

July 24, 2018

The Page County Board of Supervisors met in session on this 24th 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 tree removal discussion with Charly Stevens. Bernie Wagoner, Keith Wagoner, Darrell Wagoner, Kevin Gowing, and John Van Nostrand were in attendance.

King gave a roads update. He stated blades are out and rock is being hauled. He stated the pipe crew is on 110th Street east of O Avenue. The shop pickup is in, and the batwing mower was repaired. More oil is set to arrive. All concrete has been achieved on the Shambaugh and Brummett Bridges. The roads are not open, and people are not driving across the bridges yet. The guardrails are set to go up soon on the Brummett Bridge. There will be a dedication ceremony at the Brummett Bridge on August 10, 2018 at 11:30 am. The first seal coat was placed on T Avenue. The second lift of the seal coat is being completed today on T Avenue. The crews will then move to J-40 to begin work on it.

The current DOT district office is in Atlantic. There is a proposal to move the district DOT office to Pottawattamie County. King would like the board to write letters to representatives stating its displeasure for the move to Council Bluffs.

King stated he has two new hires set to start in the following weeks.

Bernie Wagoner stated they have been landlocked due to the work on T Avenue and the bridge. At the Shambaugh bridge shoulders and guardrails need to be put on. The hard part is getting the dirt work done for the shoulders, and that will take a few weeks to get the person back to complete that. T Avenue will be open in a few weeks. Keith Wagoner discussed that T Avenue was supposed to be oiled last fall. The surface was not placed last fall due to the fact that it was too cold. Keith Wagoner and Darrell Wagoner discussed when roads are oiled it would be nice for citizens to know. There was also a speed bump discussed that needs to be addressed. Morris would like King to let these citizens know when the bridge will be completed and when the oil will be finished on T Avenue. King stated the road costs \$160,000 a mile and will last 10 years. Sheriff Palmer joined the meeting.

Kevin Gowing met with the board to discuss the water systems project. New wells will be placed in Montgomery County. There will be five miles of 12 inch lines and 10 miles of 2 to 3 inch lines placed in Page County.

The board stated they received a resignation letter from Judy Ridnour stating she will no longer be wellness chair. Morris talked to public health and would like them to take over wellness. The board would like Brandi Powers to take over as wellness chair. Morris stated he would like to see health fairs be collaborating events. Morris stated he would like to see flu clinics utilize public health. Morris stated the funding issues can be addressed as needed. Morris would like a process put in place to notify employees when they have reached their wellness goals. On a motion by Armstrong, seconded by Herzberg, the board moved to approve Brandi Powers to serve as wellness chair.

Angie Dow, treasurer, met with the board for approval of the semi-annual report. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the semi-annual report.

Morris stated he attended the Veteran's Affairs meeting a few weeks ago, and during the windstorm, the flagpole was destroyed. They would like to purchase a new flagpole that will cost \$400. The board agrees this flagpole needs to be replaced.

The board decided to move into closed session to discuss a personnel issue per Chapter 21.5.1.i of the Code of Iowa. On a motion by Herzberg, seconded by Armstrong, the board moved to go into closed session. Herzberg, aye, Morris, aye, Armstrong, aye at 10:18 am. The board moved to come out of closed session at 10:48 am. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Armstrong, seconded by Herzberg, the board moved to have Ridnour come into the boardroom next week to discuss a personnel issue.

On a motion by Armstrong, seconded by Herzberg the board moved to approve the minutes of July 17, 2018 and July 24, 2018.

With no further business, the Board adjourned at 11:15 am and will meet again Tuesday, July 31, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor