

January 28, 2020

The Page County Board of Supervisors met in session on this 28th day of January 2020, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. Present from the public were John VanNostrand, Jeff Sherlock, Mitch Holmes, and Kris Grebert.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the tax abatement for 900 S. Center Street in Shenandoah, Iowa.

RESOLUTION #14-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 28th day of January, 2020, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 98 in Crippens Addition to the City of Shenandoah, Page County, Iowa.

Also known as Parcel #88-0519483190000.

Dated this 28th day of January, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

King met with the board to give the board an update. Crews are running, cutting, and burning brush where possible. The crews are out scraping ice on gravels. Engine #3 is still in Minnesota being fixed. Truck #26 is back from Omaha. There was a sand trap installed at the shop. Mitch Holmes visited with the board about 250th Street. He voiced concerns regarding the fact there are still large pieces of road in his yard and if the road will be resurfaced. The board will discuss the road when they discuss the five-year plan in March. The engineer's budget was discussed. Morris is concerned about the budget for next year and the ending projected fund balance. Morris does not feel it is financially responsible to continue to purchase a new motor grader each year and raise taxes. He feels the EWP projects with the 75% federal dollars match is more of a priority this year. The board will allow the budget as is but does not want King to purchase the second motor grader in the 2021 budget until the EWP weir bids are received and the board feels comfortable with the amounts. The board will need to approve the second motor grader purchase before it transpires. Morris discussed a mail carrier had called concerned over a gravel road. King stated it is standard policy not to plow the gravels unless there is more than three inches of snow. Herzberg received a call from Katy King that 130th Street is very slick still. Morris stated he has taken a look at the driving policy, and the policy needs to be applied. Morris stated those are costs that we need to be controlling. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the signing of the NRCS form "assurances concerning real property acquisitions".

Lyle Palmer and Kris Grebert met with the board to discuss the EMA, E911, and dispatch budget. The board made a few changes and was comfortable with the ending budget requests. Auditor Wellhausen went through the ending fund balances with the board and the board was comfortable with all the final balances for budget FY2021.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes from of January 28, 2020.

With no further business, the board adjourned at 11:15 am and will meet again Tuesday, February 4, 2020.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor