

January 3, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda. The swearing in ceremony was started. The county attorney, auditor, sheriff, and two board of supervisors were sworn in.

Resolutions #1 through #12 were read excluding #11. On a motion by Morris, seconded by Herzberg, the board approved resolutions #1 through #12 excluding #11. Present from the public were Mike Kirsch, Brenda Esaias, Angie Dow, John Van Nostrand, Heather Herzberg, Mike Peterson, Lyle Palmer, JD King.

RESOLUTION #1-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that James 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 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #2-2017

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, 2017, 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:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #3-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the County Auditor is hereby authorized to issue checks 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 checks for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #4-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, 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:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #5-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2017:

NEW YEAR'S DAY	Monday, January 2, 2017
PRESIDENT'S DAY	Monday, February 20, 2017
MEMORIAL DAY	Monday, May 29, 2017
INDEPENDENCE DAY	Tuesday, July 4, 2017
LABOR DAY	Monday, September 4, 2017
DAY	Friday, November 10, 2017
THANKSGIVING DAY	Thursday, November 23, 2017
AND DAY AFTER	Friday, November 24, 2017
CHRISTMAS EVE and	Monday, December 25, 2017

CHRISTMAS

Tuesday, December 26, 2017

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #6-2017

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, 2015—payable 2016-2017. Dated this 3rd day of January, 2017.

Telephone-Telegraph	7,342,109
Railroads	8,055,787
Pipeline	452,599
Transmission Lines	1,624,833
Electric	23,753,376
Gas	1,752,050
Total County	42,980,754

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #7-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that for the year 2017, there will be no dog licenses issued and no fee charged.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #8-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the official newspapers for Page County for 2017 will be the "*Clarinda Herald Journal*" published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published at Shenandoah.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #9-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that JD King, 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 through June 30, 2017.

Dated at Clarinda, Iowa, this 3rd day of January, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #10-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board – Chuck Morris
(Alternate – Jon Herzberg)
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 – Chuck Morris (Alternate Jim Richardson)
Hungry Canyons Alliance – Jon Herzberg (Alternate – Jim Richardson)
Juvenile Detention Center – Jon Herzberg (Alternate – Jim Richardson)
Loess Hills Development & Conservation Authority (LHDCA) Board of Directors – Jon Herzberg
E911 Service Board– Jon Herzberg
Page County Emergency Management Commission – Chuck Morris
Page County Enterprise Zone Commission – Jim Richardson
Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim Richardson)
Page Co. Loss Control Coordinator for Liability Insurance

Coverage – Jim Richardson
Page Co. MH/MR Coordinating Board - All 3 Supervisors
RPA (Regional Planning Authority) Area 13—Jim Richardson (Alternate Jon Herzberg)
Southwest Iowa Planning Council—SWIPCO - Jim Richardson (Alternate – Jon Herzberg)
Waubonsie Mental Health Center – Chuck Morris (Alternate – Jon Herzberg)
West Central Community Action (WCCA) – Chuck Morris (Alternate – Jon Herzberg)
Workforce Investment Act (WIA) – Jim Richardson (Alternate – Chuck Morris)
Zion Recovery Services, Inc. - Jim Richardson (Alternate – Chuck Morris)
Southwest Iowa Mental Health Regional Planning – Chuck Morris (Alternate- Jon Herzberg)

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

**RESOLUTION #12-2017
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, 2017 and January 31, 2018 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:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

The board next moved to discuss the county medical investigator Kirsch position. Mike Kirsch was present and requested closed session per chapter 21.5.1.i. Herzberg, aye, Morris, aye, Richardson, aye. The board came out of closed session at 8:57 am. Herzberg, aye, Morris, aye, Richardson, aye. Mike Kirsch requested a leave of absence as medical investigator. On a motion by Morris, seconded by Herzberg, the board unanimously approved the acceptance of Kirsch's leave of absence stating it will be in effect until the board of supervisors wish to act on it again. Herzberg, aye, Morris, aye, Richardson, aye. Motion carried 3 to 0.

Next the board discussed the appointments for different positions. First the board discussed the Conservation Board. There is one position open for the Conservation Board. There were two applicants, Katy King and Brandon Moon. Herzberg stated he has seen King at the parks and at the meetings and feels she would be a good fit. This was the term Keith Meyer filled. He filled a vacancy. He did a good job. On a motion by Morris, seconded by Herzberg, the board unanimously approved Katy King to the Conservation Board for a four year term. On a motion by Morris, seconded by Herzberg, the board moved to approve George Crawford to the Board of Adjustment. The next board discussed was the Board of Health. There were two openings and three applicants. The three applicants were Jessica Prusa Flores, Jeri

Nielsen, and Holly Martin. Morris stated he likes something new and something old. On a motion by Morris, seconded by Herzberg, the board moved to appoint Nielsen and Flores to the Board of Health. Herzberg nay, Morris, aye, Richardson, nay. Motion failed 1 to 2. On a motion by Herzberg, seconded by Morris, the board moved to approve Martin and Flores to the Board of Health. Herzberg aye, Richardson, aye, Morris nay. Motion carried 2 to 1.

On a motion by Morris, seconded by Herzberg, the board approved Resolution #11-2017. Herzberg, aye, Richardson, aye, Morris, aye. Motion carried 3 to 0.

RESOLUTION #11-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2017, that the following appointments and reappointments be made:

Board of Health	Holly Martin	(3 yr-2019)
Board of Health	Jessica Prusa Flores	(3 yr-2019)
Conservation Board	Katy King	(5 yr-2021)
Shenandoah Library Board	Greg Broerman	(6 yr-2022)
SIRHA	Teresa Babcock	(3 yr-2019)
SWIPCO	Pam Herzberg	(1 yr-2017)
Zoning Board of Adjustment	George Crawford	(5 yr-2021)
County Engineer -	JD King	(per contract to June 30, 2017)
Disability Services Director for the Region -	Jane Miller	
Veterans Affairs Administrator	Rod Riley	
Zoning Administrator	JD King	

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

King met with the board. The crews are out cutting brush out on 250th and 230th. Contracting pipes was discussed. Steel walk in doors were replaced. Plows ran last week. The challenger tractor work bill and the Shambaugh Bridge was discussed. They are working on the west pier. Herzberg wanted to know if King got back to Joyce Kruse about a rock petition. Herzberg also wanted to know if an engine breaking sign could be put up on Highway 2 and M63 by Cherokee Ridge. Herzberg has had complaints regarding this. The budget was discussed and no budget workshop dates were set yet.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for January 3rd, 2017.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, January 10th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 10, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Brenda Esaias, Angie Dow, and John VanNostrand. Esaias gave an update. She stated passport pictures are ready to be taken. The equipment is up and working.

King met with the board to give an update. The crews are out cutting and burning brush and also cutting and shearing trees. Salt has been ordered and delivered at \$58.50 a ton. King has not received word yet as to the bridge funding. The Ironwood Bridge was discussed along with ideas to fix it. King met with a contractor at the site on January 6th to explore repair options. More information will follow. King discussed reserving shop space. Two tandems were purchased last year and then were not operational until December due to timing issues. King was trying to speed up the

process for purchasing trucks. The board discussed having King put out for bids for the dump truck now then to avoid the timing issue. Morris discussed the time the plows go out in the morning. He stated there is a lot of traffic out at 5:30 am and asked if it possible to get plows out earlier to assist those travelers? King stated it is possible and he will look into it. He stated there are different variations that figure into it though.

There was a discussion as to Kline assisting at the Landfill. It was discussed and stated that right now Kline is busy working at Page County and he does not have enough time to work at the Landfill as well.

Joel Dirks, West Central Community Action, was unable to make it due to the weather. On a motion by Herzberg, seconded by Morris, the board moved to approve the funding for West Central Community Action for \$3,500.

The meeting schedule was discussed next. Morris stated he feels there could be a better job of collaborating with people in Page County. He stated it's hard for people to come to the meetings due to the time and place. Morris stated he felt holding a meeting in Shenandoah once a month would be a nice a gesture. Herzberg stated he would not want to go there without security.

On a motion by Morris, seconded by Herzberg, the board moved to have a meeting at 5 pm at the Shenandoah West Building once per quarter. Dates will be determined at a later meeting.

The board discussed meetings for the budget and will plan to meet the 20th, 23rd, 24th, 26th, 27th, 30th, and 31st.

The board discussed the historical property preservation tax and will discuss it next week on the agenda.

Morris stated he had a discussion with McClarnon about where the process is at for the radio fix.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for January 10, 2017.

With no further business, the Board adjourned at 11:30 a.m. and will meet again next Tuesday, January 17th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 17, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda amending the agenda due to the fact Peggy Smith and Jane Miller are not available today. Present from the public was JD Kennedy, Judy Kennedy, and John VanNostrand.

King gave an update. Jamie Campbell and Rick Dailey joined the meeting. Winter operations began on Sunday. Crews ran yesterday starting at 5 am. There was a plow that went in the ditch. The Braddyville Bridge will be considered for City bridge funding. Ironwood Bridge repair is going out for a quote. Work on DOT Five Year programs is being done. Herzberg mentioned a couple of road concerns that he was contacted about including Arlen Johnson inquiring about a rock petition.

Elaine Farwell and Matt Ridge joined the meeting. Farwell thanked the board for their continued support.

The three libraries gave their presentations. Crystal Dooley, Carrie Falk, and Andrew Hoppmann met with the board. The three gave a report on the libraries.

Hoppmann gave an update on the Clarinda Library. Dooley gave an update on the Essex library and encouraged the Board of Supervisors to come and visit. Falk gave an update on the Shenandoah library. Hoppmann presented information for request of FY18 funding. Shane McNaughton, Donna Marriott, Linda Fine, Robert Henke and Brandon Pease joined the meeting. Brandon Pease, Page County Soil and Water Conservation, met with the board and presented information for request of FY18 funding. Angie Dow joined the meeting.

Dow met with the board. Dow presented the Semi-Annual Report. Dow would like to take bids for a new CD. On a motion by Morris, seconded by Herzberg, the board approved Resolution #13-2017 Naming of Depositories. Lyle Palmer joined the meeting.

**RESOLUTION #13-2017
NAMING OF DEPOSITORIES**

The Page County Board of Supervisors sitting in session on this 17th day of January, 2017, 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
SHERIFF –	Bank Iowa	Clarinda	\$ 100,000
RECORDER –	Bank Iowa	Clarinda	\$ 70,000
TREASURER –	Bank Iowa	Clarinda	\$3,500,000
		Essex	\$1,500,000
		Shenandoah	\$1,500,000
	PCSB Bank	Clarinda	\$7,000,000
	Cornerstone Bank	Clarinda	\$ 500,000
	Century Bank	Shenandoah	\$1,500,000
	First Heritage Bank	Shenandoah	\$1,500,000
	Great Western Bank	Clarinda	\$ 500,000

This resolution replaces Resolutions #50-2003 and #26-2008.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

Palmer has contacted Marvin McClarnon to schedule a 911 meeting later this month.

Morris gave a quick Region Update.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for January 17, 2017.

With no further business, the Board adjourned at 10:40 a.m. and will meet again next Tuesday, January 24th.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 24, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public was JD Kennedy, Judy Kennedy, and John VanNostrand.

On a motion by Morris, seconded by Herzberg, the board moved to approve the appointments of Matt Franks and Sarah Solt as medical investigators for Page County.

King gave an update. He stated no blades are out and no trucks are out. He stated gravels are sloppy and greasy. He is waiting to see what the weather does. The crews are cutting and burning brush. The crews hauled in sand and mixed material. The insurance adjuster looked at the truck that was in the accident last week. Sharing

of the engineer was discussed. The board and the engineer discussed it and at this time it is not a good idea. Herzberg stated Morgan-Fines are worried about their road. Janice Hardy stated X Avenue and 160th needs some extra dirt on an entrance pipe. The Ironwood Bridge contractor has been hired and will start as soon as the weather is appropriate.

Brenda Esaias, Recorder, joined the meeting. The board went through the Recorder's Budget. Jane Miller came down and met with the board. The board went through the Mental Health Budget. Miller gave a regional update. Miller also submitted her letter of resignation for retirement. Her last day will be July 7, 2017. On a motion by Morris, the board moved to regretfully accept Miller's resignation July 7, 2017 with appreciation for her service over the years, seconded by Herzberg, the board unanimously approved the resignation. Angie Dow, Treasurer, met with the board and went through the Treasurer's Budget. Shelly Warner met with the board to discuss the Shenandoah Economic Development request for fiscal year 2018. Auditor Wellhausen went through the Auditor's Budget and the Elections Budget.

Peggy Smith, joined the meeting to discuss the historical property rehabilitation. The board has a sample resolution from Pottawattamie County so Page County can get a resolution in place so then the assessor can do an exemption. Robert and Karen Duncan are asking for the exemption on the Clarinda Carnegie Library. The wind ordinance was also discussed. The wind turbine ordinance is in place to keep the property taxes in Page County.

Carl Sonksen, Attorney, met with the board to discuss the Attorney's Budget. The supervisors went through the Supervisor's Budget. Marvin McClarnon joined the meeting.

The board discussed the resolution to set the date for the hearing for a proposal to enter into general obligation emergency communication equipment loan agreement and to borrow money thereunder in a principal amount not to exceed \$900,000. Morris, aye, Herzberg, aye, Richardson, aye. Motion carried. 3 to 0.

MINUTES TO SET DATE FOR A HEARING ON ENTERING INTO A LOAN AGREEMENT
498997-3 Clarinda, Iowa January 24, 2017

The Board of Supervisors of Page County, Iowa, met at the Page County Board Room Clarinda, Iowa, on January 24, 2017, at 11 o'clock a.m. The Chairperson presided and the roll being called, the following named Supervisors were present and absent:

Present: Morris, Herzberg, Richardson,
Absent N/A.

Supervisor Morris introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Herzberg; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

Ayes: Morris, Herzberg, Richardson,
Nays: N/A

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

••••

On motion and vote the meeting adjourned.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #14-2017

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$900,000

WHEREAS, the Board of Supervisors of Page County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems (the

"Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. The Board shall meet on February 7, 2017, at the Page County Courthouse, Clarinda, Iowa, at 9 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$900,000
(GENERAL OBLIGATION)

The Board of Supervisors of Page County, Iowa, will meet on February 7, 2017, at the Page County Courthouse, Clarinda, Iowa, at 9 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Page County, Iowa.

Melissa Wellhausen
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$900,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 24, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board moved to recess at 12 pm. On a motion by Morris, seconded by Herzberg, the board moved to come back into session at 1 pm.

Marvin McClarnon, Russ Hilker, and Gordon Kokenge joined the meeting. McClarnon went through the E911 and Emergency Management budget. Marvin McClarnon submitted a letter of resignation with a two weeks' notice. The board decided to ask to have a joint meeting with Emergency Management Monday night.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for January 24, 2017.

With no further business, the Board adjourned at 4:00 p.m. and will meet again Thursday, January 26th.

Jim Richardson, Chairman
Page County Board of Supervisors
January 26, 2017

Melissa Wellhausen
Page County Auditor

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public was John VanNostrand.

Angie Hakes and Stanley Johnson met with the board to discuss the Public Health and Environmental Health Budget. The board will look at the overall numbers

and get back to Hakes. Hakes is requesting Public Health to move to 40 hours a week and to take the Environmental Health position to a part time position.

King met with the board to discuss the Secondary Roads Budget. He discussed the increases in the budgets. The new equipment budget was discussed. The board would like to see him cut \$175,000 in expenses out of the budget. Herzberg recommended looking at the new equipment budget.

Lyle Palmer, Sheriff and Joel Schmidt met with the board to discuss the Sheriff's Budget. Palmer is asking for two new deputies in his budget.

On a motion by Morris, seconded by Herzberg the board moved to recess at 12 pm. On a motion by Herzberg, seconded by Morris, the board moved to come out of recess at 1 pm.

Lyle Palmer returned along with Tony Shackelford to go through the rest of the Sheriff's budget. The board decided to fund one new deputy.

The board went through the Miscellaneous Court Order Services, General Relief, Human Services Budget, County Farm, Medical Examiner, District Court, Wellness, Bonds, Juvenile Courts, Drainage, Zoning, Shenandoah Building, and Non-Departmental Budgets.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for January 26, 2017.

With no further business, the Board adjourned at 4:00 p.m. and will meet again Friday, January 27th.

The board attended the conference board meeting. The assessor presented her budget requesting a 5% salary increase. The conference board approved the budget as presented. The public hearing date was set for February 16th at 5 pm in the Page Room.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 27, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public was Tom Johnson, Kathy Jordan, Holly Martin, Katy King, Terry Broyles, Rich Wallace, Charley Stevens, and John VanNostrand.

The conservation board met with the board to discuss the Conservation Budget. The board worked with conservation to fund a new mower that is needed for the parks and a new truck that is needed due to one truck now currently not working.

Rick Dailey met with the board to go through the Weed Eradication Budget.

Judy Ridnour met with the board to discuss a County Policy. Judy is going to work on wording for the policy and will get back to the board. The board will move forward with approving the policy.

The board went through the Local Option Budget.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for January 27, 2017.

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, January 31st.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 30, 2017

On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda for tonight and enter into a joint meeting with the Emergency Management Commission. On a motion by Hunt, seconded by Morris, the board moved to approve McClarnon's resignation as Emergency Management Coordinator. Herzberg and Richardson stated they are both going to abstain from voting due to the fact they feel this is an Emergency Management Board position. Richardson called for the question, roll call, Blanchard, N/A, Board of Supervisors, yes, Braddyville, yes, Clarinda, yes, Coin, yes, College Springs, N/A, Essex, yes, Northboro, N/A, Sheriff, yes, Shambaugh, yes, Shenandoah, yes, Yorktown, N/A. Morris made a motion, seconded by Horn to appoint Kristie Fulton as temporary dispatch liaison for payroll and scheduling. Hunt called for the question, roll call, Blanchard, N/A, Board of Supervisors, yes, Braddyville, yes, Clarinda, yes, Coin, yes, College Springs, N/A, Essex, yes, Northboro, N/A, Sheriff, yes, Shambaugh, yes, Shenandoah, yes, Yorktown, N/A. On a motion by Morris, seconded by Hunt, the board moved to approve the temporary appointment of the EMA Coordinator, Mike Crecelius. Palmer called for the question, roll call, Blanchard, N/A, Board of Supervisors, yes, Braddyville, yes, Clarinda, yes, Coin, yes, College Springs, N/A, Essex, yes, Northboro, N/A, Sheriff, yes, Shambaugh, yes, Shenandoah, yes, Yorktown, N/A.

The list of passwords will be given to Fulton, the Sheriff's office, and the Auditor's office to be kept ahold of. On a motion by Hunt, seconded by Peterman the board moved to adjourned.

With no further business, the Board adjourned at 5:00 p.m. and will meet again Tuesday, January 31st. The board stayed for the Emergency Management and the E911 meeting. The Emergency Management Commission discussed making the Emergency Management/E911 position two positions.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 31, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public was JD Kennedy, Judy Kennedy, and John VanNostrand.

King gave an update. Blades are out. There were a few areas of select rock haul and cutting and burning of brush. King is working on the specs for the new trucks. King revised the budget for the \$175,000 the board requested cut. The board discussed moving forward with building an office building to move the engineer's office down by the maintenance shop.

The Veterans Affairs Board met with the board to discuss the budget. Glen Wichman, Rod Riley, Ron Gibson, and Gary Alger met with the board. They are proposing a full time veteran's affairs person. Morris stated he has a heart for veterans. Morris stated he wants the focus to be on veterans. Morris stated he feels there's disconnect with the actual veterans. He stated he has talked to other veteran's affairs directors and they state they meet with veterans once and have an efficient meeting. Morris stated he feels the intake hours are not efficient in Page County. Gibson stated he feels it takes a while to service the veterans. Morris also asked where it is budgeted for training. Riley stated it is a state allocation that isn't always guaranteed. Morris

stated there needs to be a passion as a director to service veterans. Morris also stated the director needs to make it a priority to attend training opportunities. There was discussion if the position was to go to full time from part time if the position would be posted. On a motion by Herzberg to move to make the VA position a full time position, no second was noted. Richardson asked for it to be roll called, Herzberg, aye, Morris, nay, Richardson, nay, Motion did not carry 1 to 2. Richardson and Morris stated he would like to see Riley work with other Veteran's Affairs directors and also attend as many trainings as possible.

The Page County Fair Board met with the board. Jon Anderson, Jason Wittmuss, and Austin Ascherl met with the board. They went through projects that are going on at the fairgrounds.

Angie Dow, Treasurer, met with the board. On a motion by Morris, seconded by Herzberg, the board moved to abate the taxes on 316 Lake Street Shenandoah and the taxes on 102 N. Webster Shenandoah.

RESOLUTION #15-2017

The Page County Board of Supervisors met in session on this 31st day of January, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 2 in Block 3 of Sub-Division of Lots 66 and 67 in East Shenandoah, an Addition to the City of Shenandoah, Page County, Iowa.

Also known as 316 Lake St Parcel # 88)0520353130000

Dated this 31st day of January, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION # 16-2017

The Page County Board of Supervisors met in session on this 31st day of January 2017 and approved the court ordered cancellation of Tax Sale 15-15004 and abatement of all current and delinquent taxes, including penalty and interest on the following property now owned by the City of Shenandoah:

Lot 19 in East Shenandoah, an Addition to the City of Shenandoah, Page County, Iowa.

Also known as 102 N Webster Parcel # 88)0520151230000

Dated this 31st day of January, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

Sheriff Palmer met with the board to discuss the 28E Law Enforcement for Small Towns. \$53.82 is a median of what law enforcement costs. The board plans to send a certified letter to each small town. On a motion by Morris, seconded by Herzberg, the board moved to have Chairman Richardson draft a letter that will be discussed, approved, and sent at the next meeting. The board moved to send a certified letter to each mayor serviced through the 28E law enforcement that there will be a revision made to the per capita rate for the 2018-2019 fiscal year to bring the actual cost in line with per capita rates. The rate will be provided to the cities in July 2017 using actual costs verified by the sheriff. The board unanimously approved the motion.

On a motion by Herzberg, seconded by Morris, the board moved to approve Auditor Wellhausen to exceed the hotel maximum for Spring ISAC School.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for January 30, 2017 and January 31, 2017.

With no further business, the Board adjourned at 12:30 p.m. and will meet again Tuesday, February 7th.

On a motion by Morris, the board amended to approve the agenda including the engineer's update for today. Herzberg was out ill today. Present from the public was JD Kennedy, Judy Kennedy, John VanNostrand, Robert Briggs, Joe Matzinger, Shirley Long, and Heather Herzberg.

On a motion by Morris, the board approved the appointment of Jacob Holmes as township clerk of Amity Township.

On a motion by Morris, the board approved the appointment of Doug Ohnmacht to the open trustee position created by Falk's vacancy, and the appointment of Mike Johnson created by Wenstrand's vacancy. Both Falk and Wenstrand were elected to two positions during the previous election.

King stated crews are out running blades and rock is being hauled. Trees are being sheared. The insurance adjuster stated they will pay for half of the box for the dump truck. The skid steer is back and is working.

Tom Wagoner met with the board to discuss the road conditions at 160th Street. Wagoner stated over \$15,000 was spent on that work performed on 160th. Wagoner stated he has asked for months for r

The board discussed the Emergency Management/E911 position. Morris stated there was a conference called with Tusa Consulting. He stated they are moving forward with the RFP process. The RFP will be released on February 17th. Morris stated they are trying to get all numbers in place and to have all vendors able to look at it. The thought right now is to hire an EMA director with department head duties that would handle the day to day duties of EMA, sign off on claims and payroll, and hire and fire dispatchers with oversight over E911. There will be a lead dispatcher that will handle the day to day 911 center issues including scheduling and payroll. They will report to the EM/E911 director and this person will be a full time dispatcher.

Angie Hakes, Public Health, met with the board. She stated Darin Sunderman has accepted the position as the part time environmental health specialist. He will work 28 hours a week.

On a motion by Morris the board moved to recess at 10:00 am. On a motion by Morris the board moved to come out of recess at 10:30 am.

The board discussed the letter to send to small towns for contracted law enforcement. Morris stated for the last ten years the county has been subsidizing small towns' law enforcement. Matzinger stated figuring based on GPS time is unrealistic and small towns can't afford it. The board discussed a two year phase in process to work with the cities. The board wanted to base it on actual usage for 2016/2017 for the sheriff's office. On a motion by Morris, he moved to approve the letter, changing the date, and getting it sent to the small towns.

On a motion by Morris the board moved to table indefinitely the union contract for 911 dispatchers.

On a motion by Morris, the board moved to open the public hearing at 11:16 for the GO bonds not to exceed \$900,000. On a motion by Morris, the board moved to close the public hearing at 11:17 for the GO bonds not to exceed \$900,000. Morris moved to approve the GO bonds not to exceed \$900,000 the board approved.

498997-3 Clarinda, Iowa February 7, 2017

The Board of Supervisors of Page County, Iowa, met on February 7, 2017, at 11 o'clock a.m., at the Page County Courthouse, Clarinda, Iowa.

The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Morris, Richardson

Absent: Herzberg.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Emergency Communication Equipment Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$900,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

After due consideration and discussion, Supervisor Morris introduced the resolution next hereinafter set out and moved its adoption. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Morris, Richardson

Nays: N/A.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 19-2017

Resolution Taking Additional Action on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and Providing for the Levy of Taxes to Pay the Same

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(17) of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 7, 2017; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue General Obligation Emergency Communication Equipment Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2018; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2017-2018 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The County further declares that this Resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$200,000.

Provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 7, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Chairperson, Page County Board of Supervisors

On a motion by Morris, the board unanimously approved the minutes for February 7, 2017.

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, February 14th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 14, 2017

On a motion by Herzberg, seconded by Morris, the board unanimously approved the amended agenda removing discuss/approve County Policy due to the fact Judy Ridnour is still working on the policy. Present from the public was John VanNostrand and Gary Alger.

King met with the board. Blades are out on gravel and dirt roads. There are two to three rock trucks out. Construction continues at the Shambaugh Bridge. Worked last week on the B Avenue culvert. Next week is the letting for Base Stabilization and Seal Coat. The contractor that is working on Ironwood is going to drive piling today. King will meet with Essex City Council regarding a ditch. There was a call placed about 210th and Tolbert needing more blading and rock.

Union counseling services were discussed. The board discussed contacting Galloway to discuss contracts and fees for the union negotiations and see if we can get the fees changed for July 1.

Alexis Fleener from SWIPCO met with the board to discuss the Hazard Mitigation Plan. She went over the Hazard Mitigation Plan.

On a motion by Morris, seconded by Herzberg, the board moved to approve the resolution #18-2017 designation of application's authorized representative.

RESOLUTION #18-2017

State of Iowa

Designation of Applicant's Authorized Representative

Be it resolved by Page County that Mike Crecelius EMA Coordinator, is hereby authorized to execute on behalf of Page County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Safford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 14th Day of February 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Morris, the board unanimously approved the minutes for February 14, 2017.

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday, February 21st.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 16, 2017

The board of supervisors attended the conference board meeting. A motion was made to approve the budget with the 5% wage increase. The motion was not approved. A motion was made to approve the budget with a 4% salary increase, FICA and IPERS were to be adjusted, and the rest of budget stands as presented. The motion was approved. The meeting was adjourned.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 21, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public were JD Kennedy and John VanNostrand.

King met with the board. Blades and rock trucks are out. Brush crew is burning brush and pipe crew has been at 265th and also at T Avenue and 190th. Work is being done at Ironwood Road Bridge. Truck bids will be in on Friday. Shambaugh Bridge is continuing to be worked on. B Avenue culvert project is about to be started. DNR has asked about sand seal. King has a couple meetings later this week along with meeting with Essex City Council tonight. Herzberg shared that he had been contacted by a couple of residents with road concerns. King will look into these. Richardson discussed

Johnson Run and the Corps of Engineer Nishnabotna River projects. Lyle Palmer and Judy Ridnour joined the meeting.

Judy Ridnour discussed the County Policy. Ridnour explained the Policy for Providing Refreshments at Page County Department Meetings, Policy for Providing Recognition to Retiring Page County Employees and Policy for Providing Floral Arrangement/Garden Plaque Due to a Death. The board has requested a couple of changes be made to the policies. Ridnour will make the requested changes. On a motion by Morris, seconded by Herzberg, the board unanimously approved the policies for Page County with the amendments requested by the board.

Palmer will make sure Supervisors get a copy of the jail inspection.

Morris gave updates on meetings for the week including Wellness, West Central Development and EMA/911 Budget Hearing.

Richardson will attend the SWIPCO meeting on Thursday and Herzberg will attend the Hungry Canyon meeting on Thursday.

On motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for February 21, 2017.

With no further business, the Board adjourned at 9:45 a.m. and will meet again Tuesday, February 28th.

Jim Richardson, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

February 28, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public were JD Kennedy, Judy Kennedy, Mike Crecelius, and John VanNostrand.

Rick Daly and Jamie Campbell gave the secondary roads update. Blades are out and rock is being hauled. The low bid for J40 was to Manatt's Inc. in the amount of \$1,845,439.00 for base stabilization and seal coat. Darla McCall spoke to Herzberg about Tolbert and 214th needing rock on the roads.

Quotes were sent out for trucks. Three quotes were received Freightliner \$207,265, International \$211,335, and Mack \$213,755. King recommends going with the Mack. He wants to improve the fleet. In the past we have ran all International but he would like to try the Mack. On a motion by Morris, seconded by Herzberg, the board moved to approve the Mack bid.

The board members gave updates on their committees

The jail report was discussed. The jail passed inspection.

On motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for February 28, 2017.

With no further business, the Board adjourned at 9:15 a.m. and will meet again Tuesday, March 7th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 7, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today amending to move the resolution for the Compensation Schedule for Elected Officials before the resolution for Budget FY18 approval. Present from the public were John VanNostrand, Charly Stevens, and Rod Riley.

JD King met with the board. He stated blades are out and rock is being hauled. He stated crews are at Ironwood. B Avenue is closed and the bridge is being torn out. The contracts were discussed. On a motion by Herzberg, seconded by Morris, the board approved the contract for FM-CO73(130)—55-73 base stabilization and seal coat on two routes on 230th and T Avenue.

On a motion by Morris, seconded by Herzberg, the board made a motion to open the public hearing. The rural basic levy increased ten cents. Debt service levy is at \$0.31. Brandy Powers and Andrew Hoppmann joined the meeting. Angie Dow and Brenda Esaias joined the meeting. Riley stated he comes in every year and asks for an increase in the budget for veterans and gets nowhere. He stated there are more veterans and the budget continues to get turned down. Richardson stated that he had suggested to the Veterans Affairs board to come in in October and then the board did not come in. Richardson stated he didn't think then Veterans were wanting to make a change in hours. Herzberg stated last year the hours were increased 30%. The hours were increased from 20 to 26 hours. Hoppmann stated he is frustrated that the library funding has remained the same year after year. On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing.

On a motion by Morris, seconded by Herzberg, the board, moved to approve resolution 17-2017. On a motion by Herzberg, seconded by Morris, the board moved to approve the 2018 budget, Morris, aye, Herzberg, aye, Richardson, aye. Motion carried 3 to 0. On a motion by Morris, seconded by Herzberg, the board moved to approve resolution 20-2017 and resolution 21-2017.

RESOLUTION #17-2017

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 6, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,036	4%	\$57,238
County Attorney	\$79,637	4%	\$82,823
Recorder	\$54,636	4%	\$56,822
Sheriff	\$69,805	4%	\$72,597
Supervisors	\$32,115	2%	\$32,757
Supervisor-Chair	\$32,365		\$33,007
Treasurer	\$54,636	4%	\$56,822

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, 2017 as recommended by the Page County Compensation Board.

Approved this 7th day of March, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #20-2017

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, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 7th day of March, 2017, 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, 2017.
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 2017/2018 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 2017/2018 budget year.

6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2018. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 7, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

The Page County Board of Supervisors, meeting in session on this 7th day of March, 2017, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2017-18. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018:

Board of Supervisors	193,701
Auditor	253,157
Treasurer	426,614
County Attorney	356,205
Sheriff	1,720,351
Recorder	237,080
Elections	155,478
Local Option Tax Fund	488,000
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
K-9 Sheriff	7,000
Misc. Court Ordered Services	83,000
General Relief	23,000
Human Services	10,650
Secondary Road	5,285,000
Veterans Affairs	51,806
Conservation Board	349,648
Public Health	293,025
Weed Eradication	36,480
County Farm	3,000
Medical Examiner	37,500
District Court	1,000
Environmental Health	46,278
REAP	29,000
Wellness	5,000
Bonds (Landfill & E911)	423,087
Mental Health Services	514,890
Juvenile Court Services	58,655
Emergency Management	600,000
Drainage	5,000
IT	213,762
Shenandoah Building	9,800
Non-departmental	2,320,726
GRAND TOTAL	14,242,893

RESOLUTION #21 -2017

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2017—June 30, 2018

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 7, 2017, the proposed budget for July 1, 2017 to June 30, 2018 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	0.51128
RURAL BASIC	2.80000
DEBT SERVICE (911)	0.30994

And approved a 4% increase for the Auditor, Recorder, Sheriff, and Treasurer and a 2% increase for the Supervisors as follows:

Attorney	82,823
Auditor	57,238
Recorder	56,822
Treasurer	56,822
Sheriff	72,597
Supervisors	32,757
Supervisor Chair	33,007

Motion approved March 7, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris

On a motion by Herzberg, seconded by Morris, the board moved to approve two property tax suspensions.

On a motion by Morris, seconded by Herzberg, the board moved to open the restroom for the Easter Egg Hunt on April 15, 2017.

On a motion by Herzberg, seconded by Morris, the board moved to approve the tax abatement on property owned by the City of Shenandoah, 406 Church Street, 1307 W Lowell Avenue, 308 N Pear, and 311 N Broad.

RESOLUTION #23-2017

The Page County Board of Supervisors met in session on this 7th day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

South Half of Lots 125 and 126 and East 7 feet of Lot 124 and West 11 feet of East 18 feet of North 20 feet of Lot 124 in Priest's Addition to City of Shenandoah, Page County, Iowa.

Also known as 406 Church St. Parcel #88-0519410190000.

Dated this 7th day of March, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #24-2017

The Page County Board of Supervisors met in session on this 7th day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 11 in Block 4 in Ferguson and Reinginger's Addition to City of Shenandoah, Page County, Iowa.

Also known as 1307 W Lowell Ave. Parcel #88-0519154155000.

Dated this 7th day of March, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #25-2017

The Page County Board of Supervisors met in session on this 7th day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

South 1/2 of Lot 2 in Redfield's Addition to City of Shenandoah, Page County, Iowa.

Also known as 308 N Pear St. Parcel #88-0519229265000.

Dated this 7th day of March, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #26-2017

The Page County Board of Supervisors met in session on this 7th day of March, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 15 (EXCEPT South 50 feet thereof) in Redfield's Addition; AND North 50 feet of South 200 feet of Lot 4 in Subdivision of North Half of Northeast Quarter, part of South Half of Northeast Quarter and part of Southeast Quarter of Northwest Quarter of Section 19, Township 69 North, Range 39 West of 5th P.M.; All in City of Shenandoah, Page County, Iowa.

Also known as 311 N Broad St. Parcel #88-0519229190000.

Dated this 7th day of March, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Herzberg, seconded by Morris the board made a motion to sign the resolution for IWILL. Herzberg, aye, Morris, aye, Richardson, aye. Truck bids were discussed. Richardson stated he feels it would be best for it to go through the conservation board.

RESOLUTION #22-2017

RESOLUTION: Funding the Natural Resources and Outdoor Recreation Trust Fund

Whereas, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and

Whereas, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and

Whereas, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and

Whereas, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and

Whereas, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and

Whereas, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and recent polling continues to show a high level of support (>66%) for Funding the Trust,

Therefore, be it resolved, that the PAGE COUNTY BOARD OF SUPERVISORS, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2017

And be it further resolved that the Governor of the Great State of Iowa sign this legislation into law, creating a permanent source of funding that ensures Iowa's natural resources are conserved for economic, social and recreational benefits for all Iowans.

Signed this day of 7th Day of March 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

Sheriff Palmer talked with the board about ride alongs. He stated the general public is requesting ride alongs. On a motion by Morris, seconded by Herzberg, the board made a motion to clarify the December 13, 2016 motion that states students will be allowed to do ride along and that will be decided by the Sheriff.

On motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for March 7, 2017.

With no further business, the Board adjourned at 10:30 a.m. and will meet again Tuesday, March 14th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 14, 2017

The Page County Board of Supervisors met in session on this 14th day of March 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris the board approved the agenda. Present from the public were Brent Barnett-KMA; Linda Davis, Marie E. Miller, Ron Gibson, Richard Haigwood, Kim Gotschall, Darrell D. Murphy, Gregg Connell, Wayne Smith, Paula Queen, Amanda Owens, Jeremy Pritchett, Rylin Pritchett, Sheriff Lyle Palmer, Joe Matzinger, Robert Stotts, and Candice Engstrand.

Page County Engineer, JD King, gave an update. Blades are out. Updates were given on equipment repairs and the Shambaugh Bridge. King provided a budget update through the end of February. King then addressed the Dust Abatement Program, stating that last year we had approved two vendors, but that this year he believed that just having one vendor would be preferable. On a motion by Morris, seconded by Herzberg, the Board unanimously approved moving forward with the 2017 Dust Abatement Program to be sent out for bids as presented. King presented a resolution to revise the Page County 2017 Five Year Road Program, adding Project Number L-(L-26)—73-73 Ironwood Avenue Bridge Reconstruction over Tributary of Middle Tarkio River, 21-68-38. On a motion by Herzberg, seconded by Morris, the Board unanimously approved revising the Page County 2017 Five Year Road Program.

Richardson mentioned the need to discuss the Flood Insurance Study prepared by the Federal Emergency Management Agency which the County has until April 19, 2019 to sign onto.

Morris gave an update on the RFP.

Richardson gave a brief overview of the 28E Law Enforcement Service Agreement. The proposal for FY18 is to go from \$20 to \$25 per capita. However, the Board is looking at going to a reimbursement for actual cost of time spent in each small town, excluding Essex, who contracts with the Shenandoah Police Department. Sheriff Palmer stated the average cost of a deputy is 53.82/hour. Palmer explained that this cost doesn't include absolutely everything. Computers are not included in this cost, among other things. Palmer then gave a breakdown by town for actual hours of services rendered. Some of the attendees expressed their concerns regarding the ability to afford the services. They indicated that they feel they may be forced to unincorporate, making the county liable for the road maintenance, mowing, etc. Following considerable discussion, no decision was made. Attendees provided the board with several suggestions that the board will explore and consider.

Morris made a motion to adjourn, seconded by Herzberg, the meeting adjourned at 7:08 p.m. and will meet again Tuesday, March 21st.

Jim Richardson, Chairman

Kim Behrens

Page County Board of Supervisors

Page County Deputy Auditor

March 21, 2017

The Page County Board of Supervisors met in session on this 21st day of March 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, John Van Nostrand, Marie Miller, Kim Gotschall, Darrell Murphy, and Mike Peterson.

Page County Engineer, JD King, gave an update. Trucks are hauling rock and pipe is being replaced. Piling is being extended on Ironwood Avenue. The Shambaugh Bridge did have concrete placed on it last week. The board discussed the dust control vendor. On a motion by Morris, seconded by Herzberg, the board moved to approve Heffon as the low bidder for dust control. A single application will be \$0.50. Jerico submitted a bid for \$0.505. The board next discussed the mower tractor quote. King stated in his new equipment budget he still has money for a trailer this year. However he feels he needs a mower more right now. He obtained two quotes. One from John Deere for \$70,433.00 and one from Case for \$79,753.07. On a motion by Morris, seconded by Herzberg, the board moved to approve the mower from John Deere for \$70,433.00. The older tractor will be traded in for the purchase. Morris stated Morrison was here last week to discuss work compensation claims. Morris stated he is concerned about safety issues in secondary roads and would like to have Morrison down to make suggestions to improve safety. Herzberg stated Kale Plowmen needs rock on his road.

Karim Amiry with Wellmark met with the group to discuss insurance benefits. He went through the insurance premium information. He talked about utilization and ways to lower rates. He also discussed the website and how it offers recipes, health tips, and other great information.

Peggy Smith presented to the board 2017 assessments. Smith stated assessment notices are being mailed.

The 28E law enforcement services agreement was discussed. The \$20 per capita rate has been there since 2008. On a motion by Morris, seconded by Herzberg, the board moved to increase the per capita rate next year to \$25 per capita for next fiscal year based on the 2010 census. This change will be effective July 2018.

The board discussed the 28E West Nishnabotna Watershed Management Coalition. The board would like King to get more information and bring it back to them before they make a decision if they would like to sign the agreement. The board decided not to take formal action right now.

The board discussed the national flood insurance program. The board will look into this.

On a motion by Morris, seconded by Herzberg, the board moved for Herzberg to sign the 28E agreement for Juvenile Detention Services.

Richardson stated a letter from Don Nelson was received.

On motion by Herzberg, the board unanimously approved the minutes for March 14, 2017 and March 21, 2017.

With no further business, the Board adjourned at 12:10 p.m. and will meet again Tuesday, March 28th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 28, 2017

The Page County Board of Supervisors met in session on this 28th day of March 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris the board approved the agenda. Present from the public was John Van Nostrand.

King met with the board. He stated blades are out on gravels and rock is being hauled. The bridge decks are being cleaned. The Ironwood Avenue Bridge deck is next. On a motion by Morris, seconded by Herzberg, the board moved to set the public hearing on the 5 year program and the DOT budget for April 11, 2017 at 8:45 a.m. The flood plain was discussed and the map was viewed.

Jessica Coburn and Shelley Moheng, with Crisis Stabilization Services, met with the board. The house offers a trained psychiatrist for each person coming in. There were 166 individuals treated in the house last year. This helps so law enforcement is transporting individuals less to other parts of the state. The average length of stay is six days.

On a motion by Morris, seconded by Herzberg, the board moved to approve the Weed Eradication Resolution.

RESOLUTION #27-2017
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEED

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 2013, 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, musk 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.

Haying restriction on movement of hay: Right of way maybe sprayed with herbicides having a hay moving restriction. There is a supplemental label that allows movement of hay from sprayed sites.

Please contact the Page County Engineer's Office before haying roadsides in Page County.

The County Auditor is hereby directed to cause notice of the making and entering of the foregoing order to be published once in each of the official newspapers of the County.

Dated this 28th day of March, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board moved to approve the 28E Law Enforcement Services Agreement letter.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for March 28, 2017.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, April 4th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

April 4, 2017

The Page County Board of Supervisors met in session on this 4th day of April 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris the board approved the agenda. Present from the public was John Van Nostrand and Ryan Matheny.

King met with the board. He stated blades are not out on gravels and rock is being hauled. The Ironwood Bridge is wrapping up. King discussed the 28E agreement with Braddyville for design services for the bridge. The Nishnabotna Watershed projects were discussed.

A call was placed to Jason Conn with the Iowa DNR about the National Flood Insurance Program.

On a motion by Morris, seconded by Herzberg, the board approved the Veteran Affairs funding request. Half of the electrical bill will be paid through the Veteran Affairs budget and the other half will be paid through the Shenandoah Building budget.

On a motion by Morris, seconded by Herzberg, the board moved to joined NACO for calendar year 2018.

On a motion by Herzberg, seconded by Morris, the board moved to approve the cost advisory three year contract.

Sheriff Palmer, Chief Deputy Schmidt, and Chief Jailer Shackelford met with the board to discuss the budget amendment. The amendment was gone over.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for April 4, 2017.

With no further business, the Board adjourned at 11:15 a.m. and will meet again Tuesday, April 11th.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

April 11, 2017

The Page County Board of Supervisors met in session on this 11th day of April 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was John Van Nostrand, Ron Gibson, Gary Alger, Heidi Carter, Chris Adcock, Beverly Clinkingbeard, John Greenwood, Lisa Hull, Gilbert Thomas, Brandy Powers, Angie Dow, Brenda Esaias, Mike Peterson, and Ray Hoffman.

King met with the board. Blades are out and rock is being hauled. Pipe crew is out on P Avenue and 180th Street. King stated he interviewed candidates last week and would like to hire two individuals instead of one proposed. This would grow the department by one employee. Morris stated he cannot justify hiring two individuals. He stated there are needs all over the county and he doesn't feel at this time that is the best move. Morris stated he feels it is best to look at a contractor for the piping. Herzberg would like to see more pipe installed quicker. The board right now would like to leave it at one hire. On a motion by Morris, seconded by Herzberg, the board moved to open the public hearing for the FY18 Iowa DOT budget and county five year construction program. King went through the five year plan. The first one is the Washington Street Bridge project. On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing. On a motion by Morris, seconded by Herzberg, the board moved to approve the FY18 budget and the county five year construction program.

The board approved the canvass of the Shenandoah School Special Election. On a motion by Morris, seconded by Herzberg, the board approved the canvass for the Shenandoah School Special Election.

On a motion a motion by Herzberg, seconded by Morris, the board moved to approve to adopt the Page County Hazard Mitigation Plan.

RESOLUTION #28-2017
A RESOLUTION ADOPTING THE PAGE COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
FOR PAGE COUNTY, IOWA

WHEREAS, Page County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Page County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Page County hereby adopts the Page County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 11th day of April, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Chairperson, Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board approved to appoint Kim Thummel to the Magistrate Nominating position.

John Greenwood, Lisa Hull, and Gilbert Thomas met with the board to discuss Clarinda Economic Development. Greenwood would like to see the board provide more funds to Economic Development. Greenwood went through various developments they have worked on in Clarinda. On a motion by Morris, seconded Herzberg, there was a motion to split the money evenly (the \$13,000) between the Clarinda Chamber and Clarinda Economic Development. Herzberg stated he is concerned Farwell is counting

on the funding already. Herzberg, nay, Morris, aye, Richardson, aye. Motion carried 2 to 1.

Jeff Brownfield met with the board to discuss the farm to market in Blanchard. He is concerned the road did not get a second coat. He stated the road is not in good shape and needs work. King intends to add Blanchard to the DOT plan this summer/fall for reconstruction.

Jim Richardson gave his written resignation as District 2 Supervisor as of May 31, 2017. On a motion by Morris, seconded by Herzberg, the board regrestfully accepted Richardson's resignation.

On a motion by Herzberg, seconded by Morris, the board moved to approve to publish for applications for the supervisor position.

The board discussed the sheriff budget. Morris discussed if the new deputy is needed or if it would be better to add several reserves instead. Richardson stated he felt the sheriff should wait to buy trucks until the end of the fiscal year. On a motion by Morris, seconded by Herzberg, the board made a motion to suspend the hiring process for a new deputy. Roll call Morris, aye, Herzberg, nay, Richardson nay. Motion failed 1 to 2.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for April 11, 2017.

With no further business, the Board adjourned at 12:05 p.m. and will meet again Tuesday, April 18.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

April 18, 2017

The Page County Board of Supervisors met in session on this 18th day of April 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was John Van Nostrand and Heidi Carter.

King met with the board. Blades are out and rock is being hauled. There is ditch cleaning at 160th east of K Avenue and also at 150th east of J Avenue along a vacated road per the agreement of the vacation with Terry Dammann. The March end of the month reports were reviewed.

On a motion by Morris, seconded by Herzberg, the board moved to table the Nishna Watershed Coalition Project.

Ed Morrison and Lisa Mart with IMWCA met with the board to discuss workman's compensation. JD King and Judy Ridnour from secondary roads joined the meeting. He states our safety policies are lacking. Page County does have a seatbelt policy it was just not being followed in a recent accident. Morrison stated this is a management issue and it starts at the top. Morrison recommends appointing a safety coordinator. Richardson stated it needs to be a part time position. Morris stated this needs to be a priority and all current employees are busy enough. Discussion of how the safety coordinator should be funded were discussed. It was discussed to pay based on the IMWCA insurance percentage rates. The board would like to discuss the safety coordinator next week.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for April 18, 2017.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, April 25.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

April 25, 2017

The Page County Board of Supervisors met in session on this 25th day of April 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Kris Grebert.

JD King met with the board. Blades are out and rock is being hauled. The ditch on 160th Street east of K Avenue is being cleaned. Pothole patching with cold mix has begun. The crew has oil and will be spray patching next. King is working on acquiring right of way for the Clarinda bridge project.

The board placed a conference call to Fremont County to discuss the Johnson Run Drainage District #12. Both Page County and Fremont County were on the conference call. On a motion by Morris, seconded by Graham, the boards moved to approve a 25% levy for Johnson Run.

The board discussed the safety coordinator position. Morris is still working on collecting information.

The board went on a road tour. They started at the Washington Street Bridge then proceeded on T Avenue where sand seal was done in July. The board made their way to the Shambaugh Bridge and then went south on 71 to J52 where crack fill was done last year and slurry leveling is planned this year. From College Springs they went on 280th and looked at a bridge and then travelled M Ave to J52 to M48 to Blanchard where they travelled the farm to market road. The board then went on M48 to 260th to Ironwood where they looked at the Ironwood Bridge with the steel deck that was welded by the secondary road employees. They continued to 255th to K Ave to 245th St where they looked at a dead end road. Then they ended up on K Ave to 230th street to Hwy 71.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for April 25, 2017.

With no further business, the Board adjourned at 11:20 a.m. and will meet again Tuesday, May 2,

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

May 2, 2017

The Page County Board of Supervisors met in session on this 2nd day of May 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Kris Grebert, Heidi Carter, John Van Nostrand, Ryan Matheny, and JD and Judy Kennedy.

King met with the board. Blades are out. Rock is being hauled by two trucks. Mowing is being done on the shoulders. Pothole patching is being done. Justin Dammann called Herzberg about a hole in the road. Herzberg was also contacted by Austin Nothwehr about the Yorktown bridge closure scheduled in the five year plan for 2022 and he was also contacted by Doug Johnson about his road and needs gravel.

On a motion by Morris, seconded by Herzberg, the board moved to approve the East and West Nishnabotna Watershed Management Coalition.

On a motion by Herzberg, seconded by Morris, the board moved to approve the year end transfers.

Resolution No. 29-2017

The Page County Board of Supervisors sitting in session on this 2nd day of May, 2017, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

24000-10300-815-12 to 11000-10300-9040-12 for \$31,500 for Rural Basic LOSST (PTR)

24000 10300 814 12 to 01000 10300 9040 05 425 for \$109,500 for Law Enforcement LOSST (PTR for \$43,000) (CB for \$72,000)

24000- 0300 814 12 425 to 01000 10300 9040 12 425 for \$16,500 for Community Betterment LOSST Page County Fair

24000 10300 812 12 to 20000 10300 9040 20 425 for \$55,000 for Secondary Roads Infrastructure LOSST

24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$84,769 for Rural Basic LOSST (PTR)

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #30-2017

The Page County Board of Supervisors sitting in session on this 2nd day of May, 2017, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$21,698

11000-10300-812-24-264 to 20000-10300-9020-20-264

From Rural Basic Fund to Secondary Road Fund \$978,000

(11000-10300-812-99 to 20000-10300-9020-20)

From General Basic to Conservation Reserve Fund \$3,000

(01000-10300-814-22-351 to 68000-10300-9000-22-351)

From General Basic to Public Health Sub Fund \$89,017

(01000-10300-814-99-260 to 01001-3-10300-9000-23-260)

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board moved to approve opening the restrooms in June. The board also discussed looking into having maintenance staff start doing this and adjusting their schedule on those weeks.

On a motion by Herzberg, seconded by Morris, the board approved Sandy McIntyre as a medical investigator immediately and Dr. Theo Barley as Page County Coroner effective July 1, 2017.

Richardson discussed a house on the county farm property. The Board would like to talk to Pete at Nordland's about insurance coverage. Morris asked the question about what we can do about run down properties in Page County.

Rich Wallace, Terry Broyles and Charly Stevens joined the meeting. Wallace showed the board a picture of the conservation vehicle that was damaged in the storm. He informed the board that they were down one vehicle already and now they are down two. The county does not have a vehicle at this time to pull the trailer. They have one vehicle in the works but won't get it until July. Broyles presented the board with a couple vehicle quotes. Wallace stated they have \$7000 that could go towards the purchase of another vehicle and eventually insurance reimbursement. Conservation needs a vehicle immediately. Angie Hakes joined the meeting. The board understands they need a vehicle and told Wallace to proceed. On a motion by Morris, seconded by Herzberg the board unanimously approved \$1000 for a new vehicle for conservation. If the vehicle costs more than that Wallace will bring an update back to the board for approval.

Morris updated the board on Jane Miller and the Mental Health office will be closed immediately.

Kalen Fulk contacted Herzberg and Richardson as he is in a disagreement with the Assessor on his assessment. Tom Miller also contacted Herzberg regarding his assessment on the new Vetter's building.

911 bids will be in on Friday May 5th. They will be looked through and will be presented to the EMA board.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for May 2, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, May 9, 2017.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

May 9, 2017

The Page County Board of Supervisors met in session on this 9th day of May 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Kris Grebert, Heidi Carter, John Van Nostrand, Ryan Matheny, Kim Gotschall, and Charley Stevens.

King stated blades are out. The Ironwood Bridge will be viewed this morning and an asphalt surface will be put on. The crews are fixing an embankment north of Teak Avenue. On a motion by Morris, seconded by Herzberg, the board moved to sign the title sheets for Weir Repair C32 and Weir Repair W4. On a motion by Morris, seconded by Herzberg, the board moved to approve the City of Braddyville for bridge replacement project BROS-0792-(601)-8J-73.

On a motion by Morris, seconded by Herzberg, the board made a motion to cancel the insurance policy with Southwest Iowa Mutual Insurance.

On a motion by Morris, seconded by Herzberg, the board opened the public hearing. Auditor Wellhausen went through the items for the amendment. No other individuals from the public had comments. On a motion by Morris, seconded by Herzberg, the board moved to close the public hearing. Roll call for motion to approve the amendment. Morris, aye, Herzberg, aye, Richardson, aye.

RESOLUTION #31-2017

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT

And CHANGE OF APPROPRIATIONS

On this 9th day of May, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted February 11, 2016. The notice and time and place of hearing was published on April 26th and 27th, 2017. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
Public Safety & Legal Services	2,509,821	2,633,451	123,630
Physical Health and Social Services	677,947	688,947	11,000
County Environment & Education	440,327	539,413	99,086
Administration	1,318,901	1,324,701	5,800
Total	4,946,996	5,186,512	239,516
<u>Revenues</u>			
Intergovernmental	4,044,918	4,054,918	10,000
Miscellaneous	248,229	347,315	99,086
Total	4,293,147	4,402,233	109,086

Appropriations

Auditor	231,803	235,803	4,000
Sheriff	1,560,292	1,683,922	123,630
Veterans	46,101	56,101	10,000
Conservation Board	333,608	432,694	99,086
Juvenile Court Services	56,824	57,824	1,000
Shenandoah Building	9,050	10,850	1,800
Total	2,237,678	2,477,194	239,516

Sheriff had an increase due to more inmates resulting in higher fees for medications, hospital, dental, and utilities in the jail. Two deputies also went to the academy. Increase in Veterans Affairs of \$10,000 in revenue and expense for grant received. Increase in revenues and expenses for grant money for Rapp Park and Pierce Creek of \$90,086.

On a motion by Morris, seconded by Herzberg, the board moved to rescind the motion for up to \$1,000 last week in the minutes for the new pickup purchase for conservation. Stevens visited with the board about the new pickup.

Morris discussed radios bids with the board. Morris stated he received several bids. Motorola bid for VHF \$1,569,234, Raycom \$1,324,242.99. Motorola also submitted a digital bid for \$1,616,760. Morris stated the commission needs to look at digital systems and the commission needs to get more information from Jack Hart on the bids.

Auditor Wellhausen listed all the candidates that applied for the open supervisor position. There were seven candidates Michael Anderson, Hayley Ellis, Ken Lee, Mark Eno, Thomas Hanna, Alan Armstrong, and Shawn Aquino.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for May 9, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, May 16, 2017.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

May 16, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda amending the agenda due to the fact Public Health no longer needs to exceed the hotel maximum while attending the Immunization Conference. Present from the public was Heidi Carter and John Van Nostrand.

King met with the board. Rock is being hauled and blades are out. The pipe crew fixed a slide on Willow Avenue and have started a pipe on Page/Taylor Avenue. They will head to 155th Street next. Spray patching is being done throughout the county and they are mowing for a second time on the hard surfaces. Work is also being done on the shoulder at J64 at the county line to Northboro. The last four beams were placed yesterday at the Shambaugh Bridge. A couple local lettings are coming up at the end of the month. King has been working on the project development of the Clarinda Bridge. There is a slurry leveling crew on J52. King also presented the board with the monthly expenditures for the month of April. On a motion by Morris, seconded by Herzberg the board approved signing the title sheet FM (131) granular resurfacing 2017. On a motion by Herzberg, seconded by Morris, the board approved amending the FM (131) project from FY18 to FY17.

Morris stated the EMA board will not meet on Wednesday the 17th as more research is needing to be done prior to the meeting.

Marvin Negley joined the meeting. Negley updated the board on the 42nd Annual Glenn Miller festival. On a motion by Morris, seconded by Herzberg, the board approved use of the courthouse lawn for the Glenn Miller Festival concerts.

The board along with JD King travelled to Pierce Creek to take part in the Page County SWCD tour. After completion of the tour, the board discussed funding options for the maintenance of the Pierce Creek Watershed Project.

With no further business, the board adjourned at 11:45 a.m. and will meet again Tuesday, May 23, 2017.

Jim Richardson, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

May 23, 2017

On a motion by Herzberg, the board approved the agenda. Morris was absent. Present from the public was Heidi Carter, JD Kennedy, Judy Kennedy, Kris Grebert, and John Van Nostrand.

King gave a roads update. Blades are out and rock is being hauled. Spray patching is taking place on J52. Shoulder work is taking place on J64. The pipe crew is working on 155th near V Avenue. The pipe crew will move to T Avenue next. Motor grader #30 is in Des Moines and #35 and #55 are in Omaha having work done. The crew is demoing a John Deere motor grader this morning. Pavement preservation work will start in June for M60 and J52. Ironwood Bridge is open for traffic.

Brandy Powers met with the board to discuss the current tobacco policy. Page County has a smoke free policy. Page County's current signage stated No Smoking does not state tobacco free. The current policy does not include tobacco free/nicotine free. This includes dissolvables and e-cigarettes. The board will discuss this with Morris when he returns.

Richardson's farewell gathering will be in the rotunda from 10 am to 12 pm on May 30th.

On a motion by Herzberg, the board unanimously approved the minutes for May 16 and 23, 2017.

With no further business, the Board adjourned at 9:20 a.m. and will meet again Tuesday, May 30, 2017.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

May 30, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Heidi Carter, Ryan Matheny, Elaine Armstrong, Mark Eno, Evon Carlson, Roger Williams, Alan Schenck, and John Van Nostrand, Kris Grebert, Stephen Rodriguez, and Mike Mussett with Motorola.

King joined the meeting. He stated the crews are hauling rock. The blades are out. The spray patching crew is out south of Blanchard. The pipe crew is at T Avenue. Dust control is scheduled for this coming Thursday. Trucks are being picked up this week, #35 and #55. Work is still taking place on the Shambaugh Bridge. They are placing bridge forms. Morris asked about tubes and how the subcontracting is coming. King stated he is working on a list for subcontractors. On a motion by Herzberg, seconded by Morris, the board moved to approve the low total bid to L.A. Carlson for weir repair projects L-C32 and L-W4 for a total of \$947,991.00. On a motion by Morris,

seconded by Herzberg, the board moved to approve the FM rock haul project FM(131). There was only one bidder, Schilbergs for \$459,607.50 for class D crushed stone.

Alan Schenck and Evon Carlson met with the board to discuss a right of way proposal for the Washington Street Bridge. She stated King offered no alternates to the location. She stated she does not understand the need for access to this point at this time. The proposal includes about 0.06 to 0.23 acres. Carlson proposes King finds an alternate location or cancels this easement point completely. Morris stated there is a meeting planned at 1 pm and he thinks a reasonable approach can be agreed upon.

Stephen Rodriguez and Mike Mussett met with the board to discuss using the county tower for the ISICS systems. The use of the ISICS system is voluntary right now. Morris stated he would like to wait until after the commission meets to discuss the county's options.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for May 30, 2017.

With no further business, the Board adjourned at 9:40 a.m. and will meet again Tuesday, June 6, 2017.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 6, 2017

On a motion by Morris, seconded by Armstrong, the board approved the agenda. Present from the public was JD Kennedy, Judy Kennedy, Heidi Carter, and John VanNostrand.

JD King called in with a roads update. Rock is being hauled and blades are out. The spray patcher is running. The pipe crew is working on 230th Street on Page Center Road. Mowers are out. The crews are working on the bridge pour at the Shambaugh Bridge with the deck replacement. King estimates the bridge will done the end of June. Herzberg stated he had a good Hungry Canyons meeting in Red Oak.

Angie Dow, Treasurer, met with the board to discuss the DOT agreement. On a motion by Armstrong, seconded by Morris, the board unanimously approved the 28E agreement between Page County and the DOT.

On a motion by Armstrong, seconded by Morris, the board approved to meet at 5 pm on June 20th at the Shenandoah West building for the quarterly meeting.

Dawn Hadden stopped in and invited everyone to Loops for Troops this weekend in Essex.

The board discussed the Carnegie Historic Rehab Tax Credit. Peggy Smith, Assessor, and Kim Behrens, Deputy Auditor joined the meeting. The board discussed what needed to be done next. The auditor's office will work on the resolution and get it sent to the county attorney. Then the next step will be to have a public hearing and then to approve a resolution.

The region will be purchasing two iPads for our sheriff's office and air cards.

The board discussed there different boards they serve on.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for June 6, 2017.

With no further business, the Board adjourned at 10:10 a.m. and will meet again Tuesday, June 13, 2017.

Jon Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 13, 2017

On a motion by Morris, seconded by Armstrong, the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, Kris Grebert, Ryan Matheny, John VanNostrand and Heidi Carter.

On a motion by Armstrong, seconded by Morris, the board unanimously approved appointing Jon Herzberg to Chairman and Chuck Morris to Vice Chairman. On a motion by Morris, seconded by Armstrong, the board unanimously approved Resolution #10A-2017 Board Member Appointments.

RESOLUTION #10A-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 13th day of June, 2017, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

4th Judicial Dist. Dept. of Corr. Services – Alan Armstrong (Alternate – Jon Herzberg) (Code of Iowa 331.311 (1b))
Golden Hills Resource & Development – Jon Herzberg (Alternate – Alan Armstrong)
Human Services Council – Chuck Morris (Alternate Alan Armstrong)
Hungry Canyons Alliance – Jon Herzberg (Alternate – Alan Armstrong)
Juvenile Detention Center – Jon Herzberg (Alternate – Alan Armstrong)
Page County Enterprise Zone Commission – Alan Armstrong
Page County Landfill Assn. Board – Jon Herzberg (Alternate – Alan Armstrong)
Page Co. Loss Control Coordinator for Liability Insurance Coverage – Alan Armstrong
Page Co. MH/MR Coordinating Board - All 3 Supervisors
RPA (Regional Planning Authority) Area 13—Alan Armstrong (Alternate Jon Herzberg)
Southwest Iowa Planning Council—SWIPCO – Alan Armstrong (Alternate – Jon Herzberg)
West Central Community Action (WCCA) – Alan Armstrong (Alternate – Jon Herzberg)
Workforce Investment Act (WIA) – Alan Armstrong (Alternate – Chuck Morris)
Zion Recovery Services, Inc. – Chuck Morris (Alternate – Alan Armstrong)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

King met with the board. Trucks are hauling rock and blading is being done on dirt roads. Pipe crew is finishing up on Page Center Road and will move to T Ave next. Bump grinding is being done on blow ups. Weeds and brush are being sprayed. Normal services are being done at the shop. ICAP performed a building inspection. The deck was placed on Shambaugh bridge last week. The Shambaugh bridge project came in around \$2.9 million. There will now be a river access at the Shambaugh Bridge that the Conservation will help maintain. On a motion by Morris, seconded by Armstrong, the board unanimously approved signing the title sheet for BRS-C073(129)—60-73 Clarinda Bridge Replacement project. The Clarinda Bridge project is estimated to cost \$2.5 million. King provided and explained an expenditures update. Some equipment that was to be received prior to end of the fiscal year may not be here in time, so it may be July before it is received. Fog seal work is to be started on J52, M60 and J28 soon. King discussed the East and West Nishnabotna watershed coalition committee and meeting. Herzberg received a call from Tom Wagoner with blading concerns.

On a motion by Morris, seconded by Armstrong the board moved to table the State to use tower in Clarinda for ISICS until next week June 20th.

On a motion by Armstrong, seconded by Morris the board unanimously approved holding the quarterly meeting in Shenandoah on June 27th instead of June 20th at 5PM in the West Page Building.

On a motion by Morris, seconded by Armstrong the board unanimously approved publication of public hearing notice for county priorities for historic property rehabilitation tax exemption to be published June 28th and 29th. Peggy Smith joined the meeting.

Herzberg stated that Osborn talked to him regarding his work hours and needs to be placed on next week's agenda.

Morris discussed a farewell food day for Jane Miller on June 27th.

The board took a project tour. They travelled T Ave to the Shambaugh Bridge.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for June 13, 2017.

With no further business, the Board adjourned at 10:10 a.m. and will meet again Tuesday, June 20, 2017.

Jon Herzberg, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

June 20, 2017

On a motion by Morris, seconded by Armstrong, the board approved the agenda. Present from the public were John VanNostrand, Kris Grebert, and Rich Osborn.

King met with the board. He stated blades are out and mowers are out. Pipe crews are working on T Avenue. Tires are in for the new mower tractor.

On a motion by Armstrong, seconded by Morris, the board moved to approve the Federal Aid agreement for BRS-CO-73(129)—60-73 Clarinda Bridge Project.

Fuel bids were taken for the road department. King is recommending Agriland FS due to them being the low bidder. They bid Gasohol at \$0.0495, #2 diesel fuel \$0.0495, #1 diesel \$0.0495. The board would like King to check into a few details. On a motion by Morris, seconded by Armstrong, the board approved King as the delegate and the alternate will be Armstrong for the East and West Nishnabotna Watershed Coalition Committee. Herzberg stated Tom Wagoner called and he is very concerned about 155th Street.

On a motion by Morris, seconded by Armstrong, the board moved to approve the State to use the tower in Clarinda for ISICS.

On a motion by Morris, seconded by Armstrong, the board moved to approve Herzberg and Wellhausen to exceed the hotel maximum for the ISAC Annual Conference.

The board discussed the insurance policy due to non-participation in wellness. Morris is proposing that those individuals that choose not to participate receive a 5% insurance increase. The board will contact other counties with similar policies.

On a motion by Armstrong, seconded by Morris, the board moved to approve John Lisle to use the northeast corner of the lawn on September 30th for Band Day to set a set of bleachers on for a class reunion.

Brandy Powers, with Public Health, met with the board to discuss changes in the Tobacco Policy. The board had a long discussion about the policy and about how to enforce it. The board would like to see the current policy enforced before passing a new policy.

A personnel issue was discussed.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for June 20, 2017.

With no further business, the Board adjourned at 10:45 a.m. and will meet again Tuesday, June 27, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 27, 2017

The Page County Board of Supervisors met in session on this 27th day of June 2017, with Chuck Morris and Alan Armstrong present. Jon Herzberg was absent. On a motion by Armstrong, seconded by Morris the board approved the agenda. Present from the public were Ron Gibson, Gary Alger, Angie Hakes, Kris Grebert, Darrell Murphy, Tom Brodersen, John Greenleaf, Clyde and Beverly Henry, Heidi Carter, Tess Nelson, Duane Rexroth and Kathy Jordan.

Page County Engineer, JD King, gave an update. Blading is being done after the rain. Three trucks are hauling rocks and two mowers are running. Pipe crew is on T Avenue. Crews are spray patching and filling potholes. Inventory is being updated for year end. King gave an update on equipment repairs. Clarinda bridge (Washington Street) is on track for September 19th letting. Preparation is being done for the final audit on the B Avenue culvert. Eighteen and a half miles of fog seal was finished last week. King shows having spent 98.1% of Secondary Roads budgeted funds in his final budget update for FY17. Morris asked and King confirmed that unspent funds carryover to the upcoming year. King presented the fuels bids for FY18 and recommended that the county go with the low bidder, Agriland. Estimated difference between the low bid and the two providers tied for second was about \$1000 for the year. Angie Dow, Page County Treasurer, joined the meeting. Armstrong expressed concern about Agriland being headquartered outside of Page County. Armstrong made a motion to approve King's recommendation of Agriland's fuel bid, the motion carried.

Ron Gibson and Gary Alger, Veteran Affairs, met with the board to discuss purchasing and installing a flag pole at the Page West Building, where the Veteran Affairs Office is located. The Board is in favor of the county paying for the flag pole and the Veteran Affairs Board will handle the labor. This will be an action item on the agenda for the next board meeting. With Glen Wichman's retirement, the Veteran Affairs Board anticipates appointing Wendy Halloran as commissioner.

Angie Dow, Page County Treasurer, met with the board to discuss an assignment of a county held tax sale to Clyde and Beverly Henry for real estate located in Coin and identified as parcel #1032385180000. The Henry's expressed an interest in revitalizing the property for a commercial purpose. Armstrong made the motion to approve the assignment and the motion carried.

Angie Hakes, Public Health, and Kris Grebert, EMA/E911, gave an update on Code Red. The contract with Code Red has been broken. Page County is in the process of going to Alert Iowa. Alert Iowa is free to all counties, saving the county approximately \$15,000 over the next two years. All residents who want this Alert Iowa notifications will have to sign up for this service. The weather alerts will be activated by the State. Other issues will be activated by Page Comm Dispatch center. Hakes also discussed the need for a generator for Public Health. With the power outage over the weekend of June 16 and 17, they could have lost \$8,000-10,000 of vaccines. Hakes

expressed concern for the entire courthouse. Supervisors expressed an interest in having Kory Kline, IT, look into some type of alarm system.

With no further business, the Board adjourned at 6:07 p.m. and will meet again Tuesday, July 11, 2017.

Chuck Morris, Vice-Chairman
Page County Board of Supervisors

Kim Behrens
Page County Deputy Auditor

July 11, 2017

The Page County Board of Supervisors met in session on this 11th day of July, 2017, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. Present from the public were Kris Grebert, Heidi Carter, John VanNostrand, Charley Stevens, and Rich Wallace.

King met with the board to give a roads update. He stated blades are out on dirt roads. Rock is being hauled on J64 and mowers are out in two places. The pipe crew is on the East River Road on N14. The truck that was rolled in January is still in Des Moines at the paint shop. The new John Deere and side mower is expected this week. The new Mack tandem is scheduled in the shop. King had end of the month numbers to give to the board. Morris questioned King on spending his budget down and spending as much as possible. King spent 98.74% of his budget. Morris questioned why we are spending the money on things if they are not needed. Morris asked why we would want to spend \$40,000 at the end of the year on tires. Morris questioned why we would inventory all of it and Morris also questioned the amount of pipe purchased when pipe is slow to get laid. Morris stated that if money is not spent at the end of the current fiscal year, it can be amended in the next year to spend if necessary. Morris stated secondary roads is not very efficient at laying pipe. Morris wants to know how we can become more efficient at laying pipe and use the resources we have now purchased. Morris also stated that when over 50% of what you purchased will remain in inventory for over a year, you have too much inventory. Morris stated we have been talking about a secondary pipe crew since February and there doesn't seem to be a forward progress. Morris wants to know when that crew will actually be in place. Joanne Hughes stated there are thistles are the side on 225th Street. On 200th Street, between B and C Avenue there are trees growing up in the ditch. Cody Vanderholm was concerned about the blade catching an obstacle sign. John Krchelich stated there is a sight issue at 160th and Lumber Avenue. There was discussion over the river access. Secondary roads will put the river access in and conservation will maintain it. Any major improvements will be done by secondary roads.

On a motion by Morris, seconded by Armstrong, the board moved to open the public hearing at 9:10 am for the Historic Property Rehabilitation Tax Exemption. On a motion by Armstrong, seconded by Morris, the board moved to close the public hearing. On a motion by Armstrong, seconded by Morris the board moved to approve the proposed priority list as printed in the public notice.

Ron Gibson and Gary Alger joined the meeting regarding Veterans Affairs. Gibson stated the flags will be provided by the Legion. On a motion by Morris, seconded by Armstrong, the board moved to approve the flag pole purchase. It will come out of the Veteran Affairs budget but if at the end of the year they are \$550 short the Board of Supervisors will approve a budget amendment for that amount. Gibson stated he had visited with Morris about a supervisor attending the Veteran Affairs

meetings. On a motion by Armstrong, seconded by Morris, the board moved to approve Wendy Halloran as the new commissioner to the Veterans Affairs Commission.

On a motion by Morris, seconded by Armstrong, the board moved to approve the Rural Transit System Joint Participation Agreement.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for June 27, 2017 and July 11, 2107.

With no further business, the Board adjourned at 9:40 a.m. and will meet again Tuesday, July 18, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

July 18, 2017

The Page County Board of Supervisors met in session on this 18th day of July 2017, with Jon Herzberg and Chuck Morris present. Alan Armstrong was absent. On a motion by Morris, the board approved the agenda. Present from the public were Judy Kennedy, JD Kennedy, Kris Grebert and John VanNostrand.

King met with the board. Blades are out in some of the district. Rock is being hauled by two trucks. Shoulder Rock is being hauled on J64 and pipe crew is out on Q Avenue. Crews are grinding bumps on J52 and spray patching will be following that. Grind patching crew will work on N14 next. Mowing is being done on the pavements and gravels with two mowers. The John Deere tractor and mower is at Agrivision and should be at our shop today. The new Mack truck is in Des Moines. Two large pipes have been ordered for outsourced installation. Cleanup is being done at the Shambaugh bridge by AM Cohron. The Dirt Crew will be working this week or next and the pipe is on site. King and Randy Davison attended the mid-year conference last week. King will attend the East and West Nishnabotna Watershed meeting on Wednesday. Also on Wednesday the FHWA will be here to audit and review the Shambaugh Bridge. On a motion by Morris the board approved signing the final voucher for BROS(124)-B Culvert project.

Grebert gave an update on the EMA meeting being changed to August 3rd as more research is being done prior to the meeting.

On a motion by Morris the board approved Resolution#13A-2017 County Priorities for Historic Property Rehabilitation Tax Exemption. Angie Dow joined the meeting.

RESOLUTION #13A-2017

APPROVING THE PRIORITIES FOR WHICH AN EXEMPTION MAY BE GRANTED UNDER THE STATE OF IOWA'S REHABILITATION TAX EXEMPTION PROGRAM

WHEREAS, Iowa Code Section 427.16 allows for a temporary tax exemption for certain increased valuation of historic property, and **WHEREAS**, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemption to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the County for a historic property tax exemption;

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

Section 1. The following properties in Page County, Iowa, are hereby designated as priority properties for which exemptions may be granted if completed rehabilitation is certified by the State Historic Preservation Office, State Historical Society of Iowa:

- A. Property in Iowa listed on the national register of historic places.
- B. A historical site, meaning any district, site, building or structure listed on the national register of historic sites or identified as eligible for such status by the state historic preservation officer or that is identified according to established criteria by the state historic preservation officer as significant in national, state, and local history, architecture, engineering, archaeology, or culture. (Iowa Code 303.2)

Section 2. The priority properties as described in Section 1 shall not be eligible for this exemption if they are within and are currently benefitting from a tax increment financing district, a self-supported municipal improvement district, an urban revitalization area, an urban renewal area or an industrial partial tax exemption area.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

Dow met with the board to discuss an assignment of a county held tax sale certificate to Carl Buck for real estate parcel#1032352110000. This property is located in Coin. On a motion by Morris the board approved the assignment of a county held tax sale certificate to Carl Buck for real estate parcel#1032352110000. Dow also discussed an assignment of a county held tax sale certificate 2017-17001 to Darell Vogel for real estate parcel#0629356100000. This property is located in Norwich. On a motion by Morris the board approved the assignment of a county held tax sale certificate 2017-17001 to Darrell Vogel for real estate parcel#0629356100000.

Herzberg will be attending the Juvenile Detention meeting in Council Bluffs on Wednesday and the Golden Hills RC&D meeting on Monday in Oakland. Also on Monday, Morris will be attending the Zion meeting in Clarinda.

On a motion by Morris, the board unanimously approved the minutes for July 18, 2017.

With no further business, the Board adjourned at 9:20 a.m. and will meet again Tuesday, July 25, 2017.

Jon Herzberg, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

July 25, 2017

The Page County Board of Supervisors met in session on this 25th day of July 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Kris Grebert and John VanNostrand.

King met with the board. One blade is out in the district while others are working on tasks elsewhere. Rock is being hauled to 190th Street, and the pipe crew is working on 170th Street and also Q Avenue. Preparations are still being done on the new John Deere Mower which will be mower #70. King intends to bring motor grader quotes to the board next week. Work is still being done on the Shambaugh Bridge. The FHWA inspection was okay, with only a couple of recommendations. The Base Stabilization Project on Page Center Road and T Ave is supposed to begin in early August. King attended the Nishnabotna Watershed meeting in Oakland last week. A Pipe bid advertisement will be published in the paper this week for outside contractors. Armstrong talked to King about some concerns at Johnson Run. Herzberg received a call from Keith Wagoner regarding drainage issues on his property. Janet Buch and Tom Wagoner also contacted Herzberg with separate road concerns.

The Board discussed a couple of concerns they were informed of. The first one was regarding a potential wind farm going into Missouri that would possibly be travelling Page County roads. The second one was about updates needing to be done with the buildings at the County Farm. The Board will look into both of these concerns. The Board, along with Rich Osborn, looked into a water issue in the ceiling of the Court Room.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for July 25, 2107.

With no further business, the Board adjourned at 9:40 a.m. and will meet again Tuesday, August 1, 2017.

Jon Herzberg, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

August 1, 2017

The Page County Board of Supervisors met in session on this 1st day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, Heidi Carter, Kris Grebert and John VanNostrand.

King met with the board. Blades are out in the districts. Work has been delayed on 190th Street due to rock not being accessible. Two mowers are running today. They are spray patching on the J road. Two pipe crews are running on K Avenue and on Q Avenue. The oil tanker came in last week. Fremont County, Taylor County, and Nebraska City are pulling oil from Page County now. Truck #26 is in Omaha and #30 is in Des Moines right now. The Shambaugh Bridge is complete. There is still embankment shaping that needs to occur. Base stabilization will start on 230th once rock at Shambaugh becomes available. King provided the board with the annual report that has been submitted to DOT. Motor grader quotes were discussed. There were two. There was one bid from Caterpillar a 2016 AWD for \$231,742.00. There was another from John Deere 2016 AWD \$210,074.77. Angie Dow, Angie Hakes, and Peggy Smith joined the meeting. The current fleet has 7 Cats and 1 John Deere. King states he doesn't like to keep a machine over 14,000 hours and the Caterpillar has better service. King states he does not like to have anything older than 10 years and would like to try and have a new motor grader every year. The training cycle for blades was also discussed. On a motion by Armstrong, seconded by Morris, the board moved to approve the Caterpillar motor grader which includes the trade. Jeff Vrbsky called the board to discuss a road issue on 130th and B Avenue. Roger Barr called in an issue of windrow on P Avenue. Tom Wagoner sent a text regarding narrowing up the road on 190th Street. He feels it is a waste of taxpayer money.

Peggy Smith, Assessor, gave an overview on 2017/2018 taxes. Assessments are the assessor's responsibility. She gave a detailed presentation of the upcoming taxes.

Morris stated he would like to have a quarterly department head meeting. He stated it is good to have discussions. Armstrong stated it is a good way to discuss wellness. These department head meetings will be informational. The board discussed having them at the end of the month with the first one on August 29th at the end of the board meeting. Morris discussed meeting with King every week. He stated meeting with him every week for business as usual seems to be a waste of time. Armstrong stated he does like King being here to discuss road issues.

Morris states he would like to have policies reviewed more frequently. The board discussed various ways to update policies and the board will discuss this in the department head meeting.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 1, 2107.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, August 8, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 8, 2017

The Page County Board of Supervisors met in session on this 8th day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Jeff Brownfield, Josh Gray, Kris Grebert, Gordon Kokenge, John VanNostrand, Heidi Carter, Chris Porter, Clayton Brownfield, Shari Schmitz, and Mike Peterson.

King met with the board. Blades are out on dirt and gravel roads. Three mowers are out. There is a crew replacing bridge deck planks. The pipe crew finished I Avenue yesterday. Two trucks are hauling rock. Truck #30 was returned to the county yesterday. The road will be closed at the Shambaugh Bridge starting Wednesday for about four weeks. T Avenue and Page Center Road will have base stabilization and seal coating the latter part of August when the proper grade of rock becomes available. In September, we will be letting contracts for Brummett Bridge. JD will not be available August 15.

We received three bids for the pipe work by an outside contractor. King recommends that the bid be awarded to Black Earth Excavating with the low bid of \$20,395. This project involves seven pipes. Jeff Brownfield expressed some concerns about the Black Earth Excavating bid and whether it should be disallowed. Brownfield stated the State of Iowa doesn't allow for additional comments to be part of a bid. Following further examination of the bid and discussion, Morris moved to award the project to Black Earth Excavating with a bid of \$20,395, Armstrong seconded, and the motion was approved unanimously.

Jon Herzberg reported that he had been contacted by Eric McCalla regarding 270th St at Shambaugh. Bill Fidler also called Herzberg regarding concerns about the Hawleyville Bridge and Dan Lyddon, who lives at 3089 R Avenue, asked if the flagged pipe near his home was scheduled for repair. King stated that Black Earth Excavating would be taking care of the issue by Lyddons. Mike Johnson of Essex reported the need for rock on 140th, 150th and 160th Streets. Armstrong talked about a weed around Pierce Creek and that there is an obstruction on 160th Street, east of P Avenue. He asked that it be added to the list for maintenance. Herzberg also reported that he had received texts from Tom Wagoner and the information has been shared with King.

Herzberg received a call from Mitch Grossoehme requesting approval for Bible reading on the courthouse lawn this September or October. Armstrong moved to allow them to gather and read the Bible on the Courthouse lawn, Morris seconded and the motion, and it was approved unanimously.

Armstrong question whether there should be parking allowed directly in front of fire hydrants on the square. Kris Grebert will check with the fire chief.

Angie Dow, Treasurer, met with the Board to discuss assessing a \$5 administrative fee at the time the special assessment is certified. This is in accordance with the Code of Iowa. Dow also presented the Treasurer's Semi Annual Report to the Board and stated that tax statements will be mailed out August 10th.

Morris updated the Board on the EMA commission's recommendation for the communications system. The EMA commission wants the county to purchase the infrastructure in the amount of \$1,621,912 which includes all radios (a/k/a subscriber equipment) for the Sheriff's Department and EMA in the amount of \$115,152; this is Option 1. This option also includes some modifications that shift some responsibilities back to Motorola. Option 2 is for a one-time purchase of radio equipment for all entities, not to exceed \$462,000; bringing the total project to a maximum cost of \$2,084,000. There is \$600,000 in the current E911 budget for this project. Gordon Kokenge explained that for continuity and to get everyone on board he wanted the Board to approve both options. He believes that some communities will have a difficult time coming up with the initial funds to purchase the equipment this first time, while the county as a whole has sufficient valuation against which to levy. He pointed out that a VHF system would also cost over a million dollars; but that with the digital system, we are at 95% coverage with the portable radios. Kokenge estimates that the proposed project would cost about \$200,000 a year for 10 years after the initial payment is made. Sheriff Lyle Palmer explained that a digital system will benefit the entire county. Morris stated that we can write a 28E agreement that ensures that this is a one-time purchase and that at the point the radio equipment is presented to each entity, the repair and/or replacement of these radios become the entities responsibility. Morris also believes a county wide levy is cleaner. Palmer explained that installation and programming is not included in this cost. Therefore, every city will have to cover that cost, in addition to any accessories they deem necessary. Armstrong asked how adding this new digital system is going to affect the county insurance. While this hasn't been looked at, Morris stated that insurance is part of the cost of doing business. Armstrong questioned Grebert about possible grants; including grants that can be used for a system already implemented. Grebert will be looking into possible grants. Shari Schmitz with Motorola was asked about the programming costs. She stated through the State contract, it was \$350 per mobile device and \$76 per portable device. She explained there will be a code plug to ensure every radio has the same coding. Herzberg explained that his concern is finances. Herzberg doesn't know if the county should be responsible for buying all the radios and he believes that the cities do have the ability to budget for the radios. He also feels we need to keep Ann Smisek's, our legal counsel with Ahlers & Cooney, opinion in mind. Kokenge pointed out that Clarinda and Shenandoah have carried the load for the entire county since 911 started, with the county contributing a fraction of the cost annually. Motorola's offer is a 10 year lease-purchase at 3.45%. They currently have thirty-four state wide systems across the country. Morris made a motion that Page County enter into a contract with Motorola Solutions to build a 700 MHz digital radio emergency communication system at a cost of \$1,621,912. Seconded by Armstrong. Herzberg call for roll call vote: Morris – yes; Armstrong –yes; Herzberg – yes, motion carried unanimously. Morris moved that we approve the recommendation of EMA Commission to make a one-time purchase of radios for all entities in Page County for the purpose of making them operational at the time the new communication system goes live, at a maximum cost of \$462,000. There will be a 28E Agreement that specifies that the radio purchase is a one-time buy and will clearly state that once delivered to the entities, the radios will become the responsibility and liability of said entities. Said entities are to maintain the radios under the manufacturer's warranty; or

repair/replace at the entities cost. Armstrong seconded. Herzberg called for a roll call vote: Morris – yes; Armstrong – yes; Herzberg – no. Motion carried.

The Board unanimously decided to table the finance option discussion until Auditor Wellhausen is present.

Armstrong talked to Rich Osborn about the recent leaks and the maintenance resolution; Osborn will put it on a six month checklist. Armstrong asked to have Osborn make a list of needed repairs around the courthouse, including carpet replacement on third floor. The Board will review the list and determine how to move forward.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for August 8, 2107.

With no further business, the Board adjourned at 10:45 a.m. and will meet again Tuesday, August 15, 2017.

Jon Herzberg, Chairman

Kim Behrens, Deputy

Page County Board of Supervisors

Page County Auditor

August 14, 2017

The Page County Board of Supervisors met in session on this 14th day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda.

The board placed a call to Maggie Burger at Speer Financial. The board discussed leasing verses bonding for the E911 Communications system. If the board enters into the lease purchase at 3.45% for ten years for \$2,100,000 it would be annual payment of \$249,071 and have a total interest payment of \$390,710.12. If the board chooses to go with a GO Bond, the bond would be for \$1,785,000 for a five year GO bond at a rate of 2.15% and an annual payment of \$378,000 and a total of \$103,785 in interest costs. The other option is a seven year GO bond at a rate of 2.35% and an annual payment of \$277,000 and a total of \$157,040 in interest costs. The board will make a decision tomorrow.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 14, 2017.

With no further business, the Board adjourned at 10:30 a.m. and will meet again Tuesday, August 15, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 15, 2017

The Page County Board of Supervisors met in session on this 15th day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda.

Present from the public were JD Kennedy, Judy Kennedy, John VanNostrand, and Heidi Carter.

On a motion by Morris, seconded by Armstrong, the board moved to approve Auditor Wellhausen to attend HR training classes.

On a motion by Morris, seconded by Armstrong, the board moved to approve Auditor Wellhausen to exceed the hotel maximum to attend ISAC.

The board discussed the options for financing the radio equipment. The Motorola contract is solid as indicated by Tusa Consulting. It was discussed of whether to levy for five years or seven years for the radio equipment. On a motion by Morris,

seconded by Armstrong, the board moved to approve the five year bond agreement. Morris, aye. Armstrong, nay. Herzberg, nay. Motion failed 1 to 2. On a motion by Armstrong, seconded by Morris, the board moved to approve a seven year bond agreement. Morris, aye. Armstrong, aye. Herzberg, aye. Motion carried 3 to 0.

Herzberg stated Tom Wagoner would like more information regarding 190th Street. Wagoner would like to know the costs spent on the project. The board discussed whether King needs to come in every week or not. Herzberg and Armstrong would like to see King back in the board room every week to discuss road issues.

On a motion by Morris, seconded by Armstrong, the board moved to approve the use of the restrooms for the SW Iowa Band Jamboree. The board does ask the chamber to check the restrooms throughout the event.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 15, 2017.

With no further business, the Board adjourned at 10:00 a.m. and will meet again Tuesday, August 22, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 22, 2017

The Page County Board of Supervisors met in session on this 22nd day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John VanNostrand and Kris Grebert.

King met with the board. Blades are out and crews are hauling rock. He stated the schedule for the workers will fall back to five eight hour days starting September 18, 2017. The bill for truck #30 has been sorted out. Dirt work has begun on the Shambaugh Bridge. King will attend ISAC later this week. King also wants to drive the board by Teak and 314th Street. Morris raised concerns about Davison returning before he is fully ready to return to work. Armstrong stated he worries if he steps out and gets injured it is too high of a risk. Herzberg stated Davison needs to wait until he is fully ready to return. Morris stated the board needs to make this decision, and then a visit with workmen's compensation needs to happen before he is allowed to come back to work. Morris also stated that on all workman's compensation injuries drug tests are performed. Morris wanted to know if they could get the update from the engineer emailed by Monday. Morris also informed King not to use the county truck for personal use.

The board took a road tour. They travelled T Avenue where they viewed the base stabilization/seal coat project and continued to the Shambaugh Bridge. Next they travelled J53, a Farm to Market Route, to Teak Ave where they checked on the intersection at Teak Avenue and 314th Street. They continued on J55/320th Street to Braddyville. From there they took J64/310th Street to M48 to J52/270th Street, where they looked at the Washington 4 Weir Repair Project. Then they went on J52/270th where a second application of fog seal was applied in June. They finished by travelling M60 to J40/230th Street back to Hwy 71.

With no further business, the Board adjourned at 10:00 a.m. and will meet again Tuesday, August 29, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

August 29, 2017

The Page County Board of Supervisors met in session on this 29th day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, John VanNostrand, Heidi Carter, Andrew Hopperman, and Kris Grebert.

JD King gave a roads update. He stated blades are out. Dust control is doing a third application. Crews are hauling rock when it is available. Pipe crew is down in section 17 of Washington Township. The spray patcher crew is working on J55. Base stabilization will begin on September 11 for J40. There is a section of Sycamore Avenue that landowners are requesting and asking for a closure and vacation request for a dirt portion of the road.

The board discussed added funding responsibilities for the lead dispatcher. She had a lot of hours and a lot of overtime hours during the time they were without a department head. It was also addressed how there continues to be a lot of overtime hours now that they are short two dispatchers. Morris also asked Grebert to look at the cost we are being charged for the Communications Center. Grebert also has an EMA audit coming up in September.

On a motion by Morris, seconded by Armstrong, the board moved to approve a set of bleachers on the northeast corner of the courthouse lawn for September 30 for band day for a class reunion requested by Janet Greenwood.

Angie Hakes, Brenda Esaias, Carl Sonksen, Charley Stevens, and JD Kennedy, joined the meeting. The department head meeting was held. Morris stated today the board would like an update, then each department head to state how often they feel the meetings should be held, and one concern that needs to be addressed.

Kris Grebert gave an update on EMA. He has an audit in September. He is working to have the EOC site reestablished in Shenandoah. Radio contract will be signed on the 12th on September.

King gave a roads update. King would like to know if the radio system will be compatible with the new system. Grebert does not think they will be compatible. IMWCA was here with safety issues and King wanted to know where we are at with the safety coordinator. King would like to promote participation in wellness to staff.

Hakes gave an update about public health. She had two audits. She had a tobacco audit and an immunization audit coming up in September. She stated she would like to have the meals and hotel policy reviewed.

Dow stated tax statements are out. Driver's licenses are at an all-time high. Dow would like to have copy, fax, email policy looked into to make sure we are all providing it the same.

Esaias said she is loading records. Passports are continuing to increase. Esaias would like to see the copy policy reviewed too.

Stevens stated camping is up in the county. The water in at Rapp Park has helped. It has been a good season.

Sonksen stated the volume is up in his office. He stated there is more need for trial time.

Palmer stated the sheriff's office has been busy with criminals. Trucks are getting fixed from the hail damage. The dog is doing good work.

Wellhausen stated her office has been working on taxes in July and August and now is getting ready for the school and city election. Wellhausen would like the wellness policy to continue to be looked into.

The consensus is to meet quarterly for department head meetings.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 22, 2017 and on August 29, 2017.

With no further business, the Board adjourned at 10:40 a.m. and will meet again Tuesday, September 5, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 5, 2017

The Page County Board of Supervisors met in session on this 5th day of September 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Heidi Carter, Charley Stevens, John Van Nostrand, and Ed Burch.

King stated blades are out and the spray patch crew is out. Mowers are out in two places. Pipe work is nearly complete at the Shambaugh bridge. The weir project is being repaired due to the structure having issues. Work will start next week on J40 for base stabilization and then T Avenue will follow. On a motion by Morris, seconded by Armstrong, the board moved to approve the signing of Federal Aid agreement Braddyville Bridge Project BROS-CO73(133)—8J-73. Ed Burch joined the meeting to discuss J55 and Teak Avenue. Burch wanted to know if the curves could be striped. King stated that the county has not striped those roads for some time. Burch also mentioned the dust situation. He wanted to know if the speed limit could be reduced from 35 to 30 mph. Burch brought up the wind farm that is going to go into Nodaway County. The board will look into these issues, and King will look into striping the road.

Charley Stevens met with the board to discuss a conservation board matter. Ron Bitting has not been coming to the meetings. Bitting has indicated he is planning on resigning.

The board discussed the board of supervisors meeting in Shenandoah for September. The board plans to meet at 5 pm at the Page West Building on September 19th.

Auditor Wellhausen discussed the monthly expenses with the board and percentages used to date.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for September 5, 2017.

With no further business, the Board adjourned at 10:00 a.m. and will meet again Friday, September 15, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 15, 2017

The Page County Board of Supervisors met in session on this 15th day of September 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present

from the public were Kris Grebert, John Van Nostrand, Mike Peterson, Shari Schmitz, Homer Sowards, and Bob Stephany.

King gave an update. He stated blades are out on dirt roads. The narrowing of Q Avenue has taken place and rock is being hauled. The pipe crew has completed two pipes on C Avenue and two pipes on 300th Street. The mowers are running. The dirt work is nearly complete on the Shambaugh Bridge. The Weir Repair projects are going well. Gene Mertz called regarding a road that is a class B road and needs some work.

The Motorola Contract was discussed. Morris stated equipment will be able to be placed on the tower of the Southwest Rural Water District. On a motion by Armstrong, seconded by Morris, the board moved to sign the contract with Motorola for the new radio equipment.

Homer Soward discussed with the board putting a center line on J55. He stated the road is hard to see on.

The canvass for the school election was held. On a motion by Armstrong, seconded by Morris, the board moved to approve the canvass of the election.

On a motion by Armstrong, seconded by Morris, the board has moved to accept Ron Bitting's resignation. On a motion by Morris, seconded by Armstrong, the board moved to approve posting the new conservation board member.

On a motion by Armstrong, seconded by Morris, the board moved to accept the resignation of Carmen Clement. On a motion by Morris, seconded by Armstrong, the board moved to approve Seth Kirchner as the new trustee for Nebraska Township.

The flood insurance was discussed and what FEMA is requiring. The board will discuss this issue with the county attorney.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for September 15, 2017.

With no further business, the Board adjourned at 10:30 a.m. and will meet again Tuesday, September 19, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 19, 2017

The Page County Board of Supervisors met at the Page West Building, Shenandoah, Iowa, on this 19th day of September 2017, at 5:00 p.m. with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris the board approved the agenda. Present from the public were Mike Petersen, Tess Nelson, Dick Hunt, Kathy Jordan, Greg O'Connell, Jim Davey, and Clint Hascall.

Page County Engineer, JD King, gave an update. Blades are on the gravel roads. Crews are hauling rock. Rain has affected the schedule, and pipe laying is on hold. The new motor grader is out running. The new mac is done in Des Moines and needs to go to PDI in Omaha. Dirt work is on hold at the Shambaugh Bridge. Base stabilization is delayed until next week. A.M. Cohron & Sons Inc. is apparent low bid on Brummett Bridge east of Clarinda at \$1,969,506.56. Pavement marking is being done; there was 28 miles of centerline painted this fall at a cost of approximately \$14,000. Morris addressed a citizen's concern with D Avenue near Essex. Morris asked what went into making the changes to the road type. King explained that prior to him there

was an analysis of the county's sealcoat roads. Some roads were upgraded, others were left the same, and still others were downgraded, shrinking the number of high maintenance roads in the county. D Avenue, along with a few others, were downgraded. Clint Hascall explained to the board that he drives a school bus, and when it rains the road holds water, which causes hydroplaning. He said there isn't a crown on the road, and there are lips on the edge causing water to pool. He described two separate accidents and instances of potholes causing near accidents. King responded that he would look into this matter and determine a possible solution. Dust control was also addressed. There have been several complaints this year about the dust control. Armstrong stated of all the constituents he has spoken with about it, he has only had one positive response. King explained that the dust control on D Avenue is hampered because of the oily makeup of that road. Morris thanked Mr. Hascall for bringing this matter to their attention, and King will be looking into it. Mr. Hascall reiterated that it is a matter of public safety. Alan and James Sump reported L Avenue needs gravel. Irwin Buch reported that near Ron Wagoner's home (200th & Q Ave) there is an obstruction of the sight line. Gary Hartstack reported an issue at M Avenue & Page/Montgomery Line regarding brush and narrow road.

Supervisor Morris introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Armstrong; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

Ayes: Chuck Morris, Alan Armstrong & Jon Herzberg

Nays: None

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

RESOLUTION NO. #32-2017

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$900,000

WHEREAS, the Board of Supervisors of Page County, Iowa (the "County") proposes to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems (the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. The Board shall meet on September 26, 2017, at the Page County Courthouse Board Room, Clarinda, Iowa, at 9 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO
A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$900,000
(GENERAL OBLIGATION)

The Board of Supervisors of Page County, Iowa will meet on September 26, 2017, at the Page County Courthouse Board Room, Clarinda, Iowa, at 9 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Page County, Iowa.

Melissa Wellhausen
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$900,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made no earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 19, 2017.

Jon Herzberg, Chair
Page County Board of Supervisors

Attest:
Kim Behrens, Deputy
Page County Auditor

On a motion by Morris, seconded by Armstrong, the meeting was adjourned at 5:43 p.m. The Board of Supervisors will meet again on September 26, 2017 at 8:30 a.m. at the Page County Courthouse Board Room in Clarinda.

Jon Herzberg, Chairman
Page County Board of Supervisors
September 26, 2017

Kim Behrens, Deputy
Page County Auditor

The Board of Supervisors of Page County, Iowa, met on September 26, 2017, at 8:30 a.m. at the Page County Courthouse boardroom. The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Herzberg, Morris, and Armstrong

Absent: N/A

Present from the public were JD Kennedy, Heidi Carter, John VanNostrand, and Peggy Smith.

King gave a roads update. Blades are out, and rock is being hauled. Mowers are out in two places. Brush is being cut at bridges. King discussed the Tiger Grant with the board. He had Lee Gerkey from Poweshiek County on the phone to discuss the grant. The Tiger Grant was further discussed. The contract for the Brummett Bridge will be on next week's agenda.

On a motion by Morris, seconded by Armstrong, the board moved to open the public hearing for the General Obligation Emergency Communications Equipment Loan Agreement.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Emergency Communication Equipment Loan Agreement in a principal amount not to exceed \$900,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing. On a motion by Morris, seconded by Armstrong, the board moved to close to the public hearing at 9:06 am.

After due consideration and discussion, Supervisor Armstrong introduced the following resolution and moved its adoption, seconded by Supervisor Morris. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Herzberg, aye, Morris, aye, Armstrong, aye.

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 33-2017

Resolution Setting Date for the Sale of General Obligation Emergency Communications Equipment Bonds, Series 2017 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "February Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(17) of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 7, 2017; and

WHEREAS, the Board also proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "September Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on September 26, 2017; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,740,000 General Obligation Emergency Communications Equipment Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Financial Advisor to carry out such sale; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, as follows:

Section 1. The February Loan Agreement and the September Loan Agreement are hereby combined into a single loan agreement (the "Loan Agreement"). The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Financial Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 3. The use by the Financial Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 4. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the Financial Advisor to use electronic bidding procedures for the sale of the Bonds through Speer Auction®, and hereby finds and determines that the Speer Auction® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 5. Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 10:30 a.m. on October 10, 2017, at the office of the County Auditor, 112 East Main Street, Clarinda, Iowa and electronic bids will be received on the SpeerAuction website address www.SpeerAuction.com between 10:00 a.m. and 10:30 a.m., C.D.T. on October 10, 2017. The Board of Supervisors shall meet on the same date at 1:30 o'clock p.m., at the Board of Supervisors Room, for the purpose of considering such bids received and considering and passing a resolution providing for the award of the Bonds, and the Financial Advisor is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations, such notice to be in substantially the following form:

**NOTICE OF SALE
PAGE COUNTY, IOWA**

\$1,740,000 GENERAL OBLIGATION EMERGENCY COMMUNICATIONS EQUIPMENT BONDS, SERIES 2017

Bids will be received on behalf of Page County, Iowa, on October 10, 2017, for the purchase of \$1,740,000 General Obligation Emergency Communications Equipment Bonds, Series 2017 (the "Bonds") of the County.

Any of the methods set forth below may be used, but no open bids will be accepted:

Sealed Bidding: Sealed bids will be received at the office of the County Auditor, 112 East Main Street, Clarinda, Iowa 51632 until 10:30 a.m. C.D.T.

Electronic Internet Bidding: Electronic internet bids will be received on the Speer Auction® website address www.SpeerAuction.com between 10:00 a.m. and 10:30 a.m. C.D.T.

Electronic Facsimile Bidding: Electronic facsimile bids will be received at facsimile number (712) 542-3219 until 10:30 a.m. C.D.T., and will be sealed and treated as sealed bids.

After the deadline for receipt of bids has passed, sealed bids that have been timely received will be opened and announced, and electronic internet bids will be accessed and announced. All bids will be presented to the Board of Supervisors for consideration at its meeting to be held at 1:30 o'clock p.m. on October 10, 2017, at the Page County Board of Supervisors Room.

The County reserves the right to increase or decrease the aggregate principal amount of the issue. Any change will be in increments of \$5,000 and may be made in any of the maturities. The purchase price will be adjusted proportionately to reflect any change in issue size.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated November 7, 2017, will bear interest payable semiannually on each June 1 and December 1 to maturity, commencing June 1, 2018, and will mature on each June 1 in the following years and amounts:

<u>Date</u>	<u>Principal</u>
2018	\$250,000

2019	\$235,000
2020	\$240,000
2021	\$245,000
2022	\$250,000
2023	\$255,000
2024	\$265,000

The County reserves the right to prepay part or all of the principal of the Bonds maturing after June 1, 2024, prior to and in any order of maturity, on June 1, 2023, or on any date thereafter upon terms of par and accrued interest.

All bids must be for not less than a par amount of \$1,740,000, plus accrued interest. The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of 2 PERCENT OF PAR is required of the successful bidder and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The County reserves the right to reject any or all bids and to waive irregularities in any bid.

The Bonds are being issued pursuant to the provisions of Chapters 76 and 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County will covenant and agree to comply with and carry out the provisions of the Continuing Disclosure Certificate. All of the officers of the County will be authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Bidders should be aware that the official terms of offering to be published in the Official Statement (the "Official Statement") for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

In order to establish the issue price of the Bonds for federal income tax purposes, the County requires bidders to agree to the following, and by submitting a bid, each bidder agrees to the following:

If a bid is submitted by a potential underwriter, the bidder confirms that (i) the underwriters have offered or reasonably expect to offer the Bonds to the public on or before the date of the award at the offering price (the "initial offering price") for each maturity as set forth

in the bid and (ii) the bidder, if it is the winning bidder, shall require any agreement among underwriters, selling group agreement, retail distribution agreement or other agreement relating to the initial sale of the Bonds to the public to which it is a party to include provisions requiring compliance by all parties to such agreements with the provisions contained herein. For purposes hereof, Bonds with a separate CUSIP number constitute a separate "maturity," and the public does not include underwriters (including members of a selling group or retail distribution group) or persons related to underwriters.

If, however, a bid is submitted for the bidder's own account in a capacity other than as an underwriter of the Bonds, and the bidder has no current intention to sell, reoffer, or otherwise dispose of the Bonds, the bidder shall notify the County to that effect at the time it submits its bid and shall provide a certificate to that effect in place of the certificate otherwise required below.

If the winning bidder intends to act as an underwriter, the County shall advise the winning bidder at or prior to the time of award whether the competitive sale rule applies.

If the County advises the Purchaser that the requirements for a competitive sale have been satisfied and that the competitive sale rule applies, the Purchaser will be required to deliver to the County at or prior to closing an Underwriter's Certificate, substantially in the form attached to the Terms of Offering as Exhibit A, as to the reasonably expected initial offering price as of the award date.

If the County advises the Purchaser that the requirements for a competitive sale have not been satisfied, the Purchaser shall (1) advise the County as soon as practicable after the award, but on the date of the award, whether the underwriters have sold at least 10% of each maturity of the Bonds to the public at the initial offering price, and, if not, the maturities with respect to which that is not the case (the "Undersold Maturities"); (2) from time to time, and upon one or more requests of the County, inform the County in writing of the amounts, times and prices of sales of Bonds that are Undersold Maturities and whether such sales were to the public until, with respect to a maturity, at least 10% of that maturity has been sold to the public at a single price, or, if earlier, the date on which all Bonds of such Undersold Maturity have been sold to the Public; and (3) at or prior to closing, deliver to the County an Underwriter's Certificate substantially in the form attached to the Terms of Offering as Exhibit A.

The Bonds will be NOT be subject to the "hold-the-offering-price" rule. Any bid submitted pursuant to the Terms of Proposal shall be considered a firm offer for the purchase of the Bonds, and bids submitted will not be subject to cancellation or withdrawal.

By order of the Board of Supervisors of Page County, Iowa.

Melissa Wellhausen
County Auditor

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 26, 2017.

Attest:

Jon Herzberg

The board discussed setting priority list for policies. The board discussed the safety committee, and they need to work to get that established. Herzberg stated another policy that needs to be looked into is the calling tree for the snow policy. The board will discuss the hotel and the meal expense policy as well.

Rich Osborn presented the maintenance items that need to be addressed. The roof bladder needs coated or fixed. The gutters need to be checked again. The water damage areas need to be addressed. The ramp also needs to be addressed. The restrooms were discussed for cleaning. A detail clean is needed once a week.

On a motion with regret by Morris, seconded by Armstrong, the board moved to approve the resignation of Pam Herzberg, effective 12/31/17.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for September 19, 2017 and September 26, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, October 3, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 3, 2017

The Page County Board of Supervisors met in session on this 3rd day of October 2017, with Chuck Morris and Alan Armstrong present. On a motion by Armstrong, the board approved the agenda. Present from the public were John Van Nostrand, Angie Hakes, and Judy Ridnour.

JD King met with the board. He stated crews are out hauling rock, and blades are out in several districts. Fuel tank maintenance was discussed. Snow plow maintenance has been started. The Shambaugh Bridge is open to traffic now. The Blanchard weir was also discussed. The county has hired a crew to put some slip lining in the pipes under the pavement to help preserve them. Manatts, Inc. will now start on T Avenue and then moved to J40 in a few weeks. The bridge on Ivy Avenue is closed. On a motion by Armstrong, the board moved to approve the contract for BRS-CO73(129)—60-73.

On a motion by Armstrong, the board moved to approve Rod Riley to exceed the hotel maximum to attend Fall VA School. The room rate is \$161.00 per night.

The board next reviewed the hotel policy and the meal policy. On a motion by Armstrong, the board moved to approve the new hotel policy and meal policy per Resolution 13B-2017.

RESOLUTION #13B - 2017

Daily single lodging rate reimbursement or payment shall not exceed one of the negotiated conference rate prices per day plus tax and for non-conference meetings shall not exceed the lowest government price per day plus tax offered. An original receipt or bill must be presented for payment.

Meal reimbursements if applicable will not exceed the following amount with original itemized receipt required: \$40/day.

1. If a meeting/class requires you to stay overnight (i.e. more than a one-day meeting), meals for employees are reimbursed on a non-taxable basis through the claims process. Employees must submit a claim form for reimbursement and should include:
 - a) What the county function was (i.e. ISAC meeting, seminar, etc.)
 - b) Where the function was held (i.e. Waterloo, Des Moines, etc.)
 - c) List total cost of meal(s) (itemized receipts must be attached)

2. If a meeting/class is only one day, meals are considered taxable income and will be reimbursed through payroll. Attach the itemized receipt(s) to your timesheet.

Note: Meals are reimbursable at the maximum rate of \$40 per day per Board of Supervisors (10/3/2017)

Note: Overnight travel reimbursement rate can be accrued for the conference.

Example: If there is a two day conference, \$40 per day is allowed with a maximum reimbursement amount of \$80 allowed for the two days.

APPROVED, this day of October 3, 2017 to be effective October 3, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Page County Board of Supervisors

The board met with an employee to discuss an employee matter. The employee requested closed session per Chapter 21.5.1.i of the Code of Iowa. On a motion by Armstrong, the board moved to approve to go into closed session at 9:47 am. Morris, aye. Armstrong, aye. On a motion by Armstrong, the board moved to go out of closed session at 10:04 am per Chapter.21.5.1.i. Armstrong, aye. Morris, aye. No action was taken.

Auditor Wellhausen went through the current claims cycle by department with the board.

On a motion by Armstrong, the board unanimously approved the minutes for October 3, 2017.

With no further business, the Board adjourned at 11:15 a.m. and will meet again Tuesday, October 10, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 10, 2017

The Board of Supervisors of Page County, Iowa, met on October 10, 2017, at 8:30 o'clock a.m. at the Page County Courthouse Boardroom, in the County. The meeting was called to order by the Vice-Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Alan Armstrong and Chuck Morris

Absent: Jon Herzberg

Present from the public were John Van Nostrand and Heidi Carter.

King stated the crews are out working where possible. Trucks are hauling rock in three places. The spray patcher is out. The pipe crew is working on 260th and T Avenue. King is planning on a sand seal for J55. The new Mack truck is ready to go. The shop has been working to service the snow plows. The Shambaugh Bridge beams are down, and erosion control will be on site soon. T Avenue has had all rock placed on it, and they are grinding it.

On a motion by Armstrong, the board moved to approve the budgeted transfer per resolution #34-2017.

Resolution No. 34-2017

The Page County Board of Supervisors sitting in session on this 10th day of October, 2017, do hereby approve the budgeted transfer of funds as follows:

Transfers from General Supplemental:

02000-0120-481-70-310 to 60000-10500-2511-70 for \$300,000 Emergency Management Funding

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong

The Motorola kickoff meeting will be held next Tuesday in Shenandoah at 1 pm at the Page West Building. The board will also hold their quarterly Shenandoah board meeting that day.

On a motion by Armstrong, the board moved to appoint Heather Ritchey to the SWIPCO Board effective January 1, 2018.

Heidi Carter discussed with the board that in several counties the Democratic Committee has set a forum in October for democratic candidates to come to. There will be 12 candidates coming. It will be October 28, 2017 at 5:15 pm at Wibholm Hall.

On a motion by Armstrong, the board moved to recess until 1:30 pm.

On a motion by Armstrong, the board moved to come out of recess at 1:30 pm.

Whereupon, such bids were placed on file, and the substance of such bids was noted in the minutes, as follows:

<u>Name and Address of Bidder</u>	<u>Final Bid</u>
Bankers' Bank, Madison, Wisconsin	(1.6832%)

After due consideration and discussion, Supervisor Armstrong introduced the following resolution and moved its adoption. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Armstrong, Morris

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 35-2017

Resolution awarding sale of \$1,740,000 General Obligation Emergency Communications Equipment Bonds, Series 2017

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "February Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(17) of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 7, 2017; and

WHEREAS, the Board also proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "September Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on September 26, 2017; and

WHEREAS, the Board has taken action to combine the February Loan Agreement and the September Loan Agreement into a common loan agreement (the "Loan Agreement"); and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,740,000 General Obligation Emergency Communications Equipment Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and has authorized its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of \$1,759,919.85, Bankers' Bank, Madison, Wisconsin (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County for the Bonds; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of the Page County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as will be placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$1,740,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

Section 3. The Official Bid Form/form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 4. Further action with respect to the approval of the Loan Agreement and the issuance of the Bonds is hereby adjourned to the Board of Supervisors meeting to be held on October 24, 2017.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved October 10, 2017.

Attest:
Melissa Wellhausen
County Auditor

Chuck Morris
Vice-Chairperson

On a motion by Armstrong, the board unanimously approved the minutes for October 10, 2017.

With no further business, the Board adjourned at 1:45 p.m. and will meet again Tuesday, October 17, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 17, 2017

The Page County Board of Supervisors met in session on this 17th day of October 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Kris Grebert, Joe Matz, and Keaton Dyche.

King gave a roads update. Blades are out in all locations. Rock is being hauled. Crews are building a platform on 260th and T Avenue. There is ditch shaping taking place along 265th Street. The main shop fuel tank was cleaned. There will be a preconstruction meeting next Tuesday for the Brummett Bridge. Crews will move in in late November. The bridge will be closed from the end of November through next summer sometime.

On a motion by Armstrong, the board recessed at 11:30 am until 1:00 pm.

On a motion by Armstrong, the board moved to come out of recess at 1:00 pm.

The board met to have the Digital Radio System Kickoff Meeting with Tusa and Motorola. Hank Henderson gave a presentation regarding the new radio system. Several people joined the meeting, Tess Nelson, Jim Davey, Lyle Palmer, Mike Peterson, RS McLaughlin, Shari Schmitz, Ravi Dhoophur, Ryan Adams, Tom Williams, Bob Stephany, Annie Barton, Kris Grebert, Keaton Dyche, Joe Matzinger, Dennis Ward, Dean Hart, Ron Weston, and Dick Hunt.

On a motion by Armstrong, seconded by Morris, the board moved to adjourn at 2 pm and will meet again next Tuesday, October 24, 2017.

Jon Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 24, 2017

The Board of Supervisors of Page County, Iowa, met on October 24, 2017, at 8:30 o'clock a.m., at the Page County Courthouse Boardroom, Clarinda, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Jon Herzberg, Alan Armstrong

Absent: Chuck Morris

Present from the public were Jd Kennedy, Judy Kennedy, Ryan Matheny, Kris Grebert, John VanNostrand, Charley Stevens.

King reported due to the weather the base stabilization on J-40 will be postponed until next spring. They will go out and level the road and grind some material for J40. T Avenue will be fully completed this fall, weather permitting. The Shambaugh Bridge the crews are still waiting on the weather to allow the removal of the last pier. Armstrong

and King drove and viewed E Avenue and it appears to be in very good shape. Armstrong stated there were not ruts and it seemed very smooth.

Grebert discussed the lights on the Clarinda Tower. He would recommend the bid from RTTS for the lights on the Clarinda Tower to be replaced. It is a \$750 fee for the tower climb and then each bulb is \$45.00 and there are six lights for a total of \$802.50. Hayden Tower Service submitted a bid for \$2,375.00.

After due consideration and discussion, Supervisor Armstrong introduced the resolution hereinafter next set out and moved that the resolution be adopted. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Herzberg, Armstrong

Nays:

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 37-2017

Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,740,000 General Obligation Emergency Communications Equipment Bonds, Series 2017, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Page County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "February Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(17) of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems (the "February Project"), and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 7, 2017; and

WHEREAS, the Board also proposed to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "September Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems (the "September Project" and , together with the February Project the "Projects"), and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on September 26, 2017; and

WHEREAS, the Board has taken action to combine the February Loan Agreement and the September Loan Agreement into a common loan agreement (the "Loan Agreement"); and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,740,000 General Obligation Emergency Communications Equipment Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and has authorized its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of Bankers' Bank, Madison, Wisconsin (the "Purchaser"), was determined to be the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, the Purchaser has executed a certain Official Bid Form/Sale Agreement (the "Sale Agreement") with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Sale Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds to provide for the payment of costs, to the extent, of undertaking the Projects;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. This Board of Supervisors hereby determines to enter into the Loan Agreement with the Purchaser, in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$1,740,000, for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds, in the aggregate principal amount of \$1,740,000, are hereby authorized to be issued in evidence of the County's obligation under the Loan Agreement. The Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated November 7, 2017, and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates, as follows:

<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>	<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>
2018	\$250,000	2.00%	2022	\$250,000	2.00%
2019	\$235,000	2.00%	2023	\$255,000	2.00%
2020	\$240,000	2.00%	2024	\$265,000	2.05%
2021	\$245,000	2.00%			

Section 3. Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent." The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to optionally prepay part or all of the principal of the Bond maturing on June 1, 2024 prior to and in any order of maturity on June 1, 2023 or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2018. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection

with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
PAGE COUNTY

GENERAL OBLIGATION EMERGENCY COMMUNICATIONS EQUIPMENT BOND, SERIES 2017

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
____%	June 1, ____	November 7, 2017	695487 ____

Page County, State of Iowa, for value received, promises to pay on the maturity date of this Bond to
Cede & Co.
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2018, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Emergency Communications Equipment Bonds, Series 2017 (the "Bonds") issued by the County to evidence its obligation under a certain Loan Agreement, dated as of November 7, 2017 (the "Loan Agreement"), entered into by the County for the purpose of paying the costs, to that extent, of acquiring and installing emergency communications equipment and systems.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors adopted on October 24, 2017, approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to optionally prepay part or all of the principal of the Bond maturing on June 1, 2024 prior to and in any order of maturity on June 1, 2023 or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such

redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Page County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of November 7, 2017.

PAGE COUNTY, IOWA

By: (DO NOT SIGN)

Chairperson

Attest:

(DO NOT SIGN)

County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY

Des Moines, Iowa

Registrar

By: (Signature)

Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

UTMA

TEN ENT - as tenants by the entireties

(Cust)

As Custodian for

JT TEN - as joint tenants with right of survivorship and not as tenants in common

(Minor)

under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Purchaser, as determined by the Board, upon receipt of the proceeds, including original issue premium (the "Loan Proceeds") from the sale of the Bonds, and all action heretofore taken in connection with the sale and award of the Bonds is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds (\$8,700) shall be retained by the Purchaser as the underwriter's discount.

A portion of the Loan Proceeds (\$1,735,484.85) (the "Project Proceeds"), received from the sale of the Bonds shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of costs of the Projects and to the extent that Project Proceeds remain after the full payment of the costs of the Projects, such Proceeds, shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The remainder of the Loan Proceeds (\$24,435) (the "Cost of Issuance Proceeds"), received from the sale of the Bonds shall be deposited in the Project Fund, and shall be used for the payment of costs of issuance of the Bonds, and to the extent that Cost of Issuance Proceeds remain after the full payment of the costs of issuance of the Bonds, such Cost of Issuance Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Project Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$264,933;

For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$265,233;

For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$265,433;

For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$265,533;

For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$265,533; and

For collection in the fiscal year beginning July 1, 2023; sufficient to produce the net annual sum of \$270,433.

(Such taxes being supplemental and additional to taxes previously authorized by the City for this purpose for collection in the fiscal year beginning July 1, 2017).

Section 8. A certified copy of this resolution shall be filed with the County Auditor of Page County, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal

year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding or unless and to the extent the offering is exempt from the requirements of the Rule.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 13. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 24, 2017.

Jon Herzberg
Chairperson

Attest:
Melissa Wellhausen
County Auditor

On a motion by Armstrong, the board approved to open the restrooms for the lighted Christmas parade from 5 to 8pm. Herzberg and Morris will work out who will open the restrooms.

The board discussed the conservation board members. There were five applicants Kevin Christensen, Brandon Moon, Larry Shum, Rodney Behrhorst, and Harold Murren. The board would like to each pick one and bring them in for an interview. Herzberg would like to interview Harold Murren. Morris would like to interview Kevin Christensen, and Armstrong would like to interview Larry Shum. They will be called for an interview time.

Angie Dow, Treasurer, met with the board to ask for an abatement of taxes on 109 Pierson Drive in Shenandoah and cancel the county held tax sale. On a motion by Armstrong this abatement of taxes was approved by the board.

RESOLUTION #36-2017

The Page County Board of Supervisors met in session on this 24th day of October, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah
Lot 17 (except East 8 feet thereof) in Block 3 of Crose Heights Addition to City of Shenandoah, Page County, Iowa.

Also known as 109 Pierson Dr. Parcel #88-0530230140000.

Dated this 24th day of October, 2017.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

The board discussed the Page 1 Rural Water District letter. The board would like to see Morris continue to reach out to the Water District and make sure each meeting the district is made aware of the meetings.

The bids for the lightbulbs on the Clarinda Tower were discussed. On a recommendation by the board they would like to see RTTS used to replace the lightbulbs. The board would like to see Grebert also inquire as the longevity of the bulbs so it can be put on a cycle to have the lightbulbs replaced.

The board discussed the roof bid. Hoskins Roof submitted a bid to fix the membrane on the roof in the clock tower. The bid was for \$8,953.80. On a motion by Armstrong, the board moved to approve the roof bid for Hoskins. The board also discussed getting Degase to come next spring and check the gutters and to have him keep us on the schedule.

On a motion by Armstrong, the board unanimously approved the minutes for October 17, 2017 and for October 24, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, October 31, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 31, 2017

The Page County Board of Supervisors met in session on this 31st day of October 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John Van Nostrand and Charly Stevens.

King met with the board. Blades are out and three trucks are hauling rock. Black Earth is working on the second to the last pipe. The next pipe they will be working on is on M Avenue. There is a motor grader in the shop for service and all snow plows have had winter prep completed. The lowboy equipment trailer is having issues. The current phase at the Shambaugh Bridge should be completed this week and the next phase will start in the spring. Brummett Bridge is closed to traffic. Base stabilization is finished on T Ave and 265th. They are starting to lay rock on 140th Street and it is closed to thru traffic. The weir project west of Blanchard is still overwhelmed with water. King gave an update on the Nishnabotna Watershed meeting that he attended last week. King also attended a local road safety workshop. Randy Davison, Judy Ridnour and King will attend the service bureau training session in Atlantic on Thursday. Morris discussed whether it would be beneficial to look into an assistant engineer. King appreciates the thought for additional help. Harold Murren and Larry Shum joined the meeting.

The board interviewed Harold Murren for the Conservation Board. Murren filled the board in on his work experience and how he would handle negative situations that arise. Murren stated he would be there to listen to the public and help assist the current staff.

The board interviewed Larry Shum for the Conservation Board. Shum has attended conservation meetings in the past and has some concerns with the safety at the gun range. Lyle Palmer joined the meeting. Shum would like to see more camping

availability. He feels that everybody has the ability to get along. Kevin Christensen joined the meeting.

The board interviewed Kevin Christensen for the Conservation Board. Christensen filled the board in on his interest of being on the Conservation Board. Christensen stated he feels that everyone should be able to get along even when two sides are involved. Christensen feels that all of our parks are very well kept and family friendly. Angie Hakes joined the meeting.

Morris discussed the new wellness policy. On a motion by Armstrong, seconded by Morris the board moved to table the new wellness policy until more research can be done and information can be distributed to the department heads and staff.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the tax suspension list pending all the recipients remain eligible.

The board looked at the concrete bids for the sidewalk and entrance to the parking lot. On a motion by Armstrong, seconded by Morris the board moved to table the concrete bid until next week to provide time for Rich to contact the city regarding sharing the cost and 3D to find out the estimated time frame.

Darin Sunderman updated the board on Environmental Health. Sunderman attended the Shenandoah and Clarinda health fairs along with the Page County Fair. Sunderman has completed 17 perc tests to date and has issued 30 permits since February. Sunderman also provided a list of items he would like to accomplish in the future including being involved with more educational and community programs. Sunderman is also assisting Taylor County on an as need basis. Angie Hakes updated the board with some figures showing the benefit of Darin's work.

Morris updated the board on the IMWCA meeting he attended last week including OSHA requirements and Workmen Comp policies.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for October 31, 2017.

With no further business, the Board adjourned at 10:50 a.m. and will meet again Tuesday November 14, 2017.

Jon Herzberg Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

November 14, 2017

The Page County Board of Supervisors met in session on this 14th day of November 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Pete Stansbury, John Van Nostrand, Wendy Halloran, Robert Briggs, Andrew Hoppmann, Carrie Fulk, Ron Gibson, and Crystal Dooley.

King gave a roads update. He stated blades are out, and rock is being hauled. Black Earth laid 7 pipes this year and will be done with the last pipe this week. Winter prep has started. Tire repair and motorgrader service have started. Work at the Shambaugh Bridge is complete. They are continuing to dewater on the Blanchard Weir. The bridge project for G-27 was discussed. It is at A Avenue and East Nishnabotna. On a motion by Morris, seconded by Armstrong, the board moved to approve the preliminary design contract for the G-27 Bridge with Calhoun-Burns and Associates, Inc. for \$16,910.00. On a motion by Morris, seconded by Armstrong, the board moved to

approve the low bid for lowboy trailer to Jim Hawk Trailers for \$68,459.00. The road at O and P Avenue is undermining. The board would like King to look into this.

On a motion by Armstrong, seconded by Morris, the board approved the canvass for the city election. Angie Hakes, Angie Dow, and Brenda Esaias joined the meeting.

On a motion by Morris, seconded by Armstrong, the board moved to approve the wellness policy per resolution 39-2017.

On a motion by Morris, seconded by Armstrong, the board moved to approve the sidewalk bid by 3D Construction for \$3,840 plus sidewalk patches for \$250 each.

The librarians Andrew Hoppmann, Carrie Fulk, and Crystal Dooley from Clarinda, Shenandoah, and Essex presented their annual reports.

On a motion by Morris, seconded by Armstrong, the board moved to approve Kevin Christensen to the conservation board. Morris, aye, Armstrong, aye, Herzberg, nay. Motion carried 2 to 1.

Discussion of the Shenandoah office took place. The Veterans Board would like to install a camera system at the Page West Building after recent issues.

On a motion by Armstrong, seconded by Morris, the board moved to approve the signing of the closing certificate for the \$1,740,000 general obligation emergency communication equipment bonds, series 2017.

The department head meeting was started. Angie Hakes, Angie Dow, Brenda Esaias, JD King, Charley Stevens, Kory Kline, and Brandy Powers were present. Brandy Powers presented the tobacco policy. Hakes stated she will be budgeting for Darin Sunderman to go full time with the county for the sanitarian position. Funding for public health was reduced a total of \$9,000 for next year. King stated he will be requesting an assistant engineer. He stated he will be looking at an engineer's office. Charly Stevens stated conservation would like to build a safe room at Rapp Park. Kline talked about how the county will need to switch to document imaging. He talked about how he continues to educate staff on ransomware. Dow stated she feels the document imaging is needed. Esaias stated she cannot foresee any additional major budget changes. She would like to add an additional person to help fill in for passports when Jodi is gone.

On a motion by Armstrong, the board unanimously approved the minutes for November 14, 2017.

With no further business, the Board adjourned at 12:15 p.m. and will meet again Tuesday, November 21, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 21, 2017

The Page County Board of Supervisors met in session on this 21st day of November 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Wendy Halloran, Ron Gibson, Gary Alger, Rod Riley, and John VanNostrand.

King gave a roads update. He stated the blades are out, rock is being hauled, and brush is being cut. New pipe is being replaced on J Avenue. The lowboy truck was picked up. The Blanchard Weir is still dewatering, and they plan to grout that next week. King and Herzberg are going to run over to Essex and view 170th Street where

there is a road issue. A road issue with 110th Street was looked into. Troy Sands called in and gave an update on the road.

The Veterans Affairs board met with the board to discuss the Veterans Affairs budget. Rod Riley, Ron Gibson, Gary Alger, and Wendy Halloran discussed the issues. They discussed with the board taking the VA commissioner to full time next budget year.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for November 21, 2017.

With no further business, the Board adjourned at 10:20 a.m. and will meet again Tuesday, November 28, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 28, 2017

The Page County Board of Supervisors met in session on this 28th day of November 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John Van Nostrand, JD Kennedy, Heidi Carter, and Kris Grebert.

Kris Grebert met with the board to give a communications system update. The digital radio system update was discussed. The crews are working on the sites for the sheds. The generator will be switched to a propane generator for one of the towers, so they will all be the same. Motorola built a test shelter. Tusa has gone to Chicago to observe and make sure the tests are accurate. Grebert has been in contact with Southwest Iowa Regional Water. Grebert is close to completing his EMA classes. 2,200 sites will be tested in Page County when the new system is put into place, and 95% of the sites will have to pass being able to hear at the sites.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for November 28, 2017.

With no further business, the Board adjourned at 9:45 a.m. and will meet again Tuesday, December 5, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 5, 2017

The Page County Board of Supervisors met in session on this 5th day of December 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John Van Nostrand, Rick Dailey, Stanley Johnson and Angie Hakes.

King called in for the roads update. Blades are out, and the crews are cleaning ditches. Rock is being hauled. Pipe is being fixed on I Avenue. The crews are getting ready for snow and ice. Morris brought up several concerns. He stated Tom Wagoner called him and stated he has still not received the costs of a project he requested from King over 4 months ago. King stated he would look into this and get him the expenses soon. King stated he has borrowed ahead too much for farm to market money. Farm to Market restricts Page County to borrow ahead no more than 3 years. Page County is at 3.18 years. King gave an option of borrowing more money from local funds to pay for

the overage. The board stated they did not feel that was an option at this time. The board will discuss this next week with King.

The board met with the Public Health Board. Angie Hakes and Stanley Johnson met with the board to discuss a payroll increase for Powers. Herzberg stated there was a 4% raise given in July and wanted to know why an additional increase was given recently. Hakes stated Powers is like a deputy in her department. An increase was given due to the fact Powers has taken on more duties and has also taken on two more counties. Hakes stated Kimm Livengood recently resigned as the RN nurse. Morris questioned if an exit interview would be performed. Johnson stated an exit would not be performed.

On a motion by Morris, seconded by Armstrong, the board moved to approve the tax abatement on 301 Rankin Court in Shenandoah and cancel the county held tax sale.

There was a conference call made to Deirdre Devine to discuss strategic planning for the county. She went over areas the county should look at, and then stated it would be two ½ days of meetings over a three month planning time period. She stated the cost would be between \$15,000 to \$20,000 for a strategic plan.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for December 5, 2017.

With no further business, the Board adjourned at 10:45 a.m. and will meet again Tuesday, December 12, 2017.

Chuck Morris, Vice-Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

December 12, 2017

The Page County Board of Supervisors met in session on this 12th day of December 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John Van Nostrand, Rick Dailey, Ron Gibson, Gary Alger, Heidi Carter, Wendy Halloran, Rod Riley, and Bob Briggs.

King gave a roads update. He stated blade training is taking place. Rock is being hauled. Ditch cleaning is taking place. The skid steer is in the shop.

The signing of the title sheet for FM-CO73(132)—55-73 HMA resurfacing 2018 for J32 and M41 was discussed. King stated the project has been reworked and is now within the allowable limits. The county would now be borrowed ahead 3 years verses 3.18 years. Three years is the maximum that the DOT allows to be borrowed ahead for farm to market funds. This would reduce the road from a 2.5 inch overlay to a 2 inch overlay. Morris questioned if it was wise to borrow ahead 3 years and what happens if another project comes up that takes precedence and then we are borrowed ahead to the maximum. The farm to market account brings in a million dollars a year. On a motion by Armstrong, seconded by Morris, the board unanimously moved to approve the FM-CO73(132)—55-73 HMA resurfacing 2018 for routes J32, M41 and three stubs.

Rick Dailey, weed commissioner, met with the board to discuss the weed eradication report. On a motion by Morris, seconded by Armstrong, the board moved to approve the weed eradication report.

Sheriff Palmer joined the meeting.

Ron Gibson, Gary Alger, Wendy Halloran, and Rod Riley met with the board to discuss the Veteran's Affairs budget. Gibson and Alger had handouts for the board with

the number of visits and the salary information regarding the Veteran's Affairs budget. They are proposing the position be moved to full time. Alger discussed the need for Riley to have benefits. Morris stated the hours have been increased in the past and the average number of visits for 2016 was 32.45 contacts a month. In 2017 though the average number of contacts per year decreased. In 2017 the number of contacts decreased to 22.7 contacts per month. Herzberg stated the board would like to address a few changes that the Board of Supervisors would like to see. The Board of Supervisors have the authority to set the VA commissioner and staff salary and the budget. The board would like to see the administrator be a person who has served and is a veteran. The board would like to see the position changed to an executive director with a veteran in that position. Alger disagrees with removing Riley from the system. On a motion by Armstrong, seconded by Morris, the board moved to approve moving to an executive director position at 26 hours at the beginning of the year. Armstrong, aye, Morris, aye, Herzberg, aye.

On a motion by Morris, seconded by Armstrong, the board moved to approve the transfer to the conservation reserve.

RESOLUTION #40-2017

The Page County Board of Supervisors sitting in session on this 12th day of December, 2017, do hereby approve the transfer of funds as follows:

From General Basic to Conservation Reserve Fund (01000-10300-814-22-351 to 68000-10300-9000-22-351)	\$3,000
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ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Morris, the board moved to approve the purchase of the vehicle of \$9,500 for maintenance.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for December 12, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, December 19, 2017.

Jon Herzberg

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 19, 2019

The Page County Board of Supervisors met in session on this 19th day of December 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John Van Nostrand, Judy Kennedy, JD Kennedy, Ron Gibson, Gary Alger, Heidi Carter, Kris Grebert, RL Davis, Julia Herold, Mike Peterson, Ronnie Knight, Roger Harris, and Doug McGinnus.

King gave a roads update. Blades are out. No rock is being hauled. The next pipe list is being addressed. Brummett Bridge work will stop from Christmas to the New Year. King had a public request for information and stated that would be taken care of this week. Steve Fienup called in and stated the road the crews worked on corn stalk piles left in his field.

Morris gave a mental health update.

Herzberg stated the county farm tile lines need to be fixed. Shepard will be in the area and will repair it. On a motion by Morris, seconded by Armstrong, the board moved to approve repairs to the county farm.

Gibson and Alger went through the budget and discussed the budget for the future year. Alger stated a new person will be needed after the first of the year. The training budget was discussed. Gibson and Alger stated the board will make sure the Veterans are served.

Julia Herold met with the board. She stated Riley has 10 years of experience. Herold stated there is a petition started to get Riley reinstated. Doug McGinnus addressed the board regarding the Veterans Affairs position. He stated trust is key.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for December 19, 2017.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, January 2, 2018.

Jon Herzberg
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor