

June 12, 2018

The Page County Board of Supervisors met in session on this 12th day of June 2018, with Alan Armstrong, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda. Present from the public were John Van Nostrand and Kris Grebert.

King gave a roads update. He stated blades are out in districts. Rock is being hauled, and pipe crews are out. The deck is being placed on the Brummett Bridge tomorrow. J-28 will be closed on June 18th. J-40 will be closed on June 25th until it is completed.

The canvass of the primary election was held. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the canvass of the primary election.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the FEMA-National Flood Insurance Program Policy Acknowledgement.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the depository resolution.

RESOLUTION #19-2018
NAMING OF DEPOSITORIES

The Page County Board of Supervisors sitting in session on this 12th day of June, 2018, 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	MAX BALANCE
RECORDER –	Bank Iowa	Clarinda	\$ 70,000
SHERIFF –	Bank Iowa	Clarinda	\$ 100,000
TREASURER –	Bank Iowa	Clarinda	\$3,500,000
		Essex	\$1,500,000
		Shenandoah	\$1,500,000
	PCSB Bank	Clarinda	\$7,000,000
	Cornerstone Bank	Clarinda	\$1,500,000
	Century Bank	Shenandoah	\$2,500,000
	First Heritage Bank	Shenandoah	\$2,500,000
	Great Western Bank	Clarinda	\$ 500,000

This resolution replaces Resolutions #13-2017

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon Herzberg
Page County Board of Supervisors

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the assignment of county held tax certificate 2016-16002 (parcel 0831251115000) to Robert and Judy Henke.

The department head meeting was held. Brenda Easais, Peggy Smith, Charly Stevens, Angie Dow, Jessica Erdman, Kris Grebert, Judy Ridnour, JD King, and Lyle Palmer were present. The board wanted to incorporate the secondary roads department into the personnel policy. Angie Dow discussed personnel files, what information should be retained, and whether the information should be kept by the department head or in the auditor's office. Esaias asked for clarification on the compensatory time policy. On a motion by Armstrong, seconded by Herzberg, the board moved to approve vacation into the overtime for secondary roads. King supports

the motion. Armstrong, aye, Morris, nay, Herzberg, nay. Motion failed 2 to 1. Other department heads voiced concerns and issues with the policy. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the personnel policy and include in section 6.4 language to give the county the right to drug test, as required by department head, post-accident. Armstrong, aye, Herzberg, nay, Morris, aye. Motion carried 2 to 1.

On a motion by Armstrong, seconded by Herzberg the board moved to approve the minutes of June 12, 2018.

With no further business, the Board adjourned at 12:30 pm and will meet again Tuesday, June 19, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor