

February 26, 2019

The Page County Board of Supervisors met in session on this 26th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNostrand.

King gave a roads update. Ed Burch came in to discuss the buildings and the roads conditions. He stated building prices have increased and the roads have been in better shape. Blades and trucks were out Sunday, and then several were out Monday and today. On the bridge on A Avenue north of Shenandoah, the drillers will be in today. The contract for the Coin Bridge Deck Overlay was discussed. The low bidder is Cunningham-Reis, LLC with a bid of \$202,135.00. King discussed compensatory time. He stated he has 22 maintenance employees. He stated he has 11 of 22 employees between 110 and 120 hours of compensatory time. King would like to increase the ceiling to 160 hours for this year only. He stated employees would be required to return to 120 hours by June 30, 2019. Morris stated compensatory time could be directed now instead of in June. On a motion by Morris, seconded by Herzberg, the board moved to deny the request to increase the ceiling on compensatory time for secondary roads from 120 to 160 hours. Morris would like to reduce the compensatory time ceiling in the next several years. Lyle Palmer and Angie Dow joined the meeting.

On a motion by Morris, seconded by Herzberg, the board moved to approval the River Market 190 liquor license.

Angie Dow met with the board to discuss the assignment of a county held tax sale to Elaine Ribbey. It is parcel #163111140000. On a motion by Morris, seconded by Herzberg, the board moved to approve the county held tax sale.

The farm bids were next opened. Present from the public were Dave Price, Jill Price, Zach Wagoner, Doyle Wagoner, and Ethan Woldruff. There were a total of six bids received. Price Farms \$55,000, David Esaias \$55,626.28, Scott Hardy \$49,675, Zach Wagoner \$51,500, Jason Wittmuss \$60,492.50, and Dammann Farms \$61,000. On a motion by Herzberg, seconded by Morris, the board moved to approve the farm lease to Dammann Farms for an annual cash rent of \$61,000. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0.

Brandy Powers provided the board with a wellness update. Powers stated April 9th she will come over at 7 am, 8 am, and 11 am for employees to attend the county lunch and learn. April 30th the ISAC lunch and learn will be held at 7 am, 8 am, 11 am. The health fair will be May 21st and May 23rd from 6:30 to 8:30 am both days. Any employee can go to the Clarinda Regional Health Center the week of 20th through the 24th for both services. Then the week of May 27th through the 29th any employee can go to Shenandoah Medical Center for only the finger prick option. There will be additional testing done as well, including Hepatitis C and HIV.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of February 19, 20, and 26, 2019.

With no further business, the Board adjourned at 10:40 am and will meet again Tuesday, March 5, 2019.

Alan Armstrong, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor