

April 28, 2020

Due to the COVID-19 pandemic, the board met via conference call with the call originating out of the Page County IT office. Present were Jon Herzberg, Alan Armstrong, and Chuck Morris. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda. Present from the public were Kory Kline, Beth Steeve, Brenda Esaias, Angie Dow, John Van Nostrand, Ryan Matheny, Tom Nordhues, Kris Grebert, Brandy Powers, Lisa Nelson, Darin Sunderman, and JD King.

The COVID-19 update was discussed and how courthouse operations will change with the governor's new proclamation starting to open things back up. Esaias stated she had her first visitor yesterday, and it went well. Dow stated she did not think the policy allowed visitors in her office. Morris stated the policy was courthouse-wide. Morris questioned if with the governor's new proclamation changes things as of May 1, 2020. By consensus it was discussed to continue following the current policy and wait to see how things go through the next two weeks.

King gave a roads update. Blades are out, and rock is being hauled with two trucks. The pipe crew is doing work on T Avenue. The magnet is being pulled in the northwest part of Page County. Cold patching is taking place, and a crack filling crew will be in the county filling oil tomorrow on J20, M60, and J28. The John Deere tractor is ready to mow, and the Cat mower needs the front wheels replaced. The crews are working on the A Avenue bridge. The conduit is in. Herzberg stated Tom Wagoner wanted to know how much a blade costs to run with a person in it. Herzberg stated he let him know it was about \$100 an hour. Armstrong stated he received texts from Tom Wagoner as well regarding a washout on M60. Morris stated he had a call regarding 260<sup>th</sup> west of P Avenue. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the contract for Northboro Culvert: PN# BROS-SWAP-C073(136)—FE-73, a 12'x10'x64' Twin RCB Culvert to Gus Construction Co., Inc. of Casey, IA for \$374,256.25. A.M. Cohron & Son also bid approximately \$444,000 on the project. The funding for this is coming from a BROS SWAP funding at 100%. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the resolution to delegate digital signing authority to the county engineer for the Northboro Culvert Project. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the resolution to Amend FY20 CFYP to add EWP Project #2- (Sites 1,2,12) in FY20 accomplishment year.

On a motion by Herzberg, the board moved to approve the minutes with one correction noted. Armstrong was not present. He lost his connection.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve to go into closed session per Chapter 21.5.1.i per Nordhues request. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0. The board went into closed session at 9:30 am. The board came out of closed session at 10:15 am on a motion by Herzberg, seconded by Armstrong. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0. No action was taken.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 10:20 am and will meet again Tuesday, May 5, 2020.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor