

September 8, 2020

The Page County Board of Supervisors met in session on this 8th 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. Present from the public were Jeff Brownfield, Tim Johnson, Jacob Holmes, JD King and Lyle Palmer. Attending via zoom Jess Erdman, Judy Kennedy, Darin Sunderman, Lisa Nelson, Heidi Hertensen, Kris Grebert, Mark Zaconne, Ryan Matheny and Mike Peterson.

Jess Erdman, Public Health Director, gave a COVID update. She stated there have been 2,358 tests taken in Page County and a 6.6% positivity rating. There have been 127 positive cases in Page County, 116 of which have recovered. Currently they are monitoring situations at three of the schools, as numerous kids are in quarantine. Erdman stated they didn't anticipate this many kids in quarantine but did expect an increase in numbers with school in session. Erdman reiterated that the schools are doing a great job dealing with everything. There will possibly be a vaccine ready November 1, 2020, and Public Health has been in contact with local hospitals regarding these vaccines. The first batch of vaccines are supposed to be going to first responders and health care workers as priority. Morris asked Edrman's opinion on the current door monitor position, as signage is posted and each office has PPE. Erdman has discussed with Tom Nordhues the possibility of eliminating the door monitor position. She is not concerned about the taking of the temperature but is worried about the requirement of masks being worn, as there have been several people try to not abide by the mask requirement in the building. Erdman also stated that each office needs to feel comfortable waiting on customers and taking proper precautions, but she feels that we can definitely look at eliminating door monitor down the road. Morris would like to continue discussions on the door monitor position. Erdman explained the positivity rate and how it is used in the schools. A 15 – 20% positivity rate is when schools need to reconsider their learning plan. Morris received an email asking that HIPAA regulations be lifted when it comes positive cases in Page County, so the public can know who and where the positive cases are located. Erdman states the importance of HIPAA and that in rural areas they have a much easier way of contact tracing than those living in larger cities. Herzberg asked if a student tests positive at their college, does this positive case get added to Page County's numbers. Erdman stated that positive cases stay in the county that the college is located, not Page County. Erdman has been informed of some college students that have tested positive and then came home and exposed Page County residents.

King gave a roads update. Rock is being hauled with four trucks and blades are out. Pipe crew is waiting on 160th Street, and two mowers are out. A couple trucks are in Omaha for maintenance. Grouting is being done on the EWP Site #1 located on 230th St, where the Trace crosses and west Tarkio river. Project development work on bridges is in process. There is a possibility of another federal grant for bigger bridges that are harder to fund, which Page County has several of. King will be attending the Iowa Streets and Road Conference in Ames and also the ICEA Executive Board meeting. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the Rock Petition for Quince Ave north of 200th Street by A. Ascherl. The cost of gravel is \$3,898. On a motion by Armstrong, seconded by Herzberg the board

moved to approve the Rock Petition for 180th Street west of Quince Avenue by M. Mellencamp upon receipt of signature and funds. The cost of gravel is \$3,985. The Board discussed possible improvement to N Ave north of IA Highway 2. King stated it is a local road, so they are not able to use farm to market or federal funds for improvements. They are looking at wanting improvements made to approximately half a mile. Brownfield discussed it was torn up and was to be put back years ago. He wanted to discuss the possibility of the county improving this portion of the road, as it is used by a lot of Page County residents and the improvements would help to prevent any accidents. Palmer stated there have been no accidents, to his knowledge, on that stretch of road in last 12 years. Morris asked King if it is possible to put this in the five-year plan. King stated it would be best to be added on to another plan and/or larger project. Brownfield was asked about the condition of the road, and he state it was hard, but rough and choppy. After further discussion, there is a possibility that this could be tied in with Stanton Road project slated in a couple years. The Board of Supervisors would be interested in proceeding with improving this road in the future, but would like to see the landfill committee partner in some way. The Board of Supervisors would like to continue to discuss this again in January when looking at the Five-Year Contract.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the partial abatement of taxes for Clarinda community school district on the property located at the 1180 S 16th street.

RESOLUTION #38-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, met in session on this 8th day of September, 2020, and approved a partial abatement of taxes in the amount of \$4,564.75, on the following property owned by the Clarinda Community School District:

PART OF LOTS 12 AND 13 OF CLARINDA INDUSTRIAL DEVELOPMENT CORPORATION, PLAT NO. 1, CITY OF CLARINDA, PAGE COUNTY, IOWA, (SAID LAND BEING SITUATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 68 NORTH, RANGE 37 WEST, PAGE COUNTY, IOWA) DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 771.09 FEET EAST AND 60.00 FEET SOUTH OF THE NORTH QUARTER CORNER OF SAID SECTION 1, SAID POINT-OF-BEGINNING BEING THE NORTHEAST CORNER OF LOT 12 OF SAID ADDITION; THENCE ALONG SAID LOT LINE DUE SOUTH 204.82 FEET; THENCE S 88°57'00" W, 276.07 FEET; THENCE N 00°29'30" W, 7.00 FEET; THENCE S 88°57'54" W 414.68 FEET TO THE EASTERN RIGHT-OF-WAY OF SIXTEENTH STREET; THENCE ALONG SAID RIGHT-OF-WAY, N 00°19'54" W, 90.30 FEET TO A RIGHT-OF-WAY RAIL AT STA. 556+10.1, 80 FEET RIGHT OF CENTERLINE; THENCE ALONG THE SOUTHERN RIGHT-OF-WAY OF GLENN MILLER DRIVE, N 51°12'02" E, 243.20 FEET; THENCE ALONG THE SOUTHERN RIGHT-OF-WAY OF BOUNDARY STREET, SOUTHEASTERLY 113.85 FEET BY ARC DISTANCE ALONG A 144.59 FEET RADIUS CURVE TO THE LEFT; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY, N 89°00'23" E, 398.01 FEET TO THE POINT OF BEGINNING.

Parcel #97-1101452110000. Locally known as 1180 South 16th Street, Clarinda.

Dated this 8th day of September, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Chris Miller was not present to discuss a bill sent to Ringgold County.

Morris discussed an email flyer that was sent out from a Nishna Productions representative. They are distributing marketing material stating the importance of their workers and how they are essential. On a motion by Armstrong, seconded by Herzberg

the board moved to approve the letter of support for Nishna Productions and Mental Health Care Staff Recognition. Morris will prepare this letter of support.

Morris discussed the Quit Claim deed from the Jensen Sale. The County has received payment from Ascherl in the amount of \$2,466. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the signing on the Quit Claim Deed to Austin Ascherl.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes from September 1, 2020.

Morris stated they are suspending public comments, as it is not a statutory regulation. Anyone with any concerns can contact the Board of Supervisors directly.

On a motion by Armstrong, seconded by Herzberg, the board moved to adjourn and will meet again Tuesday, September 15, 2020.

Chuck Morris, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor