

May 8, 2018

The Page County Board of Supervisors met at the courthouse in Clarinda, Iowa on this 8<sup>th</sup> day of May, 2018 with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda. Present from the public were John Van Nostrand, JD Kennedy, Judy Kennedy, Charley Stevens, and Heidi Carter.

King gave a roads update. Blades are out in the districts. The crews are hauling rock with three trucks. The spray truck is in Omaha for repairs. The John Deere mower tractor is ready to mow. The spray patching crew is working on East River Road. Seeding is being done on M Ave near Hartstack's. There is work on the deck at Brummett Bridge. There is a personnel move of Duane Matheny to Kevin Jones' position within Secondary Roads department due to the upcoming retirement of Kevin Jones. King updated the board on his ICEA state officer position. King presented the board with April end of month reports. Herzberg shared information regarding a call he had received from Dave Williams. There will be future work done with Johnson Run on the Fremont County side. The purchase of the shop truck was discussed. King provided a shop pickup bid to the board. It was from Shore's Motor Company for a Chevy Silverado 1500 for \$26,715. Morris stated he is not sure a truck is needed at this time. He stated he feels county resources are better spent and used in other areas. The shop truck which is a 1995 will be rolled down into the fleet as a mower truck. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the purchase of new truck for the shop. Armstrong, aye, Herzberg, aye, Morris, nay. Motion carried 2 to 1.

On a motion by Armstrong, seconded by Herzberg, the board moved to open the public hearing at 9:20 am for the budget amendment. Brenda Esaias, Angie Dow, Peggy Smith, and JD King joined the meeting. Auditor Wellhausen went through the budget amendment. No comments from the public were made. On a motion by Herzberg, seconded by Armstrong, the board moved to close the public hearing. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the budget amendment. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

**RESOLUTION #18-2018**

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

On this 8th day of May, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 7, 2017. The notice and time and place of hearing was published on April 25<sup>th</sup> and 26<sup>th</sup>, 2018. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<b><u>Expenditures</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Difference</u></b>
Public Safety & Legal Services	3,472,852	4,497,972	1,025,120
Physical Health and Social Services	577,618	596,618	19,000
County Environment & Education	483,248	490,898	7,650
Administration	1,428,192	1,466,692	38,500
Nonprogram Current	3,000	13,000	10,000
Capital Projects	745,000	945,000	200,000
<b>Total</b>	<b>6,709,910</b>	<b>8,010,180</b>	<b>1,300,270</b>
<b><u>Revenues</u></b>			
Intergovernmental	4,590,485	4,650,485	60,000
Miscellaneous	252,557	260,207	7,650
General Long-Term Debt Proceeds	750,000	1,725,120	975,120
<b>Total</b>	<b>5,593,042</b>	<b>6,635,812</b>	<b>1,042,770</b>
<b><u>Appropriations</u></b>			
Board of Supervisors	193,701	196,201	2,500
Local Option Tax Money	488,000	523,000	35,000

County Engineer	5,285,000	5,485,000	200,000
Veterans Affairs	51,806	66,806	15,000
Conservation Board	349,648	357,298	7,650
County Farm	3,000	13,000	10,000
Environmental Health	46,278	50,278	4,000
Juvenile Court Services	58,655	98,655	40,000
Shenandoah Building	9,800	10,800	1,000
Nondepartmental	2,320,726	3,295,846	975,120
<b>Total</b>	<b>8,806,614</b>	<b>10,096,884</b>	<b>1,290,270</b>

Increase of \$975,120 due to increase in bond amount for E911 communication system. Increase of \$10,000 for county farm work. Increase of \$40,000 for juvenile court service fees. Increase of \$35,000 for carpet expense. Increase of \$200,000 for secondary roads. Increase of \$15,000 for VA administration. Increase of \$7,650 for conservation.

Dated this 8th day of May, 2018.

ATTEST:  
Melissa Wellhausen  
Page County Auditor

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

The structural jail report was discussed. Prochaska and Associates discussed several areas to circumvent water issues, but overall the jail was deemed structurally sound, and the report is good for five years.

The board next discussed the changes to the dental and the vision policies. Kingston Life and Health is now partnered with ISAC to provide benefits. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the changes in dental and vision policies effective next fiscal year.

On a motion by Herzberg, seconded by Armstrong, the board moved to go into closed session per chapter 21.5.1.c. to discuss pending litigation with Heffron. Armstrong, aye, Herzberg, aye, Morris, aye at 9:50 am. On a motion by Herzberg, seconded by Armstrong, the board moved to return to open session at 9:58 am. Armstrong, aye, Herzberg, aye, Morris, aye. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the settlement agreement of \$11,000 to Heffron for the settlement and release agreement. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

Armstrong gave an update that the building in Shenandoah is being worked on.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes of May 8, 2018.

With no further business, the Board adjourned at 11:10 am and will meet again Tuesday May 15, 2018.

Chuck Morris, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor