

June 13, 2017

On a motion by Morris, seconded by Armstrong, the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, Kris Grebert, Ryan Matheny, John VanNostrand and Heidi Carter.

On a motion by Armstrong, seconded by Morris, the board unanimously approved appointing Jon Herzberg to Chairman and Chuck Morris to Vice Chairman. On a motion by Morris, seconded by Armstrong, the board unanimously approved Resolution #10A-2017 Board Member Appointments.

RESOLUTION #10A-2017

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 13th day of June, 2017, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

4th Judicial Dist. Dept. of Corr. Services – Alan Armstrong (Alternate – Jon Herzberg) (Code of Iowa 331.311 (1b))
Golden Hills Resource & Development – Jon Herzberg (Alternate – Alan Armstrong)
Human Services Council – Chuck Morris (Alternate Alan Armstrong)
Hungry Canyons Alliance – Jon Herzberg (Alternate – Alan Armstrong)
Juvenile Detention Center – Jon Herzberg (Alternate – Alan Armstrong)
Page County Enterprise Zone Commission – Alan Armstrong
Page County Landfill Assn. Board – Jon Herzberg (Alternate –Alan Armstrong)
Page Co. Loss Control Coordinator for Liability Insurance Coverage – Alan Armstrong
Page Co. MH/MR Coordinating Board - All 3 Supervisors
RPA (Regional Planning Authority) Area 13—Alan Armstrong (Alternate Jon Herzberg)
Southwest Iowa Planning Council—SWIPCO – Alan Armstrong (Alternate – Jon Herzberg)
West Central Community Action (WCCA) – Alan Armstrong (Alternate – Jon Herzberg)
Workforce Investment Act (WIA) – Alan Armstrong (Alternate – Chuck Morris)
Zion Recovery Services, Inc. – Chuck Morris (Alternate – Alan Armstrong)

King met with the board. Trucks are hauling rock and blading is being done on dirt roads. Pipe crew is finishing up on Page Center Road and will move to T Ave next. Bump grinding is being done on blow ups. Weeds and brush are being sprayed. Normal services are being done at the shop. ICAP performed a building inspection. The deck was placed on Shambaugh bridge last week. The Shambaugh bridge project came in around \$2.9 million. There will now be a river access at the Shambaugh Bridge that the Conservation will help maintain. On a motion by Morris, seconded by Armstrong, the board unanimously approved signing the title sheet for BRS-C073(129)—60-73 Clarinda Bridge Replacement project. The Clarinda Bridge project is estimated to cost \$2.5 million. King provided and explained an expenditures update. Some equipment that was to be received prior to end of the fiscal year may not be here in time, so it may be July before it is received. Fog seal work is to be started on J52, M60 and J28 soon. King discussed the East and West Nishnabotna watershed coalition committee and meeting. Herzberg received a call from Tom Wagoner with blading concerns.

On a motion by Morris, seconded by Armstrong the board moved to table the State to use tower in Clarinda for ISICS until next week June 20th.

On a motion by Armstrong, seconded by Morris the board unanimously approved holding the quarterly meeting in Shenandoah on June 27th instead of June 20th at 5PM in the West Page Building.

On a motion by Morris, seconded by Armstrong the board unanimously approved publication of public hearing notice for county priorities for historic property rehabilitation tax exemption to be published June 28th and 29th. Peggy Smith joined the meeting.

Herzberg stated that Osborn talked to him regarding his work hours and needs to be placed on next week's agenda.

Morris discussed a farewell food day for Jane Miller on June 27th.

The board took a project tour. They travelled T Ave to the Shambaugh Bridge.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for June 13, 2017.

With no further business, the Board adjourned at 10:10 a.m. and will meet again Tuesday, June 20, 2017.

Jon Herzberg, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor