

January 2, 2019

The Page County Board of Supervisors met in session on this 2nd day of January 2019, with Alan Armstrong and Jon Herzberg present. Chuck Morris was absent. Present from the public was Dan Eshelman.

Angie Dow, Brenda Esaias, and Alan Armstrong received the oath of office.

RESOLUTION #1-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that Alan Armstrong be appointed Chairman of the Board of Supervisors and that Chuck Morris be appointed as Vice Chairman of the Board of Supervisors for the year 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #2-2019

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, 2019, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #3-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that the County Auditor is hereby authorized to issue checks to make the following payments without prior approval of the Board:

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

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

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

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #4-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #5-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2019:

NEW YEAR'S DAY	Monday, January 1, 2019
PRESIDENT'S DAY	Monday, February 18, 2019
MEMORIAL DAY	Monday, May 27, 2019
INDEPENDENCE DAY	Thursday, July 4, 2019
LABOR DAY	Monday, September 2, 2019
VETERANS DAY	Monday, November 11, 2019
THANKSGIVING DAY	Thursday, November 28, 2019
AND DAY AFTER	Friday, November 29, 2019
CHRISTMAS EVE and	Tuesday, December 24, 2019
CHRISTMAS	Wednesday, December 25, 2019

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #6-2019

The Board received, examined, and approved the taxable utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2017—payable 2018-2019. Dated this 2nd day of January, 2019.

Telephone-Telegraph	8,273,349
Railroads	8,857,651
Pipeline	510,574
Transmission Lines	1,585,733
Electric	23,557,668
Gas	6,486,138
Total County	49,271,113

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #7-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that for the year 2019, there will be no dog licenses issued and no fee charged.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #8-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that the official newspapers for Page County for 2019 will be the "*Clarinda Herald Journal*" published in Clarinda, the "*Essex Independent*" published in Essex, and the "*Valley News Today*" published at Shenandoah.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #9-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that JD King, County Engineer of Page County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county through June 30, 2020.

Dated at Clarinda, Iowa, this 2nd day of January, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #10-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2019, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

- Clarinda Cluster Local Decat Governance Board – Chuck Morris (Alternate – Jon Herzberg)
- 4th Judicial Dist. Dept. of Corr. Services – Alan Armstrong (Alternate – Jon Herzberg) (Code of Iowa 331.311 (1b))
- Golden Hills Resource & Development – Jon Herzberg (Alternate – Alan Armstrong)
- Human Services Council – Chuck Morris (Alternate - Alan Armstrong)
- Hungry Canyons Alliance – Jon Herzberg (Alternate – Alan Armstrong)
- Juvenile Detention Center – Jon Herzberg (Alternate – Alan Armstrong)
- Loess Hills Development & Conservation Authority (LHDCA) Board of Directors – Jon Herzberg
- E911 Service Board– Jon Herzberg
- Page County Emergency Management Commission – Chuck Morris
- Page County Enterprise Zone Commission – Alan Armstrong
- Page County Landfill Assn. Board – Jon Herzberg (Alternate –Alan Armstrong)
- Page Co. Loss Control Coordinator for Liability Insurance Coverage – Alan Armstrong
- Page Co. MH/MR Coordinating Board - All 3 Supervisors
- RPA (Regional Planning Authority) Area 13—Alan Armstrong (Alternate Jon Herzberg)
- Southwest Iowa Mental Health Regional Planning – Chuck Morris (Alternate - Jon Herzberg)
- Southwest Iowa Planning Council—SWIPCO – Alan Armstrong (Alternate – Jon Herzberg)
- Waubonsie Mental Health Center – Chuck Morris (Alternate – Jon Herzberg)
- West Central Community Action (WCCA) – Alan Armstrong (Alternate – Jon Herzberg)
- Workforce Investment Act (WIA) – Alan Armstrong (Alternate – Chuck Morris)
- Zion Recovery Services, Inc. – Chuck Morris (Alternate – Alan Armstrong)

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #11-2019

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, the board moved to approved resolutions #1 through #11.

King came and gave the board an update on secondary roads. Crews are out cutting brush; blades are running; and rock is being hauled. The plow trucks are being cleaned. Truck #24 is in Omaha being worked on. The spray patcher is on order. The county budget for fiscal year 2020 is being addressed. Crews will inspect the Braddyville Bridge; the Northboro Bridge will be addressed; and the F-20 bridge will also be addressed. There will be a cultural resource evolution and a wetlands delineation plan. The DOT will work on Highway 48. There is an intersection with 170th and Highway 48 where there is failure in the road. The DOT will address the work when they work on the rest of the highway, as long as Page County will pay for the work. The work will cost less than \$10,000. On a motion by Herzberg, the board moved to approve the Iowa DOT pre-construction agreement for Highway 48. Jamie Campbell met with the board to discuss new equipment. There is a truck production issue with RDO. If a truck is ordered now the truck will not be ready until Spring of 2020. The truck will not have to be paid for until it is received. King would like to commit to purchasing a Mack truck. The board would like to still see the bid policy followed. The board looked at all the machine hours of the motorgraders. King is looking at purchasing a truck and blade, which would be an estimated cost of \$520,000.

The board discussed the county farm. The board would like to keep the farm and pasture together. The board would like to advertise for sealed bids with stipulations in the contract regarding a fertilizer maintenance program once the details are worked out.

On a motion by Herzberg, the board moved to approve Mike Barr to the zoning board of adjustment.

Darla McCall, Gene Ripley, and Kim Behrens joined the meeting. Gene Ripley addressed the board regarding the assessor examining board. Ripley stated they sent out a letter to all jurisdictions regarding the vacancy in the assessor position. Ripley stated he is notifying the chairman of the conference board that a special test needs to be called for by the conference board. The conference board now needs to meet within seven days of being notified to call for the test in Page County.

Brandi Powers met with the board to discuss the wellness program agreement. There are changes with the wellness program. The biometric screening will be ran through CRHC. The biometric screening will need to be self-reported and will need to be provided to your doctor. There will also be two lunch and learns, one provided by

ISAC and the other provided by the county. On a motion by Herzberg, the board moved to approve the 2019 wellness program agreement with Iowa State Association of Counties.

Jessica Erdman, Public Health Director, met with the board. They have a person with their CNA, who is qualified as an LPN, but has not taken her boards. Public Health would like to pay for this individual to take her boards and her endorsements, which would total approximately \$500, with a stipulation that she remain with the county for 6 months to 1 year. On a motion by Herzberg, the board moved to approve the hiring of a CNA and offering to pay for her boards and endorsement for her LPN license.

Auditor Wellhausen went through the departmental budget with the board.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of January 3, 2019.

With no further business, the Board adjourned at 10:45 am and will meet again Tuesday, January 8, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 8, 2019

The Page County Board of Supervisors met in session on this 8th day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. Present from the public were Ryan Matheny, John VanNostrand, JD Kennedy, Judy Kennedy, and Renee Riedel.

On a motion by Morris, seconded by Herzberg, the board moved to approve resolution #12-2019.

RESOLUTION #12-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 8th day of January, 2019, that the following appointments and reappointments be made:

Board of Health	Jona Hutson	(3 yr – 2021)
Board of Health	Chuck Nordyke	(3 yr – 2021)
Civil Service Commission	Duane Rexroth	(6 yr – 2024)
Conservation Board	Holly Martin	(5 yr – 2023)
SWIPCO	AJ Lyman	(1 yr – 2019)
Western Iowa Tourism Rep	Elaine Farwell	FY2019
Zoning Board of Adjustment	Mike Barr	(5 yr-2023)
County Engineer -	JD King	(per contract to June 30, 2019)
Zoning Administrator	JD King	
ATTEST:		
Melissa Wellhausen		Alan Armstrong
Page County Auditor		Jon W. Herzberg
		Chuck Morris
		Page County Board of Supervisors

JD King met with the board. He stated crews are out cutting brush on 200th Street. New truck bids will be discussed at next week's meeting. There was work done on J20. King stated there will be a process of reclassifying several roads from B to C roads. There will be two different roads impacted, one stretch on 140th Street and one stretch on Sycamore Avenue. Crews are hauling rock this week.

Renee Riedel with the Clarinda Economic Development met with the board to discuss funding. She would like to request the same amount of funding. She shared Clarinda Economic Development's growth plans for the future.

On a motion by Herzberg, seconded by Morris the board moved to table the Township Clerks and Trustees appointments. The board tabled the discussion until the representatives have been contacted.

The board discussed the Opioid Education Grant with Joe Teeling, from Opioid Clinical Management, and Jeff Larson, from Splash Light Telehealth. They discussed the opioid crisis in detail. There is a grant available to rural Iowa to assist with working on the Opioid Crisis. It was discussed why the county would be the lead. The legalities for Page County were discussed. The board will meet tomorrow to discuss this grant after legal counsel has been consulted. On a motion by Morris, seconded by Herzberg, the board moved to table this discussion until tomorrow to discuss it.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of January 8, 2019.

With no further business, the Board adjourned at 11:15 am and will meet again Wednesday, January 9, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 9, 2019

The Page County Board of Supervisors met in session on this 9th day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. Present from the public were Bill Billings, Lyle Palmer, Brenda Esaias, Carl Sonksen, and Jessica Erdman.

The compensation board meeting was held at J's Pizza.

The board discussed the opioid education grant. Bill Billings met with the board. He discussed opioid addiction, drug testing protocols, and how this impacts employees and law enforcement. Page County was chosen because the population is over 15,000, and there are two hospitals within the county. Morris reached out to Smisek with Ahlers & Cooney and discussed the legalities of the contract. The memorandum of understanding addresses these issues. On a motion by Morris, seconded by Herzberg, the board moved to approve the Opioid Education Grant.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of January 9, 2019.

With no further business, the Board adjourned at 2:15 pm and will meet again Tuesday, January 15, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 15, 2019

The Page County Board of Supervisors met in session on this 15th day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were Bob Briggs, Andrew Hoppman, and John Van Nostrand.

King met with the board to provide an update. Crews are working on winter operations. Truck #71 is having transmission issues. Brush cutting took place on 200th Street. Herzberg discussed that individuals who clear brush should be allowed a tax credit. Herzberg will discuss this option with County Attorney Sonksen and report back to the board. King discussed that truck bids were opened yesterday. There were two bids: one for an International for \$212,728 and one for the Mack truck of \$214,089. Morris stated he wants shop bids before he will make a decision on a truck. Armstrong feels like they are two separate issues while Morris disagrees. Herzberg would like to get an office built by the shop. He will entertain truck bids as well. Morris feels it is critical to have the office with the shop. Morris stated he feels the building is the first

priority. Herzberg agrees that the office at the shop is needed and is a priority. The board would like to see shop bids before they act on the truck bid.

Wendy Mueller with West Central Community Action presented information to the board regarding West Central's services over the last year.

Elaine Farewell met with the board to ask for continued funding for the Clarinda Chamber and provided an update on last year's events.

On a motion by Herzberg, seconded by Morris the board moved to approve the Board of Supervisor's budget.

On a motion by Herzberg, seconded by Morris the board moved to approve the Auditor/Election budget.

On a motion by Herzberg, seconded by Morris, the board moved to approve the reappointment of all appointed township clerks and trustees, except for Fremont Township, where Doug Ohnmacht does not wish to be reappointed.

On a motion by Herzberg, seconded by Morris, the board moved to approve the Recorder's budget.

On a motion by Morris, seconded by Herzberg, the board moved to approve general relief, human services, county farm, medical examiner, district court, and wellness budgets.

The auditor went through the most recent budget status report.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of January 15, 2019.

With no further business, the Board adjourned at 11:45 pm and will meet again Tuesday, January 22, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 22, 2019

The Page County Board of Supervisors met in session on this 22nd day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda removing the possible closed session. Present from the public was John VanNostrand.

Sheriff Palmer was unable to attend the meeting. The board went through the sheriff's budget.

Rich Wallace and Charly Stevens with conservation met with the board to discuss the conservation and REAP budget.

Darin Sunderman, Environmental Specialist, met with the board to discuss the budget.

Jess Erdman with public health met with the board to discuss the public health budget.

Angie Dow, Treasurer, met with the board to discuss the Treasurer's Budget.

Kory Kline, IT Director, met with the board to discuss the IT budget.

The board went over the board-controlled budgets. They discussed the mental health budget, miscellaneous court ordered services, juvenile court services, drainage, Shenandoah building, and non-departmental budgets.

Brandon Pease and Donna Marriott met with the board to discuss funding for next fiscal year for Soil Conservation.

Jason Wittmuss and Darla McCrary met with the board to discuss funding for next year for the Fair Board. They provided the board with an update.

With no further business, the Board adjourned at 2:30 pm and will meet again Tuesday, January 29, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 29, 2019

The Page County Board of Supervisors met in session on this 29th day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand.

King met with the board to give a roads update. Crews are out burning brush. Blades ran yesterday, and pothole patching is taking place. The shop is full with emission issues and waiting on parts. King attended a conference in Wisconsin last week and gave the board an update on what he learned from the meeting. On a motion by Herzberg, seconded by Morris, the board moved to approve the OSHA logs for 2018. The board went through the engineer's budget. They will meet with the engineer again next week to finish the budget.

Angie Dow, treasurer, met with the board to discuss the semi-annual report. On a motion by Herzberg, seconded by Morris, the board moved to approve the semi-annual report. Dow discussed publishing requirements with the board regarding the semi-annual report.

Sheriff Palmer, Tony Shackelford, and Charles McCalla met with the board to discuss the sheriff's budget. The budget was discussed and went through. Sheriff Palmer would like the board to consider an additional \$5,000 increase for the chief jailer, Shackelford, for his technical expertise on top of the 3.75% increase.

Gary Alger, Wendy Batson, and Janet Olsen with Veteran's Affairs met with the board to discuss the Veteran's Affairs budget.

On a motion by Herzberg, seconded by Morris, the board moved to be the fiscal agent for the Homeland Security Grant and the Page County Foundation Grant.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of January 22, 2019 and January 29, 2019.

With no further business, the Board adjourned at 11:45 pm and will meet again Tuesday, February 5, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 31, 2019

The Page County Board of Supervisors met in session on this 31st day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present to attend the Assessor's Conference Board Meeting. The Assessor's Budget was presented.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 5, 2019

The Page County Board of Supervisors met in session on this 5th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a

motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand and Troy Nielsen.

King gave a roads update. The crews are burning and cutting brush. Truck #50 is in the shop, and #31 is still in Omaha.

The board reported several road issues from Danny Williams, Jennifer Dammann, and Jana Schmidt. The board asked King what hiring policy he utilizes. He stated he utilizes several staff members to assist with the interviews and uses uniform questions. The board next discussed the secondary roads budget. The building projects were discussed. The equipment storage shed was estimated to cost about \$325,000. The office building was estimated to cost about \$250,000. Total for both buildings is estimated to cost \$575,000. Armstrong also met with a contractor and did a walkthrough of the current shop and determined it would be extremely difficult to put an office in that space. The board determined to budget \$625,000 for the two new buildings and not purchase new equipment this year.

On a motion by Morris, seconded by Herzberg, the public hearing was opened for the road reclassification for 140th Street and Sycamore Avenue. It was discussed that the class c designation does not change the level of maintenance of the granular part and the unsurfaced portion. Troy Nielson met with the board to discuss the 140th Street closure. On a motion by Herzberg, seconded by Morris the board moved to close the public hearing. On a motion Morris, seconded by Herzberg the board moved to approve to reclassify 140th Street between US 59 and A Avenue along the north side of Section 30, T70N, R39W, in Page County and Sycamore Avenue from 110th Street southerly 2780' to approximately 50' south of the south line of the NW ¼ Section 8, T70N, R36W in Page County.

Sheriff Palmer met with the board to discuss the sheriff's budget. On a motion by Morris, seconded by Herzberg, the board moved to approve a \$1,000 stipend for the Chief Jailor Shackelford for his additional technical work for FY19/20. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0. The board finalized the sheriff's budget.

Kris Grebert met with the board. The board went through the EMA budget and the E911 budgets. On a motion by Morris, seconded by Herzberg, the board moved to approve signing the 28E agreement for dispatching for Page County.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of February 5, 2019.

With no further business, the Board adjourned at 12:15 pm and will meet again Tuesday, February 12, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 12, 2019

The Page County Board of Supervisors met in session on this 12th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. All trucks and blades are running. On Monday brush cutting and burning took place on A Avenue. The sign truck is still in Omaha. On a motion by Herzberg, seconded by Morris, the board moved to approve the final design

contract with Calhoun-Burns and Associates for \$89,410.00 for the A Avenue Bridge over the East Nishnabotna River.

Information was provided regarding the Villisca Library funding request. The board went through the packet of information from John McKean. At this time, the board would like to continue to fund Page County Libraries only.

Gary McClarnon and Renee Riedel met with the board to discuss the Walnut Hills Subdivision Housing TIF. The City of Clarinda is asking the board to allow a 16 year TIF agreement instead of an 11 year agreement. On a motion by Morris, seconded by Herzberg, the board moved to approve the Walnut Hills Subdivision Housing TIF.

RESOLUTION#14-2019

WHEREAS, the City of Clarinda, Iowa (the "City") is in the process of establishing the Walnut Hills Housing Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa which includes the real property described on Exhibit A hereto (the "Property"); and

WHEREAS, project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the costs of the construction of public infrastructure improvements thereon necessary for the development of a residential housing subdivision in the Urban Renewal Area; and

WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Page County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law;

NOW, THEREFORE, it is resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Clarinda, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Clarinda.

Passed and approved the 12th day of February, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

EXHIBIT A

LEGAL DESCRIPTION

WALNUT HILLS HOUSING URBAN RENEWAL AREA

Certain real property situated in the City of Clarinda, County of Page, State of Iowa more particularly described as follows:

Beginning at the NE corner of Lot 1 of the Walnut Creek Subdivision to the City of Clarinda; thence S88°55'35"E along the south right-of-way line of Walnut Street, 66.00 feet to the NW corner of Parcel 'C' of the NE ¼ of the SE ¼ of Section 25-69-37; thence S00°48'19"E along the west line of said Parcel 'C', 177.12 feet to the south line of said Parcel 'C'; said south line also being the south line of the Walnut Creek Subdivision; thence S80°09'26"E along said south line, 503.78 feet; thence continuing along said south line S64°36'14"E, 268.21 feet to the SE corner of Lot 5 of said Walnut Creek Subdivision; thence N06°40'51"E, along the east line of said lot 5, 123.94 feet to the south right-of-way line of Walnut Street; thence S45°43'00"E, along said south right-of-way line, 66.00 feet to the east line of said Section 25; thence S01°06'48"W, along said east line, 380.52 feet to the NE corner of Lot 2 of said NE ¼ of the SE ¼; thence N89°48'32"W along the north line of said Lot 2 and along the north line of Lot 1 of said NE ¼ of the SE ¼, 1312.35 feet to the east line of Parcel 'B' of the NW ¼ of the SE ¼ of said Section 25; thence N01°17'19"E, along said east line, 23.11 feet to the NE corner of said Parcel 'B'; thence N88°23'19"W, along the north line of said Parcel 'B', 330.13 feet to the NW corner of said Parcel 'B'; thence N01°07'39"E, 226.80 feet to the SW corner of Parcel 'A' of the NW ¼ of the SE ¼ of said Section 25; thence S56°48'32"E, along the south line of said Parcel 'A', 111.74 feet; thence continuing along said south line N77°13'41"E, 154.77 feet; thence continuing along said south line N38°59'55"E, 137.96 feet to the SW corner of Parcel 'B' of the NE ¼ of the SE ¼ of said Section 25; thence N73°39'55"E, along the south line of said Parcel 'B', 161.60 feet; thence continuing along said south line N33°42'47"E, 178.85 feet to the SW corner of Lot 1 of said Walnut Creek Addition; thence S83°29'54"E, along the south line of said Lot 1, 193.93 feet to the SE corner of said Lot 1; thence N00°48'19"W, along the east line of said Lot 1, 166.88 feet to the point of beginning, containing 15.066 acres more or less.

Kim Gotschall, Braddyville Mayor, met with the board to discuss the 28E agreement regarding law enforcement. Kim Gotschall stated the 20% increase will increase their budget \$795 for this year. Morris stated the actual cost is close to \$90 an

hour, which the cost billed to the city is about 1/3 of that rate. Morris stated the rate will be assessed every year, but that doesn't mean an increase will be assessed each year. Gotschall stated if costs continue to go up the city may need to look at reducing services.

The portable stage was discussed, and the board plans to fix the existing stage.

On a motion by Morris, seconded by Herzberg, the board moved to approve to table the cell phone policy and the fleet guidelines policy.

Gary Alger joined the meeting.

Morris stated he would like to see a percentage of the proceeds from the farm rent go towards helping feed children in need in Page County. Morris will reach out to the local schools to see what funding sources are currently being used and how the existing program works.

On a motion by Herzberg, seconded by Morris, the board moved to approve the tax abatement in the City of Shenandoah parcel #88-0519304110000. It is 1304 and 1306 Fifth Avenue in Shenandoah, Iowa.

RESOLUTION #13-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 12th day of February, 2019, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 16 and the West 30 feet of Lot 15 in Nishna Valley 2nd Addition to the City of Shenandoah, Page County, Iowa.

Also known as Parcel #88-0519304110000.

Dated this 12th day of February, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Morris, seconded by Herzberg, the board moved to approve the budget hearing for March 5, 2019 at 9 am.

The board met with the VA board to discuss a conflict of interest issue with the VA Administrator, Janet Olsen. Gary Alger, Wendy Batson, and Ron Gibson met with the board. There is an issue with the fact that Olson was trying to establish funeral arrangement policies and the use of rental income from housing for Veterans, which is outside the scope of her administrator position. If Olsen wishes to handle these sorts of items, she needs to deal with these separately and not tied to her VA administrator position. She needs to utilize personal accounts for advertisements that are not covered under Page County Veterans Affairs. Due to the fact Olsen has established a separate corporation, which has one director, herself only, the Board of Supervisors wants it to remain clear that these issues are separate from Page County and from Page County Veterans Affairs.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of February 12, 2019.

With no further business, the Board adjourned at 11:30 pm and will meet again Tuesday, February 19, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 19, 2019

The Page County Board of Supervisors met in session on this 19th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. Blades are out pushing back snow. All trucks and blades were out on Sunday. Blades were out half a day on Monday. All snowplow trucks are running and on the road; cutting edges are being replaced with blades. The sign truck is still in Omaha. The Braddyville culvert check is to be submitted today and progress is being made on A Avenue north of Shenandoah. King will be back working on DOT Budget and programs. King toured a building similar to what they are proposing for the new storage building. King will be attending the Hungry Canyon meeting on March 1st as well as the ISAC meeting and County Day at the Capital later in the month of March. Mike Peterson joined the meeting.

Kris Grebert and Lyle Palmer joined the meeting. Grebert talked to the board regarding a request for an EMA budget amendment. Grebert is asking for an amendment of \$25,000 to help cover dispatch wages that were paid out of EMA funds versus Dispatch funds. Grebert is also requesting \$210,000 in E911 to be spent out of E911 fund balance. On a motion by Herzberg, seconded by Morris, the board moved to approve a \$25,000 budget amendment for EMA. Grebert updated the board on the need for a signal booster in the amount of \$4,800 for the Shenandoah Police Department. On a motion by Morris, seconded by Herzberg the board moved to approve the signal booster for the Shenandoah Police Department.

Palmer updated the board on the Iowa Code regarding cell phone policies for the Sheriff's Department. The board would like to make sure all policies are up to date, including the cell phone policy and fleet guideline policy.

Jacob Holmes, Doug Hobson, Greg McClarnon, Mitch Grosseohme, Jim Young, Ed Burch, Scott Davison, Eldon Homer Sowards, Joseph Justesen and Kalen Fulk joined the meeting. Jacob Holmes read a statement prepared for the board regarding overspending taxpayer dollars. Holmes wants the board to be aware that citizens realize what is happening and want to see a trend toward fiscal conservatism. This group of taxpayers expressed concerns over the spending trends of this board and county. They feel that the estimate of \$625,000 for an engineer's office and a storage/workshop is ridiculous, excessive spending. Scott Davison stated that Buchanan Township has had an estimated 40% tax increase in three years. He is concerned about tax and insurance increases when spending this amount of money, plus the fact that several roads need tended to in their area. Blacktops need maintained and kept up. Morris stated some of this increase could be state regulated versus board controlled. Holmes stated that the board can control the levy rates. Ed Burch has spent several hundreds of dollars on gravel. The question was asked about getting better rock from Red Oak since Braddyville quarry is out of rock. King stated he will not haul rock from Corning to Teak Avenue; he will wait for Braddyville to get rock. Sowards stated there are no yellow markings on some of the new county roads because it was too expensive. Davison mentioned that the Sheriff's Department needs good vehicles, and then these should be passed down to other County Departments when they are replaced. Herzberg stated that the \$625,000 might be a little high, and they are hoping more like \$250,000 for office and \$325,000 for storage in order to keep it under \$575,000. Herzberg also stated the funds will be taken out of the new equipment line versus raising taxes. Holmes asked how many pieces of equipment are not under a roof. King stated one truck and a few pieces of equipment are currently not under a roof of any sorts, but he prefers an enclosed garage versus the current lean-tos. Fulk discussed

how oils today are made to be cold and warm and asked how many maintenance issues are a direct result of the equipment not being in an enclosed garage. King stated that currently no maintenance issues are directly caused by vehicles not being in an enclosed garage. Fulk mentioned the possibility of moving equipment that is scheduled to be used the next day into bays at the current shop so they are ready to go. Morris stated he appreciates the passion and feedback brought to the board room today. Holmes asked if any of the Supervisors were against having a \$500,000 cushion, and if the surplus gets big enough would the board look at lowering the levy. Holmes states he feels it is very extravagant to spend this amount of money on these buildings when it could be used on gravel and roads. The questioner was asked if there are standard operating procedures that require road chains to be put on the snowplows once they receive a certain amount of snow. King stated currently this is up to the discretion of the driver.

Gary McClarnon and John Thomas joined the meeting. McClarnon asked for a tax abatement on the property located at 522 E Main St in Clarinda. On a motion by Herzberg, seconded by Morris, the board moved to approve the tax abatement in the City of Clarinda parcel #74-0736278100000. It is 522 W Main Street Clarinda, Iowa.

RESOLUTION #15-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 19th day of February, 2019, and approved the abatement of all taxes on the following property owned by the City of Clarinda:

North 150 feet of the West 65 feet of Block 7 in Power's Addition, in City of Clarinda, Page County, Iowa.

Also known as 522 W. Main Street, Clarinda

Parcel #74-0736278100000

Dated this 19th day of February, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

John Thomas, project director, gave the board an update on the Hungry Canyon Alliance Program. Page County has received \$2.2 million for 29 projects over the years.

With no further business, the Board adjourned at 10:40 am and will meet again Wednesday, February 20th.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

February 20, 2019

The Page County Board of Supervisors met in session on this 20th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present to attend the Assessor's Conference Board Meeting. The Assessor's Budget was approved as presented.

With no further business, the Board adjourned at 5:05 pm and will meet again Tuesday, February 26, 2019.

Alan Armstrong, Chairman

Kim Behrens

Page County Board of Supervisors

Page County Deputy Auditor

February 26, 2019

The Page County Board of Supervisors met in session on this 26th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. Ed Burch came in to discuss the buildings and the roads conditions. He stated building prices have increased and the roads have been in better shape. Blades and trucks were out Sunday, and then several were out Monday and today. On the bridge on A Avenue north of Shenandoah, the drillers will be in today. The contract for the Coin Bridge Deck Overlay was discussed. The low bidder is Cunningham-Reis, LLC with a bid of \$202,135.00. King discussed compensatory time. He stated he has 22 maintenance employees. He stated he has 11 of 22 employees between 110 and 120 hours of compensatory time. King would like to increase the ceiling to 160 hours for this year only. He stated employees would be required to return to 120 hours by June 30, 2019. Morris stated compensatory time could be directed now instead of in June. On a motion by Morris, seconded by Herzberg, the board moved to deny the request to increase the ceiling on compensatory time for secondary roads from 120 to 160 hours. Morris would like to reduce the compensatory time ceiling in the next several years. Lyle Palmer and Angie Dow joined the meeting.

On a motion by Morris, seconded by Herzberg, the board moved to approval the River Market 190 liquor license.

Angie Dow met with the board to discuss the assignment of a county held tax sale to Elaine Ribbey. It is parcel #1631111140000. On a motion by Morris, seconded by Herzberg, the board moved to approve the county held tax sale.

The farm bids were next opened. Present from the public were Dave Price, Jill Price, Zach Wagoner, Doyle Wagoner, and Ethan Woldruff. There were a total of six bids received. Price Farms \$55,000, David Esaias \$55,626.28, Scott Hardy \$49,675, Zach Wagoner \$51,500, Jason Wittmuss \$60,492.50, and Dammann Farms \$61,000. On a motion by Herzberg, seconded by Morris, the board moved to approve the farm lease to Dammann Farms for an annual cash rent of \$61,000. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0.

Brandy Powers provided the board with a wellness update. Powers stated April 9th she will come over at 7 am, 8 am, and 11 am for employees to attend the county lunch and learn. April 30th the ISAC lunch and learn will be held at 7 am, 8 am, 11 am. The health fair will be May 21st and May 23rd from 6:30 to 8:30 am both days. Any employee can go to the Clarinda Regional Health Center the week of 20th through the 24th for both services. Then the week of May 27th through the 29th any employee can go to Shenandoah Medical Center for only the finger prick option. There will be additional testing done as well, including Hepatitis C and HIV.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of February 19, 20, and 26, 2019.

With no further business, the Board adjourned at 10:40 am and will meet again Tuesday, March 5, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 5, 2019

The Page County Board of Supervisors met in session on this 5th day of March 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

The board met with King for an update on the roads. Braddyville plans have been reviewed by the DOT. Motorgrader #6 did not start, so it had a new battery installed. ISAC is next week. On a motion by Herzberg, seconded by Morris, the board moved to approve the Coin Bridge Deck Overlay project BHS-SWAP-C073(135)-FC for \$202,135.00 with Cunningham Reese. On a motion by Herzberg, seconded by Morris, the board moved to approve the Braddyville Culvert Project Agreement 4-19-HBP-SWAP-006 for Project BROS-SWAP-C073-(133)-SE-73.

On a motion by Morris, seconded by Herzberg, the board moved to go into closed session per Chapter 21.5.1(i) regarding a personnel issue. The board moved to come out of closed session at 9:01 am. The board did not take any action.

Present for the public hearing: Charly Stevens, Jessica Erdman, Kris Grebert, JD King, Angie Dow, Brenda Esaias, Mike Peterson, John VanNostrand, Charles McCalla, Kory Kline, Brandy Powers, Lisa Peterson, Chris Peterson, Jerry Gomel, Kalen Fulk, Jacob Holmes, Doug Hobson, Chad Davison, Ron Livengood, Homer Soward, Scott Davison, and Daren Holste.

On a motion by Herzberg, seconded by Morris, the board moved to open the public hearing at 9:20 am. Auditor Wellhausen went through an overview of the budget. She went through the fund balances for each fund, the levy rates, and significant changes within the budget. Holmes questioned if this new building is needed. He encourages the board to not build a new building but instead to increase the fund balance. Morris stated he is not sure the additional building is needed. He stated the office space is needed. He stated the office is estimated to cost \$250,000 and the additional building is estimated to cost \$325,000. Morris stated other departments have been held to stricter budget guidelines. He stated the sheriff's department has been asked to show how computers in cars save additional time. He stated the department has also been asked to keep overtime expenses down. Morris stated he was not on board for additional building expenditures. Morris stated we have asked for numbers for the building for over a year. Morris stated the need to get public health into a new space is needed and the engineer's office is ideal. Morris stated he needs more information to know if an additional building is needed. Herzberg stated the office building is needed but the additional building might not be needed. Herzberg stated it has to be in the budget to expend it. Herzberg stated he is not sure what the building costs will be. Morris stated there needs to be more data before new equipment is needed as well. Scott Davison stated equipment can last a long time. He stated money does not have to be spent just because it is there. Davison stated he would like to see secondary roads use more money on additional road work. On a motion by Herzberg, seconded by Morris the board moved to end the public hearing at 10:03 am. On a motion by Herzberg, seconded by Morris, the board moved to approve resolution #16-2019.

RESOLUTION #16-2019

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

WHEREAS, the Page County Compensation Board met on January 9, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,385	3.75%	\$61,612
County Attorney	\$85,929	3.75%	\$89,151
Recorder	\$58,953	3.75%	\$61,164
Sheriff	\$75,319	3.75%	\$78,143

Supervisors	\$33,985	3.75%	\$35,259
Supervisor-Chair	\$34,485		\$35,759
Treasurer	\$58,953	3.75%	\$61,164

THEREFORE, BE IT RESOLVED that the Page County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Page County Compensation Board.
Approved this 5th day of March, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Morris, seconded by Herzberg, the board moved to approve the 2019/2020 budget. On a motion by Morris, seconded by Herzberg, the board moved to approve the adoption of the budget and the certificate of taxes #17/18-2019.

RESOLUTION #17-2019

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 5TH day of March, 2019, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2019.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2019/2020 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2019/2020 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2020. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 5, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The Page County Board of Supervisors, meeting in session on this 5th day of March, 2019, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2019-20.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020:

Board of Supervisors	223,471
Auditor	272,033
Treasurer	460,841
County Attorney	373,665
Sheriff	1,873,805
Recorder	262,026
Elections	152,260
Dispatch	525,883
Local Option Tax Fund	582,155
Special Law Enforcement	2,500
Special Investigations-Sheriff	2,500
K-9 Sheriff	12,500
Misc. Court Ordered Services	76,128
General Relief	26,000
Human Services	11,450
Secondary Road	7,373,500
Veterans Affairs	65,722
Conservation Board	378,212
Public Health	246,995
Weed Eradication	34,198
County Farm	8,000
Medical Examiner	48,000
District Court	1,200
Environmental Health	69,979
REAP	11,000
Wellness	6,000

Bonds (Landfill & E911)	428,391
Mental Health Services	425,708
Juvenile Court Services	76,911
Emergency Management	133,889
Drainage	5,000
IT	245,746
Shenandoah Building	13,650
Non-departmental	1,627,267
GRAND TOTAL	16,056,585

RESOLUTION #18 -2019

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2019—June 30, 2020

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 5, 2019, the proposed budget for July 1, 2019 to June 30, 2020 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.50000
GENERAL SUPPLEMENTAL	2.60000
MH-DD SERVICES	0.52596
RURAL BASIC	3.00000
DEBT SERVICE (911)	0.36685

And approved a 3.75% increase for the Attorney, Auditor, Recorder, Sheriff, Supervisors and Treasurer as follows:

Attorney	89,151
Auditor	61,612
Recorder	61,164
Treasurer	61,164
Sheriff	78,143
Supervisors	35,259
Supervisor Chair	35,759

Motion approved March 5, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Morris the board moved to approve the wellness incentive. The board approved a floating holiday to be used during January 2 through June 30 each year for each individual that completes 100% of the wellness programs during the previous calendar year, subject to department head approved. Each individual who does not complete all the wellness programs during a calendar year will be assessed a 5% surcharge to their health insurance in the following fiscal year.

The board had a conference call with Fremont County Supervisors to discuss the Johnson Run levy. Randy Hickey, from Fremont County made a motion to reduce the levy to 0 for Johnson Run. Seconded by Herzberg, from Page County, the motion carried.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of March 5, 2019.

With no further business, the Board adjourned at 11:05 am and will meet again Tuesday, March 12, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 12, 2019

The Page County Board of Supervisors met in session on this 12th day of March 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

King met with the board for an update. There is patch work on potholes. Rock is being hauled by a few trucks. Herzberg discussed a letter he received from Kathleen Davison regarding X Avenue. The board discussed if rock could be taken to X Avenue. King said he would make sure X Avenue gets rock within the week. Armstrong also discussed that Ray Harris called and stated his driveway is very soft and he cannot get out of his driveway as well on F Avenue. Dwight Mayer and Tom Shough both called regarding their roads. Patsy Linke called the board regarding 190th and K Avenue. Motor graders will wait so that they do not cut ruts. King discussed the Tenaska's Clear Creek Wind Farm haul routes. Tenaska would like to haul rock over several roads in Page County for wind turbine construction in Missouri. King wanted to know how formal an agreement needs to be. Morris stated he would prefer a more formal document adopted by the board and also pictures to document the before and after of the road conditions. Morris said to ensure specific roads are not used state which roads can and cannot be used in the agreement to ensure no other roads are damaged. King stated Blanchard is working on a grant from the USDA. King met with Blanchard Mayor Brownfield to provide some suggestions.

On a motion by Herzberg, seconded by Morris, the board moved to approve Reggie Carlson as Fremont Township Trustee.

On a motion by Morris, seconded by Herzberg, the board move to approve the 2019 Chamber Events that will used the courthouse law and use of the public restrooms.

On a motion Herzberg, the board moved to approve Morris to attend the Regional Summit.

Armstrong stated Olsen has now directed everyone on the Veteran's Affairs Page County Facebook page to her personal Facebook page, which is not a good idea. Armstrong will visit with the Veteran's Affairs Board regarding this issue.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of March 12, 2019.

With no further business, the Board adjourned at 11:05 am and will meet again Tuesday, March 12, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 19, 2019

The Page County Board of Supervisors met in session on this 19th day of March 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

King met with the board to provide a roads update. On a motion by Morris, seconded by Herzberg, the board moved to approve signing the resolution opposing senate file 184 the 130,000 pound raw forestry load bill in the legislature.

RESOLUTION #19 -2019

PAGE COUNTY BOARD OF SUPERVISORS

A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and secondary highways, and;

WHEREAS, Page County owns and maintains secondary roads and highways, and is fiscally and legally responsible for the secondary roadways within the County, and;

WHEREAS, Page County owns and maintains 180 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, fifty six (56) bridges owned by Page County are defined as structurally deficient, which is fully 31%; and

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, despite the increase in gas tax in 2015, and;

WHEREAS, the secondary roads and bridges owned by Page County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on secondary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Page County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Page County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Page County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in accelerated deterioration and possible failure of bridges within the County, and;

WHEREAS, Page County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Page County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Page County Board of Supervisors strongly encourages all Legislators in Southwest Iowa to vote against SF 184.

Resolved this 19th day of March, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

THEREFORE BE IT RESOLVED, that the Page County Board of Supervisors strongly encourages Senator Mark Costello and Representative Cecil Dolecheck to vote against increasing raw forestry loads to 130,000 pounds through SF 184 or similar bill.

Resolved this 19th day of March, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

King brought in several pictures of roads that were damaged by the flooding. Herzberg mentioned that 170th and the Tarkio Bridge needs rock. He stated there are a lot of potholes that need to be addressed. Roads in College Springs were discussed. Shirley Long joined the meeting. Nutmeg and Missouri Avenue through College Springs were discussed. It was questioned what the county is responsible for and what the city is responsible for. Long mentioned that the roads need to be maintained, and rock needs to be put down. Morris stated he would like King to research and see what the county is responsible for. Long mentioned that road AB Avenue needs rock. Armstrong asked if rock had been hauled to Kathleen Davison's residence. King stated rock had been hauled.

On a motion by Herzberg, seconded by Morris, the board moved to approve Armstrong to attend the SMART economic development conference on May 9, 2019.

Morris stated he recommended 18 months ago we hire a safety person. He stated there has been no one apply to be an assistant to the engineer. Morris recommends the county move away from hiring an assistant to the engineer and hire a safety coordinator.

On a motion by Morris, seconded by Herzberg, the board moved to approve to go into closed session per Chapter 21.5.1.c of the Code of Iowa, Herzberg, aye, Morris, aye, Armstrong, aye at 9:00 am. On a motion by Morris, seconded by Herzberg, the

board moved to go out of closed session at 10:32 am. Herzberg, aye, Morris, aye, Armstrong, aye. No action was taken.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of March 19, 2019.

With no further business, the Board adjourned at 11:00 am and will meet again Tuesday, March 26, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

March 26, 2019

The Page County Board of Supervisors met in session on this 26th day of March 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand and Chris Adcock.

King gave a roads update. The blades are out, and rock is being hauled. King is finding rock in Malvern and Corning. The blade person will be on 190th and K Avenue today. The blade out of Coin is working northwest towards 245th and should be ready for rock today. Ashley Behrhorst called requesting rock on 245th Street. She stated the mail carrier could not deliver mail. A crew is working on flood damage. There is also work on A Avenue north of Shenandoah and 110th east of the Hall Bridge. Currently, only class A and B roads are eligible under the federal disaster declaration. There is currently work in progress that would allow class C roads to be included in the declaration. These repairs will qualify for 75% grant funds. Morris wanted to know where the county is at with talking to individuals to haul rock. Morris stated the need for rock is not going away. Morris wanted to know if there has been an ad placed for a safety coordinator. King stated he has not. Morris also wanted to know if the plans were ready for a building. King stated he has not received any plans yet. Morris stated he would like to establish time frame established for safety coordinator to be on board by May 15, 2019. The board will move forward with placing an ad for a safety coordinator. Morris would like King to make sure plans are in place so the building can be bid very soon. He stated that public health is waiting for a new location and has been very gracious to work with the board; the board needs to ensure that they are placed in their new location as soon as possible.

Armstrong stated he attended the Farm Bureau Meeting and stated that it went well.

Chris Adcock gave the board a public health update. She stated that public health has been over in Shenandoah to assist with the flooding victims. She stated there are two facilities, the supply area and the shelter area. Volunteers are continually needed.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of March 26, 2019.

With no further business, the Board adjourned at 11:00 am and will meet again Tuesday, April 2, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

April 9, 2019

The Page County Board of Supervisors met in session on this 9th day of April 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand and Kris Grebert.

King gave a roads update. On a motion by Herzberg, seconded by Morris, the board moved to approve the public hearing for the DOT budget for FY2020 and the 5 year construction plan. King went through the different bridges and road projects planned over the next five years. Although the upcoming work is on the west side of the county, there was extensive bridgework on the east side of the county from 2014 through 2019. On a motion by Morris, seconded by Herzberg, the board moved to close the public hearing. On a motion by Herzberg, seconded by Morris, the board moved to approve the DOT budget for FY2020. Morris included that just because there is money budgeted for building projects, these funds will be carefully spent once bids are received. On a motion by Morris, seconded by Herzberg, the board moved to approve the 5 year construction plan. King stated motor graders are out, and rock is being hauled. Crews are cutting brush on 270th and A Avenue. Wings were going to be pulled off trucks this week, but due to the snow in the forecast, King decided to wait. King will have bid packets for contractors available and published in the paper April 25th. Contractors will have two weeks to submit sealed bids on the project. All sealed bids will be due by May 13th at 4:00 pm. They will be opened at 9:00 am on May 14, 2019. King stated he met with Alliant to discuss the gas line running through the yard. Morris would like King to discuss the matter with the county attorney. On a motion by Morris, seconded by Herzberg, the board approved the server for the engineer's office.

On a motion by Morris, seconded by Herzberg, the board moved to approve the planting of a memorial tree in the courtyard on Arbor Day, April 26, 2019.

On a motion by Herzberg, seconded by Morris, the board moved to approve the Shenandoah meeting on May 21, 2019 at 4:00 pm.

On a motion by Morris, seconded by Herzberg, the board moved to approve Olsen and Bryant to attend the 40 hour training in one week, advising them to reduce hours in the following weeks.

The board will complete the flood policy for next week. On a motion by Herzberg, seconded by Morris, the board moved to approve applying for flood insurance using home rule authority.

RESOLUTION #23-2019

Applying for Flood Insurance using Home Rule Authority

WHEREAS, certain areas of Page County are subject to periodic flooding causing damages to properties within these areas; and
WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 331, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests Chuck Morris, Board of Supervisor, with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.

- c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints Chuck Morris, Board of Supervisor, to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to National Geodetic Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

ADOPTED AND PASSED by the Board of Supervisors of the County of Page this 9th day of April, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board would like the safety position posted.

Rich Wallace, Terry Broyles, and Charly Stevens met with the board to discuss Pierce Creek. Herzberg stated he received a complaint regarding Pierce Creek. Broyles stated the primitive campground by the horse area at Pierce Creek is not being used. The conservation board approved to allow the equestrian area to go back to natural habitat.

On a motion by Morris, seconded by Herzberg, the board moved to approve the procurement policy, the fraud reporting policy, and the conflict of interest policy.

RESOLUTION #20-2019
PROCUREMENT POLICY

PURPOSE

The purpose of this procurement policy is to ensure that sound business judgement is utilized in all procurement transactions and that supplies, equipment, construction and services are obtained efficiently and economically and in compliance with applicable federal and state law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition. These procedures will ensure that all solicitations incorporate clear and accurate descriptions of the technical requirements for the goods or services being procured. Chapter 26 and Section 331.341 of the Iowa Code will be followed on all applicable purchases. All other appropriate sections of the Iowa Code shall also apply.

APPLICATION

This policy applies to the procurement of all supplies, equipment, and construction and services of and for Page County that include any federal program funding. In regards to any such federal programs, all procurement will be done in accordance with 2 CFR; Part 200. Chapter 26 and Section 331.341 of the Iowa Code will be followed on all applicable purchases. All other appropriate sections of the Iowa Code shall also apply. When federal requirements conflict with local or state requirements, the federal requirement, or most restrictive requirement will be followed.

POLICY

METHODS OF PROCUREMENT

Procurement under grants shall be made by one of the following methods, as described herein: (a) small purchase procedures; (b) sealed bids (formal advertising); (c) competitive proposals; (d) noncompetitive proposals.

A. Micro-Purchase Procedures 200.320(a)

- i. The acquisition of supplies or services, the aggregate dollar amount of which does not exceed the micro-purchase threshold - \$10,000 (200.67)
- ii. To the extent practicable, must distribute micro-purchases equitably among qualified suppliers
- iii. May be awarded without soliciting competitive quotations if the non-Federal entity considers the price to be reasonable

B. Small Purchase Procedures 200.320(b)

- i. Are those relatively simple and informal procurement methods for securing services, supplies, or other property that does not cost more than the simplified acquisition threshold - \$250,000 (200.88)
- ii. Price or rate quotations are to be obtained from an "adequate number" of qualified sources

C. Sealed Bidding (formal advertising) 200.320(c)

- i. Lowest priced, responsive, responsible, bidder WINS
- ii. The preferred method for construction when sealed bidding is "feasible", which is when certain conditions are present

- iii. Bids must be solicited from an "adequate number of known suppliers", providing them sufficient response time before date for the opening of bids
 - iv. Bids will be opened at the time and place prescribed in the invitation for bids
 - v. Must publicly advertise the invitation for bids
 - vi. Bids must be opened publicly
 - vii. Other procedural requirements at 200.320(c)(2)
- D. Competitive Proposals 200.320(d)
- i. Used when conditions are not appropriate for the use of sealed bids
 - ii. The appropriate method when more than one source is expected to submit an offer and either a fixed-price or cost-reimbursement type contract is awarded
 - iii. Awards will be made to the responsible firm whose proposal is most advantageous to the program, with **price** and other factors considered
 - iv. Requests for proposals **must be publicized** and identify all evaluation factors and their relative importance
 - v. Proposals must be solicited from an adequate number of qualified sources
 - vi. Must have written method for conducting technical evaluations of the proposals received and for selection of the contract
- E. Noncompetitive Proposals 200.320(f)
- i. Procurement through solicitation of a proposal from only one source and may be used only when one or more of the following circumstances apply:
 - a. **One Source:** the item is available only from a single source
 - b. **Exigency/Emergency:** an exigency or emergency will not permit a delay resulting from competitive solicitation
 - c. **Awarding Agency Approval:** the Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the non-Federal entity
 - d. **Inadequate Competition:** after the solicitation of a number of sources, competition is determined inadequate

CONTRACTING WITH SMALL AND MINORITY BUSINESSES, WOMEN'S BUSINESS ENTERPRISES, AND LABOR SURPLUS AREA FIRMS (200.321)

- A. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
- B. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
- C. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;
- D. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises;
- E. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
- F. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (a) through (e).

CONTRACT PRICING (200.323)

- A. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used.
- B. Page County shall perform some form of cost/price analysis for every procurement action, including contract modifications, amendments, or change orders. Page County shall make an independent estimate prior to receiving a bid or proposal.
- C. Page County shall negotiate profit as a separate element of the price for each contract in which there is no price competition and in all cases where cost analysis is performed. In determining a fair and reasonable profit, Page County must consider the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance and the industry profit rates in the surrounding geographical area.

PROCUREMENT RECORDS

Page County shall maintain records sufficient to detail the significant history of a procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price. (200.324)

- (a) Page County must make available, upon request of the Federal awarding agency or pass-through entity, technical specifications on proposed procurements where the Federal awarding agency or pass-through entity believes such review is needed to ensure that the item or service specified is the one being proposed for acquisition.
- (b) Page County must make available upon request, for the Federal awarding agency or pass-through entity preprocurement review, procurement documents, such as requests for proposals or invitations for bids, or independent cost estimates, when:
 - (1) Page County's procurement procedures or operation fails to comply with the procurement standards in this Part;
 - (2) The procurement is expected to exceed the Simplified Acquisition Threshold and is to be awarded without

- competition or only one bid or offer is received in response to a solicitation;
- (3) The procurement, which is expected to exceed the Simplified Acquisition Threshold, specifies a "brand name" product;
 - (4) The proposed contract is more than the Simplified Acquisition Threshold and is to be awarded to other than the apparent low bidder under a sealed bid procurement; or
 - (5) A proposed contract modification changes the scope of a contract or increases the contract amount by more than the Simplified Acquisition Threshold.
- (c) Page County is exempt from the pre-procurement review in paragraph (b) of this section if the Federal awarding agency or pass-through entity determines that its procurement systems comply with the standards of this Part.
- (1) Page County may request that its procurement system be reviewed by the Federal awarding agency or pass-through entity to determine whether its system meets these standards in order for its system to be certified. Generally, these reviews must occur where there is continuous high-dollar funding, and third party contracts are awarded on a regular basis;
 - (2) Page County may self-certify its procurement system. Such self-certification must not limit the Federal awarding agency's right to survey the system. Under a self-certification procedure, the Federal awarding agency may rely on written assurances from Page County that it is complying with these standards. Page County must cite specific policies, procedures, regulations, or standards as being in compliance with these requirements and have its system available for review.

AWARDED CONTRACTS

- A. Page County will not award a contract to a party listed as debarred, suspended, or otherwise excluded in the System for Award Management (SAM). www.sam.gov (200.213)
- B. Contracts awarded shall contain the applicable contract provisions described in 2 CFR 200.326 and Appendix II to Part 200.
- C. Page County will maintain written standards of conduct covering conflicts of interest and must provide for disciplinary action to be applied for violations of such standards as defined in 2 CFR 200.318 (c) (1).

No officer, employee, or agent of the Page County shall participate in the selection, award, or administration of a contract supported by federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

The employee, officer, or agent:

Any member of his/her immediate family;

His/her partner; or

An organization which employs, or is about to employ any of the above; has a financial or other interest in the firm selected for award.

Page County officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.

To the extent permitted by federal, state, or local law or regulations, violation of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against Page County's officers, employees, or agents.

Passed and adopted this 9th day of April, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #21-2019
FRAUD REPORTING POLICY

2 CFR Part 200

200.113 Mandatory disclosures

The non-Federal entity or applicant for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency of pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award. Non-Federal entities that have received a Federal award including the term and condition outlined in Appendix XII—Award Term and Condition for Recipient Integrity and Performance Matters are required to report certain civil, criminal, or administrative proceedings to SAM. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.

If a County department or employee learns of a violation of federal criminal law involving fraud, bribery, or gratuity potentially affecting a federal grant, the department or employee must report the violation to: the Page County Board of Supervisors.

The above named are responsible for reporting the violation to the relevant federal agency or pass-through agency in writing and in a timely matter.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #22-2019
CONFLICT OF INTEREST POLICY

In addition to State of Iowa, and Local codes, applicable to Conflict of Interest, the following policy, pertaining to Federal Funds shall be applicable.
Per 2 CFR Part 200.112 Conflict of Interest

The Federal awarding agency must establish conflict of interest policies for Federal awards. The non-Federal entity must disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with applicable Federal awarding agency policy. And per 2 CFR Part 200.319 (c)(1) General Procurement Standards

The non-Federal entity must maintain written standards of conflict covering conflicts of interest and governing the actions of its employees and engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest.

Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in a tangible personal benefit from a firm considered for a contract.

The officers, employees, and agents of the non-Federal entity may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts.

However, the non-Federal entities may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the non-Federal entity.

To the extent permitted by federal, state, or local laws or regulations, violations of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against officers, employees, or agents.

Passed and adopted this 9th day of April, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of April 9, 2019.

With no further business, the Board adjourned at 11:15 am and will meet again Tuesday, April 16, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

April 23, 2019

The Page County Board of Supervisors met in session on this 23rd day of April 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand, Chris Adcock, and Pete Stansbury.

King met with the board to give a roads update. He stated crews are out blading, hauling rock, and grinding for seal coats. The Coin Deck Overlay will start mid-May. Farmers that may be affected by this need to contact King immediately.

The board discussed the insurance policy. Morris stated he has been approached multiple times by other agents who questioned how they may bid on the insurance account. Stansbury discussed the history behind the insurance with ICAP. He stated the property with ICAP is written on one state policy. He stated the overall insurance increase as been 29% since 2001. The agent is decided by the board. The board discussed the deductible amounts and will look at these at renewal time. The board would like to discuss insurance coverages in October or November.

The board next discussed advertising on the website. Armstrong stated in the past the board has not allowed media use for outside promotions. Armstrong feels it needs to be county business only on the website. The board wishes Judy Clark well on the book but does not feel it is allowed under the social media policy.

Kevin Christensen has resigned as a conservation board member. On a motion by Herzberg, seconded by Morris, the board moved to approve to publish the vacancy.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of April 23, 2019.

With no further business, the Board adjourned at 10:15 am and will meet again Tuesday, April 30, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

April 30, 2019

The Page County Board of Supervisors met in session on this 30th day of April 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John Van Nostrand.

On a motion by Morris, seconded by Herzberg, the public hearing was opened for the Page County Flood Plain Ordinance.

On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing.

On a motion by Morris, seconded by Herzberg, the board moved to approve all three readings, waiving the first and second readings, of the Page County Flood Plain Ordinance. Armstrong read the Page County Flood Plain ordinance. On a motion by Morris, seconded by Herzberg, the board moved to approve the Page County Flood Plain Ordinance. A copy of the Page County Flood Plain Ordinance is available to be viewed in the Page County Auditor's office.

King gave a roads update. Rains helped the roads some by settling the soft spots. Only one blade was out Monday, so the extra employees were hauling rock. Crews are patching potholes. Trucks are back from Omaha. Mowers are starting to be prepped. A couple motorgraders are in the shop for service. The Braddyville Title sheet is on the agenda to be signed today. They are looking at July for the letting, with construction to begin in the fall. The Northboro Culvert plans are being finished, and the Coin Deck Overlay construction looks to have a start time of May. Some secondary roads employees have had an issue logging on to the wellness portal and have been working on completing their assessments. Morris received a call from Evon Carlson regarding an easement. King stated he is working on it, and it will be taken care of by May 6th. Darrell Riddle talked to Herzberg regarding potholes on J55.

On a motion by Herzberg, seconded by Morris the board moved to approve signing the title sheet for the city of Braddyville Bridge Replacement Project: BROS-SWAP-C073(133)-SE-73. On a motion by Morris, seconded by Herzberg, the board moved to approve signing the sponsorship letter of request for EWP funding from NRCS.

Herzberg received a call from John Stimson requesting approval for use of the courthouse lawn for a Day of Prayer Bible Reading Event on June 27th from 6 – 9PM. On a motion by Herzberg, seconded by Morris the board moved to approve the request from Stimson for use of the courthouse lawn.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of April 30, 2019.

With no further business, the Board adjourned at 10:10 am and will meet again Tuesday, May 7, 2019.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

May 7, 2019

The Page County Board of Supervisors met in session on this 7th day of May 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by

Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John Van Nostrand, JD Kennedy, Judy Kennedy, and Mike Peterson.

King gave a roads update. He stated trucks ran yesterday. Blades were out in all districts. King stated he has sold oil to several area counties. Crews have been working on the ditch at X Avenue. They will move to 294th Street and then to F Avenue. Motograder #7 is in for service this week. The easement document was recorded yesterday.

On a motion by Morris, seconded by Herzberg, the board moved to approve the assignment of trustee agent agreement, escrow agent agreements, and paying agent and registrar and transfer agent agreement, resolution #24-2019.

RESOLUTION NO. 24-2019

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Page County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Page County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

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

Passed and approved May 7, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Morris, the board moved to approve the weed resolution #25-2019.

RESOLUTION #25-2018

NOTICE TO ALL PROPERTY OWNERS

NOXIOUS WEED

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2013, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

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

1. PRIMARY NOXIOUS WEEDS: quack grass, perennial sow thistle, Canada thistle, musk thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper-grass, Russian knapweed, buckthorn, and all other species of thistles, shall be controlled.

2. SECONDARY NOXIOUS WEEDS: butterprint annual, cocklebur annual, wild mustard annual, wild carrot biennial, buckhorn perennial, sheep sorrel perennial, sour dock perennial, smooth dock perennial, poison hemlock, multiflora rose, wild sunflower annual, puncture vine annual, teasel biennial, and shattercane annual, shall be controlled.

3. This resolution shall also pertain to all state and primary roads and railroad right of way.

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

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

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

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

Dated this 7th day of May, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Gene Ripley, Howard Killian, and Kim Behrens with the assessor examining board met with the board. They recommended Jason Renander for consideration of appointment for the position of Page County Assessor. Darla McCall, acting assessor, joined the meeting. Armstrong stated they are looking to have the meeting for the conference board on May 22, 2019 at 5 pm.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of May 7, 2019.

With no further business, the Board adjourned at 10:55 am and will meet again Tuesday, May 14, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

May 14, 2019

The Page County Board of Supervisors met in session on this 14th day of May 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John Van Nostrand.

King gave a roads update. Blades are out in all districts. Rock is being hauled on 180th Street, P Avenue, and 110th Street. The cold patch crew is out working. Herzberg stated he had a call, and Bob Haffner needs rock on J Avenue south of Highway 2.

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

RESOLUTION #27-2019

The Page County Board of Supervisors sitting in session on this 14th day of May, 2019, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

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

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

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

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

24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$87,948 for Rural Basic LOSST (PTR)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #28-2019

The Page County Board of Supervisors sitting in session on this 14th day of May 2019, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$23,323

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

From Rural Basic Fund to Secondary Road Fund \$994,000

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

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

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

From General Basic to Public Health Sub Fund \$100,000

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

ATTEST:
Melissa Wellhausen
Page County Auditor

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

Sheriff Palmer met with the board to discuss that two jailers are leaving, and he is working on replacing them.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of May 14, 2019.

With no further business, the Board adjourned at 9:30 am and will meet again Tuesday, May 21, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

May 21, 2019

The Page County Board of Supervisors met in session on this 21st day of May 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was Marvin Negley, John Van Nostrand, Darin Sunderman, Angie Dow and Tim Norris.

On a motion by Morris, seconded by Herzberg, the board moved to approve the assignment of county held tax certificate 2018-18003 to Bryan Whipp.

Dow discussed the abating of taxes and cancelling County held Tax Sale certificate 2003-217 with the board, and she states more research needs to be done prior to taking action.

Marvin Negley joined the meeting. Negley updated the board on the 44th Annual Glenn Miller festival. On a motion by Morris, seconded by Herzberg the board approved use of the courthouse lawn and restrooms for the Glenn Miller Festival concerts.

On a motion by Herzberg, seconded by Morris the board moved to approve the Business Property Tax Credit applications. JD King joined the meeting.

The Secondary Roads building bids were discussed next. There was only one bid received. Morris was concerned about opening this one bid. Morris proposed rejecting the bid, keep it sealed, and re-advertise in the hopes of getting more bids. King stated that seven people took out the plans, and if we reject this bid and re-advertise, it will only continue to push the date farther out. King states his estimate to be around \$250,200 for the Secondary Roads office space. King answered follow up questions to one potential contractor. King states he doesn't understand why we would want to put it off another two weeks to see about getting more bids. On a motion by Morris, seconded by Herzberg, the board moved to reject opening the Secondary Roads bid. Armstrong, Nay, Morris, Aye, Herzberg, Nay. Motion failed 1-2. The sealed bid was opened. The bid was received from Phil Robbins Construction in the amount of \$259,749.00. On a motion by Herzberg, seconded by Morris, the board moved to approve the bid from Phil Robbins Construction in the amount of \$259,749.00 for the Secondary Roads office Building. Armstrong, Aye, Herzberg, Aye, Morris, Aye. Motion carried 3-0. King stated hopefully the construction process will begin in July.

Norris spoke to King regarding road conditions on P & Q Avenues around 290th & 300th Avenue.

The Pierce Creek tour has been postponed due to the weather.

On a motion by Herzberg, seconded by Morris, the board motioned to recess at 9:40 AM.

On a motion by Herzberg, seconded by Morris, the board moved to come out of recess at 5:30 PM. The board moved to Shenandoah. Present from the public were Janet Olsen, Gary Alger, Ron Gibson, Mike Petersen, John VanNostrand, and Wendy Batson.

King gave a roads update. Rock is being hauled, and ditches are being cleaned. The crews helped the Page County Conservation Board with clearing a beaver dam by Rapp Park. They replaced a plank on G Avenue bridge last week. Motorgrader #7 is operational, and other services will be done in the shop with the rain. Mowers are ready. The Coin Deck Overlay project has been delayed a week with anticipation of further delays due to the rain. King will be attending a district meeting on Thursday. Gibson asked if King was looking into getting any rock for the Elmwood Cemetery in Coin. King stated he was looking into the cemetery roads with Memorial Day approaching. Olsen stated that she was informed that the Elmwood Cemetery and the road is the responsibility of the City of Coin.

The board discussed the Iowa Code Chapter 35B-County Commissions of Veterans Affairs after Armstrong read it. Alger stated the commission discussed the benefits of expanding the commission from three to five members at the last Veterans Affairs meeting, and the commission is in favor of making the change. Gibson stated that if someone is gone it leaves only the two to make a decision. Olsen explained that she is helping more veterans, which in turn means helping more veterans' families. She is trying to cover more in Clarinda now. She stated the commissioners help by attending events and meetings promoting Page County VA services. Armstrong stated that there is no time limit on how long the commission would need to remain as five members, and if the time comes and the commission needs to be reduced back to three it can be re-evaluated at that time. Olsen stated she has received three applications, and she is expecting another. On a motion by Herzberg, seconded by Morris, the board moved to approve changing from a three to five member Veterans Affairs Commission. Olsen and the VA commission thanked the board for their support.

With no further business, the Board Adjourned at 6:00 PM and will meet again Tuesday, May 28, 2019.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

May 28, 2019

The Page County Board of Supervisors met in session on this 28th day of May 2019, with Alan Armstrong and Jon Herzberg present. Morris was absent. On a motion by Herzberg, the board moved to approve the agenda.

King gave a roads update. Crews are out hauling rock. The crews are checking roads for trees and flood damage. Teak and Sumac Avenues were closed due to flooding.

On a motion by Herzberg, the board moved to open the public hearing for the budget amendment. Auditor Wellhausen went through the budget amendment. Revenues offset expenses for three departments, including Veterans Affairs, Conservation, and the Sheriff's department. On a motion by Herzberg, the board

moved to close the public hearing. On a motion by Herzberg, the board moved to approve the budget amendment for FY2019.

RESOLUTION #26-2019

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

On this 28th day of May, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 6, 2018. The notice and time and place of hearing was published on May 15th and 16th, 2019. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
Public Safety & Legal Services	2,982,132	2,987,060	4,928
Physical Health and Social Services	603,264	616,412	13,148
County Environment & Education	488,581	523,567	34,986
Total	4,073,977	4,127,039	53,062
Revenues			
Intergovernmental	4,072,222	4,117,222	45,000
Miscellaneous	283,459	291,521	8,062
Total	4,355,681	4,408,743	53,062
Appropriations			
Sheriff	1,865,286	1,870,214	4,928
Veterans Affairs	59,245	72,393	13,148
Conservation Board	368,981	373,967	4,986
REAP	11,000	41,000	30,000
Total	2,304,512	2,357,574	53,062

Revenue and expenses increased in Veterans Affairs for grants. Conservation revenue and expenses increased due to donations for Pierce, Rapp Park, and REAP funding. Revenue and expenses increased for the sheriff's department.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The health fair wage issue was discussed. Armstrong stated he feels that county employees who waited should be paid, due the fact some employees were there on work time while others were not. On a motion by Herzberg, the board moved to approve to pay employees who came in early and had to wait, based on the honor system.

Elaine Farewell met with the board to discuss the use of the courthouse lawn for Crusin' Clarinda Vendors. Armstrong stated the general rule is nothing political for events. Individuals who wish to promote political parties can rent a storefront. The use of the courthouse lawn for events is intended for meeting the needs of the people attending the event. On a motion by Herzberg, the board moved that the courthouse lawn will not be used for political use during events.

On a motion by Herzberg, the board moved to approve the minutes of May 21, 2019 and for May 28, 2019.

With no further business, the Board adjourned at 9:50 am and will meet again Tuesday, June 4, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 4, 2019

The Page County Board of Supervisors met in session on this 4th day of June 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was Darin Sunderman, Mike Petersen, and John VanNostrand.

King gave a roads update. Weather has affected their operations. Blades are out, and rock is being hauled. They were able to do a little ditching on F Avenue; it is partially completed. King showed photos of flood related damages. Mowing is taking place on hard surfaces in the northwest part of the county. Spray patching was occurring until yesterday's rain. There are various vehicles in the shop for small repairs. Jack hammering is taking place on the Coin Deck overlay. The A Avenue bridge north of Shenandoah is being discussed with a consultant. The F-20 Bridge plans are being reviewed with the DOT and adjacent landowners regarding right-of-way. King anticipates that being finalized yet this month. We received a Corp of Engineer permit of the Northboro bridge. Work on the office building is on hold due to the State Auditor's office receiving a complaint regarding a violation of the code. The State Auditor's office has notified King that we must re-do the plans so that they are stamped by a certified engineer. King has discussed this with County Attorney Sonksen, and he plans to discuss this with a consulting firm. Once the plans are signed by a licensed engineer, we will need to re-bid. King anticipates this process lasting a couple weeks and costing less than \$10,000 for the services of an engineer. Morris inquired regarding satisfying all of the state auditor's requirements. King assures that this will be done satisfactory and follow code. Pete Stansbury joined the meeting. On a motion by Morris, seconded by Herzberg, the board moved to approve rescinding motion for Secondary Roads Office Building to Phil Robbins Due to Direct Violation of Code Section Chapter 26.3(2). Morris questioned how it was possible that the code was not followed. King responded by saying he was in a hurry and trying to save the county money. Herzberg noted this will cost the county an additional \$10,000. Morris questioned why the code was not read prior to the project beginning. Armstrong hopes this will help procure additional bids. Herzberg is concerned about the time-line/schedule and hopes this will be completed before winter. King showed the plans from the consultant for the storage building. Herzberg noted we need to know the final cost of the office building prior to starting the storage building.

Armstrong discussed the engineer's evaluation and contract. King's initial contract was for three years, which was extended after just two years. In the second contract, King's salary was to be discussed yearly. Last year's evaluation was completed in May. King's current contract is up June 30, 2019. Morris noted that there were some measures in King's contract that would tie safety motivators to his future salary increases. Morris believes this needs to be reviewed. King's evaluation will be done next Tuesday, June 11th. Armstrong received a nice letter from our safety consultant, Mark Shaffer. Herzberg received a call from Mike Vardamann; he stated that he needs some rock. King said they are slow hauling rock because the Braddyville quarry is not open. Morris asked King to look into when it will be open, as residents need rock. King and Emergency Management Coordinator Kris Grebert had a phone conference with FEMA and scheduled a meeting next week. Morris asked that King and Grebert be added to the agenda on 6/18 to report the progress being made. Herzberg noted that this needs to be followed up on.

The board discussed the safety coordinator/risk management position. Two applications have been received. The board would like to review the resumes and have Mark Shaffer review them as well.

The board discussed receiving a note from Kory Kline with the safety committee regarding leaking gutters and the ice that forms on the handicap ramp. The board would like Kory to discuss the matter with Rich to observe and have someone come in to take care of this.

Pete Stansbury with Nordland Insurance met with the board to give an insurance update. He reviewed IMWCA coverage and history. He then gave an overview of ICAP coverage, refunds, credits, and history. ICAP has also added active assailant coverage. Stansbury gave a breakdown of claims paid over the last ten years and discussed auto deductibles. Morris inquired about different deductibles on different pieces of property. Herzberg asked about how changing the deductible would affect each department's budget. Herzberg feels that the risk is not worth making changes to the deductible. Stansbury also reviewed the deductibles for property claims. Morris requested a quote for a \$10,000 deductible. Armstrong inquired about other counties' coverage, in particular counties similar to Page County. Stansbury will get the requested information and report back to the board. Additionally, Stansbury reviewed what his fee is. Armstrong and Morris thanked Pete for the information. The board also requested mid-year updates and monthly claims reports.

On a motion by Morris, seconded by Herzberg, the board moved to approve the signing of BPTC disallowance letters.

With no further business, the Board adjourned at 10:35 am and will meet again Tuesday, June 11, 2019

Alan Armstrong, Chairman

Anne Iversen

Page County Board of Supervisors

Page County Deputy Auditor

June 11, 2019

The Page County Board of Supervisors met in session on this 11th day of June 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris the board moved to approve the agenda. Present from the public were Bob Haffner, Kathy Jordan, Tom Johnson, and John VanNostrand.

King gave a roads update. Crews are out hauling rock and mowing. Pipe is being laid on 180th Street. They will continue on to B Avenue next. There was a pavement blowup on J64. There is spray patching on J53. 215th Street west of J Avenue was discussed. Bob Haffner stated that the road needs bladed. Morris questioned how we let a road that should be maintained go without maintenance for so long. Morris would like to know how much it costs to haul rock per mile based on the quarry location. On a motion by Morris, seconded by Herzberg, the board moved to go into closed session per Chapter 21.5.1.(c). Herzberg aye, Morris, aye, Armstrong, aye. On a motion by Herzberg, seconded by Morris, the board moved to go out of closed session. Herzberg aye, Morris, aye, Armstrong, aye. On a motion by Morris, seconded by Herzberg, the board moved to set King's salary increase at 3.25%.

Kathy Jordan and Tom Johnson met with the board to discuss the fact Rich Wallace is retiring this fall. The conservation board would like to advertise for an executive director. The board felt this was a good decision.

Palmer met with the board. He would like the board to approve extending the jailor wellness holiday through August 31. On a motion by Herzberg, seconded by Morris, the board moved to approve the jailor wellness holiday to August 31, 2019.

Pete Stansbury with Nordland Insurance met with the board to discuss the insurance deductibles. On a motion by Morris, seconded by Herzberg, the board moved to increase the total liability insurance from 4 million to 5 million.

On a motion by Morris, seconded by Herzberg, the board moved to approve the rural transit system joint participation agreement for \$6,000.

On a motion by Herzberg, the board moved to approve the minutes of June 4, 2019 and for June 11, 2019.

With no further business, the Board adjourned at 10:35 am and will meet again Tuesday, June 18, 2019

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 18, 2019

The Page County Board of Supervisors met in session on this 18th day of June 2019, with Alan Armstrong and Jon Herzberg present. Morris was absent. On a motion by Herzberg the board moved to approve the agenda. Present from the public were Gary Alger, Kris Grebert, Mike Peterson and Dan Eshelman.

King gave a roads update. Blades are out in the district. Crews are hauling rock and mowing. Dust control is being sprayed. Pipe crew is on B Avenue. Crews are continuing work on the Coin Bridge Deck Overlay. King has several meetings with landowners regarding project developments for the F-20 Bridge. Armstrong will talk to Page County Conservation regarding a permanent easement once King provides him with the information. DOT Auditor's will be at the Secondary Roads office today regarding the Braddyville project. King will attend the Nishnabotna watershed meeting tomorrow.

Grebert updated the board on some recent radio issues. The microwave link from dispatch to the Clarinda tower has gone down three times in the last three and a half weeks. This equipment will need to be replaced. This piece of equipment was inherited when Page County took over dispatch. Grebert will keep the board informed on the updates regarding this situation.

Grebert gave a FEMA update. Page County has been approved with the breakdown coverage as follows: State 15%, Federal 75% and County 10%. Grebert has been having regular meetings with FEMA. Secondary Roads will be completely funded once paperwork is complete. The Conservation Board has started the process and is about halfway completed. Public Health has not had their initial phone call but will schedule that soon. Page 1 Rural Water has started the process and are almost complete. Each agency has a different point person and each point person does the process differently. Secondary Roads claims total about \$20,000 and Page 1 Rural Water about \$100,000. Public Health total will be for salaries for running the shelter in Shenandoah. Conservation Board claims were about \$6,000 which met the threshold when added to the other Page County totals. The City of Shenandoah claims were approximately \$65,000 and the City of Essex will be filing claims for the wages of employees running pumps.

On a motion by Herzberg, the board moved to approve re-appointing Allie Wellhausen to the Clarinda Lied Public Library Board.

Alger gave the board an update. Six applications were received with three positions to fill. Gibson and Alger went through the applications and felt that they wanted to select applicants from the west side of the county in order to keep the VA commission balanced. The VA commission requests that Alger gets re-appointed and that Ray Harris and Douglas Vance are appointed as the two new commissioners.

On a motion by Herzberg, the board moved to approve appointing Ray Harris and Douglas Vance to the VA Commission and re-appointing Gary Alger to the VA Commission.

Armstrong stated Cindy Axne was at Rapp Park yesterday discussing Economic Development in Rural Areas.

Andrew Hoppman joined the meeting.

Herzberg will be attending the Juvenile Detention meeting in Atlantic tomorrow.

Armstrong will be attending the 4th Judicial District and SWIPCO meetings next week.

On a motion by Herzberg, the board moved to approve the minutes of June 18, 2019.

With no further business, the Board adjourned at 9:30am and will meet again Tuesday, June 25, 2019

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

June 25, 2019

The Page County Board of Supervisors met in session on this 25th day of June 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda amending the agenda to move the engineer's review from today to July 16th. Present from the public were John VanNostrand and Tim Teig.

King met with the board. He stated crews are out, and rock is being hauled. Mowers are out in several places. The pipe crew is delayed. They are at J Avenue and 105th Street. Dust control will apply their second application. The Coin deck overlay continues to be worked on. King stated EWP funding is available; they contribute 75% and Hungry Canyons contributes 15%. The county would then need to contribute 10%. Gary and Dee Huseman would appreciate rock on 230th Street. Fuel bids were taken, and there were four bidders. Agriland FS was the low bidder. On a motion by Herzberg, seconded by Morris, the board moved to approve the low bid on fuel to Agriland FS. On a motion by Morris, seconded by Herzberg, the board moved to approve the title sheet and funding agreement for the BROS-SWAP-CO73(134)—SE-73 which is the A Avenue Bridge over the East Nishnabotna River. Herzberg stated that M56 has potholes that need repaired north of 170th Street.

On a motion by Morris, seconded by Herzberg, the board moved to open the public hearing for the Secondary Roads Storage Facility. Tim Teig from Synder and Associates joined the meeting. Morris stated he is not ready to approve the storage building. He stated the specs for the new office building are not even finalized, and that needs to be the priority. On a motion by Morris, seconded by Herzberg, the plans, specifications, and forms of contracts were moved for approval. Morris nay, Herzberg

aye, Armstrong, aye. Motion carried 2 to 1. Morris asked about the gas line. King stated the gas line moving will be split with Alliant Energy. It will roughly cost \$25,000 total for the county. Morris apologizes to the bidders and makes a motion to reject the storage building. He states this whole process is backwards, and the communication is not occurring at the right times. Herzberg worries the budget will run over. Herzberg states we do not know the price of the office building yet. On a motion by Morris, seconded by Herzberg, the board moved to reject the storage building bids. Armstrong nay, Herzberg aye, Morris aye. Motion carried 2 to 1. The project will be rebid after the office building is approved. Morris stated the primary goal has been to first get the office for secondary roads completed.

Charley Stevens with conservation joined the meeting. On a motion by Herzberg, seconded by Morris, William Robertson was approved to the Conservation Board. Due to absenteeism, the Conservation Board removed board member King and asks the Board of Supervisors to appoint a new board member. On a motion by Morris, seconded by Herzberg, the board moved to approve a vacancy on the Conservation Board.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of June 25, 2019.

With no further business, the Board adjourned at 10:30am and will meet again Tuesday, July 9, 2019.

Alan Armstrong, Chairman	Melissa Wellhausen
Page County Board of Supervisors	Page County Auditor

June 28, 2019

The Page County Board of Supervisors met in session on this 28th day of June 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg the board moved to approve the agenda.

The board met with the first candidate regarding the safety/risk management coordinator. The board went through interview questions.

The board met with the second candidate regarding the safety/risk management coordinator. The board went through interview questions.

The board met with the third candidate regarding the safety/risk management coordinator. The board went through interview questions.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of June 28, 2019.

With no further business, the Board adjourned at 12:20pm and will meet again Tuesday, July 9, 2019.

Alan Armstrong, Chairman	Melissa Wellhausen
Page County Board of Supervisors	Page County Auditor

July 9, 2019

The Page County Board of Supervisors met in session on this 9th day of July 2019, with Alan Armstrong and Chuck Morris present. Herzberg was absent. On a motion by Morris the board moved to approve the agenda. Present from the public were Kris Grebert, Jessica Erdman and John VanNostrand.

Grebert updated the board regarding Page County being approved for a mosquito abatement through FEMA. This will be an agenda item in the future.

King gave a roads update. Blades are out, and rock is being hauled. Cold patching has continued, and crews will be running the spraypatcher next. Pipe work has been completed in Douglas Township. They are currently laying pipe in Valley Township and next is Page Center Road. Crews hauled some riprap, and seeding projects will begin following the pipe work. Next week crews will start narrowing up the road on X Avenue. The shop has been full with maintenance projects. Crews are continuing to work on the deck overlay in Coin, and next Tuesday is the DOT letting for the Braddyville Culvert. Work is also being done on the project development for next year. King will be attending the RPA meeting in Red Oak today, and the Mid-Year conference is in Ames, including the executive board meeting, Tuesday evening. King provided the board with a projected schedule for the office building and storage building. King is to contact Snyder and Associates, as the dates on the two schedules are overlapping, and the board would like to see one completed before the second schedule starts. Morris asked King if the state covers any costs that occur when he attends the executive meetings. King stated that the county has always covered 100% of the costs. Morris stated he was just curious and supports King in serving in the executive position, and Morris feels like this is a positive way for him to represent Page County. Armstrong asked about the intersection of J28 and Hwy 48 that needs some work, and he also asked about a bike trail from Essex to Shenandoah. Morris asked King what his goals were for acquiring the right of way at the A Avenue Bridge. King stated he will follow up with the landowners once they have had adequate time to look over the information.

On a motion by Morris the board moved to approve Armstrong's and Morris' trip to Washington DC.

On a motion by Morris, the board moved to approve the minutes of July 9th, 2019.

With no further business, the Board adjourned at 9:30 AM and will meet again Tuesday, July 16, 2019.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

July 16, 2019

The Page County Board of Supervisors met in session on this 16th day of July 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda, amending the agenda to remove Southwest Regional Water District Application and move the Engineer evaluation to a later date. Present from the public was John VanNostrand.

King met with the board to give a roads update. Blades are not out in the districts, with the rain that should change. They are working on X Avenue, narrowing and cutting the shoulders. Rock trucks are running. No mowing or patching is happening. Today they are working on a pipe on 230th Street near J Avenue. A couple trucks are in the shop for service. Yesterday the second half of the Coin deck overlay was completed. If everything goes as planned, the bridge should be opened to traffic next week. The Braddyville culvert is being letted today. Progress is being made on the A Avenue bridge right of way; plans are due later this month, and letting will occur later this year. Work on the bridge will possibly begin in December. Work regarding the buildings is ongoing. King will be meeting with the engineer Wednesday afternoon to go over plans for the new office building. Asbestos has been found in the windows of the shop. The windows and frames will need to be replaced. Herzberg has received calls

from Bill Fidler regarding two roads. Mike Vardaman has also called Herzberg regarding the need for rock.

George Crawford joined the meeting to discuss a small tract of land currently owned by Page County, approximately .74 acres. Due to an upcoming auction, Crawford would like to clean up this parcel that has been used as pasture by adjacent land owners. The board agrees and will look into what needs to be done to clean this up. Angie Dow and Brenda Esaias joined the meeting.

Dow reviewed the Semi Annual report with the board. On a motion by Morris, seconded by Herzberg, the board moved to approve the semi-annual report.

Jim Varley joined the meeting to further discuss the tract of land owned by Page County. Varley will research options for disposal of this small tract.

The board met with a fourth candidate regarding the safety/risk management coordinator. The board went through interview questions.

With no further business, the Board adjourned at 11:30 AM and will meet again Tuesday, July 23, 2019.

Alan Armstrong, Chairman

Anne Iversen

Page County Board of Supervisors

Page County Deputy Auditor

July 23, 2019

The Page County Board of Supervisors met in session on this 23rd day of July 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda, amending the agenda to remove discussing the tract of land owned by Page County to a later date. Present from the public was Kathy Jordan, Rich Wallace, Charly Stevens, Chris Adcock, Holly Martin and John VanNostrand.

King gave a road update. Blades were out in the district on Monday, and the crew has now moved to X Avenue. Rock is being hauled, and mowers are out. Pipe crew is working on 230th Street and will move back north near Nyman next. Coin Bridge Deck overlay is complete and open to traffic. Braddyville culvert project was let by the DOT last week. They are working on FEMA requests. The Engineer for the Administrative office was down on Wednesday and will be down again on the 30th. King explained that regarding A Avenue it is considered a purchase of ground rather than a transfer of ground as stated on the agenda. The Conservation Board agreed to the Right of Way Contract that states the Secondary Roads Department will maintain the roads at Rapp Park quarterly for three years. Morris asked King to educate the public on the 1 – 5 year road plan. William Robertson joined the meeting.

Chris Adcock talked to the board regarding the mosquito abatement grant that Page County qualified for, and she would like to see about moving forward on the possibility of taking advantage of this grant. The Board encouraged Adcock, the public health board, and the PH department to contact the city entities in Page County to see if there is any interest in moving forward with this.

The board met with a candidate with some follow up questions regarding the safety/risk management coordinator position.

On a motion by Herzberg, seconded by Morris the board moved to approve the minutes of July 16th and 23rd, 2019.

With no further business, the Board adjourned at 10:50 AM and will meet again Tuesday, July 30, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Kristi Clark
Page County Deputy Auditor

July 30, 2019

The Page County Board of Supervisors met in session on this 30th day of July 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public were John VanNostrand, Mark Zaccone, Kim Gotschall, Dave Sturm, Judy Kennedy, and JD Kennedy.

King met with the board to discuss secondary roads. The blades are out in districts and trucks are hauling rocks. On a motion by Herzberg, seconded by Morris, the board moved to approve the culvert project BROS-SWAP-CO73(133)-SE-73 which is the City of Braddyville, West Main Street RCB Culvert Project to Gus Construction for \$368,381.70.

Dave Sturm with Snyder and Associates met with the board. He went through the building plans for the secondary roads administration building. Bid plans can start to be picked up this Friday. The bids will be due and opened Thursday, August 22, 2019 at 10 am. On a motion by Morris, seconded by Herzberg, the board moved to approve Resolution #28-2019 approving bids for the Page County Administration Building. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

RESOLUTION #28-2019
RESOLUTION AUTHORIZING BIDS FOR
PAGE COUNTY ADMINISTRATION BUILDING – CLARINDA, IA

WHEREAS, the Board of Supervisors of Page County, Iowa now desires to construct an administration building in the City of Clarinda, Iowa; and

WHEREAS, the Board of Supervisors of Page County, Iowa, has heretofore authorized the preparation of plans, specifications and bid documents for the construction of the "**PAGE COUNTY ADMINISTRATION BUILDING – CLARINDA, IA**", said plans having been filed with the County Engineer on or about July 30, 2019 and

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Page County, Iowa, that said improvements are hereby ordered constructed, and that the notice of date of letting shall be published as required by law for Thursday, August 22, 2019 at which time the County Engineer will receive bids for said work up until 10:00 A.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a Board meeting at 8:45 A.M. on Tuesday, August 27, 2019 said notice to be posted once at least 13, but not more than 45 clear days prior to the date set for letting.

BE IT FURTHER RESOLVED, that a public hearing be held, on Tuesday, August 27, 2019 at 8:45 A.M. for consideration of the adoption by the Board of Supervisors of the proposed plans, specifications and proposed form of contract for said improvements. The County shall publish notice of said hearing once at least 4, but not more than 20 days prior to the date set for hearing.

PASSED AND APPROVED THIS 30th day of JULY, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Mark Zaccone with INENERGY met with the board to discuss the trade wind project. The project is proposed to begin in west Taylor/east Page County soon.

On a motion by Morris, seconded by Herzberg, the board moved to go into closed session at 9:31 am per Chapter 21.5.1.i of the Code of Iowa per King's request. Morris, aye, Herzberg, aye, Armstrong, aye. Motion carried 3 to 0. The board came out of closed session at 10:10 am. Morris, aye, Herzberg, aye, Armstrong, aye. No action was taken.

The board discussed the safety risk management position. The board would like to see if there is someone internal to who would like to apply either full or part-time. The board would like to encourage someone to present how they would like to change the culture and how they envision the process. The board would like a week to see if anyone is interested. The board will put this back on the agenda August 11.

On a motion by Morris, seconded by Herzberg, the board moved to go into closed session at 11:00 am per Chapter 21.5.1.c of the Code of Iowa. Morris, aye, Herzberg, aye, Armstrong, aye. Motion carried 3 to 0. The board came out of closed session at 11:13 am. Morris, aye, Herzberg, aye, Armstrong, aye. No action was taken.

On a motion by Herzberg, seconded by Morris the board moved to approve the minutes of July 30th, 2019.

With no further business, the Board adjourned at 10:35 AM and will meet again Tuesday, August 6, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 6, 2019

The Page County Board of Supervisors met in session on this 6th day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand and Donny Nelson.

King met with the board. Blades are out in the districts. Trucks are hauling rock. They have completed the north end of X Avenue; they will retrieve and re-rock south of the bridge on X Avenue. They are mowing with a couple of rigs, depending on availability of guys. There are a few machines in the shop. Fremont County has agreed to loan us their shouldering rig, which will be used north of Coin and some additional spots around the county. A reconstruction meeting was held last Thursday on the Braddyville culvert job. There is still some clearing to be done. DOT has been working on Highway 48 between Shenandoah and Essex, which includes re-doing the intersection with J28. They intend to fog seal the paving that was done last season on several roads. Plans and specs for the new office building are out. King will attend the ISAC annual conference. Herzberg asked if center marking would be put on J28. King said this will be complete once they finish the fog seal. Donny Nelson spoke on behalf of himself and his neighbors, residents of B Avenue between 220th-260th Street regarding the current status of B Avenue. The residents would like to know if there are any future plans for B Avenue. There was a new culvert installed in 2016, and the pot holes are unavoidable. They would like some attention to this road, as they feel it is not safe. King agrees that the road is in that shape and says they intend to do some work to this road in the future. Herzberg questioned when this work can be completed, and King noted that it will be in the near future. Nelson worries that emergency vehicles cannot safely travel B Avenue if there is an emergency. King will have crews there within the next couple of weeks.

Morris discussed a work comp issue that recently occurred. He spoke with the department head, who has handled the situation accordingly. If there are any issues due to the use of a county vehicle, the board agreed it would be best to reimburse the employee mileage for the use of their personal vehicle.

On a motion by Morris, seconded by Herzberg, the board moved to approve Resolution #29-2019 Notice of Public Hearing for Sale of County Property. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

**NOTICE OF PUBLIC HEARING FOR SALE OF COUNTY PROPERTY
RESOLUTION # 29-2019**

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, the County proposes to sell by Quit Claim Deed, at public auction, real estate which it has acquired by deed. Said real estate being legally described as:

A parcel of land lying in the Northeast Quarter of the Northwest Quarter of Section 25, Township 69 North, Range 37 West, Page County, Iowa, bounded by the following described line.

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, the Point of Beginning; thence S 0°21'56" E 382.17 feet, thence northwesterly on a curve having a radius of 348.97 feet concave northeasterly 84.41 feet, thence N 10°47'44" W 3.33 feet, thence northwesterly on a curve having a radius of 414.97 feet concave southwesterly 401.63 feet, thence S 89°15'14" E 264.37 feet to the Point of Beginning.

Said parcel contains 0.74 acre.

The North line of the South Half of the Northwest Quarter of the Northeast Quarter of Section 25, Township 69 North, Range 37 West bears N 89°38'04" E for the above description.

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, pursuant to Chapter 331.361(2) of the Code of Iowa, shall publish notice of its intent to dispose of the above described property, 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 Page County Board of Supervisors that a public hearing on the disposal of the said County property described above be set for **9:00 a.m. on August 20, 2019** in the Board Room of the Page County Courthouse, Clarinda, Iowa.

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 6th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

With no further business, the Board adjourned at 9:30 AM and will meet again Tuesday, August 12, 2019.

Alan Armstrong, Chairman

Anne Iversen

Page County Board of Supervisors

Page County Deputy Auditor

August 13, 2019

The Page County Board of Supervisors met in session on this 13th day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand, Gary McClarnon, and Kris Grebert.

King met with the board. Blades are out in the districts. Rock is being hauled on 170th and A Avenue. Cold patching and spray patching is taking place. Pipe is being laid on Nutmeg between 270th and 280th. King went and investigated a complaint on 200th Street.

Gary McClarnon joined the meeting. On a motion by Morris, seconded by Herzberg, the board moved to abate the taxes on 104 Essie Davison Drive, 1420 East Perla Drive, and 423 E. Garfield Street.

RESOLUTION #30-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 13th day of August, 2019, and approved the abatement of all taxes on the following property owned by the City of Clarinda:

Parcel B of Parcel A of Lot 3 in Allen Davison Business Park Addition to the City of Clarinda, Page County, Iowa. Parcel #97-1112100275000 Locally known as 104 Essie Davison Drive

Parcel A of the Northwest Quarter of the Northeast Quarter and Parcel A of the Northeast Quarter of the Northwest Quarter all in Section 7, Township 68 North, Range 36 West of the 5th P. M., Page County Iowa. Parcel #29-1207100230000 Locally known as part of Section 7, East River Township

North 85 feet of Lot 1 of Lot 1 of the Irregular Survey of the Northeast Quarter of the Southwest Quarter of Section 31, Township 69 North, Range 36 West of the 5th P.M., Page County, Iowa. Parcel #74-0831328130000 Locally known as 423 E. Garfield Street

Dated this 13th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg

On a motion by Morris, seconded by Herzberg, the board moved to abate the taxes on 522 W. Main Street and on 503 W. Clark. Clarinda Economic Development purchased the house and tore them down because they were dilapidated. Taxes will be abated until new construction takes place at which time they will be returned to the taxes.

RESOLUTION #31-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 13th day of August, 2019, and approved the abatement of all taxes on the following property owned by the Clarinda Economic Development Corporation:

North 150 feet of West 65 feet of Block 7 in Powers' Addition to City of Clarinda, Page County, Iowa. Parcel #74-0736278100000 Locally known as 522 W Main Street

Lots 1 and 2 in Thomas Addition to City of Clarinda, Page County, Iowa. Parcel #74-0736427175000 Locally known as 503 W Clark Street

Dated this 13th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Kris Grebert met with the board to discuss the fact a church has a microwave on the Clarinda tower. They would like to leave their microwave on it and form an agreement with the County.

On a motion by Morris, seconded by Herzberg, the board moved to approve the reading of the U.S. Constitution of the United States on the courthouse lawn. The board would prefer that they direct individuals inside to register in the Auditor's Office.

The board discussed the safety position and the chairman is going to visit with the candidate regarding the position.

On a motion by Herzberg, seconded by Morris the board moved to approve the minutes of July August 6 and 13th, 2019.

With no further business, the Board adjourned at 10:15 AM and will meet again Tuesday, August 20, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 20, 2019

The Page County Board of Supervisors met in session on this 20th day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand, Judy Kennedy, and JD Kennedy.

King gave a secondary roads update. Blades are out running in all districts. Rock is being hauled by five trucks. Spray patching is taking place. Pipe is being replaced on 110th Street west of Highway 48 and H Avenue. The next pipe will be laid at 130th between F and G Avenue. There has been mower trouble on #70. Machinery is on-site for the Braddyville culvert. They are now just waiting for Gus Construction to arrive. Fog sealing will start on J32, M41, and M70. John Carlson had a complaint regarding a road issue. King discussed the EWP projects in Page County. King went over all the structures that were damaged during the flooding. There are 12 projects that potentially need to be addressed. King, however, feels there are six that need

work. He feels 230th east and west both need work, 300th Street and the middle Tarkio, 160th Street and M Avenue, 110th Street, and 130th Street.

On a motion by Herzberg, seconded by Morris, the board moved to open the public hearing regarding the disposal of county property. There was no discussion. On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing regarding the disposal of county property. On a motion by Morris, seconded by Herzberg, the board moved to approve the disposal of county property. Herzberg, aye. Morris, aye. Armstrong, aye.

**RESOLUTION # 33-2019
DISPOSAL OF COUNTY OWNED PROPERTY**

The Page County Board of Supervisors met in session on this 20th day of August, 2019 and held a public hearing for the purpose of selling real estate owned by Page County. The Board unanimously approved the sale of this property as listed below:

A public auction has been scheduled for September 27, 2019, and the County Auditor is directed to publish a notice of sale, 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 sale. A Quit Claim Deed will be issued to the buyers, according to Chapter 331.362(2) of the Code of Iowa.

Passed this 20th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board discussed Evon Carlson's easement. On a motion by Morris, seconded by Herzberg, the board moved to abate the taxes of the land acquired by the county for permanent easement.

RESOLUTION #34-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 20th day of August, 2019, and approved the abatement of the FY19/20 taxes on the following property acquired through permanent easement by Page County in June 2, 2017 and described as follows:

Commencing at the West Quarter Corner Northeast Quarter of Section 32, Township 69 North, Range 36 West, Page County, Iowa; thence along Quarter Section Line, North 00 degrees 34 minutes 48 seconds East 65.60 feet to the Point of Beginning; thence departing said line North 89 degrees 08 minutes 13 seconds West 338.69 feet; thence North 00 degrees 51 minutes 48 seconds East 100.00 feet; thence along the Southern right-of-way of East Washington Street, South 89 degrees 08 minutes 12 seconds East 338.20 feet; thence along Quarter Section Line, South 00 degrees 34 minutes 48 seconds West 100.00 feet to the point of beginning. Said tract of land contains 0.78 acres, more or less, exclusive of East Washington Street right-of-way and is subject to recorded and unrecorded easements, restrictions and right-of-ways.

Dated this 20th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

John Schwab, Holly Martin, and Charly Stevens met with the board. Holly Martin, with the Conservation Board, introduced the new executive director, John Schwab. He started the 19th of August. Schwab will work with Wallace until he retires after Labor Day. Armstrong asked if he will be working on getting his law enforcement certification in January and Schwab stated he will be attending the academy.

On a motion by Morris, seconded by Herzberg, the board moved to approve the tax abatement for the City of Essex regarding 701 Iowa Avenue in Essex, Iowa.

RESOLUTION #32-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 20th day of August, 2019, and approved the abatement of all taxes on the following property owned by the City of Essex:

Lot 412 of the Original Plat to the City of Essex, Page County Iowa.

Parcel #0126333115000 Locally known as 701 Iowa Avenue, Essex

Dated this 20th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Morris the board moved to approve the minutes of August 20, 2019.

With no further business, the Board adjourned at 9:45 AM and will meet again Tuesday, August 27, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 27, 2019

The Page County Board of Supervisors met in session on this 27th day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand, Tim Tieg, Jess Erdman, Diamond Erickson, Darin Sunderman, and Kris Grebert.

King gave a secondary roads update. Blades are out running in all districts. Shoulder work has begun on Hackberry (M48). The crews are brooming edges of J32 and M41. Pipe work has not been started on G Avenue due to the weather. There is spray patching in the College Springs area. Fog seal will begin on 190th, E Avenue, and Redwood Avenue this week. The board discussed the EWP projects. The board would like to get as accurate as possible estimates and try to include as many of the 12 projects as possible.

On a motion by Morris, seconded by Herzberg, the board moved to open the public hearing for the plans, specifications, and form of contract for the secondary roads building. No discussion was noted. On a motion by Morris, seconded by Herzberg, the board moved to close the public hearing for the plans, specifications, and form of contract for the secondary roads office building. On a motion by Morris, seconded by Herzberg, the board moved to approve the resolution approving the plans, specifications, and form of contract.

**RESOLUTION #35-2019
RESOLUTION APPROVING PLANS,
SPECIFICATIONS AND FORM OF CONTRACT**

WHEREAS, on the 30th day of July, 2019, plans, specifications and form of contract were filed with the Page County Engineer of Clarinda, Iowa, for the construction of an administration building according to plans entitled "**PAGE COUNTY ADMINISTRATION BUILDING – CLARINDA, IOWA**" in Clarinda, Iowa and such other work as may be incidental thereto, within the City of Clarinda, Iowa; and

WHEREAS, notice of hearing on plans, specifications and form of contract was published as required by law;

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

That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

PASSED AND APPROVED this 27th day of AUGUST, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board next reviewed the construction bids. There were two bids received: one from Jensen Builders for \$529,800 and another from United Construction Services Corporation for \$554,265.00. On a motion by Herzberg, seconded by Morris, the board moved to reject all bids. Tieg said that the design and the structure was what drove up the costs. He will look at changing to a steel building, and then stated the project can be rebid. Morris said instead of building a building, we need to look at other options and see if there is an existing building to move public health into.

Armstrong will call candidates for interviewing for the safety position.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of August 27, 2019.

With no further business, the Board adjourned at 10:00 AM and will meet again Wednesday, August 28, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 28, 2019

The Page County Board of Supervisors met in session on this 28th day of August 2019, with Chuck Morris, and Jon Herzberg present; Alan Armstrong called in and was placed on speaker phone. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand.

Morris discussed that with the Secondary Roads Administration Building bids coming in higher than anticipated, the county needs to look at other options to reach the County's goal of relocating public health to a bigger space. The county was informed of a property this weekend that was available at a reasonable price. Morris stated he talked to the seller regarding a water issue caused by a leaking window, and the seller believes the issue has been resolved. The seller, Emily Akers, contacted Morris with a concern of displacing the preschool. The board would like to discuss at the next board agenda how the board plans to work with the preschool. The property is located at 210 N 17th Street and includes an 8200 square foot building, the parking lot to the east, and the empty lot to the west. On a motion by Morris, seconded by Herzberg, the board moved to approve purchasing the property for \$92,500. Armstrong, aye, Morris, aye, Herzberg, aye. Motion carried 3-0.

With no further business, the Board adjourned at 10:55 am and will meet again Friday, August 30, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

August 30, 2019

The Page County Board of Supervisors met in session on this 30th day of August 2019, with Chuck Morris, and Jon Herzberg, and Alan Armstrong. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda.

The board met with the first candidate to interview for the safety risk management coordinator. The first candidate requested closed session per chapter 21.5.1.i. On a motion by Herzberg, seconded by Morris, the board moved to approve moving into closed session. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Morris, seconded by Herzberg, the board moved to go out of closed session at 9:03 am. Morris, aye, Herzberg, aye, Armstrong, aye. No action was taken.

The board met with the second candidate to interview for the safety risk management coordinator. The second candidate requested closed session per chapter 21.5.1.i. On a motion by Morris, seconded by Herzberg, the board moved to approve moving into closed session. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Morris, seconded by Herzberg, the board moved to go out of closed session at 9:40 am. Morris, aye, Herzberg, aye, Armstrong, aye. No action was taken.

The board met with the third candidate to interview for the safety risk management coordinator. The third candidate requested closed session per chapter 21.5.1.i. On a motion by Morris, seconded by Herzberg, the board moved to approve

moving into closed session. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Morris, seconded by Herzberg, the board moved to go out of closed session at 10:45 am. Morris, aye, Herzberg, aye, Armstrong, aye. No action was taken.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of August 28, 2019 and August 30, 2019.

With no further business, the Board adjourned at 10:00 AM and will meet again Tuesday, September 3, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 3, 2019

The Page County Board of Supervisors met in session on this 3rd day of September 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were Mike Peterson, John VanNostrand, and Kris Grebert.

King met with the board to go over the roads update. The crews are out hauling rock, and mowers will be out. Pipe work will begin at 130th Street. King stated there is extra money allocated by a CHBP grant, which will be used for an extra bridge project. This bridge (F20 bridge) is estimated at \$650,000 on J20 east of I Avenue. The crews are back on five eight-hour days.

On a motion by Morris, seconded by Herzberg, the board moved to hire Thomas Nordhues for the safety coordinator position.

The board discussed the offer made on the new building and how the board would like to move forward with the project. Jess Erdman, with public health, and Lyle Palmer, Sheriff, joined the meeting. It was discussed that the board would like to reach out to the preschool board to discuss the future of the building. Herzberg will reach out to a person to look at heating, cooling, and plumbing. Another person will check the building, windows, roof, and if an elevator or lift is possible to add.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of September 3, 2019.

With no further business, the Board adjourned at 9:45 AM and will meet again Tuesday, September 10, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 10, 2019

The Page County Board of Supervisors met in session on this 10th day of September 2019, with Chuck Morris and Alan Armstrong present. On a motion by Morris, the board moved to approve the agenda. Present from the public were John Van Nostrand, Dustin Fast, Will Forsythe, and Darin Sunderman.

On a motion by Morris the board moved to approve the abatement for the City of Shenandoah at 1002 Eight Avenue parcel #88-0519376115000.

RESOLUTION #36-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 10th day of September, 2019, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

East 115 feet of Lot 6 in Subdivision of Lot 185 Priest's Addition to City of Shenandoah, Page County Iowa. Parcel # 88-0519376115000

Dated this 10th day of September, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Chuck Morris

King gave a roads update. Blades are out in all districts, and rock is being hauled in various locations. There are two mowers out. Spray patching will resume when the weather clears up. There is shoulder work taking place on M48. There is a lot of maintenance taking place due to the weather. The Braddyville culvert construction continues. The annual report was submitted to the DOT last week. King is still working on the final numbers for the EWP work. King talked with Tim Tieg regarding the reasoning and factors for the higher cost of the administration building. King would like to set the building projects aside, complete some prep work, and then move money over to use for new equipment. King would like to purchase a new motor grader instead of using it for a new building. King believes he can purchase a new motor grader for less than \$300,000. Morris asked if instead this extra money could be shifted to pay for the EWP projects. Morris stated he would like to see the EWP project amounts first before a decision is made. D Avenue was discussed, and it was requested that the road be paved. Dustin Fast and Will Forsythe were in to discuss the Page-Montgomery Road. Forsythe stated the road needs to be ground up again. He, however, does not want it to remain gravel. King states they will grind it up and rock it. Then in 2020 or 2021 they will seal coat it. Donny Nelson called and stated it has been five weeks, and he has not heard anything from King.

Morris stated he met with the preschool board last Thursday. The preschool would like to stay through May of 2020. The preschool was surprised public health needs to move as fast as they do. Lauren McNees met with the board and stated it would be best to stay through the end of May.

On a motion by Morris, the board moved to approve the minutes of September 10, 2019.

With no further business, the Board adjourned at 9:45 AM and will meet again Tuesday, September 17, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 17, 2019

The Page County Board of Supervisors met in session on this 17th day of September 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John Van Nostrand.

King joined the meeting to update the board on roads. There is shouldering work along J52 west of Coin to Fremont County. Blades are out in all districts, and mowers are running. The pipe crew is working on 130th Street and N Avenue. The spray patcher is down. The crews are starting to work on truck services for winter operations. Two loads of salt have been received. The Braddyville Culvert has one concrete placement remaining. King is working with Holmes regarding the EWP projects. Mike Johnson called regarding J-14. He stated it has a lot of ruts and needs fixed. Homer Sowards joined the meeting. Sowards discussed with the board that he needs gravel on his road, 310th Street. King stated the road would have gravel this fall.

On a motion by Herzberg, seconded by Morris, the board moved to approve the publication of ordinance summary and notice of public hearing for proposed Ordinance Regulating the Placement of Wind Energy Conversion Systems on Property.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of September 17, 2019.

With no further business, the Board adjourned at 9:45 AM and will meet again Tuesday, September 24, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

September 24, 2019

The Page County Board of Supervisors met in session on this 24th day of September 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

King joined the meeting to update the board. Blades are out in all districts. There are no mowers running right now. The shouldering crew is working west of the county line and east of J52. The pipe crew is waiting on weather. They are working on a small pipe at Hawleyville and then on R Avenue. There are two mowers down. The crews received oil and road salt. The tandems are being serviced for winter operations.

Andrew Hoppman joined the meeting. On a motion by Morris, seconded by Herzberg, the board moved to approve Alan Ascherl to the Clarinda Library Board of Trustees.

Tom Nordhues met with the board to provide a safety update. He would like every county employee to have a badge for identification. The board would like him to look into this and the legalities.

The wind ordinance has been sent to the paper.

The board met with Ron Tekippe and Dean Fajen from HGM Associates. The board went over to view the potential new building and discuss different options with HGM.

With no further business, the Board adjourned at 11:45 AM and will meet again Tuesday, October 1, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 1, 2019

The Page County Board of Supervisors met in session on this 1st day of October 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand, Shirley Long, Kris Grebert, Tom Nordhues, and Darin Sunderman.

King gave a roads update. He asked for the project tour to be postponed due to illness in his department. Blades are out in many intersections. The durapatcher is out on M56. There is shouldering work on J52 west of Coin. Yard cleanup is currently underway. There is dirt work on 130th Street. Morris discussed with King if there have been any safety write-ups since Mark has started working with the county. Morris would like those write-ups provided to Tom Nordhues for him to be able to review.

Auditor Wellhausen reviewed the recent disbursement report with the board and noted departments that are over budget.

Lauren McNees, Chelsea Card, Ronda Cade, and Erica Hash joined the meeting. The board discussed the Community Preschool with the board. Lauren

McNess inquired as to how long the building will be available and what options are possible. Morris stated they had discussed relocating the preschool upstairs. Armstrong stated the board would try to work with the preschool, but also that the county needs to be mindful of the its own interests. Morris stated it has been discussed to move dispatch. He stated that process is a minimum of six months. Morris stated the idea would be to temporarily move the preschool upstairs, and then allow the county to work on construction on the lower level.

On a motion by Morris, seconded by Herzberg, the board moved to approve the tax suspensions eligible within DHS guidelines.

A call was placed to HGM Associates for a building update. Ron Tekippe joined the meeting by phone. Tekippe thinks the space on the first floor will be able to be utilized as the board intended. He stated he does not think it is a good idea to start construction with the children present. Tekippe stated he thinks it would be best to step back and plan for the future.

Morris updated the board on working with Snyder & Associates regarding the bill for the building plans for secondary roads.

Shirley Long would like to know why the Page-Fremont Road has not received gravel.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of September 24, 2019 and October 1, 2019.

With no further business, the Board adjourned at 10:30 AM and will meet again Tuesday, October 8, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 8, 2019

The Page County Board of Supervisors met in session on this 8th day of October 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public were John VanNonstrand, JD Kennedy, Judy Kennedy, and Tom Nordhues.

King met to give the board a roads update. Motorgraders are out in all districts. There are four trucks hauling rock. There is one mower out. The spray patching crew is out on M56 and will next proceed to J40 (B Avenue). The pipe crew has not been able to operate due to the weather.

The EWP projects were discussed. King has the NRCS numbers for the first six EWP projects. If the county chooses to complete the first six projects, the total cost for the county is approximately \$925,000. The total cost is \$4,348,900, with the federal and HCA share being \$3,424,800. At next week's meeting, the board would like to see all twelve projects to review the total funding that will be needed.

King plans to bring an amendment for the construction program to the board to change the project number for the bridge on J20, add the Page-Montgomery Road, and bring it forward to fiscal year 2020. King is taking applications for a full-time surveyor. He would like to move forward with filling the position.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 8, 2019.

With no further business, the Board adjourned at 10:15 AM and will meet again Tuesday, October 15, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 15, 2019

The Page County Board of Supervisors met in session on this 15th day of October 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNonstrand.

King gave a roads update. He stated the crews are out, and blades are working in all districts. Rock is being hauled with four trucks. Herzberg presented a letter from Don Nelson discussing the fact that he still feels there are issues on B Avenue, mainly from 220th to 250th Street. He stated he was told something would be done in two weeks, and he has still not had contact with King. Spray patching is still taking place. Pipe is being laid on 200th Street. There is continued service on snow plow trucks. The Braddyville Bridge is open for traffic. Gary Davison joined the meeting. The board next discussed the weir projects. King presented the total cost for all 12 weir projects. The board, by consensus, wants to try to do all 12 projects, not the initial 6. King also discussed roads that are needing to be chip sealed. The three routes that will be ground up and reshaped this fall will be F Avenue from 270th Street to Northboro, Montgomery/Page Road from Highway 71 east to Willow Avenue and then south two miles on Willow Avenue, and 245th Street west of Highway 71 for 1.7 miles.

Morris discussed he met with Tieg regarding the administration building. Morris stated he was not aware there was a contract in place regarding the project. Morris instructed King to pay the final bill for the design services for the building.

The board discussed the watershed project. At this time, the board took no action on the project.

The board discussed the HGM contract. The board is going to wait until the asbestos review is complete. Armstrong will reach out to the asbestos companies to come and give a preliminary analysis. After the asbestos information comes back, then the board will make further decisions of how to proceed. Gary Davison and Keith Wagoner met with the board to discuss the setbacks for the wind turbines.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 15, 2019.

With no further business, the Board adjourned at 10:20 AM and will meet again Tuesday, October 22, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

October 22, 2019

The Page County Board of Supervisors met in session on this 22nd day of October 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNonstrand.

John Schwab came in and met with the board. He stated Doug Wright has notified Schwab that he does not have the resources or knowledge to complete the storm shelter. DR Construction was the original contractor and defaulted before starting work on the project. Wright was an employee who then took over the project. The conservation board will meet tomorrow to discuss how to proceed.

King gave the board a roads update. The blades are out in all districts, and there is one mower running. Crews are hauling rock and sand. The spray patcher is done for the season. The weather is too cold now, and they are out of oil. Not all seal coats were fixed. Truck #35 should come back from Des Moines this week. First aid kits are being updated. Davison will need overtime to complete the Blanchard project and the College Springs projects. King states he will discuss with each city if they wish to use county services; the cities will be responsible for paying the overtime for this work. King has not heard back from NRCS regarding the EWP projects. King will need an amendment for the five-year county plan. Bids were received for the bridge replacement on A Avenue (005-73-CO73-134). Gosbergsen-Smith Construction Co. came in with the low bid of \$1,729,227.

Armstrong stated the DNR contacted him regarding the asbestos testing. He stated there are different methods to best handle the asbestos, and the contractor has to be OSHA certified. Page County will work with the asbestos contractor and the DNR to ensure safety of the project.

Sheriff Palmer was unable to join the meeting. The board will discuss his concerns regarding the drug and alcohol testing.

Dow joined the meeting. On a motion by Morris, seconded by Herzberg the board moved to assign the county held tax sale certificate 2013-13014 (parcel 1323128110000) to Carolyn and Robert Matzinger.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 22, 2019.

With no further business, the Board adjourned at 10:20 AM and will meet again Tuesday, October 22, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

October 29, 2019

The Page County Board of Supervisors met in session on this 29nd day of October 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNonstrand, Jason Renander, JD Kennedy, Judy Kennedy, Mark Zaccone, Hannah Paelezyk, Jessica Erdman, Mike Peterson, Gary Davison, Phyllis Davison, Ryan Urkoski, Ashley Urkoski, Ellen Nothwehr, Kathy Jordan, William Robertson, Myron Sunderman, Robin Sunderman, Dennis Davidson, and Tom Nordhues.

King gave a roads update. Blades are out in all districts. There are four trucks hauling rock and sand. The crews are cutting brush; one mower is out. A contractor will be in grinding up the seal coat on the Northboro road, the Page-Montgomery Road, and 250th Street. On a motion by Morris, seconded by Herzberg, the board moved to approve the award of a contract for A Avenue Bridge over the East Nishnabotna River to Godbersen-Smith Construction and Subsidiaries BROS-SWAP-C073(134)-SE-73 for \$1,729,227.00. Herzberg received a call from Marlene Barnes; she stated 245th Street needs rocks.

John Schwab and Kathy Jordan met with the board to discuss the shelter at Rapp Park. Schwab stated the contractor who has been working on the storm shelter contacted him and stated he could not finish the project. Jordan stated after looking at

the shelter, it does not appear to be FEMA compliant. Jordan asked the board how they wished to proceed with the storm shelter. The board will do some research and get back to Jordan regarding this matter.

On a motion by Herzberg, seconded by Morris, the board moved to open the public hearing regarding the wind turbine ordinance. The wind ordinance was read. Ryan Urkoski discussed with the board how the wind turbines take away from the beauty of the land. Ashley Urkoski expressed concern over the aesthetics and the health risks of the turbines. Both discussed the disposal of these turbines in the future and the costs. Gary Davison discussed with the board the tax impact and that it would lead to tax increases and also the impact on wildlife in the area. Ellen Nothwehr discussed with the board the health impact and the fact these companies are not transparent in their actions. All three of these individuals discussed this would decrease the value of their property. On a motion by Morris, seconded by Herzberg, the board moved to close the public hearing. On a motion by Herzberg, seconded by Morris, the board moved to approve all three readings waiving the 1st and 2nd reading of the ordinance. The board felt it was necessary to approve the ordinance to protect the county infrastructure and residents. This ordinance includes a decommissioning plan and road use agreement. The board plans to further research this and potentially amend this ordinance. They plan to hold future meetings to discuss this again.

Angie Dow, Kory Kline, JD King, Brenda Esaias, Carl Sonksen, and Lyle Palmer joined the meeting.

The department head meeting was postponed due to time.

The personnel policy was discussed. Palmer discussed the drug and alcohol testing policy and did not feel hitting an animal should qualify as a reason for an employee needing to be drug and alcohol tested. Armstrong had to leave the meeting. It was discussed there needs to be different policies for secondary roads, the sheriff's department, and other employees. The board will discuss the policy again at the next meeting.

With no further business, the Board adjourned at 11:45 AM and will meet again Tuesday, November 12, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 12, 2019

The Page County Board of Supervisors met in session on this 12th day of November 2019, with Chuck Morris and Jon Herzberg present. On a motion by Herzberg, the board moved to approve the agenda. Present from the public was Dan Eshleman.

John Seaman met with the board to discuss the fact he feels D Avenue should be repaved. Morris stated there needs to be a better investigation done to determine traffic counts and which roads are considered for pavement in the future.

King met with the board. He stated crews are out in all districts. Trucks are hauling rock on "J" road. Brush is being cut near Bethesda. There is dirt work on 105th Street. Crews are helping in the shop. The crews looked at the roads yesterday but were not sent out for the snow. Two snowplow trucks left for service. King stated Alliant has been out; it will be \$30,000 to move the gas line. King plans to proceed with moving it. Morris stated he does not feel the county should have to move the line.

Alliant is paying for the part that is under the building, and Page County is paying for the part that is out in the open. Morris stated before taxpayer money is spent on moving the line, he would like to make sure each option is explored. On a motion by Herzberg, the board moved to approve the title sheet for the FM-CO73(137)-55-73. On a motion by Herzberg, the board moved to amend the 2020 county five year program which changed the project number to BRS-CHBP-CO73-(123)-from GB-73 from BRS-SWAP-CO73(123)—FE-73. On a motion by Herzberg, the board moved to bring forward the base stabilization and seal coating for M44, N14, J55, and T Avenue.

On a motion by Herzberg, the board moved to approve the school/city election canvass.

Jess Erdman, Tom Nordhues, Gary Alger, Janet Olsen, and Ryan Urkoski joined the meeting. Rod Eberly joined the meeting to discuss the preschool. Eberly discussed his concern with the board regarding the preschool being displaced during the school year. Morris stated the board is still reviewing all the options regarding how to proceed. Morris stated the building has been purchased and now the board needs to hold work sessions as to how they will proceed in the future with the building.

Janet Olsen stated 603 Lowell Street was purchased under Janet Olsen Inc, a 501(C)3 corporation. Olsen stated she has purchased this building personally, and she is being taxed for the building. She stated the cut off for tax exempt was February, and she purchased the building in March. Morris stated typically on the date of sale tax payments are settled. She is asking the board to exempt the taxes for the building. Morris asked who serves on the board. Olsen stated it is a five-member board. Morris stated the board does not have the authority to be able to eliminate those taxes.

Janet Olsen, Veterans Affairs Executive Director, and Gary Alger, Veterans Affairs Commissioner, met with the board to provide an annual report. Olsen stated the department averages 14 claims a week. Olsen inquired if there was more space available due to the increased growth the VA office has had. Olsen would like to explore future space issues with the board.

Ryan Urkoski discussed with the board how he goes about getting on the agenda, and how he would propose changes to the wind turbine ordinance. Morris stated he would like to hold a public meeting in December regarding the wind turbines.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 29, 2019 and November 12, 2019.

With no further business, the Board adjourned at 3:10 pm and will meet again Tuesday, November 19, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 18, 2019

The Page County Board of Supervisors met in session on this 18th day of November 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was Dan Eshleman.

King met with the board to give a roads update. Blades are out, and trucks are hauling rock. Brush mowing is taking place; reshaping and regrading is taking place on 105th Street and 196th Street. Alliant Gas will be moving the pipe here in the next few weeks. Page County's cost will be \$30,000. King stated it is split between Page

County and Alliant Energy. Morris questioned what the split is between the two, and King was not sure. Morris questioned if the split is fair and whether we should move forward with this expense at this time, due to the fact there is no plan to currently move forward with a shop building at the secondary roads location. The board would like a detailed cost projection and contract with Alliant. It was discussed if the new shop/storage building will be constructed down the road. There was no clear direction given. Morris stated there has been no approval to move forward with any new building. The Coin bridge will have the expansion joint put in very soon. King plans to hire a surveyor soon. King stated a labor driver would be hired soon as well. The A Avenue Bridge deconstruction started.

Brandy Powers met with the board to discuss the AED and CPR training. She stated the machines will need to be continually checked and the individuals who are certified will need to be recertified. The board directed Powers to educate and transition this to Nordhues, the safety coordinator.

On a motion Herzberg, seconded by Morris, the board move to approve the tax abatement for the property located on 1307 W. Sheridan Avenue, Shenandoah, Iowa.

RESOLUTION #39-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 18th day of November, 2019, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 11 of Block 9 in Ferguson and Reininger's Addition to the City of Shenandoah, Page County, Iowa.

Also known as Parcel #88-0519157145000.

Dated this 18th day of November, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Chuck Morris
Jon Herzberg

On a motion by Morris, seconded by Herzberg, the board moved to approve the second tier of the canvass for the city/school election.

Auditor Wellhausen went through the latest budget expense report by department to make the board aware of overages.

Gary Alger and Ron Gibson met with the board. The board members discussed the veteran's affairs budget. The board discussed the increase of hours and that for budgeting purposes, it needs to be budgeted before the hours can be increased. The board agreed to stick with 26 hours for now, and next budget year they will discuss more hours for the department.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of November 18, 2019.

With no further business, the Board adjourned at 10:30 am and will meet again Tuesday, November 26, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

November 26, 2019

The Page County Board of Supervisors met in session on this 26th day of November 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand, Gary Ulmer, Becky Baldwin, Lloyd McCalla, Deb McCalla, Mitch Holmes, Tyler Holmes, Dinnis Holmes, Patricia Warren, Mark Driscoll, Jake Wagoner, Martha Herzberg, Janelle Stephens, Beth Steeve, Kaleb Tillman, Trent Tillman, Jessica Erdman, Dennis Davison, and Kris Grebert.

The board addressed citizens' concerns regarding 250th Street. Becky Baldwin addressed the board, and she stated that she would not have purchased her house if it was on gravel. She stated the value of her house has now gone down because the road has been changed to gravel. Mitch Holmes discussed with the board that he details a lot of vehicles, and now he can't because of all the gravel dust. Holmes stated the road is heavily traveled. Deb McCalla stated their family has held land on 250th for four generations. She stated they have health concerns and paid their taxes faithfully, and they feel they have been wronged by changing it to a gravel road. Gary Ulmer addressed the board and he stated he has taken pride in his property and keeping the place looking nice. He stated this has now taken a major toll on his house. Holmes stated there are large pieces of the torn up road in their ditches and grass. He felt that should have been cleaned up better. Mark Driscoll stated he has lived at his residence for over 30 years. He stated individuals chose to lay their family members to rest in the cemetery there due to the hard surface road. He also stated the amount of gravel and dust is outrageous, and this move has cost the residents on this road money and quality of life. Kaleb Tillman stated no one knew this was taking place and questioned how this was publicized. Morris also discussed the quality of gravel and wondered if there is something that can be done to improve the quality. Herzberg discussed possibly charging the landowners a special assessment if they want to maintain a hard surface road. The board also discussed spraying the road to help with the dust control. The board discussed the "J-Road." Martha Herzberg questioned whether the road would be resurfaced. The board stated it is on the plan to be resurfaced. King stated the road will be plowed. The board stated the road issue on 250th Street issue will be readdressed in January when the board is looking at the next fiscal year budget.

Brenda Easais, Tom Nordhues, Jess Erdman, and Richard Iske joined the meeting. King gave the board a roads update. He stated blades are out in all districts. Rock haul is limited. Crews have been tearing out beaver dams on M48. Crews have also been putting on plows. King stated he hired a laborer driver position. The Braddyville culvert DOT audit is complete and satisfactory. Angie Dow joined the meeting. The demolition is underway on A Avenue bridge. On a motion by Morris, seconded by Herzberg, the board move to approve the final voucher for project BROS-SWAP-CO-73(133)-SE-73. Armstrong stated he feels the gas line needs to be moved at some point. He states since we have cooperation with Alliant now we should move forward with moving the gas line. There is a document that shows the project costs \$47,000 to move the line. Morris states he does not feel the line needs moved at this time and cannot justify the expense to citizens in Page County. Herzberg stated he thinks we need to get the gas line moved now. Page County's expense would be \$30,000. On a motion by Morris, seconded by Herzberg the board moved to approve moving the gas line. Herzberg aye, Morris, nay, Armstrong, aye. Motion carried 2 to 1. Herzberg stated on M63 there is some edge rut that needs to be taken care of.

Morris stated he had asked to put the safety/risk manager on the agenda. Morris stated he wants to make sure there is a clear direction from the board. Morris stated after talking to Mark Shaffer, this is the time to be observing. Morris stated he feels Nordhues needs to be out observing 75% to 80% of the time. Morris stated secondary roads, sheriff's department, and conservation are the bulk of these claims and need to be addressed first. Morris stated Schaffer can do some of the policy work. Nordhues

stated he has been out observing. Nordhues also stated he has put together documentation regarding his observations. Armstrong stated there has been \$26,000 spent on safety with Schaffer. Armstrong and Herzberg agreed that the Nordhues should be out in the field 75% to 80% of the time right now.

On a motion by Morris, seconded by Herzberg, the board moved to approve the updated personnel policy with an effective date of November 26, 2019.

The board discussed the Blanchard Parcel Request by Rudy Brownfield. Brownfield needs to request an assignment of a tax sale.

The board has one company coming tomorrow regarding asbestos removal in the new building the county has purchased. There is one other company that is potentially interested. On a motion by Herzberg, seconded by Morris, the board moved to approve the contract with HGM Consulting for the new building remodel.

Mark Zaconne with Invenergy met with the board. The board will be holding several public hearings regarding the wind turbines. The board will hold two town hall meetings on December 16th in Clarinda at 5 pm in the Page Room of the Courthouse and again at 5 pm on the 18th of December in Shenandoah in the Bricker Room of the Shenandoah Fire Station. On a motion by Morris, seconded by Herzberg, the board moved to approve setting the public hearing for the wind turbines.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of November 26, 2019.

With no further business, the Board adjourned at 11:30 am and will meet again Tuesday, December 3, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 3, 2019

The Page County Board of Supervisors met in session on this 3rd day of December 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand, John Schwab, and Jason Renander.

King gave the board a roads update. He stated blades are out in all districts, and trucks are hauling rock. There is brush mowing and cutting. The crews are servicing the single axle snow plow trucks. On a motion by Herzberg, seconded by Morris, the board moved to approve signing the title sheet for project BROS-CHBP-CO73(123)-GB73 a bridge on 140th Street over the West Tarkio River.

Sheriff Palmer, Brenda Esaias, and Tom Nordhues addressed the board. It was discussed that a new employee was hired for almost \$10,000 more than the last employee who had worked for the county for 46 years. Morris stated that payroll and the market have continually changed, and sometimes it takes a higher salary to get a qualified employee. Armstrong agreed the hiring practices are not the same, and it is harder to find qualified employees. Morris would like a policy put into the place that when a new employee is hired, who falls under the board, that payroll discussions come before the board. The board also discussed developing a salary scale for departments that fall under their direction. Morris stated the intent is not to create hurt feelings or inequality.

The board started the department head meeting. Kris Grebert and Jess Erdman joined the meeting. Kris Grebert stated he is down a dispatcher. Armstrong stated the

first company would be here today for the asbestos walk through at the new building. Kory Kline joined the meeting. Esaias stated they are processing more birth certificates and passports. Sheriff Palmer stated their department is getting things ready for winter. He stated he has two new trucks coming. Kline stated he has been busy working on different computers. Renander stated their department made it through the entire county. He stated with the 10% increase at the beginning of this year, they are still behind. King stated his crew has worked on a culvert and a bridge overlay. He stated next year construction season will be much bigger. Morris challenged King to think of how to get more pipe work done. Schwab stated conservation is finishing up all the work due to the flooding and will be working with FEMA for reimbursement. Treasurer Dow stated her office got through the first tax collection with the new company, and it went smoothly. They are staying busy with real IDs and the new black license plates.

With no further business, the Board adjourned at 10:35 am and will meet again Tuesday, December 10, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 10, 2019

The Page County Board of Supervisors met in session on this 10th day of December 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. There are no blades out currently, and rock is not being hauled. The crews are cutting brush and mowing. One truck was out yesterday due to the snow. There is going to be an oil and sand separator installed at a cost of \$11,000. On a motion by Herzberg, seconded by Morris, the board moved to approve signing the final voucher project BHS-SWAP-CO73(135)-FC-73.

The board went over the discussions that Mark Shaffer had last week. Shaffer is pleased with the progress of safety in the county.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of December 3rd and 10th, 2019.

With no further business, the Board adjourned at 9:30 am and will meet again Tuesday, December 17, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 16, 2019

The Page County Board of Supervisors met in session on this 16th day of December 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand, Pat Behrhorst, Ashley Urkoski, Ryan Urkoski, Karen Lee, Sandra Davis, Kristi McEnaney, Angie Dow, John Posten, Mike Petersen, Jason Renander, Jeannie Ellison, David Rydberg, JD King, Dennis Boger, Scott Moulton, Mark Zaccone, Jon Stimson, Gary Blume, Keith Wellhausen, Dana Wellhausen, Jane Stimson, Beth Steeve, Dick Johnson, Scott Davidson, Randy McNutt, Teresa McNutt, Robert Bryson, Cecil Sunderman, Diane Sunderman, Marvis Northup, Myron Sunderman, Robin Sunderman, Janelle Stephens, Richard Balgemann, Carol Balgemann, Mark Neumeyer, Jerome Wagoner, Dee Huseman, Jack Rope, John

Wittmuss, Gerald Herzberg, Roger Gant, Jeff Mulkins, Kenneth Polsley, Jean Polsley, Karen Peery, Galen Peery, Nick Jameson, Darin Sunderman, LuAnn Armstrong, Jess Erdman and Blake Scroggs.

Armstrong stated this is a town hall meeting for the wind turbines. He opened the meeting to the public. Galen Perry addressed the board and stated the noise and the interference with tv is an issue. It also takes away from the aesthetics. Robin Sunderman addressed the board and stated it is based on construction, operation, and decommissioning; however, the decommissioning portion is not funded. She stated the funding is short-term money, and there is noise and air pollution. She stated the windmills are not burnable, and landfills will not take them. She also stated it will take away from the fields of dreams. Morris and Armstrong stated there is a decommissioning ordinance. John Posten stated the payment for this does not outweigh the increased expense of electricity. Randy McNutt questioned the amount that is needed to decommission a wind mill. Kristi Mackey stated she lives in a wind turbine area, and it is in the best place financially it has been in a while. She stated there has been an increase in property value. Ryan Urokoski questioned that the windmills will run continuously but that a grain dryer will not run the entire year. Davison stated wind energy is clean. He stated there will be a substantial income and tax revenue. Morris stated he does not feel it is government's role to determine what people do with their land. Jacob Holmes stated he would like the board to consider moving the set back so it starts at the property line of a landowner. Armstrong challenged individuals to meet with their neighbors and try to come to an agreement. Ashley Urokoski stated wind turbines have resulted in major disagreements against landowners. Morris stated the board does have the opportunity to control if wind turbines are allowed in Page County based on the setback. He stated however, this provides an economic opportunity for property tax relief. Rodney Berhorst addressed the number of wind turbines, that there are not going to be a few but more likely 100 to 200 towers go up. Jenni Ellison stated the board should not promise any landowner that windmills will not be in their area. Ellison stated she would like to see the property taxes held in the county or in the area to fix the roads in that area. John Stimson stated there is an increase in income that comes with bringing wind turbines however there is a balancing act that needs to be decided too. Jason Renander addressed how wind turbines are assessed. Janelle Stephens stated there are several wind turbine sites to follow on Facebook including Prairie Wind Watchers. Jerry Wagoner stated it should be looked into how this will impact younger people staying in Page County, and if they will want to live and move here. Chad Davison stated there will be a substation on his grandfather's farm. He stated he feels the county could use the tax money, but he is not sure the impact it will have. Teresa McNutt questioned how the cost can be known if no one knows how to dispose of them, and how much pollution they release into the ground. Marvis Northup questioned how they can use a land owners' field to access another field. There are employment opportunities that come from these wind farms. Jacob Holmes stated you can't hurt your neighbor for your liberty. Dee Huseman stated a quarter of a mile is reasonably close when a person does not want them. Ryan Urkoski addressed the health concerns that come from these wind towers. Morris stated he appreciates the comments, and they want to try to do the right thing for the citizens of Page County.

With no further business, the Board adjourned at 7:05 pm and will meet again Tuesday, December 17, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 17, 2019

The Page County Board of Supervisors met in session on this 17th day of December 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. Plow trucks were out on Monday, and they ran well with only few minor fixes that need to be made. Blades are out, and brush is being cut and burned. Wings are on all motorgraders, and the #3 motorgrader is in Atlantic. They are coming along with the G27 bridge. The Coin deck and Braddyville projects are getting closed out. There are bridge postings from the latest inspection, and two new hires have recently started their employment. Morris discussed snow removal processes with King.

There were no bids received for the grain bins. The board will look into other possibilities for these.

The board looked at the south steps of the courthouse and discussed the concerns of holes that are appearing. Herzberg talked to Gene Behrens, who will take care of this.

Kimberly Bogatz, Project Manager, Ron Tekippe, President, Steve Morris, Architect, and Ryan Tersteeg, Project Support, with HGM Associates met with the board. Current plans and ideas for the Annex Building were discussed. HGM Associates will have a meeting with department heads to get their input on the current plans and ideas at a later date.

On a motion by Morris, seconded by Herzberg the board moved to approve the minutes from of December 16th and 17th, 2019.

With no further business, the board adjourned at 11:30pm and will meet again Wednesday, December 18, 2019.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor

December 18, 2019

The Page County Board of Supervisors met in session on this 18th day of December 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand, Ryan Matheny, Bradford Mueller, Mark Zaccone, Gabe Klooster, Duane Rexroth, Tim Johnson, Tom Nordhues, Darin Sunderman, Jess Erdman, Jacob Holmes, Kaitlynn Holmes & family, Andy Rine, Brian Holmes, Beth Steeve, John Conner, Linda Stoops, Eddie Engstrand, Rex Engstrand, Marlan Tiemann, Ralph Braymen, Judy Braymen, Robert Wright, Jethro E. Shaw, Blake Scroggs, Ryan Urkoski, Ashley Urkoski, Shirley Long, Gary Davison, Phyllis Davison, Charle Hall, Sharon Hall, Newt Heaton, Dean Weiss, Debbie Weiss, Jane Stimson, Jon Stimson, Richard Morgan-Fine, Terry Baldwin, Bryan Nelson, Rodney Stevens, Pat Behrhorst, Rodney Behrhorst, Dwight Nelson Sr., Darin Proffit, Colton Beery, Alan Nothwehr, Ellen Nothwehr and Heather Weiss.

Armstrong stated this is a town hall meeting for the wind turbines. He opened the meeting to the public. Newt Heaton stated he has worked with people with wind turbines, and they put a lot of tax money into your county. If we are looking for property tax relief, he believes we need to look into it. He feels there are a lot of benefits for the county. Shirley Long stated she has a lease with the company. Long commented on the sound, as she feels there is not a terrific amount of noise just more like a hum. Morris corrected a misstatement from Monday night's meeting regarding the setback. The set back is 1500 feet if you are a non-participant and 1250 feet if you are a participating landowner. Jacob Holmes stated there is a loop-hole in the ordinance. According to the numbers discussed in Clarinda, the ordinance allows for the company, in cooperation with your neighbor, to build a windmill as close as 220 feet from your property line. He feels a group of property owners are giving up their property rights without being compensated, and the Board needs to take a look at the loop-hole in the ordinance. Gary Davison lives in area where wind turbines are being built, and he also has a concern that the setback isn't far enough. Davison would like to see the setback be one half mile from any non-participant, and he feels the noise and flicker is unacceptable. Heaton stated if we are worried about the noise then we would need to look into ordinances for grain bin fans too. Jon Slater stated he is concerned with the setback and believes that once you sign a lease you are giving up your rights to your farm. Holmes stated the loop-hole needs fixed immediately, whether you are for or against wind turbines in the county. Morris stated the ordinance is in place to protect landowners, and it isn't perfect but that is why the board is having these meetings. Urkoski stated he feels the ordinance does not protect non-participants' rights. Armstrong stated not everyone is going to be happy with every decision made, but it is the Board of Supervisors responsibility to look in this. Blake Scroggs stated he feels Page County should set a precedence and not be like everyone else. Jon Stimson agrees with Scroggs and adds it wouldn't be good for those that want the windmills but feels there should be a way to compromise. Stimson feels the Board of Supervisors should consider reaching a good fair compromise. Armstrong explained that windmills would be beneficial for keeping taxes from rising. Herzberg stated tax levies have remained pretty much the same since he has been on the board and that school bonds and valuations cause taxes to increase. Herzberg stated windmills could cause levies to decrease. Richard Morgan-Fine stated he has an issue with the setbacks being too large. Rex Engstrand asked how many of the 99 counties in Iowa have ordinances in place. Morris stated he isn't sure. Engstrand stated anytime an ordinance gets put in place you are creating an entry barrier. Rodney Behrhorst felt as if leases should be discussed. Armstrong stated the board has no say on the leases and he needs to talk to those individuals leasing the windmills. Stimson discussed roads accessing turbines. Baldwin asked how many turbines are going to be built in Page County and what the economic benefits would be. Morris stated they are uncertain about this information. Baldwin thanked the Board of Supervisors for having the meeting. Morris stated heated discussions show passion, and the Board is trying to be considerate. Morris discussed decommissioning. Jane Stimson thanked the board for passing the ordinance but she is concerned with visual pollution. Phyllis Davison discussed safety concerns if a windmill caught on fire. Pat Behrhorst stated landowners should make sure to get a lawyer if you are looking into putting a windmill on their property, and she believes there

is a red flag if you must get a lawyer to look at a lease. Holmes asked about how quickly the Board will look into amending this ordinance. Morris stated they will look into at the mid-January meeting. Ashley Urkoski stated the Board of Supervisors have been sitting on this ordinance since October. Morris discussed that is not a true statement. The Board feels they have a good ordinance and that is why nothing has been amended, but that is why these meetings are being held for people to voice their opinions. Kaitlynn Holmes stated the Board really needs to look into changing the setback from the front door to property line. Gary Davison thanked the board once again for having these meetings. Herzberg motioned, Morris seconded, meeting adjourned at 6:20

With no further business, the board adjourned at 6:20pm and will meet again, Tuesday January 7, 2020.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor