

October 15, 2019

The Page County Board of Supervisors met in session on this 15th day of October 2019, with Chuck Morris, Jon Herzberg, and Alan Armstrong present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda. Present from the public was John VanNonstrand.

King gave a roads update. He stated the crews are out, and blades are working in all districts. Rock is being hauled with four trucks. Herzberg presented a letter from Don Nelson discussing the fact that he still feels there are issues on B Avenue, mainly from 220<sup>th</sup> to 250<sup>th</sup> Street. He stated he was told something would be done in two weeks, and he has still not had contact with King. Spray patching is still taking place. Pipe is being laid on 200<sup>th</sup> Street. There is continued service on snow plow trucks. The Braddyville Bridge is open for traffic. Gary Davison joined the meeting. The board next discussed the weir projects. King presented the total cost for all 12 weir projects. The board, by consensus, wants to try to do all 12 projects, not the initial 6. King also discussed roads that are needing to be chip sealed. The three routes that will be ground up and reshaped this fall will be F Avenue from 270<sup>th</sup> Street to Northboro, Montgomery/Page Road from Highway 71 east to Willow Avenue and then south two miles on Willow Avenue, and 245<sup>th</sup> Street west of Highway 71 for 1.7 miles.

Morris discussed he met with Tieg regarding the administration building. Morris stated he was not aware there was a contract in place regarding the project. Morris instructed King to pay the final bill for the design services for the building.

The board discussed the watershed project. At this time, the board took no action on the project.

The board discussed the HGM contract. The board is going to wait until the asbestos review is complete. Armstrong will reach out to the asbestos companies to come and give a preliminary analysis. After the asbestos information comes back, then the board will make further decisions of how to proceed. Gary Davison and Keith Wagener met with the board to discuss the setbacks for the wind turbines.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 15, 2019.

With no further business, the Board adjourned at 10:20 AM and will meet again Tuesday, October 22, 2019.

Alan Armstrong, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor