

May 12, 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 amending to combine the 9:15 am agenda item and the 9:20 am agenda item. Present from the public were Kory Kline, Beth Steeve, Brenda Esaias, Angie Dow, Mike Peterson, Tom Nordhues, Kris Grebert, Jason Renander, Jess Erdman, Lisa Nelson, Darin Sunderman, Dan Eshelman, Hannah Pawelczyk, Mark Zaccone, Judy Kennedy, and JD King.

The board held the COVID-19 update. Jess Erdman with Public Health went through changes regarding COVID-19. Erdman thinks social distancing will remain for some time. Tom Nordhues, Safety Coordinator, gave an update regarding OSHA and CDC guidelines. Erdman discussed there are staff that are high risk, and there are staff who have family members that are high risk, and this needs to be taken into consideration as the county reopens facilities. Erdman also stated the county does not want to take PPE supplies away from hospitals and nursing homes. At this time, Erdman does not recommend re-opening on May 18, 2020. Nordhues also stated he does not feel it is time to re-open the courthouse. Armstrong stated he is still hesitant to open the courthouse, especially with following all the OSHA guidelines. Herzberg thinks we need to keep operating at a restricted level as well. Recorder Esaias stated she has been making appointments, and abstractors have been using the entry policy. It has been working well. Esaias stated desks are six feet apart.

King gave a roads update. He stated there is narrowing work taking place on 110th Street. There is also reshaping on Highway 48 west to F Avenue. Rock is being hauled, and blades are running. The spray patcher is out by Hawleyville. Truck #55 is in the shop due to a hydraulic leak. Bridge work continues on the G-27 bridge. EWP project #2 is ready to go out to bid. Herzberg asked King if Montgomery County was doing their rock haul this week. Herzberg thinks Page County should do their rock haul at the same time. Herzberg stated Austin Ascherl would like to get a driveway put in on Quincey Avenue. Ascherl would like to get the road rocked but stated a pipe needs replaced first. King stated the rock haul is a contract job, and it was let several months ago. King discussed how funding may change in the future with Road Use Tax money and Time-21 funding. He stated it may be several months behind now instead of the usual one-month lag. The road use agreement between Page County and Conrail Wind Project was discussed. This road use agreement keeps the roads in place and helps protect Page County. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the road use agreement. Armstrong, aye, Morris, aye, Herzberg, aye. Motion carried 3 to 0.

The board discussed the signing of the 28E agreement for the Mental Health Advocate. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the signing of the 28E agreement for the Mental Health Advocate and gave Morris authority to sign on behalf of Page County.

Angie Dow, Treasurer, was contacted by Craig Rowe for assignment of a parcel. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the signing of the county held tax sale certificate 2018-18009 (parcel 1032302115000) to Craig Rowe. Jason Renander, Assessor, stated that there is another parcel right beside

the current parcel that Rowe may also wish to take assignment of. He stated he would provide Dow the information so she could address it with Rowe.

Tom Wagoner questioned the edge right of way and the depth of rock. Morris is going to set up a meeting with Morris, Wagoner, and King to investigate the issue. Wagoner questioned Armstrong's understanding regarding the savings that could have resulted regarding the pipe work and a few other projects the board allowed King to spend money on.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes from May 5th and May 6th.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 10:00 am and will meet again Tuesday, May 19, 2020.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor