

May 1, 2018

The Page County Board of Supervisors met at the courthouse in Clarinda, Iowa on this 1st day of May, 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. He stated blades are out in all districts. Rock is being hauled in spot locations. The magnet is out sweeping the county. Road oil has been delivered. Henningson and King will meet for a preconstruction hearing.

The public health board was discussed. Jessica Erdman and Brandy Powers met with the board. The board discussed expanding the public health board by one. On a motion by Herzberg, seconded by Armstrong, the board moved to approve Christine Adcock to replace Dr. Prusa, and the new board member will be Jona Hutson. Her term will end December 2020. Herzberg, aye, Armstrong, aye, Morris, aye.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the tax suspension.

On a motion by Herzberg, seconded by Armstrong, the board proposes that due to Judy Ridnour's extensive work with worker's compensation, she report directly to Auditor Wellhausen for worker's compensation issues. On a motion by Armstrong, seconded by Herzberg, the board moved that all departments are to report and provide claim information to Auditor Wellhausen for worker's compensation.

King's review was discussed. King asked to move into closed session per Chapter 21.5.1.i. On a motion by Herzberg, seconded by Armstrong, the board moved to go into closed session per Chapter 21.5.1.i for the engineer's evaluation. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Herzberg, seconded by Armstrong, the board moved to go out of closed session at 10:41 am. Herzberg, aye, Armstrong, aye, Morris, aye. No action was taken.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes of May 1, 2018.

With no further business, the Board adjourned at 11:00 am and will meet again Tuesday May 8, 2018.

Chuck Morris, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor