

January 31, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public was JD Kennedy, Judy Kennedy, and John VanNostrand.

King gave an update. Blades are out. There were a few areas of select rock haul and cutting and burning of brush. King is working on the specs for the new trucks. King revised the budget for the \$175,000 the board requested cut. The board discussed moving forward with building an office building to move the engineer's office down by the maintenance shop.

The Veterans Affairs Board met with the board to discuss the budget. Glen Wichman, Rod Riley, Ron Gibson, and Gary Alger met with the board. They are proposing a full time veteran's affairs person. Morris stated he has a heart for veterans. Morris stated he wants the focus to be on veterans. Morris stated he feels there's disconnect with the actual veterans. He stated he has talked to other veteran's affairs directors and they state they meet with veterans once and have an efficient meeting. Morris stated he feels the intake hours are not efficient in Page County. Gibson stated he feels it takes a while to service the veterans. Morris also asked where it is budgeted for training. Riley stated it is a state allocation that isn't always guaranteed. Morris stated there needs to be a passion as a director to service veterans. Morris also stated the director needs to make it a priority to attend training opportunities. There was discussion if the position was to go to full time from part time if the position would be posted. On a motion by Herzberg to move to make the VA position a full time position, no second was noted. Richardson asked for it to be roll called, Herzberg, aye, Morris, nay, Richardson, nay, Motion did not carry 1 to 2. Richardson and Morris stated they would like to see Riley work with other Veteran's Affairs directors and also attend as many trainings as possible.

The Page County Fair Board met with the board. Jon Anderson, Jason Wittmuss, and Austin Ascherl met with the board. They went through projects that are going on at the fairgrounds.

Angie Dow, Treasurer, met with the board. On a motion by Morris, seconded by Herzberg, the board moved to abate the taxes on 316 Lake Street Shenandoah and the taxes on 102 N. Webster Shenandoah.

RESOLUTION #15-2017

The Page County Board of Supervisors met in session on this 31st day of January, 2017 and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 2 in Block 3 of Sub-Division of Lots 66 and 67 in East Shenandoah, an Addition to the City of Shenandoah, Page County, Iowa.

Also known as 316 Lake St Parcel # 88)0520353130000

Dated this 31st day of January, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION # 16-2017

The Page County Board of Supervisors met in session on this 31st day of January 2017 and approved the court ordered cancellation of Tax Sale 15-15004 and abatement of all current and delinquent taxes, including penalty and interest on the following property now owned by the City of Shenandoah:

Lot 19 in East Shenandoah, an Addition to the City of Shenandoah, Page County, Iowa.

Also known as 102 N Webster Parcel # 88)0520151230000

Dated this 31st day of January, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

Sheriff Palmer met with the board to discuss the 28E Law Enforcement for Small Towns. \$53.82 is a median of what law enforcement costs. The board plans to send a certified letter to each small town. On a motion by Morris, seconded by Herzberg, the board moved to have Chairman Richardson draft a letter that will be discussed, approved, and sent at the next meeting. The board moved to send a certified letter to each mayor serviced through the 28E law enforcement that there will be a revision made to the per capita rate for the 2018-2019 fiscal year to bring the actual cost in line with per capita rates. The rate will be provided to the cities in July 2017 using actual costs verified by the sheriff. The board unanimously approved the motion.

On a motion by Herzberg, seconded by Morris, the board moved to approve Auditor Wellhausen to exceed the hotel maximum for Spring ISAC School.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for January 30, 2017 and January 31, 2017.

With no further business, the Board adjourned at 12:30 p.m. and will meet again Tuesday, February 7th.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor
