

February 5, 2019

The Page County Board of Supervisors met in session on this 5th day of February 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public was John VanNostrand and Troy Nielsen.

King gave a roads update. The crews are burning and cutting brush. Truck #50 is in the shop, and #31 is still in Omaha.

The board reported several road issues from Danny Williams, Jennifer Dammann, and Jana Schmidt. The board asked King what hiring policy he utilizes. He stated he utilizes several staff members to assist with the interviews and uses uniform questions. The board next discussed the secondary roads budget. The building projects were discussed. The equipment storage shed was estimated to cost about \$325,000. The office building was estimated to cost about \$250,000. Total for both buildings is estimated to cost \$575,000. Armstrong also met with a contractor and did a walkthrough of the current shop and determined it would be extremely difficult to put an office in that space. The board determined to budget \$625,000 for the two new buildings and not purchase new equipment this year.

On a motion by Morris, seconded by Herzberg, the public hearing was opened for the road reclassification for 140th Street and Sycamore Avenue. It was discussed that the class c designation does not change the level of maintenance of the granular part and the unsurfaced portion. Troy Nielson met with the board to discuss the 140th Street closure. On a motion by Herzberg, seconded by Morris the board moved to close the public hearing. On a motion Morris, seconded by Herzberg the board moved to approve to reclassify 140th Street between US 59 and A Avenue along the north side of Section 30, T70N, R39W, in Page County and Sycamore Avenue from 110th Street southerly 2780' to approximately 50' south of the south line of the NW ¼ Section 8, T70N, R36W in Page County.

Sheriff Palmer met with the board to discuss the sheriff's budget. On a motion by Morris, seconded by Herzberg, the board moved to approve a \$1,000 stipend for the Chief Jailor Shackelford for his additional technical work for FY19/20. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0. The board finalized the sheriff's budget.

Kris Grebert met with the board. The board went through the EMA budget and the E911 budgets. On a motion by Morris, seconded by Herzberg, the board moved to approve signing the 28E agreement for dispatching for Page County.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of February 5, 2019.

With no further business, the Board adjourned at 12:15 pm and will meet again Tuesday, February 12, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor