

January 29, 2019

The Page County Board of Supervisors met in session on this 29th 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 was John VanNostrand.

King met with the board to give a roads update. Crews are out burning brush. Blades ran yesterday, and pothole patching is taking place. The shop is full with emission issues and waiting on parts. King attended a conference in Wisconsin last week and gave the board an update on what he learned from the meeting. On a motion by Herzberg, seconded by Morris, the board moved to approve the OSHA logs for 2018. The board went through the engineer's budget. They will meet with the engineer again next week to finish the budget.

Angie Dow, treasurer, met with the board to discuss the semi-annual report. On a motion by Herzberg, seconded by Morris, the board moved to approve the semi-annual report. Dow discussed publishing requirements with the board regarding the semi-annual report.

Sheriff Palmer, Tony Shackelford, and Charles McCalla met with the board to discuss the sheriff's budget. The budget was discussed and went through. Sheriff Palmer would like the board to consider an additional \$5,000 increase for the chief jailer, Shackelford, for his technical expertise on top of the 3.75% increase.

Gary Alger, Wendy Batson, and Janet Olsen with Veteran's Affairs met with the board to discuss the Veteran's Affairs budget.

On a motion by Herzberg, seconded by Morris, the board moved to be the fiscal agent for the Homeland Security Grant and the Page County Foundation Grant.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of January 22, 2019 and January 29, 2019.

With no further business, the Board adjourned at 11:45 pm and will meet again Tuesday, February 5, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor