

January 30, 2018

The Page County Board of Supervisors met in session on this 30th day of January 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the agenda, amending to allow the weed eradication budget to be gone through first.

Rick Dailey joined the meeting to discuss the weed eradication budget. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the signing of the weed certification.

King met with the board and gave a roads update. The crews are cutting brush. There is work being done on 180th Street at J55 and Tolbert Avenue. Brummett Bridge work is in full swing.

The applications for the board were discussed. There were two applications for the board of health, Dr. Heather Babe and Chris Adcock. The board would like to continue to allow Dr. Babe to serve on the board. There was one applicant for conservation, Kathy Jordan. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the appointments to the boards. Herzberg, aye, Armstrong, aye, Morris, aye. Motion carried 3 to 0.

**RESOLUTION #11-2018**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 30th day of January, 2018, that the following appointments and reappointments be made:

Board of Health	Dr. Heather Babe MD	(3 yr-2020)
Conservation Board	Kathy Jordan	(5 yr-2022)
Medical Examiner	Dr. Theo Barley	(2 yr-2018)
Shenandoah Library Board	Mary Anne Gibson	(6 yr-2023)
SIRHA	Teresa Babcock	(3 yr-2019)
SWIPCO	Heather Ritchey	(1 yr-2018)
Western Iowa Tourism Rep	Elaine Farwell	FY2018
Zoning Board of Adjustment	David Rydberg	(5 yr-2022)
County Engineer -	JD King	(per contract to June 30, 2018)
Zoning Administrator	JD King	

ATTEST:	Chuck Morris
Melissa Wellhausen	Alan Armstrong
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the tax abatement and cancel the tax sale 202 Fourth Street Shambaugh. Tax sale 2017-114.

**RESOLUTION #13-2018**

The Page County Board of Supervisors met in session on this 30th day of January, 2018 and approved the abatement of all taxes on the following property owned by the City of Shambaugh:

Lot 1 and 4, Block 4 Hersey's Addition to City of Shambaugh, Page County, Iowa.

Also known as 202 Fourth St. Parcel #86-1136407100000.

Dated this 30th day of January, 2018.

ATTEST:	Chuck Morris
Melissa Wellhausen	Alan Armstrong
Page County Auditor	Jon W. Herzberg
	Page County Board of Supervisors

The board discussed the 28E agreement for law enforcement. Ron Peterman, Jeff Brownfield, Wayne Smith, and Sheriff Palmer joined the meeting. The current fee is billed out at \$20 per capita based on the 2000 census. The board would like to keep the increase they recommended on March 21, 2017. The per capita increased to \$25 based on the 2010 census. The change will be effective July 2018.

Sheriff Palmer went through the budget. He stated he missed the GPS fee. The board added it into the budget.

Angie Hakes, Stanley Johnson, and Dawn Moun met to discuss the public health budget. The public health board would like to know the contribution amount the board of supervisors will be providing. Hakes states Page County is more in line with Montgomery County based on services. Herzberg would like to have the county contribution at \$85,000. Armstrong would like to see \$100,000 as the county contribution. The board will leave it at \$100,000 for the county contribution. On a motion by Armstrong, seconded by Herzberg, the board made a motion to recess until 5 pm for conference board.

Armstrong and Herzberg attended the conference board meeting. The board will discuss an appointment to the assessor's examining board next week.

With no further business, the Board adjourned at 5:30 p.m. and will meet again Tuesday, February 6, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor