

February 13, 2018

The Page County Board of Supervisors met in session on this 13th day of February 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the agenda amending to take off the engineer update and allowing Pete Stansbury with Nordland Insurance to discuss workman's compensation.

Stansbury went through with the board the eight year history for workman's compensation. The loss experience credit is expected to decrease resulting in a larger premium next year. Stansbury addressed the history of claims and how it affects the premium. If the county loses IMWCA, there is a high risk pool which will most likely be the raw premium with an additional 25% as a start.

Jason Wittmuss and Scott Brockman with the Page County Fair Board met with the board to go over the 2018/2019 budget.

Lisa Hull and John Greenwood met with board to discuss Clarinda Economic Development. They presented a business plan regarding future plans for economic development.

Todd Richardson met with the board to discuss safety. He is an occupational safety consultant. He stated a full day audit, which includes preparing the report, training sessions, and maintenance work, will cost roughly \$5,000. He is going to follow up with a detailed proposal.

Angie Dow stopped in to discuss courthouse security with the board.

On a motion by Armstrong, seconded by Herzberg, the minutes of February 13, 2018 were approved.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, February 20, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor