

May 26, 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 approved the agenda. Present from the public were Kory Kline, Beth Steeve, Brenda Esaias, Angie Dow, Mike Peterson, Tom Nordhues, Kris Grebert, Jess Erdman, John Van Nostrand, Judy Kennedy, Darin Sunderman, JD King, Lyle Palmer, and Jason Renander.

Jess Erdman, Public Health Director, provided a COVID-19 update. She discussed opening up the Treasurer's Office. Masks will still be required. Morris stated Dow will need to train two employees who will be door monitors, because this will be for the Treasurer's Office only. On a motion by Herzberg, seconded by Armstrong, the board move to approve the opening of the Treasurer's Office effective immediately. Erdman stated testing is increasing, and case numbers are starting to increase around Page County. Erdman stated it is important to continue to social distance and encouraged residents to complete the Test Iowa assessment. She has stated that completing the assessment may help get a testing site closer to Page County.

King gave a roads update. He stated weather is impacting the work this week. Rock haul has been paused. Crews are burning brush and are moving equipment. Rock haul is taking place in select locations. Motorgrader #2 will go in for service this week. Truss work has begun this week. Work on the EWP project #2 has continued. Morris discussed that a citizen's closed road has not been addressed for over one year. Bob Stevens has also contacted King for an extended period regarding a bridge that has negatively impacted their business. Morris questioned King on what he is using for follow-ups when secondary roads is taking over a year to get back to citizens. Morris would like to know how this process can be improved. King stated there are three bridges currently closed in Page County. Morris questioned why closed bridges are not brought to the board's attention. Morris stated it becomes an issue when the board is not informed of decisions departments make, and then the board is criticized for these decisions.

The regional workforce development board has combined sections of the state. Armstrong provided the board with an update and detailed information regarding the 28E agreement. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the 28E agreement for the Western Iowa Workforce Development Region.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the year end transfers. Auditor Wellhausen went through the transfers approved during budgeting.

Resolution #25-2020

The Page County Board of Supervisors sitting in session on this 26th day of May, 2020, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

24000-10300-815-12 to 11000-10300-9040-12 for \$37,500 for Rural Basic LOSST (PTR)

24000 10300 814 12 to 01000 10300 9040 05 425 for \$112,762 for Law Enforcement LOSST (PTR for \$40,000) (CB for \$72,762)

24000 10300 814 12 425 to 01000 10300 9040 12 425 for \$16,500 for Community Betterment LOSST Page County Fair

24000 10300 812 12 to 20000 10300 9040 20 425 for \$55,000 for Secondary Roads Infrastructure LOSST

24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$90,031 for Rural Basic LOSST (PTR)

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Alan Armstrong
Jon W. Herzberg

RESOLUTION #26-2020

The Page County Board of Supervisors sitting in session on this 26th day of May 2020, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund 11000-10300-812-24-264 to 20000-10300-9020-20-264	\$25,166
From Rural Basic Fund to Secondary Road Fund (11000-10300-812-99 to 20000-10300-9020-20)	\$1,073,000
From General Basic to Conservation Reserve Fund (01000-10300-814-22-351 to 68000-10300-9000-22-351)	\$3,000
From General Basic to Public Health Sub Fund (01000-10300-814-99-260 to 01001-3-10300-9000-23-260)	\$100,000

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board discussed changing the day of next week's board meeting from next Tuesday, June 2nd to Thursday, June 4th.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the City of Shenandoah Tax Abatement (805 Southwest Road).

RESOLUTION #27-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 26th day of May, 2020, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 5 of Auditor's Plat of Southwest Quarter of Southwest Quarter of Section 19 Township 69 North Range 39 West of the 5th P.M. in the City of Shenandoah, Page County, Iowa
Also known as Parcel #88-0519353120000.

Dated this 26th day of May, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes from May 19, 2020.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 9:20 am and will meet again Thursday, June 4, 2020.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor