

December 17, 2019

The Page County Board of Supervisors met in session on this 17<sup>th</sup> day of December 2019, with Chuck Morris, Alan Armstrong, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. Plow trucks were out on Monday, and they ran well with only few minor fixes that need to be made. Blades are out, and brush is being cut and burned. Wings are on all motorgraders, and the #3 motorgrader is in Atlantic. They are coming along with the G27 bridge. The Coin deck and Braddyville projects are getting closed out. There are bridge postings from the latest inspection, and two new hires have recently started their employment. Morris discussed snow removal processes with King.

There were no bids received for the grain bins. The board will look into other possibilities for these.

The board looked at the south steps of the courthouse and discussed the concerns of holes that are appearing. Herzberg talked to Gene Behrens, who will take care of this.

Kimberly Bogatz, Project Manager, Ron Tekippe, President, Steve Morris, Architect, and Ryan Tersteeg, Project Support, with HGM Associates met with the board. Current plans and ideas for the Annex Building were discussed. HGM Associates will have a meeting with department heads to get their input on the current plans and ideas at a later date.

On a motion by Morris, seconded by Herzberg the board moved to approve the minutes from of December 16<sup>th</sup> and 17<sup>th</sup>, 2019.

With no further business, the board adjourned at 11:30pm and will meet again Wednesday, December 18, 2019.

Alan Armstrong, Chairman

Kristi Clark

Page County Board of Supervisors

Page County Deputy Auditor