

January 16, 2018

The Page County Board of Supervisors met in session on this 16<sup>th</sup> day of January 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. Present from the public were John Van Nostrand, Gary Alger, and Heidi Carter.

King met with the board. He stated work is weather dependent. The crews did not plow over the weekend. He stated there was not enough snow to plow. On Thursday, January 11<sup>th</sup> the crews made two rounds and are now burning brush. There was work done on truck #55 due to a broken wheel and hub. Truck #45 is back from Omaha. There is no work on the Brummett Bridge. A follow up letter was sent to a landowner last Thursday regarding a request for public information.

Brandon Pease, Linda Fine, and Donna Marriott met with the board to discuss the Pierce Creek tour. He discussed the soil and water conservation contribution for fiscal year 2019. The board tours the Pierce Creek watersheds every other year. Robert Henke joined the meeting.

Judy Ridnour met with the board to discuss wellness. Angie Dow, Brenda Esaias, Sheriff Palmer, Brandy Powers, and JD King joined the meeting. The floating holiday for wellness was discussed. On a motion by Armstrong, seconded by Herzberg, the board approved one eight hour floating holiday from January 2 through June 30, 2019 for each individual who completes 100% of the wellness programs during calendar year 2018, subject to department head approval. Each individual who does not complete all the wellness programs offered during calendar year 2018 will be assessed a 5% surcharge to their health insurance in the following fiscal year. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

Auditor Wellhausen went through the auditor and elections budget. Angie Dow, Treasurer, went through the treasurer's budget. Brenda Esaias, met with the board to go through the recorder's budget. The board met with Gary Alger to go through the Veteran's Affairs budget. Andrew Hoppmann joined the meeting. Kory Kline met with the board to go through the IT budget. The board reviewed the board budget. Jon Herzberg left due to a medical issue. On a motion by Armstrong, the board moved to recess until 1 pm. On a motion by Armstrong, the board moved to return into open session at 1 pm. The board went through the local option budget and several other board controlled budgets.

On a motion by Armstrong, the minutes of today, January 16, 2018, were approved.

With no further business, the Board adjourned at 2:30 p.m. and will meet again Friday, January 19<sup>th</sup>.

Chuck Morris, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Clerk to Auditor