

May 15, 2018

The Page County Board of Supervisors met at the courthouse in Clarinda, Iowa on this 15th 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 were John Van Nostrand, Peggy Smith, Brenda Esaias and Lyle Palmer.

King gave a roads update. Blades are out in the district, and three truck are hauling rocks. Contract rock haul is starting today. Pipe replacement is being done at 205th Street. Dust control prep is being done, and they are brooming bridges. They are mowing 1st pass of hard surfaces for safety issues. Spray patcher truck is still down. One tandem has been taken to Omaha and another one brought back. Brummett Bridge is coming along slowly. HMA 2018 resurfacing project on M14 and J32 precon meeting is scheduled for Wednesday at 11:00 AM. Base stabilization and seal coat on T Ave/Page Center should be happening in mid-June. Fog seal work will be done throughout the county. King was selected to be Vice President of the ICEA Executive Board. Herzberg received a text from Bill Fidler regarding a concern about spray patching. Fidler also contacted King. The spray patcher is currently down, and once it is fixed this concern will be looked into.

The board discussed safety incentives for JD and Superintendents. Morris discussed how important our safety culture is. King's salary increase, along with the superintendents, will be tied to safety measures that are enforced. Four safety measures are being proposed with 1/2% being tied to each measure that is enforced. These percentages will be deducted from the approved county wage increase if the four measures are not achieved. These percentages will not be above and beyond the board approved raises. The four measures include: a physical way to track Work Comp claim reductions by 50%, using numbers from July 1, 2017 to June 30, 2018 as a starting number; development of a monthly report for the Board of Supervisors that documents what is being done to improve safety; establishing an accident review process and documenting results 100% of the time in personnel files; and finally, the road and shop superintendents both successfully completing their safety measure goals. Training will be held on May 29th for King and his superintendents. Palmer asked how Page County's Work Comp claims compare to other counties. Morris stated following our policy consistently would greatly benefit the county with work comp claims. GPS in secondary roads trucks were discussed and the possibility of working that in to the County's GIS system. King will get back to the board regarding these proposals.

The board discussed the Courthouse Sculpture. On a motion by Armstrong, seconded by Herzberg, the board moved to reject the Courthouse Sculpture.
Armstrong-Aye Herzberg-Aye Morris-Aye

Palmer updated the board on the Sheriff Departments activities.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of May 15, 2018.

With no further business, the Board adjourned at 9:45 AM and will meet again Tuesday, May 22, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Kristi Clark
Page County Deputy Auditor