

January 7, 2020

The Page County Board of Supervisors met in session on this 7th day of January 2020, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. Present from the public was Bob Briggs, John VanNostrand, Mike Peterson, Tom Nordhues, and Jessica Erdman.

The board discussed the different candidates for the Board of Health. They were Jennifer Herzberg, Tish Frazier, Chad Tiemeyer, Karie Martin, Holly Martin, and Lori Gibson. There are two positions to fill. On a motion by Armstrong, the board moved to appoint Chad Tiemeyer and Tish Frazier for the two positions on the Board of Health. Herzberg, abstain, Armstrong, aye, Morris, aye. Motion carried 2 to 0. The board thanked Holly Martin and Chris Adcock for their service. Tom Johnson applied to service on the Conservation Board. On a motion by Armstrong, seconded by Herzberg, the board moved to approve Tom Johnson to the Conservation Board.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve resolutions #1 through #12.

RESOLUTION #1-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, that Chuck Morris be appointed Chairman of the Board of Supervisors and that Alan Armstrong be appointed as Vice Chairman of the Board of Supervisors for the year 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #2-2020

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 7th day of January, 2020, 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

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

RESOLUTION #3-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, 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

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

RESOLUTION #4-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, 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

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

RESOLUTION #5-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020,

that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2020:

NEW YEAR'S DAY	Monday, January 1, 2020
PRESIDENT'S DAY	Monday, February 17, 2020
MEMORIAL DAY	Monday, May 25, 2020
INDEPENDENCE DAY	Friday, July 4, 2020
LABOR DAY	Monday, September 7, 2020
VETERANS DAY	Wednesday, November 11, 2020
THANKSGIVING DAY	Thursday, November 26, 2020
AND DAY AFTER	Friday, November 27, 2020
CHRISTMAS EVE and	Thursday, December 24, 2020
CHRISTMAS	Friday, December 25, 2020

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #6-2020

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, 2019—payable 2020-2021. Dated this 7th day of January, 2020.

Telephone-Telegraph	6,627,693
Railroads	9,727,843
Pipeline	723,515
Transmission Lines	3,603,001
Electric	22,414,771
Gas	6,988,491
Total County	50,085,314

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #7-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, that for the year 2020, there will be no dog licenses issued and no fee charged.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #8-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, that the official newspapers for Page County for 2020 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

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

RESOLUTION #9-2020

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 December 30, 2020.

Dated at Clarinda, Iowa, this 7th day of January, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #10-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board – Chuck Morris (Alternate – Jon Herzberg)
4th Judicial Dist. Dept. of Corr. Services – Alan Armstrong (Alternate – Jon Herzberg) (Code of Iowa 331.311 (1b))
Golden Hills Resource & Development – Jon Herzberg (Alternate – Alan Armstrong)
Human Services Council – Chuck Morris (Alternate - Alan Armstrong)
Hungry Canyons Alliance – Jon Herzberg (Alternate – Alan Armstrong)
Juvenile Detention Center – Jon Herzberg (Alternate – Alan Armstrong)

Loess Hills Development & Conservation Authority (LHDCA) Board of Directors – Jon Herzberg
E911 Service Board– Jon Herzberg
Page County Emergency Management Commission – Chuck Morris
Page County Enterprise Zone Commission – Alan Armstrong
Page County Landfill Assn. Board – Jon Herzberg (Alternate –Alan Armstrong)
Page Co. Loss Control Coordinator for Liability Insurance Coverage – Alan Armstrong
Page Co. MH/MR Coordinating Board - All 3 Supervisors
RPA (Regional Planning Authority) Area 13—Alan Armstrong (Alternate Jon Herzberg)
Southwest Iowa Mental Health Regional Planning – Chuck Morris (Alternate - Jon Herzberg)
Southwest Iowa Planning Council—SWIPCO – Alan Armstrong (Alternate – Jon Herzberg)
Waubonsie Mental Health Center – Chuck Morris (Alternate – Jon Herzberg)
West Central Community Action (WCCA) – Alan Armstrong (Alternate – Jon Herzberg)
Workforce Investment Act (WIA) – Alan Armstrong (Alternate – Chuck Morris)
Zion Recovery Services, Inc. – Chuck Morris (Alternate – Alan Armstrong)

ATTEST:

Melissa Wellhausen
Page County Auditor

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

**RESOLUTION #11-2020
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

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

RESOLUTION #12-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 7th day of January, 2020, that the following appointments and reappointments be made:

Board of Health	Chad Tiemeyer	(3 yr – 2022)
Board of Health	Tish Frazier	(3 yr – 2022)
Conservation Board	Tom Johnson	(5 yr – 2024)
SIRHA	Teresa Babcock	(3 yr – 2022)
SWIPCO	AJ Lynam	(1 yr – 2020)
Western Iowa Tourism Rep	Elaine Farwell	FY2021
Zoning Administrator	JD King	

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the board moved to approve resolution #13.

RESOLUTION #13-2020

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES AND CLERKS IN LIEU OF GENERAL ELECTION

WHEREAS, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next General Election by each township; and,

WHEREFORE, Page County Board of Supervisors resolves the process for selection for township trustees and township clerks shall be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and

WHEREFORE, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in the following townships: Amity and Buchanan on November 3, 2020.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

King met with the board to provide the board an update. The crews are out cutting brush, and blades are out in certain areas. The board discussed moving Nordhues to the Secondary Roads Office so that he has a more permanent location. On a motion by Armstrong, seconded by Herzberg, the board moved to approve federal funding agreement for project BRS-CHBP-CO73(123)-GB-73 on 140th Street (J20) Bridge over West Tarkio River. On a motion by Armstrong, seconded by Herzberg, the board moved to approve a 28E agreement between Page and Fremont County for BRS-CHBP-CO73(123)-GB-73 and BROS-CHBP-CO36(87)-GA-36.

Ruth Falk, Andrew Hoppmann, Gneer Broermann, Carrie Falk, Amber Duncan, Barbara McCollum, and Vaughn Livingston joined the meeting.

Andrew Hoppman, Carrie Falk, Amber Duncan, Barbara McCollum, Carrie Falk gave an update on the libraries in Page County.

Brandy Powers met with the board regarding the wellness program agreement. She stated there are only two required activities: the wellness assessment online and the completion of a form by a doctor after a physical. There are a few optional items employees can complete online for additional incentives. On a motion by Armstrong, seconded by Herzberg, the board moved to approve signing the 2020 wellness program. The board agreed that if employees complete the two required activities they will not receive a surcharge.

Wendy Mueller with West Central Community Action met with the board to provide an update on the services West Central has provided in Page County.

Angie Dow, Treasurer, met with the board to discuss Rudy Brownfield taking tax sale certificates. They are certificates: 2002-02001, 2004-01000, 2009-09003, 2010-10001, 2010-10002, 2011-11003, and 2012-12001. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the tax sale certificates to Rudy Brownfield.

The board opened the grain bin bids. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the grain bin bid for \$10.

On a motion by Herzberg, seconded by Armstrong, the board moved to table the tree removal so they can further research the issue.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the resignation of Rob Marsh as medical investigator.

On a motion by Herzberg, seconded by Armstrong, the board moved to table the temporary appointment of medical examiner.

On a motion by Morris, seconded by Herzberg the board moved to approve the minutes from of December 18th, 2019 and January 7th, 2020.

With no further business, the board adjourned at 11:00 am and will meet again Tuesday, January 14, 2020.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor