting at which it is proposed to take action for the issuance of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PAGE, STATE OF IOWA:

Section 1. That the action of the County Auditor setting a public hearing before the Board of Supervisors to meet at the Page Room, 3rd Floor, County Courthouse, 112 E. Main, Clarinda, Iowa, at 9:30 a.m. today, the 10th day of March, 2005, for the purpose of taking action on the matter of entering into a Loan Agreement and on the issuance of not to exceed \$135,000 General Obligation Capital Loan Notes, Series 2005, of the County, the proceeds of which will be used to provide funds to pay costs of acquiring voting machines or an electronic voting system, is hereby ratified, confirmed and approved.

Section 2. That the Auditor had caused publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having a general circulation in the County, said publication to be not less than four (4) nor more than twenty (20) clear days before the date of the public meeting on the issuance of the Notes.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved. PASSED AND APPROVED THIS 10th day of March, 2005.

ATTEST:

Judy Clark, Page County Auditor

James D. Richardson

Chairman, Page County Supervisors

Armstrong then moved to open the public hearing, passed unanimously. A few department heads and elected officials were in attendance but no one from the public was present for the hearing and no written or oral comments were received. At 9:35 the public hearing was closed and on a motion by Herzberg, seconded by Armstrong, the Board voted unanimously authorizing the issuance of bonds as stated in the following resolution:

RESOLUTION #21-2005

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$135,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2005

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$135,000 General Obligation Capital Loan Notes, Series 2005, for the purpose of paying costs of acquiring voting machines or an electronic voting system, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$135,000 General Obligation Capital Loan Notes, Series 2005, to evidence the obligation thereof for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2, because the County reasonably expects to reimburse with the proceeds of the Notes, all or a portion of original expenditures incurred in connection with the above purpose.

PASSED AND APPROVED this 10th day of March, 2005.

ATTEST:

Judy Clark, Page County Auditor

James D. Richardson

Chairman, Page County Supervisors

At 9:45, by unanimous approval, the public hearing was opened for the budget amendment. No written or oral comments were received. The Auditor explained the reasons for the amendment. The budget hearing was closed. On a motion by Herzberg, seconded by Armstrong, the amendment and appropriations were approved unanimously as in the following resolution:

RESOLUTION # 22-2005
 RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
 And CHANGE OF APPROPRIATIONS

On this 10th day of March, 2005, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 4, 2004. The notice and time of place of hearing was published on February 23, 2005. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures

Public Safety	from \$1,251,701	to \$1,271,701	(20,000)
Physical Health	860,035	987,848	(127,813)
County Environment & Ed.	230,187	244,581	(14,394)
Government Services	334,620	346,306	(11,686)
Nonprogram Current	1,000	5,000	(4,000)

Revenues:

Intergovernmental	4,384,835	4,529,348	(144,513)
Charges for Service	325,985	326,181	(196)

Appropriations:

Auditor	217,507	219,813	(2,306)
Sheriff	792,319	812,319	(20,000)
Recorder	136,188	145,568	(9,380)
Conservation	161,487	175,881	(14,394)
Environmental Health	39,241	47,054	(7,813)
Public Health	317,778	322,778	(5,000)
County Farm	1,000	5,000	(4,000)
Nondepartmental	1,380,133	1,495,133	(115,000)

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

At 10:00, by unanimous approval, Chairman Richardson opened the public hearing for the 2005/06 budget. Eleven elected officials and department heads were in attendance. Bob Tunnickliff, Chairman of the Compensation Board, presented the Compensation Board's recommendation. Armstrong moved that the Compensation Board's full recommendation be accepted as given, seconded by Herzberg. Herzberg felt the increase was too much, and would rather go with 66% of the comp board recommendation. He would like to see salary increases on a steady line rather than no increase one year and a bigger increase the next year. He's proud of our employees and wants to thank all employees for the super job done. Armstrong brought forth other reasons—the budget is better this year, secondary road employees are receiving a 5.7% increase for the two years (FY 05 and FY06). Armstrong's motion passed for the 2% increase for Supervisors and 5.5% increase for all others on a 2-1 vote, as stated in the following resolution. Ray Bryant asked how the County could give a pay increase to the secondary road union employees last year and not give to all others. He stated the County needs to step up and treat everyone equally. Richardson proceeded to give an overview of the budget with the assistance of the Auditor, using a Power Point presentation. Motion by Herzberg to close public hearing at 10:30 was unanimous. On a motion by Armstrong, seconded by Herzberg, the 2005/06 budget was unanimously approved and the following resolutions adopted.

RESOLUTION # 23-2005
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2005—June 30, 2006

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 10, 2005, the proposed budget for July 1, 2005 to June 30, 2006 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	3.90724
GENERAL SUPPLEMENTAL	1.00000
MH-DD SERVICES	.90000
RURAL BASIC	2.85000
DEBT SERVICE	.06288

Motion was made by Armstrong, seconded by Herzberg and passed on a vote of 2 aye (Richardson and Armstrong) to 1 nay (Herzberg) to approve the Compensation Board recommendation of 5.5% increase for Attorney, Auditor, Recorder, Treasurer and Sheriff and 2% for the Supervisors as presented, since no increase in salary was given to elected officials for the current 2004-05 year, for the fiscal year 2005-06 as follows:

Attorney	48,931
Auditor	41,161
Recorder	40,861
Treasurer	40,861
Sheriff	50,258
Supervisors	24,737

Motion approved March 10, 2005.

ATTEST:

Judy Clark
Page County Auditor

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

RESOLUTION # 24-2005
RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2005, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 10th day of March, 2005, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2005.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2005/2006 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.

5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2005/2006 budget year.

6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2006. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 10, 2005.

ATTEST:

Judy Clark
Page County Auditor

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

With no other business, the Board adjourned at 11:05 and will meet again next Tuesday.
Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 15, 2005

The Page County Board of Supervisors met in session on this 15th day of March, 2005 with all members present. The minutes of March 10 were approved unanimously.

Terry Randolph, Rick Dailey, and Carrol Oxley, the Secondary Road Superintendents, met with the Board. They talked again about the DuraPatch machine and attachments on it, after doing more research. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved purchasing the DuraPatch machine at \$42,700 (this includes the hose reel attachment). A 6000 gallon emulsion storage tank with agitator for \$30,800 will also be purchased and a concrete base will be built. Randolph talked about a trailer that will be purchased with funds this year to transport the skidsteer. The lowest price of \$5,957, with the trade in of a pickup and trailer, was received from Sunshine 'S' Trailer Sales. On a motion by Herzberg, seconded by Armstrong, the Board approved the trade in and purchase of the trailer.

A complaint about dust was received from someone on one of the road detours. Armstrong moved that the county provide regular dust control past residences for the current two projects--Braddyville bridge and Bethesda bridge--during construction. Seconded by Herzberg and passed unanimously.

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the agreement for Federal Bridge Replacement funds for the truss bridge at 17/20 Colfax.

Marty Pratt, CPC, met with the Board to present the Case Management Annual Performance Plan for 2004.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2005 (as listed in the Claims List).

With no other business the Board adjourned at 10:00 and will meet again next Tuesday. Board members and other elected officials will be attending meetings in Des Moines Wednesday through Friday this week.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 22, 2005

The Page County Board of Supervisors met in session on this 22nd day of March, 2005 with two members present, Herzberg absent. The minutes of March 15 were approved unanimously.

Superintendents Terry Randolph, Greg McClarnon, Rick Dailey and Carrol Oxley, along with Engineer Jim Christensen met with the Board for the regular bi-weekly meeting. Randolph updated the Board on the DuraPatch machine, stating that it was \$42,600, \$100 less than stated last week. New requirements for HazMat licenses were discussed.

On a motion by Armstrong, the Board unanimously approved the Chair signing the County's Affiliation with Waubonsie Mental Health Center.

On a motion by Armstrong, the Board unanimously approved the renewal for the Essex Golf and Recreation liquor license and the Chair signed the application.

The Board talked about voting equipment.

With no other business to discuss, the Board adjourned at 10:05 a.m. and will meet again Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 24, 2005

The Page County Board of Supervisors met in session on this 24th day of March, 2005 with all members present. The minutes of March 22nd were approved unanimously.

On a motion by Armstrong, seconded by Herzberg, the weed resolution was unanimously approved and will be published as a **separate notice**.

RESOLUTION #25-2005
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEEDS

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2005, 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 24th day of March, 2005.

ATTEST:
Judy Clark
Page County Auditor

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

County Engineer Jim Christensen met with the Board. Various road projects were discussed.

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

RESOLUTION #26 -2005

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 roads from earth surfaced to granular surfaced.

Beginning at a point 140 feet east of the Southwest Corner of the Northwest Quarter of the Northeast Quarter of Section 26, Township 69 North, Range 38 West; thence east 300 feet.

BE IT THEREFORE RESOLVED that this amendment, number 30, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 24th day of March, 2005.

ATTEST:

Judy Clark
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the rock petition from David Linke

Auditor Judy Clark reported to the Board that the State reduced the amount of homestead credit back to the County by \$6,832.83. When taxes were run last July, the State told the counties that the homestead credit would be reduced and funded at 80%.

At 9:00 Kevin McCall, Page County Soil and Water Conservation Director, met with the Board to discuss the West Tarkio Watershed project and ongoing sponsorship by interested governmental entities. Those in attendance were Brian Walker, Cheryl and Donovan Lundgren, Marvis Northup, Shelly Smith, Ray Bryant, Marilyn Hoskins and Ernie Aust. McCall summarized previous requests, meetings and decisions. Several entities have already stated their desire to remain as sponsors of the project, so they will be at the table for decisions of site and other things. There are two different types of sponsorship—sponsoring the development of the watershed plan and sponsoring the final plan for the actual project. If the Board does not continue as a sponsor, the county cannot be involved in the process. The Board's resolution, with its eight specific points, was reviewed. Armstrong stated that she "would love for the people of the County to have the ability to vote on this project." An election could not be held unless there was a specific issue with specific dollars being bonded. Armstrong feels the people should have a voice and because of not having this option, she feels a heavy burden.

To complete the plan, the following things are included: decide on the lake sites to study, land acquisition, cost of putting structure in place, recreation, economic impacts (using information from other lakes around the area) showing positive and negative impacts, conceptual drawings of what the actual recreational area will look like and what will be available. McCall hopes to have a draft plan in place by August 1, 2005. There will be a review by other agencies—Corps of Engineer, DNR, and others. Other local comments will be received at this time and adjustments could be made in the plan. The idea is to have the final product to the sponsors by March, 2006. The cost of the project will be determined and then will move on to

find the funding—using the Vision Iowa funds, any federal funding available, and then finding local funding.

McCall stated that it didn't make any difference to the NRCS whether the Board signs on as a sponsor or not—it's a local decision. If some don't sign on as a sponsor now, they could come on later as a sponsor.

Ray Bryant, Emergency Management Director, talked to the Board about Severe Weather Awareness week—March 28-April 1.

The Board went into closed session at 10:10 a.m., under Iowa Code 21.5(1)(a), "to review or discuss records which are required or authorized by state or federal law to be kept confidential..." The Board ended the closed session at 10:20 a.m. and went back into open session.

Secondary Road Superintendent Terry Randolph, County Engineer Jim Christensen, Sheriff Mike Williams, and Assistant County Attorney Tony Almquist met with the Board. Driver's licenses of the secondary road employees have been reviewed because of pending changes by IDOT. Randolph and Christensen will continue to work on this issue. With no other business, the Board adjourned at 12:15 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 29, 2005

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

County Engineer Jim Christensen met with the Board and updated them on a Regional Transportation Improvement Plan meeting to be held on April 20th to review all the proposed projects. The projected completion date for the Bethesda bridge is May 2nd, subject to unforeseen circumstances. The IDOT is sending out renewal notices for CDL's with HazMat. Secondary road job descriptions will be reviewed for the need for HazMat endorsements. Sick leave verification requirements were also discussed. Late sick slips will not be accepted. The landfill road was discussed.

At 9:00, the Board took up the item of deciding whether to remain a sponsor of the West Tarkio Watershed study. Those in attendance were Marvin Adcock, Ernie Aust, John Lind, Marilyn Hoskins, Trent Mayer, Kevin McCall, Jim Campbell, Donovan Lundgren, Cheryl Lundgren, Brian Walker, Merlin Hicks and Ray Bryant. Chairman Richardson stated that twenty minutes would be allowed for discussion, ten minutes for and ten minutes against.

Marvin Adcock asked the question, "Why would you not support the study?" Richardson says he would like to continue. Kevin McCall said he could not read what the Board was thinking when he met with them last week. He feels the Board's concern is the way the questionnaire is written. McCall talked to Richard Van Klaveren, the person who wrote the questions and one thing to make clear is that the Board can sit on the side and not take any action—the Board could throw away the sponsor support worksheet and not sign it and could then write a letter stating that it wants to still be a part of the study, without signing the NRCS sponsor worksheet/questionnaire. Ernie Aust spoke in favor of the committee and the study. He stated the County Board is the only elected body that represents all residents of the County. He encourages the Board to continue its support of the study, as it has done in the past. The County should remain involved because it represents all people in the County. The one original site is the only one that was brought up in the first place, and the others were added as part of the planning study. John Lind spoke in opposition to the project, not as a direct landowner, but as an interested citizen of Page County. He feels as long as the Board approves the continuation of the study, the public perceives the Board is approving the total lake project. It is the perception that he is worried about.

Richardson asked how the other Board members feel about continuing sponsorship of the project. Armstrong is not sure the Board can continue with the support of this project because of how the NRCS questions read. Three out of four sponsor functions on the worksheet cannot be approved by the Board because of the Board's resolution of November 5, 2002. Herzberg also has problems with the way the NRCS study is written. He looked up definitions of the words used in the NRCS worksheet, and they are very strong words of commitment. He, like Armstrong, has problems with the questions and agrees the Board cannot meet three out of the four functions. He sees the Board as being asked to provide non-Federal funding and that would be the main purpose of the Board in signing on to this. If he doesn't feel completely comfortable with this, he would have to vote against it, saying no to all three questions. Richardson feels the Board needs to stay a part of the study because if we don't sign on, we're just along for the ride. He doesn't feel this is the position the Board should be in.

Armstrong doesn't understand why we are now being asked to sign on as a sponsor. In the beginning, the Board did agree to the study, but there was no mention at that time of "sponsorship" or any reference to sponsor. She doesn't agree with the way this has been done, and she doesn't believe we can sign our names to something that we can't follow through with.

McCall says there may be others out there who will be interested in coming on at this time. At this time, nine different entities have different levels of interest. NRCS wants to work with those who have a definite interest and the others can drop out. The sponsor idea was discussed at their meeting and that's why the study reads this way. In the past, the NRCS has not listed items they can and cannot do, but, in fact, there are only certain things NRCS can do to assist the project. These items are specified now in the sponsorship worksheet, to clarify what someone else will have to do when the project is complete since NRCS will not be doing it nor assigning it to anyone else. This is not an issue today because it's not a project yet. If the Board votes no, the Board will not be burdened with the process of answering questions during the process. If the Board is interested in being a part of the planning process, McCall doesn't want the Board to drop out because of the worksheet.

Richardson talked to Dave Beck yesterday and asked what the Board is committing to if the Board continues as a sponsor. Beck stated there will be no more commitment than what is being done now. No one can require the county to spend money or anything else. Herzberg doesn't know if the majority of the sponsors will rule or not. McCall says everyone will sit down at that point and decide what everyone will be doing.

The Cities of Clarinda and Shenandoah, Page County Soil and Water Conservation (only 1 area), and Atchison County Soil and Water, have signed on to remain as sponsors.

Ray Bryant believes that the County needs to be involved in the planning process if for no other reason than all the players are involved. If the Board doesn't like the document, tear up the document and write its own. Make a list of the items the Board will not be a part of because of the resolution that was done on November 5, 2002.

Brian Walker stated that the study was going to be completed no matter what, as long as there is one sponsor. The Board needs to decide what is best for Page County from a financial standpoint and a public perception standpoint. He believes this will never come to a vote of the people. Bryant thinks the Board needs to stay involved so the Board knows what is going on. Walker stated that as long as the Board is a part of this study, the public and everyone perceives the County is a part of this project. Armstrong was criticized for her statements last week. She does represent all the people of Page County, including the people of Clarinda, many of whom are opposed to this project and already think the project has gone away. Herzberg lives in the rural area and he has received many agricultural contacts regarding opposition to the County's continued participation in this project.

Armstrong made the following motion: In light of our previous resolution not “to assist in any manner to condemn any land in the lake project under the laws of eminent domain”, and one of the expectations of a sponsor is “to obtain necessary land rights to construct project measures”, I move the Page County Supervisors remove themselves from the sponsorship of the West Tarkio Watershed Study being conducted by the NRCS and vote “no” on all three purposes. The motion was seconded by Herzberg, and a roll call vote taken: Armstrong aye, Herzberg aye, Richardson nay. Richardson thanked the 12 people in attendance for coming.

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

RESOLUTION #27-2005

The Page County Board of Supervisors meeting in session on this 29th day of March, 2005 do hereby approve that any employee in the Auditor’s Office, designated by the Auditor, may accept and sign for Manure Management Plans on behalf of Page County.

ATTEST:

Judy Clark
Page County Auditor

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

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 31, 2005

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

Keith Wagoner talked to the Board about a field entrance in Harlan 22. The Board will consult with the Engineer.

Herzberg and Armstrong updated Richardson on the West Tarkio Watershed meeting they attended Tuesday night in Shenandoah.

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

The Board received a copy of a letter that the City of Blanchard sent to IDED regarding their application for a CDBG Water and Sewer Funding.

Various other items were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 31, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 9:45 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 5, 2005

The Page County Board of Supervisors met in session on this 5th day of April with all members present. The minutes of March 31 were approved unanimously as amended.

County Engineer Jim Christensen met with Board to discuss various issues. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved signing the Easement for right-of-way purchased from Kent and Helen Thorson for the project to replace the bridge on the curve on T Avenue (18 East River) with a RCB Culvert. They also signed the final voucher for Murphy Heavy Contracting for bridge at 35/36 Pierce. Christensen updated the Board on CDL, tank and HazMat requirements.

The Board discussed Keith Wagoner's field entrance. They conferred with Engineer Christensen. Chairman Richardson will inform Wagoner that current policy does not allow rocking field entrances.

Christensen presented bids for mowing at the maintainer sheds. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved awarding the bids of \$18.50 per mowing for Essex to Zach Dailey, \$50.00 for Coin and Hepburn to Kevin Behrhorst, and \$20.00 for Northboro to Jim McCoy.

Ray Bryant met with the Board concerning dry hydrants. He had been approached by fire departments that the dry hydrant at Pierce Creek doesn't work. The Board discussed finding other water sources. Bryant will consult with Rural Water.

With no other business to discuss, the Board adjourned at 10:15 and will meet again next Tuesday. They will be attending a HAVA meeting in Creston Thursday afternoon with Auditor Judy Clark.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

April 12, 2005

The Page County Board of Supervisors met in session on this 12th day of April, 2005 with all members present. The minutes of April 5 were approved unanimously.

At 8:00 a.m., the Board met with Secondary Road superintendents Terry Randolph, Rick Dailey, Carrol Oxley, Greg McClarnon, and County Engineer Jim Christensen. Fuel delivery was discussed, as well as license requirements such as CDL.

Greg McClarnon and County Maintenance person Rich Osborn researched mowers. They looked at equipment to mow and blade snow and compared all equipment. They determined the Kubota diesel mower filled all the needs they have. The conservation department uses Kubota mowers also. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved authorizing Greg McClarnon to further negotiate and purchase the Kubota diesel mower with a 54" deck, with snow blade and grass catcher attachments and warranty and service.

McClarnon also researched a smaller mower for the secondary road shop area and grounds. The current mower is very old, having been used in other areas prior to ending up at the shop. He would like the Board's approval to negotiate further for a John Deere mower. On a motion by Herzberg, seconded by Armstrong, the Board unanimously authorized McClarnon to further negotiate and purchase the John Deere mower for the shop.

Pat Athen, Alliance Gas Company, met with the Board to talk about the dust control her company provides for rural residents. Customers are calling and asking Athen if they have to do the three applications and if they have to do the minimum 500 feet. Jim Young, a county resident, also was in attendance and addressed the Board regarding dust control. The County made the decision, for financial reasons, to stop paying any of the dust control. The Board unanimously gave verbal approval to Alliance Gas to a change in the minimum number of feet from 500 feet to 300 feet, with the Board officially approving this at the next meeting.

Sheriff Mike Williams talked with the Board about increasing Civil Clerk Susan Furst's wage to \$14.90, effective April 10th. The Board unanimously approved. Williams also talked about sewer problems at the jail. Two new pickups have been ordered at the State id price, with the two old cars being traded in and purchased for \$3800. Williams reported on the \$1050 payment his department receives for tobacco stings from the State. The State now wants the Sheriff's office to do three training sessions per year for retailers, reimbursed at \$300 by the State.

County Engineer Jim Christensen met with the Board to talk about College Springs' removal of contaminated soil at the old gas station, and other information.

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

With no other business, the Board adjourned at 11:35 and will meet again next Tuesday. They will be attending election equipment demonstrations in Corning tomorrow and Bedford on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 19, 2005

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

County Engineer Jim Christensen met with the Board. Dirt and gravel roads were discussed. Various other items were discussed. On a motion by Armstrong, the Board unanimously approved the dust control revision, changing the minimum dust control application from 500 feet to 300 feet, as discussed last week.

Various other items of correspondence were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2005 (as listed in the Claims List).

With no other business, the Board adjourned at 11:30 a.m. and will meet again Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 21, 2005

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

County Engineer Jim Christensen met with the Board and discussed requests from landowners. Rock from various quarries was discussed. Richardson updated the Board on the RPA13 Transportation Policy Board meeting held yesterday.

Judy Clark, Auditor, talked with the Board about voting equipment. The state is requesting each county complete a County Voting System Compliance Plan for HAVA. The Board approved and the Chairman signed the compliance plan due April 30th.

The Board called Lee Roy Heerman to ask for information about Coin's request for a USDA Rural Development grant for a rescue unit, fire protection gear, pagers and mobile radio system. The Board is being asked to sign a memo stating that the Board will not be doing anything in conflict with Coin's request. The Board unanimously approved the Chairman signing this memo.

At 9:30 a.m. Ernie Aust addressed the Board once again on the West Tarkio Watershed project planning. About 25 people were in attendance for this meeting. Aust once again requested that the Board send a letter to NRCS requesting to be a part of the study without being a sponsor. Representatives from Pella, Eaton's and Earl May, and others spoke.

Richardson asked for a motion to send a letter to NRCS to remain part of the West Tarkio Watershed Study (planning) and neither Herzberg nor Armstrong offered such a motion. The Board will not send a letter to NRCS requesting to remain part of the study.

The Board remains committed to the previous decision, made on March 29, 2005, with a vote of 2 for and 1 against, as follows: In light of our previous resolution not "to assist in any manner to condemn any land in the lake project under the laws of eminent domain", and one of the expectations of a sponsor is "to obtain necessary land rights to construct project measures", I move the Page County Supervisors remove themselves from the sponsorship of the West Tarkio Watershed Study being conducted by the NRCS and vote "no" on all three purposes. The meeting ended at 10:15 a.m.

Myron Magwitz, Landfill Administrator, and Jim Christensen met with the Board to discuss the charges being billed to the County for the cleaning of ditches around the county. The landfill has been charging for tires and appliances because there are extra costs associated with each of these items. The county will continue to pay for these items.

A county resident talked with the Board and the Engineer about the need for road maintenance.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 26, 2005

The Page County Board of Supervisors met in session on this 26th day of April, 2005 with all members present. Herzberg had to leave for an emergency. The minutes of April 21 were approved unanimously.

County Engineer Jim Christensen, Secondary Road Superintendents Carrol Oxley, Terry Randolph, Rick Dailey and Greg McClarnon met with the Board for their bi-weekly meeting. They discussed a landowner who pulled fresh gravel off the county road into a private driveway. A letter will be sent. Hazmat licenses, equipment, and other items were discussed.

The Board unanimously approved the Chairman signing the DOT contract construction voucher for Schildberg Construction.

Keith and Jean Wagoner met with the Board to again discuss a field entrance in Section 22, Harlan Township. The original vacation of this road was on February 14, 1963. Christensen will do further research.

On a motion by Armstrong, the Board set 9:00 a.m. on May 12 for the public hearing to approve an amendment to the lead ordinance. The County Auditor will publish notice of the intent to adopt this ordinance. The first and second readings were waived and a final reading will be on this May 12.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 29, 2005 (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. The Board will be attending another meeting in Shenandoah Thursday morning.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 3, 2005

The Page County Board of Supervisors met in session on this 3rd day of May, 2005 with all members present. The minutes of April 26 were approved unanimously.

The Board changed the date of the public hearing for the amendment to the lead ordinance to May 10th, with the first and second readings still waived, the final reading on May 10th.

County Engineer Jim Christensen met with the Board. Keith and Jean Wagoner's request for rock on a lane in Section 22 Harlan was discussed once again. Extensive research was done but no rock petition was found. A letter will be sent to the Wagoners.

A letter and pictures were also sent to the landowner who has been pulling gravel off the county road.

Other items were discussed. Current Hungry Canyons projects were discussed as well as new projects, for which the applications are due May 18.

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

The Chairman was authorized to sign the final report for the Clarinda Day Care CDBG for IDED.

Drainage districts were discussed.

John Clark, Board of Health Chairman, talked with the Board

With no other business, the Board adjourned at 9:55 a.m. and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 10, 2005

The Page County Board of Supervisors met in session on this 10th day of May, 2005 with all members present. The minutes of May 3 were approved unanimously.

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

RESOLUTION #28-2005

BE IT THEREFORE by the Board of Supervisors of Page County, Iowa, meeting in official session on this 10th day of May, 2005, that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 40 feet east of the Northwest Corner of Section 29, Township 70 North, Range 37 West, Page County, Iowa; thence east approximately 2 miles to a point 33 feet west of the Northeast Corner of Section 28, Township 70 North, Range 37 West.

Re-opening of the described section of roadway is to become effective May 10, 2005.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 10th day of May, 2005.

ATTEST:

Judy Clark
Page County Auditor

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

Brad Williams, who is job shadowing Jim Christensen, was in attendance. Terry Dammann has talked to Christensen about looking for a bridge to put across the ditch at his campground at 21 Tarkio. The County is planning to remove the old high truss bridge at 27 Tarkio to replace it with a steel beam bridge. Christensen will work on the details of a purchase agreement with Dammann for the old bridge. Secondary Road Superintendents Terry Randolph, Greg McClarnon and Rick Dailey met with the Board. Funeral leave was discussed. The bridge beams have been set on the Braddyville bridge. Christensen talked about a project in Colfax 13, started as a small landowner sponsored project, which exceeded a landowner sponsored job. John Thomas, Hungry Canyons Project Director, has requested the County sponsor the application. The County would have money and design time in the project. The County will sponsor the application. Noxious weed control was discussed. The county entrance policy will be published.

Chairman Richardson opened the public hearing at 9:00 a.m. on a vote by the Board, for the adoption of an amendment to Ordinance No. 2003-1, Page County Lead Ordinance. Public Health Administrator Belinda Debolt and Board of Health Chairman John Clark were present. Debolt reviewed the ordinance and explained the changes in the Ordinance. The Board moved to close the public hearing. Armstrong moved for the repeal of subsection 9 and adoption of the Amended Ordinance No. 2003-1, seconded by Herzberg, and passed unanimously. Section 9 of the ordinance is amended by adding the underlined words as follows:

PAGE COUNTY ORDINANCE NO. 2003-1 **AMENDED**
AN ORDINANCE ESTABLISHING **THE PAGE COUNTY LEAD ORDINANCE**

An ordinance controlling lead hazards in dwelling, including establishing minimum standards for inspection and providing penalties for violation of the provisions hereof.

Section 1 Definitions, subsection 9 Premise is repealed and replaced with the following wording (adding only the underlined words to the original).

- 9. Premise: a lot, plot, or parcel of land including all soil, facilities and improvements thereon, in accordance with IAC Chapter 68, Iowa Code section 135.102.

By a unanimous vote of the Board of Supervisors on April 26, 2005, the first and second readings of the amended Ordinance No. 2003-1 are waived and the third and final reading was unanimously approved on May 12, 2005.

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

ATTEST:
Judy Clark
Page County Auditor

This amended portion of this ordinance will be published on May 18, 2005 and becomes effective on that date. The full and complete ordinance may be viewed in the Page County Auditor's Office.

Debolt explained the Board of Health Quarantine and Isolation policy. The Board of Health has adopted this policy. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the adoption of this Quarantine and Isolation Policy for the Board of Health.

John Clark stated that the Board of Health did an evaluation of Debolt at the Board meeting last week, and her probation period has ended. Environmental Specialist Donnie McCoy is employed under the Board of Health and Debolt is considered his supervisor.

At 9:30 Ray Bryant, Relief Director, joined the discussion to discuss the building lease. The five-year lease is up June 30, 2005.

Bryant also mentioned a meeting to be held May 26th on Local Emergency Management procedures.

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

County Treasurer Kim Behrens talked with the Board about special assessments of cities put on the tax bills. The following resolution was passed unanimously:

RESOLUTION #29-2005

The Page County Board of Supervisors meeting in session on this 10th day of May, 2005 do hereby approve the abatement of three Shenandoah special assessments and associated costs because they were paid to the City of Shenandoah. This is to be a one-time only abatement. Once these special assessments are certified to the County, they must be collected by the County.

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

ATTEST:
Judy Clark
Page County Auditor

The Board discussed requested tax suspensions, generated by approval of DHS.

The Board discussed the approval of a contract for the cost allocation process and will sign the contract next Tuesday.

With no other business, the Board adjourned at 10:45 a.m. and will meet again next Tuesday, May 17th.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 17, 2005

The Page County Board of Supervisors met in session on this 17th day of May, 2005 with all members present. The minutes of May 10 were approved unanimously.

Jim Christensen, County Engineer, met with the Board and brought pictures of the Braddyville bridge construction, the possible Hungry Canyons project in Colfax 13, and another area where an electric fence is on the edge of a road. A possible agreement (to be reviewed by the county attorney) with Terry Dammann regarding the removal and sale of a steel bridge, was discussed. A notice about funeral leave was also reviewed.

The Board sent a letter to the owner of one of the buildings rented by Page County, along with a list of things needing attention.

The Chairman signed the contract with Cost Advisory Services, Inc. (CAS) for cost allocation services for three years.

Marty Pratt, CPC, met with the Board. One case manager resigned effective May 6th, and the administrative assistant resigned effective May 27th. The case managers will be handling extra cases until a new case manager is hired. She feels there is a need for another case manager in addition to the replacement case manager, since one of the case managers is half-time social worker and half-time case manager. The need for additional office space was mentioned.

Deb Westvold, ISAC Case Management Director, joined the discussion to explain case management. Armstrong also serves on the ISAC Case Management board.

At 9:30. County Attorney Dick Davidson talked with the Board about a few sensitive issues that need to be discussed in closed session. On a motion by Armstrong, seconded by Herzberg, the Board voted to go into closed session at 9:43 a.m. under Iowa Code section 21.5 (a), (c) and (g)-- records required to be kept confidential in federal reporting, possible litigation to discuss strategy, and law enforcement matter that might be investigated. Westvold stepped out. Closed session ended at 10:18 a.m.

Westvold again visited with the Board. ISAC encourages case loads of no more than 30 to 35. She will be reviewing file documentation today. Pratt asked about a satellite office, employees working from home, space in the courthouse. The Board told Pratt to interview for only one case manager at this time.

Donnie McCoy, Environmental Specialist, spoke briefly with the Board.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 13, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:25 a.m.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 24, 2005

The Page County Board of Supervisors met in session on this 24th day of May, 2005 with all members present. The minutes of May 17 were approved unanimously.

County Engineer Jim Christensen and Secondary Road Superintendents Terry Randolph, Greg McClarnon, and Rick Dailey met with the Board. Christensen has contacted the county attorney about the legal procedure for selling a bridge. The Board signed the plan title sheets for a centerline striping job. The engineer brought photos of a new location where it appears someone has scraped rock off the road into their private driveway. A letter will be sent to the person. Christensen had a photo of the Check Dam in 25 Grant, where some work needs to be done. Ernie Aust visited with Christensen about zoning around the proposed lake area. The Durapatcher is in, the tank is up, and things are working well, using less rock and oil, less manpower, and less waiting time.

Vici Giltner and Matt Madsen, DHS, talked with the Board about the building lease which expires on August 31, 2005. There are some issues that need to be resolved before the contract is renewed. A letter will be sent to the owner regarding the lease and things that need attention. The DHS office will now be assisting people with Medicare Part D and will also be working with the Iowa Care plan, which replaces the state papers used to send people to Iowa City Hospitals.

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

RESOLUTION #30-2005

The Page County Board of Supervisors sitting in session on this 24th day of May, 2005 do hereby approve the transfer of funds from the rural basic fund to the secondary road fund.

From Rural Basic Fund to Secondary Road Fund \$ 406,603

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

ATTEST:

Judy Clark

Page County Auditor

On a motion by Herzberg, seconded by Armstrong, the Chairman was unanimously authorized to sign the Solutions contract for 2005/06.

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the Joint Participation Agreement with SWIPCO for rural transit.

Various items were discussed.

Marty Pratt, CPC, Reba Richie, Case Manager, and Jodi Judd, Office Assistant, met with the Board. Medicare repayment was discussed. Staff position vacancies were discussed. The possibility of contracting case management and CPC duties with another entity was discussed. Pratt also told the Board Iowa West granted \$3750 for MISA, Mental Illness Substance Abuse. Pratt and Richie left, while Judd also talked briefly with the Board.

County Attorney Dick Davidson met with the Board.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 26, 2005

The Page County Board of Supervisors met in session on this 26th day of May, 2005 with all members present. The minutes of May 24 were approved unanimously.

County Engineer Jim Christensen met with the Board. He presented several letters to be signed by the Board.

The Board sent a letter to the owner of one of the buildings rented by Page County, along with a list of things needing attention.

The Board reviewed the Iowa West grant award agreement. On a motion by Herzberg, seconded by Armstrong, the Board unanimously authorized the Chairman to sign the agreement.

Ray Bryant, Emergency Management Director, spoke briefly with the Board about a meeting being held this evening in Shenandoah, sponsored by the State regarding Emergency management at the local level.

Chad Wellhausen, the new Clarinda Economic Development Director, County Attorney Dick Davidson and member of Clarinda Economic Development board, and Sheriff Mike Williams met with the Board. The regional jail concept being discussed by Fremont, Mills and

Montgomery Counties, was the subject of discussion. It has been suggested that Page County become a part of this discussion.

County Attorney Dick Davidson told the Board that Assistant Attorney Paul Walter has resigned effective June 3rd, to accept the position as Humboldt County Attorney.

Kenneth Hunter and Bob Kendall met with the Board to request permission to remove five steel posts and fold the fence back in the area they lease at the model airplane strip (to park four or five cars). Herzberg will talk with Wendell Woldruff about this.

The Board discussed various other items.

With no other business to discuss, the Board adjourned at 10:40 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 31, 2005

The Page County Board of Supervisors met in session on this 31st day of May with all members present. The minutes of May 26 were approved unanimously.

County Engineer Jim Christensen briefly met with the Board to present a DOT agreement which will be signed at the next meeting.

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

RESOLUTION #31-2005

The Page County Board of Supervisors met in session on this 31st day of May, 2005 and approved the abatement of the 2004-2005 taxes on the following properties:

City of Shenandoah—Parcel #000519403115000—Priests Lot 6

City of Shenandoah—Parcel #000519403120000—Priests Lot 7

City of Shenandoah—Parcel #000519403125000—Priests Lot 8

These parcels are located South of the Library

City of Shenandoah—Parcel #000519429135000—Crippens Lots 401 thru 403

And W 3' of Lot 404—202 W. Grant Ave. (formerly owned by Powell)

City of Shenandoah—Parcel #000520158120000—SD Lot 34 E Shen W/2 Lot 3 and E/2 Lot 4 (206 E. Sheridan Ave.)

The total taxes, interest and penalties to abate are \$434.

The total taxes, interest and penalties to abate are \$270.

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

ATTEST:
Judy Clark
Page County Auditor

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

RESOLUTION #32-2005

The Page County Board of Supervisors meeting in session on this 31st day of May, 2005, do hereby resolve that the Auditor be authorized to cancel outstanding warrants that are over one year old (Iowa Code 331.554(7)).

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

ATTEST:
Judy Clark
Page County Auditor

Emergency Management Director Ray Bryant met with the Board to talk about the

meeting, called by the State, they attended last week. The workings of County Emergency Management Department were explained by Bryant.

Keith Wagoner and Diane Snodgrass met with the Board, along with the County Engineer to discuss county roads, county easements and right of way, and private lanes. Christensen had a drawing which explained all of the above on the property being discussed in Harlan 22. The change in this road was made February 14, 1963. Christensen also explained why the easement was left as it is for access to the property. In the past, the County's policy was to rock driveways on a rock road from the edge of the road to the fence line where a residence existed. The county stopped rocking this section when the house burned. There are definite differences of opinion on this issue, with Wagoner believing that the County should maintain this 200-foot section as a gravel road. The County holds the easement on this property and considers it a field entrance and has treated it as a field entrance since the house burned. Christensen will take this information to the County Attorney for review.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 31, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 2, 2005

The Page County Board of Supervisors met in session this 2nd day of June with all members present. The minutes of May 31 were approved unanimously.

County Engineer Jim Christensen met with the Board to discuss several issues. The County attorney has made changes in a possible agreement on the salvage of the truss bridge at 27 Tarkio. On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously and Richardson signed the DOT Traffic Safety Improvement Fund Agreement:

RESOLUTION #33-2005

The Page County Board of Supervisors meeting in session on this 2nd day of June, 2005, do hereby resolve to authorize Chairperson James D. Richardson to sign Agreement 2006-TS-020 for Traffic Safety Improvement funding for replacement of signs with low reflectivity.

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

ATTEST:

Judy Clark

Page County Auditor

Christensen has received a proposed plat for Dennis Sunderman's Cherokee Ridge Subdivision. The Board reviewed the proposed plat. A public hearing will be set for June 16th for a joint meeting with the Board and the Planning and Zoning Commission.

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

Ray Bryant, Relief Director, met with the Board and talked about funerals and costs paid by the County

Marty Pratt, CPC, met with the Board to have the Board sign the Nishna Productions contract for the next fiscal year. The Board will need to sign a Waubonsie contract also, but it is not ready. On a motion by Armstrong, seconded by Herzberg, the chairman was unanimously authorized to sign the Nishna Productions contract.

Pratt also talked about needing to hire because there will be only one case manager for 88 consumers. She has interviewed applicants for case managers and she feels she needs to hire by the end of this week. Danelle Bruce, case manager, has resigned effective June 30th.

Richardson talked briefly with Fremont County about contracting with them for case management. The Board will talk to the county attorney and to Fremont County before a final decision is made. Richardson stated that the county probably can't meet this week's deadline. Pratt suggested talking to Deb Westvold at ISAC.

The airport club's request for temporary fence removal was discussed. Herzberg talked to the county's renter, Wendell Woldruff. The Board unanimously agreed that the posts and fence should not be removed. Richardson contacted Kenneth Hunter.

John Whipple, Fremont County Supervisor, called asking about a levy for Johnson Run. The Boards had talked in January and decided not to levy any taxes for FY 06. Both Boards will sign off on this.

The Board talked by phone with Deb Westvold, ISAC Case Management director, about the county's case management.

County Attorney Dick Davidson met with the Board. He advised the Board to not rush a decision about changes in the mental health department and to look at various options.

Marty Pratt again talked with the Board. Westvold advised the Board, that because of the loss of all but one case manager by the end of June, the county may request a waiver to show the county will be working to maintain compliance. Richardson told Pratt that the county would like to discuss contracting with Fremont County for case management.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 7, 2005

The Page County Board of Supervisors met in session on this 7th day of June, 2005 with all members present. The minutes of June 2nd were approved unanimously.

County Engineer Jim Christensen met with the Board. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the contracts and performance bonds for the summer seal coat project. A public hearing to review the Cherokee Ridge Subdivision is set for 9:00 on June 16th. Christensen has received a request for a lower speed limit on Center Street going south out of Shenandoah to Highway 2. Christensen reported on the Hungry Canyons Alliance meeting he attended on June 3rd. Christensen was asked by IDNR to do a preliminary design on a fish passage for the Clarinda waterworks dam. The Board decided against this because of too many unknown issues. The County's application for funding a project in Colfax 13 discussed earlier has been approved by Hungry Canyons. . A public hearing on the removal and sale of the old truss bridge has been set for 9:00 on June 21st, as noted in the following resolution, moved by Herzberg, seconded by Armstrong and approved unanimously:

Resolution #34-2005

The Board of Supervisors of Page County, Iowa meeting in official session on this 7th day of June 2005 do hereby establish 9:00 a.m., Tuesday June 21, 2005 in the Board of Supervisors' Room in the Page County Courthouse, Clarinda, Iowa as the time and place to conduct a public hearing for disposing of interest in real property described as superstructure elements of the truss bridge on 202 Street over the Middle Tarkio River in Section 27, Township 69 North, Range 38 West, in accordance with Iowa Code Section 331.361.

Passed and approved on this 7th day of June 2005.

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

ATTEST:
Judy Clark

Page County Auditor

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the revised Memo of Understanding with the Department of Public Health for Environmental Health services and reimbursement.

At 9:15, Chairman Richardson told those in attendance for the phone call to the Fremont County Board of Supervisors, that contrary to the information they are receiving, there has been no formal contact with the Fremont County Board of Supervisors regarding the mental health issue. The Board is not looking at cutting services--people have been misinformed. This incorrect information that has been spread is very troubling to the Board because that's not what this is all about. A number of years ago, we were in a sharing situation with two other counties and it worked well until the two other counties dropped out. At this time, the Board is again looking at a sharing situation. There is no assurance anything will be done with Fremont County. Other counties are also being considered. No decisions have been made—we're still gathering information. The Board apologizes to those who are upset because the supervisors think it's uncalled for at this time. Those in attendance were: County Attorney Dick Davidson, John Baker, Carol Biers, Charlotte Nowling, Lauraine Welchans, Reba Richie, Danelle Bruce, Jay Eickemeyer, and Elaine Whitehead.

Those in attendance spoke of their concerns with any changes or services. Herzberg stated that this is just an option the county is looking at. The trend now is to share services and the board is just trying to gather information.

Richardson placed the call to the Fremont County Board of Supervisors at 9:15, and Fremont County called back at 9:35. Richardson told the Fremont Board that Page County would like to talk to see if Fremont County was interested in a sharing agreement. Page County has only one case manager left, and we would probably need to hire two or three case managers. If we would go into a sharing agreement, we would need to make sure there was a mechanism in place to make changes. The two Counties will meet at noon on Thursday in Shenandoah at the Bricker Room at the Fire Station. The call ended at 9:50.

Those in attendance made a few statements. The question was asked if there had been applicants for the case management positions, and if so, why were they not hired. No one was hired because of the possibility of contracting with another county. John Baker talked about the issue of sharing costs and saving money. The Board was asked if other options would be explored before a decision is made. Other counties will be contacted.

County Attorney Davidson stated that part of the analysis is not only going to be a cost benefit of the administration, but a study to ensure that the services will remain the same. Services provided by the two counties should be compared and be part of the analysis. Reba Richie, Page Case Manager, made some comments about Fremont County staff. Danelle Bruce also stated that Page County provides a high quality of service, seeing all clients each month. The Board will do further research.

Ray Bryant, Relief Director, talked with the Board.

Kevin McCall, Page County Soil and Water Conservation Director, met with the Board to set up a tour of the Pierce Creek Watershed on July 5th.

The Board talked by phone with the Mills County Board of Supervisors and the Montgomery County Supervisor Chairman to ask if they would be interested in including Page County in their 28E agreement for CPC and case management. They will get back to us.

The Board discussed another budget amendment for the Recorder's Electronic Transaction Fund.

The Board talked with Reba Richie and Danelle Bruce in the Mental Health office. The clients want to know who will be providing their services in the future. The Board stated that the people have been scared for no reason.

With no other business to discuss, the Board adjourned at 11:35 a.m. and will meet again Thursday.

Jim Richardson, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

June 9, 2005

The Page County Board of Supervisors met in session on this 9th day of June, 2005 with all members present. The minutes of June 7 were approved unanimously.

County Engineer Jim Christensen met with the Board. He informed the Board that Terry Dammann is no longer interested in purchasing the truss bridge because it's too long. The public hearing will still be held on June 21st. A few items in the proposed personnel policy were discussed.

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

At 9:00, the Board met with department heads to discuss revisions to the personnel policy. Those in attendance were Brenda Esaias, Charly Stevens, Belinda Debolt, Marty Pratt, Mike Williams, Kim Behrens, and Jim Christensen. The policy was reviewed and questions and possible changes will be directed to Renee Von Bokern.

The Board adjourned at 10:40 and will be meeting in Shenandoah at noon with the Fremont County Board of Supervisors and CPC to discuss sharing mental health services.

The meeting at noon with the Fremont County Board of Supervisors and CPC and the Page County Board of Supervisors was held in the Bricker Room of the Shenandoah Fire Station. Fremont County CPC explained how her job is done in Fremont County. She told the Board that as a CPC, she works for the Board and discusses things with the Board for their input. She stated that if she was hired by Page County as the CPC and Case Management Director, services would not be cut. Things would continue as directed by the Board of Supervisors.

With no other business, the Board adjourned and will meet next Tuesday.

Jim Richardson, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

June 14, 2005

The Page County Board of Supervisors met in session on this 14th day of June, 2005 with all members present. The minutes of June 9 were approved unanimously.

Jim Christensen, County Engineer, met with the Board along with Superintendents Carrol Oxley, Rick Dailey, Terry Randolph, Greg McClarnon, and Office Manager Judy Ridnour to discuss a personnel policy issue on overtime. Other department issues were discussed.

The public hearing for the budget amendment was opened, with no one from the public present, and the amendment explained. The public hearing was closed. On a motion by Herzberg, seconded by Armstrong the budget amendment was unanimously approved:

RESOLUTION #35-2005

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

On this 14th day of June, 2005, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 4, 2004. The notice and time of place of hearing was published on June 1, 2005. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures

Public Safety	from	\$1,271,701	to	\$1,281,239	(9,538)
Physical Health		987,848		992,021	(4,173)

County Environ & Ed.	244,581	249,581	(5,000)
Administration	762,841	765,341	(2,500)
Revenues:			
Intergovernmental	4,529,348	4,543,059	(13,711)
Appropriations:			
Nondepartmental	1,495,133	1,516,344	(21,211)
Corrections to Change of Appropriations Done on March 10, 2005*			
Sheriff	887,679	907,679	
Recorder	138,188	147,568	

*The incorrect beginning budget appropriation was used in the March 10th Resolution, #22-2005. The amendment was correct.

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

ATTEST:
 Judy Clark
 Page County Auditor

On a motion by Armstrong, seconded by Herzberg, the reappointment of Margie Boylan to a full six-year term (through June, 2011) on the Shenandoah Library Board was unanimously approved.

Other issues were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

June 16, 2005

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

Jim Christensen, County Engineer, met with the Board. On a motion by Jon Herzberg, seconded by Elaine Armstrong, the Board unanimously approved signing the \$12.00 voucher to pay IDOT printing costs for the RCB Culvert project on T Ave, Section 18 East River. Christensen shared pictures of pouring the Braddyville Bridge deck.

Ernie Aust emailed Jim Richardson about an NRCS meeting on June 21st at 1:00 p.m. Jim Christensen and Jon Herzberg will plan to attend.

Brenda Esaias, County Recorder, met with the Board to notify them she is advertising for a part-time person.

Richardson informed the Board that Mills County had responded to him concerning interest in including Page County in a 28E agreement for CPC and case management. Mills County is not interested.

On a motion by Armstrong, seconded by Herzberg, the public hearing held jointly with the Planning and Zoning Commission for the Cherokee Subdivision was opened. Those present were David Robinson, Jim Barr, Bill Royer, Hugh Loudon, Ron Sump, Howard and Julie Cabeen, Robert Beach, Howard and Marian Cabeen, Walt Pritchard, Marlene Robberts, Dennis Sunderman, and Marty Mattes. Dennis Sunderman presented his plan for the subdivision. It is 16 lots on 37 acres at the corner of Hwy 2 and M-63. There is rural water; they will bring in power and put in roads. Roads will be private, and there will be covenants and a homeowner's association to make decisions. The meeting was opened for comments and concerns from the public. Ron Sump wants it put on record that he has a livestock confinement and requests

buyers sign a waiver. Concerns over adjoining landowners' taxes were mentioned. Howard Cabeen Jr objected to the number of houses. Other neighbors shared concerns. Zoning Administrator, Jim Christensen, made comments. Roads are planned to be private. All lot sizes meet zoning ordinance, and the plat itself meets subdivision ordinance requirement. - Robert Beach, Planning and Zoning Commissioner, moved that we table decision until a later date. Motion died for lack of second. Sunderman addressed the Zoning Commission. We need housing, and he pointed out the tax benefits to the county. Robert Beach moved that the zoning commission approve the subdivision and turn the decision to the Board of Supervisors, and Bill Royer seconded. Marty Mattes abstained voting. Motion approved. Public hearing closed at 10:15 a.m. Jim Richardson, Chairman, opened discussion for the Board of Supervisors. He tabled the decision, and board members will go out and take a look at the proposed location. Their decision will be put on tomorrow's agenda.

County Attorney Richard Davidson called to confirm meeting with the Board at 10:00 tomorrow. The Board placed a call to Sandie Sillers. She indicated that Fremont County is not interested in entering into a longterm 28E agreement with Page County. She and Fremont County would be open to a temporary agreement for the interim period while the Board explores other possibilities.

Supervisor Jon Herzberg had to leave at 10:30 a.m. for another appointment. Ray Bryant talked with the Board about changes in the state papers program which take effect on July 1. DHS will be taking over that program.

The two remaining supervisors placed a call to Deb Westvold, ISAC case management director. Her main concern is that there be continuity of case management services while decisions are being made.

With no other business to discuss, the Board adjourned at 11:30 and will meet tomorrow morning at 10:00 a.m.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 17, 2005

The Page County Board of Supervisors met in session on this 17th day of June with all members present. The minutes of June 16th were approved as corrected.

Dennis Sunderman addressed the Board. Respectfully, he feels they have met all county requirements for a subdivision, and he requests the Board approve Cherokee Ridge. Elaine Armstrong made a motion, "Being sensitive to the concerns of the neighbors about the number of homes planned, I also feel Dennis Sunderman will be a good neighbor in developing this subdivision and I move we approve the Cherokee Ridge Subdivision." Jon Herzberg seconded, and Cherokee Ridge Subdivision plat was unanimously approved.

County Attorney Richard Davidson met with the Board. Ray Bryant was also in attendance. Chairman Jim Richardson brought Davidson up to date on CPC and case management. Attorney Davidson advised the Board we need to do what's best for our consumers at this point and work on a temporary agreement with another county or provider to help with case management in the interim.

With no other business to discuss, the Board adjourned at 12:10 p.m. and will meet again Tuesday, June 21.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 21, 2005

The Page County Board of Supervisors met in session on this 21st day of June with all members present.

County Engineer Jim Christensen met with the Board. Elaine Armstrong made the motion, Jon Herzberg seconded to direct Jim Richardson, Chairman, to sign the DOT Farm to Market plan title sheet for crack fill project FM-C073(95)-55-73. Approved unanimously. Christensen and the Board discussed a preliminary outline he has developed for a secondary road web site and other ideas for items to include.

Board members shared information from recent meetings they have attended.

Sheriff Mike Williams met with the Board. The Sheriff's Department has begun helping Essex again with law enforcement, and he had informed the city they may begin billing for that assistance. Sheriff Williams is receiving increased calls from Essex, and the Board approved his billing Essex as in the past.

The public hearing for sale of the truss bridge on 202nd Street over the Middle Tarkio River, Section 27, was opened on a motion from Jon Herzberg and a second from Elaine Armstrong. No one from the public was present, so public hearing was closed. The person previously interested in purchasing the bridge is no longer interested. After some discussion, the Board directed the Engineer to use his discretion concerning the bridge.

County Attorney Richard Davidson met with the Board. He presented a draft agreement for Fremont County for temporary help with case management. He has not had any further contact concerning this with Fremont County. The Board talked with the Fremont Board by phone call regarding the temporary help. The Board adjourned temporarily at 10:30 a.m. and will reconvene at 11:45.

Marty Pratt met with the Board at 11:45 a.m. There was a brief discussion as to whether to proceed in open or closed session. Marty requested the session remain open. Jim Richardson, Chairman, informed Marty that the County believes it best to make a change at this time in the Mental Health office. As a part of that change, the Board requested Marty's resignation as CPC and Director of Case Management. Marty asked for reasons. Attorney Davidson observed a lack of confidence between the board and CPC and a lack of communication in the working relationship between the two. The Board feels it is best to make a change at this point. The Board took a brief recess at 11:50 a.m. and then met with Reba Richie at 12:05. The Board discussed with Reba their decision to make a personnel change in the Mental Health Office and operation of the office in the short-term. The Board discussed sending a letter to consumers stating there would be changes in personnel but reassuring them of their coverage. That letter will be mailed today.

The Board members had other meetings to attend; Board meeting adjourned at 1:00 p.m.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 24, 2005

The Page County Board of Supervisors met in session on this 24th day of June with all members present. The minutes of June 17th and June 21st were approved as corrected.

Reba Richie met with the Board. Chairman Richardson informed Reba they have scheduled a meeting with the Fremont County Board at 5:00 on Tuesday, June 28th, in the Bricker Room at the Fire Station to discuss a temporary agreement for CPC/Case Management Services.

The Board invited Richie to meet with them concerning questions she has about the office during the interim. Various concerns were addressed. She presented a contract with WESCO Industries. Elaine Armstrong made the motion and Jon Herzberg seconded that the Board sign the contract for WESCO services. Contract was approved unanimously. A client service authorization was also approved by the Board, with motion by Jon Herzberg and second by Elaine Armstrong.

Attorney Richard Davidson met with the Board. The Board and County Attorney discussed Marty Engle Pratt's employment. The County Attorney and the Board have not heard back from Pratt regarding the Board's request for her resignation. The Board deems Ms. Pratt's employment with the County terminated as of Tuesday, June 21, 2005. The Board also agreed to pay Ms. Pratt four weeks severance pay. They directed the Auditor to make that payment this fiscal year.

The Board developed an ad for the papers, Workforce Development, and posting in the Court House for a CPC/Case Management Supervisor.

Armstrong, as a Waubonsie Board Member, contacted Mary Anne Gibson with some questions. They are to meet Monday at 1:00 pm. in the Page Room.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again Tuesday, June 28.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 28, 2005

The Page County Board of Supervisors met in session on this 28th day of June with all members present. The minutes of June 24 were approved unanimously.

Jim Christensen, County Engineer, met with the Board along with Superintendents Carrol Oxley, Rick Dailey, Terry Randolph, Greg McClarnon. Christensen and Supervisor Jon Herzberg shared comments about the West Tarkio Lake meeting they had attended on Tuesday, June 21. On Thursday, Secondary Roads Shop will be doing inventory and State Auditor's Office representative will be there to monitor. Supervisor Armstrong also plans to be there for the inventory. Various other items were discussed.

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

RESOLUTION # 36-2005

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, meeting in official session on this 28th day of June, 2005, that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet east of the Northwest Corner of the Southwest Quarter of Section 2, Township 70 North, Range 38 West, Page County, Iowa; thence east approximately one mile to a point 33 feet west of the Northeast Corner of the Southeast Quarter of said Section 2.

Location of this road closure is 105 Street from J Avenue to K Avenue.

Re-opening of the described section of roadway is to become effective June 28, 2005.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 28th day of June, 2005.

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

ATTEST:
Judy Clark
Page County Auditor

Sheriff Mike Williams met with the Board on law enforcement issues. He is working with Coin on a new 28E Agreement. He also informed the Board of many calls from surrounding small towns and how his department is extended to meet all their obligations. Williams and the Board will explore these issues further.

The Supervisors received a letter from Mitchell Hargin concerning renewing the lease with Department of Human Services at 121 S 15th Street. The Board will respond to his letter. We are paying month by month until such time as maintenance issues can be taken care of.

On a motion by Armstrong, and second by Herzberg, the following resolution was adopted unanimously:

RESOLUTION #37-2005
RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
And CHANGE OF APPROPRIATIONS

On this 28th day of June, 2005, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 4, 2004. The notice and time of place of hearing was published on June 15, 2005. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures

Govt. Services	from	\$346,306	to	\$359,886	(13,580)
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Appropriations:

Recorder	\$147,568	\$161,148	(13,580)
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James D. Richardson
 Jon W. Herzberg
 Elaine Armstrong
 Page County Board of Supervisors

ATTEST:

Judy Clark
 Page County Auditor

The Board visited with Sandie Sillers by phone about the meeting in Shenandoah tonight. Reba Richie met with the Board and shared applications received for case management.

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet today at 5:00 p.m. with the Fremont County Board.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 28, 2005—5 p.m. Meeting

The Page County Board of Supervisors and the Fremont County Board of Supervisors held a joint meeting at 5:00 p.m. at the Fire Station in Shenandoah. Those in attendance were Deb Westvold, ISAC Case Management Director; John Whipple & Chuck Larson, Fremont County Board; Joan Kirk, Fremont County Auditor; Sandie Sillers, Fremont County CPC; Jim Richardson, Jon Herzberg, Elaine Armstrong, Page County Board; Reba Richie, Page County Case Manager; and Peg Huddle, Page County Deputy Auditor.

The purpose of the meeting was to discuss the Agreement for CPC and Case Management Services between the two counties. Those in attendance agreed to read through the Agreement and discuss the terms as listed. Various issues were discussed. The two counties agreed that Fremont County will bill Page County an hourly rate for their case management services dependent on actual rate of the employee providing the services, plus actual expenses incurred. Fremont County will send an itemized billing. Both counties agreed on a start date of June 29, 2005, with the ending date of September 1, 2005.

Page County Supervisors received a letter from Iowa Good Roads Association concerning their yearly dues. The Board directed the Auditor to pay these dues.

With no other business to discuss, the joint Board meeting adjourned. Deb Westvold and Sandie Sillers will meet in Clarinda tomorrow to begin working with the Page County office. The revised final copy of the Agreement for CPC and Case Management Services between Page County and Fremont County on a temporary basis will be signed by both Boards at their meetings on Thursday, June 30, 2005.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

June 30, 2005

The Page County Board of Supervisors met in session on this 30th day of June at 10:00 with all members present. Armstrong and Herzberg were at the Secondary Roads Shop for Inventory with the State Auditor at 8:00.

Jim Christensen, County Engineer, met with the Board. Elaine Armstrong made the motion, and Jon Herzberg seconded that Chairman Richardson sign the Hungry Canyons Funding Agreements 05-14F and 5-15 for proposed stream stabilization project on a tributary to Mill Creek in Section 13, Colfax Township. Approved unanimously. Christensen presented a sample notice concerning excused leave, funeral leave, and sick leave, which he has written and will submit to Renee VonBokern. They will discuss this further at a later time.

On a motion by Herzberg, second by Armstrong, the Board unanimously approved the 6/28/05 Resolution on the Budget Amendment and Change of Appropriations.

The Board received the final copy of the Temporary Agreement for CPC/Case Management Services with Fremont County. Elaine Armstrong made the motion, and Jon Herzberg seconded that Chairman Richardson sign the Agreement for CPC/Case Management. Approved unanimously.

The Board approved a \$4000 transfer from the General Basic Fund conservation budget balance to the Conservation Reserve Fund.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 30, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again Thursday, July 7. On Tuesday, July 5, the Board members and County Engineer will be attending the Pierce Creek Watershed Tour.

Jim Richardson, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

July 7, 2005

The Page County Board of Supervisors met in session on this 7th day of July, 2005 with all members present. The minutes of June 28 (both meetings) and 30 were approved unanimously.

County Engineer Jim Christensen met with the Board. He talked about inventory and meeting with the state auditor's representative last week. He updated the Board on current projects.

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

Richardson reported on the Board of Health meeting he attended last night and the discussion about the office space.

Sandie Sillers, Interim CPC, met with the Board, along with Janell Anderson, Clerk of Court. The commitment procedure was discussed. Mental Health funding was discussed. Other items were discussed.

County Attorney Dick Davidson met with the Board to discuss an unemployment claim received by the County.

Ray Bryant, as E911 Coordinator, briefly talked with the Board about an E911 address.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 12, 2005

The Page County Board of Supervisors met in session on this 12th day of July with all members present. The minutes of July 7 were approved unanimously.

County Engineer Jim Christensen met with the Board. On a motion by Herzberg, seconded by Armstrong, the Chairman was authorized to sign the contracts and performance bonds for FM-CO73(90) box culvert project Section 18, East River. Christensen explained an inquiry the Auditor's office and he had received concerning pipe size for crossing at Hallett's Sand Plant. The Board authorized Christensen to return the call regarding this inquiry.

Secondary Road superintendents Terry Randolph, Carrol Oxley, Greg McClarnon and Rick Dailey met with the Board. The Board signed a notice that will be posted on the bulletin board regarding excused leave, funeral leave and sick leave. Renee VonBokern will be contacted about a recent event. Other items and projects were discussed.

Steve Mowrey talked to the Board about the tenth annual Fly Iowa 2005 event to be held in Clarinda on September 10 and 11, 2005.

Elaine Farwell, Clarinda Chamber of Commerce director, met with the Board to update them on Western Iowa Tourism.

Marvin Negley, talked with the Board about the Eastern Iowa Brass Band that will be coming to Clarinda to perform on July 22nd.

Sandie Sillers met with the Board to review CPC applications. They also discussed the case management interviews to be held next week.

A discussion of the public health office space was put on the agenda for Thursday.

Armstrong and Herzberg reported on meetings they had attended.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 14, 2005

The Page County Board of Supervisors met in session on this 14th day of July with two members present, Herzberg absent. The minutes of July 12 were approved unanimously.

Treasurer Kim Behrens talked with the Board about some privacy issues her office is dealing with.

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

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

RESOLUTION #38-2005

The Page County Board of Supervisors met in session on this 14th day of July, 2005 and approved the abatement of the 2004-2005 taxes, interest and penalties on the following property now owned by the City of Shenandoah:

City of Shenandoah—Parcel #000519155125000—Ferguson and Reininger's Addition
Lot 5 Block 5

The total taxes, interest and penalties to be abated are \$460. With the abatement of these costs, the tax sale certificate #2004-1006 is declared null and void.

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

ATTEST:
 Judy Clark
 Page County Auditor

At 8:30 a.m. the Board met with Board of Health President John Clark, and Public Health Administrator Belinda Debolt, along with Relief Director Ray Bryant to discuss the public health office space. Richardson has talked with Jim Androy about the Shenandoah office space. Androy says he can have some of the changes made by September 1st. Clark states he cannot speak for the whole board, but he feels if Androy completes the requested items, that a year's lease should be signed. Membership in the local chambers of commerce was discussed and will be referred to the Board of Health.

Randy Davison, Secondary Road draftsman, met with the Board to discuss some personal concerns and workplace environment.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 15, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

July 18, 2005

The Page County Board of Supervisors met in session on this 18th day of July, 2005 with two members present, Richardson absent. At 10 a.m., the Board met with Sandie Sillers, CPC, to discuss various items. The Board adjourned at 11:30 and will meet again at noon with Robyn Wilson, a Community Service Specialist with DHS.

The meeting reconvened at noon to talk about funding for mental health services. The meeting adjourned at 1:45 p.m. and the Board will meet again tomorrow.

Jim Richardson, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

July 19, 2005

The Page County Board of Supervisors met in session on this 19th day of July, 2005 with all members present. The minutes of July 14 and 18 were approved unanimously.

Mia and Wendell Woldruff met with the Board to discuss the county farm property. Tree removal was discussed, with Woldruff getting bids for the removal.

Treasurer Kim Behrens talked with the Board about CDL testing for the secondary road department.

Sandie Sillers, CPC, met with the Board to discuss various items. The Board conducted one interview for the CPC position, with others to be conducted on Thursday. On a motion by Armstrong, seconded by Herzberg, the Board approved a change in the reimbursement policy for the mental health employees to reimburse the mental health CPC and case managers \$20 per month for their cell phone usage, effective July 30, 2005.

The Board received a phone call from Keith Wagoner.

With no other business to discuss, the Board adjourned at 10:55 and will meet again on Thursday.

Jim Richardson, Chairman

Judy Clark

July 21, 2005

The Page County Board of Supervisors met in session on this 21st day of July, 2005 with all members present. The minutes of July 19 were approved unanimously.

At 8 a.m. the Board met with department heads in the Page Room so Assessor Peggy Smith could explain the revaluation process. Those in attendance were the three Board members, Treasurer Kim Behrens, Recorder Brenda Esaias, Relief Director Ray Bryant, Sheriff Mike Williams, Auditor Judy Clark, Public Health Administrator Belinda Debolt, and Secondary Road Office Manager Judy Ridnour, and MH Case Manager Reba Gant.

At 9 a.m. the Board opened their regular meeting. The minutes of July 19 were approved unanimously. Chairman Richardson reported he had talked with Wendell Woldruff to tell him the Board's decision about the occupancy of the house on the Davison farm. The decision was made after a conversation with the county attorney.

From 9:05 until 11:00, the Board and CPC Sandie Sillers conducted interviews with three CPC applicants.

Claims were allowed on July 14th and the Auditor authorized to issue warrants for the same, dating them July 15, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 26, 2005

The Page County Board of Supervisors met in session on this 26th day of July, 2005 with all members present. The minutes of July 21 were approved unanimously.

Secondary Road Superintendents Terry Randolph, Carrol Oxley, Greg McClarnon, and Rick Dailey met with the Board. The Board discussed selling two pieces of property used by secondary road department in small towns. PTO time was once again discussed, but is not an option unless the contract is re-opened. The union contract was discussed—no new rules have been written, the contract is just being enforced. One blade operator has resigned. According to union policy, the job has been posted for current employees to apply.

At 9:00, Hugh Loudon, Planning and Zoning Commission Chairman, met with the Board to sign the final plat for Dennis Sunderman's Cherokee Subdivision, which was approved by the Planning and Zoning Commission and the Board of Supervisors on June 17th.

The Board returned a call to Renee VonBokern, the County's union negotiator. She talked about several issues regarding the secondary road union and a possible meeting with secondary road employees.

Nishna Productions Administrator Sherri Clark met with the Board to talk about a plan to expand the Shenandoah building. The reasons for this are to offer day habilitation, which will mean moving some offices. The Nishna Board has decided to go with USDA for a loan. One requirement for this loan is to get a letter of support from the Board of Supervisors. On a motion by Armstrong, seconded by Herzberg, the Board unanimously signed the letter of support.

Gaylen Swanson stopped to express his concern about the disc being used on the roadside. He feels it should be the landowner's option to have the disc used or not. The Board will talk with secondary road.

At 10:00, Engineer Jim Christensen, and office staff Judy Ridnour, and Carrol Oxley met with the Board to discuss Randy Davison's comments from his July 14th meeting with the Board. Assistant Attorney Tony Almquist came in to the meeting for discussion.

The Board talked with Almquist about another memo.

Sandie Sillers, CPC, met with the Board. Ray Bryant was also in attendance. She told the Board about her meeting with Mary Anne Gibson, Administrator, Waubonsie Mental Health Center. The discussion then moved on to the CPC applicants. On a motion by Herzberg, seconded by Armstrong, the Board authorized Sandie Sillers to offer the CPC position to one of the applicants.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 29, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:10 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 2, 2005

The Page County Board of Supervisors met in session on this 2nd day of August, 2005 with all members present. The minutes of July 26 were approved unanimously.

County Engineer Jim Christensen met with the Board. Road rock and quality of road rock was discussed. Sale of property owned by the county was discussed. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the IDOT vouchers.

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

Resolution #39-2005

The Board of Supervisors of Page County, Iowa meeting in official session on this 2nd day of August 2005 do hereby establish 9:00 a.m., Thursday August 18, 2005 in the Board of Supervisors' Room in the Page County Courthouse, Clarinda, Iowa as the time and place to conduct a public hearing for disposing of interest in real property at the following described two locations, in accordance with Iowa Code Section 331.361.

Original Lots 9 through 11 inclusive, of Block 26, Section 8, Township 67 North, Range 37 West, of the City of College Springs, the County Property located approximately 700 feet north of the intersection of Missouri Avenue and School Street on the west side of the road.

Irregular tract of land north of 2nd Street and east of Block 8 and west of Highway 71 except the tract to Knizely, in the Northeast Quarter of the Southeast Quarter of Section 36, Township 68 North, Range 37 West in the City of Shambaugh, the County Property located approximately 350 feet west of the intersection of Highway 71 and 2nd Street on the north side of the street.

Passed and approved on this 2nd day of August 2005.

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

ATTEST:

Judy Clark

Page County Auditor

On a motion by Armstrong, seconded by Herzberg, the Board went into closed session at 9:12 a.m. to discuss strategy for possible litigation. At 10:07 a.m. on a motion by Herzberg, seconded by Armstrong, the Board ended the closed session.

The Board received a memo from the County Attorney regarding Keith Wagoner's question about the vacation of road in section 22 of Harlan Township. A letter was sent to Wagoner.

Various other items were discussed. Ray Bryant visited briefly with the Board about the new emergency response trailer and contents. The pickup and trailer were purchased for county use by the State of Iowa with Federal Homeland Security money. This equipment will be used by Bryant, as Emergency Management Director, for any county disaster. It will be used for any entity that has a mutual aid agreement with Page County emergency responders.

With no other business, the Board adjourned at 11:20 a.m. and will meet again Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 4, 2005

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

County Engineer Jim Christensen talked with the Board.

On a motion by Herzberg, seconded by Armstrong, the Chairman was authorized to sign an Addendum to the Memorandum of Agreement (28E Agreement) between Page County and IDOT.

The sale of county property parcels was discussed. A public hearing will be held on August 18th, and if no objections, the sale will follow.

The Board reviewed the ending fund balances for each fund.

Sandie Sillers, Interim CPC, met with the Board. The Board hired a new CPC, Teresa Ware, who will be starting on August 9th and will be attending a conference next week. One person has been hired on a temporary basis for case manager. Interviews for case manager position will be held soon. The frequency of the MH/DD Council meetings was discussed.

The Board talked with County Attorney Dick Davidson by phone about several issues.

The Board talked with Renee Von Bokern to set up a meeting with secondary road representatives and to ask other questions.

The Board talked with Assistant County Attorney Tony Almquist about the opinion he issued regarding Randy Davison's complaint.

*The Board again talked with the County Attorney about the proposed sale of county property. Notice will be published for the sale to be held August 18th.

With no other business to discuss, the Board adjourned at 10:25 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 9, 2005

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

County Engineer Jim Christensen and Secondary Road Superintendents Carrol Oxley, Terry Randolph, Greg McClarnon, and Rick Dailey met with the Board. The Board informed the superintendents about an upcoming meeting with union representatives. Various road issues were discussed, such as using the disc. Two old asphalt tanks will be advertised for sale—the county will load on the buyer's vehicle, but will not deliver.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the Chairman signing plan title sheets for BROS-CO73(87)--8J-73, STP-S-CO73(92)--5E-73 and L-CO73(91)--73-73

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

RESOLUTION #40-2005

BE IT THEREFORE by the Board of Supervisors of Page County, Iowa, meeting in official session on this 9th day of August, 2005, that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 1500 feet east of the Southwest Corner of Section 30, Township 67 North, Range 36 West, Page County, Iowa; thence east approximately three-fourths mile to a point 33 feet west of the Southeast Corner of said Section 30.

Location is on County Road J55 from North Main Street in Braddyville, East to T Avenue.

Re-opening of the described section of roadway is to become effective August 9, 2005.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 9th day of August, 2005.

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

ATTEST:
Judy Clark
Page County Auditor

Compensation board appointments were discussed. Joe Farquhar is retiring, after serving for many years. The Board will reappoint for this position soon. On a motion by Herzberg, seconded by Armstrong, Tom Hanna was unanimously reappointed to the compensation board.

Ordinance No. 2005-1, An Ordinance to Re-Precinct Page County and Adjust Voting Precinct Boundaries, was read in its entirety. A unanimous vote was taken to hold the first reading on August 23, 2005 at 7:00 p.m. in the evening, and if there are no objections, to waive the second reading and to have the third and final reading on August 25, 2005 at 9:00 a.m.

On a motion by Herzberg, seconded by Armstrong, the Chairman was authorized to sign the 2005/06 Case Management Projected Cost Report.

Changes in the proposed personnel policy were discussed. Another meeting will be scheduled with department heads and Renee VonBokern.

With no other business to discuss, the Board adjourned at 10:35 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 16, 2005

The Page County Board of Supervisors met in session on this 16th day of August with all members present. The minutes of August 9 were approved unanimously.

Jon Herzberg gave his report of the Golden Hills meeting he attended last night. The Board handled various items of correspondence.

On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the appointment of Tammie Driftmier as a compensation board member to replace Joe Farquhar.

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

RESOLUTION #41-2005

The Page County Board of Supervisors met in session on this 16th day of August, 2005 and approved the abatement of the 2005-2006 taxes on the following properties now owned by the City of Shenandoah:

Parcel #880520158120000—SD Lot 34 E Shen W/2 Lot 3 & E/2 Lot 4

Parcel #880519429135000—Crip Lots 401-403 & W 3' Lot 404

Parcel #880519403125000—Priests Lot 6

Parcel #880519403120000—Priests Lot 7

Parcel #880519403115000—Priests Lot 8

Parcel #880519403160000—Priests E/2 Lot 9

The total taxes to be abated are \$856.

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

ATTEST:
Judy Clark
Page County Auditor

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

Sheriff Mike Williams met with the Board to discuss the 28E agreements for law enforcement. Coin sent a letter and will not pay until a new 28E agreement is signed. College Springs has not paid for the last two quarters. The new 28E agreements will be sent to the cities. Williams talked about hiring additional deputies. When the original 28E agreements were drafted, the County was receiving Federal grant funds to fund additional deputies. That funding has not been available for several years.

Treasurer Kim Behrens talked with the Board about the Shenandoah driver's license station. She received correspondence from the Iowa DOT regarding a new phone line, a T-1 line, that will be required. The cost for this line could be \$600 per month, and the County will have to pay for this.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:20 and will meet again Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 18, 2005

The Page County Board of Supervisors met in session on this 18th day of August, 2005 with all members present. The minutes of August 16 were approved unanimously.

Various items of business and correspondence were discussed.

At 9:00 the public hearing was opened on a unanimous vote to discuss the sale of two properties, one in College Springs and the other in Shambaugh, previously used by the Page County secondary road department. Other properties previously offered for sale were again offered. No public was in attendance, so no objections were heard. The hearing was closed at 9:05.

At 9:10 a.m. the Board opened sealed bids for the sale of county properties in Coin, College Springs, and Shambaugh. Four bids were received as follows:

COLLEGE SPRINGS

1. Original Lots 9 through 11 inclusive, of Block 26, Section 8, Township 67 North, Range 37 West, of the City of College Springs, the County Property located approximately 700 feet north of the intersection of Missouri Avenue and School Street on the west side of the road.
Two bids were received: **Merle Hart--\$650 and Mike Blume--\$511—Merle Hart receives the property.**

SHAMBAUGH

2. Irregular tract of land north of 2nd Street and east of Block 8 and west of Highway 71 except the tract to Knizely, in the Northeast Quarter of the Southeast Quarter of Section 36, Township 68 North, Range 37 West in the City of Shambaugh, the County Property located approximately 350 feet west of the intersection of Highway 71 and 2nd Street on the north side of the street. **One bid was received from Steve and Linda Wagoner for \$846. Wagoner receives the property.**

Other Properties Previously for Sale

CLARINDA

3. Frazers S 3' Lot 3 Block 9 (Adjoins property owned by Joe and Colleen Moore and David and Lucy Govig). No Bid
4. West 66 feet of vacated Grant Street lying between Blocks 12 and 13 in Power's Addition to the City of Clarinda, Page County, Iowa (Adjoins property owned by Anna E. Miller, Ty and Debra Theulen, and City of Clarinda, and Page County)—vacant lot. No Bid.
5. West 66 feet of Block 13 lying North of Centerline of ditch in Power's Addition to City of Clarinda, Page County, Iowa (Adjoins property owned by Anna E. Miller, City of Clarinda, Page County and Ed Nordland)—vacant lot. No Bid.

COIN

6. Lot 16 in Block 12 of Original Plat of City of Coin, Page County, Iowa (Adjoins property owned by Alice Fay and Gary Annan and City of Coin). **One bid was received from Gary and Alice Annan for \$200. Annan receives the property.**

SHENANDOAH

7. West 153.5 feet of North 347 feet (except West 50 feet used for street purposes and except North 50 feet used for street purposes and except East 100 feet thereof) of West 30 rods of North 85 rods of West half of Northwest Quarter of Section 30, Township 69 North, Range 39 West of the 5th P.M. in City of Shenandoah, Page County, Iowa (Adjoins property owned by Garden View Care Center). No Bid.

Payment of the full amount of the parcel must be received no later than 12:00 noon on August 23, 2005. Page County will provide the successful bidder with a quit claim deed for the described parcel.
 THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

On a motion by Herzberg, seconded by Armstrong, the Board accepted the high bids on each property.

Renee Von Bokern met with the Board along with Sheriff Mike Williams, CPC Teresa Ware, Recorder Brenda Esaias, Treasurer Kim Behrens, Engineer Jim Christensen, Conservation Co-Director Charly Stevens, and Assessor Peggy Smith to discuss and try to finalize the personnel policy.

At 10:30, the Board moved to the Page Room to meet with Renee Von Bokern, secondary road employees, and their union representative. The Board listened to concerns of the secondary road union—communication, reprimands or disciplinary action, sick and funeral leave, training, discontent. The meeting ended at 1 p.m.

The Board reconvened in the Board Room and ended their meeting at 1:20 p.m. The Board will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 23, 2005

The Page County Board of Supervisors met in session on this 23rd day of August, 2005 with all members present. The minutes of August 18 were approved unanimously.

Secondary road superintendents Greg McClarnon, Terry Randolph, Carrol Oxley, Rick Dailey, and office manager Judy Ridnour, along with county engineer Jim Christensen met with the Board for their bi-weekly meeting. The funeral leave and unpaid leave policies in the secondary road union agreement, along with overtime issues for secondary road non-union employees were discussed. CDL and HazMat licenses, previously discussed in March and April, were also discussed. One of the survey crew members has transferred to maintainer operator, so need to discuss options at the next meeting.

Gary Mahood, IMWCA, visited with the Board about work comp issues and the county's loss control history. He talked once again about designated physicians experienced in occupational injury, along with a return to work policy and post-offer physicals. Safety policies were also discussed. Mahood will be meeting with the sheriff, engineer, conservation, and public health.

Teresa Ware and Sandie Sillers, CPCs, met with the Board. Contracts were discussed. Employee positions were also discussed.

The annual EMS Report was received and reviewed.

The Board reviewed the proposed Ordinance No. 2005-1, An Ordinance to Re-Precinct Page County and Adjust Voting Precinct Boundaries before tonight's meeting. The meeting tonight will be held at 7 p.m. at the Courthouse

County engineer Jim Christensen talked briefly with the Board about an employee matter.

With no other business to discuss, the Board adjourned at 12:00 and will meet at 7 p.m. tonight for the first reading of Ordinance No. 2005-1.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
PageCounty Auditor

August 23, 2005—7p.m.

The Page County Board of Supervisors met in session at the Courthouse on this 23rd day of August, 2005 at 7 p.m., with Jim Richardson and Elaine Armstrong in attendance, Herzberg absent, to hear the first reading of Ordinance No. 2005-1, An Ordinance to Re-Precinct Page County and Adjust Voting Precinct Boundaries. Norma Kramer, a long-time election worker

from the Bethesda precinct, and Niki Richardson, were the only citizens in attendance. The changes made by passage of this ordinance are to move Fremont Township to the Pierce Precinct in Essex and Douglas Township to the East River Precinct at the Courthouse. Kramer spoke in favor of the ordinance. A unanimous vote of approval of this Ordinance was taken. Hearing no objections, the second reading of this ordinance was waived and the third and final reading and passage of Ordinance No. 2005-1 will be at 9:00 a.m. on August 25, 2005. The meeting was closed at 7:08 p.m.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 25, 2005

The Page County Board of Supervisors met in session on this 25th day of August, 2005 with two members present, Herzberg absent. The minutes of August 23 (both meetings) were approved unanimously.

County Engineer Jim Christensen met with the Board and talked about Hungry Canyons Alliance, a resolution to remove the weight limit on Teak Avenue (put on when the Braddyville bridge was closed), a SRFDAC Committee meeting, and IMWCA's recommendations.

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

**RESOLUTION #42-2005
NAMING OF DEPOSITORIES**

The Page County Board of Supervisors sitting in session on this 25th day of August, 2005, do hereby approve the following financial institutions to be depositories of Page County funds according to Iowa Code Section 12C.2, 2001. The below named officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as designated below:

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE
TREASURER – Bank Iowa	Clarinda	7,000,000

This resolution amends Resolution #42-2004.

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

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

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

RESOLUTION #43-2005

The Page County Board of Supervisors met in session on this 25th day of August, 2005 and approved the abatement of the 2005-2006 taxes on the following property owned by the Clarinda Regional Health Center:

Parcel #740831353101000—Orrs Blks 3 & 6—Doctor's Building

The total taxes to be abated are \$14,864.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Elaine Armstrong

Page County Board of Supervisors

Chairman Richardson called for the third and final reading of Ordinance No. 2005-1, an Ordinance to Re-Precinct Page County and Adjust Voting Precinct Boundaries. Notices of the first hearing were published with the first reading held on August 23, 2005, at 7:00 p.m. with the second reading waived. On a motion by Armstrong, this Ordinance No. 2005-1, was unanimously approved. The ordinance, having been approved, takes effect upon its publication on August 31, 2005.

PAGE COUNTY ORDINANCE NO. 2005-1
**AN ORDINANCE TO RE-PRECINCT PAGE COUNTY AND
 ADJUST VOTING PRECINCT BOUNDARIES
 (REPLACES ORDINANCE NO. 2001-1)**

BE IT ENACTED BY THE PAGE COUNTY BOARD OF SUPERVISORS:

SECTION 1. Purpose. The purpose of this ordinance is to re-precinct Page County in this year following the Federal Decennial Census as required by Section 49.7, Code of Iowa.

SECTION 2. Division into Precincts. The County of Page shall be divided into eleven (11) precincts plus the Absentee Precinct. The number of precincts, precinct name, precinct population, and legal descriptions are described below:

<u>PAGE COUNTY PRECINCTS</u>	<u>POPULATION</u>	<u>DESCRIPTION</u>
1. AMITY	1271	BRADDYVILLE, COLLEGE SPRINGS, SHAMBAUGH, & all the remainder of AMITY, BUCHANAN, & HARLAN TOWNSHIPS
2. COLFAX	850	BLANCHARD, COIN, NORTHBORO, & all the remainder of COLFAX, LINCOLN & WASHINGTON TOWNSHIPS
3. EAST RIVER	1434	HEPBURN & YORKTOWN, & all the remainder of DOUGLAS, EAST RIVER, NEBRASKA, & VALLEY TOWNSHIPS, & all of NODAWAY TOWNSHIP outside the City Limits of Clarinda
4. GRANT PRECINCT	852	All of the remainder of GRANT TOWNSHIP outside the City, Limits of SHENANDOAH EXCEPT that portion surrounded by the City of Shenandoah, which shall be included in SHENANDOAH WARD 2 (census block 2040), and all of MORTON & TARKIO TOWNSHIPS
5. PIERCE	1333	ESSEX, and all of the remainder of PIERCE TOWNSHIP, & all of FREMONT TOWNSHIP
6. CLARINDA WARD 1	5690	Incorporated City of Clarinda, Iowa (Redistricting to be done by City Council)
7. CLARINDA WARD 2		
8. CLARINDA WARD 3		
9. SHENANDOAH WARD 1		
10. SHENANDOAH WARD 2	5546	Incorporated City of Shenandoah, Iowa (Redistricting to be done by City Council)
11. SHENANDOAH WARD 3		

SECTION 3. When Effective. This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

Adopted and passed by the Board of Supervisors of the County of Page this 25th day of August, 2005.

PAGE COUNTY BOARD OF SUPERVISORS
 James D. Richardson, AYE
 ABSENT
 Elaine Armstrong, AYE

ATTEST:
 Judy Clark
 Page County Auditor

With no other business, the Board adjourned at 9:12 and will meet again next Tuesday.

Jim Richardson, Chairman

Judy Clark

Page County Board of Supervisors

Page County Auditor

August 30, 2005

The Page County Board of Supervisors met in session on this 30th day of August, 2005 with all members present. The minutes of August 25 were approved unanimously.

At 8:00 the Board opened two sealed bids for the two asphalt storage tanks. For the 6.5 foot tank the bids were \$1100 from Alan Stiens and \$713.13 from Pritchett Excavation. For the 7 foot tank the bids were \$1525 from Alan Stiens and \$713.13 from Pritchett Excavation. On a motion by Armstrong, seconded by Herzberg, the Board accepted the high bids from Alan Stiens for each tank.

Secondary Road Superintendents Greg McClarnon, Terry Randolph, Carrol Oxley and Rick Dailey, Office Manager Judy Ridnour, and Engineer Jim Christensen met with the Board to discuss the recent meeting with union representatives. Renee Von Bokern was contacted by phone. Various road issues were discussed.

Ray Bryant talked with the Board about the area close to the Wabash Trace, owned by the City of Shenandoah, running through Shenandoah that needs to be cleared. He wondered if the county would partner with the City of Shenandoah. Ownership of this property is unclear.

Richardson stated that the County passed a policy about doing work for outside entities, so would have to charge.

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

Resolution #44-2005

The Board of Supervisors of Page County, Iowa, in official session on this 30th day of August, 2005 resolve that in accordance with Section 321.471 of the Code of Iowa, that an embargo be placed on the following described Page County road for all vehicles in excess of 15 tons, agricultural uses exempt.

On Teak Avenue beginning at a point 250 feet north of the Southeast Corner of the Southwest Quarter of Section 20, Township 67 North, Range 36 West, Page County, Iowa; thence north one and one-fourth mile, west one-fourth mile, and north one and three-fourths miles to the south right-of-way line of County Road J53 near the Northeast Corner of the Northwest Quarter of the Northwest Quarter of Section 8, Township 67 North, Range 36 West.

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

ATTEST:
Judy Clark
Page County Auditor

The Chairman was unanimously authorized to sign the plan sheet for FM-CO73(96)—55-73, Rock haul on FM rock roads in the northeast.

On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously, contingent upon payment being received from John Carlson:

RESOLUTION #45-2005

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 a point 4920 feet north of the Southwest Corner of Section 3, T69N, R39W, Page County, Iowa; thence south 661 feet.

BE IT THEREFORE RESOLVED that this amendment, number 31, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 30th day of August, 2005.

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

ATTEST:
Judy Clark
Page County Auditor

Christensen talked about a request from Scott Young to re-build a plank crossing in Section 15 Pierce, across Kelly Frank's land. A driveway policy and price quote were sent to Young.

The Board talked with County Attorney Dick Davidson about the 28E law enforcement agreements that will be sent to eight Page County cities and towns. A few other issues were discussed. Davidson will also review the 28E Iowa Land Records agreement.

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

RESOLUTION #46-2005

The Page County Board of Supervisors met in session on this 30th day of August, 2005 and approved the abatement of all taxes, interest and penalties on the following property now owned by the City of Coin:

City of Coin—Parcel #761032200330000—Irregular Survey SW NE 32-68-38 Lot 1 of Lot 1 of Lot 1 and Lot 1 of Lot 5 (810 Depot Street)

With the abatement of these costs, the tax sale certificate #2005-82 is declared null and void.

ATTEST: Judy Clark Page County Auditor	James D. Richardson Jon W. Herzberg Elaine Armstrong Page County Board of Supervisors
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Tree removal bids for the Davison farm were reviewed. On a motion by Herzberg seconded by Armstrong, the Board unanimously agreed to accept the low bid by Clark’s Tree Service for \$275. The other bid received was from Stickler for \$400.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 31, 2005 (as listed in the Claims List).

With no further business, the Board adjourned at 10:32 to attend a 5-county meeting in Glenwood. The Board will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 6, 2005

The Page County Board of Supervisors met in session on this 6th day of September with two members present, Richardson absent. The minutes of August 30 were approved unanimously.

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

RESOLUTION #47-2005

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

Beginning at a point 800 feet east and 750 feet south of the Center Section 7, Township 68 North, Range 36 West, Page County, Iowa; thence southwesterly 2400 feet thence southeasterly 2800 feet to a point 900 feet east of the Center of Section 18, Township 68 North, Range 36 West.

Location of this road closure is T Avenue from 230 Street to 234 Lane.

Closure of the described section of roadway is to become effective September 7, 2005 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 6th day of September, 2005.

ATTEST: Peg Huddle Page County Deputy Auditor	Jon W. Herzberg Elaine Armstrong Page County Board of Supervisors
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The Sheriff’s Report of Fees for July was received and filed.

After some discussion and with the consent of the County Attorney, Armstrong made the motion to sign the Iowa Land Records 28E Agreement, approved unanimously. The agreement was signed and notarized and was forwarded to the County Recorder to officially record.

With no business to discuss, the Board adjourned at 10:00 and will meet again next Tuesday, September 13.

Jon Herzberg, Vice Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

September 13, 2005

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

County Engineer Jim Christensen and Secondary Road Superintendents met with the Board. Rick Dailey, Weed Commissioner, presented an update to the county Integrated Roadside Vegetation Management Plan. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the revised plan.

The Board discussed Keith and Jean Wagoner's visit to the Auditor and Engineer's offices. A letter was sent to the Wagoners on August 5, along with the County Attorney's opinion. The letter stated that the matter is closed, it remains that way and will not be dealt with again.

On a unanimous vote, the Chairman and Board were authorized to sign the following: plan title sheet for BROS-CO73(82)—8J-73 project to replace high truss bridge at 17/20 Colfax with a new concrete bridge; letter authorizing payment for printing plans for pavement centerline painting; easement contracts for (82) same project as above; and Agreement 405-HBRRS-025 for Federal Bridge Replacement Funds for the bridge replacement project at 15/16 Colfax; and Agreement 405-STPS-023 for Federal Surface Transportation Program Funds for hot mix asphalt widening and/or resurfacing on J20 east of Highway 71, East Washington Street, and old Highway 2 east of Clarinda, and Nutmeg Avenue from J52 south through College Springs.

Christensen told the Board about an IDOT Public Input meeting on October 4th in Council Bluffs.

Teresa Ware, CPC, met with the Board to discuss contracting with Pottawattamie for children who are on the children's mental health waiver program. Page County would only be billed for actual services rendered. On a motion by Armstrong, seconded by Herzberg, the following resolution was approved unanimously:

Resolution #48-2005

Designation Regarding Targeted Case Management

WHEREAS, Pottawattamie County currently provides directly or contracts for the provision of Targeted Case Management (TCM) services for certain populations of county residents; and **WHEREAS**, the State Medicaid Plan requires that every county adopt a resolution designating the TCM provider for county residents who are on the Children's Mental Health Waiver; and **WHEREAS**, in order to have TCM services provided to county residents in a timely fashion, it is crucial that each county make this designation as soon as possible; and **WHEREAS**, the Board of Supervisors has fully considered all of the options available, including designating the county's existing TCM provider, designating another county and designating the Iowa Department of Human Services;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby designates Pottawattamie County Case Management as its TCM provider for county residents who are on the Children's Mental Health Waiver.

PASSED, APPROVED AND ADOPTED this 13th day of September, 2005.

James D. Richardson
Chairperson, Board of Supervisors

Judy Clark
Page County Auditor

Teresa also discussed other things that are taking place within her department.

Vici Giltner, DHS, met with the Board to discuss the DHS lease and to discuss items originally requested (bug spraying and snow removal) for a new lease agreement. The parking lot resurfacing was discussed, along with striping and marking for a handicapped parking space.

Sheriff Mike Williams met with the Board to talk about his reserve deputies and the training needed for them to be certified and approved. The Board must approve this as part of their certification through the Law Enforcement Academy. On a motion by Herzberg, seconded by Armstrong, the following resolution was passed unanimously:

RESOLUTION #49-2005

The Page County Board of Supervisors sitting in session on this 13th day of September, 2005, do hereby approve the following individuals to work as reserve deputies:

- Jason Gibson
- Greg McClarnon
- Andrea Petty
- Troy Sands

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

ATTEST:

Judy Clark
Page County Auditor

On a unanimous vote, the Chairman was authorized to sign 28E law enforcement agreements with Northboro and Shambaugh.

Sheriff Williams also informed the Board that the jail passed the fire marshal's inspection. He also received notice that jail meals prepared by Westridge will be increasing 50 cents per meal on October 1st.

Paul Honnold, Clarinda School Superintendent, met with the Board to discuss and request rock on 230th Street west of U Avenue up the big hill in Section 17, East River Township, necessitated by a temporary county road closure. The Board agreed to rock it.

Ray Bryant, General Relief Director, Veterans Affairs Administrator, Emergency Management Coordinator and E911 Coordinator, talked with the Board about the leased offices in Shenandoah and changes that have been made. He talked about IMAC, the Iowa Mutual Aid Compact, in which about 68 counties participate. There is an agreement that needs to be signed, which will be reviewed by the County Attorney. It is not a requirement for counties to participate, but to receive Federal funding, the county must be a member of IMAC.

He talked about rising costs for services and transportation costs to hospitals and what the county currently pays. He also talked about evacuees, hurricane victims, that may come to Page County, and how the county will be involved.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 15, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:55 and will meet again Friday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 16, 2005

The Page County Board of Supervisors met in session on this 16th day of September, 2005 with all members present. The minutes of September 13th were approved unanimously.

The Board canvassed the school election held on September 13th.

On a motion by Armstrong, seconded by Herzberg, the Board authorized the Chairman to sign an amendment to Hungry Canyons project HC-04-2-F.

The Auditor received a request from Jean and Keith Wagoner for further clarification of the legal description for the exact portion of road that was vacated that has been discussed at

several meetings. The Board will be sending a letter with a copy of the Board minutes from January 10, 1963, again stating this matter is closed.

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

**RESOLUTION #50-2005
RESOLUTION AUTHORIZING PARTICIPATION IN THE
SOUTHWEST IOWA PLANNING COUNCIL REGIONAL
DOWN PAYMENT ASSISTANCE PROGRAM**

WHEREAS; Page County agrees there is a need to improve housing options in Page County and Southwest Iowa; and,

WHEREAS; Page County agrees that improved housing has a direct effect on stimulating economic growth and vitality in our county and the region; and,

WHEREAS; Page County supports Southwest Iowa Planning Council efforts to submit a grant application to the Department of Economic Development to create a down payment assistance program to help low-to-moderate income, first-time homebuyers achieve homeownership.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF PAGE, as follows:

SECTION 1: Page County Supervisors authorize Southwest Iowa Planning Council to submit an application to the FY2006 Iowa Housing Fund for 15 units across the SWIPCO region. The County agrees to provide 5% match for projects completed in the County, for a total maximum contribution of up to \$4,000.

SECTION 2: This program will be available throughout Page County and other participating counties.

Adopted this 16th day of September, 2005.

Jim Richardson, Chairperson
Page County Board of Supervisors

Attest:

Judy Clark, Page County Auditor

On a motion by Armstrong, seconded by Herzberg the Chairman was authorized to sign the 28E law enforcement agreement with Blanchard

The Board discussed renewing the DHS lease in Clarinda. A meeting will be set up with Dr. Hargin.

With no other business, the Board adjourned at 9:25 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 20, 2005

The Page County Board of Supervisors met in session on this 20th day of September with all members present. The minutes of September 16 were approved unanimously.

County Engineer Jim Christensen met with the Board to discuss several items. Funeral leave for secondary road was once again discussed.

Page County CPC Teresa Ware, Fremont County CPC Sandie Sillers, Mary Anne Gibson and Koreen Dow from Waubonsie Mental Health Center, met with the Board to discuss proposed rates for services for the 2005/06 contract. The handling of medication needs and reimbursement for Title 19 clients were discussed.

County Attorney Dick Davidson, Jim Ripley and LeAnn Mackey, College Springs Mayor and Clerk and Lester Racine and Carl Phillips, Coin City Council, met with the Board to discuss the 28E Law Enforcement agreements between their cities and the County. Sheriff Mike Williams joined the discussion. Ripley talked about South Page students coming from other areas of the county. Phillips talked about getting more value for the money. Both towns say they can't come up with the money. Davidson stated that from the County's perspective, it is the city's responsibility to provide police protection and that's why the 28E law enforcement

agreements need to be put in place. It is the city's responsibility to provide this protection. Phillips suggests that the rate increase, after this year, be half of what the Board had asked and that there be some discussion ahead of budget time. It was suggested that the new \$15 rate remain in effect for two years and then make another change.

Another letter has been received from Keith and Jean Wagoner. The County Attorney may address this issue.

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

RESOLUTION #51-2005
LAND TO ADJOINING LANDOWNERS

The Page County Board of Supervisors sitting in session on this 20th day of September, 2005, do hereby approve the change of ownership of land owned by Page County as follows:

That portion of Clarinda Avenue adjacent to the North half of Block 17 on the East in the Original Town of Morsman—East-West alley in Block 17 in the Original Town of Morsman. This property is located in Buchanan Township Section 17, Township 67 North, Range 36 West.

The alley adjacent to Lots 16 through 19 will go to Randal D and Joyce K Vardaman and Clarinda Avenue and Alley adjacent to Lots 1 through 15 will go to Carol Hill Berglund.

Both of these land changes are done by resolution without issuing quit claim deeds, due to the land having little or no value.

ATTEST: Judy Clark Page County Auditor	James D. Richardson Jon W. Herzberg Elaine Armstrong Page County Board of Supervisors
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With no other business to discuss, the Board adjourned at 11:55 and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 22, 2005

The Page County Board of Supervisors met in session on this 22nd day of September with two members present, Armstrong absent attending another meeting. The minutes of September 20 were approved unanimously.

County Engineer Jim Christensen met with the Board. He has scheduled a meeting on September 29th at 10:00 in the Page Room for IDOT Commission Public Input to be taken to the IDOT Commission meeting on October 4th in Council Bluffs.

The Chairman was authorized to sign the contracts and performance bonds for the county's centerline painting project—25 miles, Vogel Traffic Services.

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

At 9:00 the Board once again discussed finalizing the personnel policy with department heads Belinda Debolt, Peggy Smith, Charly Stevens, Brenda Esaias, Teresa Ware, Dick Davidson, Mike Williams, Kim Behrens, and Jim Christensen. Various changes were discussed. On a motion by Herzberg, accrued compensatory time will be cut to 120 hours over the next two years and benefits for regular part time employees will be left in the policy—passed unanimously.

Ray Bryant, Emergency Management Director, County Attorney Dick Davidson, and Public Health Administrator Belinda Debolt met with the Board to discuss the Iowa Mutual Aid Compact. At some point, all 99 counties will be part of IMAC to be eligible to receive federal funding. On a motion by Herzberg, the Board passed the following resolution unanimously:

RESOLUTION #52-2005

WHEREAS, emergencies and disaster transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response efforts; and WHEREAS, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and WHEREAS, Senate File 2124, approved by the Second Session of the 79th General Assembly in 2002, creates Iowa Code section 29C.22, the Statewide Mutual Aid Compact; and WHEREAS, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference.

September 22, 2005

James D. Richardson

Chairman, Page County Board of Supervisors

ATTEST:

Judy Clark, Page County Auditor

At 11:00 Dr. Mitch Hargin, Vici Giltner, and Matt Madsen met with the Board to discuss the DHS lease. The Board would rather sign a two-year lease, rather than a five-year lease. Monthly pest control was requested, but Dr. Hargin prefers quarterly, but he will check with his pest control person. A new lease will be drafted for signing.

CPC Teresa Ware met with the Board to discuss the Waubonsie contract.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 27, 2005

The Page County Board of Supervisors met in session on this 27th day of September, 2005 with all members present. The minutes of September 22nd were approved unanimously.

The Board met with secondary road superintendents. Various items were discussed.

At 9:00 the Board met with Attorney Kris Madsen and County Attorney Dick Davidson to discuss background for possible litigation.

The County Attorney talked with the Board about the 28E law enforcement agreements with small towns. Another meeting will be held.

On a motion by Armstrong seconded by Herzberg, the Chairman was unanimously authorized to sign the 28E Law Enforcement Agreement with Hepburn.

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

Richardson left at 10:45 to attend another meeting.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 29, 2005

The Page County Board of Supervisors met in session on this 29th day of September, 2005 with all members present. The minutes of September 27th were approved unanimously.

County Engineer Jim Christensen met briefly with the Board to discuss the 10:00 meeting in regard to the IDOT Commission meeting on October 4th.

At 8:30 the Board met with County Attorney Dick Davidson, Coin City Councilmen Carl Phillips and Lester Racine and College Springs Mayor Jim Ripley to once again discuss the 28E law enforcement agreements. Richardson stated that four cities have already signed the 28E agreements and the Board intends to stay with the original increases. Ripley says College Springs won't sign a 28E agreement unless covered services are put in the agreement along with providing them. Davidson said the College Springs, Coin and Braddyville Council need to bring specific requests to him. The Board is going to stand fast with the original amount and yearly increases.

CPC Teresa Ware met with the Board and presented the 2005 Cost Allocation Report to be signed. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the Report. The MISA grant check was discussed.

Deb Houghtaling, Executive Director of Grow Iowa Foundation, and Ken DeBaere, Board member of Grow Iowa, met with the Board to present a little background of the organization and to request funding. The organization gives loans, while also working with banks to secure business funding, work with affordable housing, and upper story housing loan/grant program. The Board has a privacy policy so names of those getting loans cannot be given. A total of \$295,500 has been loaned within Page County for five businesses, roughly 10% of the total that Grow Iowa has loaned. About \$300,000 of additional funding is currently in the works, if approved, which would double the amount given. DeBaere stated that more capital is needed if the loans are to continue. The current request for county funding is for \$5000. Banks, cities and others have contributed to meet the total asking in the past. Armstrong feels the County needs to talk with Economic Development and others about contributing. The track record established by Grow Iowa over the last ten years has proven to USDA that money is managed and handled well in granting loans and using the money as intended. The current loans will be utilizing revolved funds. The Board will make a decision at a later date.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 30, 2005 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:10 to attend a DOT strategy meeting in the Page Room, in preparation of an October 4th meeting in Council Bluffs.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 4, 2005

The Page County Board of Supervisors met in session on this 4th day of October, 2005 with all members present. The minutes of September 29 were approved unanimously.

Nancy Curtis, State Auditor's Office, met with the Board for the exit audit.

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

RESOLUTION # 53-2005

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 roads from earth surfaced to granular surfaced.

Commencing at a point 2700 feet north of the Southwest Corner of Section 27, T70N, R38W, Page County, Iowa; thence south 67 feet.

BE IT THEREFORE RESOLVED that this amendment, number 32, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 4th day of October, 2005.

ATTEST: Judy Clark Page County Auditor	James D. Richardson Jon W. Herzberg Elaine Armstrong Page County Board of Supervisors
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The Board agreed to waive the fees on two deed restrictions sent by Southwest Iowa Planning Council for the Federal Home Loan Bank Housing Repair Program.

Sheriff Williams talked briefly with the Board.

Another letter was received from Keith and Jean Wagoner in response to the County Attorney's letter. The Board discussed this issue once again with the County Attorney.

The Board discussed the DHS lease and voting equipment lease with the County Attorney

At 9:35 and 9:40, Armstrong and Herzberg left to attend other out-of-town meetings, so the Board adjourned at 9:40 and will meet again on Thursday.

Jim Richardson, Chairman Page County Board of Supervisors	Judy Clark Page County Auditor
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October 6, 2005

The Page County Board of Supervisors met in session on this 6th day of October with all members present. The minutes of October 4 were approved unanimously.

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

The Board met with engineer Jim Christiansen and informed him of Jean and Keith Wagoner's letter, and the response given. Jim discussed the IDOT meeting in Council Bluffs he and Jon Herzberg attended on October 4th. He brought in a copy of the DOT's highway program, and discussed proposed future road improvements, including Hwy 71. Christensen wrote a thank you to area participants for their part in the meeting presentation, and the Board was happy to sign it also.

The lease with DHS was discussed. The condition of the building was an issue and the board did a walk-through of the building. The Board will talk to Dr. Hargin again before approving the new lease.

The Waubonsie Mental Health contract was discussed.

Chad Wellhausen, Clarinda Economic Development, met with the Board to discuss the Grow Iowa Foundation, and the request for a County contribution for economic development. Wellhausen will look into the matter further and get back to the board. He then discussed the proposed Hwy 71 project and the IDOT meeting. Wellhausen invited the Board to Congressman King's visit on October 12th.

The Board discussed other matters and adjourned at 10:10 and will meet again on Tuesday.

Jim Richardson, Chairman Page County Board of Supervisors	Sonia Morrison Page County Deputy Auditor
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October 11, 2005

The Page County Board of Supervisors met in session on this 11th day of October, 2005 with all members present. The minutes of October 6 were approved unanimously.

County Engineer Jim Christensen, along with road superintendents Rick Dailey, Greg McClarnon, and Carrol Oxley met with the Board. Various secondary road issues were discussed.

Christensen presented a rock petition from Marlin Tillman to upgrade the dirt road at 20/21 Grant. On a motion by Armstrong, seconded by Herzberg the Board approved the rock petition and unanimously approved the following resolution to removed the road from the Level B system:

RESOLUTION # 54 -2005

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 roads from earth surfaced to granular surfaced.

Commencing at a point near the Northwest Corner of Section 21, T69N, R39W, Page County, Iowa; thence south 2515 feet.

BE IT THEREFORE RESOLVED that this amendment, number 33, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 11th day of October, 2005.

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

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

With no other business to discuss, the Board adjourned at 9:55 and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 13, 2005

The Page County Board of Supervisors met in session on this 13th day of October with all members present. The minutes of October 11th were approved unanimously.

County Engineer Jim Christensen met with the Board. On a motion by Herzberg, seconded by Armstrong, the Chairman was unanimously authorized to sign contracts and performance bonds for Illowa Investment Inc. for a crack sealing job. Christensen talked about funding currently available from Hungry Canyons Alliance to do survey work at possible locations for streambed degradation control in counties. Only one site in Fremont Township was suggested for Page County and the Board felt the County should apply. Personnel issues were discussed.

Shenandoah Librarian Jan Frank deOis, Clarinda Librarian Sarah Willeford met with the Board to present their annual reports.

On a motion by Armstrong, seconded by Herzberg the Board unanimously authorized the Chairman to sign the election equipment purchase contract with Matt Parrott. The Board discussed the election equipment budget.

Dr. Mitch Hargin met with the Board to again discuss the contract for the DHS office. The Board toured the offices last week and saw a few areas that are still a source of concern. When it rains, the parking lot has drainage issues. Other areas were discussed: an uncapped pipe, the kitchen area floor, worn carpet seams. Hargin wants the contract signed with a time frame for fixing the current issues. The Board proposed signing the contract but continuing to pay the current rent until the above named items are corrected.

County Attorney Dick Davidson talked with the Board about personnel issues.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 14, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 20, 2005

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

County Engineer Jim Christensen met with the Board. On a motion by Herzberg seconded by Armstrong, the Chairman was unanimously authorized to sign the IDOT vouchers for printing plans and materials inspection. The Board was informed about a reprimand given to a secondary road employee. Various road projects were discussed.

Sheriff Mike Williams met with the Board to discuss dispatch issues. The City of Clarinda handles dispatch for the Sheriff's office and city representatives will be meeting with the Board next week regarding dispatch. Williams also discussed the hours of current jail employees and the possibility of eliminating the part-time position, making it full time. Reserve deputies were discussed. The County pays two current reserve deputies. Four other people are training as reserves, but will work as volunteers and will not be paid by the county for working.

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign two HAVA polling place accessibility grants—one for the Shenandoah Historical Society building and the other for the Coin Community building.

On a motion by Herzberg, seconded by Armstrong, the Chairman was unanimously authorized to sign the Certificate of Cost Allocation Plan for Maximus.

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the HAVA County Voting System Allocation Application.

The Board discussed the conflict with the November ISAC meetings and the canvass of votes for cities. ISAC meetings are scheduled on the Monday and Tuesday set aside for canvass. ISAC will have phones available in Des Moines for conference calls to meet briefly and then postpone the canvass until later in the week after the ISAC meetings. The Board will decide how to handle the canvass after the November 8th elections.

Various meetings attended by the Supervisors were discussed.

Emergency Management Director Ray Bryant met with the Board to tell them he has put Jim Richardson and Elaine Armstrong as contacts for the Iowa Mutual Aid Compact (IMAC) and the whole Board of Supervisors has been listed for financial authorization for the IMAC.

With no other business to discuss, the Board adjourned at 10:40 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 25, 2005

The Page County Board of Supervisors met in session on this 25th day of October, 2005, with all members present. The minutes of October 20 were approved unanimously.

Page County Engineer Jim Christensen met with the Board. On a unanimous vote, the Chairman was authorized to sign Funding Agreement No. 405—HBRRS-030 for federal bridge replacement funds to replace the narrow bridge with a box culvert at 35 Lincoln/2 Colfax.

The following resolution was passed unanimously:

RESOLUTION #55-2005

BE IT THEREFORE by the Board of Supervisors of Page County, Iowa, meeting in official session on this 25th day of October, 2005, that the following described section of roadway be re-opened in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 800 feet east and 750 feet south of the center of Section 7, Township 68 North, Range 36 West, Page County, Iowa; thence southwesterly 2400 feet, thence southeasterly 2800 feet to a point 900 feet east of the center of Section 18, Township 68 North, Range 36 West.

Location of this road re-opening is T Avenue from 230 Street to 234 Lane.

Re-opening of the described section of roadway is to become effective October 25, 2005.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 25th day of October, 2005.

ATTEST:
Judy Clark
Page County Auditor

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

The Secondary Road superintendents met with the Board. It was decided to start meeting monthly with the superintendents on the fourth Tuesday of each month.

The Board briefly discussed Grow Iowa Foundation's request for funding. On a motion by Herzberg, seconded by Armstrong, the Board unanimously agreed to contribute \$2500 to the Grow Iowa Foundation.

The Board talked with Vici Giltner, DHS Administrator, about the repairs that have been made at the DHS offices. Repairs have been made to the kitchen floor, hole in the wall, and parking lot. Dr. Mitch Hargin met with the Board to once again discuss the DHS lease. The Board, Auditor and Dr. Hargin walked down to look at the office space. The carpet could be replaced in the main office and then reducer strips put in the doorways. The Board proposed signing a three-year lease, increasing the rent to \$1300 per month (a \$120 month increase). Dr. Hargin will get back to us.

AT 9:30, City Manager Gary Walter, Police Chief Keith Brothers, Administrative Assistant Joyce Tornholm, Sheriff Mike Williams and Ray Bryant, met with the Board to discuss the dispatch services done by the City of Clarinda. The County's contribution has been \$30,000 per year for many years and, the City of Clarinda would like to discuss an increase in the amount paid by the County.

Williams stated that the county jail houses all city arrestees and possibly discussed charging a booking fee.

Bryant asked if the City was not doing dispatch for the County, how much would it drop? Brothers answered that the coverage would still have to be 24/7, so it would not drop significantly. The dispatch workload could drop, but the budget itself would not drop because this is not strictly dispatching, but a lot of computer work, work for the county attorney and courts involved for the county. County Attorney Dick Davidson joined the discussion at 9:45. Brothers talked about the original contract being \$30,000 back in the 1980's, and it's still the same—what services have stayed the same for that many years? Probably 95% of all Iowa counties operate the dispatch service, but Page County is a bit unique in this situation, with Clarinda and Shenandoah both having dispatch services.

Davidson and Williams both stated it would not be feasible for the County to do dispatching. Davidson stated it is obvious that Clarinda continue with the dispatch because of the sheriff, county attorney, magistrate, and court are all located in Clarinda. The State does not contribute any dollars to dispatch. The Board will discuss this further after getting more detailed statistics from the City.

CPC Teresa Ware met with the Board. She brought the Terrace View rate contract for the Board to sign, increasing \$3 per diem over last year's contract. On a motion by Armstrong, seconded by Herzberg, the Chairman was authorized to sign the Terrace View contract.

Ware discussed the MISA grant and the check received by the County in June. She has talked with some of the people on the original committee to see how to proceed. The grant requires a 50/50 match by the county of \$3750 and must be completed by March 31, 2006. The Board left the decision on the grant to Ware and the committee. Other items were discussed.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 1, 2005

The Page County Board of Supervisors met in session on this 1st day of November, 2005 with all members present. The minutes of October 25 were approved unanimously.

CPC Teresa Ware visited with the Board about various items.

Engineer Jim Christensen spoke briefly with the Board.

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

County Attorney Dick Davidson met with the Board. Tom Bouska, Matt Madsen, and Vici Giltner spoke to the Board by conference call to discuss the DHS lease. Various options were discussed.

The County Attorney also talked about the personnel policy. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the revised personnel policy to be effective today, November 1, 2005.

Davidson also talked about replacing the second assistant county attorney.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 31, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 8, 2005

The Page County Board of Supervisors met in session on this 8th day of November, 2005 with all members present. The minutes of November 1 were approved unanimously.

The Board discussed Waubonsie Mental Health and the fees to be charged by a financial consultant from EideBailly, as recommended by Robyn Wilson, DHS Consultant. The Board talked with Sandie Sillers, Fremont County CPC, to see if Fremont County would share the cost.

Engineer Jim Christensen is attending training out of town but left notes on some current road issues.

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the cost allocation certification from CASI.

The Board discussed the options with the DHS lease once again. On a motion by Herzberg, seconded by Armstrong, the Board voted to sign a two-year lease on the DHS office space owned by Mitch Hargin.

The Board talked with Mary Anne Gibson about the fee for Eide Bailly. The Board then talked with Karen Jess, EideBailly, about the estimated fee for the consultation. The estimate is \$1500. On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved signing the authorization for the EideBailly consultation.

With no other business to discuss, the Board adjourned at 10:20 and will meet again Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 10, 2005

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

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

Engineer Jim Christensen is out of town for training but had submitted an agreement for signature. On a motion by Elaine Armstrong, seconded by Jon Herzberg, the Board unanimously approved signing Agreement 405-HBRRS-031 for Federal Bridge Replacement funding for bridge replacement on D Ave south of the Essex schoolhouse.

CPC Teresa Ware met with the Board. Various items were discussed including fee for service vs block grant, contracts, and the MISA grant. Teresa informed the Board the Mental Health/DD Council meets today.

With no other business to discuss, the Board adjourned at 9:40 a.m. Canvass for City Election will be Monday at 8:00 a.m.

Jim Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

November 14, 2005

The Page County Board of Supervisors met at 8 a.m. on this 14th day of November to canvass the votes of the city election held November 8th. Armstrong was absent attending ISAC meetings in Des Moines. The meeting adjourned at 8:30 a.m and the Board will meet again Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

November 17, 2005

The Page County Board of Supervisors met in session on this 17th day of November with all members present. The minutes of November 11 were approved unanimously.

County Engineer Jim Christensen met with the Board. He presented pictures of the pony truss bridge on the dirt road south of Bingham, 2/11 Morton, which was struck and damaged by an unknown source. Because of the damage, the following resolution was presented and on a motion by Herzberg, seconded by Armstrong, was passed unanimously:

RESOLUTION #56-2005

BE IT THEREFORE by the Board of Supervisors of Page County, Iowa, that the following described section of roadway be closed.

Beginning at a point 33 feet east of the Southwest Corner of Section 36, Township 69 North, Range 39 West, Page County, Iowa; thence east approximately three-fourths mile to the Southeast Corner of the Southwest Quarter of the Southeast Quarter of said Section 36.

Location of this road closure is 220 Street from E Avenue to F Avenue.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 17th day of November, 2005.

ATTEST:

Judy Clark

Page County Auditor

James D. Richardson

Jon W. Herzberg

Elaine Armstrong

Page County Board of Supervisors

Various items of business were discussed.

Public Health Administrator Belinda Debolt and Conservation Secretary Charly Stevens met with the Board. Debolt reported on the number of flu shots and other types of inoculations given during September and October. She also gave the Board copies of the Environmental Health report for September through November. Board of Health passed a resolution regarding effluent filters, which will soon be required by the State, on septic systems.

Ray Bryant, General Relief Director, met with the Board to talk about bills for substance abuse he is receiving from the Clerk of Court from Jennie Edmundson Hospital. The Board drafted a letter to Jennie Edmundson again stating that Page County does not pay for substance abuse/detox.

Armstrong, after attending meetings about emergency management in Des Moines, asked Bryant several questions about communications within the county, IMAC (Iowa Mutual Aid Compact), NIMS, and other things.

Environmental Specialist Donnie McCoy stopped in with a septic tank effluent filter for the Board to see.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 22, 2005

The Page County Board of Supervisors met in session on this 22nd day of November with two members present, Richardson absent.

County Engineer Jim Christensen and Secondary Road Superintendents met with the Board. Various items were discussed.

Rick Dailey, Weed Commissioner, presented his annual weed commissioner's report. The Board unanimously approved Herzberg signing the weed report.

Christensen reported on legislative priorities being worked on by the Iowa County Engineers Association.

CPC Teresa Hardy met with the Board and placed a call to Karen Jess, Eide Bailly, regarding her financial consultation with Waubonsie Mental Health Center.

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

Jon Herzberg, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 29, 2005

The Page County Board of Supervisors met in session on this 29th day of November, 2005 with all members present. The minutes of November 22 were approved unanimously.

County Engineer Jim Christensen met with the Board. He explained the spot speed study done on Center Street. Because of that study, Herzberg moved, seconded by Armstrong and passed unanimously the following resolution:

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Resolution #57-2005

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been completed by the Page County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that a 35 mile per hour speed limit be established and appropriate signs be erected at the location described as follows:

A Avenue from Anna Crose Highway in Shenandoah, south to Iowa Highway 2.

Resolution adopted this 29th day of November, 2005.

ATTEST:
Judy Clark
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the Chairman was unanimously authorized to sign the final payment vouchers for the Braddyville bridge.

The Board discussed a request received from South Page School to rock a dirt road to shorten a bus route. The request was discussed at length but there are so many small sections of dirt road that it would be expensive to rock all of them. The existing rock petition policy requires landowners to petition and pay half the cost of the original rock. The Board also talked about dirt roads that are intentionally torn up by driver's after a rain.

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

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

RESOLUTION #58-2005

The Page County Board of Supervisors met in session on this 29th day of November, 2005 and approved the abatement of all taxes (\$148) on a trailer burned on December 20, 2004 in the City of Clarinda

ATTEST:
Judy Clark

James D. Richardson
Jon W. Herzberg
Elaine Armstrong

Page County Auditor

Page County Board of Supervisors

Various other items were discussed.

CPC Teresa Hardy met with the Board about the revised Waubonsie Mental Health Center annual contract.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 30, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 6, 2005

The Page County Board of Supervisors met in session on this 6th day of December, 2005 with all members present. The minutes of November 29th were approved unanimously.

Chuck Millburg, representing Sandy Franks, met with the Board to inform them of Franks' current plans for donating to the sandpits conservation area. He gave the Board a copy of a letter she had sent to the Conservation Board.

Charles Spencer, Page County Conservation Board, met with the Board of Supervisors at 9:30 a.m. to discuss purchasing the sandpits conservation area. Other members of the Conservation Board in attendance were Ron Bitting, Don Priebe, and Bob Tunnicliff, and conservation employees, Rich Wallace and Charly Stevens. County Attorney Dick Davidson, Valley News editor Alan Cross, and Chuck Millburg were also in attendance. Spencer presented a new purchase agreement from Iowa Natural Heritage Foundation. The Conservation Board cannot purchase the sandpits without support from the Board of Supervisors. The purchase basically involves a \$50,000 down payment, and 5 annual payments to pay it off.

Bitting pointed out that the Iowa Natural Heritage Foundation will end up with the property if the Conservation Board can't raise the money to finish the project. The purchase will not end up as the county's expense.

Spencer informed the Board there is a tremendous amount of support for this project, as people have great interest in hiking and biking trails. Many have already volunteered to help. He presented a preliminary landscape drawing that Bill Wiechman from Earl May had drawn up. The Conservation Board feels there are people interested in donating money once the project actually gets started and that it will be very good for Southwest Iowa. At some future time the Conservation Board would like to have some type of building on the property for an educational center.

Davidson asked several questions: where will the funding will come from and what are the prospects for raising the money? The Conservation Board doesn't have these answers but feels the funds can be raised. Grant applications have been completed, but nothing has been received yet. Bitting asked about the status of Franks' donation and Spencer said she will donate to specific projects rather than the purchase price.

The Conservation Board has the initial \$50,000 for a down payment. With a commitment to the project, it will begin fundraising, seeking private donations. The final payment is due in 2012. Bitting stated there will be some cost for maintenance and the conservation budget may go up. There is really no way to know how much right now.

Spencer said the biggest expense would be the access road and walking trails, with campsites set up as we go along. Eventually, electricity and water at campsites might be necessary. Most expenses would probably be in-house the first year, and the next year the budget will start to increase. Bitting suggested costs could be controlled by having more primitive camping, etc. He asked if there would be access to county equipment.

Spencer added that something is going to happen at Pierce Creek in the next 5-10 years. It will be silting in, fishing will lessen, and eventually it may go away as a viable park. Maintenance at Pierce Creek may dwindle, so that maintenance could be shifted to the sandpits.

Davidson asked the Conservation Board to consider the worse case scenario: If we get to a point where no money is available in spring of 2007 from grants, etc., what is the Board's thinking. Would you let it go back? The Conservation Board feels this has been addressed from the beginning--Iowa Natural Heritage Foundation would get the property back.

Jon Herzberg asked what the main focus is: paying for the land or improvements? The consensus is to hit it hard and pay off the purchase price and then develop it. Spencer feels the commitment needs to be made and the acquisition put in motion--this would provide exposure and promote fundraising efforts.

Herzberg pointed out advantages: the water will not silt in, these water areas are permanent; the area was checked for contamination and there is none; a local person donated his time and work at no cost; the Conservation Board only had to pay lab costs.

Davidson sees no problem with the purchase agreement. The Conservation Board needs to keep the Supervisors informed.

The Board of Supervisors will hold a special board meeting at 8:15 a.m. Friday to make a decision on the Sandpits Purchase Agreement.

Spencer asked if it would be fair to say the Board is generally in favor of this project and the Board agreed it is very optimistic, inviting the Valley News to print this.

With no other business to discuss, the Board adjourned at 11:00 and will meet Friday morning.

Jim Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

December 9, 2005

The Page County Board of Supervisors met for a special meeting at 8:15 in the Page Room to make a decision on the Conservation Board's request for approval of purchase of the sandpits near Shenandoah. About 18 people were in attendance. The minutes of December 6 were approved unanimously.

Jon Herzberg moved for the purchase of the sandpits, abiding by the terms of the unconditional purchase agreement. Armstrong seconded the motion and discussion followed.

Sheriff Mike Williams has some concerns about the policing of the parks on a 24-hour basis, which is currently handled by Rich Wallace. However, the Sheriff's department probably handles 90% of the calls to county parks now. He also brought up the influx of geese in the spring and wonders about hunting and additional law enforcement issues.

Charles Spencer, Conservation Board chairman, responded by saying that hunting is off limits in the current parks and it will be the same for this new property. If there too many geese gather, a few permits may be given to eliminate some. However, he doesn't think the geese will congregate where there are large numbers of people around. Control measures will only be used if necessary.

Ernie Aust complimented the Conservation Board on wanting to purchase this area. He feels it will be a tremendous asset to the County.

Shelly Smith spoke on behalf of Shenandoah Chamber and Industry Association (SCIA), saying the park has great potential for Shenandoah and Page County. SCIA fields calls for people using the Wabash Trace seeking camping areas and if the two are hooked together, it would be great. It would also be good for Chamber activities such as fishing derbies, ice fishing, a winter festival, etc.

Armstrong had several comments. First, there is a silent majority in Page County who knows nothing about this project. She wants everyone to realize that this land was purchased by Sterling McLaren for \$9,320 and now is being sold to the Conservation Board for \$200,000. People are asking why the land wasn't given as a donation.

Second, the 200 acres at the north end of the property currently brings in \$2,870 per year in tax revenues to the County. Some have commented that the land has more value as hunting land. Spencer said hunting will not be permitted.

Third, the Board has been given no revenue projections or maintenance cost estimates. And, fourth, this contract includes up to \$2,000 in Iowa Natural Heritage Foundation expense.

If the Conservation Board does not raise enough money to complete the purchase, the property goes to the Iowa Natural Heritage Foundation. It will not be a county expense.

Discussion was concluded and a unanimous vote was cast in favor of the Conservation Board purchasing the sand pits property. The meeting adjourned at 8:30 a.m. and the Supervisors will meet next Tuesday in regular session.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 13, 2005

The Page County Board of Supervisors met in session on this 13th day of December, 2005 with all members present. The minutes of December 9th were approved unanimously.

Chad Wellhausen, Clarinda Economic Development Director, met with the Board to discuss a cleanup of the property on South 16th Street where Johnson Tire was located. Economic Development is exploring the possibility of development at that location, and Wellhausen questioned whether the County might help with cleanup in any way. The County has developed a policy for use of its equipment and has no provision for using the equipment for a private property owner. After discussion, Wellhausen informed the Board he would stay in contact regarding developments at that location.

County Engineer, Jim Christensen, presented contracts and performance bonds to Murphy Heavy Contracting for BROS-CO73(87)—8J-73 to replace the bridge at 15/16 Colfax for \$275,284.15. On a motion by Armstrong, seconded by Herzberg, the Board unanimously authorized the Chairman to sign said contracts.

Christensen also gave the Board a memo from Renee VonBokern concerning development of a protective footwear policy. Discussion was tabled until the next meeting with the Superintendents on December 27th.

CPC Teresa Hardy met with the Board regarding the Waubonsie contract. She and Mary Anne Gibson have discussed some working figures but final decisions regarding financial commitments will not be made until her budget has been finalized.

With no other business to discuss, the Board adjourned at 10:15 and will meet Thursday morning at 8:30.

Jim Richardson, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

December 15, 2005

The Page County Board of Supervisors met in session on this 15th day of December with all members present. The minutes of December 13 were approved unanimously.

County Engineer Jim Christensen met with the Board and submitted his resignation. He has accepted the position of Jasper County Engineer.

The Board called the Fremont County Board of Supervisors to ask about the Fremont County Engineer serving as our interim engineer. The Fremont Board will talk to their county engineer about this.

Sheriff Mike Williams talked with the Board about the camera system in the jail, which is old and needs to be replaced. Estimated cost is about \$11,000. Williams will order the new system.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15, 2005 (as listed in the Claims List).

With no other business, the Board adjourned at 9:30 and will meet again next Tuesday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 20, 2005

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

Secondary Road Superintendents and Office Manager Judy Ridnour met with the Board to discuss how things will be handled during the interim period while we have no engineer. Various questions were asked about signing different documents, bid letting for different supplies, fuel letting and delivery, budgets, equipment and complaints during this period. Communication is very important during this time.

On a motion by Herzberg, seconded by Armstrong, the Chairman was unanimously authorized to sign the Waubonsie contract for 2005/06.

County Attorney Dick Davidson met with the Board to discuss the engineer's position and things that need to be done.

The Board called Dan Davis, Fremont County Engineer, to discuss his engineering assistance for an interim period.

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 27, 2005

The Page County Board of Supervisors met in session on this 27th day of December with all members present. The minutes of December 20 were approved unanimously. Cole Morrison from Saint Ambrose University was present to observe the Board.

Secondary Road Superintendents and Office Manager Judy Ridnour met with the Board. Greg McClarnon talked about a new road grader. More information will be gathered. Other items were discussed.

The Board was served notice of a pending lawsuit.

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

Tom Bouska and Vici Giltner, DHS, met with the Board to discuss amending the miscellaneous court ordered budget for juveniles. The need for this amendment is because a juvenile was placed at Toledo where the cost is very high and was not budgeted. The Board agreed to amend the budget and the auditor will work on this. Armstrong asked a few decat questions. Giltner also reported on some changes in the carpet situation at the rented offices.

Ray Bryant talked with the Board about the NIMS course to be held on January 7th and who should attend the course.

Other items of business were discussed. With no other business, the Board adjourned at 10:55 a.m. and will meet again on Thursday.

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

***December 29, 2005**

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

Secondary Road Shop Superintendent Greg McClarnon met with the Board about the purchase of a new road grader. Bids were received from Ziegler Cat and John Deere. The machine would be delivered after July 1st, in the new fiscal year. The Ziegler bid was \$174,100 and the John Deere bid was \$176,400. On a motion by Armstrong, seconded by Herzberg, the Board unanimously approved the purchase of the Ziegler Cat motor grader. Richardson signed the purchase agreement.

The Chairman was authorized to sign a letter of support for the Landfill to implement a recycling processing facility and expand existing recycling collection programs.

Ray Bryant spoke briefly with the Board about funding for mental health costs at private facilities.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 30, 2005 (as listed in the Claims List).

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

Jim Richardson, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor
