

May 21, 2019

The Page County Board of Supervisors met in session on this 21st day of May 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 was Marvin Negley, John Van Nostrand, Darin Sunderman, Angie Dow and Tim Norris.

On a motion by Morris, seconded by Herzberg, the board moved to approve the assignment of county held tax certificate 2018-18003 to Bryan Whipp.

Dow discussed the abating of taxes and cancelling County held Tax Sale certificate 2003-217 with the board, and she states more research needs to be done prior to taking action.

Marvin Negley joined the meeting. Negley updated the board on the 44th Annual Glenn Miller festival. On a motion by Morris, seconded by Herzberg the board approved use of the courthouse lawn and restrooms for the Glenn Miller Festival concerts.

On a motion by Herzberg, seconded by Morris the board moved to approve the Business Property Tax Credit applications. JD King joined the meeting.

The Secondary Roads building bids were discussed next. There was only one bid received. Morris was concerned about opening this one bid. Morris proposed rejecting the bid, keep it sealed, and re-advertise in the hopes of getting more bids. King stated that seven people took out the plans, and if we reject this bid and re-advertise, it will only continue to push the date farther out. King states his estimate to be around \$250,200 for the Secondary Roads office space. King answered follow up questions to one potential contractor. King states he doesn't understand why we would want to put it off another two weeks to see about getting more bids. On a motion by Morris, seconded by Herzberg, the board moved to reject opening the Secondary Roads bid. Armstrong, Nay, Morris, Aye, Herzberg, Nay. Motion failed 1-2. The sealed bid was opened. The bid was received from Phil Robbins Construction in the amount of \$259,749.00. On a motion by Herzberg, seconded by Morris, the board moved to approve the bid from Phil Robbins Construction in the amount of \$259,749.00 for the Secondary Roads office Building. Armstrong, Aye, Herzberg, Aye, Morris, Aye. Motion carried 3-0. King stated hopefully the construction process will begin in July.

Norris spoke to King regarding road conditions on P & Q Avenues around 290th & 300th Avenue.

The Pierce Creek tour has been postponed due to the weather.

On a motion by Herzberg, seconded by Morris, the board motioned to recess at 9:40 AM.

On a motion by Herzberg, seconded by Morris, the board moved to come out of recess at 5:30 PM. The board moved to Shenandoah. Present from the public were Janet Olsen, Gary Alger, Ron Gibson, Mike Petersen, John VanNostrand, and Wendy Batson.

King gave a roads update. Rock is being hauled, and ditches are being cleaned. The crews helped the Page County Conservation Board with clearing a beaver dam by Rapp Park. They replaced a plank on G Avenue bridge last week. Motorgrader #7 is operational, and other services will be done in the shop with the rain. Mowers are ready. The Coin Deck Overlay project has been delayed a week with anticipation of further delays due to the rain. King will be attending a district meeting on Thursday. Gibson

asked if King was looking into getting any rock for the Elmwood Cemetery in Coin. King stated he was looking into the cemetery roads with Memorial Day approaching. Olsen stated that she was informed that the Elmwood Cemetery and the road is the responsibility of the City of Coin.

The board discussed the Iowa Code Chapter 35B-County Commissions of Veterans Affairs after Armstrong read it. Alger stated the commission discussed the benefits of expanding the commission from three to five members at the last Veterans Affairs meeting, and the commission is in favor of making the change. Gibson stated that if someone is gone it leaves only the two to make a decision. Olsen explained that she is helping more veterans, which in turn means helping more veterans' families. She is trying to cover more in Clarinda now. She stated the commissioners help by attending events and meetings promoting Page County VA services. Armstrong stated that there is no time limit on how long the commission would need to remain as five members, and if the time comes and the commission needs to be reduced back to three it can be re-evaluated at that time. Olsen stated she has received three applications, and she is expecting another. On a motion by Herzberg, seconded by Morris, the board moved to approve changing from a three to five member Veterans Affairs Commission. Olsen and the VA commission thanked the board for their support.

With no further business, the Board Adjourned at 6:00 PM and will meet again Tuesday, May 28, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Kristi Clark
Page County Deputy Auditor
