

June 26, 2018

The Page County Board of Supervisors met in session on this 26th day of June 2018, with Alan Armstrong, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda. Present from the public were John Van Nostrand and Jeff Sherlock.

King gave a roads update. Blades are out, and rock is being hauled. The pipe crew is working on 290th Street and X Avenue west of the intersection. Spray patching continues on M56. King introduced the new maintenance superintendent, Jeff Sherlock. Armstrong discussed a Johnson run maintenance issue. There was a retirement of a blade man, and another individual has taken that position. A heavy equipment operator turned in his resignation last week. Morris discussed the fuel bid. The low fuel bid was awarded to Agriland for \$0.0474 for gasohol.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve precinct election officials to \$9.00 an hour and the chairperson \$10.00 an hour. The board would like to extend their gratitude to all the workers for their hard work on election days.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve to allow authorizing appointment of township trustees and clerks in lieu of general election.

RESOLUTION #22-2018

RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP TRUSTEES AND CLERKS IN LIEU OF GENERAL ELECTION

WHEREAS, Iowa Code Chapter 39.22 permits individual township trustees and clerks to be appointed by the Board of Supervisors after the selection process has been approved at the next General Election by each township; and,

WHEREFORE, Page County Board of Supervisors resolves the process for selection for township trustees and township clerks shall be by appointment from the Board of Supervisors of the now tenured and presently serving township trustees and clerks in lieu of general election; and

WHEREFORE, this appointment method for selection of trustees and clerks shall be submitted for approval by a vote in the following townships: Amity and Buchanan on November 6, 2018.

ATTEST:
Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the law enforcement 28E agreement for small town coverage.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve to publish the Veterans Affairs Commission positions.

On a motion by Armstrong, seconded by Herzberg the board moved to approve the minutes of June 26, 2018.

With no further business, the Board adjourned at 10:00 am and will meet again Tuesday, July 3, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor