

July 3, 2018

The Page County Board of Supervisors met in session on this 3rd 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. Present from the public were John Van Nostrand and Peggy Smith.

King gave a roads update. Blades are out in two territories. Rock is being hauled, and mowers are out in various locations. The pipe crew is working on W Avenue. Herzberg stated Becky Shum discussed the trees that have been cleared, but they need to be moved due to the fact that they are too close to other trees. Darrell Wagoner inquired when work would begin on 265th Street and T Avenue. Dave Williams would like Sycamore Avenue vacated and gated.

Iowa is the fourth state invited to the White House to discuss the opioids and infrastructure issues in Iowa. On a motion by Herzberg, the board moved to approve Armstrong to attend the conference. The conference will be July 10. Thirty-eight counties attended the last time.

The board discussed the chargeback system for worker's compensation claims. Herzberg discussed assessing a 2% chargeback based on the total premium expense for the year, and then having those chargeback fees held in a safety fund to help alleviate premiums in future years. On a motion by Herzberg, seconded by Armstrong, the board moved to approve a 2% chargeback based on the current worker's compensation premium, and those fees will be held in a separate fund to be used to alleviate the following year's premiums. Herzberg, aye, Armstrong, aye, Morris, aye. Motion carried 3 to 0.

Setting up the safety committee was discussed. Schaffer recommended a committee of 6 to 7 employees. He recommended one to two from secondary roads and conservation and three others. The board would like applications in by the 13th and application process will consist of a letter of interest or email to chairman Morris. On a motion by Armstrong, seconded by Herzberg, the board would like to ask for applications for the safety committee. The hope is to have one from the sheriff, one to two from secondary roads, one from conservation, two from the courthouse, one from dispatch. Armstrong, aye, Herzberg, aye, Morris, aye. Motion carried 3 to 0.

Morris discussed with Rich Wallace the need for him to be able to receive emails.

The board went to the Secondary Roads shop for a tour. Future plans were discussed, and the board would like to relocate the engineer's office to the shop area.

The board will not be meeting next week due to other obligations.

On a motion by Armstrong, seconded by Herzberg the board moved to approve the minutes of July 3, 2018.

With no further business, the Board adjourned at 11:15 am and will meet again Tuesday, July 17, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor