

February 20, 2018

The Page County Board of Supervisors met in session on this 20th 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 include the conference board meeting at 5 pm. Present from the public were Gary Alger, Janet Olsen, and John VanNostrand.

King gave a roads update. He stated crews were out spreading material this morning. He stated crews will be burning brush as well. Work is proceeding on the Brummett Bridge. NACE will be held in Wisconsin this year. King would like to know if he can go. The board did not see an issue with this.

Judy Ridnour met with the board to discuss wellness. The board feels like the payment needs to be paid the end of November for all employees still employed at that time. On a motion by Armstrong, seconded by Herzberg, the board moved to pay out the wellness incentive in November, and employees must still be employed at that time to be eligible.

Janet Olsen and Gary Alger came in and met with the board to discuss signage. She would like to add a sign identifying the VA office. She discussed getting funding from the Wounded Warrior fund as well.

Sheriff Palmer and Tony Shackelford with the sheriff's office met with the board. The board discussed jail deficiencies. One thing that was discussed was video face timing. There are several structural items on the jail floor. The board will each go through the jail on separate tours. A structural engineer will be contacted to look into the issues.

On a motion by Armstrong, seconded by Herzberg, the board made a motion to recess until 5 pm for conference board.

The board attended the conference board meeting. The assessor's budget was approved.

With no further business, the Board adjourned at 5:30 p.m. and will meet again Tuesday, February 27, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor
