

May 30, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Heidi Carter, Ryan Matheny, Elaine Armstrong, Mark Eno, Evon Carlson, Roger Williams, Alan Schenck, and John Van Nostrand, Kris Grebert, Stephen Rodriguez, and Mike Mussett with Motorola.

King joined the meeting. He stated the crews are hauling rock. The blades are out. The spray patching crew is out south of Blanchard. The pipe crew is at T Avenue. Dust control is scheduled for this coming Thursday. Trucks are being picked up this week, #35 and #55. Work is still taking place on the Shambaugh Bridge. They are placing bridge forms. Morris asked about tubes and how the subcontracting is coming. King stated he is working on a list for subcontractors. On a motion by Herzberg, seconded by Morris, the board moved to approve the low total bid to L.A. Carlson for weir repair projects L-C32 and L-W4 for a total of \$947,991.00. On a motion by Morris, seconded by Herzberg, the board moved to approve the FM rock haul project FM(131). There was only one bidder, Schilberg's for \$459,607.50 for class D crushed stone.

Alan Schenck and Evon Carlson met with the board to discuss a right of way proposal for the Washington Street Bridge. She stated King offered no alternates to the location. She stated she does not understand the need for access to this point at this time. The proposal includes about 0.06 to 0.23 acres. Carlson proposes King finds an alternate location or cancels this easement point completely. Morris stated there is a meeting planned at 1 pm and he thinks a reasonable approach can be agreed upon.

Stephen Rodriguez and Mike Mussett met with the board to discuss using the county tower for the ISICS systems. The use of the ISICS system is voluntary right now. Morris stated he would like to wait until after the commission meets to discuss the county's options.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for May 30, 2017.

With no further business, the Board adjourned at 9:40 a.m. and will meet again Tuesday, June 6, 2017.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor