

May 16, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda amending the agenda due to the fact Public Health no longer needs to exceed the hotel maximum while attending the Immunization Conference. Present from the public was Heidi Carter and John Van Nostrand.

King met with the board. Rock is being hauled and blades are out. The pipe crew fixed a slide on Willow Avenue and have started a pipe on Page/Taylor Avenue. They will head to 155<sup>th</sup> Street next. Spray patching is being done throughout the county and they are mowing for a second time on the hard surfaces. Work is also being done on the shoulder at J64 at the county line to Northboro. The last four beams were placed yesterday at the Shambaugh Bridge. A couple local lettings are coming up at the end of the month. King has been working on the project development of the Clarinda Bridge. There is a slurry leveling crew on J52. King also presented the board with the monthly expenditures for the month of April. On a motion by Morris, seconded by Herzberg the board approved signing the title sheet FM (131) granular resurfacing 2017. On a motion by Herzberg, seconded by Morris, the board approved amending the FM (131) project from FY18 to FY17.

Morris stated the EMA board will not meet on Wednesday the 17<sup>th</sup> as more research is needing to be done prior to the meeting.

Marvin Negley joined the meeting. Negley updated the board on the 42<sup>nd</sup> Annual Glenn Miller festival. On a motion by Morris, seconded by Herzberg, the board approved use of the courthouse lawn for the Glenn Miller Festival concerts.

The board along with JD King travelled to Pierce Creek to take part in the Page County SWCD tour. After completion of the tour, the board discussed funding options for the maintenance of the Pierce Creek Watershed Project.

With no further business, the board adjourned at 11:45 a.m. and will meet again Tuesday, May 23, 2017.

Jim Richardson, Chairman

Page County Board of Supervisors

Kristi Clark

Page County Deputy Auditor