

January 2, 2007

The Page County Board of Supervisors met in session on this 2nd day of January, 2007 with all members present. The minutes of December 28, 2006 were approved unanimously.

The first order of business was the swearing in of newly elected officials: Jim Richardson, Supervisor, Kim Behrens, Treasurer, and Brenda Esaias, Recorder. County Attorney Dick Davidson will be sworn in tomorrow.

On a motion by Richardson, the following resolution was approved unanimously appointing Armstrong as Chairman of the Board of Supervisors for 2007:

RESOLUTION #1-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that Elaine Armstrong be appointed Chairman of the Board of Supervisors and that James D. Richardson be appointed as Vice Chairman of the Board of Supervisors for the year 2007.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, the following reorganizational resolutions (2-14) were unanimously approved:

RESOLUTION #2-2007

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, 2007, 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:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #3-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that the County Auditor is hereby authorized to issue warrants to make the following payments without prior approval of the Board:

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

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

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

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #4-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #5-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2007:

NEW YEAR'S DAY	Monday, January 1, 2007
PRESIDENT'S DAY	Monday, February 19, 2007
MEMORIAL DAY	Monday, May 28, 2007
INDEPENDENCE DAY	Wednesday, July 4, 2007
LABOR DAY	Monday, September 3, 2007
VETERANS DAY	Monday, November 12, 2007
THANKSGIVING DAY	Thursday, November 22, 2007
AND DAY AFTER	Friday, November 23, 2007
CHRISTMAS EVE and	Monday, December 24, 2007
CHRISTMAS	Tuesday, December 25, 2007

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

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

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #6-2007

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, 2006—payable 2007-2008. Dated this 2nd day of January, 2007.

Telephone-Telegraph	9,733,142
Railroads	3,158,381
Pipeline	37,992
Transmission Lines	1,174,770
Electric	21,242,179
Gas	2,152,564
TOTAL County	37,499,028

ATTEST: Elaine Armstrong
Judy Clark James D. Richardson
Page County Auditor Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #7-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that for the year 2007, there will be dog licenses issued but there will be no fee charged.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #8-2007

The Board of Supervisors of Page County, Iowa, sitting in session this 2nd day of January, 2007, made the motion to renew the appointments of the following for the fiscal year of 2007-2008:

- Ray Bryant, Director of General Assistance, Veterans Affairs Administrator
- Teresa Hardy, Mental Health Services Coordinator
- David L. Shanahan, County Engineer
- Rick Dailey, Weed Commissioner

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #9-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that the official newspapers for Page County for 2007 will be the "Clarinda Herald Journal" published in Clarinda, the "Essex Independent" published in Essex, and the "Valley News Today" published at Shenandoah.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #10-2007

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

Dated at Clarinda, Iowa, this 2nd day of January, 2007.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #11-2007

The Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, do hereby resolve to make payment in the amount of two times the assessed valuation for right-of-way that is purchased for contract construction work that is done on the secondary road system.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #12-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board – Elaine Armstrong
(Alternate – Jon Herzberg)

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

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

Golden Hills Resource & Development – Jon Herzberg (Alternate – Jim
Richardson)

Human Services Council – Elaine Armstrong (Alternate Jim Richardson)

Hungry Canyons Alliance – Jon Herzberg (Alternate – Jim Richardson)

Juvenile Detention Center – Jon Herzberg (Alternate – Jim Richardson)

Loess Hills Development & Conservation Authority (LHDCA) Board of
Directors – Jon Herzberg

MH/DD Council – Jon Herzberg (Alternate Elaine Armstrong)

Page County Landfill Assn. Board – Jon Herzberg (Alternate –Jim
Richardson)

SWIPCO and RPA (Regional Planning Authority) Area 13- Jim Richardson
(Alternate – Jon Herzberg)

Waubonsie Mental Health Center – Elaine Armstrong (Alternate – Jon
Herzberg)

West Central Development Corp. - Elaine Armstrong (Alternate – Jon
Herzberg)

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

Zion Recovery Services, Inc. - Jim Richardson (Alternate - Elaine
Armstrong)

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

Page Co. Loss Control Coordinator for Liability Insurance
Coverage - Elaine Armstrong

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #13-2007

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2nd day of January, 2007, that the following appointments and reappointments be made:

- Board of Health – Julie Barclay (3 yr.--2009)
- Conservation Board – Bob Tunnicliff (5 yr.—2011)
- SWIPCO – Bo Harris, Shenandoah (1 yr.)
- Zoning Board of Adjustment – Bob Tunnicliff (5 yr.-2011)

ATTEST: Elaine Armstrong
 Judy Clark James D. Richardson
 Page County Auditor Jon W. Herzberg
 Page County Board of Supervisors

RESOLUTION #14-2007

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, 2007 and January 31, 2008 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: Elaine Armstrong
 Judy Clark James D. Richardson
 Page County Auditor Jon W. Herzberg
 Page County Board of Supervisors

County Engineer Dave Shanahan met with the Board and talked about snow removal and other road projects.

On a motion by Richardson, seconded by Herzberg the following resolution requested by Treasurer Kim Behrens was approved unanimously:

RESOLUTION #15-2007

The Page County Board of Supervisors met in session on this 2nd day of January, 2007 and approved the abatement of interest and penalties (for 2002-2003 only) in the amount of \$40.00 on the following property owned by Jonothan and Sonia Willers due to bankruptcy proceedings and court order: This should be the final abatement on this property. .

Grant Township—Parcel #140532400410000—Jonothan & Sonia Willers

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

County Engineer Dave Shanahan met with the Board, and the Board conducted his job performance review. His probationary period has ended and the Board approved an increase in pay.

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

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 4, 2007

The Page County Board of Supervisors met in session on this 4th day of January, 2007 with all members present. The minutes of January 2 were approved unanimously.

The Board met with the County attorney to discuss litigation currently in process against the County.

County Treasurer Kim Behrens and County Attorney Dick Davidson met with the Board to discuss the renewal of the 28E Agreement between Page County and the Iowa Department of Transportation regarding the issuance of driver's licenses. Behrens explained the changes in the 28E Agreement from the last one. On a motion by Herzberg, seconded by Richardson, the Board, on the advice of the county attorney, unanimously approved the Chairman signing the 28E Agreement.

Behrens is working on cleaning up the mobile homes and gave the board information on three mobile homes that need to be removed from the tax rolls. On a motion by Richardson, seconded by Herzberg, the following resolution was approved unanimously:

RESOLUTION #16-2007

The Page County Board of Supervisors met in session on this 4th day of January, 2007 and approved the abatement of current taxes, delinquent taxes, interest and penalties, and the cancellation of tax sales on the following mobile home properties:

Owner	Location	Tax Years	Amt.	Reason
Donna Hunziker	Villa Village Lot 43	2004/05, 2005/06 2006/07	\$770	MH gone for yrs.
VIN#025702M				

Tax Sale 2006-6015

Colene Polsley	Villa Village Lot 45	2002, 2003/04, 2004/05, 2005/06, 2006/07	\$1275	MH gone for yrs.
VIN#7679J				

Tax Sale 2003-230

Deiyia R. Berry	Sugar Maple	2006/07	\$ 52	Burned Abandoned 9/06
VIN#10234203				

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following resolution of appointments:

County Engineer Dave Shanahan met with the Board about the notification of a road obstruction that was sent to Dennis Wheeler. Wheeler had called for an appointment and Shanahan talked with him and will be working with him. Letters have also been sent out to many other landowners about current road obstructions, also talking to the landowners. The point of these notifications is to get the road obstructions removed to make the roads safer for the citizens who drive the roads. Shanahan talked about demonstrating the timber axe for brush clearing. Fuel, rock and other items were discussed.

Emergency Management Director Ray Bryant met with the Board to present a Pottawattamie County ordinance for Hazardous Substances. Bryant is suggesting that Page County adopt a similar ordinance. He also presented a 28E agreement with the City of Council Bluffs and Page County for response with hazardous materials incidents. The Board and County Attorney will review these documents. If the County signs off on this document, then an agreement with each city needs to be signed, so the County is not responsible for all the costs generated by a city. Another agreement is available and would be based on an annual per capita basis based on the 2000 census for the municipalities, which may be necessary so the county is not liable for all costs. HazMat responses are getting very expensive. If the incident falls in certain categories, there may be Federal or State funding available. Bryant will get a copy of the other agreement and then give all three documents to the County Attorney for review.

Bryant then told the Board that he is going to retire soon. Not knowing what the Board has in mind, he suggested that one person take over all his duties—Veterans Affairs Director, Emergency Management Director, E911 Coordinator, and General Relief Director. Bryant will assist in the transition. No actual retirement date was set.

With no other business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 9, 2007

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

County Engineer Dave Shanahan met with the Board and talked about snow removal, rock on roads, truck trailers, other equipment and jobs, and a dirt road. The problems with Highway 71 were also discussed because there is a DOT meeting on Wednesday evening.

Kevin McCall, Phil Gibson, and Bob Henke, representing the Page County Soil and Water Conservation District, updated the Board on the past year's use of county funds and requested continued funding in next year's budget. Lots of conservation work in the County has been completed over the years because of the partnering that has been done. McCall also talked about upcoming meetings to be held by Iowa Watersheds.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the chairman signing the Page County EMS Association Training Funds Guidelines.

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

County Attorney Dick Davidson met with the Board to discuss settlement of a current lawsuit. On a motion by Herzberg, seconded by Richardson, the Board unanimously voted (roll call vote—all three Ayes) to go into closed session at 9:45 a.m. under Iowa Code 21.5c “to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.” Ended closed session at 9:53 a.m.

Ray Bryant talked with the Board and County Attorney about HazMat responses and possible 28E agreements. The County Attorney will review the three different agreements Bryant has brought to the Board.

County Engineer Shanahan met with the Board again to discuss a particular road in Harlan Township.

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 11, 2007

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

County Engineer Dave Shanahan met with the Board and discussed the possible upcoming snow and other general items. Richardson discussed the workings of RPA 13 (Regional Planning Authority), which has two committees—policy and technical—that handle requests and decisions for local road projects. Highway 71, a state highway, is a part of the discussion. County bridge projects also need to be looked at.

Ray Bryant met with the Board to discuss how to handle budgets with his pending retirement in mind.

Joel Dirks, West Central Development Executive Director, met with the Board to present the annual report and budget request.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:55 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 16, 2007

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

County Engineer Dave Shanahan met with the Board and discussed a few general items. At 9:00 a.m. the Board held a public hearing and joint meeting with the Planning and Zoning Board. Those in attendance were Hugh Loudon, Robert Beach, Marty Mattes, Elaine Christensen, and Craig Harris, members of the Planning and Zoning Board. Others in attendance were Belinda and Alan DeBolt, Marlin Tillman, Dennis Tillman, Carl and Margie Boylan, and from JFSCO Engineering, Ken Coffman. The purpose of the meeting was to discuss Marlin Tillman’s request for a zoning change from Agricultural to Residential and subdividing 45 acres just east of Shenandoah on 190th Street, calling the subdivision Wabash View Addition. Tillman explained his idea for the proposed subdivision, which was necessitated by having already divided the property twice. There are 24 lots, which would be 2 acres each, with a 25th lot being an outlot or green space. There will be restrictive covenants for the subdivision, and these will be single dwelling residences only.

Comments from those in attendance were made with concerns regarding the current road usage and safety and utility issues, farm practices, livestock, water, annexation, and other issues. Shanahan explained the condition of the current road and setback requirements. Loudon, as chairman of the Planning and Zoning Board, summarized the duties of the Board as trying to make the County better in keeping with the current laws. Board Chairman said the Planning and Zoning Board makes the first decision about the change in zoning and approval of the preliminary subdivision. Mattes asked about approving Phase 1 and then approving Future Phase 2 at a later date. Generally, the entire preliminary plat is approved and then the change of classification of the land is approved. After this approval, there will be another public hearing set to approve the final plat.

The Planning and Zoning Board voted to approve the preliminary subdivision plat as submitted by a four to one in favor. The Board then voted on the zoning change from agricultural to residential, and the vote was unanimous in favor of the change.

The second part of the public hearing was a request from Marty Mattes to house his business in the basement of a new home he is building. The Planning and Zoning Board unanimously approved an exemption for Mattes regarding the change of zoning, since his business is agriculture related.

Clarinda Economic Development Director Chad Wellhausen met with the Board to discuss Highway 71 (south from Highway 34) and the Regional Planning Authority 13 meeting to be held on Thursday in Red Oak.

With no other business to discuss, the Board adjourned at 11:25 to attend a meeting in Shenandoah and will meet again next Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors
January 18, 2007

Judy Clark
Page County Auditor

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

Fair Manager Neil McCoy and Fair Board President Regan Young met with the Board to present the Page County Fair Board annual report and budget request.

County Engineer Dave Shanahan met with the Board and talked about his projected budget.

Chamber of Commerce Director Elaine Farwell, City of Clarinda Public Works Director Kelly Parrott, Rotary Club member Bob Keefer, and Courthouse Maintenance person Rich Osborn met with the Board regarding the Canopy of Lights. Money raised for the canopy as of today is \$10,876. Parrott brought samples of LED lights for a new canopy. A single strand of new lights will be tested before purchasing. He also talked about one of the ladders in the clock tower. The Board toured the clock tower.

Larry Burger, Speer Financial, met with the Auditor and Deputy Treasurer to open bids for the landfill bonds. The Board will take action on the bonds at 2 p.m. this afternoon.

At 10:55 the Board adjourned to attend the Assessor's Conference Board meeting in the Page Room. The Board will reconvene in the Board room at 1 p.m. for further appointments.

At 1 p.m. the Board reconvened and met with Bernie Wagoner and Angie Lutt, Southwest Iowa Families, to update the Board on the Stork's Nest Program funding received in 2006, and to request budgetary funds for salary and mileage.

At 2 p.m. the Board of Supervisors met in official session, in the Board Room, Page County Courthouse, 112 East Main Street, Clarinda, Iowa. Landfill Administrator Myron Magwitz and Larry Burger, Speer Financial were in attendance. There were present Chairperson Elaine Armstrong, in the chair, and the following named Board Member: Jon W. Herzberg. Supervisor James D. Richardson was absent attending another meeting. Burger

explained the process and recommended that the Bonds be awarded to UMB Bank, n.a., Kansas City, Missouri, the low bidder, at a price of \$992,114.50, plus accrued interest, being at a true interest rate of 4.0967%. Board member Jon W. Herzberg introduced the following Resolution entitled "Resolution Directing Sale of \$995,000 General Obligation Capital Loan Notes, Series 2007", and moved its adoption. Board Member Elaine Armstrong seconded the motion to adopt. The roll was called and the vote was, Jon W. Herzberg, Aye, Elaine Armstrong, Aye. Whereupon the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION #18-2007

RESOLUTION DIRECTING THE SALE OF \$995,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2007

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for General Obligation Capital Loan Notes, Series 2007, in the principal amount of \$995,000, and the best bid received is determined to be the following:

Bidder:

UMB Bank, N.A. of Kansas City, Missouri, the terms of the bid being:

Purchase Price: \$992,114.50

True Interest Rate: 4.096766%

Net Interest Cost: \$346,736.33

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

Section 1. That the bid for the notes as above set out is hereby determined to be the best and most favorable bid received and, the notes are hereby awarded based on the bid.

Section 2. that the form of contract for the sale of the notes are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

PASSED AND APPROVED, this 18th day of January, 2007.

Elaine Armstrong, Chairperson

ATTEST:

Judy Clark, Page County Auditor

With no further business to discuss, the Board adjourned at 3:00 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 23, 2007

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

County Engineer Dave Shanahan met with the Board and reported on last weekend's snowstorm. There was also some discussion of the proposed Highway 71 project. Shanahan updated the Board on upcoming workshops and meetings for his department.

Chairman Armstrong reported that a Safety response is due to Iowa Municipalities Workers Compensation Association (IMWCA) this week which led to a discussion of changes and needs within the County where safety is concerned. The Board will continue to address these issues with a goal of July 1, the new fiscal year, to have updated safety policy and procedures in place.

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Peggy Huddle
Page County Deputy Auditor

January 25, 2007

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

County Engineer Dave Shanahan met with the Board. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the preliminary subdivision plat for Wabash View Addition and the requested zoning change.

Chairman Armstrong presented a draft of a safety response and asked the other board members and Engineer Shanahan to review it. They again discussed some of the needs for Page County and plans to update safety policies. Shanahan volunteered to set up a safety meeting with all departments.

Sheriff Mike Williams met with the Board on personnel and salary issues.

Environmental Specialist Donnie McCoy met with the Board to discuss his budget. Unpaid bills were once again discussed.

CPC Teresa Hardy talked with the Board about payments made to Waubonsie Mental Health Center.

Jon Herzberg was re-appointed to the Loess Hills Development Conservation Authority (LHDCA).

With no other business to discuss, the Board adjourned at 11:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

January 30, 2007

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

At 8:30 Board Member Jim Richardson introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Jon Herzberg seconded the motion to adopt. The roll was called and the vote was, AYES Richardson, Herzberg and Armstrong.

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

RESOLUTION #19-2007

RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$995,000 General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the notes; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company, N.A. of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company, N.A.

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

Section 1. That Bankers Trust Company, N.A. of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$995,000 General Obligation Capital Loan Notes, Series 2007, dated February 1, 2007.

Section 2. That the Agreement with Bankers Trust Company, N.A. of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 30th day of January, 2007.

Elaine Armstrong, Chairperson

ATTEST: Judy Clark, Page County Auditor

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved that the form of Tax Exemption Certificate be placed on file and approved.

Board Member Jon Herzberg then introduced Resolution #20-2007 entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$995,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2007, AND LEVYING A TAX TO PAY THE NOTES" and moved that it be adopted. Board Member Jim Richardson seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Richardson, Herzberg, Armstrong.

Elaine Armstrong, Chairperson

ATTEST: Judy Clark, Page County Auditor

This Resolution is on file in the Auditor's Office for viewing. Many other documents pertaining to the landfill bonds were signed.

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

Dana Wenstrand, Essex Community Club Executive Director, talked with the Board about their activities, annual meeting, and the new Sunset Avenue housing area. Wenstrand is requesting funding for marketing of the community.

Tom Fleming, Wellmark, met with the Board to update the Board on Page County's new annual health insurance rates.

Public Health Administrator Belinda Debolt met with the Board to discuss the public health budget.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 31, 2007 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:55 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 1, 2007

The Page County Board of Supervisors met on this 1st day of February, 2007, with all members present. The minutes of January 30 were approved unanimously. Bill Greenleaf was a citizen observer for the meeting.

CPC Teresa Hardy met with the Board. A 3-year Accreditation has been received. John Baker resigned from the MH/DD Board and a new person needs to be appointed. On a motion by Herzberg, seconded by Richardson, the Board unanimously appointed Sara Volkmar to the MH/DD Board. Hardy also talked about a consumer asking for the county to pay for a private hospital stay not in our management plan and protocol was not followed. Hardy has drafted a letter denying payment of the bill to be signed by herself and the Board.

County Engineer Dave Shanahan met with the Board and presented a rock contract for Project FM-CO73(100)-55-73 for the Chairman’s signature. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the contract.

Shanahan reported that only one fuel bid was received—from Clarinda Co-Op, and it is the same as last year. Hungry Canyons projects were discussed. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the additional money from Hungry Canyons for projects HC-05-14-F/05-15. Trucks and equipment were discussed.

The Board reviewed the Secondary Road and Weed budgets.

Ray Bryant met with the Board to review the General Relief, Veterans Affairs and Emergency Management budgets. Bryant also talked about a person who was under his guardianship who passed away, was cremated, and needs a burial spot and marker.

Sheriff Mike Williams met with the Board to review his budget.

The Board broke for lunch at 12:15 and returned at 1:05 for more budget work.

The local option tax budget was discussed.

Treasurer Kim Behrens met with the Board to review her budget.

Various other budget items were discussed.

With no other business, the Board adjourned at 3:55 and will meet again tomorrow (Friday).

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 2, 2007

The Page County Board of Supervisors met in session on this 2nd day of February with all members present to work on budgets.

Vici Giltner and Matt Madsen, DHS, met with the Board to review the Miscellaneous Court Services and Human Services budgets.

CPC Teresa Hardy met with the Board for a review of the Mental Health budget.

Recorder Brenda Esaias met with the Board to review her budget.

With no other business, the Board adjourned at 12:15 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 6, 2007

The Page County Board of Supervisors met in session on this 6th day of February with all members present. The minutes of February 2 were approved unanimously.

County Engineer Dave Shanahan met with the Board for approval of an amendment for Hungry Canyons Project 05-15, Mill Creek Tributary. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the amendment. He also talked about equipment

Conservation Directors Charly Stevens and Rich Wallace, and Conservation Board Member Charlie Spencer, reviewed the Conservation budget.

County Attorney Dick Davidson met with the Board to review the County Attorney's budget. The unsigned law enforcement agreements were discussed.

Armstrong left at 11:30 to attend another meeting. With no other business, the Board adjourned at 12:10 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 8, 2007

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

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

Auditor Judy Clark reviewed the Auditor and Election budgets.

County Attorney Dick Davidson and Emergency Management Director Ray Bryant met with the Board to review hazmat documents sent by the City of Council Bluffs, asking the Board to sign. Upon Davidson's advice, the Board declined to sign these agreements.

Bryant again talked about the person who died, was cremated, and had no burial place. Everything has been resolved.

Other miscellaneous budgets were reviewed.

The Board adjourned at 10:55 to attend the Assessor's Conference Board meeting and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 15, 2007

The Page County Board of Supervisors met in session on this 15th day of February with all members present. The minutes of February 8 were approved unanimously. The Board did not meet on Tuesday, February 13. Becky Synacek, Valley News reporter, was in attendance, as she has been for several recent meetings.

County Engineer Dave Shanahan met with the Board and reported on the recent snowstorm and snow removal. Shanahan talked about bridge and road projects and a possible budget amendment.

County Treasurer Kim Behrens met with the Board to talk about the Mail Services contract, the company that mails out the motor vehicle renewal notices. Behrens had already signed this contract, but the Board needs to approve it. On a motion by Herzberg, seconded by Richardson, the Board approved the contract. She talked about the interest payment received for the treasurer's website. Behrens also talked about the upcoming changes and requirements by the DOT in the drivers' license programs, due March 5th.

Ray Bryant met with the Board to talk about HazMat once again. He suggested the Board re-visit the issue and invite the Fire Chief from Council Bluffs to talk with the Board to discuss and answer questions about the agreements presented earlier that the Board declined to sign. Bryant discussed various other things.

CPC Teresa Hardy talked briefly with the Board.

County Engineer Dave Shanahan talked briefly with the board about trucks. Highway 71 funding was discussed. The technical committee will be meeting on February 21st. The Board agrees the proper procedure to follow is waiting for the technical committee to make a recommendation.

The Board discussed the final budget figures and the budget hearing.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 12:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 20, 2007

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

County Engineer Dave Shanahan met with the Board. Shanahan has visited Cass County Memorial Hospital about handling our work comp claims; Audubon and Cass County use this hospital.

M. J. Broomfield, SWIPCO Administrator, met with the Board to present the SWIPCO Annual Report and to talk about the Southwest Iowa Housing Trust Fund and its many benefits. She also talked about the 2007 Membership Program and Southwest Iowa Transit Service.

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

RESOLUTION #21-2007

RESOLUTION IN FAVOR OF THE PROPOSED AMENDMENT TO THE
ELECTRONIC TRANSACTIONS CLEARINGHOUSE 28E AGREEMENT

WHEREAS, Section 10 to the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual ETC-member counties; and
WHEREAS, the ISAC Board of Directors approved such an Amendment on January 26, 2007;
and

WHEREAS, the amendment would change the ETC funding formula to make it based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and change it so that the assessment is based upon the counties' general basic fund expenditures, rather than all general fund expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Page County Board of Supervisors that the Board hereby votes in favor of the Proposed Amendment to the ETC 28E Agreement.

Elaine Armstrong, Board Chair

February 20, 2007

Judy Clark, County Auditor

February 20, 2007

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

Ray Bryant talked briefly with the Board.

Renee Von Bokern met with the Board to discuss various personnel issues. The County Engineer was also present.

With no other business, the Board adjourned at 12:00 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 22, 2007

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

County Engineer Dave Shanahan met with the Board. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Cass County Memorial Hospital Work Health Solutions as the workman's compensation physician for the secondary road department. Shanahan reported on the RPA (Regional Planning Authority) meeting he attended

yesterday in Red Oak regarding road funding. On a motion by Herzberg, seconded by Richardson, the Board authorized Richardson, as a member of the policy committee to vote yes for the Highway 71 project. The Board feels it should go along with yesterday's vote of the technical committee to support this project, although the Board feels this is a State project and should be funded by the State. This will cost the County approximately \$60,000 of its STP (Surface Transportation Program) money. Armstrong and Herzberg voted yes and Richardson voted no.

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

RESOLUTION #22-2007

LOSS OF FEDERAL ENTITLEMENT BENEFITS

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties;

NOW THEREFORE BE IT RESOLVED that the Page County Board of Supervisors requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Class C Liquor License for the Essex Golf Club.

Alan Byers, Council Bluffs Fire Department Chief, met with the Board, Emergency Management Director Ray Bryant, and County Attorney Dick Davidson to explain the proposed 28E Agreement for Hazardous Materials Response Services. Byers provided a history of the Council Bluffs Fire Department's Hazmat team, equipment, and services. Since 1995, the team has responded about 96 times to areas in Southwest Iowa outside Council Bluffs. Much discussion followed.

Richardson left at 11:00 to attend another meeting. The Board, Bryant and Davidson continued their discussion with Byers, receiving very informative information, and will continue their discussion until a decision is made.

With no other business to discuss, the Board adjourned at 12:00 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

February 27, 2007

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

County Engineer Dave Shanahan met with the Board. The Engineer's building needs some repair work done and the Board reviewed three bids.

The Board signed the Secondary Road Collective Bargaining Agreement for FY2007-2010.

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

**RESOLUTION #23-2007
CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF PAGE, IOWA**

The Page County Board of Supervisors, sitting in session on this 27th day of February, 2007, pursuant to the provision of Chapter 28E, Code of Iowa, do hereby appoint Janice Pitt to a three year term on the SIRHA Board, representing Page County, effective the 9th day of April, 2007. This appointment follows the resolution that has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority".

Elaine Armstrong
Chairman, Page County Board of Supervisors

ATTEST:

Judy Clark, Page County Auditor

Ray Bryant talked briefly with the Board.

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

RESOLUTION #24-2007

The Page County Board of Supervisors met in session on this 27th day of February, 2007 and approved the abatement of interest and penalties on the following property owned by the Bethesda Cemetery Association. This property should be exempt.

Douglas Township SE SE Parcel A (0321400460001)

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Public Health Administrator Belinda Debolt, Board of Health member John Clark, Environmental Specialist Donnie McCoy and County Attorney Dick Davidson met with the Board to discuss unpaid bills for work done on septic systems. The issue of the wording "transfer" was discussed. The Board had stated in the March 9, 1999 Board minutes that "an inspection by the Page County Environmental Health Specialist is required on the transfer of any property that has an on-site wastewater treatment disposal system". The Board of Health will work on clarification of the wording. Donnie McCoy will work with the County Attorney and complaint forms will be developed and possibly delivered by the Sheriff on unpaid bills.

Earl Warner, former County Supervisor, met with the Board to talk to the Board about the Waubonsie Mental Health Center and how it was developed during his tenure on the Board. Page, Fremont and Montgomery Counties worked together to form Waubonsie in 1982, which was owned by the Counties. Page County CPC Teresa Hardy and Fremont County CPC Sandie Sillers were in attendance, along with Waubonsie Mental Health Administrator Mary Anne Gibson. In 1984, this became a private nonprofit corporation, with its own governing board, including representatives from each County Board of Supervisors.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 28, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 12:15 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 1, 2007

The Page County Board of Supervisors met in session on this 1st day of March with two members present, Richardson absent. The minutes of February 27 were approved unanimously.

On a motion by Herzberg, the following resolution was passed unanimously:

RESOLUTION #25-2007

A RESOLUTION URGING REPEAL OF THE RESIDENCY REQUIREMENT IN IOWA CODE SECTION 692A.2A

WHEREAS, the Board of Supervisors of the County of Page, Iowa, has considered the issues of ineffectiveness and expenditure of law enforcement resources related to sex offender residency restrictions, and

WHEREAS, the Iowa County Attorneys Association, the Iowa Sheriffs and Deputies Association, the Iowa Coalition Against Sexual Abuse, the Prevent Child Abuse Iowa organization, the Iowa State Association of Counties, and not less than eleven other professional Iowa groups and associations support repeal, and

WHEREAS, the Board of Supervisors of the County of Page desires to express its support for the repeal of Iowa Code Section 692A.2A.

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

Section 1: That that the Legislature of Iowa and the Governor of Iowa should repeal Iowa Code Section 692A.2A.

PASSED AND APPROVED this 1st day of March, 2007.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, the Board approved changes to the personnel policy for the sheriff's office—holiday pay and court time.

The Board reviewed job applications

With no other business the Board adjourned at 10:50 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 6, 2007

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

County Engineer Dave Shanahan met with the Board and discussed the difficulties and procedures used in clearing county roads during the blizzard last week. Compensatory time was discussed. The maximum compensatory time to be accumulated is 120 hours and, because of the storm, some employees want the maximum hours increased. The Board declined to increase the maximum for compensatory time—employees will be paid for overtime.

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

Ray Bryant met with the Board to once again discuss the HazMat agreement.

The Board then moved to the Page Room for the budget hearing.

Chairman Armstrong opened the public hearing for the 2007/08 budget at 9:30 a.m. About 12 department heads and board members, along with five citizens were in attendance. Bob Tunncliff, Compensation Board Chairman, explained the compensation board's recommendation, which was 5% increase for the sheriff, and 4% increase for all other elected officials. Motion was made by Richardson, seconded by Herzberg and passed unanimously to decrease the Compensation Board's recommended 5% increase for Sheriff by 6.25% to a 4.69% increase and the recommended 4% increase for all other elected officials by 6.25% to a 3.75% increase, for the fiscal year

Armstrong then moved on to use a power point presentation explaining the budget.

Questions were asked about the mental health budget regarding Waubonsie Mental Health Center by several Waubonsie employees, John Baker and Jennifer Herrington and Voc Rehab director Marsha Shepherd. CPC Teresa Hardy answered questions about mental health mandated services and she also stated those MH/DD Council members present had reviewed the preliminary mental health budget at their last meeting.

The public hearing was closed at 10:12 on a unanimous motion. On a motion by Herzberg, seconded by Richardson, the Board unanimously adopted the budget as follows:

RESOLUTION #26-2007

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2007—June 30, 2008

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 6, 2007, the proposed budget for July 1, 2007 to June 30, 2008 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	4.07723
GENERAL SUPPLEMENTAL	1.06437
MH-DD SERVICES	1.47282
RURAL BASIC	2.94498

Motion was made by Richardson, seconded by Herzberg and passed unanimously to decrease the Compensation Board's recommended 5% increase for Sheriff by 6.25% to a 4.69% increase and the recommended 4% increase for all other elected officials by 6.25% to a 3.75% increase, for the fiscal year

2007-08 as follows:

Attorney	52,796
Auditor	44,412
Recorder	44,089
Treasurer	44,089
Sheriff	54,719
Supervisors	26,691
Supervisor Chair	27,191

Motion approved March 6, 2007.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Richardson, seconded by Herzberg the Board unanimously approved the following motion for appropriations for the 2007/08 fiscal year:

RESOLUTION #27-2007
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, 2007, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 6th day of March, 2007, 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, 2007.
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 2007/2008 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 2007/2008 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2008. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 6, 2007.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

The Board returned to the Board room.

The Board received two bids for the building of a ladder in the Courthouse tower. The Board approved the lowest bid from Bix Fabrication & Welding.

With no other business to discuss, the Board adjourned at 10:55 a.m. to attend other meetings and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 8, 2007

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

County Engineer Dave Shanahan met with the Board and continued talking about last week's storm. The purchase and use of pipe, road conditions, and the purchase or replacement of equipment was discussed.

County Attorney Dick Davidson talked with the Board about supporting the repeal of the residency of sexual offenders. The Board passed a resolution last week about this.

Various other items were discussed. With no other business to discuss, the Board adjourned at 10:55 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 13, 2007

The Page County Board of Supervisors met in session on this 13th day of March with two members present, Herzberg absent. The minutes of March 8 were approved unanimously. Valley News reporter Becky Synacek was in attendance.

County Engineer Dave Shanahan met with the Board. The Board unanimously approved the changes in the job descriptions of the secondary road superintendents. The Board looked at bid specifications for a motor grader.

CPC Teresa Hardy met with the Board to discuss mandated services and payments to various providers.

On a motion by Richardson, the Board opened the public hearing for the budget amendment at 9:40. Auditor Clark explained all of the department amendments. Those also in attendance were Public Health Administrator Belinda Debolt and Charly Stevens, Conservation. No public was in attendance so there were no objections. The public hearing was closed at 9:47. On a motion by Richardson, the budget amendment and resolution were approved unanimously:

RESOLUTION #28-2007
 RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
 And CHANGE OF APPROPRIATIONS

On this 13th day of March, 2007, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 2, 2006. The notice and time of place of hearing was published on February 28, 2007. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
Public Safety	1,461,093	1,435,877	-25,216
Physical Health	639,041	716,136	77,095
Mental Health, MR/DD	1,604,842	1,767,794	162,952
County Environment Government	260,345	1,263,643	1,003,298
Services	373,364	380,166	6,802
Administration	795,870	818,542	22,672
Non Program	2,500	37,796	35,296
Operating Transfers Out	0	530	530

Revenues

Intergovernmental	5,095,152	5,322,244	227,092
Miscellaneous	289,500	289,933	433
Gen. Long Term Debt	0	990,683	990,683
Oper. Transfers In	721,381	721,911	530

Appropriations

Auditor	156,943	159,443	2,500
Treasurer	296,182	298,382	2,200
Attorney	278,490	251,274	-27,216
Sheriff	1,067,183	1,069,183	2,000
Recorder	131,217	135,386	4,169
Misc. Ct. Ordered Serv	20,000	40,000	20,000
Conservation	434,032	464,443	30,411
Public Health	304,624	347,971	43,347
Environmental Health	54,992	68,740	13,748
County Farm	2,500	17,500	15,000
Wellness	1,500	1,850	350
Mental Health	1,604,842	1,767,794	162,952
Drainage	0	2,500	2,500
NonDepartmental	1,118,529	2,129,467	1,010,938
Debt-Transfer	0	530	530

ATTEST:

Judy Clark
 Page County Auditor

Elaine Armstrong
 James D. Richardson
 Page County Board of Supervisors

County Attorney Dick Davidson and Engineer Dave Shanahan met with the Board to discuss personnel issues. The Board then talked with Renee Von Bokern by phone about personnel issues.

With no other business to discuss, the Board adjourned at 10:55 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 15, 2007

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

The Board reviewed the jail inspection report, which was complimentary of the sheriff and staff, with only a few modifications needed.

Ed Nordland, Nordland Insurance, spoke by phone with the Board about the proposed HazMat agreement and its affects on the county insurance. He will do further checking.

County Engineer Dave Shanahan met with the Board at 9:35. The Board discussed personnel issues and equipment.

Ray Bryant spoke briefly with the Board.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2007 (as listed in the Claims List).

The Board adjourned at 11:25 and will meet again next Thursday. Members will be attending ISAC meetings in Des Moines next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 22, 2007

The Page County Board of Supervisors met in session on this 22nd day of March with two members present, Armstrong absent attending other meetings. The minutes of March 15 were approved unanimously.

County Engineer Dave Shanahan met with the Board. On a motion by Herzberg, the following weed resolution was passed unanimously, and will be published as a **separate notice**:

RESOLUTION #29-2007
NOTICE TO ALL PROPERTY OWNERS
NOXIOUS WEEDS

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 2007, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

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

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

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

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

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

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

Dated this 22nd day of March, 2007.

ATTEST:
Judy Clark
Page County Auditor

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

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

Sheriff Mike Williams and County Attorney Richard Davidson joined the Board and the Engineer. They discussed the condition of the county roads and the possibility of an ordinance for dirt roads. They will gather further information and discuss it again at a future Board meeting.

The Attorney and Sheriff presented the 28 Law Enforcement Agreement for Coin for signature. The Chairperson will sign next Tuesday. Attorney Davidson also updated the Board on the status of the 28E Agreement with College Springs.

CPC Teresa Hardy met with the Board and presented the case management annual review.

Emergency Management Director Ray Bryant stopped in.

With no other business to discuss, the Board adjourned at 10:20 and will meet again Tuesday.

Jim Richardson, Vice Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 27, 2007

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

County Treasurer Kim Behrens met with the Board to talk about approving the agreement with Mail Services for mailing tax statements. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the agreement and the Chairperson signed it.

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

RESOLUTION #30-2007

The Page County Board of Supervisors meeting in session on this 27th day of March, 2007, do hereby resolve that in accordance with Section 321.471, Code of Iowa, the embargo for commercial vehicles in excess of 15 tons be temporarily lifted between the dates of March 29 and 30, inclusive on the granular surfaced road,

Beginning at a point 250 feet north of the Southeast Corner of the Southwest Quarter of Section 20, Township 67 North, Range 36 West, Page County, Iowa; thence north approximately one mile to the Northeast Corner of the Northwest Quarter of said Section 20, thence north one-fourth mile, thence west one-fourth mile, thence north three-fourths mile to the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 17, Township 67 North, Range 36 West, thence north approximately one mile to the south right-of-way line of County Road J53.

Passed and approved on this 27th day of March, 2007

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Robyn Wilson, DHS, CPC's Teresa Hardy (Page County), Sandie Sillers (Fremont County) and Sara Ketcham (Mills/Montgomery Counties), and Mary Anne Gibson and Jennifer Herrington, Waubonsie Mental Health Center. Gibson thanked the County for their support over the years for those people with serious mental health issues. Gibson provided the history of Waubonsie Mental Health Center and expressed her concerns about cuts in funding. Questions and discussion followed. Wilson explained how the system should be working in various different situations. Gibson asked about the community access grant. Wilson stated the Legislature is working on funding 100% of these costs—psychiatric services, outpatient services and inpatient hospitalizations. Gibson talked about the medication assistance grant, which has been used to pay direct costs to pharmacies for people who have no money and to access indigent patient program. Waubonsie is helping people access the indigent patient program, which has to work through the administering physician. Waubonsie also manages a sample medication program. However, both Fremont and Montgomery CPC's approve prescriptions with the pharmacy, while Page County still block grants Waubonsie for prescriptions. But Page County has proposed changing to the CPC approval process. All three counties need to be billed the same way, so Waubonsie will not have to develop three different ways of doing things.

With no other business to discuss, the Board adjourned at 11:55 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

March 29, 2007

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

The Board discussed various items and talked briefly with Ray Bryant.

At 9:00, the Board and Bryant began conducting interviews with applicants for Bryant's positions.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 30, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 12:10 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 3, 2007

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

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

RESOLUTION #31-2007

The Page County Board of Supervisors met in session on this 3rd day of April, 2006 and approved the abatement of all taxes, interest, and penalties on the following property now owned by the City of Essex:

City of Essex—Parcel #800126334125000—Lot 3 in Block 9 of the First Addition to the City of Essex (803 Iowa Avenue)

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

County Engineer Dave Shanahan met with the Board to talk about budgets—revenues and expenditures. Even though we took pipe bids, no pipe will be ordered this year. Various items were discussed. The Board reviewed the motorgrader order sheet and, on a motion by Richardson, seconded by Herzberg, the motorgrader order was approved.

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

RESOLUTION #32-2007

The Page County Board of Supervisors meeting in session on this 3rd day of April, 2007, do hereby resolve that in accordance with Section 321.471, Code of Iowa, the embargo for commercial vehicles in excess of 15 tons be temporarily lifted between the dates of April 2 through April 13, inclusive on the granular surfaced road,

Beginning at a point 250 feet north of the Southeast Corner of the Southwest Quarter of Section 20, Township 67 North, Range 36 West, Page County, Iowa; thence north approximately one mile to the Northeast Corner of the Northwest Quarter of said Section 20, thence north one-fourth mile, thence west one-fourth mile, thence north three-fourths mile to the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 17, Township 67 North, Range 36 West, thence north approximately one mile to the south right-of-way line of County Road J53.

Passed and approved on this 3rd day of April, 2007.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

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

**Resolution #33-2007
TIME-21**

WHEREAS, Senators Rielly and Noble, Chair and Ranking Member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and
WHEREAS, the Road Use Tax Fund is an important source of support for construction and maintenance projects at the city, county and state level; and
WHEREAS, the Iowa Good Roads Association, a consortium of public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century) to underscore that steady deterioration of the construction dollar; and
WHEREAS, TIME 21 concurs with the Iowa Department of Transportation’s request for an additional \$200 million added to the R.U.T.F. that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees as outlined in the study and secured through the public meetings;
NOW THEREFORE BE IT RESOLVED that Page County, Iowa recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

CPC Teresa Hardy met with the Board to review provider contracts for Waubonsie Mental Health Center, Terrace View, and Nishna Productions. Hardy will be meeting with the Fremont and Mills/Montgomery CPC’s this afternoon, after the MH/DD meeting. The Board agreed that it would like to get away from any block grants, paying a fee for service instead—as discussed at last week’s meeting.

Teresa Hardy submitted her resignation from the CPC/Case Management Director’s position, and the Board accepted it with regret.

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairperson signing the 28E Law Enforcement Agreement with Coin.

The Board discussed the Grand Jury report of the visit to the Courthouse.

The Board discussed various other items. With no other business, the Board adjourned at 11:30 and will meet again on Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 5, 2007

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

The Board and Ray Bryant conducted second interviews with two candidates for Bryant’s position.

CPC Teresa Hardy talked briefly with the Board.

With no other business, the Board adjourned at 12:15 and will meet again Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 10, 2007

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

County Engineer Dave Shanahan met with the Board to discuss the current budget. An error was made in the FY 2007 budget (before Shanahan was hired) in overestimating revenues and expenditures. Therefore, an amendment to the FY 2007 and 2008 DOT budgets must be made. Expenditures will have to be watched very carefully. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the decrease in the FY2007 budget and approved the FY2008 DOT budget. The County budget may be amended at a later date. The Board also approved the County's 5-Year Construction Plan.

Ray Bryant met with the Board and told them he is planning to retire by July 1st. After conducting interviews, the Board hired Rod Riley to replace Bryant.

With no other business to discuss, the Board adjourned at 10:05 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 12, 2007

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

County Engineer Dave Shanahan met with the Board. John Marshall, Jerico Services Inc., Indianola, was in attendance for the dust control bid opening. The Engineer opened the two dust control bids received—from Alliance Gas, Shenandoah and Jerico Services Inc. Jerico's bid, using magnesium chloride applications, was the lowest. Jerico works in our surrounding counties and would service Page County out of Weeping Water, Nebraska. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved Jerico's bid for three applications of magnesium chloride for \$463.80. The County does not participate in any of the cost of dust control—the landowners pay for their own dust control.

Ed Morrison and Jeff Hovey from IMWCA met very briefly with the Board and County Engineer and set up a later meeting.

CPC Teresa Hardy met with the Board to discuss various issues. The requirements for a Mental Health Advisory Council, as found in the Iowa Code, were discussed. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the new Terrace View contract. The rates remain the same. The department is now one case manager short, and Hardy is advertising for that position. Hardy will remain on staff, part time, until June 30th, if necessary to make sure the department is staffed.

Warren Andrew stopped to visit with the Board about several things with the Courthouse building and steps.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 13, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:30 and will meet again next Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 17, 2007

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

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

County Engineer Dave Shanahan met with the Board. He talked about future chip seal projects. The Board will sign off on the plans on Thursday. He talked about rock hauling and other road items.

Environmental Specialist Donnie McCoy met with the Board to present the revised wording on the transfers of real estate transactions approved by the Board of Health at its March 28th meeting. The wording is clarifying the word “transfer” in the current policy. The Board of Health approved the following: “An inspection by the Page County Environmental Health Specialist is required on the transfer of property, except those transferred to a surviving spouse or by divorce decree, which have an on-site wastewater treatment disposal system”. This clarifies that transfers between parent and child are not exempt—an inspection must be done. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the change or clarification in the wording.

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

RESOLUTION #34-2007

The Page County Board of Supervisors met in session on this 17th day of April, 2007 and approved the abatement of all taxes, interest, and penalties on the following property now owned by the City of Essex:

City of Essex—Parcel #880520103205000—Lot 4 of Ragan’s
Sub-Division of Northwest Quarter of Northwest Quarter of Section 20, Township 69
North, Range 39 West of the 5th P.M., in City of Shenandoah (201 E. Valley Ave.—vacant lot)

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

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

RESOLUTION #35-2007

AUTHORIZATION TO ISSUE CHECKS IN LIEU OF WARRANTS

WHEREAS, Iowa Code Section 331.303(1)(b) states that “the board may authorize the Auditor to issue checks in lieu of warrants”,

THEREFORE, BE IT RESOLVED by the Page County Board of Supervisors that the County Auditor is hereby authorized to issue checks in lieu of warrants commencing the 1st day of March, 2007; and

BE IT FURTHER RESOLVED, that said checks shall be drawn on the existing checking accounts held by the County Treasurer.

Approved this 17th day of April, 2007.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Insurance on the Davison farm was reviewed. The Board will review this on Thursday.

Dick Davidson, County Attorney, met briefly with the Board regarding a possible meeting requested by a county employee. The Auditor talked to the employee about an appointment and the issue is temporarily resolved.

CPC Teresa Hardy met with the Board to review applications for the CPC and Case Management Director positions. Interviews will be set up. The proposed Case Management Cost Report, done in April-May was discussed. The actual Report is done in September.

With no other business to discuss, the Board adjourned at 10:45 and will meet again Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 19, 2007

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

County Engineer Dave Shanahan met with the Board and presented the seal coat plans for signature. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing this plan for submission to DOT.

CPC Teresa Hardy met with the Board to review interview questions. At 9:15, interviews began for CPC and Case Management Director. The Board extended offers to both a CPC candidate and the Case Management Director candidate, and the offers were accepted. Jane Miller will be the new CPC and Karen Hensley will be the new Case Management Director.

With no other business to discuss, the Board adjourned at 11:40 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

April 24, 2007

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

County Engineer Dave Shanahan met with the Board and brought a map showing current and upcoming road projects. Budget was once again discussed.

With no other business, the Board adjourned at 9:20 and will meet again next Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 1, 2007

The Page County Board of Supervisors met in session on this 1st day of May with all members present. The minutes of April 24 were approved unanimously.

County Engineer Dave Shanahan met with the Board and talked about current road and upcoming projects and mowing.

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

RESOLUTION #36-2007

The Page County Board of Supervisors sitting in session on this 1st day of May, 2007 do hereby approve the transfer of funds from the rural basic fund to the secondary road fund as follows:

From Rural Basic Fund to Secondary Road Fund	\$ 21,905
Reimburse Weed Commissioner Expenses	
From Rural Basic Fund to Secondary Road Fund	\$691,476
From General Basic to Conservation Reserve	\$ 8,000

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Page County EMS Association HRSA Disaster Preparedness Reimbursement Guidelines.

The Joint Meeting with the Planning and Zoning Board met with the Board to consider Greg McClarnon's request for a zoning change. Those Planning and Zoning Board members in attendance were Hugh Loudon, Marty Mattes, Bill Royer, and Craig Harris, with interested citizens Greg McClarnon and Lynn Bloom also in attendance. A favorable letter was also received from Planning and Zoning member Elaine Christensen, who was unable to attend. McClarnon explained the reason for the change of zoning request from agricultural to commercial for his property is that he wants to sell a few used cars at his residence. The Planning and Zoning Board voted to approve the zoning change for the property at 2043 T Avenue from agricultural to commercial with the stipulation that if McClarnon sells the property, the zoning reverts back to agricultural. On a motion by Richardson seconded by Herzberg, the Board of Supervisors unanimously approved the Planning and Zoning Commission's recommendation to approve McClarnon's request.

On a motion by Herzberg, seconded by Richardson the Board unanimously approved signing the three Hungry Canyons projects contracts and the paving contract.

Shenandoah Mayor Dick Hunt called the Board about complaints he has received from property owners along Johnson Run. Richardson will look into this.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 30, 2007 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:10 and will meet again briefly on Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 3, 2007

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

Sheriff Mike Williams talked briefly with the Board about the two bids received for replacement windows. The bid from Hoskins was \$3891 and the bid from Degase was \$3720. Degase will replace the windows.

CPC Teresa Hardy met with the Board to present the contracts from Waubonsie, Nishna Productions, and Alegent Health for approval and signature. On a motion by Herzberg, seconded by Richardson, the Chairperson was authorized to sign these contracts.

Hardy also presented the projected Case Management Cost Report to the Board. On a motion by Richardson, seconded by Herzberg, the Chairperson was authorized to sign this report.

This is Hardy's last full day, although she will be checking with the office each day and on weekends to provide part-time support for a little while. The Board thanked Hardy for all her work and wished her well in her new position.

With no other business, the Board adjourned at 9:25 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 8, 2007

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

County Engineer Dave Shanahan met with the Board. He reported on damage caused by all the rain. Roads were damaged and closed because of high water. Roads have been washed out, some bridges are damaged, rock has been washed off the roads, culverts washed out. The Board talked with Emergency Management Director Ray Bryant by phone about the County being declared a disaster area.

With no other business, the Board adjourned at 9:55 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 15, 2007

The Page County Board of Supervisors met in session on this 15th day of May with all members present. The minutes of May 8 were approved unanimously.

On a motion by Herzberg, seconded by Richardson, the Board approved the Page County Audio Tape Retention Policy.

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

County Engineer Dave Shanahan met with the Board to talk about storm damage and his meeting with State and Federal officials.

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

RESOLUTION #37-2007

The Page County Board of Supervisors met in session on this 15th day of May, 2007 and approved the abatement of all taxes, interest, and penalties on the following property now owned by the City of Essex:

City of Essex—Parcel #800126334125000—Lot 3 in Block 9 of the First Addition to the City of Essex, Page County Iowa, commonly known as 803 Iowa Avenue

City of Essex—Parcel #800126333135000—the West 60 feet of the East 120 feet of Lot 2 in Block 8 in the First Addition to the city of Essex, Page County, Iowa, commonly known as 711 Iowa Avenue

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Case Management Director Karen Hensley met with the Board to talk about a conversation with Bonnie Severson, Quality Assurance Specialist, State DHS. The Board of Supervisors first created the MH/DD Council when Fremont, Page and Taylor were all together as one unit. Severson advised the Board of Supervisors should dissolve the current MH/DD Council and create a new Case Management Advisory Board for case management only, with no more than five members. This new Case Management Advisory Board would support the Case Management Director in coming up with new ideas and recommendations for the good of the consumers. On a motion by Richardson, seconded by Herzberg, the Board approved dissolving the current MH/DD Council and approved creating a new Case Management Advisory Board.

Hensley also talked about filling the case management positions.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 11:00 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

May 22, 2007

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

County Engineer Dave Shanahan met with the Board. Possible FEMA funding was discussed. Shanahan will be meeting with FEMA representatives again on Thursday. Because of the flooding and tornado damage to roads, culverts and bridges, the FY 2007 DOT budget

needs to be amended again. Expenditures will still have to be watched very carefully. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the increase in the FY2007 DOT budget—the County budget remains unchanged.

Shanahan presented the Board with the work order for rock from Schildberg Construction. On a motion by Richardson, seconded by Herzberg, the Chairman was unanimously authorized to sign the work order.

CPC/Case Manager Jane Miller and Case Management Director Karen Hensley met with the Board to discuss consumer issues.

SWIPCO sent the Rural Transit System Joint Participation Agreement for FY08, which was included in the FY08 budget. On a motion by Herzberg, seconded by Richardson, the Chairman was unanimously authorized to sign the Agreement.

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

Rod Riley, Emergency Management Director, met with the board and updated them on damages within the County from the flooding. Riley is the primary point of contact for County emergency purposes and Sheriff Mike Williams was named as the secondary point of contact.

Richardson left at 10:25am to attend another meeting.

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Sonia Morrison
Page County Deputy Auditor

May 29, 2007

The Page County Board of Supervisors met in session on this 29th day of May with all members present. The minutes of May 22 were approved unanimously.

County Engineer Dave Shanahan met with the Board and again talked about the massive damage caused by the flooding, and more rain is expected. Secondary road is going to remove some concrete, for the County's use, at the fairgrounds and will also be doing some dirt work. The Board will look at the project.

Rod Riley joined the discussion and talked about emergency management issues. Riley discussed a revised General Relief policy, which the Board reviewed. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the revised General Relief Policy.

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

RESOLUTION #38-2007

The Page County Board of Supervisors met in session on this 29th day of May, 2007 and approved the abatement of taxes, interest, and penalties on the following property now owned by the City of Essex:

City of Essex—Parcel #800126311100000—That part of Lots 565, 566, 567 and 568 beginning at a point on North line of Lot 565, said point being 5 feet East of Northwest corner of said Lot and running South parallel to West line of said Lot 31 feet, thence South 40° 33' West, 7 feet, thence West parallel to North line of Lots 565 and 566, 25.45 feet to West line of Lot 566, thence South 43 feet, thence West parallel to North line of

Lots 567 and 568, 50 feet to West line of Lot 568, thence North 12 feet, thence North 38° 37' East, 89.5 feet to North line of Lot 566, thence East 19.15 feet to place of beginning; and South 25 feet of Lots 567 and 568 and South 69 feet of Lot 566; ALL in Original Plat of City of Essex, Page County, Iowa, commonly know as 400 Iowa Avenue known as 711 Iowa Avenue

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

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

RESOLUTION #39-2007

The Page County Board of Supervisors met in session on this 29th day of May, 2007 and approved the abatement of taxes, interest, and penalties on the following property now owned by the Clarinda Regional Health Center, a municipal body:

Farrens 3rd Lot 3 and Parcel D Fractional 1-68-37, City of Clarinda, Page County, Iowa

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

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

RESOLUTION #40-2007

Whereas, Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore We, the Board of Supervisors of **Page County** hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows: [select one]

Page County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imbusement funds are available from the state for this option.

Done at Clarinda, the County seat of Page County, on this 29th day of May, 2007.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 31, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:30 to go look at the fair grounds and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 5, 2007

The Page County Board of Supervisors met in session on this 5th day of June with all members present. The minutes of May 29 were approved unanimously.

Carol Denniston, Intergovernmental Affairs Officer for FEMA, met with the Board to introduce herself. She is working in Page County and the surrounding counties and explained the process to follow. Individuals must contact FEMA, where they will be given a registration number, then a packet will be sent to them from FEMA with information telling them what they need to do. If Individuals have questions or problems, they may come to the county, fill out a form, and we forward it to Denniston. She can research and find out what is going on.

County Attorney Dick Davidson met with the Board to discuss the HazMat agreement. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the Chairman signing the HazMat Agreement with the City of Council Bluffs.

The County Attorney sent a notice of termination of lease on May 30, 2007 for rental offices in Shenandoah. On a motion by Herzberg, seconded by Armstrong, the Board unanimously agreed that the lease with Jim Androy terminates as of June 30, 2007, pursuant to the terms of the agreement.

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

Public Health Administrator Belinda Debolt and Assistant Administrator Carla Goodpasture met with the Board to discuss their new office lease. On a motion by Richardson, seconded by Herzberg the Board unanimously approved the Chairman signing the one year lease with Nishna Valley Pharmacy, pending approval by the County Attorney. Moving is scheduled for June 13th.

Treasurer Kim Behrens met with the Board to discuss an Essex tax sale certificate. A \$100 fee is supposed to be charged for a tax sale certificate to be assigned from the holder to another entity or person. The City of Essex is taking assignment of a tax sale certificate from another entity. On a motion by Herzberg, seconded by Richardson the Board unanimously approved waiving the \$100 fee for the City of Essex.

Behrens also talked about a trailer being moved in 2004, not reported or titled, and no longer in the county. The taxes need to be removed from this trailer since it is no longer in place or in the system and the tax sale, held by the County, needs to be cancelled. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved removing this mobile home from the tax system.

Behrens also informed the Board about a problem with a purchaser of two tax sale certificates. Behrens explained the process and the information that is given out at the tax sale.

Elaine Farwell was once again designated as the County's representative to the Western Iowa Tourism board.

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

RESOLUTION #41-2007

The Page County Board of Supervisors met in session on this 5th day of June, 2007 and approved the abatement of all taxes, interest, and penalties on the following properties now owned by the City of Shenandoah:

City of Shenandoah—Parcel #880520103140000—IS NW NW 20-69-39 Lot 7 (FKA Ragan's SD Lot 13 to the City of Shenandoah, Page County Iowa, commonly known as 103 E. Valley Avenue, formerly owned by Elvin LeRoy Culley

City of Shenandoah—Parcel #880519156125000—Lot 10 Block 6 Ferguson & Reininger's Addition to the City of Shenandoah, Page County, Iowa, commonly known as 1117 W. Lowell Avenue, formerly owned by Louis Perez

City of Shenandoah—Parcel #880519203220000—N Shen S 60 ft N Half Lot 38, City of Shenandoah, Page County, Iowa, commonly known as 306.5 N. Sycamore Street, formerly owned by Etta Arnold

City of Shenandoah—Parcel #880519203225000—N Shen S 60 ft N Half Lot 37, City of Shenandoah, Page County, Iowa, commonly known as 306 N. Sycamore Street, formerly owned by Etta Arnold

All of these properties have been awarded title by judgment of the Court.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

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

RESOLUTION #42-2007

The Board of Supervisors of Page County, Iowa, sitting in session this 5th day of June, 2007, appointed the following effective June 1, 2007 and for the fiscal year of 2007-2008:

Rod Riley, Director of General Assistance and Veterans Affairs Clerk/Administrator.

Approved unanimously.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

With no other business to discuss, the Board adjourned at 11:25 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 12, 2007

The Page County Board of Supervisors met in session on this 12th day of June with all members present. The minutes of June 5th were approved unanimously.

County Engineer Dave Shanahan met with the Board. He has received the salt bid for next year, which is \$44.25 per ton, on a state bid. The Board discussed a request from Rob Lundquist, Taylor County Supervisor, to buy hot oil from Page County for their durapatcher. It is very costly for them to drive to Des Moines to pick up the oil. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved selling hot oil to Taylor County, as needed. Shanahan also mentioned that the Page County Conservation Board has some holes that need patching in the parks, and in the past, this has not been done. The Board has no problem with doing this, as the Conservation Board will reimburse for the work. Shanahan presented the bridge plans for Pierce 9 on Avenue D. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the plans. Several other areas were discussed, including one area of Johnson Run Drainage District.

Council Bluffs Fire Chief Alan Byers called to tell the Board the signed contract had been received and coverage would start immediately. The first six month billing will be sent after July 1st. Training will be set up with the county fire departments and law enforcement, through Emergency Management Director Rod Riley.

Sheriff Mike Williams met with the Board to discuss the funds that will be left in his budget. He would like to purchase one vehicle in this budget year and then reserve funds for some jail improvements—siding, soffits, cell renovation, etc. The Board approved paying for one vehicle in June and, in July after year end, will reserve additional dollars for future needed jail projects.

For the 2007/08 budget, the Board unanimously decided to designate funds for certain projects. The designation funds, amounts, and projects are as follows: \$330,880 of the General Basic Fund and \$119,120 of the Local Option Tax Fund are designated for additional office space, Courthouse improvements, Jail improvements, and GIS.

Jim Androy stopped to visit with the Board about his building in Shenandoah where the county has rental office space. Androy received the county attorney's letter stating that the lease is being terminated and wanted to talk about the manner in which he was notified. He thanked the county for all the years of being good tenants.

Jane Miller and Karen Hensley met with the Board to discuss purchasing another county vehicle for the mental health department. The Board approved the purchase. A new case manager was hired and introduced. The department is now fully staffed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2007 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:40 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

June 19, 2007

The Page County Board of Supervisors met in session on this 19th day of June with all members present. The minutes of June 12 were approved unanimously.

County Engineer Dave Shanahan met with the Board. The 911 signage was discussed. Department billing and staffing was also discussed.

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

RESOLUTION #43-2007

The Board of Supervisors of Page County, Iowa, sitting in session this 19th day of June, 2007, do hereby appoint the following individuals to positions effective immediately until the next reappointment period of January 1, 2008:

Jane Miller CPC (Central Point of Coordination), Mental Health Services

Karen Hensley Case Management Director, Mental Health Services

Approved unanimously.

ATTEST:

Sonia Morrison
Page County Deputy Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Jane Miller and Karen Hensley discussed a personnel issue with the Board. Karen also discussed possible future expenses for office supplies and equipment.

Rod Riley and Ray Bryant met with the Board to discuss 911 signage and the issuing of 911 addresses. The Veterans Affairs Commission membership was also discussed. Rod informed the Board of the options he has found concerning new office space.

Chairman Armstrong signed the Page County Public Health lease.

The Board unanimously approved and signed a letter to West Central Development's Head Start Center supporting the Head Start Wrap-Around Program.

Richardson discussed repairs needed to the Johnson Run drainage ditch. Richardson also discussed an issue within Drainage District #6.

The Recorder's Report of Fees for May was received and filed. The Board adjourned at 10:40 to go to Shenandoah to look at potential office space, and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Sonia Morrison
Page County Deputy Auditor

June 25, 2007

The Page County Board of Supervisors met in session on this 25th day of June with all members present. The minutes of June 19 were approved unanimously.

Rod Riley and Howard Killion met with the board to discuss the potential purchase of a building located at 615 Northwest Rd, Shenandoah, also known as the Novinger Electric building, for office space. Purchase price was considered, with the board agreeing to an amount of \$50,000. The following terms of the purchase contract were then discussed: "Buyers have the right to occupy all of the office area on the west end at no cost and at their own cost do minor renovation as needed. Unpaid property taxes will be paid up through June 25, 2007 by seller. All utilities will be put into buyer's name on June 26, 2007. Seller will maintain yard until closing. Seller's insurance will remain in effect until closing. Closing will take place as soon as seller has removed all of his inventory, but no later than August 28, 2007." Richardson made the motion to purchase the building, seconded by Herzberg. Chairman Armstrong then signed the purchase agreement. Armstrong instructed the Auditor's office to issue an earnest money check for \$500 from the Local Option Tax infrastructure account.

Rod Riley discussed issues regarding the E911 committee and a meeting that had been requested by Jean Stribling. The meeting has been scheduled for Thursday, June 28, at 7:00 pm in the Bricker Room in Shenandoah. Board representation at the meeting was considered.

Engineer Dave Shanahan met with the board. FEMA funding for flood damage to culverts and what they will allow payment for was discussed. The Hungry Canyons projects are being amended due to one of the projects requiring more funding, and two other projects not needing as much funding. Herzberg made a motion to sign the cost share amendments for the Hungry Canyons project. Seconded by Richardson. Chairman Armstrong signed the amendments.

Donnie McCoy, Environmental Specialist, met with the Board to discuss bids received for a new pickup. The Board instructed McCoy to enter into a purchase agreement with Shore Motor Co for a 2007 Chevrolet pickup on a motion by Herzberg, seconded by Richardson and carried unanimously.

The Board then discussed appointments to both the Clarinda and Shenandoah Public Library Boards. On a motion by Richardson, seconded by Herzberg, and passed unanimously, Brian Holmes was appointed to the Shenandoah Library Board. Herzberg then made the motion to appoint Terry Burns to the Clarinda Library Board, seconded by Richardson, and carried unanimously.

Recorder Brenda Esaias met with the Board to discuss the electronic filing of the Groundwater Hazard forms. The Board will not sign the Groundwater Hazard Reporting System resolution until such time as the Recorder's office is ready to accept electronic filing.

The Board received notice of a public hearing July 17th at 9:00 am in Shenandoah regarding annexation by Shenandoah of a portion of land adjoining the Johnson Run drainage ditch. The land is actually located in Fremont County.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 29, 2007 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 10:00 am and will meet again Tuesday, July 10th.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Sonia Morrison
Page County Deputy Auditor

July 10, 2007

The Page County Board of Supervisors met in session on this 10th day of July with all members present. The minutes of June 25 were approved unanimously.

On a motion by Herzberg, seconded by Richardson, the Board unanimously reappointed Janet Olenius to the Clarinda Lied Library Board.

On a motion by Richardson, seconded by Herzberg, the Solutions annual maintenance contract was unanimously approved.

Tess Gruber, Valley News reporter, was in attendance.

County Engineer Dave Shanahan met with the Board and presented easement contracts with Doyle Racine and Darrell Holmes for the P9 bridge outside of Essex for the Chairman's signature. On a motion by Herzberg, seconded by Richardson the Board approved the signing of the contract for the J-20 bridge at Hepburn. On a motion by Richardson, seconded by Herzberg the Chairman was authorized to sign the 5-year construction plan. Insurance on rental agreements was discussed. He talked about possible purchase of the sweeper that is being rented.

Pat Davison, Clarinda Chamber of Commerce, met with the Board to discuss upcoming Chamber events. For the Rumbles concert on July 21st, a generator may need to be placed on the south sidewalk. On August 25th, there will be a fun event called Dog Days of Summer, centering on dogs, where the courtyard will be needed. The Board unanimously approved both events.

Conservation Board Chairman Charles Spencer, Charly Stevens, and RappTrust members Bob Wilson, Dave Lasier, and Ernie Aust met with the Board. Rapp Trust Chairman Bob Wilson explained the Rapp Trust and its vote to pay off the sandpits, knowing that the Rapp family would approve. Iowa Natural Heritage will be paid off. There is still \$120,000 left to pay. A four-year note has been set up by the Rapp Trust with the three Shenandoah banks, guaranteed with a CD for the term of the loan by the Rapp Trust. Spencer explained that the Conservation Board is required to sign the loan, but all payments will be made by the Rapp Trust, guaranteed by the CD. On a motion by Richardson, seconded by Herzberg, the Board unanimously authorized Conservation Board Chairman Charles Spencer to sign the note. Spencer announced the name of the park will be Rapp Park and Recreation Area. Improvements will now begin at the park, with some assistance from the City of Shenandoah. There is also some acreage that will be farmed.

Marlin Tillman, Dennis Tillman, Mary Jo Tillman, met with the Board to present the final plat for the Wabash View Subdivision. Jim Nye was also in attendance. The preliminary subdivision and zoning change was approved on January 16th. Tillman also met with the Shenandoah City Council and received approval. The land will continue to be farmed until infrastructure is in place. Lot 25 next to the Wabash Trace will be left as a "green area" and will be maintained by Tillman. Tillman fully explained water, other utilities, restrictive covenants, and the total subdivision area. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the final plat for the Wabash View Addition.

CPC Jane Miller met with the Board to present the Alegent Health contract for signature. This contract is for inpatient services at Mercy, which is used as a backup. Rates were negotiated by two other CPCs, with an increase in rates. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the contract.

Various other items were discussed, including the usage of the Page Room.

With no other business to discuss, the Board adjourned at 11:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 17, 2007

The Page County Board of Supervisors met in session on this 17th day of July with all members present. The minutes of July 10 were approved unanimously.

County Engineer Dave Shanahan met with the Board. Many items were discussed. The Board met with the Fremont County Board last Thursday to look at Johnson Run Drainage District, which they talked to Shanahan about.

The Sheriff’s Report of Fees and Recorder’s Report of Fees for June.

Various items of correspondence were addressed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 13, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 10:10 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 24, 2007

The Page County Board of Supervisors met in session on this 24th day of July with all members present. The minutes of July 17 were approved unanimously.

Rod Riley met briefly with the Board to discuss improvements to the new Shenandoah building. Zion will be moving in around September 1st. The bid received for the building work is \$4600. There is a question about the doors, which Riley will check. On a motion by Herzberg, seconded by Richardson, the Board approved having the work done. Richardson will work on getting concrete on the parking lot. Other improvements will also be checked into.

The Board unanimously approved a change to the Page County Employee Handbook regarding direct deposit of wages for new employees.

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

RESOLUTION #44-2007

The Page County Board of Supervisors met in session on this 24th day of July, 2007 and approved the abatement of all taxes, interest, and penalties on the following properties now owned by the City of Shenandoah:

City of Shenandoah—Parcel #880519179115000—Lot 533 in the Original Plat, City of Shenandoah, Page County Iowa, commonly known as 909 W. Lowell Avenue, formerly owned by Thomas D. & Michelle M. Ayres.

This property has been awarded title by judgment of the Court to the City of Shenandoah.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

County Engineer Dave Shanahan met with the Board. He updated the Board on completion of FEMA paperwork, current road conditions and work being done.

Treasurer Kim Behrens met with the Board to discuss driver’s license issues. She also talked about a mobile home in Shenandoah.

Case Management Director Karen Hensley met with the Board to discuss the applicants and appointments for the Mental Health Advisory Board. On a motion by Richardson, seconded by Herzberg, the Board unanimously appointed the following people to the Advisory Board: Marjorie Pugh, LaDonna Stone, Vivian Roberts, Kay Byers, and Tish Frazier, and authorized the Chairman to sign and send letters appointing them. By legislation, three of the five Advisory Board members must be consumers or family of consumers.

A phone call was made to the Fremont County Board about repairing a flood gate for Johnson Run, and both counties agreed to purchasing a tube for the repair. The renter will do the work.

With no other business to discuss, the Board adjourned at 10:30 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

July 31, 2007

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

County Engineer Dave Shanahan met with the Board. The Board unanimously approved an easement contract for Kevin Green in the amount of \$94.50. The chip seal contract was discussed.

The Board unanimously approved signing a letter of support for a REAP grant application for the Rapp Park and Recreation Area.

Rod Riley met with the Board and talked about various items. He presented a bill for E911 signs for \$7891.29. Secondary Road had not billed for a long time, so this bill will bring us up to date. He talked about upgrading both safety centers and putting a link between the Clarinda and Shenandoah towers. The cost for the E911 budget would be about \$115,000, of which Homeland Security 911 would reimburse \$100,000.

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the appointment of Stephanie Burnison to the Essex Lied Library Board of Trustees, replacing Mary Ohnmacht, who resigned.

The Board adjourned at 9:30 to host a retirement coffee for Ray Bryant. At 10:45, the Board reconvened.

County Attorney Dick Davidson met with the Board to bring them up to date on changes in his office. Assistant County Attorney Tony Almquist has resigned, and Davidson is in the process of interviewing to fill the vacancy.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 31, 2007 (as listed in the Claims List).

With no further business to discuss, the Board adjourned at 11:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 7, 2007

The Page County Board of Supervisors met in session on this 7th day of August with two members present, Herzberg absent. The minutes of July 31 were approved unanimously.

County Engineer Dave Shanahan met with the Board and talked about various road projects. Moving dirt in for a possible storage addition to the newly purchased building in Shenandoah was also discussed.

Public Health Administrator Belinda Debolt met with the Board to give a public health update on grants and programs and using GIS for public health needs.

A resignation letter was received from Tony Almquist as Assistant County Attorney, effective August 10th.

County Attorney Dick Davidson met with the Board to discuss several guardianships that need to be changed. He also discussed a real estate issue. He then told the Board that he has hired two new attorneys as assistants. More juvenile work will be done.

On a motion by Richardson, the Board unanimously agreed to abate or forgive the costs of the tax sale assignment certificate on a property (Parcel #800126333135000—the West 60 feet of the East 120 feet of Lot 2 in Block 8 in the First Addition to the city of Essex, Page County, Iowa, commonly known as 711 Iowa Avenue) now owned by the City of Essex (on which the taxes have already been abated).

With no further business to discuss, the Board adjourned at 9:35 to attend a town hall meeting with Senator Grassley in Shenandoah. The Board will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 14, 2007

The Page County Board of Supervisors met in session on this 14th day of August with all members present. The minutes of August 7 were approved unanimously.

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

County Engineer Dave Shanahan met with the Board. On a motion by Herzberg, the Board unanimously approved signing the seal coat contract with Manatt's Inc. Various road projects and FEMA projects were discussed. The bridge inspection reports have been received and will be reviewed by the Board soon. Shanahan also discussed purchasing a machine broom, which he recently rented.

CPC Jane Miller and Sheriff Mike Williams met with the Board to discuss approved mental health services at the jail and where payment comes from. In the past, it was agreed that prisoners with suicidal thoughts be pre-screened by Waubonsie Mental Health (one-time intake or evaluation), and the mental health department budget paid the bill, rather than the jail budget. The cost is \$188 per hour for Waubonsie or over \$300 per hour for a psychiatrist. Once the person is no longer incarcerated, the county no longer pays. Williams and Miller will communicate when services are needed for an inmate.

The Board discussed the farm rental agreement. Herzberg will work on this. Various other items were discussed.

Additions to the Shenandoah building were also discussed. Housing for the emergency management trailer was discussed. The Board is reluctant to build an addition to the building at this time. New concrete sidewalk and parking for disabled needs to be run. Bids will be taken for the concrete work.

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 21, 2007

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

County Engineer Dave Shanahan met with the Board with an update of various road projects, personnel issues, equipment, buildings. Board of Adjustment will meet September 10th to review several projects.

Clarinda Chamber of Commerce Director Elaine Farwell met with the Board to talk about upcoming chamber events and to thank the County for the financial support.

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

RESOLUTION #45-2007

The Page County Board of Supervisors met in session on this 21st day of August, 2007 and approved the abatement of all taxes, interest, and penalties on the following properties now owned by the City of Shenandoah:

City of Shenandoah—Parcel #880519258190000—S 70 feet E 10 feet of Lot 831, and S 70 feet of Lots 832 through 835 in the Original Plat, City of Shenandoah, Page County Iowa, commonly known as 118 South Elm, formerly owned by Southwestern Iowa Publishing Company

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

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

RESOLUTION #46-2007

RESOLUTION TO SUPPORT SOUTHWEST IOWA HOUSING TRUST FUND
HOUSING ASSISTANCE APPLICATION
TO THE FEDERAL HOME LOAN BANK

WHEREAS; Page County has found a need for housing rehabilitation in the county; and,

WHEREAS; the Southwest Iowa Housing Repair Program that will be administered by Southwest Iowa Housing Trust Fund meets the housing needs according to the latest Page County Housing Study and Regional Housing Plan

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF PAGE, as follows:

SECTION 1: Page County Supervisors support the submission of an application to Federal Home Loan Bank for housing repairs for income eligible households.

SECTION 2: This project will be available throughout Page County.

SECTION 3: Page County agrees to contribute \$100.00 toward this project.

Adopted this 21st day of August, 2007.

Elaine Armstrong, Chairperson Attest: Judy Clark, Page County Auditor

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

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the appointment of Glen Wichman as a Veterans' Affairs Commissioner.

The farm rental agreement was discussed. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the notification of termination of farm tenancy for the Davison farm. This is a formality and the new cash rent lease will be signed before March 1st, 2008.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 15, 2007 (as listed in the Claims List).

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

August 28, 2007

The Page County Board of Supervisors met in session on this 28th day of August with all members present. The minutes of August 21 were approved unanimously.

County Engineer Dave Shanahan met with the Board and discussed various road projects. A letter was drafted to FEMA, thanking them for the work done in Page County after the recent flooding. The Board conducted Shanahan’s one-year performance evaluation.

Rod Riley met with the Board to discuss NIMS training the Board must do. An addition to the Shenandoah building for trailer storage was also discussed. The Board will talk to the City of Shenandoah to see if they have a building for storage. The 28E HazMat agreement with the City of Council Bluffs was also discussed.

Rod will also take charge of the 2010 census—preliminary materials are already being sent, and workshops will be held the second week in September.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 31, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 12:40 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 4, 2007

The Page County Board of Supervisors met in session on this 4th day of September with all members present. The minutes of August 28 were approved unanimously.

Wendell and Mia Woldruff met with the Board to sign the annual farm lease, which had been discussed and approved by the Board last week.

County Engineer Dave Shanahan met with the Board to discuss various road and truck issues.

The four-county meeting will be held Thursday at noon at the Nodaway Valley Museum. Various items of correspondence were discussed.

With no other business to discuss, the Board adjourned at 9:45 and will meet again on Thursday at the museum for the four-county meeting.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 11, 2007

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

County Engineer Dave Shanahan met with the Board. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the following resolution.

RESOLUTION #47-2007

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

Beginning 33 feet north of the South Quarter Corner Section 31, Township 68 North, Range 37 West, Page County, Iowa; thence north approximately 4.00 miles along County Road M60 to the North Quarter Corner of Section 18, Township 68 North, Range 37 West.

Location of this road closure is on Maple Avenue between 270th Street and 230th Street.

Township 68 North, Range 37 West, Page County, Iowa, thence west five miles, north four miles, and east five miles.

Closure of the described section of roadway is to become effective September 17, 2007 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this September 11, 2007

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

The Board also, on a motion by Richardson, seconded by Herzberg, unanimously approved and signed the striping contract with Dakota Traffic Services for road striping.

CPC Jane Miller met with the Board to ask the Board to sign the contract with Jennie Edmundson because of the need for placement at various times. Although the room rates are reasonable, the ancillary costs need to be watched. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved signing the contract. The County Management Plan, which says state institutions will be used, is not always being followed, so Jane will work on that.

Jan Frank de Ois, Shenandoah Librarian, met with the Board to present the annual report for the Shenandoah Public Library.

The Board reviewed the two bids received for the concrete work at the Shenandoah building. The bids were received from Concrete Expressions and R&R Concrete Contractors. R&R had the low bid for all, as well as meeting the time frame deadline. On a motion by Herzberg, seconded by Richardson the Board awarded the bid to R&R Concrete for the full amount of parking for \$11,512.

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

Various items of correspondence were discussed. Several items will be put on future agendas.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 14, 2007 (as listed in the Claims List).

With no other business to discuss, the Board adjourned at 11:35 and will meet again on Friday to canvass the school election.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 14, 2007

The Page County Board of Supervisors met in session on this 14th day of September to canvass the votes for the school election held September 11th. The Board met at 8 a.m. and adjourned at 8:45 a.m. and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 18, 2007

The Page County Board of Supervisors met in session on this 18th day of September with all members present. The minutes of September 11 and 14 were approved unanimously.

County Engineer Dave Shanahan met with the Board to give an update of current and upcoming road and bridge projects and equipment.

Rod Riley met with the Board to discuss the reorganization of the safety committee. He reported that the emergency exercise was given a good rating by the State. Zion has moved into the Shenandoah building.

Information from Southwest Iowa Planning Council (SWIPCO) regarding hazard mitigation plans was discussed and on a motion by Richardson, seconded by Herzberg, the following resolution was passed unanimously:

RESOLUTION #48-2007
LOCAL MATCH FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Page County (hereinafter called "the Subgrantee"), County Page, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$5,000.

And

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being minimum of 15% of the total project cost,

And

THEREFORE, the Subgrantee agrees to provide and make available \$750.00 (Seven Hundred and Fifty dollars) of local monies to be used to meet the 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 18th day of September, 2007.

ATTEST:	Elaine Armstrong, Authorized Representative's Signature (Chairman)
Judy Clark	James D. Richardson
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

The Board also signed the COG/RPC As Applicant Agreement with the Community for the Hazard Mitigation Grant Program with SWIPCO.

Mental Health Case Management Director Karen Hensley met with the Board to present the annual cost report. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved and authorized the Chairman to sign the cost report.

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

The Board received a request from the Essex Day Care Center to abate taxes on property now owned, in the amount of \$62. On a motion by Richardson, seconded by Herzberg, the following resolution was passed unanimously:

RESOLUTION #49-2007

The Page County Board of Supervisors met in session on this 18th day of September, 2007 and approved the abatement of all taxes on the following properties now owned by the Essex Child Care Center:

City of Essex—Parcel #80126309240000—Original N 40 ft Lots 468, 469, 470 & W 21 ft Lot 471, City of Essex, Page County Iowa, on Iowa Avenue

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

The Board discussed the Recodification of County Ordinances. On a motion by Richardson, seconded by Herzberg, a hearing was set for **October 2nd** at 9:00 a.m. to approve the Recodification. The first and second readings were waived and a final reading will be on this date.

With no other business to discuss, the Board adjourned at 10:55 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

September 25, 2007

The Page County Board of Supervisors met in session on this 25th day of September with two members present, Richardson absent. The minutes of September 18 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented the Hungry Canyons amendment to HC 04-2-F project agreement (structure on Middle Tarkio River) for signature. On a motion by Herzberg, the Chairman was authorized to sign the agreement. On a motion by Herzberg, the following resolution was passed unanimously:

RESOLUTION #50-2007

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

Beginning at the Southwest Corner of the Southeast of the Northeast of Section 27, Township 67 North, Range 36 West, Page County, Iowa: thence east approximately 1.25 miles along County Road J55 to the Southeast Corner of the Northeast of the Northeast of Section 26, Township 67 North, Range 36 West.

Location of this road closure is on 314th Street between Walnut Avenue and X Avenue. The detour for County Road J55 begins at the West Quarter Corner of Section 27, Township 67 North, Range 36 West, Page County, Iowa, thence north one mile, east two miles, and south three-quarter mile.

Closure of the described section of roadway is to become effective September 21, 2007 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 25th day of September, 2007.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
Jon W. Herzberg
Page County Board of Supervisors

The Board talked about future bridge and road projects, one of which is on next week's agenda.

On a motion by Herzberg, the following resolution was passed unanimously:

RESOLUTION #51-2007

The Page County Board of Supervisors met in session on this 25th day of September, 2007 and approved the abatement of all taxes on the following properties now owned by Page County (Conservation Board—Rapp Park and Recreation Area)::

Lot 2 of the Irregular Survey of the Northwest ¼ of the Southwest ¼ and Lot 2 of Irregular Survey of NE ¼ of SE ¼ and Lot 2 of Irregular Survey of NW ¼ of SE Quarter and Lots 1 and 2 of Irregular Survey of SW ¼ of SE ¼ and Lot 1 of Irregular Survey of NE ¼ of SW ¼, and Lots 1 and 2 of Lot 1 and Lots 1, 2 and 3 of Lot 2 of Irregular Survey of SE ¼ of SW ¼, and Lot 1 and Lots 1, 2, and 3 of Lot 2 of Irregular Survey of SW ¼ of SW ¼, all in Section 8; and

Parcel "B" of NW ¼ of Section 17, as shown by survey recorded as Document No. 20052616 in the office of the Page County Recorder, all in Township 69 North, Range 39 West of the 5th p.m., Page County, Iowa.

Parcel #140508300200000, 140508300300000, 140508300400000, 140508400110000, 140508400250000, 140508400310000, 140508400320000, and 140517100120000

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
Jon W. Herzberg
Page County Board of Supervisors

Various other items were discussed.

With no other business to discuss, the Board adjourned at 11:05 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 2, 2007

The Page County Board of Supervisors met in session on this 2nd day of October, 2007 with all members present. The minutes of September 25 were approved unanimously.

County Engineer Dave Shanahan met with the Board and presented a contract for signature. On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the Chairman signing the bid for construction project BROS-CO-73(80)-8J-73 for \$311,218.40 and the performance bond for the project. Secondary road will again use a building in Shenandoah for the winter sand/salt mixture. Equipment was also discussed.

Shanahan presented three resolutions for road closings and road openings. On a motion by Herzberg, seconded by Richardson, the following three resolutions were passed unanimously:

RESOLUTION #52-2007

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

Beginning at the South West Corner of the South East of the Northeast of Section 27, Township 67 North, Range 36 West, Page County, Iowa; thence east approximately 1.25 miles along County Road J55 to the South East Corner of the North East of the North East of Section 26, Township 67 North, Range 36 West.

Location of this road closure is on 314th Street between Walnut Avenue and X Avenue.

The detour for County Road J55 begins at the West Quarter Corner of Section 27, Township 67 North, Range 36 West, Page County, Iowa, thence north one mile, east two miles, and south three-quarter mile.

Re-opening of the described section of roadway is to become effective October 2, 2007.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this October 2, 2007

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #53-2007

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

Beginning 33 feet north of the South Quarter Corner Section 31, Township 68 North, Range 37 West, Page County, Iowa; thence north approximately 4.00 miles along County Road M60 to the North Quarter Corner of Section 18, Township 68 North, Range 37 West.

Location of this road closure is on Maple Avenue between 270th Street and 230th Street.

The detour for County Road M60 begins at the South Quarter Corner of Section 31, Township 68 North, Range 37 West, Page County, Iowa, thence west five miles, north four miles, and east five miles.

Re-opening of the described section of roadway is to become effective October 2, 2007.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this October 2, 2007.

ATTEST:

Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

RESOLUTION #54-2007

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

Beginning at the South West Corner of Section 8, Township 68 North, Range 39 West, Page County, Iowa; thence north approximately 1.00 miles along County Road J40 to the North West Corner of Section 8, Township 68 North, Range 39 West.

Location of this road closure is on B Avenue between 230th St and 220th St.

The detour for County Road J40 begins at the South West Corner of Section 8, Township 68 North, Range 69 West, Page County, Iowa, thence east one mile, north two miles, west two miles.

Closure of the described section of roadway is to become effective October 2, 2007 and is to remain in effect throughout the period of construction.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this October 2, 2007

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Chairman Armstrong opened the public hearing for the adoption of Ordinance No. 2007-1 to Readopt the Existing County Code of Page County, Iowa. No one from the public attended to comment. The public hearing was closed. Herzberg moved for the adoption, seconded by Richardson and passed unanimously. The Ordinance will be published on October 10th.

On a motion by Richardson, seconded by Herzberg, the Board approved the purchase of a JLG hydraulic lift for the Courthouse for \$5800 from Ziegler. The scaffolding we currently have will be sold.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 28, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 10:35 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 9, 2007

The Page County Board of Supervisors met in session on this 9th day of October, 2007 with all members present. The minutes of October 2nd were approved unanimously.

County Engineer Dave Shanahan met with the Board. Current road projects, road closures, bridge projects, and many other items were discussed.

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

A request for use of the Page Room after hours for a commercial event was denied.

The sale of scaffolding was discussed. An ad will be placed in local newspapers, with bids to be opened on Tuesday, November 6th.

With no other business, the Board adjourned at 10:50 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

***October 16, 2007**

The Page County Board of Supervisors met in session on this 16th day of October, 2007 with all members present. The minutes of October 9th were approved unanimously.

County Engineer Dave Shanahan met with the Board and talked about the current flooding conditions. On a motion by Herzberg, seconded by Richardson, the following resolution was passed unanimously:

RESOLUTION #55-2007

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

Beginning at the South West Corner of Section 8, Township 68 North, Range 39 West, Page County, Iowa; thence north approximately 1.00 miles along County Road J40 to the North West Corner of Section 8, Township 68 North, Range 39 West.

Location of this road closure is on B Avenue between 230th St and 220th St.

The detour for County Road J40 begins at the South West Corner of Section 8, Township 68 North, Range 39 West, Page County, Iowa, thence east one mile, north two miles, west two miles.

Re-opening of the described section of roadway is to become effective October 16, 2007.

Passed and approved by the Page County Board of Supervisors, meeting in official session on this 16th day of October, 2007.

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Jon W. Herzberg

Page County Board of Supervisors

Shanahan presented information about physical capacity profiles, matching employees with jobs. He will talk to our insurance company.

Rod Riley, as Emergency Management Director, met with the Board to discuss the current flooding. The Board talked about the Veterans Affairs Relief Policy and on a motion by Richardson, seconded by Herzberg, the Board unanimously approved the policy.

Riley also talked about the Census Bureau's Local Update of Census Addresses (LUCA) Program. It is estimated that this will take between 105 to 1500 hours to complete this. Assessor Peggy Smith joined the discussion to talk about supplying real estate information on new buildings and such. City clerks will also be contacted for assistance. The safety committee membership and meetings were also discussed.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2007 (as listed in the Claims List).

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

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 23, 2007

The Page County Board of Supervisors met in session on this 23rd day of October with all members present. The minutes of October 16 were approved unanimously.

Various items of correspondence were discussed. County Attorney Dick Davidson stopped in. The College Springs 28E law enforcement agreement was signed and will be sent back to the Council for signature.

The Board discussed the Local Update of Census Addresses (LUCA) Program and how to conduct this program in the County.

With no other business, the Board adjourned at 10:10 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

October 30, 2007

The Page County Board of Supervisors met in session on this 30th day of October with all members present. The minutes of October 23 were approved unanimously.

Page County Engineer Dave Shanahan met with the Board. He talked about a public hearing with the Supervisors and Planning and Zoning Commission to be held on November 13th. He presented, for signature, the final contract on seal coating with Manatt's. On a motion by Richardson, seconded by Herzberg, the Chair was unanimously authorized to sign the contract. On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the final payment for the paint striping project with Dakota Traffic Services. Other road problems and changes were discussed. The condition of bridges is being reviewed.

CPC Jane Miller met with the Board to present and review the 2007 MH/DD Services Management Plan Annual Cost Report. The area CPCs are working together to rewrite and standardize the Strategic Plans because of new State laws. The six-month job evaluation was completed for Miller and her salary was increased to \$35,000.

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

The Board discussed a commercial property in Clarinda and placing a possible written bid on the property. The Board decided not to pursue this.

The Board discussed the upcoming 2010 Federal Census and the Local Update of Census Addresses (LUCA) Program. An individual has been contacted who will work on this project for \$12 per hour plus mileage.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 31, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 10:45 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 6, 2007

The Page County Board of Supervisors met in session on this 6th day of November with all members present. The minutes of October 30 were approved unanimously.

County Engineer Dave Shanahan met with the Board to talk about the condition of county bridges. Lyle Kent was in attendance, wondering about the bridge near his land. There are 166 bridges in Page County at this time. Shanahan, in reviewing the condition of county bridges, said the bridges and culverts section of the budget will have to be increased next year, trying to repair 10 to 15 bridges per year. Some of the bridges may have weight limitations imposed, with alternate routes. Shanahan will review the bridges and the Board will start touring throughout the county.

Two bids for the scaffolding were received and opened. Jim Sunderman bid \$510 and Huckins Masonry bid \$500. The scaffolding was originally purchased for \$2200, so the Board is going to reject the bids (as so stated in the ad) and place another ad with a minimum bid.

The Board discussed the use of sick leave and other issues in the secondary road department.

Case Management Director Karen Hensley met with the Board for her six-month job evaluation, and her salary was increased to \$35,000, effective November 1st. Various aspects of case management were discussed.

Various items of correspondence were discussed. The Board signed off on the annual certification of the cost allocation plan done by CASI.

With no other business, the Board adjourned at 11:10 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 13, 2007

The Page County Board of Supervisors met in session on this 13th day of November with all members present. The minutes of November 6 were approved unanimously.

The Board canvassed the November 6, 2007 City Election results.

County Engineer Dave Shanahan met with the Board along with James Greenwood, a Clarinda High School student, who is job shadowing Shanahan. Bridges were once again discussed. Shanahan will bring a map with the bridges marked on it, and the Board will take a tour of bridges on November 27th.

At 9:00 a.m., the Board met with the Planning and Zoning Board in a public hearing to talk about a zoning request change by Dennis Sunderman to change one parcel of land from agricultural to commercial in the Cherokee Ridge Subdivision. Sunderman needs a building for his business office and equipment storage. Those in attendance were Planning and Zoning Board members Marty Mattes, Bob Beach, Hugh Loudon, Bill Royer, Elaine Christensen, and interested citizens Mike Twaddle, Rawson Stevens (attorney for Twaddle), and Ron Sump, along with Dennis Sunderman. Mattes called the meeting to order at 9 a.m., and he introduced Sunderman to talk about the request for the change. The building would be about 30 foot by 60 foot and will face M63. Stevens talked about the restrictive covenants already on the subdivision, saying that the covenant should be changed before the zoning board renders a decision. Twaddle is the only owner in the subdivision, other than Sunderman family members. Chairman Mattes stated that, until the restrictive covenant question is resolved, the Planning and Zoning Board cannot make a decision, and the decision will be tabled until that time. Public hearing adjourned at 9:24 a.m.

The Board asked Assessor Peggy Smith to clarify the classification issue on the property discussed in the public hearing. The Assessor classes the property on the primary use of the property. Iowa law does not allow for dual classification of properties.

Treasurer Kim Behrens met with the Board to discuss a mobile home ownership issue. A mobile home was moved from Fremont County into Page County in December, 2004, the person lives in it, and Behrens is asking about collecting current taxes. The Board unanimously agreed that taxes should be paid for the current year. A different mobile home issue, reported by the owner in June, was that the mobile home would be moved from the mobile home park to another location in June. This did not happen. The Board agreed that the first half of taxes on this mobile home is due and should be collected.

Rod Riley met with the Board and reported on his meeting this morning with the Veterans Affairs Commissioners. The Veterans Affairs Policy was approved and signed by the Commissioners.

Riley reported on various things the State Emergency Management Association and State Department of Health are working on. Riley took the emergency trailer up to Omaha to have some repairs made to the generator, and more maintenance needs to be done on the trailer. The Emergency Management Commission will be activated again, with a meeting scheduled for November 26th.

Riley's position, as Veterans Affairs Director, Emergency Management Director, and Relief Director, was evaluated (six month) by the Board, and his salary was increased to \$43,000, effective November 1st. Various aspects of each job were discussed.

The Board talked about plans for the Shenandoah building.

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

The College Springs 28E Agreement was signed by the City and returned.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 15, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 12:10 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 20, 2007

The Page County Board of Supervisors met in session on this 20th day of November with all members present. The minutes of November 13 were approved unanimously.

County Engineer Dave Shanahan met with the Board. Rich Wallace and Charley Stevens were also in attendance. Shanahan requested the Board's permission to transfer an older County Roads vehicle (1992 Bravada) to the Conservation department for their use. The Board had no problem with the transfer. Shanahan and the Board also discussed the recent visit by the State Auditor's Office, and he updated the Board on recent meetings. Shanahan brought the Board an updated map of Page County Structures.

Belinda Debolt met with the Board to give them a public health update. She informed them about flu shots, lead testing for preschool children, smoking cessation, 2008 immunization clinics, mass fatality workshop on Dec, 7, Iowa Department of Public Health Compliance Report, and GIS/GPS applications for Public Health and Environmental Health.

Rick Dailey presented his annual weed commissioner report to the Board and summarized the information for them. He also presented some options and costs for repair and update of his weed vehicle and equipment. The Board suggested he figure the extra amounts into his new budget. He discussed purchasing a handheld GPS unit for tracking weeds and received the Board's support for said purchase.

With no other business, the Board adjourned at 11:00 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

November 27, 2007

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

Various items of correspondence were addressed.

County Engineer Dave Shanahan met with the Board and talked about the recent snowfall and other projects in progress.

At 8:45, the Board adjourned and the Board and County Engineer left to tour twelve county bridges.

The Board will meet again next Tuesday, December 4th.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 4, 2007

The Page County Board of Supervisors met in session on this 4th day of December with two members present, Herzberg absent. The minutes of November 27 were approved unanimously.

Various items of correspondence were discussed. The bill for concrete work at the Shenandoah building was reviewed.

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

RESOLUTION #56-2007

The Page County Board of Supervisors met in session on this 3rd day of December, 2007 and approved the abatement of all taxes on the following property now owned by the City of Shenandoah:

City of Shenandoah—Parcel #88051847710000—Woodfords W 165 ft. Lot 1 City of Shenandoah, Page County Iowa, on Ferguson Avenue

ATTEST:

Judy Clark

Page County Auditor

Elaine Armstrong

James D. Richardson

Page County Board of Supervisors

Auditor Judy Clark talked about the state Auditor's website for real estate and election data. On a motion by Richardson, the Board approved signing the ASPIRE agreement (for finances) and the agreement with Iowa Interactive for any sale of county real estate data that may take place in the future through the Auditor's website.

SW8 Senior Services Director Barbara Morrison, and SW8 Board member Leo Humphrey, met with the Board to give an update on services offered. A very interesting presentation was given.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them November 30, 2007 (as listed in the Claims List).

With no other business the Board adjourned at 10:35 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 11, 2007

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

Shelly Smith, who had an appointment with the Board today, called the Board regarding the curbside recycling grant she is writing. This would be her own personal business. No decision was made.

County Engineer Dave Shanahan met with the Board. Armstrong and Auditor Clark reported on the meeting held with the IMWCA—work comp insurance carrier—representative last week about past and current injuries in the secondary road department.

The electricity went off in the Courthouse about 9 a.m. due to the ice storm.

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

On a motion by Richardson, seconded by Herzberg, the Board unanimously approved the following resolution pertaining to RAGBRAI:

RESOLUTION #57-2007

Pertaining to the use of Secondary Roads in Page County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Page County Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Approved this 11th day of December, 2007.

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

On a motion by Herzberg, seconded by Richardson, the Board unanimously approved the chairman signing the 3-year renewal contract with Cost Advisory Services, Inc. (CASI) for cost allocation services.

Chairman Armstrong placed a call to an attorney in Des Moines regarding personnel issues—he is to return her call later and no other board member will be present.

With no further business to discuss, the Board adjourned at 10:05 and will meet again on Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 13, 2007

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

The Board talked by phone with Renee Von Bokern regarding a personnel issue.

County Attorney Dick Davidson met with the Board to discuss our work comp insurance and personnel. County Engineer Dave Shanahan also joined the discussion.

The Board adjourned for a brief time at 10:00 for Chairman Armstrong to receive a call from Attorney Hugh Cain.

The Board reconvened at 10:40 and the personnel issue was reviewed.

With no further business to discuss, the Board adjourned at 11:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 18, 2007

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

The Board canvassed the special IWCC/Shenandoah PPEL election held on December 11th.

County Engineer Dave Shanahan joined the Board.

Jerry Pritchett, a secondary road employee, met with the Board as a taxpayer. He presented various concerns about the secondary road department, the county auditor, and the Board of Supervisors. The Board and Engineer Shanahan answered some of these questions. Pritchett submitted his resignation effective January 2, 2009.

Shanahan discussed other employee and equipment issues.

The State Auditor's recommendations were discussed. The Board decided to continue publishing the bill listing as we have done in the past because information is available in the Auditor's Office.

The following claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 14, 2007 (as listed in the Claims List).

With no other business, the Board adjourned at 9:25 and will meet again on Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 20, 2007

The Page County Board of Supervisors met in session on this 20th day of December with all members present. The minutes of December 18 were approved unanimously.

County Engineer Dave Shanahan met with the Board. Road, equipment, and personnel issues were once again discussed.

The health insurance and compensation board recommendations were discussed for budget purposes.

With no other business to discuss, the Board adjourned at 9:30 and will meet again next Thursday.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor

December 27, 2007

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

County Treasurer Kim Behrens met with the Board and talked about six mobile homes that have been moved out of Sugar Maple Mobile Home Park because of flood damage. Taxes are due on these, but without being there, there is nothing to offer at tax sale, so Behrens is asking how the Board wants to handle this. Unlike real estate taxes, mobile home taxes run on current year, so there is now nothing to collect against. With no other option, on a motion by Richardson, seconded by Herzberg, the Board unanimously approved abating these taxes and tax sale certificates as follows:

RESOLUTION #58-2007

The Page County Board of Supervisors met in session on this 27th day of December, 2007 and approved the abatement of current taxes, delinquent taxes, interest and penalties, and the cancellation of tax sales on the following mobile home properties, the total amount being \$2244:

Owner	Location	Amt.
Neil Sime	Sug Villa Village	\$857
Lot 37	VIN#4744907146 Tax Sale 2006-6016, 2006-6012	
Jonathan R. Terry	Sug Villa Village	\$264
Lot 45	VIN#0557033446S	
Andres Murillo	Sugar Villa Village	\$850
Lot 26	VIN#7E20406 Tax Sale 2006-6017	
Donald Paul Buttry	Sug Villa Village	\$139
Lot 13	VIN#4738336774	
JimKen Inc.	Sug Villa Village	\$ 67
Lot 36	VIN#0701709763	
JimKen Inc.	Sug Villa Village	\$67
Lot 6	VIN#HU2032F	

ATTEST:
Judy Clark
Page County Auditor

Elaine Armstrong
James D. Richardson
Jon W. Herzberg
Page County Board of Supervisors

Behrens also talked about the changes in the financial handling of the Treasurer's website. They were with Iowa Interactive (some counties still are), but most counties are now affiliated with ABC Virtual. The Board unanimously approved Behrens signing the letter.

Board appointments for the new year were discussed.

The Board recessed at 10:20 and will return to open session later in the morning. The Board reconvened at 11:45 to discuss various matters.

With no other business to discuss, the Board adjourned at 12:05 and will meet again next Wednesday, for the annual re-organizational meeting.

Elaine Armstrong, Chairman
Page County Board of Supervisors

Judy Clark
Page County Auditor