

March 21, 2017

The Page County Board of Supervisors met in session on this 21st day of March 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris the board approved the agenda. Present from the public were JD Kennedy, Judy Kennedy, John Van Nostrand, Marie Miller, Kim Gotschall, Darrell Murphy, and Mike Peterson.

Page County Engineer, JD King, gave an update. Trucks are hauling rock and pipe is being replaced. Piling is being extended on Ironwood Avenue. The Shambaugh Bridge did have concrete placed on it last week. The board discussed the dust control vendor. On a motion by Morris, seconded by Herzberg, the board moved to approve Heffon as the low bidder for dust control. A single application will be \$0.50. Jerico submitted a bid for \$0.505. The board next discussed the mower tractor quote. King stated in his new equipment budget he still has money for a trailer this year. However he feels he needs a mower more right now. He obtained two quotes. One from John Deere for \$70,433.00 and one from Case for \$79,753.07. On a motion by Morris, seconded by Herzberg, the board moved to approve the mower from John Deere for \$70,433.00. The older tractor will be traded in for the purchase. Morris stated Morrison was here last week to discuss work compensation claims. Morris stated he is concerned about safety issues in secondary roads and would like to have Morrison down to make suggestions to improve safety. Herzberg stated Kale Plowmen needs rock on his road.

Karim Amiry with Wellmark met with the group to discuss insurance benefits. He went through the insurance premium information. He talked about utilization and ways to lower rates. He also discussed the website and how it offers recipes, health tips, and other great information.

Peggy Smith presented to the board 2017 assessments. Smith stated assessment notices are being mailed.

The 28E law enforcement services agreement was discussed. The \$20 per capita rate has been there since 2008. On a motion by Morris, seconded by Herzberg, the board moved to increase the per capita rate next year to \$25 per capita for next fiscal year based on the 2010 census. This change will be effective July 2018.

The board discussed the 28E West Nishnabotna Watershed Management Coalition. The board would like King to get more information and bring it back to them before they make a decision if they would like to sign the agreement. The board decided not to take formal action right now.

The board discussed the national flood insurance program. The board will look into this.

On a motion by Morris, seconded by Herzberg, the board moved for Herzberg to sign the 28E agreement for Juvenile Detention Services.

Richardson stated a letter from Don Nelson was received.

On motion by Herzberg, the board unanimously approved the minutes for March 14, 2017 and March 21, 2017.

With no further business, the Board adjourned at 12:10 p.m. and will meet again Tuesday, March 28th.

Jim Richardson, Chairman
Page County Board of Supervisors

Melisa Wellhausen
Page County Auditor