

November 14, 2017

The Page County Board of Supervisors met in session on this 14<sup>th</sup> day of November 2017, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda. Present from the public were Pete Stansbury, John Van Nostrand, Wendy Halloran, Robert Briggs, Andrew Hoppmann, Carrie Fulk, Ron Gibson, and Crystal Dooley.

King gave a roads update. He stated blades are out, and rock is being hauled. Black Earth laid 7 pipes this year and will be done with the last pipe this week. Winter prep has started. Tire repair and motorgrader service have started. Work at the Shambaugh Bridge is complete. They are continuing to dewater on the Blanchard Weir. The bridge project for G-27 was discussed. It is at A Avenue and East Nishnabotna. On a motion by Morris, seconded by Armstrong, the board moved to approve the preliminary design contract for the G-27 Bridge with Calhoun-Burns and Associates, Inc. for \$16,910.00. On a motion by Morris, seconded by Armstrong, the board moved to approve the low bid for lowboy trailer to Jim Hawk Trailers for \$68,459.00. The road at O and P Avenue is undermining. The board would like King to look into this.

On a motion by Armstrong, seconded by Morris, the board approved the canvass for the city election. Angie Hakes, Angie Dow, and Brenda Esaias joined the meeting.

On a motion by Morris, seconded by Armstrong, the board moved to approve the wellness policy per resolution 39-2017.

On a motion by Morris, seconded by Armstrong, the board moved to approve the sidewalk bid by 3D Construction for \$3,840 plus sidewalk patches for \$250 each.

The librarians Andrew Hoppmann, Carrie Fulk, and Crystal Dooley from Clarinda, Shenandoah, and Essex presented their annual reports.

On a motion by Morris, seconded by Armstrong, the board moved to approve Kevin Christensen to the conservation board. Morris, aye, Armstrong, aye, Herzberg, nay. Motion carried 2 to 1.

Discussion of the Shenandoah office took place. The Veterans Board would like to install a camera system at the Page West Building after recent issues.

On a motion by Armstrong, seconded by Morris, the board moved to approve the signing of the closing certificate for the \$1,740,000 general obligation emergency communication equipment bonds, series 2017.

The department head meeting was started. Angie Hakes, Angie Dow, Brenda Esaias, JD King, Charley Stevens, Kory Kline, and Brandy Powers were present. Brandy Powers presented the tobacco policy. Hakes stated she will be budgeting for Darin Sunderman to go full time with the county for the sanitarian position. Funding for public health was reduced a total of \$9,000 for next year. King stated he will be requesting an assistant engineer. He stated he will be looking at an engineer's office. Charly Stevens stated conservation would like to build a safe room at Rapp Park. Kline talked about how the county will need to switch to document imaging. He talked about how he continues to educate staff on ransomware. Dow stated she feels the document imaging is needed. Esaias stated she cannot foresee any additional major budget changes. She would like to add an additional person to help fill in for passports when Jodi is gone.

On a motion by Armstrong, the board unanimously approved the minutes for November 14, 2017.

With no further business, the Board adjourned at 12:15 p.m. and will meet again Tuesday, November 21, 2017.

Chuck Morris, Vice-Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor