

August 6, 2019

The Page County Board of Supervisors met in session on this 6<sup>th</sup> day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand and Donny Nelson.

King met with the board. Blades are out in the districts. Trucks are hauling rock. They have completed the north end of X Avenue; they will retrieve and re-rock south of the bridge on X Avenue. They are mowing with a couple of rigs, depending on availability of guys. There are a few machines in the shop. Fremont County has agreed to loan us their shouldering rig, which will be used north of Coin and some additional spots around the county. A reconstruction meeting was held last Thursday on the Braddyville culvert job. There is still some clearing to be done. DOT has been working on Highway 48 between Shenandoah and Essex, which includes re-doing the intersection with J28. They intend to fog seal the paving that was done last season on several roads. Plans and specs for the new office building are out. King will attend the ISAC annual conference. Herzberg asked if center marking would be put on J28. King said this will be complete once they finish the fog seal. Donny Nelson spoke on behalf of himself and his neighbors, residents of B Avenue between 220<sup>th</sup>-260<sup>th</sup> Street regarding the current status of B Avenue. The residents would like to know if there are any future plans for B Avenue. There was a new culvert installed in 2016, and the pot holes are unavoidable. They would like some attention to this road, as they feel it is not safe. King agrees that the road is in that shape and says they intend to do some work to this road in the future. Herzberg questioned when this work can be completed, and King noted that it will be in the near future. Nelson worries that emergency vehicles cannot safely travel B Avenue if there is an emergency. King will have crews there within the next couple of weeks.

Morris discussed a work comp issue that recently occurred. He spoke with the department head, who has handled the situation accordingly. If there are any issues due to the use of a county vehicle, the board agreed it would be best to reimburse the employee mileage for the use of their personal vehicle.

On a motion by Morris, seconded by Herzberg, the board moved to approve Resolution #29-2019 Notice of Public Hearing for Sale of County Property. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

**NOTICE OF PUBLIC HEARING FOR SALE OF COUNTY PROPERTY  
RESOLUTION # 29-2019**

WHEREAS, Page County has determined that it owns or has an interest in or is in possession of certain real estate that is no longer deemed necessary for County purposes, and

WHEREAS, the County proposes to sell by Quit Claim Deed, at public auction, real estate which it has acquired by deed. Said real estate being legally described as:

A parcel of land lying in the Northeast Quarter of the Northwest Quarter of Section 25, Township 69 North, Range 37 West, Page County, Iowa, bounded by the following described line.

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, the Point of Beginning; thence S 0°21'56" E 382.17 feet, thence northwesterly on a curve having a radius of 348.97 feet concave northeasterly 84.41 feet, thence N 10°47'44" W 3.33 feet, thence northwesterly on a curve having a radius of 414.97 feet concave southwesterly 401.63 feet, thence S 89°15'14" E 264.37 feet to the Point of Beginning.

Said parcel contains 0.74 acre.

The North line of the South Half of the Northwest Quarter of the Northeast Quarter of Section 25, Township 69 North, Range 37 West bears N 89°38'04" E for the above description.

WHEREAS, the conveyance from the County is to be by Quit Claim Deed and the County is not to furnish an Abstract of Title, and

WHEREAS, the property is to be sold for cash,

Now, therefore, be it resolved by the Page County Board of Supervisors, pursuant to Chapter 331.361(2) of the Code of Iowa, shall publish notice of its intent to dispose of the above described property, and that after the public hearing the Board may make a final determination on the proposal, by resolution, to dispose of said property immediately as proposed herein.

Now, therefore, be it resolved by the Page County Board of Supervisors that a public hearing on the disposal of the said County property described above be set for **9:00 a.m. on August 20, 2019** in the Board Room of the Page County Courthouse, Clarinda, Iowa.

Be it further resolved that this resolution shall be effective immediately upon its passage and approval by the Page County Board of Supervisors.

Passed this 6<sup>th</sup> day of August, 2019.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

With no further business, the Board adjourned at 9:30 AM and will meet again Tuesday, August 12, 2019.

Alan Armstrong, Chairman  
Page County Board of Supervisors

Anne Iversen  
Page County Deputy Auditor