

April 11, 2017

The Page County Board of Supervisors met in session on this 11th day of April 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was John Van Nostrand, Ron Gibson, Gary Alger, Heidi Carter, Chris Adcock, Beverly Clinkingbeard, John Greenwood, Lisa Hull, Gilbert Thomas, Brandy Powers, Angie Dow, Brenda Esaias, Mike Peterson, and Ray Hoffman.

King met with the board. Blades are out and rock is being hauled. Pipe crew is out on P Avenue and 180<sup>th</sup> Street. King stated he interviewed candidates last week and would like to hire two individuals instead of one proposed. This would grow the department by one employee. Morris stated he cannot justify hiring two individuals. He stated there are needs all over the county and he doesn't feel at this time that is the best move. Morris stated he feels it is best to look at a contractor for the piping. Herzberg would like to see more pipe installed quicker. The board right now would like to leave it at one hire. On a motion by Morris, seconded by Herzberg, the board moved to open the public hearing for the FY18 Iowa DOT budget and county five year construction program. King went through the five year plan. The first one is the Washington Street Bridge project. On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing. On a motion by Morris, seconded by Herzberg, the board moved to approve the FY18 budget and the county five year construction program.

The board approved the canvass of the Shenandoah School Special Election. On a motion by Morris, seconded by Herzberg, the board approved the canvass for the Shenandoah School Special Election.

On a motion a motion by Herzberg, seconded by Morris, the board moved to approve to adopt the Page County Hazard Mitigation Plan.

**RESOLUTION #28-2017  
A RESOLUTION ADOPTING THE PAGE COUNTY  
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN  
FOR PAGE COUNTY, IOWA**

**WHEREAS**, Page County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

**WHEREAS**, review of the Hazard Mitigation Plan was open to the public; and,

**WHEREAS**, Page County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

**BE IT THEREFORE RESOLVED** that the Board of Supervisors of Page County hereby adopts the Page County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

**PASSED AND APPROVED** this 11<sup>th</sup> day of April, 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

James D. Richardson  
Chairperson, Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board approved to appoint Kim Thummel to the Magistrate Nominating position.

John Greenwood, Lisa Hull, and Gilbert Thomas met with the board to discuss Clarinda Economic Development. Greenwood would like to see the board provide more funds to Economic Development. Greenwood went through various developments they have worked on in Clarinda. On a motion by Morris, seconded Herzberg, there was a motion to split the money evenly (the \$13,000) between the Clarinda Chamber and Clarinda Economic Development. Herzberg stated he is concerned Farwell is counting on the funding already. Herzberg, nay, Morris, aye, Richardson, aye. Motion carried 2 to 1.

Jeff Brownfield met with the board to discuss the farm to market in Blanchard. He is concerned the road did not get a second coat. He stated the road is not in good shape and needs work. King intends to add Blanchard to the DOT plan this summer/fall for reconstruction.

Jim Richardson gave his written resignation as District 2 Supervisor as of May 31, 2017. On a motion by Morris, seconded by Herzberg, the board regrettfully accepted Richardson's resignation.

On a motion by Herzberg, seconded by Morris, the board moved to approve to publish for applications for the supervisor position.

The board discussed the sheriff budget. Morris discussed if the new deputy is needed or if it would be better to add several reserves instead. Richardson stated he felt the sheriff should wait to buy trucks until the end of the fiscal year. On a motion by Morris, seconded by Herzberg, the board made a

motion to suspend the hiring process for a new deputy. Roll call Morris, aye, Herzberg, nay, Richardson nay. Motion failed 1 to 2.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for April 11, 2017.

With no further business, the Board adjourned at 12:05 p.m. and will meet again Tuesday, April 18<sup>th</sup>.

Jim Richardson, Chairman  
Page County Board of Supervisors

Melisa Wellhausen  
Page County Auditor

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