

January 10, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Brenda Esaias, Angie Dow, and John VanNostrand.

Esaias gave an update. She stated passport pictures are ready to be taken. The equipment is up and working.

King met with the board to give an update. The crews are out cutting and burning brush and also cutting and shearing trees. Salt has been ordered and delivered at \$58.50 a ton. King has not received word yet as to the bridge funding. The Ironwood Bridge was discussed along with ideas to fix it. King met with a contractor at the site on January 6th to explore repair options. More information will follow. King discussed reserving shop space. Two tandems were purchased last year and then were not operational until December due to timing issues. King was trying to speed up the process for purchasing trucks. The board discussed having King put out for bids for the dump truck now then to avoid the timing issue. Morris discussed the time the plows go out in the morning. He stated there is a lot of traffic out at 5:30 am and asked if it possible to get plows out earlier to assist those travelers? King stated it is possible and he will look into it. He stated there are different variations that figure into it though.

There was a discussion as to Kline assisting at the Landfill. It was discussed and stated that right now Kline is busy working at Page County and he does not have enough time to work at the Landfill as well.

Joel Dirks, West Central Community Action, was unable to make it due to the weather. On a motion by Herzberg, seconded by Morris, the board moved to approve the funding for West Central Community Action for \$3,500.

The meeting schedule was discussed next. Morris stated he feels there could be a better job of collaborating with people in Page County. He stated it's hard for people to come to the meetings due to the time and place. Morris stated he felt holding a meeting in Shenandoah once a month would be a nice a gesture. Herzberg stated he would not want to go there without security.

On a motion by Morris, seconded by Herzberg, the board moved to have a meeting at 5 pm at the Shenandoah West Building once per quarter. Dates will be determined at a later meeting.

The board discussed meetings for the budget and will plan to meet the 20th, 23rd, 24th, 26th, 27th, 30th, and 31st.

The board discussed the historical property preservation tax and will discuss it next week on the agenda.

Morris stated he had a discussion with McClarnon about where the process is at for the radio fix.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for January 10, 2017.

With no further business, the Board adjourned at 11:30 a.m. and will meet again next Tuesday, January 17th.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor