

October 2, 2018

The Page County Board of Supervisors met in session on this 2nd day of October 2018, with Alan Armstrong, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the amended agenda tabling the Washington Township Trustee appointment. John VanNostrand, Lisa Nelson, and Charly Stevens joined the meeting.

King gave a roads update. He stated blades are out, and weather is affecting the work. Rock trucks are running, and no pipe work is taking place until it is drier. The trucks are being serviced for winter preparation. The DOT audit of the Shambaugh Bridge was completed yesterday. King presented the fiscal year 2018 annual report to the board. Peggy Smith joined the meeting. King is checking on some utilities in the shop area. King is still waiting for the Manatts crew to arrive to work on the Blanchard Road.

The board next discussed the secondary roads protective footwear policy. The policy will provide one pair of boots every two years, up to \$200. The employees will need to provide a detailed receipt, and the boots will need to be verified by the secondary's roads office manager. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the protective footwear policy.

The board next discussed the blood borne pathogen policy. The policy will apply to all employees. All employees will be offered a Hepatitis B vaccination. Employees will be eligible to decline the vaccination if they prefer. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the blood borne pathogen policy.

The board next discussed the courthouse space. Morris proposed the space in the north end of the third floor be occupied by the assessor with revisions to the workspace. He suggested making an entry point for an office. Morris stated he thinks it is critical to get the attorney's office here in the building. It will add significant law enforcement presence in the building and eliminate rent payment. He then suggested moving the attorney's office to the third floor where the assessor currently is. The board went and toured the different office spaces to evaluate the situation. The board, after revisiting the 3rd floor, does not feel the Page room is a cost efficient option.

The board next discussed the 28E agreement for law enforcement. On a motion by Armstrong, seconded by Herzberg, the board moved to approve increasing the per capita rate from \$25 to \$30.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of September 18, 2018 and October 2, 2018.

With no further business, the Board adjourned at 11:15 am and will meet again Tuesday, October 9, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor