

June 16, 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, Brenda Esaias, Angie Dow, Ryan Matheny, Tom Nordhues, Kris Grebert, Jason Renander, Jess Erdman, Darin Sunderman, Beth Steeve, Judy Kennedy, JD King, Sandy Parmenter, Brandy Powers, Westley Johnson, Jacob Holmes, and Lisa Nelson.

Jess Erdman started the COVID-19 update. She stated they have started some target testing. She says the schools have been working on plans for return to learn this fall. The board discussed when to reopen and feel it would be good to wait until after the 4th of July to open; no later than July 13th. Morris asked what the best plan would be. Dow stated she felt it may be better to have customers enter and exit through the south door. Dow stated she has had customers question why staff is not wearing masks when they are coming in and out of the Treasurer's Office. Morris asked Erdman her thoughts, and she felt if customers were going to be required to wear masks then employees need to wear them in common areas as well. Herzberg and Armstrong stated employees will need to wear masks in common areas. Morris would like Erdman to work on protocols to provide a consistent message when reopening. Morris requested a volunteer to assist Erdman. He would like a standard process for how all offices handle customers coming in, masks being worn, and procedures being followed. Auditor Wellhausen stated she would assist Erdman.

King provided the board with an update. He stated crews are out hauling rock, and the farm to market project was completed last week. The spray patcher is working on M56. There is a pipe replacement on 110th Street. Concrete is complete on G-27 bridge. King displayed the snow roller device, and it won first place in a contest.

Morris stated it has been a standing policy that anyone who wished to use the courthouse lawn ask first. Morris wanted to know if the board felt there needed to be an official policy. Morris stated that groups wishing to utilize the courthouse lawn need to make a request to the board of supervisors in advance and have the board approve the use. Morris will draft a sample policy that will be presented to the board next week.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the tax abatement on 213 Fourth Street in the City of Shambaugh.

RESOLUTION #28-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 16th day of June, 2020, we hereby approve the abatement of all taxes on the following property owned by the City of Shambaugh:

Lot 7 in Block 3 of Wallick's Second Addition, City of Shambaugh, Page County, Iowa.
Also known as 213 Fourth Street, Shambaugh. Parcel #86-1136406115000.

Dated this 16th day of June, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Brandy Powers provided a wellness update. She stated the county has reached the 5% discount. If an employee now chooses not to complete the physician fax form, they can complete another challenge to complete all of the programs. Employees who complete the fax form or two pillars by August 31st will receive \$50 in Chamber Bucks.

Armstrong stated he will be unavailable for the meeting on July 7th. Morris stated he would like to discuss with departments heads how the county plans to save future funds. He mentioned the board needs to discuss funding and the impacts this will have on the county. The board would like to wait until this meeting can be held in person. The board feels offering an electronic option would be a good idea to offer to the public as well.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes from June 9, 2020.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 10:00 am and will meet again Tuesday, June 23, 2020.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor