

December 5, 2017

The Page County Board of Supervisors met in session on this 5th day of December 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were John Van Nostrand, Rick Dailey, Stanley Johnson and Angie Hakes.

King called in for the roads update. Blades are out, and the crews are cleaning ditches. Rock is being hauled. Pipe is being fixed on I Avenue. The crews are getting ready for snow and ice. Morris brought up several concerns. He stated Tom Wagoner called him and stated he has still not received the costs of a project he requested from King over 4 months ago. King stated he would look into this and get him the expenses soon. King stated he has borrowed ahead too much for farm to market money. Farm to Market restricts Page County to borrow ahead no more than 3 years. Page County is at 3.18 years. King gave an option of borrowing more money from local funds to pay for the overage. The board stated they did not feel that was an option at this time. The board will discuss this next week with King.

The board met with the Public Health Board. Angie Hakes and Stanley Johnson met with the board to discuss a payroll increase for Powers. Herzberg stated there was a 4% raise given in July and wanted to know why an additional increase was given recently. Hakes stated Powers is like a deputy in her department. An increase was given due to the fact Powers has taken on more duties and has also taken on two more counties. Hakes stated Kimm Livengood recently resigned as the RN nurse. Morris questioned if an exit interview would be performed. Johnson stated an exit would not be performed.

On a motion by Morris, seconded by Armstrong, the board moved to approve the tax abatement on 301 Rankin Court in Shenandoah and cancel the county held tax sale.

There was a conference call made to Deirdre Devine to discuss strategic planning for the county. She went over areas the county should look at, and then stated it would be two ½ days of meetings over a three month planning time period. She stated the cost would be between \$15,000 to \$20,000 for a strategic plan.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for December 5, 2017.

With no further business, the Board adjourned at 10:45 a.m. and will meet again Tuesday, December 12, 2017.

Chuck Morris, Vice-Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor