

February 18, 2020

The Page County Board of Supervisors met in session on this 18th day of February 2020, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. Present from the public was John VanNostrand,

On a motion by Herzberg, seconded by Armstrong, the board moved to approve Kevin Clement as Nodaway Township Trustee.

JD King met with the board. Blades are out, and rock is being hauled. Brush cutting is taking place on 320th Street and Q Avenue and 290th Street west of Highway 71. Vehicle cleanup and minor maintenance is taking place. All plows now have rubber mounted blades. Beams have been set on the A Avenue Bridge. King reported that to add Northboro into the base seal cost it would add \$65,000 to the cost of the project.

Joseph Justesen, Jacob Holmes, Mitch Grossoehme, Micah Grossoehme, Bryson Grossoehme, Ron Livengood, Kalen Fulk, Amy Allen, Homer Sowards, Todd Allen, and Ryan Urkoski joined the meeting. On a motion by Armstrong, seconded by Herzberg, the board moved to open the public hearing for the maximum proposed property tax dollars. Auditor Wellhausen went through the proposed resolution regarding exceeding the maximum proposed property tax dollars. Jacob Holmes questioned the board regarding the amount spent in the prior year on the building plans. It was questioned if \$80,000 was spent on building plans for the two building projects. Morris stated there was \$80,000 spent on the plans. Holmes also questioned bids for a motorgrader and the amount of motorgraders that will be purchased. Morris stated this year a motorgrader will be repaired and a new motorgrader will be purchased. Joseph Justesen questioned the purchase of motorgraders and if the knowledge is there regarding if the employees know what they should be purchasing. He stated equipment needs to be studied for efficiencies. The Page County Annex building purchase was questioned, along with the amount being spent on it. Micah Grossoehme stated his confidence in decision making and being frugal has wavered. On a motion by Armstrong, seconded by Herzberg, the board moved to close the public hearing at 9:45 am. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the resolution to exceed the property tax dollars. Herzberg, aye, Armstrong, aye, Morris, aye. Motion carried 3-0.

RESOLUTION #16-2020

Maximum Property Tax Dollars FY21 Resolution

WHEREAS, the Page County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

- General County Services: \$4,600,144; an increase of 4.21% from the prior year
- Rural County Services: \$1,374,936; an increase of 3.27% from the prior year

Passed and adopted this 18th day of February, 2020.

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 set the budget hearing on March 10, 2020 at 9:00 am. Herzberg, aye, Armstrong, aye, Morris, nay. Motion carried 2 to 1.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the tax abatement for parcel #88-0520103120000 owned by the City of Shenandoah and parcel #88-0519203125000 owned by the City of Shenandoah located at 510 Palm Avenue.

RESOLUTION #17-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 18th day of February, 2020, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

North 8 rods of South 16 rods of West 20 rods (EXCEPT South 64 feet thereof) of Northwest Quarter of Northwest Quarter of Section 20, Township 69 North, Range 39 West of the 5th P.M. in City of SHENANDOAH, Page County, Iowa.

Also known as Parcel #88-0520103120000.

Dated this 18th day of February, 2020.

ATTEST:

Melissa Wellhausen
Page County Auditor

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

RESOLUTION #18-2020

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 18th day of February, 2020, and approved the abatement of all taxes on the following property owned by the City of Shenandoah:

Lot 18 in Morse's Addition to City of Shenandoah, Page County, Iowa.

Also known as Parcel #88-0519203125000.

Dated this 18th day of February, 2020.

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 minutes from February 18, 2020.

With no further business, the board adjourned at 10:15 am and will meet again Tuesday, February 25, 2020.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor