

November 12, 2019

The Page County Board of Supervisors met in session on this 12th day of November 2019, with Chuck Morris and Jon Herzberg present. On a motion by Herzberg, the board moved to approve the agenda. Present from the public was Dan Eshleman.

John Seaman met with the board to discuss the fact he feels D Avenue should be repaved. Morris stated there needs to be a better investigation done to determine traffic counts and which roads are considered for pavement in the future.

King met with the board. He stated crews are out in all districts. Trucks are hauling rock on "J" road. Brush is being cut near Bethesda. There is dirt work on 105th Street. Crews are helping in the shop. The crews looked at the roads yesterday but were not sent out for the snow. Two snowplow trucks left for service. King stated Alliant has been out; it will be \$30,000 to move the gas line. King plans to proceed with moving it. Morris stated he does not feel the county should have to move the line. Alliant is paying for the part that is under the building, and Page County is paying for the part that is out in the open. Morris stated before taxpayer money is spent on moving the line, he would like to make sure each option is explored. On a motion by Herzberg, the board moved to approve the title sheet for the FM-CO73(137)-55-73. On a motion by Herzberg, the board moved to amend the 2020 county five year program which changed the project number to BRS-CHBP-CO73-(123)-from GB-73 from BRS-SWAP-CO73(123)—FE-73. On a motion by Herzberg, the board moved to bring forward the base stabilization and seal coating for M44, N14, J55, and T Avenue.

On a motion by Herzberg, the board moved to approve the school/city election canvass.

Jess Erdman, Tom Nordhues, Gary Alger, Janet Olsen, and Ryan Urkoski joined the meeting. Rod Eberly joined the meeting to discuss the preschool. Eberly discussed his concern with the board regarding the preschool being displaced during the school year. Morris stated the board is still reviewing all the options regarding how to proceed. Morris stated the building has been purchased and now the board needs to hold work sessions as to how they will proceed in the future with the building.

Janet Olsen stated 603 Lowell Street was purchased under Janet Olsen Inc, a 501(C)3 corporation. Olsen stated she has purchased this building personally, and she is being taxed for the building. She stated the cut off for tax exempt was February, and she purchased the building in March. Morris stated typically on the date of sale tax payments are settled. She is asking the board to exempt the taxes for the building. Morris asked who serves on the board. Olsen stated it is a five-member board. Morris stated the board does not have the authority to be able to eliminate those taxes.

Janet Olsen, Veterans Affairs Executive Director, and Gary Alger, Veterans Affairs Commissioner, met with the board to provide an annual report. Olsen stated the department averages 14 claims a week. Olsen inquired if there was more space available due to the increased growth the VA office has had. Olsen would like to explore future space issues with the board.

Ryan Urkoski discussed with the board how he goes about getting on the agenda, and how he would propose changes to the wind turbine ordinance. Morris stated he would like to hold a public meeting in December regarding the wind turbines.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 29, 2019 and November 12, 2019.

With no further business, the Board adjourned at 3:10 pm and will meet again Tuesday, November 19, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor