

January 8, 2019

The Page County Board of Supervisors met in session on this 8th day of January 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. Present from the public were Ryan Matheny, John VanNostrand, JD Kennedy, Judy Kennedy, and Renee Riedel.

On a motion by Morris, seconded by Herzberg, the board moved to approve resolution #12-2019.

RESOLUTION #12-2019

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 8th day of January, 2019, that the following appointments and reappointments be made:

Board of Health	Jona Hutson	(3 yr – 2021)
Board of Health	Chuck Nordyke	(3 yr – 2021)
Civil Service Commission	Duane Rexroth	(6 yr – 2024)
Conservation Board	Holly Martin	(5 yr – 2023)
SWIPCO	AJ Lyman	(1 yr – 2019)
Western Iowa Tourism Rep	Elaine Farwell	FY2019
Zoning Board of Adjustment	Mike Barr	(5 yr-2023)
County Engineer -	JD King	(per contract to June 30, 2019)
Zoning Administrator	JD King	

ATTEST:

Melissa Wellhausen
Page County Auditor

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

JD King met with the board. He stated crews are out cutting brush on 200th Street. New truck bids will be discussed at next week's meeting. There was work done on J20. King stated there will be a process of reclassifying several roads from B to C roads. There will be two different roads impacted, one stretch on 140th Street and one stretch on Sycamore Avenue. Crews are hauling rock this week.

Renee Riedel with the Clarinda Economic Development met with the board to discuss funding. She would like to request the same amount of funding. She shared Clarinda Economic Development's growth plans for the future.

On a motion by Herzberg, seconded by Morris the board moved to table the Township Clerks and Trustees appointments. The board tabled the discussion until the representatives have been contacted.

The board discussed the Opioid Education Grant with Joe Teeling, from Opioid Clinical Management, and Jeff Larson, from Splash Light Telehealth. They discussed the opioid crisis in detail. There is a grant available to rural Iowa to assist with working on the Opioid Crisis. It was discussed why the county would be the lead. The legalities for Page County were discussed. The board will meet tomorrow to discuss this grant after legal counsel has been consulted. On a motion by Morris, seconded by Herzberg, the board moved to table this discussion until tomorrow to discuss it.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of January 8, 2019.

With no further business, the Board adjourned at 11:15 am and will meet again Wednesday, January 9, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 9, 2019