

August 18, 2020

The Page County Board of Supervisors met in session on this 18th day of August 2020, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Herzberg, seconded by Armstrong, the board approved the agenda, removing the PILOT program from the agenda. Present from the public were Jacob Holmes, Judy Kennedy, Angie Dow, Brenda Esaias, and Tim Johnson. Attending via zoom were Jessica Erdman, Heidi Hertensen, Darin Sunderman, and Mike Peterson.

Jessica Erdman, Public Health Director, provided the board with a COVID update. She stated she is working with schools, and kids are going back safely. She discussed that vaccinations may be coming out in less than 6 months. Morris discussed if the door monitor was needed for much longer. He asked Public Health to assist the board with guidance on this issue. The board would like additional part-time help to be hired for the door monitor.

King gave a roads update. He stated blades are out, and rock is being hauled. There are two mowers out finishing in the southeast and moving to the northwest. The pipe crew finished on 200th and Q Avenue. The spray patcher is at Sleepy Hollow and next will go to the Nyman Road. Truck #24 had a coolant leak. Motorgrader #6 went to Omaha for a coolant leak as well. The mower tractor has a broken axle case, which is \$17,500. The G-27 bridge has been mulched and had erosion control. The EWP project #5 will be let next Thursday.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the City of Shenandoah Tax Abatement for 809 W. Summit Avenue.

RESOLUTION #32-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 18th day of August, 2020, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 17 in Block 4 in Priest's Third Addition to City of Shenandoah, Page County, Iowa
Also known as 809 W Summit Ave Shenandoah Parcel #88-0519381150000.

Dated this 18th day of August, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

Chuck Morris
Jon W. Herzberg
Page County Board of Supervisors

Brenda Esaias, Recorder, stated ArcaSearch is here working on digitizing records. The grantor and grantee indexes will be digitized and added to the website so citizens can view the records online. Melissa Wellhausen, Auditor, stated the lot and land transfer books will also be digitized during this process and be available on the website.

The board discussed there is a political candidate from Red Oak that would like to use the square to talk to people. The board will send him the policy stating that political use is not allowed.

Janet Olsen, VA Director, joined the meeting. Olsen stated she would like permission to discontinue use of the cleaning crew and complete the cleaning in-house. Olsen stated the VA Commission would like to move back to a 3-member board. On a motion by Armstrong, seconded by Herzberg, the board moved to approve reducing from a 5-member board to a 3-member board. Olsen also stated she needed to replace some light fixtures. Armstrong will work directly with Olsen regarding the light fixtures.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes from August 11, 2020.

On a motion by Armstrong, seconded by Herzberg, the board moved to adjourn and will meet again Tuesday, August 18, 2020.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor
