

January 2, 2019

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

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

**RESOLUTION #1-2019**

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #2-2019**

WHEREAS, under Section 569.7 Code of Iowa, the Board of Supervisors may appoint one of its members to execute and acknowledge for and on behalf of the County, leases and deeds of conveyance.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 2<sup>nd</sup> day of January, 2019, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #3-2019**

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

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

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

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #4-2019**

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #5-2019**

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

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #6-2019**

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

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #7-2019**

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #8-2019**

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #9-2019**

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

Dated at Clarinda, Iowa, this 2<sup>nd</sup> day of January, 2019.

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #10-2019**

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

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

**RESOLUTION #11-2019**

**CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

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

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

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

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Page County Board of Supervisors

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

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

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

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

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

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

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

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

Auditor Wellhausen went through the departmental budget with the board.

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

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

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor