

February 4, 2020

The Page County Board of Supervisors met in session on this 4<sup>th</sup> day of February 2020, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. Present from the public were John VanNostrand, Daren Sunderman, and Kris Grebert.

The Board moved forward with approval to publish the Maximum Property Tax Dollars notice for FY21. The notice states the Board will exceed the 2% cap as imposed by recent legislation. This notice is not for the overall FY21 budget. The proposed budget will be published on February 5<sup>th</sup> and 6<sup>th</sup> with a hearing date of February 18<sup>th</sup>.

**RESOLUTION #15-2020**

WHEREAS, the Page County Board of Supervisors do hereby approve to publish the Maximum Property Tax Dollars notice for FY21 on February 5<sup>th</sup> and 6<sup>th</sup>, 2020, with a hearing date and time of Tuesday, February 18<sup>th</sup> at 9:00 a.m.

THEREFORE, be it resolved by the Page County Board of Supervisors that a public hearing be set for 9:00 a.m. on February 18, 2020 in the Board Room of the Page County Courthouse, Clarinda, Iowa.

Dated this 4<sup>th</sup> day of February, 2020.

ATTEST:

Melissa Wellhausen  
Page County Auditor

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

King gave a roads update. He stated no trucks or blades are out. Crews are cutting and burning brush. Plow trucks are being cleaned and greased. The engine for truck #3 is still in Minnesota. The sign truck is back from Omaha. The G-27 bridge (A Avenue bridge) beams will be set soon in February, with the deck placed in March. The Northboro truss (290<sup>th</sup> Street Culvert) will be let in April. Porta-potties were discussed at the outlying sheds. King stated he did not hear complaints regarding it, and then after Nordhues came aboard he stated there was nowhere to use the restrooms at these sheds. The sheds are at Northboro, Hepburn, and Coin. These were placed inside each shop. King would like to move forward with purchasing the brush mower. He plans to amend the budget to transition the budget money set aside for the new office building instead for a new motor grader and for the new brush cutter. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the brush cutter as part of the FY20 amendment. King discussed the motor grader and that he would like to move forward with purchasing a motor grader soon. King would like to purchase a Caterpillar motor grader and not seek bids. Morris stated he cannot support spending county resources being spent on that large of a piece of equipment without taking bids. Morris asked if the vehicle situation has been taken care of. King stated it will be taken care of at the end of the pay period. Morris stated the board directed him to have his employee stop taking the vehicle home last week, and it needed to end then, not a week later.

Darla McCrary and Jason Wittmuss, with the Page County Fair Board, met with the board and gave them a yearly update on the Page County Fair.

Elaine Farewell, with the Clarinda Chamber, met with the board to provide a yearly update.

John McKean, with the Villisca Public Library, met with the board to provide a yearly update. At this time the board feels each county should fund its own libraries.

Carl Sonksen met with the board to discuss the PILOT program. Shenandoah and Essex have slowly dropped off on their payments. There is nothing in the code that allows these entities to not make their PILOT payment. If it was correctly paid to the county, it would be apportioned out appropriately to the city, school, and county.

Sonksen will follow up with Bennet at the AG's office for further guidance. The board would like to get this issue resolved.

Keith Wagoner met with the board. He would like the Neileigh #10 Drainage District closed.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes from February 4, 2020.

With no further business, the board adjourned at 11:15 am and will meet again Tuesday, February 11, 2020.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor