

October 9, 2018

The Page County Board of Supervisors met in session on this 9th 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 agenda. John VanNostrand JD Kennedy, Judy Kennedy, and Peggy Smith joined the meeting.

King gave a roads update. There are no maintainers out currently. Morris asked if King has been able to keep staff busy with all of the rain. Morris discussed the use of comp time if needed. Crews are not spray patching or mowing, and the weather is affecting operations. Mannatt's is working on Blanchard base stabilization. The crews are ready to start with cement powder and grind it in. The entire seal coat to the city limits was ground up. Rumble strips were placed on M41 and J32. He stated that in the plan there was discussion to change roads to granular. He stated that is a discussion for the board and needs to be taken slow. Morris would like King to present to the board the roads that were in the plan to be taken back to a granular surface. Morris stated there needs to be significant discussion and education regarding which roads will be changed in the future. King states the county ordinances need to be placed on the agenda and reevaluated. King stated there will be an ad placed in the paper for a person in the shop (a mechanic) and an assistant engineer. Carl Sonksen joined the meeting.

The board next discussed the courthouse space. Angie Dow, Jessica Erdman, Darin Sunderman, and Brenda Esaias joined the meeting. Morris stated we all have the same goal in mind, to serve taxpayers and do a good job. He stated space is very personal. At the end of the day, every department has to get what they need. Morris stated he would like to honor the previous agreement to get the county attorney back into the courthouse. Morris stated Erdman is willing to move public health wherever they need to be. Morris stated there has been discussion for secondary roads to move down by the shop and then move public health to the secondary roads space. Armstrong stated that he agrees King needs to move down by the shop. Armstrong stated when he looks at spaces he tries to be quite unbiased. Armstrong stated he does not find the space where Sonksen is appropriate. He feels it adds a safety factor as well, due to the fact more law enforcement is present if the attorney is in the courthouse. Armstrong stated with the spaces he feels the assessor's office currently could be arranged in half the space. Armstrong stated he likes the idea of public health being off-site, due to the fact clients are often the same for the county attorney and for public health. Sonksen stated that the north and the south ends are less space than where they currently are. Morris also stated that due to the workload there is also need for another person. Sonksen stated they may be required to hire a victim impact employee. Morris stated there will be movement already due to the carpet. Smith suggested the second floor be investigated for space for the county attorney. Morris asked Smith if her office could function in the current public health space. Morris asked Smith what the magic number is to be able to function. Their current space is 1345 square feet. Armstrong stated the north office is not a consideration. Smith questioned if the Page Room would be a consideration instead of the south end of the third floor. Morris stated he would like to exhaust all options with the already current space instead of reconstructing the Page Room. Morris questioned the retention of records. Morris wanted to know where we are in digitizing records. Smith has not done anything with

prior records to digitize those. Morris stated there is a need to make room for people rather than paper. The board toured the three offices. On a motion by Armstrong, public health would move to the north side of the 3rd floor with access to the Page Room temporarily, assessor to move to the south end of the 3rd floor, and the attorney to move to the middle part of the 3rd floor where the assessor currently is. Herzberg abstained, Armstrong, aye, Morris, aye. Motion passed. On a motion by Armstrong, the board moved to contact Dow Construction, Fine Construction, and Miller Construction regarding the reconfiguration. Herzberg abstained, Armstrong, aye, Morris, aye. Motion passed. Lyle Palmer joined the meeting.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the CSN Business Associate Agreement with the Region.

The safety coordinator was discussed. Morris wanted to give a recap on safety in the courthouse. A safety consult was hired, the safety committee was rejuvenated, and Kline stepped up to take on the coordinator role. Morris stated when individuals step up and are willing to take on new tasks, there should be appreciation shown. Morris stated there is power in recognizing people. Morris would like to add a \$500 stipend for Kline, due to taking on the safety coordinator. On a motion by Herzberg, seconded by Armstrong, the board moved to approve a stipend for Kline to take on the safety coordinator. Armstrong rescinded the motion, and Herzberg seconded. Palmer stated he finds it hard to understand the stipend. Morris stated if we do not get safety under control, we will be moved to the pool and pay over \$200,000 for the pool. Morris stated safety and wellness are not required by Code. The board would like to discuss both wellness and safety next week on the agenda. On motion by Armstrong, seconded by Herzberg, the board moved to table the stipend for Kline.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of October 9, 2018.

With no further business, the Board adjourned at 11:15 am and will meet again Tuesday, October 16, 2018.

Chuck Morris, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor