

March 13, 2018

The Page County Board of Supervisors met in session on this 13th day of March 2018, with Jon Herzberg and Chuck Morris present. On a motion by Herzberg, the board moved to approve the agenda. Present from the public were John VanNostrand and Kris Grebert.

King met and gave a roads update. Blades are out in districts, and rock is being hauled. Brush crews are cleaning up various locations. The magnet is out behind the blades. The safety meeting was last week. An update was given on the Brummett Bridge. On a motion by Herzberg, the board approved the 2018 dust abatement program.

Morris stated Mark Schaffer will be here Monday, March 26<sup>th</sup> to meet with the county to discuss the safety plan. Morris will start with Schaffer at 7:30, then Herzberg will meet with him at 8 am, and then Armstrong will meet with him at 8:30 tentatively. Schaffer will meet with most departments.

John McKean met with the board to discuss the Villisca Public Library. Andrew Hopperman joined the meeting. McKean went over the different services the Villisca Library offers.

On a motion by Herzberg, the board approved the truck bid by Luke McClarnon for the pickup for \$300.

Brandy Powers discussed with the board the AED/CPR training. On a motion by Herzberg, the board approved the AED/CPR training on April 9. Powers also discussed the county tobacco/nicotine policy.

Mike Wicht with Prochaska and Associates offered a flat fee not to exceed \$1,500 for professional services. HGM Associates offered a fee of \$6,040 for professional services. On a motion by Herzberg, the board approved to move forward with Prochaska and Associates bid for \$1,500.

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

With no further business, the Board adjourned at 10:30 a.m. and will meet again Tuesday, March 20, 2018.

Chuck Morris, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor

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