

January 2, 2001

The Page County Board of Supervisors met in session on this 2nd day of January, 2001, with all members present. The first order of business was the swearing in of newly elected officials--Elaine Armstrong and Bob Anderson, Supervisors, Mike Williams, Sheriff, and Judy Clark, Auditor.

The following resolution was passed unanimously:

RESOLUTION #1-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, that Elaine Armstrong be appointed Chairman of the Board of Supervisors and that Bob Anderson be appointed as Vice Chairman of the Board of Supervisors for the year 2001.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

Rick Dailey, Weed Commissioner, talked with the Board about a new weed pickup. The Board will take under consideration a bid he brought in. Dailey will also check with other dealers.

The Board received an amended recommendation from the compensation board, reducing the recommended amount for the supervisors to \$1500. Anderson moved that for the purpose of budgeting, the compensation board recommendation be decreased to two-thirds of the recommendation, seconded by Richardson and passed unanimously.

On a motion by Bob Anderson and seconded by Jim Richardson the following resolutions were passed unanimously:

RESOLUTION #2-2001

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 2nd day of January, 2001, 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.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #3-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, that the County Auditor is hereby authorized to issue warrants to make the following payments without prior approval of the Board:

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

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

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

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #4-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, 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: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #5-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2001:

- NEW YEAR'S DAY Monday, January 1, 2001
- PRESIDENT'S DAY Monday, February 19, 2001
- MEMORIAL DAY Monday, May 28, 2001
- INDEPENDENCE DAY Wednesday, July 4, 2001

LABOR DAY Monday, September 3, 2001
VETERANS DAY Monday, November 12, 2001
THANKSGIVING DAY Thursday, November 22, 2001
AND DAY AFTER Friday, November 23, 2001
CHRISTMAS EVE Monday, December 24, 2001

CHRISTMAS DAY Tuesday, December 25, 2001

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

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

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #6-2001

The Board received, examined, and approved the utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2000—payable 2001-2002. Dated this 2nd day of January, 2001.

Telephone-Telegraph	11,099,078
Railroads	3,801,056
Pipeline	36,009
Electric	23,580,733
Gas	2,572,432
TOTAL County	41,089,308

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #7-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, that for the year 2001, there will be dog licenses issued but there will be no fee charged.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #8-2001

The Board of Supervisors of Page County, Iowa, sitting in session this 2nd day of January, 2001, made the motion to renew the appointments of the following for the fiscal year of 2001-2001:

Ray Bryant, Director of General Assistance, Veterans Affairs Administrator
Jim Christensen, Engineer for Page County
Marty Engle Pratt, Mental Health Services Coordinator
Donnie McCoy, Environmental Health Specialist
Rick Dailey, Weed Commissioner

Approved unanimously.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #9-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, that the official newspapers for Page County for 2001 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

RESOLUTION #10-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that James L. Christensen, the County Engineer of Page County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated at Clarinda, Iowa, this 2nd day of January, 2001.

Attest: Elaine Armstrong
Judy Clark Robert Anderson

Page County Auditor

James Richardson
Page County Board of Supervisors
RESOLUTION #11-2001

The Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors
RESOLUTION #12-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2001, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Alcohol Assistance Agency Board - Jim Richardson (Alternate - Elaine Armstrong)

Board of Health Liason – Bob Anderson (Alternate – Elaine Armstrong)

Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
(Alternate – Bob Anderson)

Corner Counties Community Empowerment Board (Page and Fremont Counties) – Elaine Armstrong

Domestic Violence Education and Shelter (DoVES) – Jim Richardson
(Alternate -- Elaine Armstrong)

4th Judicial Dist. Dept. of Corr. Services -- Jim Richardson (Alternate - Bob Anderson) (Code of Iowa 331.311 (1b))

4th District Juvenile Funding – Jim Richardson (Alternate Bob Anderson)

Golden Hills Resource & Development - Bob Anderson (Alternate – Jim Richardson)

Growing Strong Families Advisory Council – Elaine Armstrong

Human Services Council – Elaine Armstrong

Hungry Canyons Alliance - Bob Anderson (Alternate – Jim Richardson)

Juvenile Detention Center - Elaine Armstrong (Alternate – Jim Richardson)

Page County Landfill Assn. Board - Bob Anderson (Alternate –Jim Richardson)

Page County Mental Health Advisory Board—All Supervisors

SWIPCO and TEA-21 - Jim Richardson (Alternate - Bob Anderson)

Waubonsie Mental Health Center - Bob Anderson (Alternate - Elaine Armstrong)

West Central Development Corp. - Elaine Armstrong (Alternate – Bob Anderson)

WIA (Workforce Investment Act) – Jim Richardson (Alternate – Elaine Armstrong)

Page Co. MH/MR Coordinating Board - All 3 Supervisors

Page Co. Loss Control Coordinator for Liability Insurance

Coverage - Elaine Armstrong

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson

Page County Board of Supervisors

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

John Bengtson	908 South	Essex 51638
Joe Farquhar	R. R. 1	Blanchard 51630
Delaine Hanson	R. R. 1	Villisca 50864
Donavan Lundgren	1705 170th St.	Essex 51638
Don Humphrey	R. R. 4	Clarinda 51632
Horace Jamison	R. R. 1	Braddyville 51637
Darrel Ketcham	R. R. 2	Shenandoah 51601
Neil McCoy	1285 US Hwy 71	Villisca 50864

City Property Owners

Carl (Andy) Andersen	501 E. Nishna	Shenandoah 51601
Wilbur Cambier	1101 S. Elm	Shenandoah 51601
Martin Mattes	1022 S. 21st	Clarinda 51632
Wendell Otte	714 N. 15th	Clarinda 51632
Ronda Royer	103 Alice St.	Essex 51638
LaVern Patterson	308 East	Essex 51638
James Stoddard	106 W. Thomas	Shenandoah 51601

Realtors

Kenneth Bowman	106 W. Grant	Shenandoah 51601
George Crawford	R. R. 3	Clarinda 51632
Ken Garrett	R. R. 4	Clarinda 51632
Steve Lawson	1100 E. Lincoln	Clarinda 51632
Ed Nordland	R. R. 4	Clarinda 51632
Larry Randolph	301 Park	Shenandoah 51601
Bill Royer	608 Illinois	Essex 51638
Charles Van Fosson	R. R. 1	Blanchard 51630

Bankers

Monty Boswell	222 W. Grant	Clarinda 51632
Stanley Honken	R. R. 3	Clarinda 51632
Dale McAllister	324 W. Nodaway	Clarinda 51632
Jon Baier	623 Sunset Drive	Clarinda 51632
Bob Vavra	409 Linden Ave.	Shenandoah 51601
Allen Upmeyer	306 E. Nishna Rd.	Shenandoah 51601
John Wolfe	400 E. Clarinda	Shenandoah 51601

January 2, 2001
(Ia. Code 6B.4)

By: Page County Board of Supervisors

Elaine Armstrong
Robert Anderson
James Richardson

The upcoming Page County Planning Commission meeting was discussed. The lake project will be on the agenda. A local citizen stopped in to visit with the Board about the meeting. Shenandoah Mayor Connell talked with the Board by phone and restated that the information provided for tomorrow night's meeting is strictly the same information that has been given in the past few weeks. Public meetings will be scheduled when the engineer's report is complete. Armstrong spoke to Mike Peterson, KMA, regarding the miscommunication of information to be presented at the meeting. The Board discussed the insurance recommendations from Bob Jester, who had recently toured the county buildings. Clark will talk to our insurance carrier about these recommendations. With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again January 4, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 4, 2001

The Page County Board of Supervisors met in session on this 4th day of January, 2001 with all members present. The minutes of January 2, 2001 were approved unanimously as read.

Monthly department head meeting was held with Jim Christensen, Jerry Abma, Ray Bryant, Mike Williams, Connie Burton, Peg Huddle and all three supervisors in attendance. General discussion was held concerning the budgeting timeframe.

Rick Dailey met with the Board concerning a pickup for weed commissioner. He brought bids from dealers in Page County. Discussion followed. Jim Richardson made a motion and Bob Anderson seconded that they accept the weed commissioner's recommendation and purchase a 2000 pickup from Select Motors for \$26,443, contingent upon a test drive. Motion carried.

Bob Anderson made a motion and Jim Richardson seconded that Chairman Elaine Armstrong sign the Quarterly Report on Private Water Well-Grants. Motion carried.

The following resolution was passed unanimously, with motion being made by Bob Anderson and seconded by Jim Richardson.

**NOTICE OF PUBLIC HEARING FOR DISPOSAL OF COUNTY PROPERTY
RESOLUTION # 13-2001**

WHEREAS, Page County has determined that it owns or has an interest in or is in possession of certain real estate that is no longer deemed necessary for County purposes, and

WHEREAS, Chapter 331.361(2) of the Code of Iowa, provides that a County may not dispose of an interest in real estate without holding a public hearing and publishing notice of said public hearing, and

WHEREAS, the County proposes to convey as a gift its interest in real estate which has been used by the Page County Landfill since 1975. Said real estate being legally described as:

SE Quarter of NW Quarter and SW Quarter of NW Quarter of Section 28, Township 69 North, Range 37 West of the 5th P.M., Page County, Iowa (Nodaway Township)

WHEREAS, the conveyance from the County is to be by Quit Claim Deed and the County shall not be required to furnish an Abstract of Title, and

WHEREAS, the property is to be given for a public purpose,

Now, therefore, be it resolved by the Page County Board of Supervisors that it shall publish one notice of its intent to dispose of the above described property in a newspaper of general circulation in the County not less than four days nor more than twenty days before the date of hearing on the proposal and that after the public hearing on the proposal, the Board may immediately make a final determination on the proposal by resolution to dispose of said property as proposed herein.

Now, therefore, be it resolved by the Board of Supervisors that a public hearing on the disposal of the said County property described above be set for 9:00 a.m., Thursday, January 18, 2001 in the Board Room of the Page County Courthouse, Clarinda, Iowa.

Be it further resolved that the County Auditor is directed to publish a notice of hearing and that said notice shall be published at least once in a newspaper of general circulation in the County not less than four days nor more than twenty days before the date of hearing on this proposal.

Be it further resolved that this resolution shall be effective immediately upon its passage and approval by the Page County Board of Supervisors.

Passed this 4th day of January, 2001.

Attest:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert Anderson

James Richardson

Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again on January 9, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

January 9, 2001

The Page County Board of Supervisors met in session on this 9th day of January, 2001 with all members present. The minutes of January 4, 2001 were approved unanimously as read.

Jim Christensen, Engineer, talked with the Board. He talked about the projected lake project and its impact on county roads. Richardson asked about patching equipment that had been talked about. The equipment budget is gone for this year.

On a motion by Richardson, seconded by Anderson, the following resolution was passed unanimously:

RESOLUTION # 14-2001

The Board of Supervisors of Page County, Iowa, met in session on this 9th day of January, 2001, and approved the following transfers of funds:

\$ 296,381	from Rural Basic to Secondary Road Fund
35,000	from Local Option to Secondary Road Fund

Attest:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert Anderson

James Richardson

Page County Board of Supervisors

Neil McCoy, Fair Co-Manager, and Mike Meier, Fair Board Chairman, Page County Fair Board met with the Board to present a budget request for the Fair Board.

The Board then started working on budget sessions. Ray Bryant met with the Board to present budget requests for relief, veterans' affairs and emergency management. Jim Christensen, Engineer, presented his budget request to the Board. Steve Hoegh, Department of Human Services, talked with the Board about his budget. The Board broke for lunch at 12:00.

The Board reconvened at 1:30 and Donnie McCoy presented the environmental specialist budget. The Board continued budget work until 3:20 p.m. and adjourned until January 11, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 11, 2001

The Page County Board of Supervisors met in session on this 11th day of January, 2001, with all members present. The minutes of January 9, 2001 were approved unanimously as read.

Richardson and Anderson reported on the meeting they had attended yesterday in Shenandoah regarding the Johnson Run Drainage District.

The Recorder's Monthly Report of Fees for December was received and filed. A letter of thanks was sent to Dr. Earl Zehr, who is retiring as Page County Medical Examiner. Dr. Zehr has served as a medical examiner since 1965.

Representatives from the libraries met with the Board to talk about county funding. Those present were Dorothy Mannasmith and Evelyn Loghry, Coin Library, Jan Frank de'Ois, Shenandoah Library, Gretchen Sump and Dana Wellhausen, Clarinda Library, and Bernadette Stambrough, Essex Library. Each library told of the projects they are working on.

Mike Williams, Sheriff, met with the Board to discuss budget. Brenda Esaias, Recorder, presented her budget request. Marty Engle Pratt and Reba Gant talked with the Board about the Mental Health budget.

The Board broke for lunch at 12:20. The Board reconvened at 1 p.m. and met with Connie Burton, Treasurer for budget work. Verd Bailey and Dave Davidson, Attorneys, met with the Board to talk about budget.

The Board continued budget work until 3:00 p.m. when they adjourned. The Board will meet again on Monday, January 15, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 15, 2001

The Page County Board of Supervisors met in session on this 15th day of January, 2001, with all members present. The minutes of January 11, 2001 were approved unanimously as read.

Budget work was continued with Jim Christensen, Engineer, discussing the weed budget. Judy Clark, Auditor, discussed her budget. Miscellaneous budget were discussed. Marilyn Ives and Bob Hamm, representatives of Nodaway Valley Historical Society, talked with the Board about what is being done at the museum.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2001. (As listed in the claims list)

The Board adjourned at 10:45 a.m. and will meet again Thursday, January 18, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 18, 2001

The Page County Board of Supervisors met in session on this 18th day of January, 2001, with all members present. The minutes of January 15, 2001 were approved unanimously as read.

Becky Marxen met with the Board to discuss a new boiler at the care facility. For installation, removal, and disposal of a new boiler, the quote is \$5992.00 from Bedford Building and Supply. The contract with Terrace View reads that maintenance and replacement shall be at the cost of the tenant. Therefore, the Board will not pay for the boiler. The crisis bed was discussed. Becky has not been billing, but will start to do so. Also, regarding earlier discussions, the attorney they had has been fired and they are working with another attorney.

Jim Christensen, County Engineer, talked with the Board about his budget and revenues.

At 9:00 a.m. the public hearing was opened to discuss the gifting of the landfill property to the landfill. There were no objections. The public hearing was closed and on a motion by Richardson, the Board by a unanimous vote passed the following resolution and a quit claim deed was issued:

RESOLUTION #15-2001

DISPOSAL OF COUNTY OWNED PROPERTY

The Page County Board of Supervisors met in session on this 18th day of January, 2001, and held a public hearing for the purpose of gifting real estate used by the Page County Landfill. The Board unanimously approved the gift of the property listed below.

Following the public hearing and approval to gift the property, a Quit Claim Deed will be issued to the Page County Landfill, according to Chapter 331.362(2) of the Code of Iowa. The real estate owned by Page County to be gifted to Page County Landfill is legally described as follows:

SE Quarter of NW Quarter and SW Quarter of NW Quarter of Section 28, Township 69 North, Range 37 West of the 5th P.M., Page County, Iowa (Nodaway Township)

Attest:

Elaine Armstrong

Judy Clark
Page County Auditor

Robert Anderson
James Richardson
Page County Board of Supervisors

Kevin McCall, Page County Soil and Water Conservation, met with the Board with his annual request for funding in the amount of \$10,000. Various projects were discussed.

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

*Tom Lawlor and Joel Dirks, West Central Development, met with the Board to present their budget request.

Representatives from SCIA, Dan Offenburger and Pete Wenstrand, and from Clarinda Economic Development (CEDB), Everett Mitchell, Dale McAllister and Rod Nester, met with the Board with their budget requests. Each group is asking for an additional \$5,000 or \$15,000 per year for economic development in support of the rural areas.

The Board left for lunch

The Board reconvened at 12:45 p.m. for budget work. Jerry Abma and conservation board members Charles Spencer and Don Priebe, presented the conservation budget. The conservation board recently toured all county parks to see what needs to be done in each area. The board decided not to take on any new projects until all repairs or changes in current conditions are done.

Anderson left at 1:45 p.m.

Heidi Carter and Debrah Whipple, Extension Service, met with the Board to request \$1500 funding from the next budget for Family Nutrition Program travel.

Rick Dailey, Weed Commissioner, talked with the Board about spraying equipment. He will return tomorrow when Anderson is present.

The Board adjourned at 3:00 p.m. and will meet again tomorrow for more budget work. The Board will attend a state supervisors meeting in Des Moines on Tuesday and will meet again on Thursday, January 25, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 19, 2001

The Board met in unofficial session at 8 a.m. for budget work. Rick Dailey, Weed Commissioner, talked about spraying equipment.

Jenell Anderson, Clerk of Court, spoke to the Board about ideas for a mental health advocate.

Budget work was completed at noon.

The Board will meet again Thursday, January 25, 2001.

January 25, 2001

The Page County Board of Supervisors met in session on this 25th day of January, 2001, with all members present. The minutes of January 18, 2001 were approved unanimously as read.

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

Gregg Connell, Shenandoah Mayor; Rod Nester, Clarinda City Council; Kevin Gowing, Rural Water; and Ernie Aust, retired USDA and RCS met with the Board concerning the proposed lake project. Mayor Connell updated the Board. The Shenandoah City Council voted to pay Howard R Green Company \$99,000.00 for Phase 2 of the Preliminary Engineering Study for the Proposed West Tarkio Creek Reservoir. Mayor Connell assured the Board they are not asking the County for financial support; they are asking the Board for their support and leadership in pursuing this project. Discussion followed.

On a motion by Jim Richardson, seconded by Bob Anderson, and passed unanimously, the following resolutions were approved:

RESOLUTION #16-2001

NAMING OF DEPOSITORIES

The Page County Board of Supervisors sitting in session on this 25th day of January, 2001, do hereby approve the following financial institutions to be depositories of Page County funds according to Iowa Code Section 12C.2, 1999. The below named officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as designated below:

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE
SHERIFF - Citizens State Bank	Clarinda	\$ 100,000
RECORDER - Citizens State Bank	Clarinda	70,000
TREASURER - Citizens State Bank	Clarinda	3,500,000
City National Bank	Shenandoah	1,500,000
Page County State Bank	Clarinda	3,500,000
Bank Iowa	Essex	1,500,000
Bank Iowa	Shenandoah	1,500,000
First Federal	Shenandoah	500,000

February 1, 2001

The Page County Board of Supervisors met in session on this 1st day of February, 2001, with all members present. The minutes of January 29, 2001 were unanimously approved as read.

The regular monthly department head meeting was attended by Judy Clark, Mike Williams, Jerry Abma, Brenda Esaias, Jim Christensen, and Connie Burton.

At 9:00 a.m., the Board discussed the reservoir project. Those in attendance were Dale Beaver and Kevin Gowing from Page I Rural Water; Philip Gibson and Kevin McCall from Page County Soil and Water Conservation District; Bob Bailey, City of Clarinda; Gregg Connell, Maury Reavis, Bo Harris, Erwin Aust, and Merrill Kruse from the City of Shenandoah; John Van Fosson and Jerry Abma. Jim Richardson moved that the following statement be entered into the official minutes of the Page County Board of Supervisors, seconded by Bob Anderson:

“The Board has attended a public meeting in Shenandoah where the city of Shenandoah’s water supply was discussed and the development of a 1600-acre lake was proposed to alleviate the problem. The Board has also met with representatives from the cities of Shenandoah and Clarinda and the Page I Rural Water Association to further discuss the limited supply of water in Page County and the surrounding area.

As a result of the foregoing meetings, the Board agrees that the study of the project should be continued.”

Connell stated that he thought there should be a more ringing endorsement from the Board of Supervisors than this. Reavis referred to a meeting held in 1992 and referred to a statement made at the time about waiting for the project to begin until there was a water shortage. Bailey stated that Clarinda is excited about the possible project, but Clarinda will not commit until they find out the cost and how much they can buy water for as compared to what the current costs are. Kevin Gowing spoke on the Page I Rural Water history and future. Kevin McCall stated that all entities need to work more closely together and asked if everyone was waiting for the study to be completed. Connell stated that he sees a 28E agreement with the Cities of Clarinda and Shenandoah, Page I Rural Water and the Red Oak Coalition, with a board established to run the project and set fees. More detail about the actual land usage and the impact on landowners will be provided by the study. McCall stated that he hopes the Board is not anticipating more from the study than will be given. Aust stated that the Board of Supervisors is the leadership group in this and the Board should definitely say that the Board will be partners with the interest groups supporting the needed water supply for Page County. Reavis stated the Board should unanimously agree to be a partner and support Shenandoah in its water needs. Kevin McCall stated that the Page County Soil Conservation District is committed to the project and has applied to the State for support. Richardson stated that he was willing to amend the motion with stronger support from the Board. Anderson moved to table the motion and defer action pending a conversation with the County Attorney. Anderson and Armstrong—AYE, Richardson—NAY.

Darla McCall, Deputy Assessor, talked with the Board about the conference board meeting and the proposed salary increase. The agreement in prior years was that McCall was to be paid the same as the treasurer’s 80% deputy, but this was not noted in the conference board minutes. Armstrong stated this will need to be discussed at the assessor’s budget hearing, since the Board only has one vote on the conference board.

The budget was once again discussed.

The Board met with Dave Davidson, Assistant County Attorney, to discuss the earlier meeting and wording of a motion.

Anderson left at 11:45 a.m. to attend another meeting. With no further business to discuss, the Board adjourned at 12:05 p.m. and will meet again February 6, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 6, 2001

The Page County Board of Supervisors met in session on this 6th day of February, 2001 with all members present. The minutes of February 1, 2001 were approved unanimously as read.

The Montgomery County Board of Supervisors called and asked if Jim Christensen, County Engineer, would be able to sign off on claims during the Montgomery County engineer’s vacancy. On a motion by Anderson, seconded by Richardson, the Board unanimously approved Page County’s engineer serving as Montgomery County’s engineer for a short term until a new Montgomery County engineer is hired.

Jim Christensen, County Engineer, presented a proposal from the union for a temporary change in compensatory time, changing from 120 hours to 160 hours. This was done a few years ago. This will be placed on Thursday’s agenda. The Board talked about the non-union people still wanting a higher increase. Their increases are substantially higher than others in the county.

The Recorder’s Report of Fees for January was received and filed.

Dave Davidson, Assistant County Attorney, met with the Board to discuss the reservoir motion. Anderson moved that the tabled motion from Tuesday’s meeting be brought back on the table, seconded by Richardson and passed unanimously. The motion’s wording was discussed. It was also suggested that other people be involved in the process. On a motion by Anderson to strike the entire text of the original

motion and substitute the following, seconded by Richardson, the original motion was amended as follows and passed unanimously:

“The Board has attended a public meeting in Shenandoah where the city of Shenandoah’s water supply was discussed and the development of a 1600-acre reservoir was proposed to alleviate the problem. The Board has also met with representatives from the cities of Shenandoah and Clarinda and the Page I Rural Water Association to further discuss the limited supply of water in Page County and the surrounding area. As a result of the foregoing meetings, the Board unanimously supports a reservoir project. We would encourage more extensive dialogue with Page I Rural Water, the surrounding counties and cities, and necessary governmental entities, being sensitive to the interests of landowners and ever mindful of the future water needs of our county.”

With no other business to discuss, the Board adjourned at 10:25 a.m. and will meet again February 8, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 8, 2001

No meeting was held due to weather.

February 13, 2001

The Page County Board of Supervisors met in session on this 13th day of February, 2001 with two members present, Anderson absent. The minutes of February 6, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board and presented the temporary change in compensatory time for union workers. (Effective February 8, 2001 the maximum compensatory time accumulation is temporarily increased from the current Bargaining Agreement maximum accumulation amount of 120 hours to 160 hours. Any amount of compensatory time above 120 hours must be used up by July 1, 2001. This is a temporary allowance due to the substantial amount of overtime that is being worked during this snow season and after July 1, 2001, the current Bargaining Agreement language shall apply.) On a motion by Richardson, seconded by Armstrong the change was unanimously approved. Christensen also presented a request from a non-union foreman to temporarily increase compensatory time from 240 hours maximum to 280 hours maximum, with same stipulations as in the union agreement. Richardson moved this be accepted, seconded by Armstrong and passed unanimously.

The Board unanimously approved the temporary medical examiner services of Dr. Gary Galvin, the Shenandoah surgeon for February 11, 2001.

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

RESOLUTION #19-2001

The Page County Board of Supervisors, sitting in session this 13th day of February, 2001, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by Page County:

Lots 7, 8 and 9 in Block 60 in Original Plat of City of College Springs (formerly owned by Vella Marie Lawson)

That part of vacated Locust Street adjoining Lot 7 in Block 60 AND vacated intersection of Locust Street and Galesburg Avenue in Original Plat of City of College Springs (formerly owned by Don Lawson)

Lot 6 in Block 2 in Ferguson and Reininger’s Addition, City of Shenandoah (formerly owned by Doyle Edwin and Caroleta Kay Hardisty)

Attest:

Judy Clark

Page County Auditor

Elaine Armstrong

James Richardson

Page County Board of Supervisors

The Board signed the contract to be sent to Terrace View to meet the requirements of the Page County Management Plan.

Jenell Anderson, Clerk of Court, talked with the Board regarding a mental health advocate.

Mike Williams, Sheriff, talked with the Board about jail census with juveniles and women prisoners.

The Board adjourned at 10:55 a.m. to attend the Assessor’s Conference Board Budget Hearing in the Page Room. The Board will meet again on Tuesday, February 20.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2001. (As listed in the claims list)

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 20, 2001

The Page County Board of Supervisors met in session on this 20th day of February, 2001 with two members present, Richardson absent. The minutes of February 13, 2001 were approved unanimously as amended.

Jim Christensen, County Engineer, met with the Board. On a motion by Anderson, seconded by Armstrong, the Board unanimously approved the signing of the plan title sheet for bridge replacement project BROS-CO73(55) located at 29/32 Colfax.

The Sheriff's report of fees for January was accepted and filed.

Mike Williams, Sheriff, talked with the Board about two juveniles charged as adults. Pottawattamie County is currently holding these juveniles.

Heidi Lumbar, Director of Development of Southwest Iowa Latino Resource Center, met with the Board to explain the purpose of the Center and to request funds.

Ray Bryant, Relief Director, spoke briefly with the Board.

Armstrong talked about the Gooseberry Lake meeting she attended last week in Mt. Ayr.

With no other business to discuss, the Board adjourned at 10:55 a.m.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 22, 2001

The Page County Board of Supervisors met in session on this 22nd day of February, 2001 with all members present. The minutes of February 20, 2001 were approved unanimously as read.

Jim Christensen, County Engineer presented a road closing resolution. On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #20-2001

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

Beginning at a point 250 feet north and 200 feet east of the Southwest Corner of Section 5, Township 67 North, Range 37 West, Page County, Iowa; thence north approximately one mile along County Road J52 to a point 100 feet south and 400 feet west of the Northwest Corner of said Section 5

Location of this road closure is on N Avenue between 270th and 280th Streets.

The detour for County Road J52 begins at the Southeast Corner of the Southwest Quarter of Section 5, Township 67 North, Range 37 West, Page County, Iowa; thence north one half mile, east one fourth mile, north one half mile, and west approximately three fourths mile.

Closure of the described section of roadway is to become effective February 27, 2001 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 22nd day of February, 2001.

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

Verd Bailey, County Attorney, spoke briefly with the Board.

A letter was sent to Terrace View regarding necessary contracts.

The property tax limitation worksheets were discussed.

Other items were discussed.

With no other business to discuss, the Board adjourned at 10:20 a.m. and will meet again on February 27, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 27, 2001

The Page County Board of Supervisors met in session on this 27th day of February, 2001 with all members present. The minutes of February 22, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the signing of easement contracts for right-of-way for BROS-73(55) bridge replacement project at 29/32 Colfax. On a motion by Anderson, and second by Richardson, they unanimously approved signing off on revisions to project agreements for projects at 21 Buchanan and 15/16 Morton.

Jim Richardson made a motion and Bob Anderson seconded, with unanimous approval, that the Board Chairman sign the Water Well grant.

Christensen had presented the Board with a salary comparison chart for Iowa County Engineers that listed the current statewide average for engineers. On a motion by Anderson, seconded by Richardson, the Board unanimously approved a salary of \$63,350 for Jim Christensen to keep him more in line with that state average.

At 9:05 a.m., with a motion by Anderson, seconded by Richardson, and unanimous approval, the Board went into a closed session meeting for a personnel matter in the attorney's office, with the three Board members, Verd Bailey, Dave Davidson, and Peg Huddle in attendance.

The Board Meeting returned to open session at 9:12 a.m. with a motion by Richardson, seconded by Anderson, passed unanimously. Bailey and Davidson discussed the County Attorney's office with Board members as far as future direction of the office and working relationships with other county entities. On a motion by Anderson, seconded by Richardson, the Board unanimously moved to accept Verd Bailey's letter of resignation effective March 15, 2001, and proceeded with plans to give notice of intent to appoint Richard H. Davidson as Page County Attorney on March 15, 2001. Public Notice will be published in the paper.

Heidi Carter, Page County Extension Director, met with the Board regarding a meeting on vision for Iowa in 2010. A meeting open to the public is tentatively scheduled for April 5, 7:00 p.m., perhaps at May Center in Shenandoah.

Kevin McCall, District Conservationist, stopped in to inform the Board of an informational meeting on West Tarkio Watershed on Thursday, March 8, at Nyman Lutheran Church, at 1:00 p.m. and 7:00 p.m.

The Board adjourned at 11:10 a.m. and will meet again on Thursday, March 1. The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 27, 2001. (As listed in the claims list)

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

March 1, 2001

The Page County Board of Supervisors met in session on this 1st day of March, 2001 with all members present. The minutes of February 27, 2001 were approved unanimously as read. The regular monthly department head meeting was held with Judy Clark, Jim Christensen, Jerry Abma, Ray Bryant, Connie Burton, Mike Williams, and Brenda Esaias in attendance. Various items were discussed.

Bids were opened for dust control. The first bid was from Cenex and the total amount for three applications was \$397.50. CropMate's bid was for \$420.00. A decision will be made next Tuesday.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

Resolution #21-2001

The Board of Supervisors of Page County, Iowa, in official session on this 1st day of March, 2001 resolve that in accordance with Section 321.471 of the Code of Iowa, the embargo for all vehicles in excess of 15 tons, with the exception of those vehicles that are serving agricultural purposes, be temporarily removed on the following described Page County road.

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

Effective again on March 6, 2001 the embargo for all vehicles in excess of 15 tons, with the exception of those vehicles that are serving agricultural purposes, shall be reinstated for the above described roadway. The purpose of this temporary removal of this weight restriction is to allow granular surfacing material to be hauled to restore the condition of the roadway.

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #23-2001

WASTE TIRE MANAGEMENT COUNTY GRANT DESIGNEE

BE IT RESOLVED that the Page County Board of Supervisors hereby designates the Page County Sanitary Landfill Association as its grant applicant and potential award recipient for the Waste Tire Management County Grant Program. The Page County Sanitary Landfill is hereby authorized to proceed with a grant application for this program. Approved this 1st day of March, 2001.

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

The budget hearing for FY2001-02 was opened by Chairman Armstrong at 10:00 a.m. in the Page Room. Chairman Armstrong explained the budget and comments were made by Anderson and Richardson. The public hearing was closed at 10:20 a.m., the Board went back into session, and the following resolution was passed unanimously:

RESOLUTION #22-2001

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2001—June 30, 2002

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law on March 1, 2001, the proposed budget for July 1, 2001 to June 30, 2002, 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	3.36226
MH-DD SERVICES	.33493
RURAL BASIC	2.34207
DEBT SERVICE	.22252

Motion was made by Jim Richardson, seconded by Bob Anderson, passed unanimously, to approve a one-third decrease in the amount recommended by the Compensation Board (original recommendation of \$3000 for all elected officials except \$1500 for Supervisors), for the fiscal year 2001-02 as follows:

Attorney	43,024	(2,000)
Auditor	36,951	(2,000)
Recorder	36,674	(2,000)
Treasurer	36,674	(2,000)
Sheriff	44,252	(2,000)
Supervisors	23,390	(1,000)

Motion unanimously approved March 1, 2001

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet again on March 6, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 6, 2001

The Page County Board of Supervisors met in session on this 6th day of March, 2001 with all members present. The minutes of March 1, 2001 were approved unanimously.

Rod Graham, a secondary road employee, talked with the Board regarding buying plaques for retiring county employees. He feels that the County should pay for these plaques, but the Iowa Code prohibits such purchases.

Jim Christensen, County Engineer, met with the Board. The dust control bids were discussed. A decision will be made on Thursday. On a motion by Richardson, seconded by Anderson, the Chairman was unanimously authorized to sign the easement contract for right-of-way and the federal funding agreement for BROS-73(55). Dwight Griffith has presented a rock petition for Section 11 Amity. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the rock petition.

The Board discussed a letter to be sent to the Economic Development Subcommittee regarding the local Workforce Development Offices. Letters were sent to Representatives and Senators serving on the committees.

The Farm Bureau newspaper ad was discussed.

Anderson left at 10:10 a.m. Sheriff Williams talked with the Board about increased jail costs.

With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again March 8, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 8, 2001

The Page County Board of Supervisors met in session on this 8th day of March, 2001 with all members present. The minutes of March 6, 2001 were approved unanimously.

Jim Christensen, Engineer, met with the Board. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the Cenex bid for dust control. Letters were sent to legislators asking for support of continued Hungry Canyons Alliance funding.

On a motion by Anderson, seconded by Richardson, the Board unanimously passed the following resolution:

RESOLUTION #24-2001

The Page County Board of Supervisors, sitting in session this 8th day of March, 2001, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by the City of Shenandoah:

Parcel #880519462185000--Lot 3 in Subdivision of Block 8 in Priest's Second Addition to the City of Shenandoah

Parcel #880519228235000--North 40 feet of the East 140 feet of Lot 25 in North Shenandoah, an addition to the City of Shenandoah

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

Kathy Swanson, DoVES, met with the Board to have the Board sign a memorandum of understanding for continuation of the current grant. The Board unanimously agreed to have the Chairperson sign this Memorandum.

On a motion by Anderson, seconded by Richardson, the beer permit renewal for Ron Franks, Essex Golf & Recreation was unanimously approved.

The Board discussed the grant for dry hydrants and how to proceed with it. Kevin Gowing will meet with the Board next week.

The Board talked about financial information to be provided to the newspaper regarding a recent Farm Bureau ad.

Dave Davidson talked with the Board about the Terrace View Provider and Program Participation Agreement.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again March 13, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 13, 2001

The Page County Board of Supervisors met in session on this 13th day of March, 2001 with all members present. The minutes of March 8, 2001 were approved unanimously.

Jim Christensen, Engineer, met with the Board. On a unanimous vote, the following resolution was approved:

RESOLUTION # 25-2001

WHEREAS the Page County Board of Supervisors is empowered by Section 309.57 of the Code of Iowa to establish certain Page County Secondary Roads as Area Service "B".

AND WHEREAS the Page County Board of Supervisors has adopted Page County Ordinance No. 96-2, An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa.

AND WHEREAS the Page County Engineer is currently maintaining on file an accurate record for all segments of roads classified as Area Service "B", and this record is available for inspection at the County Engineer's Office.

AND WHEREAS the Page County Engineer has caused the necessary signs to be erected at every public road access on those roads.

BE IT THEREFORE RESOLVED that Addendum #21 be included as a part of Area Service System Level B, Addendum #1 through Addendum #20, which are roads presently designated by the Board of Supervisors resolution for Level "B" roads.

Passed and approved this 13th day of March, 2001.

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

Addendum #21

Dated March 13, 2001

The following section of roadway is to be removed from the mileage of roadway designated as Area Service System Level B.

Amity Twp. T-67N R-37W

Commencing near the Northwest Corner of the Northeast Quarter of Section 11; thence south 500 feet.

The Board discussed a new subdivision that had previously been discussed on July 18, 2000. Signatures will be obtained on the plats, and the Board will then sign. A letter was received from a citizen in Lincoln Township regarding road conditions.

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

At 9:10 a.m. the Board briefly adjourned to tour the jail. The Board reconvened at 10:00 a.m.

Marty Pratt and Ray Bryant and Richard Davidson met with the Board to talk about a client placement. On another subject, Davidson talked about the Terrace View contract. He had spoken to Anastasia Baker, ISAC legal counsel in the mental health area.

With no other business to discuss, the Board adjourned at 11:20 a.m. and will meet again March 15, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 15, 2001

The Page County Board of Supervisors met in session on this 15th day of March, 2001 with all members present. The minutes of March 13, 2001 were approved unanimously as read.

Jim Christensen, Engineer, met with the Board and presented the final West Forty Subdivision Plat. It has been signed by all necessary parties and on a unanimous vote, the Board also signed.

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

Kevin Gowing, Page I Rural Water and Kevin McCall, NRCS, met with the Board to discuss dry hydrants. They talked about the need to set up a meeting to decide how the grant money would be spent. Richardson called the SWIPCO office for more details, but they were not readily available.

Ray Bryant spoke briefly with the Board.

On a motion be Richardson, seconded by Anderson, the following resolution was passed unanimously.

RESOLUTION #26-2001

The Page County Board of Supervisors sitting in session this 15th day of March, 2001, do hereby appoint Richard H. Davidson to the vacant position of Page County Attorney, effective 12:01 a.m. March 16, 2001.

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

On a motion by Anderson, seconded by Richardson, the Board unanimously waived the personnel policy's nepotism clause for Jayne Davidson, who has been an employee in the county attorney's for almost ten years. Davidson informed the Board that he will be appointing Verd Bailey as an 85% assistant county attorney (to fill Davidson's former position).

The Terrace View contract was once again discussed.

With no other business to discuss, the Board adjourned at 10:30 a.m. to leave for a four-county meeting (with supervisors, auditors, and engineers) in Red Oak and will meet again March 20, 2001. The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2001. (As listed in the claims list)

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 20, 2001

The Page County Board of Supervisors met in session on this 20th day of March, 2001 with all members present. The minutes of March 15, 2001 were approved unanimously.

Jim Christensen, Engineer, met with the Board. Various items were discussed. Christensen had talked with AM Cohron in Red Oak about their method of hauling rock by railroad. Christensen will do further research into hauling rock by rail. On a unanimous vote, the Board signed plan title sheets for replacement of the truss bridge on J53 at 5/6 Buchanan.

Various items of correspondence were discussed. The Farm Bureau figures were discussed. We have finally realized that Farm Bureau is comparing ACTUAL expenditures from 1998 to BUDGETED expenditures for 2001. This is comparing apples to oranges and not apples to apples. And, again, no Revenue information is being given.

With no other business to discuss, the Board adjourned at 10:15 a.m. and will meet again Tuesday, March 27, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 27, 2001

The Page County Board of Supervisors met in session on this 27th day of March, 2001 with all members present. The minutes of March 20, 2001 were approved unanimously as read.

Various items of correspondence were discussed, as well as meetings attended last week. A meeting has been set up for next Tuesday with fire departments and others to discuss the dry hydrant grant.

Insurance rates were discussed. A meeting will be set up with a representative of Wellmark to discuss higher deductibles.

With no other business to discuss, the Board adjourned at 10:10 a.m. and will meet again Thursday, March 29, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 29, 2001

The Page County Board of Supervisors met in session on this 29th day of March, 2001 with all members present. The minutes of March 27, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board to discuss future equipment replacement. Various items of correspondence were discussed.

Page County is celebrating its 150th anniversary this year and will be holding a special coffee on Wednesday, April 25th at the Courthouse. Items for the program and for display were discussed. The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 29, 2001. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again Tuesday, April 3, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 3, 2001

The Page County Board of Supervisors met in session on this 3rd day of April, 2001, with all members present. The minutes of March 29, 2001 were approved unanimously as read.

Patrick Hall, SWIPCO, met with the Board to discuss the \$15,000 dry hydrant grant that was awarded to Page County. There is to be a local match of \$300 cash and \$4700 in-kind contribution. Those in attendance were Charles Spencer, Jerry Abma, Bob Henke, Kevin McCall, Jim Christensen, and Kevin Gowing. The current proposal is for six hydrants. Assignments will be carried out by various committees to move the project along.

Pat Hall also talked about a meeting set up for the taxing entities of Shenandoah on April 10th to discuss the North Shenandoah Urban Renewal District. Hall also talked about the taxi service being provided in Page County.

Letters were sent to Effie Lee Boggess and local newspapers regarding HF696, dealing with the Workforce Development Centers.

Wendell Woldruff talked with the Board about gravel at the farm.

Various appointments for vacancies were discussed.

With no other business to discuss, the Board adjourned at 11:15 a.m. and will meet again Thursday, April 5, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 5, 2001

The Page County Board of Supervisors met in session on this 5th day of April, 2001, with all members present. The minutes of April 3, 2001 were approved unanimously as read.

The regular monthly department head meeting was attended by Judy Clark, Richard Davidson, Jerry Abma, Ray Bryant, Connie Burton, and Mike Williams. The policy of giving of plaques was discussed among the department heads. Various ideas were shared.

Kathy Swanson, DoVES, met with the Board to share the semi-annual report.

On a motion by Richardson, seconded by Anderson, the following resolution was passed unanimously:
RESOLUTION #27-2001

NOTICE TO ALL PROPERTY OWNERS

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 1999, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

Canada thistle, sow thistle, quack grass and European bind weed, shall be destroyed in a manner which will kill the root stalks as well as by cutting the plants before they are in bloom and before seed has developed sufficiently so that they will not germinate when dry. Weeds, as specified by the Code, are:

1. PRIMARY NOXIOUS WEEDS: quack grass, perennial sow thistle, Canada thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper-grass, Russian knapweed, buckthorn, and all other species of thistles, shall be controlled.
2. SECONDARY NOXIOUS WEEDS: butterprint annual, cocklebur annual, wild mustard annual, wild carrot biennial, buckhorn perennial, sheep sorrel perennial, sour dock perennial, smooth dock perennial, poison hemlock, multiflora rose, wild sunflower annual, puncture vine annual, teasel biennial, and shattercane annual, shall be controlled.
3. This resolution shall also pertain to all state and primary roads and railroad right of way.

If the owner or person in control of any real estate fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work including costs of serving notice and other costs, if any, shall be taxed against the real estate on which the noxious weeds are destroyed.

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

Dated this 5th day of April, 2001.

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

The Chairman was unanimously authorized to sign the quarterly Water Well Grant report.
A letter of support was sent for the West Tarkio Upland Watershed project.

With no other business to discuss, the Board adjourned at 10:45 a.m. and will meet again Tuesday, April 10, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 10, 2001

The Page County Board of Supervisors met in session on this 10th day of April, 2001 with all members present. The minutes of April 5, 2001 were approved unanimously as read.

Jim Christensen, Engineer, met with the Board. A request was sent out for a quote for an International truck tractor. The Board discussed the letters and registered letters that have been sent to ordinance violators and will contact the county attorney to see about prosecution.

Mike Williams, Sheriff, talked with the Board about adding reserve deputies for extra help and transporting. The Board had no objections.

Patrick Hall, SWIPCO, met with the Board and representatives of other taxing districts—Ray Bryant, Shenandoah Council Person; Heidi Carter, Agriculture Extension; Connie Maxson, Shenandoah School Superintendent; Bo Harris, Shenandoah City—affected by the projected North Shenandoah Urban Renewal District plan. This is a consultation meeting with taxing districts as required by law. Urban renewal is a tool for the city to provide it additional powers to change the disinvestments patterns in the neighborhood. The City of Shenandoah is trying to reverse the downward spiral in this neighborhood, which would benefit all taxing districts. The proposed plan, in its current form, is due to expire December 31, 2010. On a motion by Richardson, seconded by Anderson, the Board unanimously states its support for this urban renewal plan in Shenandoah.

Patrick Hall also talked about a personal project by Mike Peregrine, who was in attendance, in the City of Coin. The City of Coin has very little tax base and also has debt. This would make a tax increment financing district very difficult. The Coin City Council met last night and made no decision. Hall stated that counties usually do not get involved in TIF projects within the city limits.

Judy Doke and Nancy Freeman, Wellmark Blue Cross and Blue Shield, met with the Board to update them on plan information. They also talked about partial self-funding and Blue Dental.

Marty Engle Pratt and Dick Davidson met with the Board to talk about the 28E Agreement for rate setting with MHDD providers. This would allow the host county to set the rates for a provider. A number of questions were raised and Pratt will be attending a meeting to receive further information.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #28-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 10th day of April, 2001, that the following appointments and reappointments be made:

- | | |
|------------------------------------|-----------------------------|
| Medical Examiner (2 yr.) | Janet Bumgarner, M.D. |
| Assistant Medical Examiner (2 yr.) | Timothy Fursa, M.D. |
| | Gary Galvin, M.D. |
| | Albert Halls, M.D. |
| | Ernest Perea, M.D. |
| | Christopher Sporleder, D.O. |
| | Janice Pitt |

SIRHA

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 11:45 a.m. and will meet again April 12, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 12, 2001

The Page County Board of Supervisors met in session on this 12th day of April, 2001 with all members present. The minutes of April 10, 2001 were approved unanimously as read.

The County Engineer met with the Board to discuss various items.

The Board once again discussed the plaque issue. They also took a walk around the Courthouse to look at the exterior.

Anderson left at 9:55 a.m. to attend other business.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 13, 2001. (As listed in the claims list)

With no other items to discuss, the Board adjourned at 10:10 a.m. and will meet again Tuesday, April 17, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 17, 2001

The Page County Board of Supervisors met in session on this 17th day of April, 2001 with all members present. The minutes of April 12, 2001 were approved unanimously as read.

The Recorder's monthly report of fees for March was received and filed.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #29-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 17th day of April, 2001, that the following appointment be made:

Veterans' Affairs Commissioner Don Amos, Shenandoah

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

On a motion by Anderson, seconded by Richardson, the Chairman was unanimously authorized to sign the 28E Transportation Agreement for Cherokee.

Sale of unused equipment was discussed and a date will be set in the near future.

With no further business to discuss, the Board adjourned at 10:45 a.m. and will meet again Thursday, April 19, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 19, 2001

The Page County Board of Supervisors met in session on this 19th day of April, 2001 with all members present. The minutes of April 17, 2001 were approved unanimously as read.

Marty Pratt met with the Board to discuss the County Rate Information System (CRIS) 28E Agreement. This agreement would provide a basis for negotiating rates for services from our providers. Upon Marty's recommendation, the Board approved the CRIS 28E Agreement. On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously, and the Chairman was authorized to sign the agreement.

RESOLUTION #30-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 19th day of April, 2001, that the County Rate Information System (CRIS) 28E Agreement be approved by Page County.

Attest:
Peg Huddle
Page County Deputy Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

Marty and the Board discussed secretarial concerns in her department.

With no further business to discuss, the Board adjourned at 10:15 a.m. and will meet again Tuesday, April 24, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Page County Deputy Auditor

April 24, 2001

The Page County Board of Supervisors met in session on this 24th day of April, 2001 with all members present. The minutes of April 19, 2001 were approved unanimously as read.

The sheriff's monthly report of fees for March was received and filed.

The reserve funds designated in the FY 2002 budget passed on March 1st are for the following purposes: General Basic Fund—Computer--\$48,678; Local Option Fund-- Infrastructure (courthouse exterior and lighting)--\$50,776; and Community Betterment--\$72,666 for GIS.

Richardson reported on the ADAA meeting he attended yesterday. Armstrong reported on the CTC Advisory Board meeting she attended Friday.

The Board discussed selling several pieces of property now owned by Page County. A sale date will be set.

Ray Buell, Juvenile Court Services, met with the Board to discuss a budget amendment. Dave Sunderman, Clarinda DHS, was also in attendance.

Richardson left at 9:45 to attend another meeting.

The Board adjourned at 10:05 a.m. and will meet again Wednesday, April 25, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 25, 2001

The Page County Board of Supervisors met in session on this 25th day of April, 2001, with all members present. The minutes of April 24, 2001 were approved unanimously as read.

Connie Burton, Treasurer, met with the Board along with Gene Ripley, Assessor. Burton is asking that taxes be abated on several old business computers that are no longer in place and that these be removed from the assessment rolls. She also has past due taxes on a mobile home that no longer exists and has been removed. On a motion by Anderson, seconded by Richardson, the Board unanimously approved abatement of the following parcels:

- #740831000183000 Sanwa Leasing Corp.--computers
- #880519000153000 Johnson Bros. Mills Inc.--computers
- #800126329101000 Danny Liles --mobile home

Burton also talked about future tax sale properties that will go through the notification process before being deeded to Page County.

Tom Madsen, Madsen International, talked with the Board about the specifications for a new International truck. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the purchase of the truck for \$76,893.85, pending further inspection of the specifications by the county engineer.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

NOTICE OF PUBLIC HEARING AND SALE

RESOLUTION # 31-2001

WHEREAS, Page County has determined that it owns or has an interest in or is in possession of certain real estate that is no longer deemed necessary for County purposes, and

WHEREAS, Chapter 331.361(2) of the Code of Iowa, provides that a County may not dispose of an interest in real estate without holding a public hearing and publishing notice of said public hearing, and

WHEREAS, the County proposes to sell real estate which it has acquired by tax deed and/or tax sale certificate of title to the highest bidder by auction by Quit Claim Deed. Said real estate being legally described as:

COIN:

1. Lot 16 in Block 12 of Original Plat of City of Coin, Page County, Iowa (formerly owned by Gene and Sharon Wells) (Adjoins property owned by William and Dorothy Mannasmith and City of Coin)—old brick building (former grocery store)

COLLEGE SPRINGS:

2. Lots 7, 8 and 9 in Block 60 in Original Plat of City of College Springs, Page County, Iowa (formerly owned by Rich Young) (Adjoins property owned by Phillip and Barbara Greever)

3. That part of vacated Locust Street adjoining Lot 7 in Block 60 AND vacated intersection of Locust Street and Galesburg Avenue in Original Plat of City of College Springs, Page County, Iowa (formerly owned by Rich Young) (Adjoins property owned by Phillip and Barbara Greever)

SHENANDOAH:

4. Lot 6 in Block 2 in Ferguson and Reininger's Addition to City of Shenandoah, Page County, Iowa (formerly owned by Doyle Hardisty) (Adjoins property owned by Robert L. Ellis and Josephine M. Hammons)) Structure is to be torn down within 90 days from date of sale!

WHEREAS, the conveyance from the County is to be by Quit Claim Deed and the County is not to furnish an Abstract of Title, and

WHEREAS, the property is to be sold for cash,

Now, therefore, be it resolved by the Page County Board of Supervisors that it shall publish notice of its intent to dispose of the above described property one time in a newspaper of general circulation in the County not less than four days nor more than twenty days before the date of hearing on the proposal and that after the hearing on the proposal and that after the public hearing the Board may make a final determination on the proposal by resolution to dispose of said property immediately as proposed herein.

Now, therefore, be it resolved by the Board of Supervisors that a public hearing on the sale of the said County property described above be set for 9:00 a.m., Thursday, May 10, 2001 in the Board Room of the Page County Courthouse, Clarinda, Iowa.

Be it further resolved that the County Auditor is directed to publish a notice of hearing and an invitation to bidders and that said notice shall be published at least once in a newspaper of general circulation in the County not less than four days nor more than twenty days before the date of hearing on this proposal.

Be it further resolved that this resolution shall be effective immediately upon its passage and approval by the Page County Board of Supervisors.

Passed this 25th day of April, 2001.

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 30, 2001. (As listed in the claims list)

The Board adjourned at 9:40 to greet guests and prepare for the 150th celebration of Page County. A coffee and short program was held to honor Page County's 150th birthday. Over one hundred people were in attendance.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 1, 2001

The Page County Board of Supervisors met in session on this 1st day of May, 2001, with all members present. The minutes of April 25, 2001 were approved unanimously as read.

Jim Christensen, Engineer, met with the Board. On a motion by Richardson and seconded by Anderson, the Board unanimously agreed to sign the notice to bidders for two Hungry Canyons projects (22/27 Washington J64 at the Middle Tarkio Creek and 8/9 Washington M32 at a tributary to the West Tarkio River), two easement contracts, and a bridge replacement plan (8/17 Colfax, J56 over Middle Tarkio River).

Several items of correspondence were discussed.

The Chairperson was unanimously authorized to sign the local purchase and community services allocation form for Waubonsie Mental Health.

A date of May 15th has been set to sell unused and obsolete county equipment. The upcoming budget amendment was discussed.

Judy Clark talked about current pay cycles for county employees. The Board agreed that the cycles need to be the same, so some adjustments will need to be made.

With no other business to discuss, the Board adjourned at 10:20 a.m. and will meet again May 3rd.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 3, 2001

The Page County Board of Supervisors met in session on this 3rd day of May, 2001, with all members present. The minutes of May 1, 2001 were approved unanimously as read.

The regular monthly meeting of department heads was attended by Judy Clark, Jim Christensen, Richard Davidson, Mike Williams, Connie Burton, Brenda Esaias, Jerry Abma, and Marty Pratt.

The Board received a request from Clarinda Regional Health Center to abate \$12,351 in property taxes on the doctor's building. On a motion by Anderson, seconded by Richardson, the Board unanimously agreed to abate the taxes on the Clarinda Municipal Hospital Doctor's Building, parcel #74083153101000.

Davidson also talked with the Board about the rent checks he receives and now wants to change the timing of his rent check, being paid on the 1st of the month instead of the 15th. The Board decided to continue paying the rent on the 15th of each month. The Board noted a for sale sign on Verd Bailey's home and asked Davidson about the status of Bailey's employment

Ray Bryant talked with the Board about a county substance abuse client and then about another client.

Bryant also talked about the new E911 equipment and explained the need for this. Bryant also talked about the weather radio tower and when it will be operational—It should happen in the near future.

Various items of correspondence were discussed.

Judy Clark County Auditor, talked with the Board about becoming the pass-through for the DoVES attorney.

Clark also talked with the Board about the change in pay cycles to get all employees on the same pay cycle. This will eliminate any problems that currently exist with estimating time worked and will

allow employees to have their checks deposited directly to the bank. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the proposed pay cycle changes as presented by Clark. Clark will visit with each department to explain what will be done to change these cycles.

With no other business to discuss, the Board adjourned at 11:05 a.m. and will meet again May 8, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 8, 2001

The Page County Board of Supervisors met in session on this 8th day of May, 2001, with all members present. The minutes of May 3, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. A Level B road resolution was discussed and will be placed on the next meeting's agenda. He talked about equipment replacement. Several pieces of equipment have already been ordered for next year's budget. There are junkyards appearing all over the county. The Board wants to proceed with forcing the cleanup, with the assistance of the county attorney.

The Board talked with Fremont County about removal of riprap in an area of Johnson Run. The County Engineer has submitted a bill for \$146.94. Both Boards approved the bill.

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

Richardson reported on a conversation with Dave Stickler regarding the building in Coin owned by the County. The cost to tear down, do some tuckpointing, and purchase additional insurance would be \$13,500.

The tree by the women's restroom is hollow and needs to come down, along with another of the small trees. These will be removed, along with trimming another tree.

Ray Bryant met with the Board regarding substance abuse clients. We have a contract with Jennie Edmundson Hospital for detox and no other agreement for continuing outpatient treatment. The Board agreed the County will not fund anything other than detox (as per contract) at Jennie Edmundson and will not pay for continuing treatment at any private clinic or private hospital, unless all beds are full and detox at another facility has been approved by the County's General Relief Director.

With no other business to discuss, the Board adjourned at 11:15 a.m. and will meet again May 10, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 10, 2001

The Page County Board of Supervisors met in session on this 10th day of May, 2001 with all members present. The minutes of May 8, 2001 were approved unanimously as read.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION # 32-2001

WHEREAS the Page County Board of Supervisors is empowered by Section 309.57 of the Code of Iowa to establish certain Page County Secondary Roads as Area Service "B".

AND WHEREAS the Page County Board of Supervisors has adopted Page County Ordinance No. 96-2, An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa.

AND WHEREAS the Page County Engineer is currently maintaining on file an accurate record for all segments of roads classified as Area Service "B", and this record is available for inspection at the County Engineer's Office.

AND WHEREAS the Page County Engineer has caused the necessary signs to be erected at every public road access on those roads.

BE IT THEREFORE RESOLVED that Addendum #22 be included as a part of Area Service System Level B, Addendum #1 through Addendum #21, which are roads presently designated by the Board of Supervisors resolution for Level "B" roads.

Passed and approved this 10th day of May, 2001.

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

Addendum #22 Dated May 10, 2001

The following sections of roadway are to be removed from the mileage of roadway designated as Area Service System Level B.

Harlan Twp. T-68N R-37W

Commencing at the Northwest Corner of the Northeast Quarter of the Northwest

Quarter of Section 35, thence south 1650 feet.

Commencing at the Northwest Corner of the Northeast Quarter of the

Northwest

Quarter of Section 35, thence west 1220 feet.

Rodney Graham, Secondary Road worker, talked with the Board about the payroll cycles.

The changes approved by the Board were discussed. No changes will be made.

Jim Christensen, County Engineer, and Dick Davidson, County Attorney, met with the Board to discuss junkyards. Three people have been notified. Davidson explained that charges would be filed for violation of the county ordinance, the person would appear and could be fined for the violation. The Board asked the County Attorney to proceed on all three properties. He suggested that we may want to amend the county ordinance to provide that violators convicted of a misdemeanor would be punished pursuant to the Iowa Code. This would require approval of the Planning and Zoning Commission.

At 9:00 a.m. Chairperson Armstrong opened the public hearing to sell four pieces of real estate owned by Page County. Supervisor Anderson read the public notice and proceeded with the auction. No one was interested in the Coin property. Both College Springs properties were sold to Phillip Greever for \$5 each. The Shenandoah property was sold to Dean Wolfe for \$800.

RESOLUTION #33-2001

SALE OF COUNTY OWNED PROPERTY

The Page County Board of Supervisors met in session on this 10th day of May, 2001, and held a public hearing for the purpose of selling real estate which it has acquired by tax deed and/or tax sale certificate of title. The Board unanimously approved the sale of the property listed below:

COIN:

1. Lot 16 in Block 12 of Original Plat of City of Coin, Page County, Iowa (formerly owned by Gene and Sharon Wells) (Adjoins property owned by William and Dorothy Mannasmith and City of Coin)—old brick building (former grocery store)—did not sell

COLLEGE SPRINGS:

2. Lots 7, 8 and 9 in Block 60 in Original Plat of City of College Springs, Page County, Iowa (formerly owned by Rich Young) (Adjoins property owned by Phillip and Barbara Greever)—sold to Phillip Greever

3. That part of vacated Locust Street adjoining Lot 7 in Block 60 AND vacated intersection of Locust Street and Galesburg Avenue in Original Plat of City of College Springs, Page County, Iowa (formerly owned by Rich Young) (Adjoins property owned by Phillip and Barbara Greever)—sold to Phillip Greever

SHENANDOAH:

4. Lot 6 in Block 2 in Ferguson and Reininger's Addition to City of Shenandoah, Page County, Iowa (formerly owned by Doyle Hardisty) (Adjoins property owned by Robert L. Ellis and Josephine M. Hammons)—sold to Dean Wolfe

Following the public hearing and approval to sell the properties, the auction was opened by Supervisor Anderson. A Quit Claim Deed will be issued to the buyers, according to Chapter 331.362(2) of the Code of Iowa.

Attest:

Judy Clark

Page County Auditor

Elaine Armstrong

Robert Anderson

James Richardson

Page County Board of Supervisors

The Recorder's monthly report of fees for April was received and filed.

The Board considered the Temporary County Redistricting Commission and appointed Corinne Williams, representing the Democratic Party, Jim Richardson, Board member, and Judy Clark, Auditor. This Commission will determine the supervisor districts for Page County.

With no further business to discuss, the Board adjourned at 10:05 a.m. and will meet again May 15, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 15, 2001

The Page County Board of Supervisors met in session on this 15th day of May, 2001 with two members present, Anderson absent. The minutes of May 10, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. Christensen again discussed the junkyards. He spoke with one landowner about his option to meet with the Board of Adjustment.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved tearing down the building in Coin, which is owned by Page County. The cost to tear down, do some tuckpointing, and purchase additional insurance would be approximately \$13,500. The Board contacted both Stickler and the Mannasmiths.

Mike Williams, Sheriff, talked with the Board about the law enforcement situation in Essex. The Board had agreed for Page County to provide temporary assistance, while Essex was looking for a

replacement officer. That service has been provided by the County since November for no charge—almost six months. Williams would like the Board’s approval to send a letter to Essex stating that there will be a monthly charge of \$1000 starting June 1st.

Williams also discussed some proposed changes to the interior jail. The estimated cost is \$30,000.

The Board signed the Rural Transit System Joint Participation Agreement for fiscal year 2002, as approved during the budget process.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2001. (As listed in the claims list)

With no other business to discuss, the Board adjourned at 9:50 a.m. and will meet again on Tuesday, May 22, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 22, 2001

The Page County Board of Supervisors met in session on this 22nd day of May, 2001 with all members present. The minutes of May 15, 2001 were approved unanimously as read.

The Board and Auditor met with the majority of the secondary road employees at the county shop yesterday morning (5/21) to discuss the change in pay cycles. The reasons for the change were explained, as well as how the change is set up. On a majority vote (20 of those present), the change (backing off of days) in pay cycles will take place in the third pay period, instead of being split over three pay periods.

Jim Christensen, County Engineer, talked with the Board about various items.

The Chairman opened the public budget amendment hearing at 9 a.m. On a motion by Anderson, seconded by Richardson, the following resolutions were passed unanimously:

RESOLUTION #34-2001

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT

Be it remembered on this 22nd day of May, 2001, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 9, 2000. There was present a quorum as required by law. Thereupon the Supervisors found that the notice and time and place of hearing had, according to law, been published on the 9th of May, 2001, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

Expenditures:

Public Safety	from	\$1,065,968	to	\$1,067,468	(+ 1,500)
Court Services		8,900		9,900	(+ 1,000)
Phys. Health & Ed.		158,383		161,209	(+ 2,826)
Social Services		313,002		323,002	(+ 10,000)
State & Local Govt.		286,226		286,326	(+ 100)
Interprogram Services		831,212		906,212	(+ 75,000)
Transfers		967,710		756,710	(-211,000)

Revenues:

Intergovernmental		5,165,980		5,168,806	(+ 2,826)
Transfers		967,710		756,710	(- 211,000)

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

RESOLUTION #35-2001

The Page County Board of Supervisors sitting in session on this 22nd day of May, 2001 do hereby approve the following changes of appropriations for the 2000-2001 fiscal year:

District Court	from	\$ 6,400	to	\$ 7,400
Juvenile Court Services		52,051		62,051
Local Option		463,000		252,000
NonDepartmental		1,137,257		1,212,357
Sanitarian		36,883		39,709
Spec. Law Enf. (co. atty.)		1,000		2,500
Transfers		967,710		756,710

Changes are being made in the budgets to cover additional expenditures. Special Law Enforcement (co. atty.) bought a laptop but have revenues to cover. Environmental Specialist received a grant, so amending both expenditures and revenues. Juvenile expenditures are up for shelter care and this is a state mandated service. Insurance received revenues last June to pay additional premiums. Courthouse heating was more costly this year. The local option tax revenues were not transferred to rural

basic but will be left in separate fund with the 40% property tax relief being deposited directly into the rural fund. Law Library costs are up.

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

On a motion by Richardson, seconded by Anderson, the Board unanimously approved voiding all warrants that are two years old or older.

Wendell Woldruff talked with the Board about priming and painting the house and the corn crib at the farm. Chimney also needs some tuckpointing. He has a bid from Russ McAlpin. The cost to power wash, scrape, and paint would be approximately \$2659.90. On a motion by Richardson, seconded by Anderson the Board unanimously approved the painting project.

The Board discussed various items of correspondence.

With no other business to discuss, the Board adjourned at 11 a.m. to attend a meeting in Griswold about GIS, sponsored by SWIPCO.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 24, 2001

The Page County Board of Supervisors met in session on this 24th day of May, 2001 with all members present. The minutes of May 22, 2001 were approved unanimously as read.

The Board discussed the parking lot bid they had received from Henningsen Construction. On a motion by Richardson, seconded by Anderson, the Board unanimously agreed to postpone any reconditioning of the lot at this time.

The Board discussed the planned training for dry hydrants which had been cancelled. There is some confusion as to who should be handling the scheduling. Richardson will discuss this with Pat Hall from SWIPCO.

At 9:00 a.m. bid letting was held for Hungry Canyons projects. Bids were received from Tek Builders, Nelson & Rock Contracting, and LJL Construction. Pending County Engineer Jim Christensen's approval of specifications, Anderson moved, Richardson seconded, and the Board unanimously approved Tek Builders' bids of \$91,843.90 for L-HCA-9 and \$89,238.15 for L-HCA-11.

Chairman Armstrong met with Terry Cole from Renaissance Restoration on Wednesday afternoon. This company is currently doing some work at Fremont County Courthouse. Armstrong presented his ideas concerning tuckpointing and restoration to the Board. Cole will prepare an estimate.

County Attorney, Richard Davidson, met with the Board. There was discussion about the DOVES attorney and grant. Davidson will make some phone calls to better understand the concerns.

Mike Williams, Sheriff, met with the Board. They discussed the project to modify the second floor of the jail into dormitory cells. Anderson moved, Richardson seconded, and the Board unanimously agreed to table any decision regarding proceeding with the project until next Thursday's Board meeting.

With no further business to discuss, the Board adjourned at 10:30 a.m.

Elaine Armstrong
Page County Board of Supervisors

Peggy Huddle
Deputy Page County Auditor

May 31, 2001

The Page County Board of Supervisors met in session on this 31st day of May, 2001 with all members present. The minutes of May 24, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, presented contracts and bonds for BROS-CO73(55)—85-73 bridge replacement project at 29/32 Colfax. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the Chairman signing these documents. Dry hydrants were discussed.

Sheriff Mike Williams discussed the 28E Agreement with Yorktown. On a motion by Anderson, seconded by Richardson, the Board unanimously agreed signing the 28E Agreement for law enforcement with Yorktown, beginning June 1, 2001. Williams also talked about the possible jail project. The bid for total construction is \$45,750.00, and the architect's fees would be \$2000 to \$3000. Other alternatives such as total block wall will be explored.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 30, 2001. (As listed in the claims list)

Various items were discussed. With no further business to discuss, the Board adjourned at 10:45 a.m. to attend the four-county meeting at Essex and will meet again June 5, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 5, 2001

The Page County Board of Supervisors met in session on this 5th day of June, 2001 with all members present. The minutes of May 31, 2001 were approved unanimously as read.

On a motion by Richardson, seconded by Anderson, the following resolution was passed unanimously:

Page County
Resolution #36-2001

WHEREAS, Iowa Code Chapters 84A and 84B created the Iowa Department of Workforce Development rural and satellite office network, which now consists of 71 Iowa Workforce Development Centers maintained statewide; and

WHEREAS, the Iowa Workforce Development rural and satellite offices provide many essential services for employers and businesses, including recruitment; application processing; screening services; and workforce consulting; and many valuable services to Iowa citizens, including job development, referral and placement; unemployment insurance services; job training for welfare recipients; and labor market information; and

WHEREAS, the employers, businesses and residents of this county and surrounding counties have benefited greatly from services provided by the Iowa Workforce Development rural and satellite offices; and

WHEREAS, it is our belief that mass closure of the Iowa Workforce Development rural and satellite office network will have a lasting negative affect statewide, causing small and rural businesses more hardship in an increasingly unstable economic period;

WHEREAS, the unemployment insurance surcharge, which funds 56 of the 71 Iowa Workforce Development rural and satellite offices throughout Iowa (including Clarinda and Shenandoah in Page County) is currently set to sunset on June 30, 2001, unless there is further action by the Iowa Legislature during the special session scheduled to convene on June 19, 2001;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports and endorses the Behn amendment, Senate Amendment 3698 to House File 696, which would extend the unemployment insurance surcharge and allow the continued operation of the Iowa Workforce Development rural and satellite office network.

BE IT FURTHER RESOLVED that the County Auditor's office shall forward a copy of this resolution to state legislators serving this county and to Senators Jerry Behn and Stewart Iverson, and Representative Brent Siegrist, State Capitol, Des Moines, Iowa 50319.

Dated this 5th day of June, 2001.

Attest:
Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson
Page County Board of Supervisors

Various items were discussed. Richardson brought up GIS for discussion. Gene Ripley, Assessor, and Jim Christensen, Engineer, joined the discussion. We will get more information for further discussion.

With no other business to discuss, the Board adjourned at 10:45 a.m. and will meet again on June 7, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 7, 2001

The Page County Board of Supervisors met in session on this 7th day of June, 2001 with all members present. The minutes of June 5, 2001 were approved unanimously as read.

The regular monthly department head meeting was attended by Judy Clark, Mike Williams, Richard Davidson, Brenda Esaias, Jim Christensen, and Jerry Abma.

Richard Davidson talked with the Board about his part-time secretary's salary. He also stated that Verd Bailey will resign as assistant county attorney no later than September 1, 2001.

Jim Christensen, Engineer, met with the Board. On a unanimous vote, the chairperson was authorized to sign easement contracts for FM-CO73(14)-55-73 bridge replacement project located at 8/17 Colfax Farm to Market funds and BRS-CO73(44)—60-73 bridge replacement project located at 5/6 Buchanan Federal Bridge Replacement funds, both projects scheduled for July 24 letting.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #37-2001

The Board of Supervisors of Page County, Iowa, met in session on this 7th day of June, 2001, and approved the following transfers of funds:

\$ 374,795 from Rural Basic to Secondary Road Fund
7,971 from Rural Basic (Weed) to Secondary Road Fund

Attest: Elaine Armstrong

Judy Clark
Page County Auditor

Robert Anderson
James Richardson
Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again on June 12, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 12, 2001

The Page County Board of Supervisors met in session on this 12th day of June, 2001 with all members present. The minutes of June 7, 2001 were approved unanimously as read.

Jim Christensen, Engineer, met with the Board. On a unanimous vote, the Chairperson was authorized to sign contracts for two Hungry Canyons projects HCA-9 located at 8/9 Washington and HCA-11 located at 22/27 Washington (from the May 24th bid opening). Christensen also talked about a 1.42 acre piece of land being offered to the County. The Board will look at the land before giving approval.

Richardson reported on a meeting he attended last night about soil sterilization being done on a property in Shenandoah. The EPA is in charge of clean-up at the old Economy products site.

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

Various items were discussed. They again talked about GIS and will set up meetings in July.

Marty Engle Pratt talked with the Board about county rate information services and the new ISAC program that is being developed.

With no other business to discuss, the Board adjourned at 11:05 a.m. and will meet again June 14, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 14, 2001

The Page County Board of Supervisors met in session on this 14th day of June, 2001 with all members present. The minutes of June 12, 2001 were approved unanimously as read.

Jim Christensen, Engineer, met with the Board. They again discussed the 1.42 acre piece of land being offered to the County by the Donovan Clayton Estate. It is abandoned railroad right-of-way in NW NE of 18-68-37, only 20 ft. at the widest end tapering 400-500 ft., and located along J-40 right-of-way. Bob Anderson moved and Jim Richardson seconded that the County accept this piece of land with the stipulation that the estate attorney is responsible for all documentation and fees associated with the transfer. Motion was unanimously approved.

Chairman Armstrong and Jim Christensen reported on the District meeting they attended yesterday. ISAC presented a summary of 2001 legislation.

Bob Bailey, City Manager, met with the Board concerning future electricity needs for activities on the square. There was some problem with electricity at the Glenn Miller Festival this year. The city will investigate needs of the city and the county and put together a proposal.

On a motion by Richardson and seconded by Anderson, the Board unanimously authorized Chairman Armstrong to sign the yearly Consulting & Services Agreement with Solutions.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2001 (as listed in the claims list).

Various items were discussed. With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again on June 19, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

June 19, 2001

The Page County Board of Supervisors met in session on this 19th day of June, 2001 with all members present. The minutes of June 14, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. On a motion by Bob Anderson, and second by Jim Richardson, Chairman Elaine Armstrong was unanimously authorized to sign the Universal Payment Voucher to authorize transfer of \$96,160.94 from the Farm-to-Market account to the Local Secondary Road Fund for BROS-CO73(55)—8J-73 bridge replacement project at 29/32 Colfax.

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

Richard Davidson, County Attorney, met with the Board. Budget issues and salaries were discussed. Davidson is working toward a smooth transition within his office and in working relationships with the other county offices. Davidson and the Board then addressed proposed agricultural areas in Page County. After much discussion, the Board directed Davidson to communicate with the attorney involved

and also seek an opinion from the Attorney General's Office.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again on June 21, 2001. The Board has various meetings scheduled today --- Richardson to DoVES, Anderson to Waubonsie, Armstrong to West Central Development, along with the Dry Hydrant meeting at the Courthouse this evening.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

June 21, 2001

The Page County Board of Supervisors met in session on this 21st day of June, 2001 with all members present. The minutes of June 19, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. Christensen reported that the Board of Adjustment approved Cliff Barnhart's variance for his junkyard. They required him to build a visual screening fence.

The following fireworks applications were considered: Lori Campbell for June 30, Jane and Warren Andrew for June 30, Jerry and Jeanne Gillett for July 3, Marty Mattes and Rich Wiese for July 4, and Denise Hoskins for July 4. On a motion by Bob Anderson, seconded by Jim Richardson, the Board unanimously approved the five fireworks permits.

Rick Dailey, Weed Commissioner, met with the Board. He expressed concerns about the state taking care of thistles along state road right-of-way in Page County. The Board will visit with Gordon Kokege, a DOT commissioner, to share these concerns.

The Board approved ordering yard signs for the courthouse restrooms.

With no further business to discuss, the Board adjourned at 10:00 a.m. and will meet again on June 26, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

June 26, 2001

The Page County Board of Supervisors met in session on this 26th day of June, 2001 with two members present, Richardson absent. He is marking trees for removal at Johnson Run Drainage District. The minutes of June 21, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. We have received the deed from the Donovan Clayton Estate for the abandoned railroad right-of-way in the NW NE of 18-68-37. Governor Vilsack will be in Creston today at 4:30 p.m. to sign the Workforce extension. Richardson will represent Page County.

Fireworks applications were considered: David & Karolyn Hughes for June 30, Kelli & Joe Shoemake for July 4, and David & Connie Bahn for July 4. On a motion by Bob Anderson, seconded by Elaine Armstrong, the Board unanimously approved the fireworks permits.

With no further business to discuss, the Board adjourned at 9:30 a.m. and will meet again on June 28, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

June 28, 2001

The Page County Board of Supervisors met in session on this 28th day of June, 2001 with all members present. The minutes of June 26, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. He has done a preliminary review of the effect of the lake proposal on the county road system in that area. The Board and Christensen will send a letter to Mayor Greg Connell and Shenandoah City Council members to list their concerns.

Marty Engle-Pratt met with the Board and discussed the addition of a case management position which will be 100% reimbursed by Medicaid. She will begin advertising.

Richard Davidson, Page County Attorney, met with the Board to discuss the Ag Petitions. Date of receipt of the Ag Petitions is June 25th, the date we received application fees from the petitioners' attorney.

On a motion by Anderson, seconded by Richardson, the following resolution was unanimously approved:

RESOLUTION # 38-2001

APPROPRIATIONS RESOLUTION

The Page County Board of Supervisors, meeting in session on this 28th day of June, 2001, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2001-02.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2002:

Board of Supervisors

121,690

Auditor	218,528
Treasurer	249,899
County Attorney	247,264
Sheriff	835,799
Recorder	116,933
Local Option Tax Fund	159,486
Special Law Enforcement	0
Special Investigations-Sheriff	6,134
General Relief	137,045
Human Services	72,898
Secondary Road	6,035,000
Veterans Affairs	26,451
Conservation Board	192,452
Weed Eradication	27,232
County Farm	15,000
Medical Examiner	10,000
District Court	6,400
REAP	0
Environmental Health	40,129
Debt Service—Courthouse Bonds	108,900
Wellness	1,500
Mental Health Services	1,362,060
MH Case Managers/Social Worker	117,914
MH CPC	68,333
Juvenile Court Services	49,451
Emergency Management	20,000
Nondepartmental	1,252,332
GRAND TOTAL	11,498,830

Attest:

Peg Huddle

Page County Deputy Auditor

Elaine Armstrong

Robert Anderson

James Richardson

Page County Board of Supervisors

Fireworks application from Ron Franks for Essex Golf & Recreation was considered. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the fireworks permit.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 29, 2001 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:30 a.m. and will meet again on July 3, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

July 3, 2001

The Page County Board of Supervisors met in session on this 3rd day of July, 2001 with all members present. The minutes of June 28, 2001 were approved unanimously as read.

The cash count was completed on June 30, 2001 by Supervisor Elaine Armstrong and Deputy Auditor Peg Huddle.

Jim Christensen, County Engineer, met with the Board. He talked about the DOT's closing of the maintenance garages, including one in Clarinda. Salaries were briefly discussed.

Elaine Farwell, CABI director, met with the Board. Farwell has been appointed to the Western Iowa Tourism Board, which encompasses 36 counties.

The Board approved a fireworks permit—for Jim Richardson, who abstained from voting.

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the Chairman signing the EMS Training Contract.

Richardson talked about SWITA needing to find a place for oil changes in their vehicles. He will discuss this further with SWIPCO.

The Board spoke to Charly Stevens and Charlie Spencer regarding the maintenance contract for Manti and the salaries associated with the contract.

Armstrong told about a meeting she attended in Des Moines regarding the County Rate Information Services.

The Ag Area petitions were discussed. A public hearing will be set and publications will be done.

Armstrong also attended the Wallace Foundation/ISU/NRCS Field Day and told about that.

With no other business to discuss, the Board adjourned at 10:40 a.m. and will meet again July 5, 2001.

July 5, 2001

The Page County Board of Supervisors met in session on this 5th day of July, 2001 with all members present. The minutes of July 3, 2001 were approved unanimously as read.

The regular monthly department head meeting was attended by Judy Clark, Jerry Abma, Connie Burton, Jim Christensen, Richard Davidson, and Gene Ripley.

On a motion by Anderson, seconded by Richardson, the following resolutions were passed unanimously:

RESOLUTION #39-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be re-opened because of completed construction in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 250 feet north and 200 feet east of the Southwest Corner of Section 5, Township 67 North, Range 37 West, Page County, Iowa; thence north approximately one mile along County Road J52 to a point 100 feet south and 400 feet west of the Northwest Corner of said Section 5 Location of this road closure is on N Avenue between 270th and 280th Streets.

The detour for County Road J52 begins at the Southeast Corner of the Southwest Quarter of Section 5, Township 67 North, Range 37 West, Page County, Iowa; thence north one half mile, east one fourth mile, north one half mile, and west approximately three fourths mile.

Re-opening of the described section of roadway is to become effective July 6, 2001.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 5th day of July, 2001.

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

RESOLUTION #40-2001

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

Beginning at a point 33 feet east of the Northwest Corner of Section 32, Township 67 North, Range 38 West, Page County, Iowa; Thence east approximately 0.83 miles to the West Corporation Line of Blanchard Iowa located on the North Section Line of Section 32, Township 67 North, Range 38 West, Page County, Iowa.

Location of this project is 320th Street between H and Hackberry Avenue.

Closure of the described section of roadway is to become effective July 5, 2001 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 5th day of July 2001.

Attest:

Judy Clark
Page County Auditor

Elaine Armstrong
Robert Anderson
James Richardson

Page County Board of Supervisors

Rudy Snedigar, Administrator of Clarinda Regional Health Center, met with the Board to discuss the day care center grant. The grant's expiration date needs to be extended. The Board of Supervisors sent a letter requesting that the grant be extended to December 31, 2002.

The Board discussed various items. With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again July 10, 2001.

July 10, 2001

The Page County Board of Supervisors met in session on this 10th day of July, 2001 with all members present. The minutes of July 5, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. He questioned the fact that he was not eligible to receive vacation pay for the delay in pay when pay cycles changed. On a motion by Richardson, seconded by Anderson, the Chairman was authorized to sign the plan title sheet for BROS-CO73(33)-8J-73 bridge replacement project on the Page/Taylor county line north of Hawleyville.

Dry hydrant plans were also discussed. Christensen will put together a publication to advertise for bids.

Ray Wills, Hepburn Mayor, and Conservation Officer Jerry Abma met with the Board. Hepburn is trying to create about a 3 acre park in Hepburn and would like to include one parcel that Page County

owns. Wills is asking the County to give the property to Hepburn for the park. On a motion by Richardson, seconded by Anderson, the Board unanimously approved donating the one parcel of land to the City of Hepburn for a park.

Sheriff Mike Williams met with the Board about the proposed second floor jail project. The proposal with steel walls was \$45,750 and the proposal with concrete block walls would be \$42,550. If the Board determines to continue with the project, the plans will be sent to the jail inspector for approval. Williams will go ahead and send the plans in for approval.

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

The Page County EMS Annual Financial Report for 2001 was received.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #41-2001
NOTICE OF PUBLIC HEARING

Regarding Petitions for the Creation of Three Agricultural Areas Within Page County

A Public Hearing will be held on the petitions filed by property owners in Page County, Iowa, for the creation of an Agricultural Area pursuant to the provisions of Chapter 352 of the Iowa Code.

The first petition, Area A, was filed by H. Richard and Dixie L. Fishbaugh, Ian S. and Beverly A. McLaren, Duane Snyder, John Dalton in Grant and Tarkio Townships;

The second petition, Area B, was filed by Donavon and Sheryl Lundgren, John Virgil and Maxine L. Johnson, Kirk V. and Annette R. Johnson, Timothy and Suzanne Tillman, Beverly Klepinger, Hein Farms, Inc, Margaret Hein, President and Brian and Christy Walker in Tarkio and Fremont Townships; and

The third petition, Area C, was filed by Reldon and Linda Stoops, Merle and Ruth King, Kaye M. Hiser, Doris Hillman, John or Ruth Northwall, Keith D. and Barbara J. Nelson, Pamela J. Hays, Eleanor W. Rydberg, Adam and Stephanie Burnison, Donavon and Cheryl Lundgren, Dwight and Christy Mayer, Trent and Jane Mayer, John Dalton in Tarkio Township;

for the creation of agricultural areas in Tarkio, Fremont and Grant Townships, restricting the use of the real estate of the petitioners to agricultural use.

The petitions are on file in the Page County Auditor's Office and are available to the public.

A public hearing on the petitions is set for 11:00 a.m. on the 26th day of July, 2001, at the Page County Courthouse in Clarinda.

Passed and approved unanimously this 10th day of July, 2001.

Attest:

Judy Clark

Elaine Armstrong

Robert Anderson

James Richardson

Page County Board of Supervisors

With no other business, the Board adjourned at 10:30 a.m. and will meet again July 12, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 12, 2001

The Page County Board of Supervisors met in session on this 12th day of July, 2001 with all members present. The minutes of July 10, 2001 were approved as read.

Bernie Wagoner met with the Board to explain the Batterer's Education Program. Rob Hickman, who works with the program, was also present. She talked about the program and the funding. Richardson will be attending a 4th Judicial meeting next week to further discuss funding.

County Attorney Dick Davidson met with the Board to discuss several issues, including the DoVES attorney.

Sheriff Mike Williams spoke briefly with the Board.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 13, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:50 a.m. and will meet again July 17, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 17, 2001

The Page County Board of Supervisors met in session on this 17th day of July, with two members present, Richardson absent attending another meeting. The minutes of July 15, 2001 were approved unanimously as read.

Bob Loutzenhiser, Valley Township, spoke with the Board and County Engineer Jim Christensen about the dirt and gravel being thrown into the ditch by the disc or maintainer. He can't mow along his road (Willow) now.

On a motion by Anderson, seconded by Armstrong, the Board unanimously approved the appointment of Steve Guthrie of College Springs to the Clarinda Library Board, for a six-year term, expiring June 30, 2007.

On a motion by Anderson, seconded by Armstrong, the Board unanimously approved the appointment of Dr. Marvin Belknap of Shenandoah to the Shenandoah Library Board, for a six-year term, expiring June 30, 2007.

On a motion by Anderson, seconded by Armstrong, the Board unanimously determined that for purposes of inventory, a minimum of \$1000 is established.

Various items of correspondence were discussed.

With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again July 19, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 19, 2001

The Page County Board of Supervisors met in session on this 19th day of July, 2001 with all members present. The minutes of July 17, 2001 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson the Board unanimously authorized the signing of two plan sheets for the dry hydrants. Notice will be published and letters will be sent regarding the bid letting. On a motion by Anderson, seconded by Richardson, the Board unanimously approved signing the 28E Agreement between Page and Taylor Counties for the construction of a bridge. The Board unanimously approved the chairperson signing the easement contract for temporary right-of-way on Ed Nordland's property. The Board also signed the contract for the rock hauling project to be let in December and hauled next spring.

The Board left for 30 minutes to look at the DOT building in Clarinda. The Board has been discussing office space for the Engineer's office and the Mental Health office.

The Sheriff's Report of Fees for June was approved.

Marty Engle Pratt met with the Board and discussed available office space of a building close to the courthouse.

Sandie Sillers, Fremont CPC, met with the Board to discuss the case management of Page County residents at Terrace View. Sillers was given unanimous approval to have evaluations done of the Page County residents. County Attorney Dick Davidson and Terrace View Interim Administrator Kevin Morris, (Fremont County Care Facility administrator), met with the Board.

With no other business to discuss, the Board adjourned at 11:30 a.m. to tour a possible building for mental health. They will meet again July 24, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 24, 2001

The Page County Board of Supervisors met in session on this 24th day of July, 2001 with all members present. The minutes of July 19, 2001 were approved unanimously as read.

Rick Dailey, Weed Commissioner, stopped in to see the Board about weed concerns around the County.

The Board received notification from the Public Professional and Maintenance Employees, Local 2003, that negotiations for the Page County Road Department will open during the Fall of 2001. Dates will be determined later.

County Attorney Richard Davidson met with the Board for discussion on Terrace View. Also in attendance were Berneeta Wagoner, Ray Bryant, and Rev. LaRose who is an Advocate for residents at Terrace View. Davidson brought the Board up to date. He informed them that Kevin Morse, Fremont County Care Facility administrator, resigned as Interim Administrator. He is not aware who the Interim Administrator is at this time. Discussion was held concerning ADA (American Disabilities Act) regulations for the Facility. Ultimately, Page County's concerns are the best care for residents at Terrace View.

Attorney Davidson and the Board made plans for the Public Hearing on Thursday.

With no further business to discuss, the Board adjourned at 11:30 a.m. and will meet again on July 26, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

July 26, 2001

The Page County Board of Supervisors met in session on this 26th day of July, 2001 with all members present. The minutes of July 24, 2001 were approved unanimously as corrected.

The Board discussed the \$8500 that was given to the County by the Agricultural Extension, in order to follow the Code of Iowa. The Board discussed the Fair Board's budget request and the actual amount that was budgeted from County funds. Armstrong will talk to Fair Board members and a decision will be made next week.

Terrace View was once again discussed. The Board unanimously approved sending the following letter to the Terrace View Board of Directors:

"The lease between the Page County Board of Supervisors and the Terrace View Corporation expires June 30, 2002.

You are hereby given official notice that the lease will not be renewed and as of July 1, 2002 the facility will no longer be used as a Residential Care Facility. We are coming forward at this early date to inform you of our intent so you will have time to explore other options if you want to continue to operate a Residential Care Facility.

We hope to maintain an open dialogue with you and assist in any way we can during this transition period. If you plan to vacate the facility prior to June 30, 2002 please notify us 90 days in advance so we can make an orderly shutdown of the premises."

The Board also discussed the funding of the crisis bed at Terrace View for the year FY02 and unanimously agreed not to fund the crisis bed at Terrace View for FY02.

Marty Engle Pratt spoke to the Board about office space, case management and other items.

The Board discussed various items.

The public hearing to establish three agricultural areas was held in the Page Room and was opened at 11 a.m. by Chairman Elaine Armstrong with about 34 people in attendance, 18 of them petitioners.

Three petitions have been presented that represent agricultural land in Fremont, Grant and Tarkio Townships. Chairman Armstrong noted that a map was posted with these areas highlighted for all to see. Armstrong stated the guidelines for the hearing and the time limits. She also stated that the Board would not make a decision today, but would make a decision within the 60 day time limit—by August 24th.

Bill Smits, the attorney for the petitioners, presented the petitions to have the lands declared as agricultural areas. He referenced Iowa Code chapter 352.

County Attorney Dick Davidson explained the Supreme Court case known as the Bormann case. It is clear from this case that the designation of an agricultural area will not serve as a waiver in a nuisance suit. Smits stated that the purpose of these petitions is not to avoid nuisance suits—the petitioners just want to restrict the use of the land.

Steven Krohn, an attorney representing the City of Shenandoah, came before the Board to object to the petitions being presented. He talked about the limited water supply in the City of Shenandoah. For the long term, the City needs a source of quality water. He presented information to the Board from the past. One thing included was a copy of the study done in 1992 for water sources. He told about the City of Shenandoah hiring a hydrologist and included findings and also told about various things being done by the City. The reason for his explanation was to show that these agricultural areas are involved in the proposed lake project. The City of Shenandoah is concerned about conflicting policy positions involved in the approval of agricultural areas and the Board's earlier resolution supporting the lake concept. He also referred to chapter 352.1 stating the purpose of the chapter for "the use and development of land and related natural resources". He also quoted an attorney general's opinion to Cedar County stating that the Board of Supervisors may reject agricultural petitions. The City of Shenandoah urges the BOS to remember that it has spent considerable resources to develop a project. He urges the BOS to reject these petitions.

Mr. Smits again stated he believed the statute was straightforward. He also stated that this was not about the lake. This is about the establishment of the agricultural areas.

Brian Walker, petitioner, stated that he felt Page County was an agricultural community and that the people who are farming want to keep farming. He feels there are people's jobs and finances at stake.

No other comments were made and the hearing was closed at 11:35 a.m. and the Board adjourned at that time and will meet again on July 31, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 31, 2001

The Page County Board of Supervisors met in session on this 31st day of July with two members present, Anderson absent. The minutes of July 26, 2001 were approved unanimously as read.

Engineer Jim Christensen met briefly with the Board.

On a motion by Richardson, seconded by Armstrong, the Board unanimously approved the re-appointment of Janet Olenius of rural Villisca to the Clarinda Library Board for a six-year term, expiring June 30, 2007.

The Page County Agricultural Extension Board sent a check for \$8500 to the Page County Board of Supervisors to fulfill their obligations under the Iowa Code. The Board accepted the check and placed it in the General Basic fund as required by law. It is now up to the Board to decide how to disburse this

money. The Board contacted Mike Meier and David Price from the Fair Board and they met with the Board to talk about the Fair Board's priorities for the Fairgrounds. They would like to hard surface the parking lot by Wibholm and the Cow Palace. On a motion by Richardson, the Board unanimously approved donating \$8500 to the Page County Fair Board for a hard surfacing project on the parking lot.

Marty Engle Pratt talked with the Board about a letter received from Becky Marxen, Administrator of Terrace View, regarding the crisis bed funding. As stated in the minutes of July 26, 2001, the Board denied paying for the crisis bed for FY02.

The Board discussed materials presented at the hearing held last week for agricultural areas.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 30, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:35 a.m. and will meet again August 2, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 2, 2001

The Page County Board of Supervisors met in session on this 2nd day of August, 2001 with two members present, Anderson absent. The minutes of July 31, 2001 were approved unanimously as read.

The monthly department head meeting was held with Mike Williams, Judy Clark, Gene Ripley, and Jim Christensen attending. The frequency of department head meetings was discussed.

On a motion by Richardson, the Board unanimously approved the Chairperson signing the Nishna Productions and Waubonsie Mental Health contracts.

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

RESOLUTION #42-2001

The Page County Board of Supervisors, sitting in session this 2nd day of August, 2001, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by Page County:

Parcel #281118200110000—NW NE Abandoned RR ROW—this property was deeded to the County

Attest:
Judy Clark

Elaine Armstrong
James Richardson
Page County Board of Supervisors

Ray Bryant and Sandie Sillers, Fremont County CPC, met with the Board to discuss the Terrace View clients. During the July 19th board meeting, Sillers was given unanimous approval to have evaluations done of the Page County residents. With unanimous approval of the Board of Supervisors, after the Page County clients have been assessed, the clients will be moved to other facilities as needed, depending on the level of care.

The Board adjourned at 9:30 a.m. to look at the DOT building in Clarinda and will meet again on August 9, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 9, 2001

The Page County Board of Supervisors met in session on this 9th day of August, 2001 with all members present. The minutes of August 2, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. The DOT building on E. Washington was discussed. After discussion, the Board declined the opportunity to purchase the DOT building.

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

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the following motion:

RESOLUTION #43-2001

The Page County Board of Supervisor, sitting in session on this 9th day of August, 2001, do hereby approve the appointment of Sonia McGlade as a deputy in the Auditor's Office, effective August 9, 2001.

Attest:
Judy Clark

Elaine Armstrong
Robert G. Anderson
James D. Richardson
Page County Board of Supervisors

At 9:00 the bids for dry hydrants were opened. Two bids were received for dry hydrants at Pierce Creek and Ross Park. The first was from Sterling McLaren Construction for \$26,435.30 and \$22,618.45 for a total of \$49,053.75. The second was from Stickler Tree Service for \$7,700 and \$6,800, for a total of \$14,500. The original estimates done by the county engineer were \$1,477 and \$2,201, for a total of \$3,678.

On a motion by Anderson, seconded by Richardson and passed unanimously, both bids were rejected due to their being significantly higher than the estimates. The engineer's estimates are in line with other dry hydrants that have been installed in this area. The secondary road department will order the materials and proceed with the installation of these two dry hydrants.

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the DMG-Maximus contract for another two years.

Sheriff Mike Williams met with the Board to talk about the jail improvements. The jail inspector was down last week and gave preliminary approval. The fire marshal was here on Tuesday and found one minor detail, which could be easily fixed. The fire marshal's office now must also approve the plans. This construction would allow for four more beds, in a dormitory style setting. The estimated cost of this project, as stated on July 10th, is \$42,550.

Ray Bryant spoke briefly with the Board.

A county fee policy was discussed.

Various other items were discussed.

With no other business, the Board adjourned at 11:30 a.m. and will meet again August 14, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 14, 2001

The Page County Board of Supervisors met in session on this 14th day of August, 2001 with all members present. The minutes of August 9, 2001 were approved unanimously as read.

Various items were discussed.

John Greenwood, representing Am Vets Harland McMannama Post, met with the Board and Assessor Gene Ripley to discuss the tax billing the organization just received. They are tax exempt and make no profit on the building they own. Greenwood is asking for partial abatement of the current taxes of \$670. On a motion by Anderson seconded by Richardson, the Board unanimously approved the abatement of \$400 of the \$670 taxes for the FY2001-2002 year.

County Attorney Richard Davidson met with the Board to request that the Board appoint Vicki Danley, Fremont County Attorney, to handle two criminal cases where there is a conflict with the county attorneys because of prior cases they have handled. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the appointment of Vicki Danley to handle the following cases: State v Jason Shadel (FECR101748) and State v Mike Blume (investigation of complaint by Vicki Blume and concerning alleged assault by Mike Blume).

Kenneth Bayless met with the Board regarding the value of his property in College Springs and DNR. He talked about septic tanks. Armstrong explained that Page County is not involved in the environmental aspect of College Springs any more because it is now completely in the hands of the DNR and the EPA.

Marty Engle Pratt spoke with the Board about the applicants for the current case manager position. The position has been offered to one of the applicants. The Board, as in past years, strongly encourages new hires to live in Page County.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:00 a.m. and will meet again next Tuesday, August 21st.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 21, 2001

The Page County Board of Supervisors met in session on this 21st day of August, 2001 with all members present. The minutes of August 14, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board and presented two bridge contracts for Board signature. These are bridge replacement projects FM-CO73(14)—55—73 and BRS-CO73(44)—55-73. The Board unanimously agreed to sign the contracts. Maintenance of roads was discussed.

Dick Davidson, County Attorney, met with the Board to discuss various issues and the ag area issue, which will come up for decision on Thursday.

Sheriff Mike Williams talked with the Board about the proposed jail project. Both the jail inspector and fire marshal have approved the project, with one small change in the placement of a door. The Board gave unanimous approval to the project, with funding of the \$42,550 coming from the infrastructure portion of local option and the remainder coming from the general basic fund.

Corrine Williams, Jim Richardson, and Judy Clark, members of the temporary county redistricting commission, met with the Board to hold a public hearing on the proposed new supervisor districts. Notice was published in all three newspapers regarding this public hearing. The meeting is being held at this

time and after passage by the Commission will be proposed to the Board of Supervisors. The public hearing was opened at 10:00 a.m. and closed at 10:10 a.m. No one from the general public was in attendance and no comments had been received by any Commission members following publication of the public hearing notice. The Commission voted unanimously to adopt the plan after the public hearing

The Commission then presented the plan to the Board of Supervisors. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the proposed supervisor redistricting plan as presented by the Temporary County Redistricting Commission.

The Board discussed upcoming meetings. Johnson Run Drainage District was also discussed.

The Board received a letter of resignation from Verd Bailey, Assistant County Attorney, effective August 31, 2001. The Board accepted the resignation with regret.

The County Driver's License Program operational review for January 1, 2000 through May 31, 2001 was received and reviewed by the Board.

The Board discussed a new fee schedule for copies and reports to be used by county offices. The Board supports this fee schedule.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again August 23, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 23, 2001

The Page County Board of Supervisors met in session on this 23rd day of August, 2001 with all members present. The minutes of August 21, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, talked with the Board. The DOT is proposing to do away with the annual needs study. Monies are distributed to the counties on 30% area and 70% needs. The needs study changes all the time as conditions change. That would leave the counties with no basis for how road use tax and farm to market monies are distributed.

Dick Davidson, County Attorney, met with the Board.

At 9:00 a.m. the Board of Supervisors moved to the Page Room to make the decision about the three ag area petitions. About 11 people were in attendance. Chairman Armstrong began with a statement that "a public hearing was held July 26, 2001, in this room and the time for comment was then. As you may recall, during that hearing we were presented with rather thick packets of information from Shenandoah's attorney. Following the hearing, the attorneys representing each side of the issue, sent another letter. In addition, we have received a variety of verbal and written opinions from Page County citizens. Because the time for public comment is officially over, we will proceed with our discussion and voting. Do I hear a motion to get this discussion started?"

Anderson moved that the petitions for the establishment of ag areas designated as A, B and C in the documents be approved, seconded by Richardson. Discussion followed.

Anderson's comments are as follows: "When the issue of a lake came up earlier this year I was under the impression that the affected landowners and farmers had been contacted and by and large most were in agreement with the proposal. Evidently there has been a breakdown in communications and as a result we have two opposing factions gathered here seeking some satisfaction from the Board of Supervisors. If this lake proposal is going to move forward it appears a large percentage of the land will have to be acquired under the condemnation laws unless there is a change of heart and can be acquired voluntarily. I am disappointed it has come down to this. I don't believe our action of either approving or disapproving the proposed ag areas will have an effect on the final outcome of the lake proposal. Under similar circumstances I have in the past voted in favor of establishing ag areas and I will continue to do so today and so cast my vote."

Richardson's comments are as follows: "On February 6, 2001, the Page County Board of Supervisors unanimously passed a motion supporting a reservoir project. The board in that resolution stopped short of naming the location of such a reservoir. I believe it was well known to all the location being referred to. The Board of Supervisors is being petitioned to designate some of the land, which would be needed to construct the reservoir as an agriculture area. The petitioners indicate that their request has nothing to do with the proposed project. The impact of granting or not granting the petition is in question. If the proposed reservoir is to become reality it will have to overcome many obstacles. At this point the engineering study commissioned by the City of Shenandoah has not been completed. The future of this project should be based on the results found therein. Granting the petitions will add another obstacle to be overcome even before we know the full potential of this project. Granting the petitions would also be in conflict with the resolution supporting a reservoir project. The Code of Iowa chapter 352 authorizes the Board to consider competing interests when granting agriculture area designation. Agriculture area designation and the proposed reservoir are competing interests as defined by the Code. The possibilities of a reservoir should be determined. It is my conclusion that the petitions should not be granted and I would encourage my fellow supervisors to concur."

Armstrong's comments are as follows: "I have a number of concerns about this decision and I would like to share them with you before I tell you what I have decided. I represent the City of Clarinda

and a portion of rural area to the south and east of Clarinda. Neither Clarinda nor Page I Rural Water, headquartered in Clarinda, has committed to the lake project proposed by the City of Shenandoah. Both have, in fact, suggested other alternatives to solving Shenandoah's current water shortage. The timing for commitment is premature, with the engineering study not yet completed. Clarinda city officials have taken the position they will consider an impoundment as a future water source if it is cost effective for them. Treating river water is an expensive proposition and Clarinda's water plant will need replacement in a few years. I sympathize with farmers, who are rapidly becoming fewer in number in our county, and believe they have a right to ask for this designation. But in the words of their own attorney, 'If, in the proper forum, it is determined there will be a lake and the property of the owners will be seized for that purpose, that will be done notwithstanding the existence of an agricultural area.' I am concerned that possibly the only ones to gain from this action are the attorneys. Ag land designation does not prevent eminent domain action for public improvement. Both our county attorney and Iowa State Association of Counties attorney affirm there is no statute that would directly prohibit the City of Shenandoah from acquiring the land through use of eminent domain. But this has not been addressed by a court of law, so no one seems to know for sure. I personally have been unable to determine the effect of our voting one way or the other on the progress of the proposed lake in the West Tarkio Creek area. From contacts I made (and there were many) I found lack of knowledge among state agencies what an ag area designation is, and surprise among attorneys since most had not heard ag areas mentioned for years. The main purpose in having an ag area was assumed to be protection for farmers from nuisance suits over environmental problems they might create, especially livestock feeding. When the Iowa Supreme Court took that protection away in the 1998 case of *Bormann v. Kossuth County Board of Supervisors*, the main reason for being in an ag area dissolved. It appears to me the effect of granting the petition is up to interpretation of the purposes stated in Iowa Code 352.1, which seems conflicting and include as the first two purposes: (1) 'to provide for the orderly use and development of land and related natural resources in Iowa for residential, commercial, industrial, and recreational purposes' and at the same time (2) listed is to 'preserve private property rights'. The granting of ag areas in Page County is not without precedent. There are currently 11, the last of which was granted in 1995. Taking into account the district I represent, the timing of these petitions before the findings of the study are available, and uncertainly over its effect, I vote yes for the ag area designation."

Armstrong called for the vote: Anderson AYE, Armstrong, AYE and Richardson, NAY. The motion has carried on a majority vote. The ag areas are approved and will henceforth be called #12, #13, and #14, as approved in the following resolution:

RESOLUTION #45-2001

(Agricultural Areas #12 (A), #13 (B), #14(C))

The Board of Supervisors of Page County, Iowa, meeting in session on the 26th day of July, 2001, held a public hearing on the establishment of three agricultural areas to be established in Fremont, Grant and Tarkio Townships, proposed by multiple landowners.

On the 23rd day of August, the Supervisors again met and after discussion found such proposals met the statutory requirements.

In addition the Board of Supervisors note the Iowa Supreme Court, in *Bormann v Kossuth County*, 584 N.W.2d 309 (Iowa 1998) held Iowa Code Section 352.11(1)(a) unconstitutional and thus null and void. Accordingly, this resolution does not grant any immunity from nuisance litigation.

Specific findings by the individual members of the Board are set forth in the minutes of August 23, 2001.

A motion was made, seconded and passed that these agricultural areas be established according to Iowa Code. This proposal, which includes legal descriptions, will be filed with the Page County Auditor and placed on record in the office of the Page County Recorder.

ATTEST:	Elaine Armstrong	AYE
Judy Clark	Robert G. Anderson	AYE
Page County Auditor	James D. Richardson	NAY
	Page County Board of Supervisors	

The Board discussed a request by the City of Shenandoah to abate property taxes on three properties now owned by the City of Shenandoah. On a motion by Richardson, seconded by Anderson, the following resolution was passed unanimously:

RESOLUTION #44-2001

The Page County Board of Supervisors, sitting in session this 23rd day of August, 2001, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by the City of Shenandoah:

- Parcel #880519335100000—Priests Lots 190 and 191 (910 Seventh Avenue)
- Parcel #880519203235000—N Shen N 40.5' S 100' Lot 37 and N 40.5' S 100' E 30'
Lot 38 (302 Sycamore Street)
- Parcel #880520151180000—E Shen S 55' Lot 10 (206 N. Webster St.)

Attest:	Elaine Armstrong
Judy Clark	Robert G. Anderson
Page County Auditor	James D. Richardson

Fireworks permits were discussed and will be further discussed next Tuesday.

Richardson left at 10:15 a.m. to attend another meeting. The Board adjourned at 10:45 a.m. and will meet again on August 28, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 28, 2001

The Page County Board of Supervisors met in session on this 28th day of August, 2001 with all members present. The minutes of August 23, 2001 were approved unanimously as read.

County Engineer Jim Christensen asked the Board Chairman to sign the contract construction progress voucher. Unanimous approval for chair to sign. The Board heard about the seal coating that was recently completed by a private company. Christensen would like to let the job through Ames next year, using the farm to market funds.

Armstrong was approached by Steve Wagoner about purchasing the county property in Shambaugh. The property in College Springs was also discussed. These two properties have been used occasionally by secondary road for equipment parking. This will be discussed at a later date.

The Board discussed the rent of county farm land. Wendell Woldruff came in to visit with the Board about the rent. There's a need to hire someone to dig holes to bury what's left after seven brush piles have been burned. The Board approved having this done. There is a need to push out more trees on west side where old road was for about one quarter mile. Woldruff will get estimates for both jobs. A small Morton building was discussed, with small amount of rent to be paid—no decision

A call was received from the Coin City Clerk regarding the tearing down of the building next to the post office. The Board talked to the Coin postmistress and referred her to Dave Stickler, who was contracted to do the job.

A fireworks permit for Lincoln Township was approved, on the approval of the Yorktown Fire Chief Wayne Goecker. The Board has concerns about issuing this permit because of dry conditions, but since the Fire Chief approved it, the Board approved it. On the advice of the County Attorney, the Board is considering not issuing fireworks permits in the future.

The Board discussed updating the personnel policy. Approval was given to have this done.

The Board talked about establishing the voting precincts for the next ten years. Public notice will be given so county residents may comment.

With no other business, the Board adjourned at 11:30 a.m. and will meet again on August 30, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 30, 2001

The Page County Board of Supervisors met in session on this 30th day of August, 2001 with all members present. The minutes of August 28, 2001 were approved unanimously as read.

County Engineer Jim Christensen met with the Board and updated them on local projects. He also told about a meeting he attended yesterday concerning the IDOT Quadrennial Needs Study.

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

Jacky Rucker and Diane Runyan met with the Board to discuss concerns about Terrace View. Various items of correspondence were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 30, 2001 (as listed in the Claims List).

With no other business, the Board adjourned at 10:00 a.m. to go look at Johnson Run Drainage and Hallett Materials Sand Plant and then will attend a four-county meeting in Sidney at noon. The Board will meet again September 4, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 4, 2001

The Page County Board of Supervisors met in session on this 4th day of September, 2001 with all members present. The minutes of August 30, 2001 were approved unanimously as read.

County Engineer Jim Christensen met with the Board with further comments on the IDOT Needs Study and some discussion of road concerns. Christensen, Supervisor Bob Anderson, and Jerry Abma will be in Des Moines Thursday for ISAC committee meetings.

On a motion by Anderson, and second by Richardson, the Board unanimously directed Chairman Armstrong to sign the Service Definition and Rate Attachment to the Terrace View contract.

Chairman Armstrong mentioned several upcoming meetings to the Board – Sept. 11, Farm Bureau meeting; Sept. 17, West Tarkio Creek Watershed meeting at Nyman Church, and Sept. 24, Nishna Production Annual meeting in Shenandoah.

With no other business to discuss, the Board adjourned at 9:30 a.m. and will meet again on September 11, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

September 11, 2001

The Page County Board of Supervisors met in session on this 11th day of September, 2001 with all members present. The minutes of September 4, 2001 were approved unanimously as read.

County Engineer Jim Christensen met with the Board to discuss various items. Anderson discussed the transportation steering committee suggestions from the meeting he attended last week.

Keith Hickey, Fremont County Supervisor, called to report that he had talked with someone about cutting the trees in Johnson Run. He will set up a meeting for Thursday afternoon.

Fremont County Case Management reported that all Page County residents supported by the County have been moved from Terrace View to other facilities that better meet their needs.

The Sheriff's report of monthly fees for August was received and filed.

Various items of correspondence were discussed.

With no other business, the Board adjourned at 9:45 a.m. and will meet again September 13.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 13, 2001

The Page County Board of Supervisors met in session on this 13th day of September, 2001 with all members present. The minutes of September 11, 2001 were approved unanimously as read.

After discussion, the following resolution was unanimously approved:

RESOLUTION #46-2001

RESOLUTION SETTING TIME AND PLACE FOR PUBLIC HEARING TO ADOPT THE ORDINANCE NO. 2001-1, An Ordinance Establishing the County Supervisor Districts and Election Precincts.

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa:

The County Auditor is hereby directed to publish and post notice that the Board of Supervisors proposes to adopt Ordinance No. 2001-1, An Ordinance Establishing the County Supervisor Districts and Election Precincts, and that said ordinance is on file for public inspection at the Auditor's Office.

Said notice shall state that a public hearing will be held at 9:00 a.m. on Thursday, September 27, 2001, at which time the Board of Supervisors will hear arguments for or against adopting said Ordinance as proposed.

The notice shall be published in the Clarinda Herald Journal, the Essex Independent, and the Valley News Today at least once prior to the meeting, but, not more than twenty (20) days or less than four (4) days prior to the meeting.

Motion by Jim Richardson, seconded by Bob Anderson, passed and approved unanimously this 13th day of September, 2001.

Elaine Armstrong
Robert G. Anderson
James D. Richardson

ATTEST:

Judy Clark
Page County Auditor

Page County Board of Supervisors

On a motion by Anderson, seconded by Richardson and passed unanimously, the first and second readings of Ordinance No. 2001-1 are waived and the third and final reading will be September 27, 2001 at 9:00 a.m., at which time a vote will be taken for passage of this Ordinance No. 2001-1.

The Recorder's report of fees for August was received and filed.

Connie Burton, County Treasurer, met with the Board about a mobile home located in Shenandoah that has unpaid taxes and the County could take title in late June or early July. A person is interested in purchasing this property but only wants to pay \$50 and does not want to pay all the fees that are due for this. County Attorney Richard Davidson talked with the Board about this issue. On the County Attorney's advice, the property should go through the proper tax sale procedure.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #47-2001

Whereas, on September 11, 2001, terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, a third into the Pentagon outside Washington, D.C., and a fourth outside Pittsburgh, Pennsylvania, killing and injuring

thousands of innocent Americans, and;

Therefore be it resolved, that the governing board of Page County supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice.

Dated this 13th day of September, 2001.

Elaine Armstrong
Robert G. Anderson
James D. Richardson

Page County Board of Supervisors

ATTEST:

Judy Clark
Page County Auditor

The Board will be meeting with the Fremont County Board of Supervisors at 3:00 this afternoon to look at the Johnson Run Drainage District.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 14, 2001 (as listed in the Claims List).

With no other business, the Board adjourned at 10:45 a.m. and will meet again September 18, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 18, 2001

The Page County Board of Supervisors met in session on this 18th day of September, 2001 with all members present. The minutes of September 13, 2001 were approved unanimously as read.

The Board met with City Manager Bob Bailey to talk about electrical outlets at the southwest corner for the use of Glenn Miller activities. The County will talk to its electrician and get an estimate. The City is willing to pay for this.

County Engineer Jim Christensen met briefly with the Board. Dry hydrants were discussed and the county engineer hopes to start these next week.

Rick Witthoft met with the Board to discuss electrical needs around the Courthouse.

Ed Nordland met with the Board to discuss insurance possibilities since Northwestern National is going to be eliminating all public underwriting. Nordland will put together some comparative figures and will meet again with the Board in a few weeks.

The Board approved payment of a mileage bill for the placement team, which evaluated Page County residents at Terrace View.

With no other business, the Board adjourned at 10:50 a.m. and will meet again September 20, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 20, 2001

The Page County Board of Supervisors met in session on this 20th day of September, 2001 with all members present. The minutes of September 17, 2001 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the Chairman signing the Universal Payment voucher for IDOT. On a motion by Anderson, seconded by Richardson, the Board unanimously agreed to sign two plans for box culverts.

Various items of correspondence were discussed. A computer security policy was discussed and will be put on the agenda for next Tuesday.

With no other business, the Board adjourned at 9:45 a.m. to tour the Davison farm for tree removal and will meet again September 25, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 25, 2001

The Page County Board of Supervisors met in session on this 25th day of September, 2001 with all members present. The minutes of September 20, 2001 were approved unanimously as read.

County Engineer Jim Christensen met with the Board. On a motion by Richardson, seconded by Anderson, the Board unanimously approved signing an agreement with IDOT for bridge funding for a bridge in Nebraska Twp. on the Taylor County line. Armstrong has been approached by residents of Deer Run to take over their road. This suggestion has been rejected in the past. They also asked if the county could be hired to grade the road. The road is currently owned by Calvin and Elinor Robinette. Christensen has been approached by Howard R. Green to do some informational work for the lake project.

The Board discussed the need for security officers for the mainframe computer system in the Courthouse. The State Auditor's Office and "Solutions" (our software providers) have continually enforced the idea that security needs to be maintained on the system. This security includes the loading of all updates and releases by the security officer, monitoring password privacy and confidentiality, password changes, and ensuring that only software licensed to the County is installed on the computers. On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #48-2001

WHEREAS, a security policy for the Page County Courthouse mainframe computer system will be implemented on this date,

WHEREAS, all updates are to be received and installed by a security officer,

THEREFORE, the Board designates the Auditor and Deputy Auditor as Security Officers for the Page County Courthouse mainframe computer system and all updates and releases will be received and applied by one of these people. The Security Officers will distribute the appropriate documentation to each appropriate office.

Dated this 25th day of September, 2001.

Elaine Armstrong
Robert G. Anderson
James D. Richardson
Page County Board of Supervisors

ATTEST:

Judy Clark
Page County Auditor

At 9:00 the Board met with representatives from ProMap Corporation—Cindy Wakefield and Bob Mortensen for a presentation of their GIS programs. Gene Ripley and Jim Christensen were also in attendance.

Eric Johnson, representing the Essex Commercial Club, met with the Board to request tax abatement on properties in Essex owned by the Essex Commercial Club. The Commercial Club cleans up properties for new building sites. Assessor Gene Ripley was in attendance and provided information about the process to make a property exempt. If the property was taken into the name of the City of Essex, there would be no question about exemption. Ripley will not make the properties exempt, but it could be taken to the Board of Review. The Board of Supervisors could still abate the taxes. After discussion, the Board agreed this is a good economic development tool. On a motion by Richardson, seconded by Anderson, the Board unanimously approved giving the Essex Commercial Club a \$600 donation as a contribution for economic development to keep the properties on the tax roll.

Recorder Brenda Esaias talked with the Board about the copy fees.

Richardson left at 11:00 a.m. With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again September 27, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 27, 2001

The Page County Board of Supervisors met in session on this 27th day of September, 2001 with all members present. The minutes of September 25, 2001 were approved unanimously as read.

Jackie Brown from Page County Abstract met with the Board to object to the new fee schedule that was put in place on September 1, 2001. Brown is asking for a reduction in price for copies since she gets copies of all daily real estate transactions. Various alternatives were discussed.

Chairman Armstrong opened the public hearing for Ordinance No. 2001-1, An Ordinance Establishing the County Supervisor Districts and Election Precincts, at 9:00 a.m. No one from the public was in attendance. Armstrong read the ordinance in its entirety. By a unanimous vote of the Board on September 13, 2001, the first and second readings were waived and this is the third and final reading. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the Ordinance No. 2001-1 and the public hearing was closed at 9:10 a.m. The ordinance will be published on October 3, 2001. (Not published in minutes, but as a separate legal, as follows)

PAGE COUNTY ORDINANCE NO. 2001-1

AN ORDINANCE ESTABLISHING THE COUNTY SUPERVISOR DISTRICTS AND ELECTION PRECINCTS

Be it Enacted by the Board of Supervisors of Page County, Iowa:

SECTION 1: PURPOSE. The purpose of this ordinance is to establish County Supervisor districts and election precincts as the result of the population changes reflected by the 2000 Census, in accordance with Iowa Code Sections 49.7 and 331.210A.

SECTION 2. LEGAL DESCRIPTION OF DISTRICTS:

District #1—Population 5,640 shall encompass the following:

Amity, Buchanan, Colfax, Douglas, East River, Fremont, Grant (Sections 1-18, 22-27, and 31 (remainder)-36, Harlan, Lincoln, Morton, Nebraska, Nodaway, Pierce, Tarkio, Valley and Washington Townships and the cities of Blanchard, Braddyville, Coin, College Springs, Essex, Hepburn, Northboro, Shambaugh and Yorktown.

District #2—Population 5,646 shall encompass the following:

City of Shenandoah

Grant Township—that portion which is totally surrounded by the City of Shenandoah (census block 2040), and Grant Township remainder of sections 20, 29 and 30, and Sections 21 and 28, and a small portion of section 31 (census blocks 2037 and 2038) (census blocks 2036, 2037, 2038, 3000, 3011, 3019, 3032, 3029, 4108 and 4109

District #3—Population 5,690 shall encompass the following:

City of Clarinda

SECTION 4. LEGAL DESCRIPTION OF PRECINCTS:

All voting precincts (except Clarinda Precincts and Shenandoah Precincts established by the Clarinda and Shenandoah City Councils) shall be designated as follows:

1. Amity Precinct (AM) shall include all of the cities of Braddyville, College Springs, Shambaugh and all of the remainder of Amity, Buchanan and Harlan Townships.
2. Colfax Precinct (CX) shall include all of the cities of Blanchard, Coin, and Northboro and all the remainder of Colfax, Lincoln and Washington Townships.
3. East River Precinct (ER) shall include all of the cities of Hepburn and Yorktown and all the remainder of East River, Nebraska, and Valley Townships and all of Nodaway Township outside the city limits of Clarinda.
4. Fremont Precinct (FM) shall include all of Douglas and Fremont Townships.
5. Grant Precinct (GT) shall include all of the remainder of Grant Township outside the city limits of Shenandoah, and all of Morton and Tarkio Townships.
6. Pierce Precinct (PC) shall include all of the city of Essex and all of the remainder of Pierce Township.

SECTION 5. EFFECTIVE DATE: This ordinance shall become effective after its passage and publication as provided by law. Passed and approved this 27th day of September, 2001.

Elaine Armstrong
 Robert G. Anderson
 James D. Richardson
 Page County Board of Supervisors

ATTEST:
 Judy Clark
 Page County Auditor

County Engineer Jim Christensen met with the Board, along with Steve Goins, Ziegler salesman. The County has been renting an excavator from Ziegler. Goins has brought in two bids—one for an excavator and one for an excavator and tree shearer, each showing a deduction for the rent already paid on the excavator. Christensen will check with people who buy old equipment to see if the 1983 gradeall can be sold for more than \$5000.

John Teale and Matt Sorenson, Midlands GIS Solutions, gave a presentation to the Board on their GIS programs. Gene Ripley and Jim Christensen were also in attendance.

The Board received the SIRHA Annual Financial Statement.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 28, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:55 a.m. and will meet again October 2, 2001.

Elaine Armstrong, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

October 2, 2001

The Page County Board of Supervisors met in session on this 2nd day of October, 2001 with all members present. The minutes of September 27, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. Christensen has been requested by a resident of Deer Run to give an estimate of improving their road. He will do a rough estimate of costs. Christensen reported that they are still waiting on the support collars for the dry hydrants.

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

The Board discussed the Greater Shenandoah Historical Society's request for abatement on additional property. Further information will be gathered.

The Board discussed possible security equipment for the Courthouse, engineer and attorney's offices. Ray Bryant was also in attendance. An appointment will be set up for further discussion.

Renee Von Bokern called regarding setting up a meeting for labor negotiations.

With no other business to discuss, the Board adjourned at 10:20 a.m. and will meet again October 4, 2001.

Elaine Armstrong, Chairman
 Page County Board of Supervisors

Judy Clark
 Page County Auditor

October 4, 2001

The Page County Board of Supervisors met in session on this 4th day of October, 2001 with all members present. The minutes of October 2, 2001 were approved unanimously as read.

Kevin Gowing, Page I Rural Water, talked with the Board about the flush hydrants they are doing at four sites.

Marvin and Jean Negley, Elaine Farwell, CABI, Shira Bridie, and Dale McAllister met with the Board to talk about projected plans for a Glenn Miller Big Band museum.

Bill Cronin, Electronic Engineering, met with the Board to discuss Courthouse security and jail security. Sheriff Mike Williams and Ray Bryant were also in attendance. The cost of both of these projects would be \$20,000. On a motion by Richardson, seconded by Anderson, the Board unanimously approved the purchase of courthouse security and updated jail cameras and equipment for \$20,000.

Various items were discussed.

With no further business to discuss, the Board adjourned at 11:10 and will meet again October 9, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 9, 2001

The Page County Board of Supervisors met in session on this 9th day of October, 2001 with all members present. The minutes of October 4, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. Steve Goins, Ziegler, was also in attendance. The Board once again discussed purchasing the Caterpillar Excavator that the county has been renting. Goins brought a video for the Board to look at. There will be further discussion.

The Board met with Courthouse department heads to discuss courthouse security. Those in attendance were Judy Clark, Connie Burton, Brenda Esaias, Darla McCall, Jerry Abma, Donnie McCoy, Wendell Leonard, Mike Williams, Reba Gant, Rich Osborn. Chairman Armstrong reviewed things that have been suggested and things that are currently being done. Sheriff Mike Williams brought several items to the attention of those in attendance regarding normal operations and things to be aware of each day.

Sheriff Williams talked with the Board about patrol cars. He is thinking about getting SUV's for patrol use, especially in winter. Williams will do some checking.

Rick Witthoft talked with the Board about additional electrical outlets on the southwest corner of the square for use with Glenn Miller activities. Bob Bailey, Clarinda city manager, has approved the plan.

On a motion by Anderson, seconded by Richardson the Board unanimously approved the following transfer resolution:

RESOLUTION # 49-2001

The Board of Supervisors of Page County, Iowa, met in session on this 9th day of October, 2001, and approved the following transfers of funds:

\$ 228,983 from Rural Basic to Secondary Road Fund

Elaine Armstrong
Robert G. Anderson
James D. Richardson
Page County Board of Supervisors

ATTEST:

Judy Clark
Page County Auditor

Richardson left at 11:00 a.m. to attend to other business. With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again October 11, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 11, 2001

The Page County Board of Supervisors met in session on this 11th day of October, 2001 with all members present. The minutes of October 9, 2001 were approved unanimously as read.

Engineer Jim Christensen met with the Board. He has done estimated cost projections for Deer Run and will correspond with residents. Purchase of the tree shear was discussed. It will be purchased for \$19,699.

The Board discussed a letter from Schemmer Associates sent to Bill Mannasmith regarding the post office in Coin. The county is being contacted because the building next door was torn down by the county. The county contacted Dave Stickler to discuss this issue. He will look into it.

The Board talked about insurance.

Dave Squires, Sidwell, talked with the Board about GIS.

On a motion by Richardson, seconded by Anderson, the following abatement resolution was passed unanimously:

RESOLUTION #50-2001

The Page County Board of Supervisors, sitting in session this 11th day of October, 2001, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by the Greater Shenandoah Historical Society:

Parcel #880519186100000—Orig Lot 845 & Lot 844 Exc S 45' E 4.3'
Parcel #880519257100000—Orig Lots 836thru 843 & S 45' E 4.3' Lot 844 &
20' Vac Alley on S

This is the former Penney's building and partial property taxes were paid by the former owners.

Parcel #880520180100000—Lakes Lots 1 thru 4 Blk 9
Parcel #880520180110000—Lakes Lots 5 thru 8 Blk 9
Parcel #880520328100000—Lakes Blk 8 Exc S 188.65'

These parcels were donated by Clara Jane and Dale Matthews and no property

taxes were paid

Elaine Armstrong
Robert G. Anderson
James D. Richardson
Page County Board of Supervisors

ATTEST:
Judy Clark
Page County Auditor

Various items of correspondence were discussed.

With no other business to discuss, the Board adjourned at 11:15 a.m. and will meet again October 16, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 16, 2001

The Page County Board of Supervisors met in session on this 16th day of October, 2001 with all members present. The minutes of October 11, 2001 were approved unanimously as read.

Engineer Jim Christensen met with the Board. He discussed a rock petition from Robert Watkins. County policy stands; landowners of 75% of adjoining property must sign off in support of the petition. The Board feels it is a good policy.

The Board reviewed a letter to Steve Vail in response to the Schemmer Associates' investigation of the post office in Coin. Chairman Armstrong signed the letter. It is the Board's position that the County and our Contractor have met all of our obligations at this site.

Ron Sanson and Kevin McCall met with the Board for an update on the West Tarkio Watershed. They presented Board members with the opportunity to get together with the other counties – Fremont, Montgomery, and Atchinson County, Missouri – to discuss issues relating to the watershed as a whole. The Board was favorable to this idea.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2001 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 9:45 a.m. and will meet again on October 18, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peg Huddle
Deputy Page County Auditor

October 18, 2001

The Page County Board of Supervisors met in session on this 18th day of October, 2001 with all members present. The minutes of October 16, 2001 were approved unanimously as read.

Armstrong told the Board about the negotiating session she attended for secondary road on Tuesday.

Dr. Bumgarner, Medical Examiner, would like to attend a meeting in Des Moines. The Board gave unanimous approval for registration, lodging and mileage.

Judy Clark, Auditor, talked with the Board about a call received by Chairman Armstrong regarding a problem with our reprecincting plan. This call came from the Secretary of State's office saying that our reprecincting plan is being rejected. Because Shenandoah has annexed all the land around an "very small island of land" located in Grant Township, it has caused a problem with both Shenandoah and Page County's reprecincting plan. The County and City need to sign an agreement for this area (which has no residents) to be in a city precinct. Then each entity needs to amend their recently approved ordinances. The ideal situation is to annex this "island" into the City of Shenandoah.

Connie Burton, Treasurer, met with the Board to talk about the County's Investment Policy, which needs Code number changes. She will update the policy and bring it back to the Board.

Marty Engle Pratt, CPC, met with the Board to review case management financial reports. She also asked about office space.

Bob Watkins talked with the Board about graveling the east part of 234th Street and T. Part of it is currently graveled, up to the Herzberg entrance. Watkins has told the people in this area that he would pay for the graveling up to his entrance. The county engineer has given him a petition to have signed by landowners along the road, but those landowners have not signed the petition. The Supervisors will do further checking on this.

With no other business to discuss, the Board adjourned at 10:15 a.m. and will meet again October 23, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 23, 2001

The Page County Board of Supervisors met in session on this 23rd day of October, 2001 with all members present. The minutes of October 18, 2001 were approved unanimously as read.

Nancy Curtis met with the Board for the audit exit conference. She explained the need to report on fixed asset inventory in secondary road. Jim Christensen was also in attendance.

Christensen also presented a letter to be sent to Tom Williams regarding Deer Run Lane. The Chairman was unanimously authorized to sign three easement contracts. On the dry hydrants, the below water and below ground things have been done. They are waiting for parts to finish.

Gene Ripley, Assessor, met with the Board to discuss the exemption on the Greater Shenandoah Historical Society properties (the three donated by Clara Jane and Dale Matthews). The property was transferred in August and in order to be exempt for 2001 valuations, the assessor must approve. Otherwise, the valuations will remain and the taxes will be abated next year. Ripley feels this is against Code. The Auditor will take care of this.

The Board reviewed the County Investment Policy. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the County Investment Policy.

With no other business to discuss, the Board adjourned at 10:30 a.m. and will meet again October 25, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 25, 2001

The Page County Board of Supervisors met in session on this 25th day of October, 2001 with all members present. The minutes of October 23, 2001 were approved unanimously as read.

The Board received written notice from Becky Marxen, Terrace View Administrator, that Terrace View will be moving within the next 45 to 90 days and will give the county possession of the former care facility by January 15, 2002. Terrace View will be moving to the former Page II building (down the hill), which their corporation owns (this building has never been owned by Page County).

Dick Davidson, County Attorney, met with the Board to discuss a notice of sale of tool and machinery by Terrace View. This property actually belongs to Page County. Davidson will talk to one of the Board members about his awareness of the ownership and how the County will proceed. Betty Marxen called and an agreement has been worked out so the county will be paid for county property sold.

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the Chairman signing the Agreement to Combine City and County Precincts with Shenandoah (as discussed in the October 23rd meeting) and the following resolution for the reprecincting ordinance was passed unanimously:

RESOLUTION #51-2001

RESOLUTION SETTING TIME AND PLACE FOR PUBLIC HEARING TO ADOPT THE amended ORDINANCE NO. 2001-1, An Ordinance Establishing the County Supervisor Districts and Election Precincts

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa:

The County Auditor is hereby directed to publish and post notice that the Board of Supervisors proposes to adopt amended Ordinance No. 2001-1, An Ordinance Establishing the County Supervisor Districts and Election Precincts, and that said ordinance is on file for public inspection at the Auditor's Office.

Said notice shall state that a public hearing will be held at 9:00 a.m. on Thursday, November 1, 2001, at which time the Board of Supervisors will hear arguments for or against adopting said Ordinance as proposed.

The notice shall be published in the Valley News Today at least once prior to the meeting, but not more than twenty (20) days or less than four (4) days prior to the meeting.

Motion by Jim Richardson, seconded by Bob Anderson, passed and approved unanimously this 25th day of October, 2001.

Elaine Armstrong
Robert G. Anderson
James D. Richardson
Page County Board of Supervisors

ATTEST:
Judy Clark
Page County Auditor

On a motion by Anderson, seconded by Richardson and passed unanimously, the first and second readings of amended Ordinance No. 2001-1 are waived and the third and final reading will be November 1, 2001 at 9:00 a.m., at which time a vote will be taken for passage of this amended Ordinance No. 2001-1.

The Sheriff's monthly report of fees for September was received and filed.

George Crawford talked with the Board about the advertised sale.

Various items of correspondence were addressed. With no other business, the Board adjourned at 10:30 a.m. and will meet again October 30, 2001.

October 30, 2001

The Page County Board of Supervisors met in session on this 30th day of October, 2001 with all members present. The minutes of October 25, 2001 were approved unanimously as read.

Jim Christensen, Engineer, met briefly with the Board.

Becky Marxen, Terrace View, had an appointment at 9:00 a.m. but cancelled at 8:55 a.m.

Marty Engle Pratt, CPC, met with the Board to discuss various items. One item was rental of office space outside the courthouse.

Treasurer Connie Burton and Assessor Gene Ripley talked with the Board about a mobile home in very poor condition. It is located in Longview Trailer Court. Burton will talk with the owner of the trailer court.

Various items of correspondence were discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 30, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:25 a.m. to look at a retail building and will meet again November 1, 2001.

November 1, 2001

The Page County Board of Supervisors met in session on this 1st day of November, 2001 with all members present. The minutes of October 30, 2001 were approved unanimously as read.

At 9:00 a.m. the Board of Supervisors conducted a Public Hearing on amended Ordinance No. 2001-1, An Ordinance Establishing the County Supervisor Districts and Election Precincts. Jim Richardson made the motion to open the Public Hearing, with a second by Bob Anderson. With no one in attendance and no comments from the Board, Chairman Armstrong closed the public hearing. Anderson made the motion, Richardson seconded, and the vote was unanimous to adopt the amended Ordinance. The Auditor will forward the Ordinance to the Secretary of State.

The Board of Supervisors held a teleconference with Fremont County Board of Supervisors concerning clearing trees from Johnson Run. The two counties agreed to have Page County do the work in segments, with county resources as budgetary funds will allow.

The Board continued discussion of various issues. They are still exploring the office space needs of the mental health office. They also plan to schedule a visit to Terrace View to further evaluate possibilities for that building when it is vacated.

Jim Richardson left at 10:00 a.m. for a SW IV Policy Board meeting in Atlantic.

With no other business to discuss, the Board adjourned at 10:25 a.m. and will meet again on November 6, 2001.

November 6, 2001

The Page County Board of Supervisors met in session on this 6th day of November, 2001 with all members present. The minutes of November 1, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. The first item they discussed was changing or making an exception to the rock petition process. Christensen updated the Board on current and ongoing projects—streambed degradation control structures, bridges, culverts, dry hydrants, flush hydrants. Howard R. Green has contacted the engineer to do cost estimates for road relocations. Richardson will check with the City of Shenandoah regarding this request.

Mike Williams, Sheriff, talked about new sheriff's cars. He also discussed the City of Essex law enforcement.

The Board adjourned at 9:30 to tour the Terrace View building owned by the County to see if there are any possibilities for future office space. The Board will meet again November 8, 2001.

November 8, 2001

The Page County Board of Supervisors met in session on this 8th day of November, 2001 with all members present. The minutes of November 6, 2001 were approved unanimously as read.

Wendell Woldruff met with the Board regarding work to be done on the Davison farm land.

The Recorder's report of fees for October was received and filed.

Jim Christensen, County Engineer, talked with the Board. A change in the rock petition policy was discussed. On a motion by Anderson, seconded by Richardson, the Board unanimously approved adding a paragraph to the rock petition that reads: "If the petitioner agrees to pay for the cost of the gravel (1/2 of the total cost) and the project does not require any additional right of way, fence removal, or encroachment of the adjoining landowners' property, the petitioner does not need the signatures of the adjoining landowners to bring the petition before the Board of Supervisors for their consideration."

Richardson talked with Shenandoah officials Bo Harris and Gregg Connell about Howard R. Green's request for the County Engineer to do a cost estimate to relocate and reconstruct roads around proposed water supply reservoir. The Shenandoah officials will talk to Howard R. Green about doing the work with some assistance from the County Engineer.

On a motion by Richardson, seconded by Anderson, the Board unanimously approved the Chairman signing requests to extend the deadlines on the Hungry Canyons Jobs.

Tom Bouska, DHS Regional Administrator, and Steve Hoegh, local DHS Director, met with the Board about the current DHS restructuring plans. Regional Offices will be eliminated and there will become 8 Service Delivery Area Offices. There are currently two offices in Page County. It will depend on funding and staffing whether the office in Shenandoah will be maintained. The Board of Supervisors is responsible for providing office space, but if there is no one to staff the office, it could not remain open. All the moves will be completed by July 1st. Since we won't know the specifics, the county will need to budget as it has in the past. Changes can then be made later.

Armstrong also asked about decategorization funding. If the current counties are split into different service areas, the funding will also need to be split.

Ray Bryant, Relief Director, talked with the Board about how the proposed DHS plan will affect the relief budget in the future.

The Board received notice from the Secretary of State that Page County's Precinct and Supervisor District Plan has been approved.

Connie Burton, Treasurer, talked with the Board about a mobile home in Shenandoah and the legal process that needs to be followed. Burton will start the notification process.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again November 13, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 13, 2001

The Page County Board of Supervisors met in session on this 13th day of November, 2001 with all members present.

The minutes of November 8, 2001 were approved unanimously as read.

The Board canvassed the results of the city election.

The Sheriff's report of fees for October was received and filed.

On a motion by Anderson, seconded by Richardson, the Board unanimously approved the rock petition from Bob Watkins.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION # 52-2001

WHEREAS the Page County Board of Supervisors is empowered by Section 309.57 of the Code of Iowa to establish certain Page County Secondary Roads as Area Service "B".

AND WHEREAS the Page County Board of Supervisors has adopted Page County Ordinance No. 96-2, An Ordinance Establishing the Area Service "B" Road Classification in Page County, Iowa.

AND WHEREAS the Page County Engineer is currently maintaining on file an accurate record for all segments of roads classified as Area Service "B", and this record is available for inspection at the County Engineer's Office.

AND WHEREAS the Page County Engineer has caused the necessary signs to be erected at every public road access on those roads.

AND WHEREAS the Page County Board of Supervisors has accepted a Rock Petition upgrading the following described road from earth surfaced to granular surfaced.

Commencing at a point 250 feet west of the Southeast Corner of the Northwest Quarter of Section 18, T68N, R38W, Page County, Iowa; thence east 1220 feet.

BE IT THEREFORE RESOLVED that this amendment, number 23, be included to remove this section of roadway from the roads that are presently designated as Level B roads.

Passed and approved this 13th day of November, 2001.

Elaine Armstrong
Robert G. Anderson
James D. Richardson

ATTEST:

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION # 53-2001

CONCERNING THE PLACEMENT OF STOP SIGNS AT PAGE COUNTY ROAD INTERSECTIONS.

WHEREAS the Code of Iowa Section 321.345 provides that the Board of Supervisors may designate stop conditions at county road intersections, and may have stop signs erected at those locations.

BE IT, THEREFORE, RESOLVED that the following change be made in the placement of stop signs.

At the intersection of 220th Street and Teak Avenue at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 8, T68N, R36W, Page County, Iowa; a stop condition is designated for traffic approaching this intersection from the south.

Adopted by the Page County Board of Supervisors this 13th day of November, 2001.

Elaine Armstrong
Robert G. Anderson
James D. Richardson
Page County Board of Supervisors

ATTEST:

Judy Clark
Page County Auditor

Various items were discussed.

With no other business to discuss, the Board adjourned at 10:00 a.m. and will meet again on November 20, 2001. ISAC meetings are this week in Des Moines and Armstrong will be attending.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 20, 2001

The Page County Board of Supervisors met in session on this 20th day of November, 2001 with two members present, Richardson absent. The minutes of November 13, 2001 were approved unanimously as read.

Michael Thompson, representing Trees Forever, met with the Board to discuss possible native grass and tree plantings on East Washington Street, from 6th Street to Hwy. 71. The County is responsible for the road from the west edge of the bridge to Highway 71. Trees Forever is working to get a \$15,000 grant from the Living Roadway Trust Fund for this project and has had a plan drawn up for the area. After planting, Trees Forever maintains trees for three years. A letter of support from the Board will be written. Jim Christensen, County Engineer, was also present.

Christensen talked with the Board about a problem in Norwich.

Rick Dailey, Weed Commissioner, gave his annual weed report. He gave a summary of the work he has been doing and he talked about the possibility of mowing the gravel roads.

Marty Engle Pratt met with the Board about a bill that was received from Oakdale. Tony Almquist, Assistant County Attorney, also met with the Board regarding this \$8,380.53 Oakdale bill for a criminal evaluation of competency. This bill cannot be paid from the mental health funds. Engle Pratt also talked with the Board about the need for MH/DD Restructuring. Each county has been asked to contribute \$500 to begin this study and she recommends we participate. This would come from the Mental Health Fund.

Various items of correspondence were discussed. With no other business to review, the Board adjourned at 11:00 a.m. and will meet again on November 29, 2001. November 22nd is a holiday and the Board will be attending meetings in Des Moines and Malvern on November 27th.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 29, 2001

The Page County Board of Supervisors met in session on this 29th day of November, 2001 with two members present, Anderson absent attending another meeting. The minutes of November 20, 2001 were approved unanimously as read.

Janell Anderson talked with the Board about the proposed Clerk of Court reorganization and things that are happening in that area.

Armstrong talked about the Juvenile Detention meeting she attended and changes that are taking place.

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

RESOLUTION #54-2001

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa that the following described section of roadway be re-opened because of completed construction in accordance with Section 306.41 of the Code of Iowa.

Beginning at a point 33 feet east of the Northwest Corner of Section 32, Township 67 North, Range 38 West, Page County, Iowa; Thence east approximately 0.83 miles to the West Corporation Line of Blanchard Iowa located on the North Section Line of Section 32, Township 67 North, Range 38 West, Page County, Iowa.

Location of this project is 320th Street between H and Hackberry Avenue.

Re-opening of the described section of roadway is to become effective November 29, 2001.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 29th day of November, 2001.

Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

ATTEST:
Judy Clark
Page County Auditor

Easement contracts and a seal coat plan were also signed by the Chairman.

Rick Allely, new Executive Director of the Clarinda Economic Development Corporation, talked with the Board about various items.

Norman Wynn asked the Board Chairman to sign for two water well pluggings. It is permissible for private well owners to do this but with no reimbursement.

Ed Nordland, Ken Bilbrey, and Clarence Hoffman met with the Board to discuss the ICAP insurance. Page County has received notice that Northwestern National is dropping all of the counties they currently cover. Two companies that cover counties were contacted and information was presented. On a motion by Richardson, seconded by Armstrong, the Board unanimously approved changing to ICAP insurance effective December 1, 2001, for a guaranteed three-year period fixed rate.

Marty Engle Pratt, CPC, met with the Board to present her annual report

The Board discussed new copiers, since the lease is up and the copiers are six years old. On a motion by Richardson, seconded by Armstrong, the Board approved the new copiers.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 29, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:50 a.m. and will meet again December 4, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 4, 2001

The Page County Board of Supervisors met in session on this 4th day of December, 2001 with all members present. The minutes of November 29, 2001 were approved unanimously as read.

Rich Osborn, maintenance person, talked with the Board about a small snowblower. He presented three prices and the Board approved the purchase of a snowblower.

Janell Anderson, Clerk of Court, talked with the Board about the Clerk's new hours, closing at 3:30 each day.

Jim Christensen, County Engineer, met with the Board. Derek Sunderman, who was job shadowing Christensen for the day, was also present. Christensen talked about future projects. The dry hydrant heads have still not arrived.

Kevin McCall, NRCS, met with the Board to talk about future projects in the West Tarkio Watershed and setting up a planning meeting in January with the soil and water commissioners and county supervisors from four counties (Page, Fremont, Montgomery and Atchison County, Missouri). The tentative date is January 10, 2001, at 2 p.m.

County Attorney Dick Davidson met with the Board to talk about the judicial reorganization and redistricting. He also talked about the claim from Oakdale for a Page County resident. Ray Bryant was also present. Dick will talk with Marty Engle Pratt about payment of this bill.

Loren Pierce was in attendance for the bid opening. Two bids were received for two Sheriff's cars—Beecher Chevrolet and Shore Motor Co. The Beecher bid was \$33,900 and the Shore bid was \$33,700, with trade in of two cars. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the purchase of the two cars from Shore Motor Co., with the trade in of two older cars.

Judy Clark, Auditor, talked with the Board about computer changes.

Various items of correspondence were discussed. The CDBG Clarinda day care project was discussed. Richardson attended a meeting about this yesterday.

With no other business to discuss, the Board adjourned at 11:30 a.m. and will meet again December 6, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 6, 2001

The Page County Board of Supervisors met in session on this 6th day of December, 2001 with all members present. The minutes of December 4, 2001 were approved unanimously as read.

Jim Christensen, County Engineer, met with the Board. The dry hydrant heads have arrived and will be installed today. He gave expense sheets for the dry hydrants to the Board and these will be sent to Pat Hall at SWIPCO, along with Rural Water's expenses. The Board signed plans for two Hungry Canyons jobs to be let January 2, 2002.

Connie Burton, Treasurer, met with the Board to discuss a request she has received from Mediacom to waive the late payments on taxes due. The Board unanimously agreed that the late fees should not be waived.

The Recorder's monthly report of fees for November was accepted and filed.

On a motion by Richardson, seconded by Anderson, the following resolution was passed unanimously:

RESOLUTION #55-2001

The Page County Board of Supervisors, sitting in session this 6th day of December, 2001, on a unanimous vote, do hereby resolve to abate the taxes on the following property now owned by Page County:

Parcel #740831205130000—Frazer's S 3' Lot 3 Block 9—this property was acquired by the County by a tax sale deed.

Attest: Elaine Armstrong
Judy Clark Robert Anderson
Page County Auditor James Richardson
Page County Board of Supervisors

Various items of correspondence were discussed. With no other business to discuss, the Board adjourned at 10:20 a.m. and will meet again on December 13, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 13, 2001

The Page County Board of Supervisors met in session on this 13th day of December, 2001 with all members present. The minutes of December 6, 2001 were approved unanimously as read.

Senator Steve King called to talk with the Board about the impact of certain issues on the rural areas of the state. He talked about the clerk of court and about road use tax funds.

Sheriff Mike Williams talked with the Board about Essex law enforcement. Currently the sheriff's office is receiving all the calls from Essex.

Rudy Snedigar, CRHC Administrator, talked with the Board about the Clarinda day care. The Board emphasized the need to get this project moving so the grant money will not be lost. Armstrong will attend the hospital board meeting on Monday.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 14, 2001 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 9:35 a.m. to host a holiday coffee and will meet again on December 18, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 20, 2001

The Page County Board of Supervisors met in session on this 20th day of December, 2001 with all members present. The minutes of December 18, 2001 were approved unanimously as read.

Four students from Shenandoah government class were in attendance at the meeting.

Various items of correspondence were discussed. Engineer Jim Christensen brought in a new sick leave verification form he will put into use.

The Board discussed the compensation board recommendation. The compensation board recommended a 5% increase for the auditor, sheriff, attorney, recorder and treasurer and a 2½% increase for the supervisors. On a motion by Anderson, seconded by Richardson, the Board unanimously approved the compensation board recommendation be reduced by 50%. These figures will be used for budgeting purposes.

On a motion by Anderson, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #56-2001

A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR MEMBERSHIP IN THE IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION (IMWCA)

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association has been established as a group self-insurance program, for the purpose of providing coverage for workers' compensation and related employer liability to Iowa cities, counties, 28E entities and a political subdivision and,

WHEREAS, the county of Page County desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED, that the county of Page County hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association, and authorizes and directs the Chair, of the County Board of Supervisors and the County Auditor to execute the documents necessary for the county to become a member of the Association.

Passed this 20th day of December, 2001.

I hereby certify that this Resolution was properly adopted on the above date.

Elaine Armstrong
Chair, County Board of Supervisors

Judy Clark
County Auditor

Richardson and Armstrong reported on recent meetings.

Donnie McCoy, Environmental Specialist, talked with the Board about new state requirements for his department. The State is now dictating that the environmental specialist send reports by electronic media and if not, our county would not be allowed to participate in the program. There will be a potential increase in state funding from \$13,000 to \$16,000, depending on the amount of work completed. The cost of computer and internet is not a reimbursable state expense.

The Board left at 9:25 a.m. to attend the Extension Stakeholders meeting at the Extension Office and will return to continue the meeting.

The Board reconvened at 10:40 with Senator Hubert Houser and Representative Effie Boggess in attendance, along with Sheriff Mike Williams, Treasurer Connie Burton, Recorder Brenda Esaias, Assessor Gene Ripley, Relief Director Ray Bryant, Engineer Jim Christensen, CPC Marty Engle Pratt and Conservation Director Jerry Abma. They discussed various items which will be coming before the Legislature in January. Court redistricting, DHS restructuring, road use tax funding, school local option tax, substance abuse funding, law enforcement issues, conservation issues, and other areas of concern.

With no other business to discuss, the Board adjourned at 12:10 p.m. and will meet again December 27, 2001.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 27, 2001

The Page County Board of Supervisors met in session on this 27th day of December, 2001 with all members present. The minutes of December 20, 2001, were approved unanimously as read.

Rick Allely, Clarinda Economic Development Director, Patrick Hall, SWIPCO Director, and Tom Lawlor, West Central Development Director, met with the Board to talk about the CDBG for the Clarinda Day Care project. Dan Narber, DED project director in Des Moines, has asked that the County come up with a plan. The Clarinda Regional Health Center has withdrawn as a sub-recipient for this grant and is not interested in managing a new day care facility. Pat Hall talked about the match necessary for the grant. Tom Lawlor talked about the Head Start participation in this contract. Calls will be made for further information.

Pat Hall talked with the Board about housing assessments and the cost to cities and counties. The purpose of this is to bring the plans up to date. The county will not need to pay anything. He also talked about other issues that will be forthcoming in the future.

Engineer Jim Christensen met with the Board about the impact of the possible change in road use tax fund distribution. He also talked about equipment and future equipment needs.

The Board discussed the reorganization meeting to be held next Wednesday, January 2nd, 2002.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 28, 2001 (as listed in the Claims List).

With no other business, the Board adjourned at 11:40 a.m. and will meet again next Wednesday, January 2nd, 2002 for their annual reorganization meeting.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor