

August 20, 2019

The Page County Board of Supervisors met in session on this 20th day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand, Judy Kennedy, and JD Kennedy.

King gave a secondary roads update. Blades are out running in all districts. Rock is being hauled by five trucks. Spray patching is taking place. Pipe is being replaced on 110th Street west of Highway 48 and H Avenue. The next pipe will be laid at 130th between F and G Avenue. There has been mower trouble on #70. Machinery is on-site for the Braddyville culvert. They are now just waiting for Gus Construction to arrive. Fog sealing will start on J32, M41, and M70. John Carlson had a complaint regarding a road issue. King discussed the EWP projects in Page County. King went over all the structures that were damaged during the flooding. There are 12 projects that potentially need to be addressed. King, however, feels there are six that need work. He feels 230th east and west both need work, 300th Street and the middle Tarkio, 160th Street and M Avenue, 110th Street, and 130th Street.

On a motion by Herzberg, seconded by Morris, the board moved to open the public hearing regarding the disposal of county property. There was no discussion. On a motion by Herzberg, seconded by Morris, the board moved to close the public hearing regarding the disposal of county property. On a motion by Morris, seconded by Herzberg, the board moved to approve the disposal of county property. Herzberg, aye. Morris, aye. Armstrong, aye.

**RESOLUTION # 33-2019
DISPOSAL OF COUNTY OWNED PROPERTY**

The Page County Board of Supervisors met in session on this 20th day of August, 2019 and held a public hearing for the purpose of selling real estate owned by Page County. The Board unanimously approved the sale of this property as listed below:

A public auction has been scheduled for September 27, 2019, and the County Auditor is directed to publish a notice of sale, and that said notice shall be published at least once in a newspaper of general circulation in the County not less than four days nor more than twenty days before the date of sale. A Quit Claim Deed will be issued to the buyers, according to Chapter 331.362(2) of the Code of Iowa.

Passed this 20th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

The board discussed Evon Carlson's easement. On a motion by Morris, seconded by Herzberg, the board moved to abate the taxes of the land acquired by the county for permanent easement.

RESOLUTION #34-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 20th day of August, 2019, and approved the abatement of the FY19/20 taxes on the following property acquired through permanent easement by Page County in June 2, 2017 and described as follows:

Commencing at the West Quarter Corner Northeast Quarter of Section 32, Township 69 North, Range 36 West, Page County, Iowa; thence along Quarter Section Line, North 00 degrees 34 minutes 48 seconds East 65.60 feet to the Point of Beginning; thence departing said line North 89 degrees 08 minutes 13 seconds West 338.69 feet; thence North 00 degrees 51 minutes 48 seconds East 100.00 feet; thence along the Southern right-of-way of East Washington Street, South 89 degrees 08 minutes 12 seconds East 338.20 feet; thence along Quarter Section Line, South 00 degrees 34 minutes 48 seconds West 100.00 feet to the point of beginning. Said tract of land contains 0.78 acres, more or less, exclusive of East Washington Street right-of-way and is subject to recorded and unrecorded easements, restrictions and right-of-ways.

Dated this 20th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

John Schwab, Holly Martin, and Charly Stevens met with the board. Holly Martin, with the Conservation Board, introduced the new executive director, John Schwab. He started the 19th of August. Schwab will work with Wallace until he retires after Labor Day. Armstrong asked if he will be working on getting his law enforcement certification in January and Schwab stated he will be attending the academy.

On a motion by Morris, seconded by Herzberg, the board moved to approve the tax abatement for the City of Essex regarding 701 Iowa Avenue in Essex, Iowa.

RESOLUTION #32-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 20th day of August, 2019, and approved the abatement of all taxes on the following property owned by the City of Essex:

Lot 412 of the Original Plat to the City of Essex, Page County Iowa.

Parcel #0126333115000 Locally known as 701 Iowa Avenue, Essex

Dated this 20th day of August, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Herzberg, seconded by Morris the board moved to approve the minutes of August 20, 2019.

With no further business, the Board adjourned at 9:45 AM and will meet again Tuesday, August 27, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor