

October 16, 2018

The Page County Board of Supervisors met in session on this 16th day of October 2018, with Alan Armstrong and Jon Herzberg present. Morris is at a safety meeting today. On a motion by Herzberg, the board moved to approve the agenda. John VanNostrand joined the meeting.

King gave a roads update. He stated blades are out in all districts. Rock is being hauled, and the sand seal has begun on J55, 212<sup>th</sup> Place, and M56. Pipe work will be later this week. Trucks are being serviced for winter preparations. Armstrong stated there was a person who called and discussed a truck was running too bright of lights. King stated due to safety reasons, the lights are ran and are DOT approved; they are on the new truck, so they are brighter LED lights. On a motion by Herzberg, the board approved the final voucher on the Shambaugh Bridge BRS-CO73(126)-60-73. On a motion by Herzberg, the board approved the DOT agreement 4-18-HBP-SWAP-026 Coin Bridge Deck Overlay Project. King discussed having a presentation in Shenandoah and in Clarinda regarding pavement preservation. The board would like to have the first meeting in Shenandoah on October 30, 2018 at 4:00 pm. The board would like King to look at getting building plans to move the office down by the shop.

On a motion by Herzberg, the board approved a \$500 stipend per year for the safety and wellness coordinators.

Armstrong and Herzberg went up to the 3<sup>rd</sup> floor to look at the space again. Peggy Smith and Brandi Powers joined the discussion on the 3<sup>rd</sup> floor.

Armstrong stated the board received a letter from Peggy Smith stated she planned to retire on January 1, 2019.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of October 16, 2018.

With no further business, the Board adjourned at 9:45 am and will meet again Tuesday, October 23, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor