

June 4, 2019

The Page County Board of Supervisors met in session on this 4th day of June 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 Darin Sunderman, Mike Petersen, and John VanNostrand.

King gave a roads update. Weather has affected their operations. Blades are out, and rock is being hauled. They were able to do a little ditching on F Avenue; it is partially completed. King showed photos of flood related damages. Mowing is taking place on hard surfaces in the northwest part of the county. Spray patching was occurring until yesterday's rain. There are various vehicles in the shop for small repairs. Jack hammering is taking place on the Coin Deck overlay. The A Avenue bridge north of Shenandoah is being discussed with a consultant. The F-20 Bridge plans are being reviewed with the DOT and adjacent landowners regarding right-of-way. King anticipates that being finalized yet this month. We received a Corp of Engineer permit of the Northboro bridge. Work on the office building is on hold due to the State Auditor's office receiving a complaint regarding a violation of the code. The State Auditor's office has notified King that we must re-do the plans so that they are stamped by a certified engineer. King has discussed this with County Attorney Sonksen, and he plans to discuss this with a consulting firm. Once the plans are signed by a licensed engineer, we will need to re-bid. King anticipates this process lasting a couple weeks and costing less than \$10,000 for the services of an engineer. Morris inquired regarding satisfying all of the state auditor's requirements. King assures that this will be done satisfactory and follow code. Pete Stansbury joined the meeting. On a motion by Morris, seconded by Herzberg, the board moved to approve rescinding motion for Secondary Roads Office Building to Phil Robbins Due to Direct Violation of Code Section Chapter 26.3(2). Morris questioned how it was possible that the code was not followed. King responded by saying he was in a hurry and trying to save the county money. Herzberg noted this will cost the county an additional \$10,000. Morris questioned why the code was not read prior to the project beginning. Armstrong hopes this will help procure additional bids. Herzberg is concerned about the time-line/schedule and hopes this will be completed before winter. King showed the plans from the consultant for the storage building. Herzberg noted we need to know the final cost of the office building prior to starting the storage building.

Armstrong discussed the engineer's evaluation and contract. King's initial contract was for three years, which was extended after just two years. In the second contract, King's salary was to be discussed yearly. Last year's evaluation was completed in May. King's current contract is up June 30, 2019. Morris noted that there were some measures in King's contract that would tie safety motivators to his future salary increases. Morris believes this needs to be reviewed. King's evaluation will be done next Tuesday, June 11th. Armstrong received a nice letter from our safety consultant, Mark Shaffer. Herzberg received a call from Mike Vardamann; he stated that he needs some rock. King said they are slow hauling rock because the Braddyville quarry is not open. Morris asked King to look into when it will be open, as residents need rock. King and Emergency Management Coordinator Kris Grebert had a phone conference with FEMA and scheduled a meeting next week. Morris asked that King

and Grebert be added to the agenda on 6/18 to report the progress being made. Herzberg noted that this needs to be followed up on.

The board discussed the safety coordinator/risk management position. Two applications have been received. The board would like to review the resumes and have Mark Shaffer review them as well.

The board discussed receiving a note from Kory Kline with the safety committee regarding leaking gutters and the ice that forms on the handicap ramp. The board would like Kory to discuss the matter with Rich to observe and have someone come in to take care of this.

Pete Stansbury with Nordland Insurance met with the board to give an insurance update. He reviewed IMWCA coverage and history. He then gave an overview of ICAP coverage, refunds, credits, and history. ICAP has also added active assailant coverage. Stansbury gave a breakdown of claims paid over the last ten years and discussed auto deductibles. Morris inquired about different deductibles on different pieces of property. Herzberg asked about how changing the deductible would affect each department's budget. Herzberg feels that the risk is not worth making changes to the deductible. Stansbury also reviewed the deductibles for property claims. Morris requested a quote for a \$10,000 deductible. Armstrong inquired about other counties' coverage, in particular counties similar to Page County. Stansbury will get the requested information and report back to the board. Additionally, Stansbury reviewed what his fee is. Armstrong and Morris thanked Pete for the information. The board also requested mid-year updates and monthly claims reports.

On a motion by Morris, seconded by Herzberg, the board moved to approve the signing of BPTC disallowance letters.

With no further business, the Board adjourned at 10:35 am and will meet again Tuesday, June 11, 2019

Alan Armstrong, Chairman

Anne Iversen

Page County Board of Supervisors

Page County Deputy Auditor