

February 14, 2017

On a motion by Herzberg, seconded by Morris, the board unanimously approved the amended agenda removing discuss/approve County Policy due to the fact Judy Ridnour is still working on the policy. Present from the public was John VanNostrand and Gary Alger.

King met with the board. Blades are out on gravel and dirt roads. There are two to three rock trucks out. Construction continues at the Shambaugh Bridge. Worked last week on the B Avenue culvert. Next week is the letting for Base Stabilization and Seal Coat. The contractor that is working on Ironwood is going to drive piling today. King will meet with Essex City Council regarding a ditch. There was a call placed about 210<sup>th</sup> and Tolbert needing more blading and rock.

Union counseling services were discussed. The board discussed contacting Galloway to discuss contracts and fees for the union negotiations and see if we can get the fees changed for July 1.

Alexis Fleener from SWIPCO met with the board to discuss the Hazard Mitigation Plan. She went over the Hazard Mitigation Plan.

On a motion by Morris, seconded by Herzberg, the board moved to approve the resolution #18-2017 designation of application's authorized representative.

RESOLUTION #18-2017

State of Iowa

Designation of Applicant's Authorized Representative

Be it resolved by Page County that Mike Crecelius EMA Coordinator, is hereby authorized to execute on behalf of Page County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Safford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 14<sup>th</sup> Day of February 2017.

ATTEST:

Melissa Wellhausen  
Page County Auditor

James D. Richardson  
Jon W. Herzberg  
Chuck Morris  
Page County Board of Supervisors

On a motion by Morris, the board unanimously approved the minutes for February 14, 2017.

With no further business, the Board adjourned at 11:30 a.m. and will meet again Tuesday,

February 21st.

Jim Richardson, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor