

September 15, 2017

The Page County Board of Supervisors met in session on this 15th day of September 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 Kris Grebert, John Van Nostrand, Mike Peterson, Shari Schmitz, Homer Sowards, and Bob Stephany.

King gave an update. He stated blades are out on dirt roads. The narrowing of Q Avenue has taken place and rock is being hauled. The pipe crew has completed two pipes on C Avenue and two pipes on 300th Street. The mowers are running. The dirt work is nearly complete on the Shambaugh Bridge. The Weir Repair projects are going well. Gene Mertz called regarding a road that is a class B road and needs some work.

The Motorola Contract was discussed. Morris stated equipment will be able to be placed on the tower of the Southwest Rural Water District. On a motion by Armstrong, seconded by Morris, the board moved to sign the contract with Motorola for the new radio equipment.

Homer Soward discussed with the board putting a center line on J55. He stated the road is hard to see on.

The canvass for the school election was held. On a motion by Armstrong, seconded by Morris, the board moved to approve the canvass of the election.

On a motion by Armstrong, seconded by Morris, the board has moved to accept Ron Bitting's resignation. On a motion by Morris, seconded by Armstrong, the board moved to approve posting the new conservation board member.

On a motion by Armstrong, seconded by Morris, the board moved to accept the resignation of Carmen Clement. On a motion by Morris, seconded by Armstrong, the board moved to approve Seth Kirchner as the new trustee for Nebraska Township.

The flood insurance was discussed and what FEMA is requiring. The board will discuss this issue with the county attorney.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for September 15, 2017.

With no further business, the Board adjourned at 10:30 a.m. and will meet again Tuesday, September 19, 2017.

Jon Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor