

June 20, 2017

On a motion by Morris, seconded by Armstrong, the board approved the agenda. Present from the public were John VanNostrand, Kris Grebert, and Rich Osborn.

King met with the board. He stated blades are out and mowers are out. Pipe crews are working on T Avenue. Tires are in for the new mower tractor.

On a motion by Armstrong, seconded by Morris, the board moved to approve the Federal Aid agreement for BRS-CO-73(129)—60-73 Clarinda Bridge Project. Fuel bids were taken for the road department. King is recommending Agriland FS due to them being the low bidder. They bid Gasohol at \$0.0495, #2 diesel fuel \$0.0495, #1 diesel \$0.0495. The board would like King to check into a few details. On a motion by Morris, seconded by Armstrong, the board approved King as the delegate and Armstrong as the alternate for the East and West Nishnabotna Watershed Coalition Committee. Herzberg stated Tom Wagoner called and he is very concerned about 155<sup>th</sup> Street.

On a motion by Morris, seconded by Armstrong, the board moved to approve the State to use the tower in Clarinda for ISICS.

On a motion by Morris, seconded by Armstrong, the board moved to approve Herzberg and Wellhausen to exceed the hotel maximum for the ISAC Annual Conference.

The board discussed the insurance policy due to non-participation in wellness. Morris is proposing that those individuals that choose not to participate receive a 5% insurance increase. The board will contact other counties with similar policies.

On a motion by Armstrong, seconded by Morris, the board moved to approve John Lisle to use the northeast corner of the lawn on September 30<sup>th</sup> for Band Day to set a set of bleachers on for a class reunion.

Brandy Powers, with Public Health, met with the board to discuss changes in the Tobacco Policy. The board had a long discussion about the policy and about how to enforce it. The board would like to see the current policy enforced before passing a new policy.

A personnel issue was discussed.

On a motion by Morris, seconded by Armstrong, the board unanimously approved the minutes for June 20, 2017.

With no further business, the Board adjourned at 10:45 a.m. and will meet again Tuesday, June 27, 2017.

Jon Herzberg, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor