

May 14, 2019

The Page County Board of Supervisors met in session on this 14<sup>th</sup> day of May 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 Van Nostrand.

King gave a roads update. Blades are out in all districts. Rock is being hauled on 180<sup>th</sup> Street, P Avenue, and 110<sup>th</sup> Street. The cold patch crew is out working. Herzberg stated he had a call, and Bob Haffner needs rock on J Avenue south of Highway 2.

On a motion by Morris, seconded by Herzberg, the board moved to approve the end of the year transfers.

**RESOLUTION #27-2019**

The Page County Board of Supervisors sitting in session on this 14th day of May, 2019, do hereby approve the transfer of funds as follows:

Transfers from LOSST:  
24000-10300-815-12 to 11000-10300-9040-12 for \$31,500 for Rural Basic LOSST (PTR)  
24000 10300 814 12 to 01000 10300 9040 05 425 for \$109,500 for Law Enforcement LOSST (PTR for \$43,000) (CB for \$72,000)  
24000 10300 814 12 425 to 01000 10300 9040 12 425 for \$16,500 for Community Betterment LOSST Page County Fair  
24000 10300 812 12 to 20000 10300 9040 20 425 for \$55,000 for Secondary Roads Infrastructure LOSST  
24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$87,948 for Rural Basic LOSST (PTR)

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Chuck Morris  
Page County Board of Supervisors

**RESOLUTION #28-2019**

The Page County Board of Supervisors sitting in session on this 14th day of May 2019, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund 11000-10300-812-24-264 to 20000-10300-9020-20-264	\$23,323
From Rural Basic Fund to Secondary Road Fund (11000-10300-812-99 to 20000-10300-9020-20)	\$994,000
From General Basic to Conservation Reserve Fund (01000-10300-814-22-351 to 68000-10300-9000-22-351)	\$3,000
From General Basic to Public Health Sub Fund (01000-10300-814-99-260 to 01001-3-10300-9000-23-260)	\$100,000

ATTEST:

Melissa Wellhausen  
Page County Auditor

Alan Armstrong  
Jon W. Herzberg  
Chuck Morris  
Page County Board of Supervisors

Sheriff Palmer met with the board to discuss that two jailers are leaving, and he is working on replacing them.

On a motion by Morris, seconded by Herzberg, the board moved to approve the minutes of May 14, 2019.

With no further business, the Board adjourned at 9:30 am and will meet again Tuesday, May 21, 2019.

Alan Armstrong, Chairman  
Page County Board of Supervisors

Melissa Wellhausen  
Page County Auditor