

February 21, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public were JD Kennedy and John VanNostrand.

King met with the board. Blades and rock trucks are out. Brush crew is burning brush and pipe crew has been at 265<sup>th</sup> and also at T Avenue and 190<sup>th</sup>. Work is being done at Ironwood Road Bridge. Truck bids will be in on Friday. Shambaugh Bridge is continuing to be worked on. B Avenue culvert project is about to be started. DNR has asked about sand seal. King has a couple meetings later this week along with meeting with Essex City Council tonight. Herzberg shared that he had been contacted by a couple of residents with road concerns. King will look into these. Richardson discussed Johnson Run and the Corps of Engineer Nishnabotna River projects. Lyle Palmer and Judy Ridnour joined the meeting.

Judy Ridnour discussed the County Policy. Ridnour explained the Policy for Providing Refreshments at Page County Department Meetings, Policy for Providing Recognition to Retiring Page County Employees and Policy for Providing Floral Arrangement/Garden Plaque Due to a Death. The board has requested a couple of changes be made to the policies. Ridnour will make the requested changes. On a motion by Morris, seconded by Herzberg, the board unanimously approved the policies for Page County with the amendments requested by the board.

Palmer will make sure Supervisors get a copy of the jail inspection.

Morris gave updates on meetings for the week including Wellness, West Central Development and EMA/911 Budget Hearing.

Richardson will attend the SWIPCO meeting on Thursday and Herzberg will attend the Hungry Canyon meeting on Thursday.

On motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for February 21, 2017.

With no further business, the Board adjourned at 9:45 a.m. and will meet again Tuesday, February 28<sup>th</sup>.

Jim Richardson, Chairman  
Page County Board of Supervisors

Kristi Clark  
Page County Deputy Auditor