

October 8, 2019

The Page County Board of Supervisors met in session on this 8th 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 were John VanNonstrand, JD Kennedy, Judy Kennedy, and Tom Nordhues.

King met to give the board a roads update. Motorgraders are out in all districts. There are four trucks hauling rock. There is one mower out. The spray patching crew is out on M56 and will next proceed to J40 (B Avenue). The pipe crew has not been able to operate due to the weather.

The EWP projects were discussed. King has the NRCS numbers for the first six EWP projects. If the county chooses to complete the first six projects, the total cost for the county is approximately \$925,000. The total cost is \$4,348,900, with the federal and HCA share being \$3,424,800. At next week's meeting, the board would like to see all twelve projects to review the total funding that will be needed.

King plans to bring an amendment for the construction program to the board to change the project number for the bridge on J20, add the Page-Montgomery Road, and bring it forward to fiscal year 2020. King is taking applications for a full-time surveyor. He would like to move forward with filling the position.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of October 8, 2019.

With no further business, the Board adjourned at 10:15 AM and will meet again Tuesday, October 15, 2019.

Alan Armstrong, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor