

June 18, 2019

The Page County Board of Supervisors met in session on this 18th day of June 2019, with Alan Armstrong and Jon Herzberg present. Morris was absent. On a motion by Herzberg the board moved to approve the agenda. Present from the public were Gary Alger, Kris Grebert, Mike Peterson and Dan Eshelman.

King gave a roads update. Blades are out in the district. Crews are hauling rock and mowing. Dust control is being sprayed. Pipe crew is on B Avenue. Crews are continuing work on the Coin Bridge Deck Overlay. King has several meetings with landowners regarding project developments for the F-20 Bridge. Armstrong will talk to Page County Conservation regarding a permanent easement once King provides him with the information. DOT Auditor's will be at the Secondary Roads office today regarding the Braddyville project. King will attend the Nishnabotna watershed meeting tomorrow.

Grebert updated the board on some recent radio issues. The microwave link from dispatch to the Clarinda tower has gone down three times in the last three and a half weeks. This equipment will need to be replaced. This piece of equipment was inherited when Page County took over dispatch. Grebert will keep the board informed on the updates regarding this situation.

Grebert gave a FEMA update. Page County has been approved with the breakdown coverage as follows: State 15%, Federal 75% and County 10%. Grebert has been having regular meetings with FEMA. Secondary Roads will be completely funded once paperwork is complete. The Conservation Board has started the process and is about halfway completed. Public Health has not had their initial phone call but will schedule that soon. Page 1 Rural Water has started the process and are almost complete. Each agency has a different point person and each point person does the process differently. Secondary Roads claims total about \$20,000 and Page 1 Rural Water about \$100,000. Public Health total will be for salaries for running the shelter in Shenandoah. Conservation Board claims were about \$6,000 which met the threshold when added to the other Page County totals. The City of Shenandoah claims were approximately \$65,000 and the City of Essex will be filing claims for the wages of employees running pumps.

On a motion by Herzberg, the board moved to approve re-appointing Allie Wellhausen to the Clarinda Lied Public Library Board.

Alger gave the board an update. Six applications were received with three positions to fill. Gibson and Alger went through the applications and felt that they wanted to select applicants from the west side of the county in order to keep the VA commission balanced. The VA commission requests that Alger gets re-appointed and that Ray Harris and Douglas Vance are appointed as the two new commissioners.

On a motion by Herzberg, the board moved to approve appointing Ray Harris and Douglas Vance to the VA Commission and re-appointing Gary Alger to the VA Commission.

Armstrong stated Cindy Axne was at Rapp Park yesterday discussing Economic Development in Rural Areas.

Andrew Hoppman joined the meeting.

Herzberg will be attending the Juvenile Detention meeting in Atlantic tomorrow.

Armstrong will be attending the 4th Judicial District and SWIPCO meetings next week.

On a motion by Herzberg, the board moved to approve the minutes of June 18, 2019.

With no further business, the Board adjourned at 9:30am and will meet again Tuesday, June 25, 2019

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor