

June 19, 2018

The Page County Board of Supervisors met in session on this 19th day of June 2018, with Alan Armstrong and Jon Herzberg present; Chuck Morris was absent. Allan Jordan, Kathy Jordan, Charly Stevens, Holly Martin, Mike Petersen, Tim Martin, Jim Davey, Tess Gruber Nelson, Janet Olson, Denise Bryant, and Ron Gibson were present from the public. Armstrong called the meeting to order at 5:00 p.m. On a motion by Herzberg, seconded by Armstrong, the agenda was approved as submitted.

JD King, Page County Engineer, updated the Board of Supervisors on blade operations, rock hauling, and traffic control for fog seal application. The deck has been replaced on the Brummett Bridge. Grading at the Shambaugh Bridge is being worked on. King will contact Dennis Davison regarding Davison's concern about recently laid rock.

Jim Davies offered city gravel for the Page West parking lot.

On a motion by Herzberg, seconded by Armstrong, the Board approved the following transfer resolutions:

**Resolution #20-2018**

The Page County Board of Supervisors sitting in session on this 19th day of June, 2018, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

24000-10300-815-12 to 11000-10300-9040-12 for \$31,500 for Rural Basic LOSST (PTR)  
24000 10300 814 12 to 01000 10300 9040 05 425 for \$109,500 for Law Enforcement LOSST (PTR for \$43,000) (CB for \$72,000)  
24000 10300 814 12 425 to 01000 10300 9040 12 425 for \$16,500 for Community Betterment LOSST Page County Fair  
24000 10300 812 12 to 20000 10300 9040 20 425 for \$55,000 for Secondary Roads Infrastructure LOSST  
24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$84,769 for Rural Basic LOSST (PTR)

ATTEST:

Kim Behrens, Deputy  
Page County Auditor

John Herzberg  
Alan Armstrong  
Page County Board of Supervisors

**RESOLUTION #21-2018**

The Page County Board of Supervisors sitting in session on this 19th day of June 2018, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$22,480

11000-10300-812-24-264 to 20000-10300-9020-20-264

From Rural Basic Fund to Secondary Road Fund \$1,005,000

(11000-10300-812-99 to 20000-10300-9020-20)

From General Basic to Conservation Reserve Fund \$0

(01000-10300-814-22-351 to 68000-10300-9000-22-351)

December 2017

From General Basic to Public Health Sub Fund \$105,501

(01000-10300-814-99-260 to 01001-3-10300-9000-23-260)

ATTEST:

Kim Behrens, Deputy  
Page County Auditor

John Herzberg  
Alan Armstrong  
Page County Board of Supervisors

Janet Olsen, VA Administrator shared a picture of the destroyed flagpole and explained that the pole wasn't heavy enough to withstand the winds of recent storms. Olsen presented a quarterly report, which included such items as an update on fund raising efforts for transportation vans, events held and upcoming, and Olsen's certification.

Sheriff Lyle Palmer joined the meeting to discuss 28E Agreement for Law Enforcement-Small Town Coverage. Palmer requested a copy of the February 7, 2017 letter, where the Board notified the small towns of the changes in per capita rate and the census that would be used, so that his office could proceed with sending out the statements. With the letter in the Board Room, on a motion by Herzberg, seconded by Armstrong, this item was tabled until the next board meeting. Palmer would contact the Auditor's office Wednesday, for a copy of the aforementioned letter.

Tom Johnson and Rich Wallace joined the meeting for discussion about the water situation at Rapp Park. Tim Martin, Shenandoah Waterworks, described the recommended check valve for back flow containment. Charly Stevens shared that, in spite of contacting numerous local contractors regarding the job twice, they had only received one bid for the installation (labor only) of the proper apparatus for the check valve and backflow containment system. Following discussion, Jim Davey, on behalf of the City of Shenandoah, agreed to split the approximate \$6,000 cost of the project. Herzberg made a motion to share the cost of the parts and installation of a proper check value apparatus, with the County Conservation Department and the City of Shenandoah sharing the \$6,000 equally. There will also be a pump house constructed to protect the structure. Armstrong seconded the motion, which carried unanimously.

The minutes were read, and on a motion by Herzberg, seconded by Armstrong, the minutes were approved and the meeting was adjourned at 6:30 p.m.

Alan Armstrong, Vice-Chairman  
Page County Board of Supervisors

Kim Behrens, Deputy  
Page County Auditor