January 12, 2009

The Page County Board of Supervisors met in session on this 12th day of January with all members present. The minutes of January 5 were approved unanimously.

County Engineer Brad Skinner, along with Brian Holmes, NRCS, and County Attorney Carl Sonksen met with the Board to discuss the K&L Landscape issue.

The board brought forth the tabled motion made by Richardson and seconded by Herzberg on January 5th to immediately terminate all contracts with K&L Landscape and Construction. On a motion by Richardson, seconded by Herzberg, the tabled motion was unanimously tabled until the next meeting.

The Board called Vici Giltner, DHS, to talk about a problem with their rented office building. The roof has fallen in and water has damaged equipment and supplies.

County Attorney Jeremy Peterson joined the discussion with the Board and Skinner to talk about the 28E agreements with cities and towns in Page County. A general 28E agreement with any city and the County needs to be in place, with changes in rates given to the cities each January. Peterson believes that the County should honor the current Hepburn 28E agreement through

June 30, 2010. Peterson suggests a letter be sent to all cities about change in equipment and labor rates and doing a new 28E agreement with the cities each January. A review of 28E agreements on record will be done.

The Chairman signed a reimbursement form for an NRCS agreement.

Auditor Judy Clark, along with Treasurer Kim Behrens, discussed with Skinner and the Board the Secondary Road budget problems. A budget amendment needs to be done immediately to meet payroll and bills in January and following months.

Mike Albin, SWIPCO, along with Emergency Management Director Rod Riley, talked with the Board about the County Hazard Mitigation Plan that now needs to be updated (every 5 years). FEMA wants all cities within a county combined into one county multi-jurisdictional plan, rather than all having individual plans. The county would be the sub-grantee. In the event of an emergency, one plan would eliminate the redundancy of twelve plans. The application needs to be signed and a resolution approved next week.

The Recorder's Report of Fees for November was received and filed.

Riley talked with the Board about the Declaration of Emergency for snowstorms. Page County has been included in the State and Federal declaration.

With no other business, the Board adjourned at 11:20 and will meet again next Tuesday.

Elaine Armstrong, Chairman	Judy Clark
Page County Board of Supervisors	Page County Auditor