

July 31, 2018

The Page County Board of Supervisors met in session on this 31st day of July 2018, with Alan Armstrong, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda removing the appointment with Rebecca Castle regarding the trails plan and replacing it with a safety committee update from Kristi Clark.

King gave a roads update. He stated blades are out in all districts and rock is being hauled. The pipe crew is working on K Avenue. T Avenue had a seal coat applied and is open to traffic. Brummett Bridge and Shambaugh Bridge pavement markings are underway and will be opened once the center-line painting is completed. Brummett Bridge was estimated at \$2.6 million, and it was contracted at \$2 million. The seal coat is underway on J-40, and it should be completed in the next three weeks. The rededication for the Brummett Bridge will be on August 10, 2018 at 11:30 am.

The board decided to move into closed session to discuss a personnel issue per Chapter 21.5.1.i of the Code of Iowa. There was discussion regarding who could be present and the board decided only the employee needed to be present after contacting the attorney. On a motion by Herzberg, seconded by Armstrong, the board moved to go into closed session. Herzberg, aye, Morris, aye, Armstrong, aye at 9:11 am. The board moved to come out of closed session at 9:45 am on a motion by Armstrong, seconded by Herzberg. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Armstrong, seconded by Herzberg, the board moved to take a recess at 9:45 am. On a motion by Armstrong, seconded by Herzberg, the board moved to return to open session at 10:05 am. Judy Ridnour met with the board and stated she would like to offer her resignation effective today July 31, 2018 as long as health insurance is included. Morris stated the county will pay the county portion of health insurance through the end of the year totaling \$6,910.80. Ridnour stated she is reluctantly resigning. On a motion by Armstrong, seconded by Herzberg, the board moved to approve Ridnour's resignation. Armstrong, aye, Herzberg, nay, Morris, aye. Motion carried 2 to 1.

Kris Grebert and Lyle Palmer met with the board to discuss overtime of dispatch. Grebert stated he recently ran a local ad, and he will look at advertising in Maryville. Palmer stated overtime is hard to manage. Morris challenged the two department heads to work with their employees and find ways to change how the process works. Regarding safety, when a person is not available, please let another person know they are unable to attend safety meetings.

Kristi Clark gave the board an update on the safety committee. The group was involved, and everyone was on board. The group discussed the need for new first aid kits. Personal protective equipment was discussed. The return to work process on modified duty was discussed. The group also discussed that CRHC is now used for workman's compensation. The group will meet once a month.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of July 31, 2018.

With no further business, the Board adjourned at 11:00 am and will meet again Tuesday, August 7, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor