

November 18, 2019

The Page County Board of Supervisors met in session on this 18th day of November 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was Dan Eshleman.

King met with the board to give a roads update. Blades are out, and trucks are hauling rock. Brush mowing is taking place; reshaping and regrading is taking place on 105<sup>th</sup> Street and 196<sup>th</sup> Street. Alliant Gas will be moving the pipe here in the next few weeks. Page County's cost will be \$30,000. King stated it is split between Page County and Alliant Energy. Morris questioned what the split is between the two, and King was not sure. Morris questioned if the split is fair and whether we should move forward with this expense at this time, due to the fact there is no plan to currently move forward with a shop building at the secondary roads location. The board would like a detailed cost projection and contract with Alliant. It was discussed if the new shop/storage building will be constructed down the road. There was no clear direction given. Morris stated there has been no approval to move forward with any new building. The Coin bridge will have the expansion joint put in very soon. King plans to hire a surveyor soon. King stated a labor driver would be hired soon as well. The A Avenue Bridge deconstruction started.

Brandy Powers met with the board to discuss the AED and CPR training. She stated the machines will need to be continually checked and the individuals who are certified will need to be recertified. The board directed Powers to educate and transition this to Nordhues, the safety coordinator.

On a motion Herzberg, seconded by Morris, the board move to approve the tax abatement for the property located on 1307 W. Sheridan Avenue, Shenandoah, Iowa.

**RESOLUTION #39-2019**

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 18th day of November, 2019, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 11 of Block 9 in Ferguson and Reininger's Addition to the City of Shenandoah, Page County, Iowa.

Also known as Parcel #88-0519157145000.

Dated this 18th day of November, 2019.

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Chuck Morris  
Jon Herzberg

On a motion by Morris, seconded by Herzberg, the board moved to approve the second tier of the canvass for the city/school election.

Auditor Wellhausen went through the latest budget expense report by department to make the board aware of overages.

Gary Alger and Ron Gibson met with the board. The board members discussed the veteran's affairs budget. The board discussed the increase of hours and that for budgeting purposes, it needs to be budgeted before the hours can be increased. The board agreed to stick with 26 hours for now, and next budget year they will discuss more hours for the department.

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

With no further business, the Board adjourned at 10:30 am and will meet again Tuesday, November 26, 2019.

Alan Armstrong, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor