

June 25, 2019

The Page County Board of Supervisors met in session on this 25<sup>th</sup> day of June 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Morris, seconded by Herzberg, the board moved to approve the agenda amending the agenda to move the engineer's review from today to July 16<sup>th</sup>. Present from the public were John VanNostrand and Tim Teig.

King met with the board. He stated crews are out, and rock is being hauled. Mowers are out in several places. The pipe crew is delayed. They are at J Avenue and 105<sup>th</sup> Street. Dust control will apply their second application. The Coin deck overlay continues to be worked on. King stated EWP funding is available; they contribute 75% and Hungry Canyons contributes 15%. The county would then need to contribute 10%. Gary and Dee Huseman would appreciate rock on 230<sup>th</sup> Street. Fuel bids were taken, and there were four bidders. Agriland FS was the low bidder. On a motion by Herzberg, seconded by Morris, the board moved to approve the low bid on fuel to Agriland FS. On a motion by Morris, seconded by Herzberg, the board moved to approve the title sheet and funding agreement for the BROS-SWAP-CO73(134)—SE-73 which is the A Avenue Bridge over the East Nishnabotna River. Herzberg stated that M56 has potholes that need repaired north of 170<sup>th</sup> Street.

On a motion by Morris, seconded by Herzberg, the board moved to open the public hearing for the Secondary Roads Storage Facility. Tim Teig from Synder and Associates joined the meeting. Morris stated he is not ready to approve the storage building. He stated the specs for the new office building are not even finalized, and that needs to be the priority. On a motion by Morris, seconded by Herzberg, the plans, specifications, and forms of contracts were moved for approval. Morris nay, Herzberg aye, Armstrong, aye. Motion carried 2 to 1. Morris asked about the gas line. King stated the gas line moving will be split with Alliant Energy. It will roughly cost \$25,000 total for the county. Morris apologizes to the bidders and makes a motion to reject the storage building. He states this whole process is backwards, and the communication is not occurring at the right times. Herzberg worries the budget will run over. Herzberg states we do not know the price of the office building yet. On a motion by Morris, seconded by Herzberg, the board moved to reject the storage building bids. Armstrong nay, Herzberg aye, Morris aye. Motion carried 2 to 1. The project will be rebid after the office building is approved. Morris stated the primary goal has been to first get the office for secondary roads completed.

Charley Stevens with conservation joined the meeting. On a motion by Herzberg, seconded by Morris, William Robertson was approved to the Conservation Board. Due to absenteeism, the Conservation Board removed board member King and asks the Board of Supervisors to appoint a new board member. On a motion by Morris, seconded by Herzberg, the board moved to approve a vacancy on the Conservation Board.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of June 25, 2019.

With no further business, the Board adjourned at 10:30am and will meet again Tuesday, July 9, 2019.

Alan Armstrong, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor