

May 22, 2018

The Page County Board of Supervisors met at the courthouse in Clarinda, Iowa on this 22nd day of May, 2018 with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda. Present from the public was John Van Nostrand.

King gave a roads update. Rock is being hauled and blades are out. Pipe crews are out on V Avenue. D Avenue was discussed. They are concerned with dust control and are exploring other options. A taxpayer commented to the engineer that previous dust control methods were ineffective. The Brummett Bridge overlay work continues.

Andrew Hoppman, Carrie Falk, Bob Briggs, Ruth Fulk, and Phil Tornholm met with the board to discuss the library funding. The state minimum is \$0.0675.

Contribution dollars were discussed, along with city contributions.

The quarterly meeting in Shenandoah was discussed. The meeting on June 19, 2018 will be held at the Page West Building at 5 pm.

On a motion by Armstrong, seconded by Herzberg, the board rescinded the motion to move to the dental vision policy through Kingston Life.

On a motion by Herzberg, seconded by Armstrong, the board approved to move forward with the VSP plan for vision.

The board discussed the meeting for next week and will meet next Tuesday with the safety consultant. The board meeting will be moved to next Thursday, May 31 at 8:30 am.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of May 22, 2018.

With no further business, the Board adjourned at 10:15 AM and will meet again Tuesday, May 29, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor