

April 17, 2018

The Page County Board of Supervisors met at the courthouse in Clarinda, Iowa on this 17th day of April, 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. Present from the public was John Van Nostrand.

King gave a roads update. Blades are out in all districts, and the magnet is being used. Bummett Bridge work is progressing. Bill Fidler called and stated there are potholes on J31 that need to be fixed. The bids were discussed for the shop truck. Two bids were received: one from Shore Motor Company for the Dodge for \$26,715, and one for a Chevy for \$29,970. The board will table the pickup discussion until May. The board discussed the cost of the last accident with the excavator and tree shear. With the tree shear now needing replaced due to the accident, the board would like to wait and see what the replacement cost is for the tree shear. On a motion by Armstrong, seconded by Herzberg, the board moved to table the truck bid.

On a motion by Armstrong, seconded by Herzberg, the board moved to go into closed session per chapter 21.5.1(c) regarding pending litigation at 9:02 am. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Herzberg, seconded by Armstrong, the board moved to go out of closed session at 9:32 am. Herzberg, aye, Armstrong, aye, Morris, aye. No action was taken.

Tina Blakehouse with Golden Hills RC&D came to meet with the board. She discussed with the board important projects that are going on in Page County. The trail project is an area of importance. Shenandoah is discussing creating a trail to tie into the Wabash Trace. The art museum was also discussed. There are several bridges being upgraded as well. The orphan train was also discussed. The board discussed areas that need to improve and grow in Page County.

Darron Sunderman introduced Jessica Erdman as a new employee in Public Health.

The board discussed the budget amendment. They discussed the various departments that were requesting amendments.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes of April 17, 2018.

With no further business, the Board adjourned at 10:45 am and will meet again Tuesday May 1, 2018.

Chuck Morris, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor