

April 24, 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 John 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, Lyle Palmer, Adam Walderbach, and JD King.

The board discussed the new policy for essential visitors entering the courthouse during COVID-19. The board would like this policy effective Monday, April 27 at 8:00 am. Jess Erdman, Public Health Director, stated employees screening at the door need to wear a face mask. There was discussion regarding proper PPE and what employees need to use and wear. It was discussed that all employees will wear masks, gloves, and proper eyewear when dealing with an essential visitor. Treasurer Dow stated masks and eyewear should be personal preference. Erdman stated CDC guidelines recommend masks. Tom Nordhues, Safety Coordinator, stated proper PPE guidelines need to be followed. Sheriff Palmer stated he had some extra gloves and masks he would share with courthouse personnel to use. Nordhues stated he would work to locate another thermometer for temperature checks as Erdman only has one remaining. The board agreed and stated all employees need to take these proper precautions. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the policy for essential visitors into the courthouse starting Monday, April 27, 2020.

The board discussed the Alliant Gas pipeline easement. The county is bearing a cost of \$30,000 to move the line, which is a portion of the cost. Morris questioned why the county should bear the cost of moving the line and then provide an easement to Alliant Gas for \$1. Morris stated this does not make sense. Walderbach stated he handles the recording of the documentation and does not work for Alliant Gas. Armstrong stated he feels we need to move forward with the project and approve the easement. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the easement for Alliant Gas pipeline easement for \$1. Herzberg, aye, Armstrong, aye, Morris, nay. Motion carried 2 to 1.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 10:00 am and will meet again Tuesday, April 28, 2020.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor