

January 23, 2018

The Page County Board of Supervisors met in session on this 23rd day of January 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the amended agenda, due to the sheriff being unable to attend. The board will work on board controlled budgets during that time. Present from the public were John Van Nostrand, Jeff Sederberg, Bob Briggs, Andrew Hoppmann, and Heidi Carter.

King gave a roads update. He stated the crews ran early this morning due to the weather. There is a demo of a mack tandem taking place.

Joel Dirks with West Central met with the board. He went through the West Central report and the services West Central is able to offer.

King came back to go through the secondary roads budget. The board went through the budget and feels there needs to be several reductions made. Armstrong stated pipes and culverts are needed. Armstrong stated he felt less equipment would be a good place to cut. Morris agreed equipment cuts appear to be the place to reduce. He would like to see the equipment line reduced \$350,000. The board would like to see King cut \$250,000 from equipment and \$100,000 budgeted discretionary in the equipment, based on how projects and expenses go next year.

Carl Sonksen, county attorney, met with the board to go through the attorney budget.

On a motion by Armstrong, seconded by Herzberg, the board motioned to recess at 11:30 am.

On a motion by Herzberg, seconded by Armstrong, the board moved to come out of recess at 12:30 pm.

Kris Grebert met with the board to discuss the emergency management/E911 budget. The board made a few suggestions to the budget.

The board discussed board controlled budgets, library funding, and the upcoming schedule.

On a motion by Armstrong, seconded by Herzberg, the minutes of January 19, 2018 and January 23, 2018, were approved.

With no further business, the Board adjourned at 2:30 p.m. and will meet again Thursday, January 25th.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Clerk to Auditor