

August 15, 2017

The Page County Board of Supervisors met in session on this 15th day of August 2017, with Jon Herzberg, Chuck Morris and Alan Armstrong present. On a motion by Armstrong, seconded by Morris, the board approved the agenda.

Present from the public were JD Kennedy, Judy Kennedy, John VanNostrand, and Heidi Carter.

On a motion by Morris, seconded by Armstrong, the board moved to approve Auditor Wellhausen to attend HR training classes.

On a motion by Morris, seconded by Armstrong, the board moved to approve Auditor Wellhausen to exceed the hotel maximum to attend ISAC.

The board discussed the options for financing the radio equipment. The Motorola contract is solid as indicated by Tusa Consulting. It was discussed of whether to levy for five years or seven years for the radio equipment. On a motion by Morris, seconded by Armstrong, the board moved to approve the five year bond agreement. Morris, aye. Armstrong, nay. Herzberg, nay. Motion failed 1 to 2. On a motion by Armstrong, seconded by Morris, the board moved to approve a seven year bond agreement. Morris, aye. Armstrong, aye. Herzberg, aye. Motion carried 3 to 0.

Herzberg stated Tom Wagoner would like more information regarding 190th Street. Wagoner would like to know the costs spent on the project. The board discussed whether King needs to come in every week or not. Herzberg and Armstrong would like to see King back in the board room every week to discuss road issues.

On a motion by Morris, seconded by Armstrong, the board moved to approve the use of the restrooms for the SW Iowa Band Jamboree. The board does ask the chamber to check the restrooms throughout the event.

On a motion by Armstrong, seconded by Morris, the board unanimously approved the minutes for August 15, 2017.

With no further business, the Board adjourned at 10:00 a.m. and will meet again Tuesday, August 22, 2017.

Jon Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor