

January 30, 2017

On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda for tonight and enter into a joint meeting with the Emergency Management Commission. On a motion by Hunt, seconded by Morris, the board moved to approve McClarnon's resignation as Emergency Management Coordinator. Herzberg and Richardson stated they are both going to abstain from voting due to the fact they feel this is an Emergency Management Board position. Richardson called for the question, roll call, Blanchard, N/A, Board of Supervisors, yes, Braddyville, yes, Clarinda, yes, Coin, yes, College Springs, N/A, Essex, yes, Northboro, N/A, Sheriff, yes, Shambaugh, yes, Shenandoah, yes, Yorktown, N/A. Morris made a motion, seconded by Horn to appoint Kristie Fulton as temporary dispatch liaison for payroll and scheduling. Hunt called for the question, roll call, Blanchard, N/A, Board of Supervisors, yes, Braddyville, yes, Clarinda, yes, Coin, yes, College Springs, N/A, Essex, yes, Northboro, N/A, Sheriff, yes, Shambaugh, yes, Shenandoah, yes, Yorktown, N/A. On a motion by Morris, seconded by Hunt, the board moved to approve the temporary appointment of the EMA Coordinator, Mike Crecelius. Palmer called for the question, roll call, Blanchard, N/A, Board of Supervisors, yes, Braddyville, yes, Clarinda, yes, Coin, yes, College Springs, N/A, Essex, yes, Northboro, N/A, Sheriff, yes, Shambaugh, yes, Shenandoah, yes, Yorktown, N/A.

The list of passwords will be given to Fulton, the Sheriff's office, and the Auditor's office to be kept ahold of. On a motion by Hunt, seconded by Peterman the board moved to adjourned.

With no further business, the Board adjourned at 5:00 p.m. and will meet again Tuesday, January 31st. The board stayed for the Emergency Management and the E911 meeting. The Emergency Management Commission discussed making the Emergency Management/E911 position two positions.

Jim Richardson, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor