

March 10, 2020

The Page County Board of Supervisors met in session on this 10th day of March 2020, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. Present from the public was John VanNostrand, John Schwab, Kory Kline, Darin Sunderman, Brenda Esaias, Beth Steeve, Kalon Falk, Jacob Holmes, Kris Grebert, Jessica Erdman, Jane Stimson, Keith Wagoner, Lynn Bloom, Nancy Bloom, Jeanne Goecker, Kevin Clement, Brian Steckelberg, and Jean Wagoner.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the disposal of capital assets for conservation for the 1999 Ram 2500 flatbed and for Sheriff Palmer for the 2012 Chevy Truck.

The board discussed 250th Street. Morris stated if the road was to be seal coated again, there would need to be a cost share of the citizens on that road. Skinner had looked into returning this road to gravel and studied it extensively. He had planned it so citizens were only two to three miles from a hard-surface road. Morris also stated there is not an ordinance stating that a road would remain hard surface even if a church was present. The board agreed that if the road is to be hard-surfaced, it should be based on a cost share of the citizens on that road. In 2010 250th Street was considered a low priority road and was anticipated to be ground up. If it was chip sealed, it would cost approximately \$160,000.

Morris stated King's crews are working on the edge rut on M-63. They have been working on the shoulders.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve opening the public hearing at 9:00 am. Auditor Wellhausen provided the board a budget presentation. The current year valuations, rollbacks, levy rates, revenues and expenses were discussed. On a motion by Armstrong, seconded by Herzberg, the board moved to close the public hearing. On a motion by Herzberg, seconded by Armstrong, the board moved to approve Resolutions #19-2020, #20-2020, and #21-2020. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the budget for fiscal year 2021. Herzberg, aye, Morris, aye, Armstrong, aye.

RESOLUTION #19-2020

WHEREAS, the Page County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Page County Compensation Board met on January 9, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$61,612	4.00%	\$64,077
County Attorney	\$89,151	4.00%	\$92,718
Recorder	\$61,164	4.00%	\$63,611
Sheriff	\$78,143	4.00%	\$81,269
Supervisors	\$35,259	4.00%	\$36,669
Supervisor-Chair	\$35,759		\$36,919
Treasurer	\$61,164	4.00%	\$63,611

THEREFORE, BE IT RESOLVED that the Page County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Page County Compensation Board.

Approved this 10th day of March, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #20-2020

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, 2020, 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, 2020, 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, 2020.
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 2020/2021 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 2020/2021 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2021. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 10, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The Page County Board of Supervisors, meeting in session on this 10th day of March, 2020, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2020-21. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021:

Board of Supervisors	221,108
Auditor	261,974
Treasurer	454,807
County Attorney	366,635
Sheriff	1,897,189
Recorder	286,206
Elections	156,111
Dispatch	559,323
Local Option Tax Fund	686,119
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
K-9 Sheriff	3,863
Misc. Court Ordered Services	76,181
General Relief	17,400
Human Services	11,650
Secondary Road	7,291,000
Veterans Affairs	73,673
Conservation Board	370,006
Public Health	251,311
Weed Eradication	30,166
County Farm	8,000
Medical Examiner	52,000
District Court	1,200
Environmental Health	69,984
REAP	11,000
Wellness	6,000
Bonds (Landfill & E911)	431,641
Mental Health Services	381,225
Juvenile Court Services	76,964
Emergency Management	132,000
Drainage	8,000
Safety	82,474
Page County Annex	26,200
IT	289,396
Shenandoah Building	13,650
Non-departmental	1,900,072
GRAND TOTAL	16,509,528

RESOLUTION #21 -2020

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2020—June 30, 2021

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 10, 2020, the proposed budget for July 1, 2020 to June 30, 2021 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.50000
GENERAL SUPPLEMENTAL	2.60000
MH-DD SERVICES	0.50552
RURAL BASIC	3.00000

DEBT SERVICE (911) 0.35434

And approved a 4.00% increase for the Attorney, Auditor, Recorder, Sheriff, Supervisors and Treasurer as follows:

Attorney	92,718
Auditor	64,077
Recorder	63,611
Treasurer	63,611
Sheriff	81,269
Supervisors	36,669
Supervisor Chair	36,919

Motion approved March 10, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the board moved to recess at 9:40 am until 10:00 am. On a motion by Herzberg, seconded by Armstrong, the board moved to come out of recess at 10:00 am.

The board discussed the dissolution of the Neely Drainage District #10. Different landowners discussed the drainage district and were divided on whether they wished for the district to be dissolved. In order for the drainage district to be dissolved, landowners of 60% of the land must sign the petition.

On a motion by Armstrong, seconded by Herzberg, the board moved to recess until 1:00 pm.

On a motion by Herzberg the board moved to come out of recess at 1:00 PM.

Present from the public were Kris Grebert, Darin Sunderman, Jess Erdmann, Beth Steeve, Kory Kline, and John Van Nostrand. Morris joined the meeting.

HGM Associates discussed preliminary plans for the Annex building with Jess Erdmann Public Health, Darin Sunderman Environmental Health, and Kris Grebert Emergency Management and Dispatch. The tentative timeline was discussed. It will take approximately three to four months for the final plans and then another month for bids. Construction will last approximately six to nine months, hopefully starting in October.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes from March 10, 2020.

With no further business, the board adjourned at 2:10 pm and will meet again Tuesday, March 17, 2020.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor