

January 15, 2019

The Page County Board of Supervisors met in session on this 15th day of January 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 were Bob Briggs, Andrew Hoppman, and John Van Nostrand.

King met with the board to provide an update. Crews are working on winter operations. Truck #71 is having transmission issues. Brush cutting took place on 200th Street. Herzberg discussed that individuals who clear brush should be allowed a tax credit. Herzberg will discuss this option with County Attorney Sonksen and report back to the board. King discussed that truck bids were opened yesterday. There were two bids: one for an International for \$212,728 and one for the Mack truck of \$214,089. Morris stated he wants shop bids before he will make a decision on a truck. Armstrong feels like they are two separate issues while Morris disagrees. Herzberg would like to get an office built by the shop. He will entertain truck bids as well. Morris feels it is critical to have the office with the shop. Morris stated he feels the building is the first priority. Herzberg agrees that the office at the shop is needed and is a priority. The board would like to see shop bids before they act on the truck bid.

Wendy Mueller with West Central Community Action presented information to the board regarding West Central's services over the last year.

Elaine Farewell met with the board to ask for continued funding for the Clarinda Chamber and provided an update on last year's events.

On a motion by Herzberg, seconded by Morris the board moved to approve the Board of Supervisor's budget.

On a motion by Herzberg, seconded by Morris the board moved to approve the Auditor/Election budget.

On a motion by Herzberg, seconded by Morris, the board moved to approve the reappointment of all appointed township clerks and trustees, except for Fremont Township, where Doug Ohnmacht does not wish to be reappointed.

On a motion by Herzberg, seconded by Morris, the board moved to approve the Recorder's budget.

On a motion by Morris, seconded by Herzberg, the board moved to approve general relief, human services, county farm, medical examiner, district court, and wellness budgets.

The auditor went through the most recent budget status report.

On a motion by Armstrong, seconded by Herzberg, the board moved to approve the minutes of January 15, 2019.

With no further business, the Board adjourned at 11:45 pm and will meet again Tuesday, January 22, 2019.

Alan Armstrong, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor