

June 11, 2019

The Page County Board of Supervisors met in session on this 11th day of June 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris the board moved to approve the agenda. Present from the public were Bob Haffner, Kathy Jordan, Tom Johnson, and John VanNostrand.

King gave a roads update. Crews are out hauling rock and mowing. Pipe is being laid on 180th Street. They will continue on to B Avenue next. There was a pavement blowup on J64. There is spray patching on J53. 215th Street west of J Avenue was discussed. Bob Haffner stated that the road needs bladed. Morris questioned how we let a road that should be maintained go without maintenance for so long. Morris would like to know how much it costs to haul rock per mile based on the quarry location. On a motion by Morris, seconded by Herzberg, the board moved to go into closed session per Chapter 21.5.1.(c). Herzberg aye, Morris, aye, Armstrong, aye. On a motion by Herzberg, seconded by Morris, the board moved to go out of closed session. Herzberg aye, Morris, aye, Armstrong, aye. On a motion by Morris, seconded by Herzberg, the board moved to set King's salary increase at 3.25%.

Kathy Jordan and Tom Johnson met with the board to discuss the fact Rich Wallace is retiring this fall. The conservation board would like to advertise for an executive director. The board felt this was a good decision.

Palmer met with the board. He would like the board to approve extending the jailor wellness holiday through August 31. On a motion by Herzberg, seconded by Morris, the board moved to approve the jailor wellness holiday to August 31, 2019.

Pete Stansbury with Nordland Insurance met with the board to discuss the insurance deductibles. On a motion by Morris, seconded by Herzberg, the board moved to increase the total liability insurance from 4 million to 5 million.

On a motion by Morris, seconded by Herzberg, the board moved to approve the rural transit system joint participation agreement for \$6,000.

On a motion by Herzberg, the board moved to approve the minutes of June 4, 2019 and for June 11, 2019.

With no further business, the Board adjourned at 10:35 am and will meet again Tuesday, June 18, 2019

Alan Armstrong, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor