

September 22, 2020

The Page County Board of Supervisors met in session on this 22nd day of September 2020, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board approved the agenda removing the discussion regarding the attorney's claim and moving up the sign placement in the courthouse lawn. Present from the public were Jacob Holmes, Angie Dow, Brenda Esaias, Kory Kline, Tim Johnson, and JD King. Listening via Zoom were Lisa Nelson, Heidi Hertensen, Ryan Matheny, Darin Sunderman, Jessica Erdman, Dan Eshelman, and Jim Varley.

Jess Erdman gave a COVID update. Morris discussed with Brandy Powers, Wellness Coordinator, the wellness update that was given to each employee last week to notify each employee of their progress.

King state blades are out in all districts as available. Rock is being hauled, and the spray patching crew is sweeping J52 and Nyman Road. Seeding is taking place on 160th Street. Motorgrader #6 is in for service and #46 is having winter service done. EWP site #1 is finishing and clean-up work has begun. More equipment is on site for EWP site #2. Site #4 and site #5 are a clearing site. EWP site #11 is complete, and site #8 is out for bid. Reimbursements are starting to come in from NRCS. The final voucher is on the agenda for the A Avenue Bridge. The roads that will be ground this fall have already been ground once. Morris encouraged King to sign roads better after they have been sand-sealed to avoid issues. Morris feels it needs to have better signage or be closed when that initial sand is placed. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the final pay voucher for BROS-SWAP-CO73(134)-SE-73 (A Avenue Bridge; G-27). Armstrong aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0. The total project cost was \$1,782,029.72.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the tax suspensions eligible within the DHS guidelines for the collection year 2020/2021.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve allowing a sign to be placed on the courthouse lawn for the Homecoming parade this Friday.

Armstrong attend the Public Health meeting last night, and there is a meeting with the 4th Judicial District tomorrow. Morris stated he attend the Empower Rural Iowa meeting yesterday via Zoom. Herzberg attended the Juvenile Detention meeting last week, and Page County will be receiving a refund check. Jury trials will take place at the Lied Center this year.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes from September 15, 2020.

On a motion by Armstrong, seconded by Herzberg, the board moved to adjourn and will meet again Tuesday, September 29, 2020.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor