

February 6, 2018

The Page County Board of Supervisors met in session on this 6th day of February 2018, with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the agenda amending to take off the fair board meeting this week and moving the assessor examining board appointment to the 9 am.

King met with the board and gave a roads update. The crews are cutting and burning brush. There was a hoe with sheer tipped over last Friday. It is in the shop until insurance can make it down to look at it. There is currently no work on the Brummett Bridge. The board discussed overtime with King.

The Veterans Affairs Board met with the board of supervisors. Gary Alger, Ron Gibson, Wendy Halloran, and Janet Olsen met with the board. Olsen will be taking over as the executive director for Veterans Affairs. Olsen also requested to have meetings Thursday nights to meet with families. On a motion by Herzberg, seconded by Armstrong, the board moved to approve Janet Olsen as the executive director to Veterans Affairs.

The board discussed the assessor examining board. Morris recommended Kim Behrens to the assessor examining board. On a motion by Armstrong, seconded by Herzberg, the board moved to approve Kim Behrens to the assessor examining board.

Morris gave an update on attending the governor's meeting last week.

Morris will send out the 28E Law Enforcement Letter.

Ed Morrison with IMWCA joined the meeting. He stated the current state of safety is an issue. Morrison stated we are on a risk management action plan this year, and in April there will be discounts ending. Morrison stated there was an accident last Friday and the employee was not wearing a seatbelt, which is a requirement of coverage.

On a motion by Armstrong, seconded by Herzberg, the board moved to go into closed session per Chapter 21.5.1.i. Herzberg, aye, Morris, aye, Armstrong, aye. The board moved to go into closed session at 10:22 am. On a motion by Herzberg, seconded by Armstrong, the board moved to come out of closed session at 10:56 am. Herzberg, aye, Armstrong, aye, Morris, aye. No action was taken.

On a motion by Armstrong, seconded by Herzberg, the minutes of January 30, and February 5, 2018 were approved.

With no further business, the Board adjourned at 11:00 a.m. and will meet again Tuesday, February 13, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor