

THE FIRST-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco Iowa on January 2, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:15 a.m. by Howard County Auditor Julie Chapman.

Those members present where: Chairman in the Chair: Jan McGovern, Don Burnikel and A. Mick Gamez. Absent: None. Motion passed.

A motion by A. Mick Gamez and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the minutes of December 22, 2008. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to nominate A. Mick Gamez as Chairman for the Board of Supervisors. The vote thereon was as follows: Ayes: Burnikel and McGovern. Nays: None. A. Mick Gamez abstained from voting. Motion passed

A motion by A. Mick Gamez and seconded by Jan McGovern to nominate Don Burnikel as Vice-Chairman. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Don Burnikel abstained from voting. Motion passed

A motion by Jan McGovern and seconded by Don Burnikel to appoint the following boards for calendar year 2009 as follows:

- Northeast Iowa Community Action – Jan McGovern
- Northeast Iowa Mental Health – Don Burnikel
- 1st Judicial Department of Corrections – A. Mick Gamez
- North Iowa Juvenile Detention – A. Mick Gamez
- Upper Explorerland Regional Planning (Policy Making) – Jan McGovern
- ISTEA Policy Board – Jan McGovern, Don Burnikel, Alternate
- Emergency Management – Don Burnikel
- Enterprise Zone – A. Mick Gamez
- HAWC Empowerment – Don Burnikel
- Howard County Economic Development – Don Burnikel
- RC&D – Jan McGovern
- Upper Explorerland ISTEA Advisory – Don Burnikel, A. Mick Gamez, Alternate
- Area Agency on Aging – Jan McGovern
- Howard County Board of Trustees Liaison – A. Mick Gamez
- Empowerment Executive Board/Empowerment Team – Don Burnikel
- HAZMAT Board – A. Mick Gamez
- CEO-Board- A. Mick Gamez
- Spectrum Board – Don Burnikel
- Public Safety Commission – Don Burnikel
- Upper Explorerland Executive Board – Jan McGovern
- Revolving Loan Fund – Upper Explorerland – A. Mick Gamez
- Revolving Loan Fund – HAWC Empowerment – Jan McGovern
- Wapsi Trail Board – Jan McGovern

This motion passed unanimously.

A motion by Don Burnikel and seconded by Jan McGovern to approve the following:

Workman's Compensation Committee: A. Mick Gamez

GIS Committee: A. Mick Gamez

Howard County Safety Security Committee: A. Mick Gamez

This motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to appoint the following people for calendar year 2009:

Recycling Coordinator – Craig Fencil

Weed Commissioner – Harold Chapman

Community Services Director – Chalsea Wenthold

HIPPA Security Officer – LaCinda Altman

Case Management & ADA-EEO – Sue Spilde

HIPAA Privacy Officer – Dee Hosek

General Assistance Director – Chalsea Wenthold

This motion passed unanimously.

A motion by Jan McGovern and seconded by Don Burnikel to approve the following method of compensation for part-time positions:

ADA, EEO and General Assistance – No Benefits

Weed Commissioner – No Benefits

Sanitarian – No Benefits

HIPPA – Privacy Officer & Security Officer – No Benefits

This motion passed unanimously.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing at 10:00 a.m. on the Issuance of Bonds for Howard Center and Vernon Springs Townships. Motion passed.

No one from the Public was in attendance at this meeting.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:15 a.m. on the Issuance of Bonds for Howard Center and Vernon Springs Townships. Motion passed.

A motion by A. Mick Gamez and seconded by Don Burnikel to approve Resolution No. 659 Resolution Instituting Proceedings to take Additional Action for the Issuance of \$32,700 limited Tax Anticipation Bonds Series 2008. The roll-call vote thereon was as follows: Ayes; Gamez, Burnikel and McGovern. Nays: None. Resolution No. 659 passed unanimously. The complete text of Resolution No. 659 will be kept on file in the Office of the Howard County Auditor.

A motion by Gamez and seconded by Burnikel to approve Resolution No. 660 Resolution Instituting Proceedings to take Additional Action for the Issuance of \$29,700 limited Tax Anticipation Bonds Series 2008. The roll-call vote thereon was as follows: Ayes; Gamez, Burnikel and McGovern. Nays: None. Resolution No. 660 passed unanimously. The complete text of Resolution No. 660 will be kept on file in the Office of the Howard County Auditor.

A motion by Jan McGovern and seconded by Don Burnikel to approve the resignation of Amy Beermann effective December 29, 2008 as a Dispatcher/Jailer. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Lime Springs Herald and the Times Plain Dealer as the two (2) legal papers for Howard County, Iowa for 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Howard County Auditors 4th quarter report. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Eminent Domain Commission for calendar year 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the re-appointment of Darwin Kueker, Steve Worple, Tim Beckman, Loel Reinhart, Travis Hemesath, Adam Winkowitsch and Jennifer Tweite Civil Deputy to the Howard County Sheriff's Department. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the appointment of Jennifer Kerndt as Deputy Auditor at a salary of \$24,218.69.

The Board discussed the transferring of the Supervisors office back to the main floor of the courthouse.

A motion by Jan McGovern and seconded by Don Burnikel to approve the recommendation from the Board of Health to re-appoint Evelyn Watson. Motion passed

Howard County Engineer, Nick Rissman came before the Board in order to discuss some Secondary Roads business.

The meeting was adjourned at 11:21 a.m. by Chairman Adolph Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE SECOND-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco Iowa on January 5, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:08 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

The Board reviewed claims to be paid.

Mike Praska, Neil Shaffer and Dave Puffer with the Howard County Soil and Water Conservation District came before the board to give a brief overview of what the Howard County Soil and Water have been accomplishing in Howard County with their programs. They also asked the board for a budget allocation for FY10 of \$2,500.

A motion by Don Burnikel and seconded by Jan McGovern to approve the minutes of January 2, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to pay claims. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPPFR Claim Publishing List by Fund & Vendor

1/05/09 15:17:22

General Basic Fund

Ace Hardware Ruppert Ace Hardw	Stationery/Forms/Office S	37.62
Alliant Energy	Electric Light & Power	2188.90
ALLTEL	Telephone & Fax Service	139.22
Andy's Mini Mart	Fuels	159.22
Black Hills Energy	Natural Gas, LP Gas, Fuel	1500.72
Bytesize Supplies	Data Processing Supplies	683.20
Cherri Caffrey	Employee Mileage & Subs.	272.63
Centec Cast Metal Products	Care of Graves	749.67
Julie Chapman	Employee Mileage & Subs.	148.70
Charles City Family Health CTR	Medical & Health Services	150.00
Clifton Christianson	Employee Mileage & Subs.	8.58
City of Chester	Utilities	76.17
City of Cresco	Utilities	515.49
Cresco Shopper	Board Proceedings	279.38
Cresco Small Engine Repair	Parts	86.00
Culligan Water Conditioning	Stationery/Forms/Office S	82.49
Dean's Body Shop	Motor Vehicle Equipment	200.00
Evans Printing & Publishing	Board Proceedings	949.10
Farm & Home Publishers	Stationery/Forms/Office S	315.00
Farm Plan	Building	199.30
Fenco Products Inc.	Household & Institutional	15.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	23.33
A. Mick Gamez	Employee Mileage & Subs.	172.05
GE Capital	Office & Data Processing	55.36
Global Equipment Co. Inc.	Hardware	149.69
H & S Motors	Motor Vehicle Equipment	35.15
Hanson Tire Service	Motor Vehicle Equipment	287.30
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard Residential Care Facili	Building	21034.82
IACCBE Tama County Conservatio	Educational & Train.Serv.	180.00
IEHA	Dues & Memberships	20.00
IKON Financial Service	Office & Data Processing	155.13
Iowa Department of Natural Res	Licenses & Permits	15.00
Iowa Telecom	Telephone & Fax Service	1164.70
ISAC	Educational & Train.Serv.	220.00
Jeffrey Leeper O.D.	Primary Treatment	36.00
Gene or Deb Johnson	Rent Payments	400.00
Kubik Inc Mark Kubik Plumbing	Household & Institutional	365.26
Kwik Trip Inc	Fuels	1525.88
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	455.10
Mark's Electronics	Safety Items	160.00
Janet McGovern	Employee Mileage & Subs.	82.60
Mercy Medical Center	Medical & Health Services	1137.70
National Sheriff's Assoc.	Dues & Memberships	50.00

Northeast Iowa Service LLC	Motor Vehicle Equipment	174.65
Northland Agency on Aging	Contrib.-Other Gov.&Organ	300.00
Matt Parrott & Sons Co.	Stationery/Forms/Office S	424.11
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	294.00
Print Shop Plus	Stationery/Forms/Office S	12.60
Quill Corporation	Stationery/Forms/Office S	54.95
Regional Health Services Howar	Contract Carriers	5159.66
Reliable Office Supplies	Data Processing Supplies	635.83
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	40.41
Ricks Repair	Motor Vehicle	44.00
Riley's Inc.	Stationery/Forms/Office S	5.97
Charles W. Schaller Jr	Employee Mileage & Subs.	10.00
Schumacher Elevator Company	Buildings	114.99
Connie Sindelar	Postage & Mailing	1.68
Solutions	Data Processing Serv.	57.20
Spahn & Rose Lumber	Wood & Lumber Prod.	93.35
Warren J. Steffen	Employee Mileage & Subs.	335.82
TPD Publishing Inc.	Board Proceedings	819.34
TransWorld Network Corp.	Telephone & Fax Service	105.88
Tri-County Electric Coop	Electric Light & Power	28.35
U.S. Cellular	Telephone & Fax Service	240.63
Wasenius Reporting	Legal & Ct-Related Serv.	255.50
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	170.00
Mary Jo Wilhelm	Employee Mileage & Subs.	346.25
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	1528.77
General Supplemental Fund		
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Farm Plan	Stationery/Forms/Office S	20.68
GE Capital	Stationery/Forms/Office S	27.67
Henry M. Adkins & Son Inc	Data Processing Serv.	4883.10
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	1610.64
IMWCA	Workmens' Comp. Ins.	9936.00
Matt Parrott & Sons Co.	Election Supplies	129.46
Postmaster	Postage & Mailing	318.00
MH-DD Services Fund		
Black Hawk County Sheriff	Sheriff Transportation	19.40
Black hawk County Community Se	Legal Representation for	425.00
Casey's General Store	Employee Mileage & Subs.	17.78
Comprehensive Systems Inc	Work Activity Services	1669.85
County Case Management	Dues & Memberships	312.00
Gilbert A. Alber Counseling	Outpatient	864.00
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	187.50
Howard County Case Management	Case Mgt-100% County	472.20
Howard County Sheriff's Dept.	Sheriff Transportation	202.81
Howard Residential Care Facili	RCF	12060.50
Iowa Telecom	Telephone & Fax Service	147.72
Mary Kennedy Attorney at Law	Legal Representation for	246.00
Stephanie Kuhn	Mental Health Advocates	289.60
Kwik Trip Inc	Employee Mileage & Subs.	53.91
Lighthouse Professional Counse	Outpatient	855.00
David J. Mason Attorney at Law	Legal Representation for	170.00
Mental Health Center of North	Outpatient	335.00
NE Iowa Behavioral Health Ctr	Outpatient	1525.86
Opportunity Homes Inc.	Supported Community Livin	1692.00
Opportunity Village	Supported Community Livin	57.42
Lynn Phillips	Employee Mileage & Subs.	162.35
Putnam Law Office	Legal Representation for	115.24
Scenic Acres	RCF	141.42
Sue Spilde	Employee Mileage & Subs.	37.98
Story & Schoeberl	Legal Representation for	320.00
The Spectrum Network	Sheltered Workshop Serv.	1463.69
TransWorld Network Corp.	Telephone & Fax Service	38.04
Troy Powell Law Firm	Legal Representation for	102.00
Chelsea Wenthold	Employee Mileage & Subs.	283.24
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	781.91
Elma Public Library	Contrib.-Other Gov.&Organ	507.85
Hawkeye Sanitation Inc.	Contract Carriers	5985.52
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7780.19
K & S Electric LLC	Miscellaneous	234.52
Roger Kleve	Other	15.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	437.64
Richard Ollendieck	Other	15.00
Mark Reis	Other	15.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	217.65
TPD Publishing Inc.	Educational & Train.Serv.	216.83
Windridge Implements,LLC	Miscellaneous	746.62
Secondary Road Fund		
A.E.S., Inc. Ag Electrical Spe	Minor Mv Parts & Access	313.50
Alliant Energy	Electric Light & Power	871.65

ALLTEL	Telephone & Fax Service	208.41
Andy's Mini Mart	Fuels	1538.25
Balk Lime & Ready-Mix	Minor Equip & Hand Tools	15.00
Barron Motor Supply	Parts	60.80
Black Hills Energy	Natural Gas, LP Gas, Fuel	706.03
Bob's Electric	Miscellaneous	68.87
Boos Implement Inc.	Parts	567.77
Bruening Rock Products	Cover Aggregate & Sand	31359.45
Catco Parts Service	Miscellaneous	339.67
Cintas First Aid	Safety & Protect.Supplies	110.28
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	542.84
City of Cresco	Water & Sewer	243.83
City of Elma City Hall	Water & Sewer	65.63
City of Lime Springs	Roads	1060.34
City of Protivin	Roads	659.76
City of Riceville	Water & Sewer	64.17
Decorah Mobile Glass Inc.	Parts	85.54
Evans Printing & Publishing	Official Pub.& Legal Not.	104.00
Farm Plan	Parts	1175.01
Fenco Products Inc.	Motor Vehicle Equipment	119.83
Jeffrey Freidhof	Employee Mileage & Subs.	11.32
Gateway Hotel & Conference Ctr	Employee Mileage & Subs.	594.00
Gillund Enterprises	Miscellaneous	163.16
H & S Motors	Parts	59.67
Hanson Tire Service	Tires & Tubes	722.50
Hawkeye Tri-County REC Electri	Electric Light & Power	205.05
Hawkeye Truck & Trailer Sales	Minor Mv Parts & Access	692.64
Hovden Oil Co.	Lubricants	300.90
Lowell Huber	Safety & Protect.Supplies	40.00
IKON Financial Service	Office & Data Processing	195.15
Innovative AG Services	Fuels	1414.34
Iowa Dept of Transportation Ca	Traffic & St Sign Mater.A	1127.50
Iowa Prison Industries	Traffic & St Sign Mater.A	570.24
Iowa State University Univ Con	Educational & Train.Serv.	30.00
Iowa Telecom	Telephone & Fax Service	269.53
K & H Co-operative Oil Company	Fuels	1037.30
KAR Products-Barnes Distributi	Hardware	1217.74
Kwik Trip Inc	Fuels	4744.04
Andy Lensing	Employee Mileage & Subs.	10.67
Lime Springs Herald	Official Pub.& Legal Not.	33.00
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
Mehmert Tiling Inc.	Steel-Iron-& Relat.Metals	24.70
MENARDS-Rochester South	Asphalt & Asphalt Prod.	884.80
Mid-American Research Chemical	Miscellaneous	109.97
Mike Schroeder	Parts	71.50
Power Plan Murphy Tractor	Motor Vehicle Equipment	5000.00
North East Iowa Tool S K Tools	Minor Equip & Hand Tools	71.51
Northern Iowa Construction Pro	Steel-Iron-& Relat.Metals	200.00
Omnitel Communications	Telephone & Fax Service	55.43
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	1441.20
Petro Blend Corp.	Minor Mv Parts & Access	306.12
Quill Corporation	Stationery/Forms/Office S	150.27
R.D.O. Equipment Co.	Parts	94.46
Nickolas Rissman	Employee Mileage & Subs.	210.00
Ronco Engineering Sales, Inc.	Parts	97.64
SAFETY X-TREME	Traffic & St Sign Mater.A	896.58
Patrick L. Smith	Safety & Protect.Supplies	40.00
Spahn & Rose Lumber	Roads	65.16
Sprint	Telephone & Fax Service	100.51
Superior Welding Supply	Hardware	170.67
Tim's Repair & Towing	Motor Vehicle Equipment	800.00
TPD Publishing Inc.	Official Pub.& Legal Not.	137.60
Travel Plaza	Fuels	4485.70
Windridge Implements, L.L.C.	Motor Vehicle Equipment	2265.00
Zeimetz Service	Fuels	241.90
Ziegler Inc.	Minor Mv Parts & Access	4328.83
Conserv. Special Projects		
ICAP	Agricultural & Horticultu	2573.07
Grants to Counties Well Prog.		
Howard County Conservation Brd	Engineering Services	300.00
Kwik Trip Inc	Employee Mileage & Subs.	49.83
Harold Munkel	Engineering Services	300.00
Rich's Electric TIF Fund		
Rich's Electric & Dryer Serv.	Other Long Term Debt Rede	1787.93
Jnt Disaster Serv.Fund		
Heartland Inn Coralville	Employee Mileage & Subs.	125.00
Iowa Emergency Management Asso	Dues & Memberships	100.00
Iowa Telecom	Telephone & Fax Service	64.83
ISAC	Educational & Train.Serv.	110.00
County Assessor Agcy Fund		

Cresco Shopper	Stationery/Forms/Office S	44.70
Bruce Hovden	Employee Mileage & Subs.	141.76
Iowa Telecom	Telephone & Fax Service	116.29
Joe Kelly	Employee Mileage & Subs.	102.00
Kwik Trip Inc	Motor Vehicle Equipment	47.65
Thomas M. Mullen	Employee Mileage & Subs.	35.40
Riley's Inc.	Office Equipment & Furnit	300.00
U.S. Cellular	Telephone & Fax Service	30.86
Special Appraiser'S Fund		
Vanguard Appraisals Inc	Data Processing Serv.	7225.00
E911 Service Charge Fund		
ALLTEL	Telephone & Fax Service	63.75
G.J. Therkelsen @ Assoc., Inc.	Other	7805.95
Iowa Telecom	Telephone & Fax Service	992.45
Kwik Trip Inc	Other	221.25
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	309.77
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1294.78
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	45341.32
Grand Total		252989.81
End of report		

DEDUCTION SUMMARY

December, 2008

01000 GENERAL BASIC FUND

HEALTH INSURANCE	\$000.00
LIFE INSURANCE	\$00.00
FICA	\$00.00
IPERS	\$00.00

02000 GENERAL SUPPLEMENTAL FUND

HEALTH INSURANCE	\$15,049.44
LIFE INSURANCE	\$109.20
FICA	\$6,507.62
IPERS	\$6,166.14
FLEX BENEFIT	\$27.00

10000 MENTAL HEALTH

HEALTH INSURANCE	\$1,661.16
LIFE INSURANCE	\$12.24
FICA	\$809.20
IPERS	\$698.65
FLEX BENEFIT	\$9.00

11000 RURAL SERVICES BASIC FUND

HEALTH INSURANCE	\$1,724.16
LIFE INSURANCE	\$12.24
FICA	\$7469.06
IPERS	\$6,605.65

20000 SECONDARY ROADS

HEALTH INSURANCE	\$21,843.19
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LIFE INSURANCE	\$87.66
FICA	\$00,000.00
IPERS	\$00,000.00
FLEX BENEFIT	\$49.50
35000 GRANTS TO COUNTIES	
HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$00.92
FICA	\$33.40
IPERS	\$28.69
60000 EMERGENCY MANAGEMENT	
HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$2.36
FICA	\$102.68
IPERS	\$97.32
69000 COUNTY ASSESSOR FUND	
HEALTH INSURANCE	\$1,414.13
LIFE INSURANCE	\$6.12
FICA	\$365.40
IPERS	\$353.84
FLEX BENEFIT	\$9.00
71000 SPECIAL APPRAISER	
HEALTH INSURANCE	\$1,046.11
LIFE INSURANCE	\$6.12
FICA	\$445.66
IPERS	\$382.08
FLEX BENEFIT	\$4.50
81000 E-911	
HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$00.70
FICA	\$30.56
IPERS	\$28.96

Harold Chapman with the Howard County Conservation Department came before the Board to discuss the Bridge project at Lake Hendricks. Harold also discussed the dam project at Vernon Springs.

Kathy Schwartzhoff came before the board to ask them to sign a proclamation for National Mentoring month.

A motion by Jan McGovern and seconded by Don Burnikel to approve to sign the 2009 National Mentoring Proclamation. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Discussed Andy Lensing wages
2. Discussed job postings
3. No longer sell salt/sand to outside entities
4. Discussed having claims brought up on Friday afternoons.

A motion by Jan McGovern seconded by Don Burnikel to revise Andy Lensing's current salary to incorporate the field Technician/Asst. Road Foreman to a salary of \$41,155.50 for the remaining of FY09. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution #661 Matrix Construction Evaluation Resolution. Roll call: All Ayes. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the hiring of Adam Winkowitsch at a salary of 70% of the County Sheriff's wages. Motion passed.

The meeting was adjourned at 12:08 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE THIRD-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco Iowa on January 12, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:10 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the minutes of January 5, 2009. Motion passed.

Warren Steffen, Treasurer came before the Board to present his Semi-Annual Report.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Treasurer's office Semi-Annual Report for period ending 12-31-2008. Motion passed.

Jim Ott came before the Board to discuss the Howard Residential Care Facility budget.

A motion by Jan McGovern and seconded by Don Burnikel to sign a letter for Lake Hendricks Bridge project. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize Chairman to sign letter for CAT contract. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to hire Amy Retterath as a part-time clerk at a salary of 55% of the County Auditors which equates to \$21,661.74. Effective 1/12/2009. Amy will be working in the Auditor's office in the morning and the Treasurer's office in the afternoon. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Sheriff's Quarterly Report. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Recorder's Quaterly Report. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the resignation of Randall Cray as Forest City Township Trustee effective 11/18/2008. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to sign the letters for legal counsel Mark Cory for Webster's Amendment. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to sign the letter for legal counsel Mark Cory for Campsite TIF. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to re-appoint Spiff Slifka to the Eastern Iowa Tourism Association. Motion passed

A motion by Jan McGovern and seconded by Don Burnikel to appoint an alternate to the Department of Corrections. This alternate will be Jan McGovern

A motion by Jan McGovern and seconded by Don Burnikel to approve the appointment of Dr. Jensen to the Board of Health. Motion passed.

Tom Barnes came before the board to give his annual summary of the Howard County Agricultural Society for FY08.

Jan McGovern left at 10:30 a.m. due to weather.

Howard County Engineer, Nick Rissman cam before the Board to discuss the following Secondary Roads Business:

1. A-46 SRTS funding agreement
2. Discussed equipment

A motion by Don Burnikel seconded by A. Mick Gamez to approve to sign the A-46 SRTS funding agreement.

The Board of Supervisors met as a Budget Work Session on January 8th and 9th with various departments.

The meeting was adjourned at 11:55 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE FOURTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco Iowa on January 19, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:05 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of the signing of a county grant application for Veterans Affairs to be acted on in a timely manner. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the minutes of January 12, 2009. Motion passed.

Paul Berland came before the Board to discuss funding for the Upper Iowa Water Shed Project.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

The Board opened the bids for the remodeling of the Supervisor's office.

A motion by Jan McGovern and seconded by Don Burnikel to approve to accept the low bid for the remodeling of the Supervisor's room from Steve Slifka Construction in the amount of \$1565.00. Motion passed.

Dan Smith spoke with the Board concerning his FY10 wage increase. The Board explained how they arrived at setting the FY10 wage increases.

Sue Spilde, LaCinda Altman and Chalsea Wenthold came before the Board to discuss the Public Services Building.

1. Discussed what departments are utilizing the building.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Discussed the Economic Stimulus Package Proposal
2. Discussed Secondary Roads Budget
3. Comp Time for Union Employees

A motion by Jan McGovern and seconded by Don Burnikel to approve to allow Nick Rissman to draft a letter of understanding with the comp time for Union Employees to increase the allowable comp time from 60 hours to 100 hours. Motion passed.

The Board recessed for lunch at 11:52 a.m.

The Board reconvened at 1:11 p.m.

Ken Paxton came before the board to discuss the Revolving Loan Funds.

Ken Paxton asked the Board for a letter of commitment for a Revolving Loan Fund for Howard County.

The Board has given their approval for Ken Paxton to go ahead and apply for the Revolving Loan Fund pending the Howard County Attorney Joseph Haskovec, gives approval that the County can get involved with this project.

The Board had a Budget Work Session until their 4:00 p.m. Conference Board meeting.

A motion by Don Burnikel and seconded by Jan McGovern to approve to have the mileage rate stay at .35 cents per mile. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to have the out of pocket expense for health insurance stay at \$225.00 effective July 1, 2009. Motion passed.

Tony Roberts and Walt McIntosh came before the Board to discuss Forest City Township Trustees.

Joseph Haskovec came before the Supervisors to discuss the main concerns of Walt McIntosh and Tony Roberts with the Forest City Township Trustees.

Marcy Klomp with the Lime Springs Herald was also in attendance.

A motion by Jan McGovern and seconded by Don Burnikel to re-appoint Larry Shroyer to the Civil Service Commission. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to authorize the issuance of warrants in vacation of the proper funds for salaries of the County Officers, their deputies and all other laborers, freight, lights, telephone rental and postage as authorized by Section 331.506 (3) (a, b), Code of Iowa. Motion passed.

A motion by Jan McGovern seconded by Don Burnikel to approve the statement for public purpose, that allows the monthly expenditure of 20% of the local sales tax to Howard County Economic Development, during the calendar year 2009. The Howard County Board of Supervisors

recognizes the expenditure by maintaining the present industrial growth and enhances future economic development in the county. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez the authority to sign a letter to Solutions allowing Nick Rissman and Chalsea Wenthold e-mail access. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to authorize the Chairman to sign a grant application for Howard County Veteran's Affairs. Motion passed.

The Board of Supervisors met as a Budget Work Session on January 13 2009.

The meeting was adjourned at 3:32 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on January 26, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:03 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of setting public hearings for loans and resolutions to be acted on in a timely manner. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the minutes of January 19, 2009. Motion passed.

Abby Cline with Upper Explorerland Regional Planning came before the board to discuss a Hazard Mitigation Plan.

Ken Paxton presented the Revolving Loan Fund to the Board.

Cherri Caffrey came before the board to discuss some pictures in the Howard County Recorder's office. She has brought in two wildlife pictures of which she had framed and wanted to let the Board know that they are her personal pictures and will take them with her at the end of her tenure.

Toni Smith came before the board to discuss some Spectrum Industries business.

The following people came before the Board at this time:

Maria Larson – Cresco, Iowa

Roy Gorter – Cresco, Iowa

Jackie Lickteig – Cresco, Iowa

Ken Paxton – Cresco, Iowa

William Sindelar – Cresco, Iowa

John Lloyd – Cresco, Iowa

Randy Mashek - Cresco, Iowa

Anna Schmauss – Cresco, Iowa

Don Gooder – Cresco, Iowa

Connie Sindelar – Cresco, Iowa

Sara Daehn – Cresco, Iowa

Toni Smith discussed the monthly financials at the Recycling Center in Howard County. Toni gave the financials for the months of November and December 2008 to the Board. Toni indicated that the economy is playing a big factor in the financials for the Howard County Recycling Centers. Toni also indicated that there had been layoffs. Three in Cresco (one (1) from the Recycling Center and two (2) from the Spectrum store) and one (1) in Decorah.

Connie Sindelar asked why office personnel had not been laid off.

The response from Toni was Spectrum needs the office personnel. She went on to say Spectrum is to find jobs and to help with job training for people with disabilities.

Maria Larson asked why the two (2) people were let go from the Spectrum store, why Diane is expected to do the job by herself, why they are also renting another building and why was there a big construction project in Decorah.

Toni's response was: The Spectrum store has more expenses then revenues in the past year. In renting the space, it was not meant to be for the thrift store, they tried other options for this space but it did not pay to do those options.

Toni said they are trying to promote the thrift store. They cannot keep incurring the expenses. This financial impact happened very fast.

Toni talked about the remodel in Decorah and how it has changed the building.

Connie Sindelar asked about the cost of the building renovation in Decorah. It was stated by Toni that the cost after the grant was about \$1,000,000. The remodeling took place about three (3) years ago. Connie also stated that "Cresco was getting the short end of the stick".

Don Gooder asked how many employees are in Decorah at the Washington Street Building. Toni's response was 25-30, closer to 26.

Don Gooder asked who paid for the \$1,000,000 Spectrum building remodeling in Decorah. It was stated by Toni that the services in Decorah paid for the building

Don Gooder asked about closing the store in Cresco and taking the business to Decorah, would that make Toni satisfied, is the Cresco store/ Recycling being that inefficient?

Toni stated that Recycling could not sustain itself without county subsidy.

Toni also stated that Spectrum is for people with disabilities but there is no money and cuts need to be made.

Toni said she had been meeting with Winneshiek County Board of Supervisor about this contract.

Jackie Lickteig asked about the clients at the store and at the Recycling Center. How is Diane going to handle the clients and the workload?

Don Gooder stated that he donated the land where the Recycling Center is located on. He knew that it would be beneficial to the clients with disabilities. Don asked if clients were going to be going to Decorah. Don asked about the other alternatives for the clients in Howard County.

Toni is intending for clients to continue to receive services. Toni is not taking people from Cresco and moving them somewhere else.

Don Gooder asked "Who is going to be working with the clients"?

Maria Larson asked how Toni expects Diane to be the manager and work with clients.

Toni stated that she and Diane have been meeting to discuss the situation.

A. Mick Gamez asked about the rented building for the Flight of Fancy?

Toni stated that they are under a contract until 2011 for the rented building and the building is not being used. Spectrum's intent for this building was to have a service place for employment counsel, or vocational rehab, or probation and behavior health but they were not interested and it did not work out for them. Toni stated that they did use the space for their own offices, to help with supportive employment services.

Don Gooder asked about how often the rented building was open. Don stated not open long enough for it to make money.

Don Gooder asked Toni how often she had been coming to Cresco to check on the goings on in the stores.

Don Gooder also stated that he felt this was not good management. Don Gooder feels everything that is being stated is negative towards the retail store.

Roy Gorter asked what is really in jeopardy.

Toni responded that there is no money in the bank; maybe enough for couple of month's worth in case of a fire. Toni feels the clients are really in jeopardy. All of the Recycling Centers in Northeast Iowa are in jeopardy.

Ken Paxton asked if Winneshiek County is losing money.

Toni stated "Yes". Ken asked who paid for the \$1,000,000 renovation.

Jan McGovern asked about the Spectrum Board's last meeting.

Maria asked about volunteering at the store.

Toni response was Diane is not prepared to be set up for volunteers.

A. Mick Gamez asked Toni about maybe working on the volunteerism.

Don. Gooder asked about interference with the Spectrum store being open. Don wants the employees to continue to work.

Toni said that the store is going be changing their hours: Closed Monday and Tuesday for training, open to customers on Wednesday, Thursday and Friday noon (12:00 p.m.) to six (6) p.m. Open on Saturdays from nine (9:00 a.m.) to noon (12:00 p.m.).

A. Mick Gamez asked if the hours would affect the cash flow coming in.

Toni stated they are going to try the new hours and see how it goes.

Everyone stated they are worried about the store being closed Monday and Tuesday to the public.

Don Gooder asked what about the people who want to come on Monday and Tuesdays. Don does not feel Spectrum is saving money by shortening the hours and having lay offs. How much are we really saving?

A. Mick Gamez asked if Toni could come back on February 9, 2009 to continue this conversation.

John Lloyd asked the Board for \$5,000 a year towards the airport. John would like a county partnership. It would go into a Trust and Agency Fund for improvements. The Board asked John Lloyd to come back for the FY11 budget.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Title Sheet for SRTS-S-C045(42)-5U-45
2. Title Sheet for ER-C045(51)-5F-45
3. Authorize transfer from Farm account to DOT for material testing on V26.
4. Pickup stolen – it has been found outside the Lime Springs shop.

A motion by Jan McGovern and seconded by Don Burnikel to sign the Title sheet for SRTS-S-C045 (42)-5U-45 the safe routes to school. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to sign the Title Sheet for ER-C045(51)-5F-45 permanent scour protection under some bridges – County Bridge AF-42, AL-03, FC-13, NO-37 and NO-38. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize transfer from Farm to market account to DOT for material testing. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the military and homestead credit disallowance for 2008. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the resignation of Katy Buck effective January 21, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to acknowledge the resignation of Deb Meyer as Forest City Township Clerk. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to acknowledge the appointment of Dean Bolton as Forest City Township Trustee. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the 2008 Calendar Year Salaries. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to set the Public Hearing on the County Budget for FY10 for March 9, 2009 at 10:00 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 662 entitled resolution setting dates of a consultation and a public hearing on a proposed amendment No. 1 to the Webster's subdivision urban renewal areas #1 through #5 plan in Howard County, State of Iowa. The voter thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 662 passed. The Public Hearing for Resolution No. 662 is set to March 16, 2009 at 10:15 a.m. The complete text of Resolution No. 662 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to sign the USDA Rural Business Development Grant letter of support. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the joint agreement between the county and city for the Webster's Addition Amendment pending the county Attorney approval. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 663 entitled resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$25,000 of general obligation capital loan notes, series 2009C (for a general county purpose) and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 663 passed. The Public Hearing for Resolution No. 663 is set to February 17, 2009 at 10:30 a.m. The complete text of Resolution No. 663 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 664 entitled resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of \$100,000 of general obligation capital loan notes, series 2009B (for a general county purpose) and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 664 passed. The Public Hearing for Resolution No. 664 is set to February 17, 2009 at 19:45 a.m. The complete text of Resolution No. 664 will be kept on the file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 665 entitled resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of \$250,000 general obligation capital loan notes, series 2009A, of Howard County, State of Iowa, and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 665 passed. The Public Hearing for Resolution 665 is set to February 17, 2009 at 10:00 a.m. The complete text of Resolution No. 665 will be kept on file in the office of the Howard County Auditor. Motion passed.

Craig Fencl came before the Board to discuss budgeting items.

The Board of Supervisors met as a Budget Work Session on January 20, 2009.

The meeting was adjourned at 1:15 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on January 26, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:03 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of setting public hearings for loans and resolutions to be acted on in a timely manner. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the minutes of January 19, 2009. Motion passed.

Abby Cline with Upper Explorerland Regional Planning came before the board to discuss a Hazard Mitigation Plan.

Ken Paxton presented the Revolving Loan Fund to the Board.

Cherri Caffrey came before the board to discuss some pictures in the Howard County Recorder's office. She has brought in two wildlife pictures of which she had framed and wanted to let the Board know that they are her personal pictures and will take them with her at the end of her tenure.

Toni Smith came before the board to discuss some Spectrum Industries business.

The following people came before the Board at this time:

Maria Larson – Cresco, Iowa
Roy Gorter – Cresco, Iowa
Jackie Lickteig – Cresco, Iowa
Ken Paxton – Cresco, Iowa
William Sindelar – Cresco, Iowa
John Lloyd – Cresco, Iowa

Randy Mashek - Cresco, Iowa
Anna Schmauss – Cresco, Iowa
Don Gooder – Cresco, Iowa
Connie Sindelar – Cresco, Iowa
Sara Daehn – Cresco, Iowa

Toni Smith gave the financial impact the economy is making on the Howard County Recycling Centers. Various questions were asked from the public who were in attendance at this meeting. The questions ranged from: Why office personnel had not been laid off, how many employees at the Howard County Recycling Centers had been laid off, the cost of the renovation to the Washington Street Spectrum building in Decorah and who paid for the renovation, what would happen if the Cresco Thrift store was closed and move all business and clients to Decorah, how does Spectrum Industries expect Cresco Thrift store manager to do the job alone, questions about the rented building in Cresco and if that was a good business decision, discussed Thrift store hours changing and the impact it would have and the public asked about volunteering at the Thrift store. For additional information on this discussion, please contact the Howard County Auditor's office.

A. Mick Gamez asked if Toni could come back on February 9, 2009 to continue this conversation.

John Lloyd asked the Board for \$5,000 a year towards the airport. John would like a county partnership. It would go into a Trust and Agency Fund for improvements. The Board asked John Lloyd to come back for the FY11 budget.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Title Sheet for SRTS-S-C045(42)-5U-45
2. Title Sheet for ER-C045(51)-5F-45
3. Authorize transfer from Farm account to DOT for material testing on V26.
4. Pickup stolen – it has been found outside the Lime Springs shop.

A motion by Jan McGovern and seconded by Don Burnikel to sign the Title sheet for SRTS-S-C045 (42)-5U-45 the safe routes to school. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to sign the Title Sheet for ER-C045(51)-5F-45 permanent scour protection under some bridges – County Bridge AF-42, AL-03, FC-13, NO-37 and NO-38. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize transfer from Farm to market account to DOT for material testing. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the military and homestead credit disallowance for 2008. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the resignation of Katy Buck effective January 21, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to acknowledge the resignation of Deb Meyer as Forest City Township Clerk. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to acknowledge the appointment of Dean Bolton as Forest City Township Trustee. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the 2008 Calendar Year Salaries. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to set the Public Hearing on the County Budget for FY10 for March 9, 2009 at 10:00 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 662 entitled resolution setting dates of a consultation and a public hearing on a proposed amendment No. 1 to the Webster's subdivision urban renewal areas #1 through #5 plan in Howard County, State of Iowa. The voter thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 662 passed. The Public Hearing for Resolution No. 662 is set to March 16, 2009 at 10:15 a.m. The complete text of Resolution No. 662 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to sign the USDA Rural Business Development Grant letter of support. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the joint agreement between the county and city for the Webster's Addition Amendment pending the county Attorney approval. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 663 entitled resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$25,000 of general obligation capital loan notes, series 2009C (for a general county purpose) and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 663 passed. The Public Hearing for Resolution No. 663 is set to February 17, 2009 at 10:30 a.m. The complete text of Resolution No. 663 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 664 entitled resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of \$100,000 of general obligation capital loan notes, series 2009B (for a general county purpose) and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 664 passed. The Public Hearing for Resolution No. 664 is set to February 17, 2009 at 19:45 a.m. The complete text of Resolution No. 664 will be kept on the file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 665 entitled resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of \$250,000 general obligation capital loan notes, series 2009A, of Howard County, State of Iowa, and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 665 passed. The Public Hearing for Resolution 665 is set to February 17, 2009 at 10:00 a.m. The complete text of Resolution No. 665 will be kept on file in the office of the Howard County Auditor. Motion passed.

Craig Fencl came before the Board to discuss budgeting items.

The Board of Supervisors met as a Budget Work Session on January 20, 2009.

The meeting was adjourned at 1:15 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE SIXTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 2, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:05 a.m. by Don Burnikel

Those members present where: Vice-Chairman in the Chair: Don Burnikel and Jan McGovern. Absent: A. Mick Gamez.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the minutes of January 26, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

Becky Gooder came before the Board to discuss office space issues in the County Attorney's and office manager's office.

Warren Steffen came before the Board to update his investment policy.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 666, entitled Resolution Naming Depositories. The vote thereon was as follows: Ayes: Burnikel and McGovern. Nays: None. Resolution No.666 passed. The complete text of Resolution No. 666 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 667, entitled Camp Site Subdivision Resolution. The vote thereon was as follows: Ayes: Burnikel and McGovern. Nays: None. Resolution No.667 passed. The complete text of Resolution No. 667 will be kept on file in the office of the Howard County Auditor. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Title Sheet for ESFM-CO45(59)-5S-45
2. Other Road Issues

A motion by Jan McGovern and seconded by Don Burnikel to sign the plans for the Federal Economic Stimulus Package. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPPFR	Claim Publishing List by Fund & Vendor	
1/05/09 15:17:22		
General Basic Fund		
Ace Hardware Ruppert Ace Hardw	Stationery/Forms/Office S	37.62
Alliant Energy	Electric Light & Power	2188.90
ALLTEL	Telephone & Fax Service	139.22
Andy's Mini Mart	Fuels	159.22
Black Hills Energy	Natural Gas, LP Gas, Fuel	1500.72
Bytesize Supplies	Data Processing Supplies	683.20
Cherri Caffrey	Employee Mileage & Subs.	272.63
Centec Cast Metal Products	Care of Graves	749.67
Julie Chapman	Employee Mileage & Subs.	148.70
Charles City Family Health CTR	Medical & Health Services	150.00
Clifton Christianson	Employee Mileage & Subs.	8.58
City of Chester	Utilities	76.17
City of Cresco	Utilities	515.49
Cresco Shopper	Board Proceedings	279.38
Cresco Small Engine Repair	Parts	86.00
Culligan Water Conditioning	Stationery/Forms/Office S	82.49
Dean's Body Shop	Motor Vehicle Equipment	200.00
Evans Printing & Publishing	Board Proceedings	949.10
Farm & Home Publishers	Stationery/Forms/Office S	315.00
Farm Plan	Building	199.30
Fenco Products Inc.	Household & Institutional	15.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	23.33
A. Mick Gamez	Employee Mileage & Subs.	172.05
GE Capital	Office & Data Processing	55.36
Global Equipment Co. Inc.	Hardware	149.69
H & S Motors	Motor Vehicle Equipment	35.15
Hanson Tire Service	Motor Vehicle Equipment	287.30
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard Residential Care Facili	Building	21034.82
IACCBE Tama County Conservatio	Educational & Train.Serv.	180.00
IEHA	Dues & Memberships	20.00
IKON Financial Service	Office & Data Processing	155.13

Iowa Department of Natural Res	Licenses & Permits	15.00
Iowa Telecom	Telephone & Fax Service	1164.70
ISAC	Educational & Train.Serv.	220.00
Jeffrey Leeper O.D.	Primary Treatment	36.00
Gene or Deb Johnson	Rent Payments	400.00
Kubik Inc Mark Kubik Plumbing	Household & Institutional	365.26
Kwik Trip Inc	Fuels	1525.88
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	455.10
Mark's Electronics	Safety Items	160.00
Janet McGovern	Employee Mileage & Subs.	82.60
Mercy Medical Center	Medical & Health Services	1137.70
National Sheriff's Assoc.	Dues & Memberships	50.00
Northeast Iowa Service LLC	Motor Vehicle Equipment	174.65
Northland Agency on Aging	Contrib.-Other Gov.&Organ	300.00
Matt Parrott & Sons Co.	Stationery/Forms/Office S	424.11
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	294.00
Print Shop Plus	Stationery/Forms/Office S	12.60
Quill Corporation	Stationery/Forms/Office S	54.95
Regional Health Services Howar	Contract Carriers	5159.66
Reliable Office Supplies	Data Processing Supplies	635.83
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	40.41
Ricks Repair	Motor Vehicle	44.00
Riley's Inc.	Stationery/Forms/Office S	5.97
Charles W. Schaller Jr	Employee Mileage & Subs.	10.00
Schumacher Elevator Company	Buildings	114.99
Connie Sindelar	Postage & Mailing	1.68
Solutions	Data Processing Serv.	57.20
Spahn & Rose Lumber	Wood & Lumber Prod.	93.35
Warren J. Steffen	Employee Mileage & Subs.	335.82
TPD Publishing Inc.	Board Proceedings	819.34
TransWorld Network Corp.	Telephone & Fax Service	105.88
Tri-County Electric Coop	Electric Light & Power	28.35
U.S. Cellular	Telephone & Fax Service	240.63
Wasenius Reporting	Legal & Ct-Related Serv.	255.50
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	170.00
Mary Jo Wilhelm	Employee Mileage & Subs.	346.25
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	1528.77
General Supplemental Fund		
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Farm Plan	Stationery/Forms/Office S	20.68
GE Capital	Stationery/Forms/Office S	27.67
Henry M. Adkins & Son Inc	Data Processing Serv.	4883.10
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	1610.64
IMWCA	Workmens' Comp. Ins.	9936.00
Matt Parrott & Sons Co.	Election Supplies	129.46
Postmaster	Postage & Mailing	318.00
MH-DD Services Fund		
Black Hawk County Sheriff	Sheriff Transportation	19.40
Black hawk County Community Se	Legal Representation for	425.00
Casey's General Store	Employee Mileage & Subs.	17.78
Comprehensive Systems Inc	Work Activity Services	1669.85
County Case Management	Dues & Memberships	312.00
Gilbert A. Alber Counseling	Outpatient	864.00
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	187.50
Howard County Case Management	Case Mgt-100% County	472.20
Howard County Sheriff's Dept.	Sheriff Transportation	202.81
Howard Residential Care Facili	RCF	12060.50
Iowa Telecom	Telephone & Fax Service	147.72
Mary Kennedy Attorney at Law	Legal Representation for	246.00
Stephanie Kuhn	Mental Health Advocates	289.60
Kwik Trip Inc	Employee Mileage & Subs.	53.91
Lighthouse Professional Counse	Outpatient	855.00
David J. Mason Attorney at Law	Legal Representation for	170.00
Mental Health Center of North	Outpatient	335.00
NE Iowa Behavioral Health Ctr	Outpatient	1525.86
Opportunity Homes Inc.	Supported Community Livin	1692.00
Opportunity Village	Supported Community Livin	57.42
Lynn Phillips	Employee Mileage & Subs.	162.35
Putnam Law Office	Legal Representation for	115.24
Scenic Acres	RCF	141.42
Sue Spilde	Employee Mileage & Subs.	37.98
Story & Schoeberl	Legal Representation for	320.00
The Spectrum Network	Sheltered Workshop Serv.	1463.69
TransWorld Network Corp.	Telephone & Fax Service	38.04
Troy Powell Law Firm	Legal Representation for	102.00
Chalsea Wenthold	Employee Mileage & Subs.	283.24
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	781.91
Elma Public Library	Contrib.-Other Gov.&Organ	507.85

Hawkeye Sanitation Inc.	Contract Carriers	5985.52
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7780.19
K & S Electric LLC	Miscellaneous	234.52
Roger Kleve	Other	15.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	437.64
Richard Ollendieck	Other	15.00
Mark Reis	Other	15.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	217.65
TPD Publishing Inc.	Educational & Train.Serv.	216.83
Windridge Implements,LLC	Miscellaneous	746.62
Secondary Road Fund		
A.E.S., Inc. Ag Electrical Spe	Minor Mv Parts & Access	313.50
Alliant Energy	Electric Light & Power	871.65
ALLTEL	Telephone & Fax Service	208.41
Andy's Mini Mart	Fuels	1538.25
Balk Lime & Ready-Mix	Minor Equip & Hand Tools	15.00
Barron Motor Supply	Parts	60.80
Black Hills Energy	Natural Gas, LP Gas, Fuel	706.03
Bob's Electric	Miscellaneous	68.87
Boos Implement Inc.	Parts	567.77
Bruening Rock Products	Cover Aggregate & Sand	31359.45
Catco Parts Service	Miscellaneous	339.67
Cintas First Aid	Safety & Protect.Supplies	110.28
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	542.84
City of Cresco	Water & Sewer	243.83
City of Elma City Hall	Water & Sewer	65.63
City of Lime Springs	Roads	1060.34
City of Protivin	Roads	659.76
City of Riceville	Water & Sewer	64.17
Decorah Mobile Glass Inc.	Parts	85.54
Evans Printing & Publishing	Official Pub.& Legal Not.	104.00
Farm Plan	Parts	1175.01
Fenco Products Inc.	Motor Vehicle Equipment	119.83
Jeffrey Freidhof	Employee Mileage & Subs.	11.32
Gateway Hotel & Conference Ctr	Employee Mileage & Subs.	594.00
Gillund Enterprises	Miscellaneous	163.16
H & S Motors	Parts	59.67
Hanson Tire Service	Tires & Tubes	722.50
Hawkeye Tri-County REC Electri	Electric Light & Power	205.05
Hawkeye Truck & Trailer Sales	Minor Mv Parts & Access	692.64
Hovden Oil Co.	Lubricants	300.90
Lowell Huber	Safety & Protect.Supplies	40.00
IKON Financial Service	Office & Data Processing	195.15
Innovative AG Services	Fuels	1414.34
Iowa Dept of Transportation Ca	Traffic & St Sign Mater.A	1127.50
Iowa Prison Industries	Traffic & St Sign Mater.A	570.24
Iowa State University Univ Con	Educational & Train.Serv.	30.00
Iowa Telecom	Telephone & Fax Service	269.53
K & H Co-operative Oil Company	Fuels	1037.30
KAR Products-Barnes Distributi	Hardware	1217.74
Kwik Trip Inc	Fuels	4744.04
Andy Lensing	Employee Mileage & Subs.	10.67
Lime Springs Herald	Official Pub.& Legal Not.	33.00
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
Mehmert Tiling Inc.	Steel-Iron-& Relat.Metals	24.70
MENARDS-Rochester South	Asphalt & Asphalt Prod.	884.80
Mid-American Research Chemical	Miscellaneous	109.97
Mike Schroeder	Parts	71.50
Power Plan Murphy Tractor	Motor Vehicle Equipment	5000.00
North East Iowa Tool S K Tools	Minor Equip & Hand Tools	71.51
Northern Iowa Construction Pro	Steel-Iron-& Relat.Metals	200.00
Omnitel Communications	Telephone & Fax Service	55.43
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	1441.20
Petro Blend Corp.	Minor Mv Parts & Access	306.12
Quill Corporation	Stationery/Forms/Office S	150.27
R.D.O. Equipment Co.	Parts	94.46
Nickolas Rissman	Employee Mileage & Subs.	210.00
Ronco Engineering Sales, Inc.	Parts	97.64
SAFETY X-TREME	Traffic & St Sign Mater.A	896.58
Patrick L. Smith	Safety & Protect.Supplies	40.00
Spahn & Rose Lumber	Roads	65.16
Sprint	Telephone & Fax Service	100.51
Superior Welding Supply	Hardware	170.67
Tim's Repair & Towing	Motor Vehicle Equipment	800.00
TPD Publishing Inc.	Official Pub.& Legal Not.	137.60
Travel Plaza	Fuels	4485.70
Windridge Implements, L.L.C.	Motor Vehicle Equipment	2265.00
Zeimetz Service	Fuels	241.90
Ziegler Inc.	Minor Mv Parts & Access	4328.83
Conserv. Special Projects		

ICAP	Agricultural & Horticultu	2573.07
Grants to Counties Well Prog.		
Howard County Conservation Brd	Engineering Services	300.00
Kwik Trip Inc	Employee Mileage & Subs.	49.83
Harold Munkel	Engineering Services	300.00
Rich's Electric TIF Fund		
Rich's Electric & Dryer Serv.	Other Long Term Debt Rede	1787.93
Jnt Disaster Serv.Fund		
Heartland Inn Coralville	Employee Mileage & Subs.	125.00
Iowa Emergency Management Asso	Dues & Memberships	100.00
Iowa Telecom	Telephone & Fax Service	64.83
ISAC	Educational & Train.Serv.	110.00
County Assessor Agcy Fund		
Cresco Shopper	Stationery/Forms/Office S	44.70
Bruce Hovden	Employee Mileage & Subs.	141.76
Iowa Telecom	Telephone & Fax Service	116.29
Joe Kelly	Employee Mileage & Subs.	102.00
Kwik Trip Inc	Motor Vehicle Equipment	47.65
Thomas M. Mullen	Employee Mileage & Subs.	35.40
Riley's Inc.	Office Equipment & Furnit	300.00
U.S. Cellular	Telephone & Fax Service	30.86
Special Appraiser'S Fund		
Vanguard Appraisals Inc	Data Processing Serv.	7225.00
E911 Service Charge Fund		
ALLTEL	Telephone & Fax Service	63.75
G.J. Therkelsen @ Assoc., Inc.	Other	7805.95
Iowa Telecom	Telephone & Fax Service	992.45
Kwik Trip Inc	Other	221.25
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	309.77
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1294.78
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	45341.32
Grand Total		252989.81
End of report		

DEDUCTION SUMMARY

JANUARY, 2009

02000 GENERAL SUPPLEMENTAL FUND

HEALTH INSURANCE	\$14,618.40
LIFE INSURANCE	\$162.30
FICA	\$11,711.65
IPERS	\$8987.98
FLEX BENEFIT	\$31.50

1000 MENTAL HEALTH

HEALTH INSURANCE	\$1661.16
LIFE INSURANCE	\$18.36
FICA	\$1,225.50
IPERS	\$1,060.22
FLEX BENEFIT	\$13.50

11000 RURAL SERVICES BASIC FUND

HEALTH INSURANCE	\$1,724.16
LIFE INSURANCE	\$18.36
FICA	\$13133.83
IPERS	\$10,987.42

20000 SECONDARY ROADS

HEALTH INSURANCE	\$21,843.19
LIFE INSURANCE	\$126.83
FICA	\$00,000.00
IPERS	\$00,000.00
FLEX BENEFITS	\$54.00

35000 GRANTS TO COUNTIES

HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$1.36
FICA	\$48.21
IPERS	\$41.44

60000 EMERGENCY MANAGEMENT	
HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$3.54
FICA	\$153.86
IPERS	\$145.98
69000 COUNTY ASSESSOR FUND	
HEALTH INSURANCE	\$1,414.13
LIFE INSURANCE	\$9.18
FICA	\$556.06
IPERS	\$530.76
FLEX BENEFIT	\$9.00
71000 SPECIAL APPRAISERS	
HEALTH INSURANCE	\$1,046.11
LIFE INSURANCE	\$9.27
FICA	\$672.79
IPERS	\$573.12
FLEX BENEFITS	\$4.50
81000 E-911	
HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$1.05
FICA	\$45.77
IPERS	\$43.44

The meeting was adjourned at 11:47 a.m. by Vice-Chairman Don Burnikel.

ATTEST:

Julie Chapman
Howard County Auditor

Don Burnikel, Vice-Chairman
Howard County Board of Supervisors

THE SEVENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 9, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the minutes of February 2, 2009. A. Mick Gamez abstained from voting. Motion passed.

Elizabeth Thyer with Gardiner Thomsen came before the Board to do an entrance conference for the FY08 audit.

Craig Fencil with Howard County Recycling came before the Board to discuss the Howard County Recycling program.

Don Gooder of Cresco and Sara Daehn, from the Times Plain Dealer, were also in attendance.

Elaine Niewoehner with City of Chester came before the Board to ask for additional funding for the Leroy Ambulance for the City of Chester. The Board at this time will not be doing additional funding for the Leroy Ambulance for the City of Chester.

Dave Runyan with Helping Services came before the Board to discuss the funding for Helping Services of Northeast Iowa.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Hiring of Jeff Knutson for Laborer position. The Board directed Nick to offer this position to Jeff Knutson.
2. Sign Title Sheet for Bridges
3. Truck Damage Estimates

A motion by Jan McGovern and seconded by Don Burnikel to approve the Title Sheet for ER-CO45 (51) -- 58 – 45 and ER-CO45 (52) – 58 – 45. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorders January 2009 report. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Appropriation Resolution No. 668. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.668 passed. The complete text of Resolution No. 668 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board discussed the office space issues at the Public Services Building.

A motion by Jan McGovern and seconded by Don Burnikel to reluctantly approve the Resolution No. 669 entitled Amendment for the Electronic Transactions Clearinghouse 28E-Agreement. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.669 passed. The complete text of Resolution No. 669 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board tabled the discussion of the FY10 Budget Hearing Extension.

The Board recessed for lunch at 12:01 p.m.

The Board reconvened from lunch at 1:10 p.m.

A. Mick Gamez opened the meeting.

Toni Smith with Spectrum Industries came before the Board to discuss Spectrum Industries.

Those members present:

Roy Gorter – Cresco	Katie Ferrie - Cresco
Molly Pedretti – Cresco	Maria Larson - Cresco
Randy Mashek – Cresco	Jerry Hebrink - Cresco
Ken Paxton – Cresco	Mary Wemark - Cresco
Chalsea Wenthold – Cresco	Anna Schmauss - Cresco
Sue Spilde – Cresco	Julie Beckman - Cresco
Allen Jones – Cresco	Julie Huiskamp - Cresco
Rhonda Hughes - Cresco	Ross Merritt - Cresco
Betty Schmitt – Cresco	John Lloyd - Cresco

Toni discussed the Howard County Recycling program with the Board. Toni gave the Board the financials for the past 7 months, July 1, 2008 thru January 31, 2009.

Jan McGovern asked what the Spectrum Board has decided to do with Recycling.

Toni's response was that the Board had made a decision on the Winneshiek County side.

Jan McGovern stated she hopes they continue with Howard County Recycling. The county does not want to see Spectrum (Howard County Recycling) close.

A. Mick Gamez stated Howard is not sure what the county can do to help fund recycling.

Jan McGovern asked what the Spectrum Board would do with the assets.

Toni spoke about different options the Spectrum Board can discuss:

Presuming going to end June 30, 2009, we are going to continue to lose about \$10,000 a month if continues as is.

A. Mick Gamez asked if Howard County Recycling can remain open until June 30, 2009.

Toni's response is they cannot keep going with the loss.

Jan McGovern asked what Toni's recommendation to the Spectrum Board will be.

Toni would like to have a discussion about how to sustain Recycling until the end of the contract. She understands that the people in Howard County want to recycle.

Jan McGovern asked again what will be asked of the Spectrum Board on Tuesday, February 17, 2009.

Toni is asking the Board of Supervisors for the revenue short fall for Howard County Recycling until the end of the contract which is June 30, 2009.

Don Burnikel spoke about how busy the employees have been. They are very busy with the amount of recycling that is being dropped off.

Jan asked about options:

1. County taking over?
2. Would Spectrum lease to County for \$1.00.

A. Mick Gamez asked if selling would be an option.

Chalsea Wenthold asked about Enclave of workers to possibly work at the two (2) sites to save funding. What about Pre-Vocational and day services?

Toni said they would have liked to have seen that happen, but it would not work. Toni stated she would prefer to see the clients work outside of Spectrum.

Chalsea Wenthold asked about other options. If clients would be eligible for working at Spectrum, it would save costs and offset spectrum costs. She would like to see the clients get training and services here in the Howard County Recycling/Thrift Store rather than sending them to Decorah.

Toni will take back to the Spectrum Board that Howard County Supervisors do not want to increase their subsidy to Spectrum.

Rhonda Hughes asked about the article in the Decorah paper, where the money has gone from Recycling and what direction is Spectrum going.

Ross Merritt asked "What if it closes?", "The services provided?", "The funding?", and "What will happen if Spectrum does not have funding from counties?" He discussed reduction goals from landfills. "What will happen?" There is more to this discussion than just closing Spectrum.

Maria Larson asked if the local people could buy and run the Thrift store and why are clothing, etc. being transported to Decorah for sorting.

Toni stated Spectrum is trying some other options with the Thrift store.

Dick Wagoner stated that each household is charged a fee. What would it cost to increase that dollar amount?

Craig Fencil answered that he had met with the Supervisors earlier in the day with figures if the county would run Spectrum.

Rhonda Hughes asked about Spectrum turning the buildings over to the county.

Dick Wagoner asked about the by-laws and the disbanding of the organization.

Toni Smith will come back February 23, 2009 at 9:15 a.m.

Jan McGovern asked about options.

Don Gooder asked questions to the members of the Spectrum Board:

1. Losses
2. Should the Supervisor's put more money into Spectrum?
3. Possibility about going in to debt for a short term.

Members from the Spectrum Board answered various questions from the public:

1. Job coaching and training.
2. Training for clients.
3. Why the number of clients went down.

Don Gooder asking:

1. How soon the Board knew about this?
2. How about the County borrowing?
3. How many meetings have they had, knowing the situation?
4. What about the financials?

Don does not want the Recycling doors closed!

The Board had further discussions with Craig Fencil and Ross Merritt concerning Howard County Recycling.

The meeting was adjourned at 4:15 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE SEVENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 9, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the minutes of February 2, 2009. A. Mick Gamez abstained from voting. Motion passed.

Elizabeth Thyer with Gardiner Thomsen came before the Board to do an entrance conference for the FY08 audit.

Craig Fencil with Howard County Recycling came before the Board to discuss the Howard County Recycling program.

Don Gooder of Cresco and Sara Daehn, from the Times Plain Dealer, were also in attendance.

Elaine Niewoehner with City of Chester came before the Board to ask for additional funding for the Leroy Ambulance for the City of Chester. The Board at this time will not be doing additional funding for the Leroy Ambulance for the City of Chester.

Dave Runyan with Helping Services came before the Board to discuss the funding for Helping Services of Northeast Iowa.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Hiring of Jeff Knutson for Laborer position. The Board directed Nick to offer this position to Jeff Knutson
2. Sign Title Sheet for Bridges
3. Truck Damage Estimates

A motion by Jan McGovern and seconded by Don Burnikel to approve the Title Sheet for ER-CO45 (51) -- 58 – 45 and ER-CO45 (52) – 58 – 45. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorders January 2009 report. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Appropriation Resolution No. 668. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.668 passed. The complete text of Resolution No. 668 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board discussed the office space issues at the Public Services Building.

A motion by Jan McGovern, reluctantly, and seconded by Don Burnikel, reluctantly, to approve the Resolution No. 669 entitled Amendment for the Electronic Transactions Clearinghouse 28E-Agreement. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.669 passed. The complete text of Resolution No. 669 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board tabled the discussion of the FY10 Budget Hearing Extension.

The Board recessed for lunch at 12:01 p.m.

The Board reconvened from lunch at 1:10 p.m.

A. Mick Gamez opened the meeting.

Toni Smith with Spectrum Industries came before the Board to discuss Spectrum Industries.

Those members present:

Roy Gorter – Cresco	Katie Ferrie - Cresco
Molly Pedretti – Cresco	Maria Larson - Cresco
Randy Mashek – Cresco	Jerry Hebrink - Cresco
Ken Paxton – Cresco	Mary Wemark - Cresco
Chalsea Wenthold – Cresco	Anna Schmauss - Cresco
Sue Spilde – Cresco	Julie Beckman - Cresco
Allen Jones – Cresco	Julie Huiskamp - Cresco
Rhonda Hughes - Cresco	Ross Merritt - Cresco
Betty Schmitt – Cresco	John Lloyd - Cresco

Toni discussed the Howard County Recycling program with the Board. Toni gave the Board the financials for the past 7 months, July 1, 2008 thru January 31, 2009. Various questions were asked from the public who were in attendance at this meeting. The questions ranged from: how does the Spectrum Boards decision with Recycling and its assets going to effect the county and the Recycling program; not sure what the county can do to help; can the Recycling Center remain open until June 30, 2009; what is Toni's recommendation to the Spectrum Board going to be; county taking

over; lease Spectrum to County; enclave of workers to possibly work two (2) sites to save money; article in the Decorah paper; where the money has gone from Recycling and what direction is Spectrum going; why are clothing, etc. being transported to Decorah for sorting; Spectrum turning the buildings over to the county; the losses; should the Supervisor's put more money to Spectrum; what about short term debt; how soon the Spectrum Board knew about this; how about County Borrowing; how many meetings have they had, knowing the situation; what about the financials. For additional information on this discussion, please contact the Howard County Auditor's office.

Toni Smith will come back February 23, 2009 at 9:15 a.m.

The Board had further discussions with Craig Fencil and Ross Merritt concerning Howard County Recycling.

The meeting was adjourned at 4:15 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

Cresco, Iowa
February 12, 2009

THE EIGHTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 12, 2009.

The meeting was called to order at 1:15 p.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

Jan McGovern spoke about the Howard County Recycling.

Joseph Haskovec, County Attorney, came before the Board to discuss Howard County Recycling program.

The Board discussed options for the Howard County Recycling program. They will wait to make a final decision until after the Spectrum Board meets on February 17, 2009.

The meeting was adjourned at 2:56 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE NINETH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 17, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Jan McGovern.
Absent: Don Burnikel.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the minutes of February 9 and 12, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Hiring of Jeff Knutson
2. Drainage District – Pat Taylor
3. Discussed union worker hours, going to four (4) ten (10) hour days – May thru September

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to hire Jeff Knutson for the Laborer Position effective February 23, 2009 as per the union contract.

A motion by Jan McGovern and seconded by A. Mick Gamez to open the Public Hearing at 10:00 a.m. on the proposed Lake Hendricks Bridge Loan.

Members were in attendance:

Harold Chapman – Conservation Department

Dennis Christensen – Conservation Board

The Board noted that there were no written or oral objections to this project.

A motion by Jan McGovern and seconded by A. Mick Gamez to close the Public Hearing at 10:15 a.m.

Harold Chapman gave an overview of the proposed project at Lake Hendricks Bridge Project.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 671 entitled \$250,000 general obligation capital loan notes, series 2009A, of Howard County, State of Iowa. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No. 671 passed. The complete text of Resolution No. 671 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to go out for Request of Proposals on the Lake Hendricks Bridge Project which need to be in a sealed proposal and returned to the County by 4:00 p.m. on February 20, 2009 which will be opened and filed on February 23, 2009 at 10:15 a.m. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to open the consultation meeting at 10:19 a.m. on the Webster's Addition amendment. Motion passed.

There were no written or oral objections. No public was in attendance.

A motion by Jan McGovern and seconded by A. Mick Gamez to close the consultation meeting at 10:25 a.m. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to open the Public Hearing at 10:30 a.m. on the \$25,000 for General Obligation Loan. Motion passed.

Nick Rissman was in attendance for this meeting.

The Board noted that there were no written or oral objections to this project.

A motion by Jan McGovern and seconded by A. Mick Gamez to close the Public Hearing at 10:40 a.m. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 672 entitled not to exceed \$25,000 of general obligation capital loan notes, series 2009C (for a general county purpose) and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No. 672 passed. The complete text of Resolution No. 672 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to go out for request for proposals on the \$25,000, which will be due on February 20, 2009 at 4:00 p.m. and will be opened and filed on February 23, 2009 at 10:15 a.m. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to open Public Hearing at 10:45 a.m. on the \$100,000 general obligation capital loan 2009B. Motion passed.

Nick Rissman was in attendance for this meeting.

The Board noted that there were no written or oral objections to this project.

A motion by Jan McGovern and seconded by A. Mick Gamez to close the Public Hearing at 10:55 a.m. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 673 entitled \$100,000 general obligation capital loan 2009B notes, series 2009B (for a general county purpose) and providing for publication of notice thereof. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No. 673 passed. The complete text of Resolution No. 673 will be kept on the file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to go out for request for proposals on the \$100,000, which will be due on February 20, 2009 at 4:00 p.m. and will be opened and filed on February 23, 2009 at 10:15 a.m. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to hire Connie Sindelar as a temporary part-time dispatcher effective retroactive to February 1, 2009 and will be paid according to the union contract. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 670 entitled Lake Hendricks Bridge Fund. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No.670 passed. The complete text of Resolution No. 670 will be kept on file in the office of the Howard County Auditor. Motion passed.

Jim Ott, Jeff Mason, David Hartberg, Connie Kuennen and Lois Haakenson came before the Board to discuss some budget issues.

David Hartberg spoke about Public Health budget and how the budget allocation from the Board of Supervisors is being used. David Hartberg explained how the hospital is handling the staffing at the hospital/public health department. David Hartberg spoke about reducing management staff by eight (8) positions. He also stated that they have asked the departments to reduce budgets by ten percent (10%).

A. Mick Gamez spoke about why the Supervisors have cut funding to the Public Health. The main reasons were they county has other obligations to maintain the County departments and equipment.

The Supervisors will have Joseph Haskovec, the Howard County Attorney, review the contract. The meeting was adjourned at 11:32 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 23, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:06 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Jan McGovern.
Absent: Don Burnikel.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the minutes of February 17, 2009. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to set two (2) Public Hearings on Mental Health. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve a liquor license application for Featherlite pending receipt of Dram Shop insurance. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to go out for Request for Proposal audit bids. Motion passed.

Toni Smith, Spectrum Industries, came before the Board to discuss Howard County Recycling.

The following people came before the Board at this time:

Michael Massa	Don Gooder
Betty Schmitt	Sara Daehn
Julie Huiskamp	Craig Fencel

A. Mick Gamez read a letter from the Spectrum Board to Howard County indicating Spectrum will be closing in Howard County Effective May 1, 2009 unless mutually agreed to close sooner by both parties.

Jan McGovern asked if the Spectrum Board would consider turning everything over to the County.

Toni stated she would recommend to the Spectrum Board not to donate the land/building to Howard County.

A. Mick Gamez stated that Howard County needs to know if the County can lease or buy the buildings and or land.

Toni asked if Howard County wants to take Howard County Recycling over.

The Board said the County needs to look at all options.

The Board asked Toni to call a special session of the Spectrum Board.

Don Gooder asked what Spectrum would do with the buildings. Would Spectrum consider buying the County buildings? Would Howard County consider building a new building? Would Spectrum lease the buildings to Howard County for a short term basis?

Don stated that there could be businesses going for litigation against Howard County because they are not providing a recycling service to the citizens.

If the Spectrum Board has a Special Meeting, the Board of Supervisors would potentially have a Special Meeting March 4th or 5th.

The Board opened the bids from the following banks concerning the Lake Hendricks Bridge Loan, the Truck Debt Levy and the Pickup Debt Levy.

A motion by Jan McGovern and seconded by A. Mick Games to approve the low loan bid on the truck of \$100,000 from Cresco Bank and Trust at an interest rate of 3.65% for 10 years. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the low loan bid on the pickup of \$25,000 from Cresco Bank and Trust at an interest rate of 3.25% for 5 years. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the low loan bid on the Lake Hendricks Bridge of \$250,000 from Cresco Bank and Trust at an interest rate of 3.65% for 15 years. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Discuss changing 75th St. from Level B to Level A.
2. Summer work hours.

A motion by Jan McGovern and seconded by A. Mick Gamez to rescind the motion on January 26, 2009 to hold the Public Hearing on the County Budget March 9, 2009. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to petition the Department of Management for an extension on the County's budget for March 30, 2009, due to the uncertainty with the Howard County Recycling Program. Motion passed.

The Board discussed the mandatory provisions for the Board of Health.
The meeting was adjourned at 11:54 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE ELEVENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on March 2, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:02 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Jan McGovern.

Absent: Don Burnikel.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the agenda as posted with the addition of Spectrum Industries discussion. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the minutes of February 23, 2009. Motion passed.

Don Gooder came before the Board to discuss the Howard County Recycling program.

The Board will have a special meeting on Thursday, March 5, at 10:00 a.m.

Ross Merritt, Carolyn Corbin and Ken Paxton came before the Board to discuss a TIF project for Hawkeye Sanitation.

Kate Ihrke with Enexco, Conrad Weiss and Bob Lee with Wisconsin Public Utilities came before the Board to discuss the Crane Creek Wind Project. They gave the Board an update on how the project is coming along.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to sign the joint agreement with the City of Cresco for the Campsite TIF project. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to re-approve the 2008 Calendar year salaries that were previously approved January 26, 2009 and not published in the newspapers. Motion passed.

CALENDAR YEAR 2008 SALARIES

Glenn W. Allen	\$10,847.79	Drew E. Johnson	3,436.00
LaCinda A. Altman	20,584.76	Kent S. Johnson	15,836.12
Ashley M. Alcott	30,785.76	Christine L. Hron	31,354.23
Patricia L. Banks	10,127.39	Lori M. Kerian	30,240.27
Christina S. Bakken	10,917.20	Jennifer L Kerndt	21,473.56
Kandice L. Becker	4,224.03	Darrell W. Knecht	24,708.18
William H. Brownell	31,507.13	Darwin J. Kueker	43,928.31
Angela R. Bries	32,011.93	Julie A. Chapman	31,789.29
Timothy D. Beckman	42,992.06	Steven R. Worple	41,769.54
Katy L. Buck	30,634.37	Adolph Gamez	38,614.30
Donald J. Burnikel	23,437.66	Stephanie K Kuhn	16,445.49
Cherri L. Caffrey	38,614.30	Jeffrey W. Korsmo	32,011.93
Robert D. Carroll	48,961.55	Joseph M. Kelly	36,687.63
Mark A. Butterfield	33,579.72	Lorraine L. Gonsalves	1,440.51
Joseph C. Casey	21,248.01	Kevin D Larsen	36,586.54
Harold E. Chapman	45,645.52	Aaron J. Larson	4,031.00
Douglas M. Christianson	37,131.85	Andrew D. Lensing	48,997.61
Mary E. Coleman	408.00	Greg W. Levenhagen	3,784.00
Lyle J. Eastman	34,469.38	Carrie J. Lopez	30,249.73
Norma K. Albertson	31,789.29	Debra A. Burnikel	32,478.27
Craig P. Fencil	35,521.31	Sandra G. Lybbert	30,967.02
Jeffrey E. Freidhof	45,017.07	Janet L. McGovern	24,605.06
George V. Freidhof	13,320.00	Amy S. Beermann	31,303.28
Lynn M Phillips	30,097.32	Lenn F. McIntire	38,805.32
Donald W. Friedhoff	35,829.86	Sharron S. Meyer	4,981.04
Robert J. Fritcher	35,782.88	Dennis M. Meirick	34,817.78
Roger A. Gesell	34,157.04	Rebecca J. Gooder	25,927.62
Ronald C. Grimm	38,329.07	Lee A. Gooder	34,690.28
Mark Grinhaus	50,307.59	Daniell L. Gosch	6,157.54
Scott E. Hart	34,723.48	Terry D. Miller	34,920.78
Aaron Johnson	15,301.52	James D. Miller	34,201.32
Travis D. Hemesath	34,052.02	Morris A Miner	43,051.02
Joseph M Haskovec	39,359.17	Thomas M. Mullen	50,795.61
Michael E. Heying	34,943.92	William L. Nicoll	9,264.04
Jeff L. Hrdlicka	34,866.42	Delores A. Praska	25,876.85
Deanne M. Hosek	14,590.48	Nickolas A. Rissman	20,571.37
Lowell D. Huber	36,661.96	David Saucedo	2,270.22
Steven D. Johnson	34,291.38	Loel L. Reinhart	40,079.45

Daniel D. Schroeder	37,446.30
Thomas P. Schoellen	47,531.69
Rita M. Roberts	30,875.46
Diana K. Hosek	5,300.00
Connie M Sindelar	40,981.63
Amy M. Retterath	6,108.04
Daniel D. Smith	29,743.40
Patrick L. Smith	36,398.74
Sharon A. Sobolik	23,362.48
Kenneth W. Solomon	34,513.76
Warren J. Steffen	38,718.89

Susan J. Spilde	41,490.44
Andrew D. Stika	4,308.44
Anthony T. Thronson	34,158.02
Joseph P. Tucheck	9,314.88
Jennifer R. Tweite	589.80
Roxann M. Vokaty	31,789.29
Mary J. Wilhelm	23,448.90
Chalsea C. Wenthold	19,002.40
Adam J. Winkowitsch	9,417.14
Leslie Zapotocny	35,392.89

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the agreement to include agricultural land in the Camp Site Urban Renewal Area. Motion passed.

A motion by Jan McGovern and seconded A. Mick Gamez to approve to pay claims. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPFPR Claim Publishing List by Fund & Vendor

1/05/09 15:17:22

General Basic Fund

Ace Hardware Ruppert Ace Hardw	Stationery/Forms/Office S	37.62
Alliant Energy	Electric Light & Power	2188.90
ALLTEL	Telephone & Fax Service	139.22
Andy's Mini Mart	Fuels	159.22
Black Hills Energy	Natural Gas, LP Gas, Fuel	1500.72
Bytesize Supplies	Data Processing Supplies	683.20
Cherri Caffrey	Employee Mileage & Subs.	272.63
CenTec Cast Metal Products	Care of Graves	749.67
Julie Chapman	Employee Mileage & Subs.	148.70
Charles City Family Health CTR	Medical & Health Services	150.00
Clifton Christianson	Employee Mileage & Subs.	8.58
City of Chester	Utilities	76.17
City of Cresco	Utilities	515.49
Cresco Shopper	Board Proceedings	279.38
Cresco Small Engine Repair	Parts	86.00
Culligan Water Conditioning	Stationery/Forms/Office S	82.49
Dean's Body Shop	Motor Vehicle Equipment	200.00
Evans Printing & Publishing	Board Proceedings	949.10
Farm & Home Publishers	Stationery/Forms/Office S	315.00
Farm Plan	Building	199.30
Fenco Products Inc.	Household & Institutional	15.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	23.33
A. Mick Gamez	Employee Mileage & Subs.	172.05
GE Capital	Office & Data Processing	55.36
Global Equipment Co. Inc.	Hardware	149.69
H & S Motors	Motor Vehicle Equipment	35.15
Hanson Tire Service	Motor Vehicle Equipment	287.30
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard Residential Care Facili	Building	21034.82
IACCBE Tama County Conservatio	Educational & Train.Serv.	180.00
IEHA	Dues & Memberships	20.00
IKON Financial Service	Office & Data Processing	155.13
Iowa Department of Natural Res	Licenses & Permits	15.00
Iowa Telecom	Telephone & Fax Service	1164.70
ISAC	Educational & Train.Serv.	220.00
Jeffrey Leeper O.D.	Primary Treatment	36.00
Gene or Deb Johnson	Rent Payments	400.00
Kubik Inc Mark Kubik Plumbing	Household & Institutional	365.26
Kwik Trip Inc	Fuels	1525.88
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	455.10
Mark's Electronics	Safety Items	160.00
Janet McGovern	Employee Mileage & Subs.	82.60
Mercy Medical Center	Medical & Health Services	1137.70
National Sheriff's Assoc.	Dues & Memberships	50.00
Northeast Iowa Service LLC	Motor Vehicle Equipment	174.65
Northland Agency on Aging	Contrib.-Other Gov.&Organ	300.00
Matt Parrott & Sons Co.	Stationery/Forms/Office S	424.11
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	294.00
Print Shop Plus	Stationery/Forms/Office S	12.60
Quill Corporation	Stationery/Forms/Office S	54.95
Regional Health Services Howar	Contract Carriers	5159.66
Reliable Office Supplies	Data Processing Supplies	635.83
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	40.41

Ricks Repair	Motor Vehicle	44.00
Riley's Inc.	Stationery/Forms/Office S	5.97
Charles W. Schaller Jr	Employee Mileage & Subs.	10.00
Schumacher Elevator Company	Buildings	114.99
Connie Sindelar	Postage & Mailing	1.68
Solutions	Data Processing Serv.	57.20
Spahn & Rose Lumber	Wood & Lumber Prod.	93.35
Warren J. Steffen	Employee Mileage & Subs.	335.82
TPD Publishing Inc.	Board Proceedings	819.34
TransWorld Network Corp.	Telephone & Fax Service	105.88
Tri-County Electric Coop	Electric Light & Power	28.35
U.S. Cellular	Telephone & Fax Service	240.63
Wasenius Reporting	Legal & Ct-Related Serv.	255.50
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	170.00
Mary Jo Wilhelm	Employee Mileage & Subs.	346.25
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	1528.77
General Supplemental Fund		
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Farm Plan	Stationery/Forms/Office S	20.68
GE Capital	Stationery/Forms/Office S	27.67
Henry M. Adkins & Son Inc	Data Processing Serv.	4883.10
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	1610.64
IMWCA	Workmens' Comp. Ins.	9936.00
Matt Parrott & Sons Co.	Election Supplies	129.46
Postmaster	Postage & Mailing	318.00
MH-DD Services Fund		
Black Hawk County Sheriff	Sheriff Transportation	19.40
Black hawk County Community Se	Legal Representation for	425.00
Casey's General Store	Employee Mileage & Subs.	17.78
Comprehensive Systems Inc	Work Activity Services	1669.85
County Case Management	Dues & Memberships	312.00
Gilbert A. Alber Counseling	Outpatient	864.00
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	187.50
Howard County Case Management	Case Mgt-100% County	472.20
Howard County Sheriff's Dept.	Sheriff Transportation	202.81
Howard Residential Care Facili	RCF	12060.50
Iowa Telecom	Telephone & Fax Service	147.72
Mary Kennedy Attorney at Law	Legal Representation for	246.00
Stephanie Kuhn	Mental Health Advocates	289.60
Kwik Trip Inc	Employee Mileage & Subs.	53.91
Lighthouse Professional Councse	Outpatient	855.00
David J. Mason Attorney at Law	Legal Representation for	170.00
Mental Health Center of North	Outpatient	335.00
NE Iowa Behavioral Health Ctr	Outpatient	1525.86
Opportunity Homes Inc.	Supported Community Livin	1692.00
Opportunity Village	Supported Community Livin	57.42
Lynn Phillips	Employee Mileage & Subs.	162.35
Putnam Law Office	Legal Representation for	115.24
Scenic Acres	RCF	141.42
Sue Spilde	Employee Mileage & Subs.	37.98
Story & Schoeberl	Legal Representation for	320.00
The Spectrum Network	Sheltered Workshop Serv.	1463.69
TransWorld Network Corp.	Telephone & Fax Service	38.04
Troy Powell Law Firm	Legal Representation for	102.00
Chalsea Wenthold	Employee Mileage & Subs.	283.24
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	781.91
Elma Public Library	Contrib.-Other Gov.&Organ	507.85
Hawkeye Sanitation Inc.	Contract Carriers	5985.52
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7780.19
K & S Electric LLC	Miscellaneous	234.52
Roger Kleve	Other	15.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	437.64
Richard Ollendieck	Other	15.00
Mark Reis	Other	15.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	217.65
TPD Publishing Inc.	Educational & Train.Serv.	216.83
Windridge Implements,LLC	Miscellaneous	746.62
Secondary Road Fund		
A.E.S., Inc. Ag Electrical Spe	Minor Mv Parts & Access	313.50
Alliant Energy	Electric Light & Power	871.65
ALLTEL	Telephone & Fax Service	208.41
Andy's Mini Mart	Fuels	1538.25
Balk Lime & Ready-Mix	Minor Equip & Hand Tools	15.00
Barron Motor Supply	Parts	60.80
Black Hills Energy	Natural Gas, LP Gas, Fuel	706.03
Bob's Electric	Miscellaneous	68.87
Boos Implement Inc.	Parts	567.77
Bruening Rock Products	Cover Aggregate & Sand	31359.45
Catco Parts Service	Miscellaneous	339.67
Cintas First Aid	Safety & Protect.Supplies	110.28
City Laundering Co.	Miscellaneous	83.16

City of Chester	Roads	542.84
City of Cresco	Water & Sewer	243.83
City of Elma City Hall	Water & Sewer	65.63
City of Lime Springs	Roads	1060.34
City of Protivin	Roads	659.76
City of Riceville	Water & Sewer	64.17
Decorah Mobile Glass Inc.	Parts	85.54
Evans Printing & Publishing	Official Pub.& Legal Not.	104.00
Farm Plan	Parts	1175.01
Fenco Products Inc.	Motor Vehicle Equipment	119.83
Jeffrey Freidhof	Employee Mileage & Subs.	11.32
Gateway Hotel & Conference Ctr	Employee Mileage & Subs.	594.00
Gillund Enterprises	Miscellaneous	163.16
H & S Motors	Parts	59.67
Hanson Tire Service	Tires & Tubes	722.50
Hawkeye Tri-County REC Electri	Electric Light & Power	205.05
Hawkeye Truck & Trailer Sales	Minor Mv Parts & Access	692.64
Hovden Oil Co.	Lubricants	300.90
Lowell Huber	Safety & Protect.Supplies	40.00
IKON Financial Service	Office & Data Processing	195.15
Innovative AG Services	Fuels	1414.34
Iowa Dept of Transportation Ca	Traffic & St Sign Mater.A	1127.50
Iowa Prison Industries	Traffic & St Sign Mater.A	570.24
Iowa State University Univ Con	Educational & Train.Serv.	30.00
Iowa Telecom	Telephone & Fax Service	269.53
K & H Co-operative Oil Company	Fuels	1037.30
KAR Products-Barnes Distributi	Hardware	1217.74
Kwik Trip Inc	Fuels	4744.04
Andy Lensing	Employee Mileage & Subs.	10.67
Lime Springs Herald	Official Pub.& Legal Not.	33.00
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
Mehmert Tiling Inc.	Steel-Iron-& Relat.Metals	24.70
MENARDS-Rochester South	Asphalt & Asphalt Prod.	884.80
Mid-American Research Chemical	Miscellaneous	109.97
Mike Schroeder	Parts	71.50
Power Plan Murphy Tractor	Motor Vehicle Equipment	5000.00
North East Iowa Tool S K Tools	Minor Equip & Hand Tools	71.51
Northern Iowa Construction Pro	Steel-Iron-& Relat.Metals	200.00
Omnitel Communications	Telephone & Fax Service	55.43
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	1441.20
Petro Blend Corp.	Minor Mv Parts & Access	306.12
Quill Corporation	Stationery/Forms/Office S	150.27
R.D.O. Equipment Co.	Parts	94.46
Nickolas Rissman	Employee Mileage & Subs.	210.00
Ronco Engineering Sales, Inc.	Parts	97.64
SAFETY X-TREME	Traffic & St Sign Mater.A	896.58
Patrick L. Smith	Safety & Protect.Supplies	40.00
Spahn & Rose Lumber	Roads	65.16
Sprint	Telephone & Fax Service	100.51
Superior Welding Supply	Hardware	170.67
Tim's Repair & Towing	Motor Vehicle Equipment	800.00
TPD Publishing Inc.	Official Pub.& Legal Not.	137.60
Travel Plaza	Fuels	4485.70
Windridge Implements, L.L.C.	Motor Vehicle Equipment	2265.00
Zeimetz Service	Fuels	241.90
Ziegler Inc.	Minor Mv Parts & Access	4328.83
Conserv. Special Projects		
ICAP	Agricultural & Horticultu	2573.07
Grants to Counties Well Prog.		
Howard County Conservation Brd	Engineering Services	300.00
Kwik Trip Inc	Employee Mileage & Subs.	49.83
Harold Munkel	Engineering Services	300.00
Rich's Electric TIF Fund		
Rich's Electric & Dryer Serv.	Other Long Term Debt Rede	1787.93
Jnt Disaster Serv.Fund		
Heartland Inn Coralville	Employee Mileage & Subs.	125.00
Iowa Emergency Management Asso	Dues & Memberships	100.00
Iowa Telecom	Telephone & Fax Service	64.83
ISAC	Educational & Train.Serv.	110.00
County Assessor Agcy Fund		
Cresco Shopper	Stationery/Forms/Office S	44.70
Bruce Hovden	Employee Mileage & Subs.	141.76
Iowa Telecom	Telephone & Fax Service	116.29
Joe Kelly	Employee Mileage & Subs.	102.00
Kwik Trip Inc	Motor Vehicle Equipment	47.65
Thomas M. Mullen	Employee Mileage & Subs.	35.40
Riley's Inc.	Office Equipment & Furnit	300.00
U.S. Cellular	Telephone & Fax Service	30.86
Special Appraiser'S Fund		
Vanguard Appraisals Inc	Data Processing Serv.	7225.00
E911 Service Charge Fund		

ALLTEL	Telephone & Fax Service	63.75
G.J. Therkelsen @ Assoc., Inc.	Other	7805.95
Iowa Telecom	Telephone & Fax Service	992.45
Kwik Trip Inc	Other	221.25
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	309.77
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1294.78
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	45341.32
Grand Total		252989.81
End of report		

DEDUCTION SUMMARY	FEBRUARY, 2009
02000 GENERAL SUPPLEMENTAL FUND	
HEALTH INSURANCE	\$15,417.48
LIFE INSURANCE	\$95.39
FICA	\$5,786.70
IPERS	\$5,427.63
FLEX BENEFIT	\$27.00
10000 MENTAL HEALTH	
HEALTH INSURANCE	\$1,661.16
LIFE INSURANCE	\$12.24
FICA	\$788.19
IPERS	\$687.87
FLEX BENEFIT	\$13.50
11000 RURAL SERVICES BASIC FUND	
HEALTH INSURANCE	\$1,724.16
LIFE INSURANCE	\$12.24
FICA	\$6,804.39
IPERS	\$6,034.69
20000 SECONDARY ROADS	
HEALTH INSURANCE	\$21,918.19
LIFE INSURANCE	\$84.6
FICA	\$00.00
IPERS	\$00.00
FLEX BENEFITS	\$54.00
35000 GRANTS TO COUNTIES	
HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$.92
FICA	\$35.32
IPERS	\$30.29
60000 EMERGENCY MANAGEMENT	
HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$2.36
FICA	\$98.16
IPERS	\$97.32
FLEX BENEFITS	\$3.47
69000 COUNTY ASSESSOR FUND	
HEALTH INSURANCE	\$1,414.13
LIFE INSURANCE	\$6.12
FICA	\$362.10
IPERS	\$353.84
FLEX BENEFIT	\$9.00
71000 SPECIAL APPRAISERS	
HEALTH INSURANCE	\$1,046.11
LIFE INSURANCE	\$6.12
FICA	\$445.66
IPERS	\$382.08
FLEX BENEFITS	\$4.50
81000 E-911	
HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$.70
FICA	\$29.20
IPERS	\$28.96
FLEX BENEFITS	\$1.03

The meeting was adjourned at 11:10 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWELFTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on March 9, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:05 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of Ross Merritt at 9:45 a.m. and the contract with Iowa Department of Human Services Community Mental Health Center Affiliation and Spectrum Industries. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes of March 2, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to open the Public Hearing at 9:18 a.m. concerning the Northeast Iowa Mental Health and Developmental Disabilities Services Management Plan. Motion passed.

Chalsea Wenthold, Howard County CPC, and Sue Spilde, Howard County Case Manager Director, were in attendance. Chalsea Wenthold gave a brief summary of the plan to the Board.

The Board noted that there were no written or oral objections to this plan.

A motion by Don Burnikel and seconded by Jan McGovern to close the Public Hearing at 9:30 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Northeast Iowa Mental Health and Development Disabilities Services Management Plan. Motion passed

A motion by Don Burnikel and seconded by Jan McGovern to open the Public Hearing at 9:30 a.m. concerning the Howard County Mental Health and Development Disabilities Services Strategic Plan. Motion passed.

Chalsea Wenthold and Sue Spilde were in attendance. Chalsea Wenthold gave a brief summary of the plan to the Board.

The Board noted that there were no written or oral objections to this plan.

A motion by Don Burnikel and seconded by Jan McGovern to close the Public Hearing at 9:40 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Mental and Development Disabilities Services Strategic Plan for 2010-2012. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to have the Chair sign the Iowa Department of Human Services Community Mental Health Center Affiliation for FY2010. Motion passed.

The Board gave Chalsea Wenthold, CPC, approval to sit on a board in Des Moines that meets every other month for half (1/2) day.

A motion by Jan McGovern and seconded by Don Burnikel to approve the hiring of Kayla Christianson effective March 5, 2009. Kayla will be paid according to the union contract and will follow the union contract. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the hiring Jessica Knight effective March 16, 2009. Jessica will be paid according to the union contract and will follow the union contract. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the liquor license for Quam's Good Times Bar and Grill. Motion passed.

Ross Merritt came before the Board to ask about the status of Spectrum Industries.

Don Gooder spoke about Spectrum Industries. He stated who ever buys the property; they need to keep the property clean and in good operational condition. Don also stated he would buy the property and keep it clean if need be.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Tax Exemption Certificate for \$25,000 General Obligation Capital Loan Notes

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 675 for approving and authorizing a form of loan agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the notes for the \$25,000 General Obligation Capital Loan notes. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 675 passed. The complete text of Resolution No. 675 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Tax Exemption Certificate for \$100,000 General Obligation Capital Loan Notes. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 676 for approving and authorizing a form of loan agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the notes for the \$100,000 General Obligation Capital Loan Notes. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None.

Resolution No. 676 passed. The complete text of Resolution No. 676 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Tax Exemption Certificate for \$250,000 General Obligation Capital Loan Notes. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 677 for approving and authorizing a form of loan agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the notes for the \$250,000 General Obligation Loan Notes. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 677 passed. The complete text of Resolution No. 677 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board will have a special meeting on Wednesday, March 11, 2009 at 9:00 a.m.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Resolution #674 Advancement of V-26 in 5 year program.
2. Federal Aid Agreement for ESFM-CO45(59)—55-45, \$960,000.
3. Approve Vendor for Road Foreman Work Truck.
4. Discuss Summer Work Hours.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 674 amending advancement of V-26 in the five (5) year program. Ayes: McGovern, Burnikel and Gamez. Nays: None. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to sign the Federal Aid Agreement for ESFM-CO45(59) –55-45 in the amount of \$960,000. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the low bid to purchase a road foreman truck from Karl Chevrolet in Ankeny in the amount of \$23,055, 1500 Chevy Silverado truck. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Summer work hours for the Secondary Roads union workers, to allow either 6:00 a.m. – 4:30 p.m. or 7:00 a.m. – 5:30 p.m. at the discretion of the Engineer. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve having the Chairman sign the amendment for the CAT grant for the Wapsi bike trail to be acted upon in a timely manner. Motion passed.

Joseph Haskovec came before the Board to discuss the contract with Regional Health Services of Howard County, Iowa for Public Health.

A motion by Don Burnikel and seconded by A. Mick Gamez to terminate the contract with Regional Health Services of Howard County for Public Health effective June 30, 2009. Ayes: Burnikel and Gamez. Nays: McGovern. Motion passed.

The meeting was adjourned at 12:10 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

Cresco, Iowa
March 11, 2009

THE THIRTEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on March 11, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel.

Don Gooder was present for this meeting.

Don Burnikel spoke about the Spectrum Board Meeting.

Craig Fencil came before the Board to discuss some options for the Howard County Recycling Program.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Floyd-Mitchell Household Hazard Waste Regional Collection Center Service Agreement from January 1, 2009 to June 30, 2009. Motion passed.

John Lloyd, Cresco City Administrator, came before the Board to discuss Howard County Recycling.

The Board will have a special meeting on Friday, March 13 at 9:00 a.m.

The meeting was adjourned at 12:26 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE FOURTEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on March 16, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

The Board had a budget work session on March 13, 2009.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes of March 9 and 11, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to publish the FY10 Budget for a public hearing on March 30, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to publish for public hearing for Kenneth Moeller's CAFO to be held March 30, 2009 at 9:15 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing at 10:15 a.m. for the Webster's Addition Amendment. Motion passed.

Pat Boyle was in attendance.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:22 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution #678 entitled "Resolution determining an area of the county to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the county; designating such area as appropriate for an urban renewal project; and adopting amendment No. 1 to the Webster's subdivision urban renewal areas #1 through #5 plan therefore". The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 678 passed. The complete text of Resolution No. 678 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board has decided not to proceed with the letter of authorization for appraisal for the Spectrum Industries Building.

Carolyn Corbin, Ross Merritt and Ken Paxton came before the Board to discuss a TIF for Hawkeye Sanitation.

A motion by Jan McGovern and seconded by Don Burnikel to approve the TIF application request for a period of ten (10) years in the amount of \$15,000 per year to be rebated for Hawkeye Sanitation. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss Secondary Roads Business.

Ross Merritt came before the Board to discuss the Howard County Recycling Program.

The meeting was adjourned at 12:04 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on March 23, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:01 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda with the addition of the discussion of the transfer of management of the County farm land to the Howard County Conservation Board. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes of March 16, 2009. Motion passed.

The Board had an information meeting with the Board of Health on March 17, 2009 at 4:30 p.m.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorder's Monthly Report for the month of February 2009. Motion passed.

Dwight Scrabeck didn't show up for his 9:15 appointment.

A motion by Jan McGovern and seconded by Don Burnikel to approve having Wellmark Blue Cross/ Blue Shield administer the Howard Counties Cobra Plan effective April 1, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to allow Darrell Knecht to have remote e-mail access. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to have the Chairman of the Board of Supervisors sign the letter of termination regarding the contract with Regional Health Services of Howard County. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve March 30, 2009 at 11:30 a.m. for the consultation meeting for the Howard County Campsite Urban Renewal Area Plan. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 679 which will be determining the necessity and setting dates of a consultation and a Public Hearing on a proposed Howard County Campsite Urban Renewal Plan for a proposed Urban Renewal Area in Howard County, Iowa. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 679 passed. The complete text of Resolution No. 679 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and Jan McGovern to publish Notice of a Public Hearing to be held on April 20, 2009 at 10:00 a.m. on the Howard County Campsite Urban Renewal Plan. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve an offer to purchase the real estate in Cresco, Iowa from Spectrum Industries. Motion passed.

Randy Ferrie and Myra Lindstrom came before the Board to discuss Kenneth Moeller's dairy construction permit application. The Board directed them to LaCinda Altman's office to review the application. The Board also invited them to the Public Hearing on March 30, 2009 at 9:15 a.m. concerning this permit application.

Joe Casey came before the Board to discuss his job performance as a custodian. Joe gave his feelings concerning his job performance.

Richard Ollendieck came before the Board to ask if he could rent the eighteen (18) acres of pasture from Andy Flugge, who rents the farm from the County. The Board has directed Richard Ollendieck to negotiate this rent with Andy Flugge.

Warren Steffen and Julie Chapman came before the Board to discuss the flex plan. The Board directed the Auditor to set up a line item in department ninety-nine (99) to pay unpaid flex accounts.

A motion by Jan McGovern and seconded by Don Burnikel to approve Wellness Days on April 13 and 14 for the County employees at a cost of \$30 per participating employee of which the health insurance fund will pay. Male employees can have a PSA test done at the employees cost of \$45. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Approve Mortenson Construction to upgrade 75th St. East of Dale Avenue.

A motion by Jan McGovern and seconded by Don Burnikel to upgrade 75th St. East of Dale Avenue as per County Engineer's specifications. Mortenson Construction will be doing the job. Motion passed.

The Board discussed the management of the County farm. This was tabled and will be put on the March 30, 2009 agenda for discussion and possible approval.

The meeting was adjourned at 1:11 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE SIXTEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on March 30, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes of March 23, 2009. Motion passed.

LaCinda Altman came before the Board to discuss the grant for Howard County funding for fiscal year 2010. This grant will affect the well testing and well plugging for Howard County.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing at 9:21 a.m. concerning the Kenneth Moeller's Dairy CAFO. Motion passed.

Those in attendance were Evelyn Adamec, LaCinda Altman, Sanitarian, and John Lloyd, City of Cresco.

A. Mick Gamez stated that he had spoken with Bob Palla from the State DNR. This CAFO will be going from two (2) earthen storage units to two (2) concrete storage tanks. A. Mick Gamez also stated that this will also increase the amount of manure storage in the tanks.

LaCinda Altman spoke about the length of time for the storage of the manure. She also stated that the file does not state that the earthen storage will not be used any longer.

A. Mick Gamez stated that when he spoke with Bob Palla from the state DNR, Bob stated that any CAFO that is engaged in litigation will not receive a permit.

A. Mick Gamez read various letters from concerned citizens.

John Lloyd stated that the City of Cresco has had some phone calls at City Hall concerning this CAFO.

LaCinda Altman brought up that the concrete storage tanks are a good thing, but past practices could pose a problem.

Evelyn Adamec brought up contacting the nine (9) DNR Board members.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 9:54 a.m. Motion passed.

The Board of Supervisors likes the idea of the concrete storage tanks, but does not like the source of the past practices of this CAFO.

A motion by Don Burnikel and seconded by Jan McGovern to open the Public Hearing on the FY10 County Budget at 10:00 a.m. Motion passed.

Those in attendance were:

Nick Rissman, Engineer	Cherri Caffrey, Recorder
LaCinda Altman, Sanitarian	Chalsea Wenthold, CPC & GA
Sue Spilde, Case Mgt. Director	Harold Chapman, Conservation
Evelyn Adamec, Cresco	Don Gooder, Cresco
David Saucedo, VA	Sara Daehn, TPD
Warren Steffen, Treasure	

A. Mick Gamez spoke about the FY10 county budget. He spoke about the projects and new equipment (\$250,000 for Lake Hendricks Bridge, \$100,000 Truck and \$25,000 Pickup for Secondary Roads). The Board is taking out Debt Levies and loans on these projects. He talked about the levies and the increases. The bulk of the increase was due to the Howard County Recycling program and general operating expenses. He also spoke about the Board of Supervisors giving very minimal wage increases for FY10.

Jan McGovern spoke about the budget and highlighted various department budgets. She also spoke about the valuations and the levies.

A. Mick Gamez spoke that he appreciates all of the Howard County's Employees.

Don Gooder asked what the base valuations were a few years ago.

Don Burnikel spoke about the windmills and is hoping once they will become taxable, the state will not come in and change the way they are being taxed and assessed.

Don Gooder asked the Board if there are areas they would like to see increased.

A. Mick Gamez replied; he enjoys the outdoors and the recreational areas and would like to see this expand because these areas will bring in extra tourist dollars.

Don Gooder asked about the Vernon Springs Dam.

Harold Chapman, Conservation Director, replied about the various grants and donations that will fund this project.

Jan McGovern would like to see extra money for the Secondary Roads Department, Public Health and environmental health.

Evelyn Adamec spoke highly about the Nature Center and what a wonderful place to visit. Warren Steffen asked about Spectrum Industries.

The Board responded that they made an offer to buy the buildings and property.

A motion by Don Burnikel and seconded by Jan McGovern to close the Public Hearing at 10:30 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the FY10 County Budget. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to reduce the compensation board recommendation by thirty percent (30%). Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the wage increases for non-elected wages employees. Motion passed.

Non-Elected Employees Wage Increases FY2009-2010

Nick Rissman	Engineer	\$1,500.00	\$74,000.00
Jeffrey Freidhof	Asst. to Engineer	\$1,000.00	\$46,388.89
Jeff Hrdlicka	Road Foreman	\$1,000.00	\$43,000.00
Andrew Lensing	Engineering Tech.	\$1,000.00	\$42,155.50
Carrie Lopez	Office Manager to Eng.	\$ 850.00	\$31,682.35
Kandice Becker	Parttime Custodian	.25/hr	\$ 8.90/hr
Rebecca Gooder	Office Manager-Att. Off.	\$1,200.00	\$27,645.25
Harold Chapman	Weed Commissioner	\$ 0	\$ 3,244.50
Daniel Smith	Maintenance Supervisor	\$ 850.00	\$31,187.16
Joseph Casey	Custodian	\$ 500.00	\$22,172.18
Craig Fencil	Recycling Coordinator	\$ 1,000.00	\$37,230.25
Sue Spilde	Case Mgt. Director	\$ 1,000.00	\$41,772.55
Lynn Phillips	Case Manager	\$ 850.00	\$31,518.25
Christina Bakken	Case Manager	\$ 850.00	\$29,304.00
LaCinda Altman	Environmental Health	\$.37/hr	\$ 12.92/hr
Deanne Hosek	Pt. VA Affairs Director	\$.37/hr	\$ 12.21/hr
David Saucedo	Temp Pt. VA Affairs Dir.	\$.35/hr	\$ 11.17/hr
Danielle Gosch	Secretary-Public Serv.	\$ 850.00	\$20,054.00
Chalsea Wenthold	Comm. Serv. Admin.	\$1,000.00	\$29,000.00
Chalsea Wenthold	General Asst. Admin.	\$ 250.00	\$10,250.00
Sue Spilde	ADA/EEOC	\$ 0	\$ 1,500.00

A motion by Don Burnikel and seconded by Jan McGovern to approve placing \$2,500 into a unreserved/designated fund for FY10 for a new AS400 Computer. Motion passed.

Harold Chapman updated the Board on the Lake Hendricks Bridge.

The Board talked to Harold about taking over the management of the County Farm.

A motion by Don Burnikel and seconded by Jan McGovern to give the County Farm management responsibility to the Howard County Conservation Board. The Conservation Board will do this at no cost and the rent payment will still be made payable to the Howard County Board of Supervisors. Motion passed.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Preliminary County Five Year Program

A motion by Jan McGovern and seconded by Don Burnikel to conduct a consultation meeting for the Howard County Campsite Urban Renewal Plan at 11:30 a.m. Motion passed.

There was no public in attendance.

A motion by Don Burnikel and seconded by Jan McGovern to close the consultation meeting concerning the Howard County Campsite Urban Renewal Plan at 11:50 a.m. Motion passed.

The Board will designate four (4) parking slots in the east parking lot of the courthouse for customer parking.

A motion by Jan McGovern and seconded by Don Burnikel to allow the Chairman of the Board and the County Auditor to sign and deliver the final paperwork on the loans to the banks. Motion passed.

The Board discussed the Howard County Recycling program.

The Board of Supervisors feels that the construction of the two (2) cement holding units is a needed improvement as long as the earthen lagoons will no longer be utilized. However, the Board of Supervisors does have major concerns with the past manure management practices. The applicant was not present at the hearing to address these concerns.

The meeting was adjourned at 12:11 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE SEVENTEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in special session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on April 2, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda with the addition of Nick Rissman, Howard County Engineer. Motion passed.

The Board discussed the Howard County Recycling program and the counter offer that Spectrum Network responded with to buy this real estate.

Those in attendance were: Craig Fencl, Ross Merritt and Don Gooder.

The Board discussed making a counter offer to The Spectrum Network concerning the possible purchase of the real estate property.

The Board discussed with Nick Rissman some permits for a landowner.

The Board had a conference call with Gary Lichty and Nick Rissman concerning drive way permits and ditch cleaning permits that need to be signed.

The Board asked Joseph Haskovec, Howard County Attorney to come down to the Board of Supervisors office for the conference call.

Gary Lichty gave the Board and Secondary Roads the go ahead to clean the ditch from his land and to throw the material and spread the material on his land up to three hundred (300) feet in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, 8-99-13.

The Board then resumed discussing the offer to buy real estate from the Spectrum Network.

A motion by Don Burnikel and seconded by Jan McGovern to make a second (2nd) offer to buy real estate and this will be the Board of Supervisors final offer to the Spectrum Network. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to sign the offer to buy real estate from the Spectrum Network. Motion passed.

The meeting was adjourned at 11:15 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE EIGHTEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on April 6, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:04 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Don Burnikel.

Absent: Jan McGovern

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the agenda as posted with the addition of Chalsea Wenthold, to discuss the CRIS report in a timely manner. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from March 30 and April 2, 2009. Motion passed.

Chalsea Wenthold came before the Board to discuss a committal that occurred over the weekend. Chalsea also discussed the cost report for MHDD Service Providers.

Evelyn Adamec stopped to discuss with the Board the CAFO Public Hearing from the week of March 30, 2009. Evelyn asked the Board if any other concerns had been brought to the Board of Supervisors.

Max Elg with Inukshuk Technologies came before the Board to give a new web site demonstration.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Secondary Roads FY2010 Budget
2. 5 Year Plan
3. Railroad Cars
4. Yankee Ave
5. Patrol

A motion by Don Burnikel and seconded by A. Mick Gamez to approve to sign the Secondary Roads FY2010 DOT Budget. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve to sign the Secondary Roads construction program. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve a Liquor License renewal for Bubba's Bar & Grill. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Howard County Sheriff's Quarterly Report ending March 31, 2009. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Howard County Auditor's Quarterly Report ending March 31, 2009. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the claims be paid as presented. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPFPR Claim Publishing List by Fund & Vendor	
4/07/09 8:29:56	
General Basic Fund	
Ace Hardware Ruppert Ace Hardw	Hardware 61.43
Alliant Energy	Utilities 2757.97
ALLTEL	Telephone & Fax Service 187.10
Aramark Services Inc.	Clothing & Dry Goods 88.94
Auditor of State	Acct.-Audit.-Cler.Serv. 425.00
Black Hawk County Auditor Cour	Medical & Health Services 175.00
Black Hills Energy	Utilities 2843.06
Bob's Electric	Electrical Supp.& Parts 238.14
Boos Implement Inc.	Parts 57.50
Angela Bries	Office & Data Processing 72.71
Don Burnikel	Employee Mileage & Subs. 48.30
Cherri Caffrey	Employee Mileage & Subs. 205.94
Chopper's PC Sales & Service	Office & Data Processing 215.33
Clifton Christianson	Employee Mileage & Subs. 12.00
Cintas First Aid	Safety & Protect.Supplies 134.60
City of Chester	Utilities 129.00
City of Cresco	Utilities 284.07
Community Health Services	Telephone & Fax Service 74.92
Computer Professionals Unlimit	Stationery/Forms/Office S 67.43
Continental Research Corp	Minor Equip & Hand Tools 81.19
County Conservation Director A	Dues & Memberships 25.00
Cresco Family Dentistry	Primary Treatment 45.00
Cresco Heating & Ventilating	Plumbing Equipment 55.00
Cresco Shopper	Stationery/Forms/Office S 124.85
Cresco Small Engine Repair	Parts 121.98

Culligan Water Conditioning	Plumbing Equipment	26.22
Evans Printing & Publishing	Official Pub.& Legal Not.	551.51
Farm Plan	Stationery/Forms/Office S	269.28
Farmers Feed & Grain	Feed	24.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	13.34
Donald Fox	Employee Mileage & Subs.	8.57
A. Mick Gamez	Employee Mileage & Subs.	30.95
Gardiner Thomsen	Acct.-Audit.-Cler.Serv.	17250.00
GE Capital	Office & Data Processing	147.36
Keith Gibson PH.D	Educational & Train.Serv.	375.00
Hanson Tire Service	Motor Vehicle Equipment	412.35
Harbor Freight	Minor Equip & Hand Tools	20.97
Hawkeye Sanitation Inc.	Building	80.00
Hawkeye Tri-County REC Electri	Utilities	385.45
Hickory Apts.	Rent Payments	400.00
Hilltop Apartments	Rent Payments	103.00
Holstrom Jewelers	Conservation Board	28.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	39.06
Howard County Soil & Water Con	Grounds Maintenance Suppl	215.00
Howard Residential Care Facili	Building	1424.93
IKON Financial Service	Office & Data Processing	40.10
Iowa Law Enforcement Academy C	Educational & Train.Serv.	80.00
Iowa Telecom	Telephone & Fax Service	1282.50
ISAC	Educational & Train.Serv.	220.00
ISACA	Dues & Memberships	175.00
ISCTA	Employee Mileage & Subs.	50.00
Jeff Korsmo	Wearing Apparel & Uniform	169.99
Kubik Inc Mark Kubik Plumbing	Building	55.00
Kwik Trip Inc	Fuels	1249.50
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	261.71
Janet McGovern	Employee Mileage & Subs.	104.30
Medicap Pharmacy	Prescription Medicine	39.96
Mike Miner	Dues & Memberships	59.25
NAPA Auto Parts	Parts	20.98
Northeast Iowa Service LLC	Motor Vehicle Equipment	87.42
Office Depot	Stationery/Forms/Office S	117.42
Phillips Petroleum Co.	Fuels	12.00
Pollard Pest Control Co.	Extermination Services	126.00
Postmaster	Postage & Mailing	16.80
Quill Corporation	Stationery/Forms/Office S	82.73
QWest	Telephone & Fax Service	17.48
Regional Health Services Howar	Contract Carriers	5165.34
Reliable Office Supplies	Stationery/Forms/Office S	240.36
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	42.97
Kay Richardson	Rent Payments	360.00
David Saucedo	Employee Mileage & Subs.	32.25
Charles W. Schaller Jr	Care of Graves	50.00
Signs & Designs	Stationery/Forms/Office S	185.00
Daniel Smith	Telephone & Fax Service	25.00
Solutions	Data Processing Serv.	212.30
Steel Shop	Building	2.00
Warren J. Steffen	Employee Mileage & Subs.	193.95
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	8.66
TPD Publishing Inc.	Board Proceedings	1554.58
Train Safe	Radio & Related Equip.	50.00
TransWorld Network Corp.	Telephone & Fax Service	56.09
Tri-County Electric Coop	Electric Light & Power	31.35
U.S. Dept. of Agriculture	Licenses & Permits	40.00
Up and Running Electronics A R	Stationery/Forms/Office S	2.99
Wal-Mart	Prescription Medicine	75.68
Weber Paper Company	Custodial Supplies	181.72
Jerry Weber	Employee Mileage & Subs.	36.00
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	170.00
General Supplemental Fund		
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Computer Professionals Unlimit	Election Supplies	61.96
Covenant Medical Center	Hospital	3372.00
Francis Lauer Youth Serv.	Family Life Home	93.30
GE Capital	Stationery/Forms/Office S	27.67
ICAP	Tort Liability Ins.	89387.00
Wal-Mart	Election Supplies	154.08
MH-DD Services Fund		
Backbone Area Counseling Ctr	Outpatient	1077.00
Black hawk County Community Se	Legal Representation for	340.00
Casey's General Store	Employee Mileage & Subs.	69.88
Kayla Christianson	Sheriff Transportation	142.50
Comm Mental Health Ctr ME IA	Outpatient	207.70
County Case Management	Dues & Memberships	312.00
Department of Human Services	Supported Community Livin	45943.44

Dunakey & Klatt, P.C.	Legal Representation for	162.00
Gallagher, Langlas & Gallagher	Legal Representation for	60.00
Gilbert A. Alber Counseling	Outpatient	1071.00
Daniell Gosch	Employee Mileage & Subs.	82.87
Howard County Case Management	Case Mgt-100% County	944.40
Howard County Sheriff's Dept.	Sheriff Transportation	673.70
Howard Residential Care Facili	RCF	5390.00
Iowa Telecom	Telephone & Fax Service	164.44
Diane Kueker	Sheriff Transportation	45.00
Stephanie Kuhn	Mental Health Advocates	79.20
Kwik Trip Inc	Employee Mileage & Subs.	52.71
Lighthouse Professional Councse	Outpatient	190.00
David J. Mason Attorney at Law	Legal Representation for	170.00
NE Iowa Behavioral Health Ctr	Outpatient	3244.66
NE Iowa Community Action	Bus	852.15
Northeast Iowa Service LLC	Minor Mv Parts & Access	27.99
Opportunity Village	Supported Community Livin	213.51
Postmaster	Postage & Mailing	84.00
Prairie View	RCF	1630.61
Reliable Office Supplies	Office Equipment & Furnit	89.99
Sue Spilde	Employee Mileage & Subs.	65.70
The Spectrum Network	Work Activity Services	952.54
TransWorld Network Corp.	Telephone & Fax Service	72.40
Chalsea Wenthold	Employee Mileage & Subs.	535.16
Rural Services Basic Fund		
Harry W. Blackburn	Other	30.00
Cresco Public Library	Contrib.-Other Gov.&Organ	720.58
John R. Daley	Other	30.00
Sandra Dohlman	Other	30.00
Elma Public Library	Contrib.-Other Gov.&Organ	468.02
Gary Gassett	Other	30.00
Travis Hemesath	Employee Mileage & Subs.	62.70
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7169.96
Monica L. Jensen	Other	30.00
Roger Kleve	Other	30.00
Keith Knode	Other	30.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	403.31
Richard Ollendieck	Other	30.00
Mark Reis	Other	30.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	200.58
Loren Rickerl	Other	30.00
Arthur Schwarzhoff	Other	30.00
Pat Wilson	Other	15.00
Windridge Implements, L.L.C.	Miscellaneous	240.00
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Miscellaneous	27.27
Alliant Energy	Electric Light & Power	1018.47
Alum-Line Inc.	Parts	163.20
Barron Motor Supply	Minor Equip & Hand Tools	403.67
Bauer Built Tire Center	Tires & Tubes	790.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	2983.58
Bob's Electric	Miscellaneous	194.89
Boos Implement Inc.	Parts	1305.28
Bruening Rock Products	Cover Aggregate & Sand	4957.55
Busti Lumber	Miscellaneous	77.75
Mark Butterfield	Safety & Protect.Supplies	40.00
Cardmember Service C US Bank	Educational & Train.Serv.	100.00
Carquest Auto Parts Stores	Parts	713.20
Catco Parts Service	Miscellaneous	417.48
Cintas First Aid	Safety & Protect.Supplies	86.30
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	563.68
City of Cresco	Water & Sewer	103.63
City of Elma City Hall	Water & Sewer	90.69
City of Lime Springs	Roads	1773.90
City of Protivin	Roads	685.09
City of Riceville	Water & Sewer	71.94
Cresco Medical Center	Safety & Protect.Supplies	134.00
Cresco Shopper	Miscellaneous	2.00
Cresco Small Engine Repair	Miscellaneous	27.94
Decorah Mobile Glass Inc.	Parts	279.36
Don's Truck Sales Inc.	Parts	387.40
Farm Plan	Miscellaneous	340.34
FARMLAND HARDWARE	Minor Equip & Hand Tools	137.20
Fenco Products Inc.	Parts	1054.33
Gillund Enterprises	Miscellaneous	74.23
Hanson Tire Service	Tires & Tubes	388.50
Hawkeye Tri-County REC Electri	Electric Light & Power	265.79
Hawkeye Truck & Trailer Sales	Parts	313.58
Heartland Paper Company	Miscellaneous	586.94
Hovden Oil Co.	Lubricants	85.04
Howard County Engineer	Postage & Mailing	42.00

IKON Financial Service	Office & Data Processing	187.35
Innovative Energy LLC	Fuels	8876.93
Iowa Concrete Paving Assoc.	Educational & Train.Serv.	25.00
Iowa Dept of Transportation Ca	Traffic & St Sign Mater.A	165.72
Iowa Prison Industries	Traffic & St Sign Mater.A	184.14
Iowa Telecom	Telephone & Fax Service	285.63
K & H Co-operative Oil Company	Fuels	808.53
KAR Products-Barnes Distributi	Miscellaneous	957.31
Kwik Trip Inc	Fuels	6062.03
Lessin Supply Co.	Parts	11.77
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
MENARDS-Rochester South	Miscellaneous	33.50
Mid-American Research Chemical	Miscellaneous	118.14
Mississippi Welders Supp.	Hardware	372.95
NAPA Auto Parts	Parts	4.76
North East Iowa Tool S K Tools	Miscellaneous	62.45
Omnitel Communications	Telephone & Fax Service	55.19
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	3461.00
Petro Blend Corp.	Minor Mv Parts & Access	39.28
Quam's Auto Service	Parts	50.00
Quill Corporation	Stationery/Forms/Office S	598.76
Racom Corporation	Other	515.05
Regional Health Services Howar	Safety & Protect.Supplies	300.60
Riceville Lumber Co.	Miscellaneous	15.50
Riley's Inc.	Office & Data Processing	454.00
Nickolas Rissman	Educational & Train.Serv.	317.30
Ronco Engineering Sales, Inc.	Parts	78.37
SAFETY X-TREME	Traffic & St Sign Mater.A	590.08
Kenneth Solomon	Safety & Protect.Supplies	40.00
Spahn & Rose Lumber	Miscellaneous	119.28
Sprint	Telephone & Fax Service	90.40
St. Luke's Drug & Alcohol Test	Safety & Protect.Supplies	180.00
Superior Welding Supply	Hardware	289.90
TPD Publishing Inc.	Official Pub.& Legal Not.	137.60
U.S. Cellular	Telephone & Fax Service	171.37
Up and Running Electronics A R	Telephone & Fax Service	14.99
Von Bokern Associates	Labor Relations Services	900.00
Zeimetz Service	Fuels	211.45
Ziegler Inc.	Parts	1736.06
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	32.94
Al Natvig	Engineering Services	300.00
Jnt Disaster Serv.Fund		
Bytesize Supplies	Office & Data Processing	14.25
Print Shop Plus	Educational & Train.Serv.	572.40
TPD Publishing Inc.	Official Pub.& Legal Not.	55.60
County Assessor Agcy Fund		
Dana Fister	Conference Board	15.40
H & S Motors	Motor Vehicle Equipment	77.05
Iowa Telecom	Employee Mileage & Subs.	131.25
ISAC	Educational & Train.Serv.	110.00
Joe Kelly	Employee Mileage & Subs.	21.00
Kwik Trip Inc	Motor Vehicle Equipment	13.98
Walter Mcintosh	Conference Board	17.50
Thomas M. Mullen	Employee Mileage & Subs.	112.40
NE District of Iowa Assessors	Educational & Train.Serv.	500.00
Elaine Niewoehner	Conference Board	28.00
Postmaster	Postage & Mailing	52.00
TPD Publishing Inc.	Official Pub.& Legal Not.	69.35
E911 Service Charge Fund		
ALLTEL	Telephone & Fax Service	63.93
Heartland Inn	Educational & Train.Serv.	172.00
Iowa Prison Industries	Traffic & St Sign Mater.A	116.71
Iowa Telecom	Telephone & Fax Service	1340.67
ISAC	Educational & Train.Serv.	110.00
Kwik Trip Inc	Other	19.14
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	359.77
TPD Publishing Inc.	Official Pub.& Legal Not.	51.10
Zeimetz Service	Other	185.25
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	3735.51
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	46442.94
Grand Total		316515.39
End of report		

DEDUCTION SUMMARY

March , 2009

02000 GENERAL SUPPLEMENTAL FUND	
HEALTH INSURANCE	\$16,576.08
LIFE INSURANCE	\$100.01
FICA	\$6,042.25
IPERS	\$5,654.67
FLEX BENEFIT	\$27.00
10000 MENTAL HEALTH	
HEALTH INSURANCE	\$1,661.16
LIFE INSURANCE	\$12.24
FICA	\$806.01
IPERS	\$704.59
FLEX BENEFIT	\$13.50
11000 RURAL SERVICES BASIC FUND	
HEALTH INSURANCE	\$1,724.16
LIFE INSURANCE	\$12.24
FICA	\$7,045.86
IPERS	\$6,220.96
20000 SECONDARY ROADS	
HEALTH INSURANCE	\$21,119.11
LIFE INSURANCE	\$84.60
FICA	\$00.00
IPERS	\$00.00
FLEX BENEFITS	\$54.00
35000 GRANTS TO COUNTIES	
HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$0.89
FICA	\$35.35
IPERS	\$30.28
60000 EMERGENCY MANAGEMENT	
HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$2.36
FICA	\$98.16
IPERS	\$97.32
FLEX BENEFITS	\$3.47
69000 COUNTY ASSESSOR FUND	
HEALTH INSURANCE	\$1,414.13
LIFE INSURANCE	\$6.12
FICA	\$362.10
IPERS	\$353.84
FLEX BENEFIT	\$9.00
71000 SPECIAL APPRAISERS	
HEALTH INSURANCE	\$1,046.11
LIFE INSURANCE	\$6.12
FICA	\$445.66
IPERS	\$382.08
FLEX BENEFITS	\$4.50
81000 E-911	
HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$0.70
FICA	\$29.20
IPERS	\$28.96
FLEX BENEFITS	\$1.03

A motion by Don Burnikel and seconded by A. Mick Gamez to assess Drainage District #4 at twenty percent (20%) for FY2010. The Board will not assess the other drainage districts for FY2010. Motion passed.

The Board directed the County Auditor to look into a county credit card.

The meeting was adjourned at 12:42 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE NINETEENTH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on April 13, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of Ross Merritt. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from April 6, 2009. Jan McGovern abstained from voting. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to publish the FY09 Notice of Public Hearing for the County Budget. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorder's Monthly report. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 682 entitled Assessment for Repairs on Drainage District No. 4. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 682 passed. The complete text of Resolution No. 682 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to hire LaCinda Altman as a temporary clerk in the Howard County Auditor's office, at a salary of sixty percent (60%) of the Auditor's wage, which equates to \$11.32 per hour. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Ashley Alcott's resignation effective May 11, 2009. Motion passed.

The Board discussed the offer to buy real estate that they proposed to The Spectrum Network.

A motion by Don Burnikel and seconded by Jan McGovern to approve to extend the offer to buy real estate from April 8, 2009 to April 15, 2009. Motion passed.

Mike Miner, Howard County Sheriff, came before the Board to discuss space issues at the Howard County Law Enforcement Center.

Howard County Engineer, Nick Rissman came before the Board to discuss the following Secondary Roads Business:

1. Crane Creek Road Agreement
2. Yankee Avenue
3. Resolution #681 School Signs

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 681 entitled Traffic Signs for Public Safety. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No. 681 passed. The complete text of Resolution No. 681 will be kept on file in the office of the Howard County Auditor. Motion passed.

Ross Merritt came before the Board to discuss the Howard County Recycling Program.

Joe Haskovec, Howard County Attorney, came before the Board to discuss some property in Section two (2) of Jamestown Township. The Board is not interested in disposing of the property at this time.

Joe Haskovec also discussed the possibility of vacating an alley in Lourdes, Iowa.

A motion by Jan McGovern and seconded by Don Burnikel to approve to move to vacate the following: Vacate street lying west of Lots 11 and 12 irregular survey S ½ NE ¼ of 31-98-12 and the alley lying between Lots 10, 11, 12 and 13 and the alley lying North of Lots 10 and 11 said irregular survey, pending a public hearing on the above mentioned legal description.

The meeting was adjourned at 12:00 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTIETH-DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on April 20, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the cancellation of Nick Rissman, the addition of Don Gooder and moving Ross Merritt to the afternoon. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from April 13, 2009. Motion passed.

Harold Chapman, Conservation Director, came before the Board to discuss employment issues with a current county employee.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing at 10:00 a.m. on the Howard County Campsite Urban Renewal Plan. Motion passed.

No public was in attendance.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:05 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 683 which will be determining an area of the County to be an economic development area and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 683 passed. The complete text of Resolution No. 683 will be kept on file in the office of the Howard County Auditor. Motion passed.

Bootie Kapler stopped in to brief the Board on the Campsite Urban Renewal Plan.

A motion by Don Burnikel and seconded by Jan McGovern to approve to adopt the revised Upper Explorerland Regional Planning Commission by-laws, effective May 1, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to allow Howard County to commit a \$2,000 match for Upper Explorerland Regional Planning Commission for a \$400,000 grant. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to allow Chalsea Wenthold compensation time as per the Howard County Personnel Handbook, effective April 20, 2009. Motion passed.

The Board of Supervisor's discussed the Board of Health's contract. The Board will contact Joseph Haskovec, County Attorney, to start the process for a new contract.

Jan McGovern spoke to the Board about a request for a donation to Riceville Wapsie Days.

The Board discussed the Riceville Wapsie Days request and the Board will not give a donation as it will be setting precedence.

The Board opened the Howard County Audit Bids.

A motion by Jan McGovern and seconded by Don Burnikel to accept the low bid from Gardiner Thomsen to Audit Howard County for the FY2009, FY2010 and FY2011. Motion passed.

Don Gooder and Ken Paxton came before the Board to discuss the Howard County Recycling Program.

Joseph Haskovec, County Attorney, came before the Board to discuss the Board of Health's contract. Joe will develop a new contract and bring it back the Board.

Craig Fencil came before the Board to discuss Landfill grants.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 680 entitled Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 680 passed. The complete text of Resolution No. 680 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board recessed for lunch at 12:19 p.m.

The Board reconvened at 1:05 p.m.

The Board reviewed claims.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

Ross Merritt came before the Board to discuss the Howard County Recycling Program. Ross informed the Supervisor's that the Spectrum Network has accepted his offer to buy the Cresco Recycling Center. He also discussed the equipment at the Cresco Recycling Center and the buildings that the County owns.

Ross wants to work with the Supervisor's on the buildings, equipment and the recycling program. Ross discussed the need to come up with terms on the buildings and equipment.

The Board will meet on Friday, April 24, 2009 at 9:00 a.m. to discuss the Howard County Recycling Program. The Board will then have Ross Merritt come in at 10:30 a.m. to discuss this matter.

The meeting was adjourned at 4:56 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

Cresco, Iowa
April 24, 2009

THE TWENTY-FIRST DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on April 24, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

The Board discussed the two (2) buildings and the equipment that the Howard County owns on The Spectrum Network land.

John Logsdon, Supervisor from Winneshiek, and Terry Buenzow, Winneshiek County Recycling, came before the Board to discuss the possibility of Howard County and Winneshiek County sharing the recycling program.

Ross Merritt came before the Board to discuss the buildings and the equipment.

The board has tentatively worked out a possible agreement with terms of: \$120,000 at 2% interest, payable over 7.4 years, 0% down, no per capita fee until loan is paid and will go into effect May 1, 2009.

This agreement is for the Rural Residents only.

The Board will get a hold of Joseph Haskovec, Howard County Attorney, to precede drawing up this agreement.

The meeting was adjourned at 12:40 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTY-SECOND DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on April 27, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:08 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from April 20 and 24, 2009. Motion passed.

Mike Miner, Howard County Sheriff, came before the Board to discuss the Task Force 28E agreement and the hiring of a new dispatcher.

A motion by Jan McGovern and seconded by Don Burnikel to approve the hiring of Catherine M. Cleveland as a full-time dispatcher, effective April 27, 2009. Catherine will be paid according to the union contract and will follow the union contract. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to authorize A. Mick Gamez, Board of Supervisor's Chairperson, sign the Northeast Iowa Law Enforcement Mutual Aid Agreement pursuant to Chapter 28E. Motion passed.

The Board requested that Blue Cross/Blue Shield provides appropriate coverage on an employee's medication.

The Board received a certificate of inspection for the Howard County jail, which indicates that Howard County jail does comply. The certificate will be on file in the Howard County Auditor's office.

Abby Cline, Upper Explorerland Regional Planning, and Darrell Knecht, Howard County Emergency Management Director, came before the Board to discuss the Hazard Mitigation Grant.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 685 which is the designation of Applicant's Authorized Representative. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 685 passed. The complete text of Resolution No. 685 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 686 which is committing to the pre-contracted matters pertaining to the administration, funding and preparation of a multi-jurisdictional Hazard Mitigation Plan. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 686 passed. The complete text of Resolution No. 686 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Chairperson, to sign the Hazard Mitigation Grant. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing at 10:36 a.m. on the FY09 Budget Amendment Public Hearing. Motion passed.

No public was in attendance.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:43 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the FY09 Budget Amendment. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 684 which pertains to the FY09 Appropriation Resolution. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 684 passed. The complete text of Resolution No. 684 will be kept on file in the office of the Howard County Auditor. Motion passed.

Harold Chapman, Howard County Conservation Director, came before the Board to discuss a current county employee.

Craig Fencil, Recycling Coordinator, and Harold Chapman came before the Board to discuss Craig's current and future position.

A motion by Don Burnikel and seconded by Jan McGovern to allow A. Mick Gamez to execute the road agreement with Enxco for the Crane Creek Project as per Nick Rissman's, County Engineer, approval of the final agreement. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to allow A. Mick Gamez to execute the road agreement with Wisconsin Public Services as per Nick Rissman's, County Engineer, approval of the final agreement. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to open the Public Hearing at 11:57 a.m. on a vacated piece of property in Lourdes, Iowa. Motion passed.

Those from the public were in attendance:

Adolph Sir – Lourdes

Vincentia Chihak - Lourdes

Mary Jo Reis - Lourdes

Joe Haskovec – Howard County Attorney

Adolph Sir asked Joe Haskovec about vacating a piece of his property adjacent to the street lying west of Lots 11 and 12, Irregular Survey, South ½, Northeast ¼, Section 31, Township 98 North, Range 12, West of the 5th P.M. and the alley lying between Lots 10 and 11 and Lots 12 and 13 and the alley lying North of Lots 10 and 11 of said Irregular Survey.

The Board and Joe Haskovec agreed to consider having another public hearing.

A motion by Don Burnikel and seconded by Jan McGovern to close the Public Hearing at 12:02 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the vacating of the street lying west of Lots 11 and 12, Irregular Survey, South ½, Northeast ¼, Section 31, Township 98 North, Range 12, West of the 5th P.M. and the alley lying between Lots 10 and 11 and Lots 12 and 13 and the alley lying North of Lots 10 and 11 of said Irregular Survey. Motion passed.

Chelsea Wenthold, Howard County CPC, came before the Board to discuss a General Assistance client.

The meeting was adjourned at 12:26 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTY-THIRD DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on May 4, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from April 27, 2009. Motion passed.

Sue Spilde, Case Manager Director, came before the Board to discuss the following case management business:

1. The Howard County Case Management Program Assessment for 2008.
2. The twenty-four/seven (24/7) "on call" service.
3. Howard County is hosting a free goal training workshop on June 16, 2009 from 9:00 a.m. to 12:00 p.m. at the Nature Center.

Harold Chapman, Howard County Conservation Director, and Craig Fencil came before the Board to discuss a possible job transfer for Craig Fencil.

A motion by Jan McGovern and seconded by Don Burnikel to approve a job transfer for Craig Fencil, from a Howard County Recycling/Solid Waste employee to a Howard County Conservation Board employee, effective May 11, 2009 as per approval of the Howard County Conservation Board. Craig's salary and job description will be determined by the Howard County Conservation Board. His current leave time and years of service will transfer. Craig's current solid waste management responsibilities will be included in his Howard County Conservation Board job description. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Tandem Truck Quotes
2. Update on Crane Creek Wind Farm

A motion by Jan McGovern and seconded by Don Burnikel to approve the purchase of a new 2010 freightliner truck from Michael Truck for a cost of \$117,988.00 and to contact Don's Truck about the Henderson Box snow equipment, for a cost of \$21,675.00. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

Ken Paxton, Economic Development Director, and Quentin Vsetecka, Cresco Motor Company, came before the Board to submit a TIF application for the Cresco Motor Company. Cresco Motor Company is moving to Lot 2 of Campsite R.V. Subdivision.

A motion by Don Burnikel and seconded by Jan McGovern to approve a TIF for the Cresco Motor Company for ten (10) years with a \$9,000 rebate per year. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 687, entitled Resolution Asking for Review of the Defense of Marriage Act By the Iowa Legislature and the People of Iowa. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 687 passed. The complete text of Resolution No. 687 will be kept on file in the office of the Howard County Auditor. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPR	Claim Publishing List by Fund & Vendor	
5/05/09	8:50:22	
General Basic Fund		
Ace Hardware Ruppert	Ace Hardw Hardware	50.51
Norma Albertson	Employee Mileage & Subs.	8.77
Alliant Energy	Utilities	3936.92
ALLTEL	Telephone & Fax Service	184.89
Andy's Mini Mart	Fuels	250.30
Aramark Services Inc.	Clothing & Dry Goods	115.82
Bestest Inc	Stationery/Forms/Office S	75.00
Billmyer Furniture	Building	1344.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	1669.66
Bob's Electric	Building	215.69
Boos Implement Inc.	Parts	135.30
BP	Fuels	27.61
Mark Brincks	Rent Payments	260.00
Camp Site RV	Parts	8.34
Carquest Auto Parts Stores	Parts	17.98

Clifton Christianson	Employee Mileage & Subs.	45.00
Cintas First Aid	Safety & Protect.Supplies	189.80
City of Cresco	Utilities	283.55
Computer Professionals Unlimit	Stationery/Forms/Office S	107.87
Courtney's Lawn & Snow	Cleaning & Painting	245.00
Cresco Family Dentistry	Primary Treatment	85.00
Cresco Shopper	Stationery/Forms/Office S	249.10
Cresco Small Engine Repair	Parts	248.41
Culligan Water Conditioning	Stationery/Forms/Office S	54.08
Duane Dietzenbach	Rent Payments	270.00
Evans Printing & Publishing	Official Pub.& Legal Not.	1050.20
Farm & Home Publishers	Magazines,Period.& Books	312.00
Farm Plan	Radio & Related Equip.	438.65
Farmers Feed & Grain	Feed	63.92
A. Mick Gamez	Employee Mileage & Subs.	71.05
Gardiner Thomsen	Acct.-Audit.-Cler.Serv.	5750.00
GE Capital	Office & Data Processing	147.36
Genie	Building	59.24
Hanson Tire Service	Motor Vehicle Equipment	145.95
Harbor Freight	Building	206.92
Hilltop Apartments	Rent Payments	103.00
Holiday Inn	Educational & Train.Serv.	246.40
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard Residential Care Facili	Building	16856.12
Christine Hron	Employee Mileage & Subs.	40.86
Hygienic Laboratory	Other	29.00
IACCB %Treasurer	Dues & Memberships	450.00
Iowa Law Enforcement Academy C	Educational & Train.Serv.	270.00
Iowa Telecom	Telephone & Fax Service	1270.49
ISCTA	Educational & Train.Serv.	150.00
ISSDA	Educational & Train.Serv.	210.00
Kwik Trip Inc	Fuels	1493.31
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	245.29
Mainstay Systems Inc	Office & Data Processing	237.00
Mason City Business Systems	Office & Data Processing	297.14
Janet McGovern	Employee Mileage & Subs.	122.15
Mike Miner	Stationery/Forms/Office S	12.56
Kristie Mittelstadt	Rent Payments	350.00
Modern Marketing	Office Equipment & Furnit	156.46
NAPA Auto Parts	Parts	24.13
Nate's Outdoor Recreation	Parts	28.80
Northeast Iowa Service LLC	Motor Vehicle Equipment	110.33
Matt Parrott & Sons Co.	Stationery/Forms/Office S	96.60
Pellets Inc	Office & Data Processing	145.00
Pioneer Telephone	Telephone & Fax Service	78.58
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	226.00
Public Safety Center	Radio & Related Equip.	83.19
Regional Health Services Howar	Contract Carriers	4583.66
Reliable Office Supplies	Office & Data Processing	465.76
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	85.67
Riley's Inc.	Planning & Management Con	371.00
Roger's Lock & Key	Building	136.25
Schumacher Elevator Company	Buildings	120.75
Seton ID Products	Building	151.16
Simmering - Cory	Legal & Ct-Related Serv.	590.00
Simplex Grinnell	Licenses & Permits	880.00
Daniel Smith	Telephone & Fax Service	25.00
Solutions	Data Processing Serv.	225.50
Spahn & Rose Lumber	Wood & Lumber Prod.	1663.56
Warren J. Steffen	Employee Mileage & Subs.	142.10
Storey Kenworthy ASI Office Ex	Office & Data Processing	1049.00
Curtis Tienter	Rent Payments	400.00
TPD Publishing Inc.	Official Pub.& Legal Not.	879.34
Traces	Educational & Train.Serv.	150.00
TransWorld Network Corp.	Telephone & Fax Service	239.47
Tri-County Electric Coop	Electric Light & Power	31.50
U.S. Cellular	Telephone & Fax Service	237.53
Up and Running Electronics A R	Motor Vehicle Equipment	53.96
Weber Paper Company	Custodial Supplies	173.97
Wildflower Art & Frame	Stationery/Forms/Office S	28.72
Williams Lawn Seed Inc	Other	2250.00
Wilson Custom Tree	Building	735.00
Windridge Implements, L.L.C.	Parts	183.15
Adam Winkowitch	Employee Mileage & Subs.	122.46
Zoll Medical Corp	Motor Vehicle Equipment	319.60
General Supplemental Fund		
Julie Chapman	Employee Mileage & Subs.	163.19
GE Capital	Stationery/Forms/Office S	27.67
Henry M. Adkins & Son Inc	Data Processing Serv.	3410.00

Hillcrest Family Services	Family Life Home	466.50
Iowa State University Continui	Educational & Train.Serv.	100.00
Jenny Kerndt	Employee Mileage & Subs.	55.51
Mason City Business Systems	Data Processing Serv.	83.39
Postmaster	Postage & Mailing	50.00
MH-DD Services Fund		
Black hawk County Community Se	Legal Representation for	340.00
Casey's General Store	Employee Mileage & Subs.	23.39
Comm Mental Health Ctr ME IA	Outpatient	534.70
County Case Management	Educational & Train.Serv.	354.00
Covenant Medical Center	Hospital	2248.00
Department of Human Services	Hospital	75059.55
Gilbert A. Alber Counseling	Outpatient	648.00
Howard County Sheriff's Dept.	Sheriff Transportation	266.50
Howard Residential Care Facili	RCF	12452.50
Iowa Telecom	Telephone & Fax Service	165.46
Stephanie Kuhn	Mental Health Advocates	370.00
Kwik Trip Inc	Employee Mileage & Subs.	23.99
Lighthouse Professional Counse	Outpatient	285.00
Mason City Clinic	Hospital	415.00
NE Iowa Behavioral Health Ctr	Outpatient	2487.66
NE Iowa Community Action	Bus	88.45
Northeast Iowa Medical Transpo	Sheriff Transportation	990.25
Opportunity Homes Inc.	Supported Community Livin	3637.80
Opportunity Village	Supported Community Livin	149.82
Lynn Phillips	Employee Mileage & Subs.	54.60
Prairie View	RCF	1334.06
Stoney Creek Inn	Employee Mileage & Subs.	288.96
TransWorld Network Corp.	Telephone & Fax Service	100.23
Chalsea Wenthold	Employee Mileage & Subs.	230.54
Woodward Resource Center	Diag.Eval.Not Rel.-Comm.	445.30
Rural Services Basic Fund		
Albion Township c/o Carol Gate	Animal Bounties	240.00
Judy Biwer	Other	45.00
Chester Township C/O Cathleen	Animal Bounties	240.00
Cresco Public Library	Contrib.-Other Gov.&Organ	7152.59
John R. Daley	Other	15.00
Elma Public Library	Contrib.-Other Gov.&Organ	4645.63
Forest City Township	Animal Bounties	240.00
Gary Gasset	Other	15.00
Kurt Grover	Other	30.00
Hawkeye Sanitation Inc.	Contract Carriers	5985.52
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7169.96
Lime Springs Public Library	Contrib.-Other Gov.&Organ	4003.28
John Ludwig	Other	30.00
Jim L. Marr Sunny Slope Farms	Other	45.00
Sylvester Mrachek	Other	45.00
Ronald O'Donnell	Other	30.00
Trudy O'Donnell	Other	30.00
Oak Dale Township c/o Monica J	Animal Bounties	240.00
Paris Township c/o Chuck Steve	Animal Bounties	240.00
Glen Pietan	Other	30.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	1990.99
Gary Ries	Other	45.00
Lon Scheidel	Other	45.00
Arthur Schwarzhoff	Other	15.00
Chuck Stevenson	Other	45.00
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Miscellaneous	157.68
Alliant Energy	Electric Light & Power	1267.50
Andy's Mini Mart	Fuels	4068.52
Balk Lime & Ready-Mix	Grounds Maintenance Suppl	122.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	1505.77
Bob's Electric	Miscellaneous	130.03
Boos Implement Inc.	Parts	1954.89
Brown Supply Co.Inc.	Parts	5420.70
Cardmember Service C US Bank	Employee Mileage & Subs.	147.19
Carquest Auto Parts Stores	Miscellaneous	233.84
CarQuest Auto Parts	Minor Equip & Hand Tools	155.00
Catco Parts Service	Parts	154.72
Cintas First Aid	Safety & Protect.Supplies	123.65
City Laundering Co.	Miscellaneous	166.32
City of Chester	Roads	563.68
City of Cresco	Water & Sewer	159.93
City of Lime Springs	Roads	1734.66
City of Protivin	Roads	685.09
Cresco Building Service	Miscellaneous	34.28
Cresco Small Engine Repair	Parts	3.30
Decorah Mobile Glass Inc.	Parts	266.67
DLT Solutions, Inc.	Stationery/Forms/Office S	1436.00
Don's Truck Sales Inc.	Parts	195.70
Farm Plan	Roads	365.33

Fenco Products Inc.	Parts	416.50
Fortney Heating & Air Conditio	Miscellaneous	223.09
Gosch's Inc.	Miscellaneous	24.60
Hanson Tire Service	Tires & Tubes	166.10
Hawkeye Tri-County REC Electri	Electric Light & Power	450.04
Hawkeye Truck & Trailer Sales	Parts	982.86
Heartland Paper Company	Miscellaneous	101.08
ICEOO DISTRICT II Attn: Jan Hi	Educational & Train.Serv.	20.00
IKON Financial Service	Office & Data Processing	163.80
Innovative Energy LLC	Fuels	2499.44
Iowa Prison Industries	Traffic & St Sign Mater.A	356.09
Iowa State University Continui	Educational & Train.Serv.	250.00
Iowa Telecom	Telephone & Fax Service	344.17
Steven Johnson	Miscellaneous	145.17
K & H Co-operative Oil Company	Fuels	869.99
KAR Products-Barnes Distributi	Parts	1273.47
Clet Koshatka Farm Equipment	Parts	751.89
Kwik Trip Inc	Fuels	4377.75
Carrie Lopez	Postage & Mailing	210.00
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
Mick Gage Plumbing	Miscellaneous	65.00
Mike Schroeder	Parts	29.25
NAPA Auto Parts	Parts	1.98
Northern Safety Co., Inc.	Safety & Protect.Supplies	199.83
Omnitel Communications	Telephone & Fax Service	55.41
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	2989.10
Petro Blend Corp.	Minor Mv Parts & Access	880.47
R.D.O. Equipment Co.	Parts	805.97
Riceville Lumber Co.	Miscellaneous	22.00
Riceville True Value	Parts	6.00
Road Machinery & Supplies	Parts	386.20
SAFETY X-TREME	Traffic & St Sign Mater.A	63.97
Spahn & Rose Lumber	Roads	97.28
Sprint	Telephone & Fax Service	88.93
Superior Welding Supply	Hardware	72.05
Thompson Motors	Parts	550.00
Trans-Iowa Equipment Inc.	Parts	301.34
Travel Plaza	Fuels	7255.58
U.S. Cellular	Telephone & Fax Service	172.35
Windridge Implements,LLC	Miscellaneous	25.47
Winter Equipment Company, Inc.	Minor Mv Parts & Access	755.22
Zeimetz Service	Fuels	260.15
Ziegler Inc.	Parts	792.39
Webster's First Addn. TIF		
HTC Development	Other Long Term Debt Rede	3375.21
Websters 1st Addn LMI Funds	Other Long Term Debt Rede	2345.48
Webster's 3rd Addn. TIF		
HTC Development	Other Long Term Debt Rede	2651.75
Websters 3rd Addn LMI Fund	Other Long Term Debt Rede	1842.74
REC TIF		
Hawkeye Tri-County REC Electri	Other Long Term Debt Rede	1576.03
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	69.83
Kwik Trip Inc	Employee Mileage & Subs.	27.80
John Munkel	Engineering Services	300.00
Mark Reicks	Engineering Services	300.00
Rich's Electric TIF Fund		
Rich's Electric & Dryer Serv.	Other Long Term Debt Rede	1784.63
County Assessor Agcy Fund		
Bancard Center	Employee Mileage & Subs.	93.00
BP	Motor Vehicle Equipment	37.81
Cresco Shopper	Stationery/Forms/Office S	55.90
Iowa NCRAAO Bremer County Asse	Stationery/Forms/Office S	235.00
Iowa Telecom	Employee Mileage & Subs.	125.69
Kwik Trip Inc	Motor Vehicle Equipment	27.38
Riley's Inc.	Office Equipment & Furnit	1050.00
The Week	Educational & Train.Serv.	39.97
Joseph Tuchek	Office & Data Processing	26.74
Special Appraiser'S Fund		
Assessors Office	Employee G.Ins-Co.Contrib	2796.78
Solutions	Data Processing Serv.	600.00
E911 Service Charge Fund		
ALLTEL	Telephone & Fax Service	137.77
Holiday Inn Hotel & Suites Des	Educational & Train.Serv.	144.00
Iowa NENA	Educational & Train.Serv.	50.00
Iowa Telecom	Telephone & Fax Service	595.64
Kwik Trip Inc	Other	203.60
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	595.40
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	4646.28

Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	41952.94
Warren J. Steffen	Medical & Health Charges	97.84
Grand Total		317740.48
End of report		

DEDUCTION SUMMARY

April, 2009

02000 GENERAL SUPPLEMENTAL FUND

HEALTH INSURANCE	\$16,576.08
LIFE INSURANCE	\$104.60
FICA	\$6,161.60
IPERS	\$5,835.96
FLEX BENEFIT	\$27.00

10000 MENTAL HEALTH

HEALTH INSURANCE	\$1,661.16
LIFE INSURANCE	\$12.24
FICA	\$817.11
IPERS	\$712.39
FLEX BENEFIT	\$13.50

11000 RURAL SERVICES BASIC FUND

HEALTH INSURANCE	\$1,724.16
LIFE INSURANCE	\$12.24
FICA	\$6,913.25
IPERS	\$6,109.15

20000 SECONDARY ROADS

HEALTH INSURANCE	\$21,119.11
LIFE INSURANCE	\$89.19
FICA	\$00.00
IPERS	\$00.00
FLEX BENEFITS	\$54.00

35000 GRANTS TO COUNTIES

HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$0.89
FICA	\$24.21
IPERS	\$20.72

60000 EMERGENCY MANAGEMENT

HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$2.36
FICA	\$98.16
IPERS	\$97.32
FLEX BENEFITS	\$3.47

69000 COUNTY ASSESSOR FUND

HEALTH INSURANCE	\$1,014.59
LIFE INSURANCE	\$6.12
FICA	\$362.10
IPERS	\$353.90
FLEX BENEFIT	\$9.00

71000 SPECIAL APPRAISERS

HEALTH INSURANCE	\$1,445.65
LIFE INSURANCE	\$6.12
FICA	\$445.66
IPERS	\$382.08
FLEX BENEFITS	\$4.50

81000 E-911

HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$0.70
FICA	\$29.20
IPERS	\$28.96
FLEX BENEFITS	\$1.03

The meeting was adjourned at 12:22 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTY-FOURTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on May 11, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:12 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with addition of having Nick Rissman, Howard County Engineer, come before the board at 9:30 a.m. instead of 11:00 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from May 4, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a Fireworks Permit for Randall Cray for July 4, 2009 and August 8, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Howard County Recorder's April 2009 Monthly Report. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. ESFM-CO45 (59) - - 5S – 45 contract for \$1,011,431.02 to Heartland Asphalt.
2. ER-CO45 (53-57) - - 58 – 45 contract for \$71,320.00 to Minnowa Construction
3. SRTS-S-CO45 (42) - - 5U – 45 contract for \$1,383,941.10 to Bruening Rock Products
4. Information on IJOBS
5. Driveway Permit
6. Summer Help

A motion by Don Burnikel and seconded by Jan McGovern to award the contract for ESFM - CO45 (59) - - 5S – 45 in the amount of \$1,011,431.02 to Heartland Asphalt. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to award the contract for ER – CO45 (53-57) - - 58 – 45 in the amount of \$71, 310.00 to Minnowa Construction. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to award the contract for SRTS – S – CO45 (42) - - 5U – 45 in the amount of \$1,383,941.10 to Bruening Rock Products. Motion passed.

The Board authorized A. Mick Gamez, Chairman of the Howard County Board of Supervisors, to sign a letter pertaining to a driveway permit.

LaCinda Altman, Sanitarian, came before the Board to discuss environmental health and to inform the Board that she will be moving her office to the basement of the Courthouse within the next few weeks as per approval by the Board of Supervisors.

Chalsea Wenthold, Howard County CPC, and Sue Spilde, Howard County Case Management Director, came before the Board to discuss a client.

Joe Haskovec, Howard County Attorney, came before the Board to discuss various contracts that he is preparing for the Board of Supervisors.

The meeting was adjourned at 11:42 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTY-FIFTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on May 18, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from May 11, 2009. Motion passed.

Jeff Lorenz with Cost Advisory Services Incorporated came before the Board to discuss an Indirect Cost Allocation Plan. This plan would bring funding to the county for the local Department of Human Services and Case Management services. The Cost Advisory Services Incorporated would assess the county up to \$3,750.00 per year to recover indirect cost for the county. The Board will contact Joseph Haskovec, Howard County Attorney, to review the contract for the Indirect Cost Allocation Plan.

The following people with the Howard County Library Association came before the Board in order to discuss the Fiscal Year 2010 Contract:

Jim Cross – Riceville

Carmen Buss - Cresco

Jan Dybevik – Cresco

Barb Schroeder - Elma

Janet DeVries – Lime Springs

A motion by Don Burnikel and seconded by Jan McGovern to approve the Howard County Library Association's 2010 Fiscal Year Contract for Library Services. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 689 which will appropriate the tax dollars from the unused tax increment financing district for the Golden Ridge Cheese Cooperative. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 689 passed. The complete text of Resolution No. 689 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 688 which pertains to the changes in appropriations for several of the different offices and departments for fiscal year beginning July 1, 2008 thru June 30, 2009. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 688 passed. The complete text of Resolution No. 688 will be kept on file in the office of the Howard County Auditor. Motion passed

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Contract for ESFM – CO45 (59) - - 5S – 45
2. Contract for SRTS – S – CO45 (42) - - 5U – 45
3. Approve Iowa DOT 2009 Budget Amendment
4. Jeff Hrdlicka's vacation
5. Discussed Driveway Situation

A motion by Jan McGovern and seconded by Don Burnikel to approve to authorize A. Mick Gamez, Board of Supervisor's Chairman, to sign a contract for ESFM – CO45 (59) - - 5S - 45. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to authorize A. Mick Gamez, Chairman, to sign a contract for SRTS – S – CO45 (42) - - 5U – 45. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Iowa DOT FY09 Budget Amendment. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to authorize A. Mick Gamez, Chairman, to sign an amendment for the road agreements with Enxco. Motion passed.

The Board discussed a personnel issue.

A. Mick Gamez, Board of Supervisor's Chairman, read a loud proposed Ordinance 34. This ordinance pertains to the Campsite Urban Renewal Project Area.

A motion by Don Burnikel and seconded by Jan McGovern to approve Ordinance No. 34 and to move to waive the second and third reading there of. The vote was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Ordinance No. 34 passed.

ORDINANCE NO. 34

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE CAMPSITE TIF

AREA WITHIN THE HOWARD COUNTY CAMPSITE URBAN RENEWAL PROJECT AREA, IN HOWARD COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, HOWARD COUNTY, HOWARD-WINNESHIEK COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS, ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE HOWARD COUNTY CAMPSITE URBAN RENEWAL REDEVELOPMENT PROJECT.

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No. 683 passed and approved on the 20th day of April, 2009, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Howard County Campsite Urban Renewal Project Area (the "Urban Renewal Project Area"), which Campsite TIF Area within the Urban Renewal Project Area includes the lots and parcels located within the area legally described as follows:

Lot 6 NW ¼ 27-99-11 as shown on that certain Final Plat Camp Site R.V. Subdivision, recorded at the Howard County Recorder's Office on May 28, 2008, at Book K, Pages 213 – 214.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by Howard County, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, desires to provide for the division of revenue from taxation in the Campsite TIF Area within the Urban Renewal Project Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the taxes levied on the taxable property in the Campsite TIF Area within the Urban Renewal Project Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, Howard County, Howard-Winneshiek Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. That portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Campsite TIF Area within the Urban Renewal Project Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which Howard County, State of Iowa, certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of Howard County, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12 of the Code of Iowa, as amended, incurred by Howard County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Campsite TIF Area within the Urban Renewal Project Area pursuant to the Urban Renewal Plan, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, but only to the extent authorized in Section 403.19(2), and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the Campsite TIF Area within the Urban Renewal Project Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Campsite TIF Area within the Urban Renewal Project Area exceeds the total assessed value of the taxable property in the Campsite TIF Area within the Urban Renewal Project Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Campsite TIF Area within the Urban Renewal Project Area Shall be paid

into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of Howard County, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Campsite TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19 of the Code of Iowa, as amended, with respect to the division of taxes from property within the Campsite TIF Area within the Urban Renewal Project Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Campsite TIF Area within the Urban Renewal Project Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 18th day of May, 2009.

This instrument was sign by Chairman Adolph M. Gamez

A. Mick Gamez, Board of Supervisor's Chairman, read a loud proposed Ordinance 35. This ordinance pertains to the Hawkeye Sanitation TIF.

A motion by Don Burnikel and seconded by Jan McGovern to approve Ordinance No. 35 and to move to waive the second and third reading there of. The vote was as follows: McGovern, Burnikel and Gamez. Nays: None. Ordinance No. 35 passed.

ORDINANCE NO. 35

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE HAWKEYE SANITATION TIF AREA WITHIN THE HOWARD COUNTY CAMPSITE URBAN RENEWAL PROJECT AREA, IN HOWARD COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, HOWARD COUNTY, HOWARD-WINNESHIEK COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE HOWARD COUNTY CAMPSITE URBAN RENEWAL REDEVELOPMENT PROJECT

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No. 683 passed and approved on the 20th day of April, 2009, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Howard County Campsite Urban Renewal Project Area (the "Urban Renewal Project Area"), which Hawkeye Sanitation TIF Area within the Urban Renewal Project Area includes the lots and parcels located within the area legally described as follows:

Lot 1 of the Camp Site R.V. Subdivision NW ¼ 27-99-11 as shown on that certain Final Plat Camp Site R.V. Subdivision recorded at the Howard County Recorder's Office on February 2, 2009, at Book L, Pages 18-25.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by Howard County, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, desires to provide for the division of revenue from taxation in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the taxes levied on the taxable property in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, Howard County, Howard-Winneshiek Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. That portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which Howard County, State of Iowa, certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of Howard County, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12 of the Code of Iowa, as amended, incurred by Howard County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area pursuant to the Urban Renewal Plan, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, but only to the extent authorized in Section 403.19(2), and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area exceeds the total assessed value of the taxable property in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of Howard County, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19 of the Code of Iowa, as amended, with respect to the division of taxes from property within the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Hawkeye Sanitation TIF Area within the Urban Renewal Project Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 18th day of May, 2009.

This instrument was sign by Chairman Adolph M. Gamez

Ross Merritt, Hawkeye Sanitation, came before the Board to discuss recycling business. The meeting was adjourned at 12:25 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

Cresco, Iowa
May 26, 2009

THE TWENTY-SIXTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on May 26, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:01 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion Don Burnikel and seconded by Jan McGovern to approve the Board minutes from May 18, 2009. Motion passed.

Sue Spilde, Howard County Case Management Director, came before the Board to discuss the Case Management on call option.

A motion by Jan McGovern and seconded by Don Burnikel to comply with the twenty-four seven (24/7) on call option for Case Management. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve compensation time for Sue Spilde effective July 1, 2009, providing the state enacts the twenty-four seven (24/7) on call option for Case Management. This would be in accordance with the Howard County Personnel Handbook. Motion passed.

LaCinda Altman, Howard County Environmental Health, came before the Board to discuss permit issues with the wind companies. She also discussed with the Board that she was going to comprise a listing that will be handed out to anyone that is planning to build or update in the Howard County.

Julie Chapman, Auditor, and Warren Steffen, Treasurer, came before the Board to discuss Health Insurance Committee business.

The Board tabled the decision on the approval of the Indirect Cost Services Plan.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Cresco Country Club's Liquor License effective July 2, 2009, pending dram shop approval. Motion passed.

Rachel Underbakke and Ross Merritt came before the Board to discuss the oil shed and the Recycling Center.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Contract for ER-C045(53-57)- -58-45
2. Title Sheet for ER-C045(58)- -58-45
3. Award ER-C045(51-52)- - 58-45 contract
4. Jeff Hrdlicka's Vacation

A motion by Jan McGovern and seconded by Don Burnikel to authorize the Board's Chairman to sign the contract for ER-C045 (53-57) - -58-45. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to authorize the Board's Chairman to sign the Title Sheet for ER-C045 (58) - -58-45. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to award the ER-C045 (51-52) - - 58-45 contract, for \$104,370.96, to Mathy Construction Co. / River City Paving. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to extend Jeff Hrdlicka's vacation time to 160 hours until December 31, 2009, at which time it will revert back to 140 hours, if it is not down to 140 hrs by December 31, 2009, then he will lose it. The vote here as follows: Ayes: McGovern, Burnikel. Nays: Gamez. Motion passed.

The meeting was adjourned at 11:57 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTY-SEVENTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on June 1, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:02 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Don Burnikel.

Absent: Jan McGovern

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the agenda as posted but with the cancellation of the Veteran's Affair Commission and changing Warren Steffen, Howard County Treasurer, to 9:15 a.m. instead of 1:00 p.m.. Motion passed.

A motion Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from May 26, 2009. Motion passed.

Warren Steffen, Treasurer, came before the Board to discuss Uncollectible Taxes on a mobile home.

A motion by Don Burnikel and seconded by A. Mick Gamez to abate the taxes on a mobile home located at 400 3rd St. SW, Lot 14, Cresco, IA 52136.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve a fireworks permit for Ken Humpal for the time frame of July 19, 2009 thru August 2, 2009. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve Resolution No. 691 entitled The Establishment of the Northeast Iowa Regional Housing Trust Fund. The vote thereon was as follows: Ayes: Burnikel and Gamez. Nays: None. Resolution No. 691 passed. The complete text of Resolution No. 691 will be kept on file in the office of the Howard County Auditor. Motion passed.

Mike Miner, Howard County Sheriff, came before the Board to invite them to a meeting on Monday, June 8, 2009, at 1:00 p.m. at the Law Enforcement Center.

Don Gooder came before the Board to discuss a purchase agreement between Howard County, Iowa and Hawkeye Sanitation Incorporated.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve to pay claims. Motion passed.

The Board opened the Bond Bids for Vernon Springs and Howard Center Townships.

A motion by Don Burnikel and seconded by A. Mick Gamez to award the Peoples Savings Bank of Elma the Bond Bid for Vernon Springs Township for \$32,700, at an interest rate of 4.25% for ten (10) years. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to award the Peoples Savings Bank of Elma the Bond Bid for Howard Center Township for \$29,700, at an interest rate of 4.25% for ten (10) years. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Sign the contract documents for ER-C045 (51-52) - - 58 - 45
2. Resolution #690 – Bridge Embargo List
3. Approve hiring of Summer help
4. Approve Tile permit
5. Drainage Districts
6. Equipment updates.

A motion by Don Burnikel and seconded by A. Mick Games to authorize the Board's Chairman to sign the contract documents for ER-C045 (51-52) - - 58 – 45. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to authorize the Board's Chairman to approve Resolution No. 690 entitled Bridge Embargo List for (09-01). The vote thereon was as follows: Ayes: Burnikel and Gamez. Nays: None. Resolution No. 690 passed. The complete text of Resolution No. 690 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve to hire Greg Levenhagen as a part-time summer worker for Secondary Roads, effective June 2, 2009 at a salary of \$8.25 per hour. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve to hire Matt Andera as a part-time summer worker for Secondary Roads, effective June 2, 2009 at a salary of \$8.00 per hour. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve a Tile Permit for Albert Prochaska. Motion passed.

Nick Rissman, Engineer, Jeff Hrdlicka, Road Foreman, Joseph Haskovec, Howard County Attorney, Gary Lichty and a representative from Agri News, were in attendance for the meeting concerning driveway issues.

Gary Lichty addressed the Board of Supervisor's concerning permits he has obtained thru the Howard County Engineer's office. He also discussed some driveway issues.

Nick Rissman, Engineer, addressed the Board on how permits and requests are processed in the Howard County Engineer's office.

The Board of Supervisors told Gary Lichty to fix the driveway or Howard County will fix it to the Counties specifications and assess Gary Lichty. If this was not satisfactory, Gary Lichty can confer with Joseph Haskovec, Howard County Attorney.

The Board of Supervisors has given Gary Lichty until June 30, 2009 to fix the driveway, if it is not fixed to the Counties specifications, the County will fix the driveway and Gary Lichty will be assessed the costs.

The Board tabled the possible approval of the Indirect Cost Services Plan until June 15, 2009.

The Board will table the purchase agreement with Hawkeye Sanitization Incorporated until June 15, 2009.

APKXPFRR Claim Publishing List by Fund & Vendor		
6/01/09 14:22:48		
General Basic Fund		
Aable Pest Control Inc	Other	45.00
Ace Hardware Ruppert Ace Hardw	Hardware	132.36
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	9529.77
Allen Occupational Health Serv	Other	81.00
Alliant Energy	Utilities	2763.15
ALLTEL	Telephone & Fax Service	187.60
Alum-Line Inc.	Agricultural & Horticultu	107.88
Amsterdam Printing	Stationery/Forms/Office S	60.53
Aramark Services Inc.	Clothing & Dry Goods	88.94
Balk Lime & Ready-Mix	Miscellaneous	297.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	1182.35
Bob's Electric	Electrical Supp.& Parts	267.71
Boos Implement Inc.	Shop Equipment	957.50
BP	Fuels	35.52
Don Burnikel	Employee Mileage & Subs.	194.70
Camp Site RV	Agricultural & Horticultu	44.89
Carpenter Uniform Co.	Wearing Apparel & Uniform	481.58
Carquest Auto Parts Stores	Parts	17.98
Cintas First Aid	Safety & Protect.Supplies	172.80
City of Cresco	Utilities	363.27
City of Elma City Hall	Utilities	400.00
Computer Professionals Unlimit	Office & Data Processing	49.99
Consolidated Plastics Co	Building	189.65
Continental Research Corp	Custodial Supplies	161.08
Conway-Kolbet Funeral Home	Medical & Health Services	424.00
Cresco Heating & Ventilating	Plumbing Equipment	479.46
Cresco Shopper	Official Pub.& Legal Not.	110.18
Cresco Small Engine Repair	Minor Mv Parts & Access	70.45
Culligan Water Conditioning	Stationery/Forms/Office S	54.08
Datamaxx	Data Processing Serv.	292.40
Days Inn	Employee Mileage & Subs.	294.20
Department of Public Safety	Data Processing Serv.	1041.00
Duane Dietzenbach	Rent Payments	442.12
Digital Ally Inc.	Radio & Related Equip.	4025.00
District II Treasurer's Assoc	Dues & Memberships	10.00
Evans Printing & Publishing	Board Proceedings	694.00
Farm Plan	Office Equipment & Furnit	426.10
Farmers Feed & Grain	Feed	12.00
FLEX BENEFIT FUND	Flex Plan	343.50
Floyd County Veteran's Affairs	Employee Mileage & Subs.	10.00
Donald Fox	Employee Mileage & Subs.	30.00
Richard Freidhof	Veterans Affairs Comm.	77.50
A. Mick Gamez	Employee Mileage & Subs.	25.55
GE Capital	Office & Data Processing	193.34
Gosch's Inc.	Plumbing Equipment	242.25
H & S Motors	Motor Vehicle Equipment	8.50
Hanson Tire Service	Tires & Tubes	456.95
Joseph M. Haskovec	Postage & Mailing	41.31
Holiday Inn Ames Conf Center	Employee Mileage & Subs.	79.95
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	402.00
Holiday Inn Hotel & Suites Des	Educational & Train.Serv.	516.00
Holstrom Jewelers	Stationery/Forms/Office S	14.00
Deanne Hosek	Educational & Train.Serv.	421.66
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Conservation Brd	Other	69.23
Howard Residential Care Facili	Other	17805.55
Hyvee	Employee Mileage & Subs.	49.50
IKON Financial Service	Office & Data Processing	907.65
Iowa Law Enforcement Academy C	Educational & Train.Serv.	620.00
Iowa Natural Heritage Found.	Dues & Memberships	50.00
Iowa Prison Industries	Other	13837.00
Iowa Telecom	Telephone & Fax Service	1305.69
ISAC	Educational & Train.Serv.	35.00
Jim's Auto Parts NAPA	Motor Vehicle Equipment	7.80
Johnson Comfort Systems	Plumbing Equipment	122.05
Steve Krambeer	Rent Payments	325.00

Darwin Kueker	Employee Mileage & Subs.	24.65
Kwik Trip Inc	Fuels	1718.96
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Sandra Lybbert	Employee Mileage & Subs.	60.00
Mail Services LLC	Stationery/Forms/Office S	267.80
Mason City Business Systems	Photocopy & Dup. Serv.	360.00
Janet McGovern	Employee Mileage & Subs.	79.80
Mehmert Tiling Inc.	Other	1841.42
Mike Miner	Educational & Train.Serv.	47.86
Mississippi Welders Supp.	Shop Equipment	16.05
Harold Munkel	Veterans Affairs Comm.	118.35
NAPA Auto Parts	Parts	2.19
Northeast Iowa Service LLC	Motor Vehicle Equipment	111.96
Ronald Olsen	Rent Payments	350.00
Owens-King Co.	Office & Data Processing	261.15
Matt Parrott & Sons Co.	Stationery/Forms/Office S	82.18
Pickar Plumb. Htg & Elec.	Plumbing Equipment	61.00
Pioneer Telephone	Telephone & Fax Service	31.91
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	456.43
Quartermaster	Motor Vehicle Equipment	59.97
Quill Corporation	Stationery/Forms/Office S	137.06
R.J. Thomas Mfg. Co. Inc	Other	1585.57
Radio Communications	Radio & Related Equip.	58.16
Regional Health Services Howar	Medical & Health Services	4838.66
Reliable Office Supplies	Stationery/Forms/Office S	290.19
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	77.60
Riley's Inc.	Stationery/Forms/Office S	595.90
Rita Roberts	Employee Mileage & Subs.	97.06
Charles W. Schaller Jr	Employee Mileage & Subs.	22.00
Secretary of State Michael A.	Stationery/Forms/Office S	30.00
Connie Sindelar	Employee Mileage & Subs.	15.51
SMART Software	Office & Data Processing	4159.00
Daniel Smith	Telephone & Fax Service	25.00
Tom Smith	Employee Mileage & Subs.	91.23
Solutions	Data Processing Serv.	3392.45
Spahn & Rose Lumber	Building	997.90
Stamp Fulfillment Services U.S	Postage & Mailing	2542.60
State Medical Examiner Departm	Medical & Health Services	5906.00
Warren J. Steffen	Employee Mileage & Subs.	53.08
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	7.95
Tel-Comm Services	Building	30.00
Torney's Auto Repair& Maint.	Tires & Tubes	27.00
TPD Publishing Inc.	Board Proceedings	899.46
Traces	Educational & Train.Serv.	150.00
TransWorld Network Corp.	Telephone & Fax Service	74.03
Tri-County Electric Coop	Electric Light & Power	31.50
Jennifer Tweite	Employee Mileage & Subs.	45.50
U.S. Cellular	Telephone & Fax Service	238.04
United Laboratories Inc.	Stationery/Forms/Office S	372.41
Roy Wandling	Employee Mileage & Subs.	39.00
Weber Paper Company	Custodial Supplies	258.60
Jerry Weber	Employee Mileage & Subs.	72.00
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	510.00
Wennes Communications Stations	Official Pub.& Legal Not.	200.00
Adam Winkowitch	Employee Mileage & Subs.	29.54
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	1114.88
Winneshiek Co-Operative Assn.	Fertilizer & Seed	175.18
General Supplemental Fund		
GE Capital	Stationery/Forms/Office S	37.66
Hotel Fort Des Moines	Employee Mileage & Subs.	417.00
Postmaster	Postage & Mailing	266.00
Premier Election Solutions Inc	Other	770.00
MH-DD Services Fund		
Andrew Abbott Attorney at Law	Legal Representation for	108.00
Allen Memorial Hospital	Hospital	3520.00
Backbone Area Counseling Ctr	Outpatient	783.00
Christy Bakken	Employee Mileage & Subs.	86.80
Black Hawk Grundy Mental Cente	Outpatient	256.00
Black hawk County Community Se	Legal Representation for	85.00
Margaret F. Burkett	Mental Health Advocates	56.00
Casey's General Store	Employee Mileage & Subs.	63.64
Comm Mental Health Ctr ME IA	Outpatient	185.60
County Case Management	Dues & Memberships	306.00
Department of Human Services	Other	222553.52
Heather Feldkamp	Legal Representation for	198.00
Gilbert A. Alber Counseling	Outpatient	1196.00
Howard County Case Management	Case Mgt-100% County	1652.70
Howard County Sheriff's Dept.	Sheriff Transportation	152.50
Howard Residential Care Facili	RCF	11962.50
Independence Mental Health	Hospital	8017.76

Iowa Telecom	Telephone & Fax Service	164.27
Stephanie Kuhn	Mental Health Advocates	261.95
Kwik Trip Inc	Employee Mileage & Subs.	34.13
Lighthouse Professional Councse	Outpatient	190.00
Makee Manor	RCF	2482.48
David J. Mason Attorney at Law	Legal Representation for	340.00
Mental Health Center of North	Outpatient	263.00
NE Iowa Behavioral Health Ctr	Outpatient	2128.66
NE Iowa Community Action	Bus	38.95
Opportunity Village	Supported Community Livin	207.24
Lynn Phillips	Employee Mileage & Subs.	85.23
Postmaster	Postage & Mailing	48.40
Prairie View	RCF	1539.30
Psychiatric Associates of NE	Hospital	525.00
Scenic Acres	RCF	196.60
The Spectrum Network	Work Activity Services	620.10
Chalsea Wenthold	Employee Mileage & Subs.	764.71
Woodward Resource Center	Hospital	10983.60
Rural Services Basic Fund		
Doug Bruening	Sanitation & Disposal Ser	525.00
Cresco Public Library	Contrib.-Other Gov.&Organ	720.59
Elma Public Library	Contrib.-Other Gov.&Organ	468.03
First State Tire Recycling	Sanitation & Disposal Ser	967.00
Floyd-Mitchell-Chickasaw Solid	Sanitation & Disposal Ser	16.60
Hanson Tire Service	Miscellaneous	159.50
Hawkeye Sanitation Inc.	Contract Carriers	11971.04
Travis Hemesath	Employee Mileage & Subs.	41.65
Roger Kleve	Other	15.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	403.28
Richard Ollendieck	Other	15.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	200.59
The Spectrum Network	Contract Carriers	11666.00
Pat Wilson	Other	15.00
Windridge Implements, L.L.C.	Miscellaneous	1213.56
Lake Hendricks Bridge Fund		
Peterson Contractors Inc	Engineering Services	39357.75
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Minor Equip & Hand Tools	17.98
Allen Hospital	Safety & Protect.Supplies	575.00
Alliant Energy	Electric Light & Power	846.80
Alum-Line Inc.	Parts	121.54
B & R Blasting	Motor Vehicle Equipment	5215.00
Balk Lime & Ready-Mix	Grounds Maintenance Suppl	652.50
Barron Motor Supply	Parts	238.47
Black Hills Energy	Natural Gas, LP Gas, Fuel	800.24
Boos Implement Inc.	Motor Vehicle Equipment	6063.89
Brown Supply Co.Inc.	Parts	56.28
Bruening Rock Products	Cover Aggregate & Sand	60361.09
Camp Site RV	Parts	61.28
Cardmember Service C US Bank	Employee Mileage & Subs.	80.94
Carquest Auto Parts Stores	Miscellaneous	667.44
CarQuest Auto Parts	Miscellaneous	50.47
Catco Parts Service	Parts	1807.67
Cintas First Aid	Safety & Protect.Supplies	114.85
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	426.68
City of Cresco	Water & Sewer	84.33
City of Elma City Hall	Water & Sewer	78.91
City of Lime Springs	Roads	1335.16
City of Protivin	Roads	518.58
Country Inn & Suites	Educational & Train.Serv.	316.00
Don's Truck Sales Inc.	Parts	250.37
Lyle Eastman	Safety & Protect.Supplies	40.00
Farm Plan	Stationery/Forms/Office S	170.31
Fenco Products Inc.	Motor Vehicle Equipment	2338.01
Future Line Truck Equipment	Parts	225.73
Gillund Enterprises	Miscellaneous	163.16
Hanson Tire Service	Motor Vehicle Equipment	51.20
Hawkeye Truck & Trailer Sales	Parts	519.65
Hovden Oil Co.	Lubricants	5500.00
IKON Financial Service	Office & Data Processing	300.35
Innovative Energy LLC	Fuels	3436.68
Iowa League Cities	Safety & Protect.Supplies	100.00
Iowa State University Cntr Tra	Educational & Train.Serv.	15.00
Iowa Telecom	Telephone & Fax Service	224.52
K & H Co-operative Oil Company	Fuels	2572.77
KAR Products-Barnes Distributi	Steel-Iron-& Relat.Metals	133.56
Karl Chevrolet	Motor Vehicle	22935.00
Kwik Trip Inc	Fuels	8397.47
Carrie Lopez	Employee Mileage & Subs.	56.70
M-R Sign Co., Inc.	Motor Vehicle	602.52
Daniel McCarville	Miscellaneous	150.00

Mediacom	Data Processing Serv.	139.95
Menards - Rochester North	Miscellaneous	798.62
Mississippi Welders Supp.	Hardware	85.00
NAPA Auto Parts	Parts	29.57
Northern Iowa Construction Pro	Steel-Iron-& Relat.Metals	1267.50
Omnitel Communications	Telephone & Fax Service	55.41
Petro Blend Corp.	Minor Mv Parts & Access	97.40
Quill Corporation	Stationery/Forms/Office S	367.31
R.D.O. Equipment Co.	Parts	4.14
Racom Corporation	Other	1581.00
Regional Health Services Howar	Safety & Protect.Supplies	214.20
Riceville True Value	Miscellaneous	65.43
Nickolas Rissman	Employee Mileage & Subs.	243.95
Rochester Fuel Inj.	Parts	1243.58
SAFETY X-TREME	Traffic & St Sign Mater.A	79.87
Daniel Schroeder	Safety & Protect.Supplies	40.00
Sprint	Telephone & Fax Service	85.51
St. Luke's Drug & Alcohol Test	Safety & Protect.Supplies	108.00
Superior Welding Supply	Hardware	42.69
Truck Country - Decorah	Parts	34.00
U.S. Cellular	Telephone & Fax Service	173.74
Windridge Implements,LLC	Parts	16.60
Zeimetz Service	Fuels	68.70
Ziegler Inc.	Parts	2930.49
Conserv. Special Projects		
A & J's Construction LLC	Buildings	4303.30
Shuck-Britson Inc.	Buildings	16444.50
Grants to Counties Well Prog.		
DMACC	Educational & Train.Serv.	300.00
Robert Fett	Engineering Services	300.00
John Franzen	Engineering Services	300.00
Steve Krambeer	Engineering Services	300.00
Debt Service Fund		
Cresco Union Savings Bank	Other Long Term Debt Rede	24969.36
Jnt Disaster Serv.Fund		
Darrell Knecht	Educational & Train.Serv.	108.00
Northeast Iowa Service LLC	Minor Mv Parts & Access	336.94
County Assessor Agcy Fund		
BP	Motor Vehicle Equipment	21.11
Cresco Shopper	Stationery/Forms/Office S	120.00
Dollar General MSC-410526	Stationery/Forms/Office S	23.00
H & S Motors	Motor Vehicle Equipment	384.67
ICIT %Mark Castenson	Educational & Train.Serv.	175.00
Iowa Telecom	Telephone & Fax Service	137.34
Kwik Trip Inc	Motor Vehicle Equipment	32.99
Thomas M. Mullen	Motor Vehicle Equipment	9.11
Riley's Inc.	Office Equipment & Furnit	37.00
TPD Publishing Inc.	Educational & Train.Serv.	34.95
E911 Service Charge Fund		
Iowa Prison Industries	Traffic & St Sign Mater.A	178.33
Iowa Telecom	Telephone & Fax Service	590.10
Kwik Trip Inc	Other	199.45
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	309.77
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2360.47
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	50546.83
Janet McGovern	Medical & Health Charges	225.00
Regional Health Services Howar	Medical & Health Charges	645.00
Grand Total		683778.48
End of report		

DEDUCTION SUMMARY

May, 2009

02000 GENERAL SUPPLEMENTAL FUND

HEALTH INSURANCE	\$15,777.00
LIFE INSURANCE	\$106.11
FICA	\$6,353.72
IPERS	\$5,923.80
FLEX BENEFIT	\$27.00

10000 MENTAL HEALTH

HEALTH INSURANCE	\$1,661.16
LIFE INSURANCE	\$12.24
FICA	\$806.05
IPERS	\$701.61
FLEX BENEFIT	\$13.50

11000 RURAL SERVICES BASIC FUND	
HEALTH INSURANCE	\$2,092.20
LIFE INSURANCE	\$12.24
FICA	\$6,892.55
IPERS	\$6,107.02
20000 SECONDARY ROADS	
HEALTH INSURANCE	\$21,119.11
LIFE INSURANCE	\$87.66
FICA	\$00.00
IPERS	\$00.00
FLEX BENEFITS	\$54.00
35000 GRANTS TO COUNTIES	
HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$.91
FICA	\$35.32
IPERS	\$30.28
60000 EMERGENCY MANAGEMENT	
HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$2.36
FICA	\$98.16
IPERS	\$97.32
FLEX BENEFITS	\$3.47
69000 COUNTY ASSESSOR FUND	
HEALTH INSURANCE	\$1,014.59
LIFE INSURANCE	\$6.12
FICA	\$362.10
IPERS	\$353.84
FLEX BENEFIT	\$9.00
71000 SPECIAL APPRAISERS	
HEALTH INSURANCE	\$1,445.65
LIFE INSURANCE	\$6.12
FICA	\$445.66
IPERS	\$382.08
FLEX BENEFITS	\$4.50
81000 E-911	
HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$.70
FICA	\$29.20
IPERS	\$28.96
FLEX BENEFITS	\$1.03

The meeting was adjourned at 12:26 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

THE TWENTY-EIGHTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on June 8, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 11:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Don Burnikel.

Absent: Jan McGovern

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the agenda as posted.

Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from June 1, 2009. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Annual CMP order
2. Summer Help
3. Approval of Tile Permit
4. Letter to Gary Lichty

A motion by Don Burnikel and seconded by A. Mick Gamez to accept the quote from Northern Iowa Construction Products in the amount of \$12,209.50. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve a Tile Permit for Benjamin Riensche in Oakdale Township. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to authorize the Board's Chairman, A. Mick Gamez, to sign a letter to Gary Lichty in regards to a driveway issue. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve Resolution No. 692 in regards to an acting County Attorney. The vote thereon was as follows: Ayes: Burnikel and Gamez. Nays: None. Resolution No. 692 passed. The complete text of Resolution No. 692 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve a fireworks permit for Bob Joens for July 4, 2009. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve a fireworks permit for Jerry George for July 3, 4, or 5, 2009. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Howard County Recorder's May 2009 Monthly Report. Motion passed.

Chalsea Wenthold, Howard County CPC, held a conference call with the Board of Supervisors concerning the funding of FY10 for Howard Residential Care Facility.

Harold Chapman, Howard County Conservation Director, came before the Board to discuss the Lake Hendricks Bridge.

The meeting was adjourned at 12:22 p.m., by Chairman A. Mick Gamez, to attend a 1:00 p.m. meeting at the Law Enforcement Center.

ATTEST:

Julie Chapman
Howard County Auditor

Adolph Mick Gamez, Chairman
Howard County Board of Supervisors

Cresco, Iowa
June 15, 2009

THE TWENTY-NINETH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on June 15, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:03 a.m. by Don Burnikel

Those members present where: Vice-Chairman in the Chair: Don Burnikel and Jan McGovern.

Absent: A. Mick Gamez

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted.

Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from June 8, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the signing of the Consulting and Services Agreement with Solutions, Inc. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a fireworks permit for Gene Koschmeder for the days of July 5 and 6th, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a fireworks permit for Phil Henry for June 20, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the renewal for Delta Dental effective July 1, 2009 thru June 20, 2010. Motion passed.

While not on the agenda Brian Smith and Allison Holten, both with Peoples Insurance Agency, came before the Board to give Howard County a check in the amount of \$7,634.94 from the American Risk Pooling Consult, for Howard Counties portion of vested members.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing at 10:15 a.m. concerning the Kenneth Moeller's CAFO. Motion passed.

Those in attendance were: Ken Moellers

Ken Moellers gave the Board an overview of the operation and answered any questions or concerns.

Don Burnikel read a letter from a concerned citizen.

The Board will send the letter to the Iowa DNR.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:32 a.m. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Pavement Marking Quotes
2. Summer Help
3. Other Road Issues

A motion by Jan McGovern and seconded by Don Burnikel to approve the low bid of \$19,368.10 from Vogel Traffic Services, Inc. for pavement markings. Motion passed.

The meeting was adjourned at 11:57 a.m. by Vice-Chairman Don Burnikel.

ATTEST:

Amy Retterath
Clerk

Don Burnikel, Vice-Chairman
Howard County Board of Supervisors

THE THIRTIETH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on June 22, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 8:57 a.m. by Don Burnikel

Those members present where: Vice-Chairman in the Chair: Don Burnikel and Jan McGovern.

Absent: A. Mick Gamez

Chalsea Wenthold, Howard County CPC, came before the Board to discuss the funding for Howard Residential Care Facility.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of a letter from the CPC. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from June 15, 2009. Motion passed.

Jim Ott, Verdell Haakenson, Chalsea Wenthold and Jerry O'Donnell came before the Board to discuss funding for the Howard Residential Care Facility.

Jim Ott asked the Board for additional funding above and beyond the \$98.00 per day funding for some of the Howard Residential Care Facility clients.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Solutions Contract for FY10. Motion passed.

The Board discussed a website for Howard County.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 693 entitled notice of meeting of the board of supervisors of Howard county, state of Iowa, on the matter of the proposal to enter into a development agreement with Campsite, LLC, and the hearing thereon. The vote thereon was as follows: Ayes: McGovern, Burnikel. Nays: None. Resolution No. 693 passed. The Public Hearing for Resolution No. 693 is set for July 6, 2009 at 10:15 a.m. The complete text of Resolution No. 693 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize the signing of a letter for the Mental Health funding. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Information Regarding Flash Flooding on 6-18-2009
2. Discuss Equipment and Budget

Ross Merritt, Hawkeye Sanitation, came before the Board to discuss the purchase agreement and the contract that Hawkeye Sanitation has with Howard County.

The meeting was adjourned at 12:15 p.m. by Vice-Chairman Don Burnikel.

ATTEST:

Julie Chapman
Howard County Auditor

Don Burnikel, Vice-Chairman
Howard County Board of Supervisors

THE THIRTY-FIRST DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on June 30, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 12:45 p.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of a letter to hire LaCinda Altman full-time to be acted upon in a timely manner. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from June 22, 2009. A. Mick Gamez abstained from voting due to being absent from the meeting. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the FY2010 salaries. Motion passed.

Published Salaries for FY10

<u>NAME</u>	<u>TITLE</u>	<u>FY10</u>
Nick Rissman	Engineer	74,000.00
Jeffrey Freidhof	Asst. to Engineer	46,388.89
Jeff Hrdlicka	Road Foreman	43,000.00
Andrew Lensing	Engineering Technician	42,155.50
Carrie Lopez	Office Manager to Engineer	31,682.35
Julie Chapman	Auditor	40,515.34
Amy Retterath	Pt. Clerk (55%)	11,141.72
Jennifer Kerndt	Elections Deputy (65%)	26,334.97
Warren Steffen	Treasurer	40,515.34
Norma Albertson	Deputy Treasurer (85%)	34,438.04
Delores Praska	Motor Vehicle Clerk (75%)	30,386.51
Christine Hron	Deputy Drivers License Exam (84%)	34,032.89
Amy Retterath	Part-time Clerk (55%)	11141.72
Cherri Caffrey	Recorder	40,515.34
Roxann Vokaty	Deputy Recorder (85%)	34,438.04
Diana Rivers	Pt Clerk	8.25/hr
Morris Miner	Sheriff	55,981.14
Darwin Kueker	Deputy Sheriff (83%)	46,464.35
Steve Worple	Deputy Sheriff (83%)	46,464.35
Loel Reinhart	Deputy Sheriff (80%)	44,784.92
Adam Winkowitsch	Deputy Sheriff (70%)	39,186.79
Tim Beckman	Deputy Sheriff (83%)	46,464.35
Travis Hemesath	Deputy Sheriff (70%)	39,186.80
Jennifer Tweite	Civil Deputy (60%)	33,588.68
Kandice Becker	Pt Custodian-LEC	8.90/hr
Adolph Mick Gamez	Supervisor	24,620.49
Donald Burnikel	Supervisor	24,620.49
Janet McGovern	Supervisor	24,620.49
Joseph Haskovec	Attorney	41,437.40
Rebecca Gooder	Office Manager-Attorney Office	27,645.25
Harold Chapman	Weed Commissioner	3,244.50
Darrell Knecht	Emergency Mgt Coord.	20,800.00
Darrell Knecht	E911 Coord.	6,189.00
Daniel Smith	Maintenance Supervisor	31,187.16
Joseph Casey	Custodian	22,172.18
Harold Chapman	Conservation Director	45,900.00
Bill Brownell	Park Ranger	34,000.00
Jeff Korsmo	Park Maintenance	34,000.00
Angela Bries	Naturalist	34,000.00
Thomas Mullen	Assessor	53,300.00
Joseph Kelly	Deputy Assessor	38,500.00
Lori Kerian	Office Manager	32,530.00
Rock Tucheck	Admin. Asst/GIS Tech	31,270.00
Craig Fencil	Recycling Coordinator	34,000.00
Sue Spilde	Case Management Director	41,772.55
Lynn Phillips	Case Manager	31,518.25
Christina Bakken	Case Manager	29,304.00
LaCinda Altman	Environmental Health Specialist	12.92/hr
Deanne Hosek	Pt VA Affairs Director	12.27/hr
David Saucedo	Temp Pt VA Director	11.17/hr
Danielle Gosch	Secretary-Public Serv. Bldg	20,054.00

Chalsea Wenthold	Community Services Administrator	29,000.00
Chalsea Wenthold	General Assistance Administrator	10,250.00
Sue Spilde	ADA/EEOC	1,500.00
LaCinda Altman	Pt Clerk	11.64/hr
Starting part-time \$7.25/hr		

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 696. This Resolution pertains to the 2009 Fiscal Year Camping Receipts. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: None. Resolution No. 696 passed. The complete text of Resolution No. 696 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a Fireworks Permit for Jack Whiting for July 2, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Fireworks Permit for Joe Andera for July 3 thru July 6, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a Fireworks Permit for Leslie Zapotocny for July 3rd and July 4th, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Appropriation Resolution No. 697 for FY2010. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: None. Resolution No. 697 passed. The complete text of Resolution No. 697 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 698 entitled Interfund Operating Transfers for FY2010. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: None. Resolution No. 698 passed. The complete text of Resolution No. 698 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 699 entitled Interfund Operating Transfers for FY2010. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: None. Resolution No. 699 passed. The complete text of Resolution No. 699 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 695 providing for the issuance of \$32,700 Limited Tax Anticipation Bonds Series 2009 and levying a Tax to pay the Bonds. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: None. Resolution No. 695 passed. The complete text of Resolution No. 695 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 694 providing for the issuance of \$29,700 Limited Tax Anticipation Bonds Series 2009 and levying a Tax to pay the Bonds. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: None. Resolution No. 694 passed. The complete text of Resolution No. 694 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a contract between Howard County and Cost Advisory Services. Motion passed.

Joseph Haskovec, Howard County Attorney, came before the Board to discuss bonds for Howard Center Township and Vernon Springs Township, the Cost Advisory Services Contract and the Purchase Agreement with Hawkeye Sanitation Inc.

Jim Ott, Howard Residential Care Facility, David Hartberg, Regional Health Services of Howard County, Verdell Haakenson, HRCF Board Member, Jerry O'Donnell, HRCF Board Member, Pat Zajicek, HRCF Board Member and Chalsea Wenthold, Howard County CPC, came before the Board to discuss funding for the Howard Residential Care Facility.

A. Mick Gamez stated that the funding for Howard Residential Care Facility has been discussed over the last year with Howard Residential and that the Howard County budget has been already set.

Chalsea Wenthold, CPC, spoke about funding sources.

The Board has agreed to not fund the Howard Residential Care Facility thru a block grant, but they will fund the clients thru a per diem. This per diem will be for mental health services and the poor and indigent clients.

LaCinda Altman, Howard County Environmental Health, came before the Board to discuss funding for the Environmental Health Department and the Time of Transfer Septic System.

Nick Rissman, Howard County Engineer, Harold Chapman, Howard County Conservation, and Craig Fencil came before the Board to discuss the bridge at Lake Hendricks.

Harold Chapman asked the board for the Engineer's assistance in this project.

Nick Rissman told the Board the Secondary Roads has numerous projects this summer and it would put his department in a bind

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Tile Permit for Pat Smith
2. Other Road Issues

A motion by Jan McGovern and seconded by Don Burnikel to approve a tile permit for Pat Smith. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Howard County Board's Chairman, the authority to sign the Risk Pool Application in the amount of \$305,396.65. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to authorize A. Mick Gamez, Chairman, the authority to sign the application for Admission to a State Resource Center (Woodward). Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Chairman, the authority to sign a contract between Howard County and Gil A. Alber Counseling for FY10. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to authorize A. Mick Gamez, Chairman, the authority to sign the agreement between Howard County and Howard Residential Care Facility for FY10. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Chairman, the authority to sign the contract between Howard County and Northeast Iowa Mental Health Center for FY10. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Chairman, the authority to sign the contract between Howard County and Covenant Medical Center for FY10. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to hire LaCinda Altman as a part-time clerk in the Auditor's office, effective July 1, 2009 at a salary of \$11.64 per hour. This will constitute LaCinda Altman becoming full-time between Howard County Environmental Health and Auditor Clerk. LaCinda will follow the Howard County personnel handbook. Motion passed.

The Howard County Board of Supervisors proceeded to conduct a year end cash count of the various county offices at the close of business for the fiscal year, as follows, to wit:

Howard County Board of Supervisors -----	Receipts ---	\$00.00
	Cash -----	\$10.00
Auditor's Office -----	Cash -----	\$00.00
Howard County Conservation -----	Receipts ---	\$43.66
	Cash -----	\$56.34
	Total -----	\$100.00
Howard County Engineer -----	Receipts ----	\$00.00
	Cash-----	\$100.00
Howard County Sanitarian-----	Receipts ----	\$35.19
	Cash-----	\$64.81
	Total-----	100.00
Recorder's Office-----	Cash -----	\$100.00
Treasurer's Office-----	Checks, Cash, and Receipts ---	\$18,976.69
	CD's-----	\$1,200,998.68

The meeting was adjourned at 5:05 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE THIRTY-SECOND DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on July 6, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:02 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez and Don Burnikel.

Absent: Jan McGovern

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the agenda as posted with the addition of a letter of hiring from the Sheriff's Department. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from June 30, 2009. Motion passed.

The Board discussed a website for Howard County.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the hiring of Mark Grinhaus as a part time deputy sheriff effective July 6, 2009 pending wage approval. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the hiring of Lance Manson as a part time deputy sheriff effective July 6, 2009 pending wage approval. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve hiring Connie Sindelar as a part time dispatcher effective July 6, 2009 and she will follow the Howard County Dispatcher Union Contract. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve to pay claims. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Destruction Certificate for General County Records for FY2002. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Howard County Auditor's Quarterly Report for the period ending June 30, 2009. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to open the public hearing for the Camp Site LLC TIF at 10:15 a.m. Motion passed.

There was no public in attendance and no written or oral objections.

A motion by Don Burnikel and seconded by A. Mick Gamez to close the public hearing at 10:20 a.m. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve Resolution No. 700 entitled Resolution Approving and Authorizing Execution of a Development Agreement by and Between Howard County and Campsite, LLC. The vote thereon was as follows: Ayes: Burnikel and Gamez Nays: None. Resolution No. 700 passed. The complete text of Resolution No. 700 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve an Agreement for Private Development between Howard County, Iowa and Campsite LLC. Motion passed.

Norman Brus with the USDA Rural Development and Ken Paxton with Howard County Economic Development came before the board to discuss the letter of Intent to meet conditions for Rural Business Enterprise Grant Program. The board will have the County Attorney review and then possibly act upon the Letter of Intent.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Lake Hendricks Bridge Project
2. Gary Lichty Property

Harold Chapman and Craig Fencil with the Howard County Conservation, along with Nick Rissman, Howard County Engineer came before the board to discuss the Lake Hendricks Bridge Project. The Howard County Conservation Department and the Howard County Engineer's department will work together as much as possible to help reduce costs of this project.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Limited Tax Anticipation Bond Series 2009 in the amount of \$29,700. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Limited Tax Anticipation Bond Series 2009 in the amount of \$32,700. Motion passed.

APKXPRF Claim Publishing List by Fund & Vendor

7/14/09 8:03:21

General Basic Fund

A & J's Construction LLC	Wood & Lumber Prod.	3000.00
Ace Hardware Ruppert Ace Hardw	Motor Vehicle Equipment	552.54
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	6198.83
Alliant Energy	Electric Light & Power	4432.31
ALLTEL	Telephone & Fax Service	187.73
LaCinda Altman	Stationery/Forms/Office S	15.96
Alum-Line Inc.	Motor Vehicle	410.00
American Business Forms	Stationery/Forms/Office S	197.92

American Legion Flag & Emblem	Official Pub.& Legal Not.	191.45
American Legion	Educational & Train.Serv.	50.00
Andy's Mini Mart	Fuels	686.75
Aramark Services Inc.	Clothing & Dry Goods	93.18
Balk Lime & Ready-Mix	Permanent Landscaping	100.00
Tim Beckman	Employee Mileage & Subs.	29.68
Billmyer Furniture	Building	77.12
Black Hawk County Auditor Cour	Medical & Health Services	75.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	416.42
Bob Barker Company, Inc.	Safety & Protect.Supplies	296.95
Bob's Electric	Building	203.40
Rick Bollman	Rent Payments	400.00
Boos Implement Inc.	Minor Mv Parts & Access	12078.58
BP	Fuels	.36
Angela Bries	Employee Mileage & Subs.	4.35
Busti Lumber	Wood & Lumber Prod.	3507.04
Cherri Caffrey	Employee Mileage & Subs.	88.90
Carpenter Uniform Co.	Wearing Apparel & Uniform	650.76
Chopper's PC Sales & Service	Office & Data Processing	5645.01
Clifton Christianson	Employee Mileage & Subs.	30.00
Cintas First Aid	Safety & Protect.Supplies	202.30
City of Cresco	Water & Sewer	297.20
Coast to Coast	Other	269.47
Community Health Services	Stationery/Forms/Office S	423.00
Computer Professionals Unlimit	Office & Data Processing	408.41
Connie's Carpet Cleaning	Office Equipment & Furnit	135.00
Continental Research Corp	Building	492.70
Cresco Family Optometry	Primary Treatment	178.00
Cresco Shopper	Official Pub.& Legal Not.	1723.20
Cresco Small Engine Repair	Parts	917.84
Cresco TV & Appliance	Building	440.00
Culligan Water Conditioning	Stationery/Forms/Office S	241.37
DCI-SOR	Office & Data Processing	100.00
Digital Ally Inc.	Motor Vehicle Equipment	4025.00
Dusty's Total Tree Srevice	Miscellaneous	180.00
Evans Printing & Publishing	Board Proceedings	339.27
Sandy Evans	Rent Payments	276.05
Express Police Supply	Wearing Apparel & Uniform	23.99
Farm Plan	Building	486.70
Farmers Feed & Grain	Feed	780.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	53.34
Donald Fox	Employee Mileage & Subs.	32.58
Richard Freidhof	Veterans Affairs Comm.	38.75
Gall's	Educational & Train.Serv.	269.14
A. Mick Gamez	Employee Mileage & Subs.	22.63
GE Capital	Office & Data Processing	386.68
Goodale Custom Plumbing	Plumbing Equipment	500.00
Gunderson Clinic	Primary Treatment	128.70
H & S Motors	Other	34878.00
Hanson Tire Service	Motor Vehicle Equipment	403.12
Joseph M. Haskovec	Postage & Mailing	13.05
Hawkeye Comm. College	Educational & Train.Serv.	4539.11
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	430.56
Deanne Hosek	Employee Mileage & Subs.	109.10
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Mutual Insurance	Building	464.84
Howard Residential Care Facili	Other	29336.68
IACCB	Conservation Board	1420.00
IACCVa c/o Patty Hamann	Dues & Memberships	50.00
IKON Financial Service	Office & Data Processing	236.25
Iowa Counties Recorders Assn.	Data Processing Serv.	2060.00
Iowa County Recorders Assoc. W	Educational & Train.Serv.	125.00
Iowa Law Enforcement Academy C	Educational & Train.Serv.	135.00
Iowa Prison Industries	Motor Vehicle Equipment	361.16
Iowa Telecom	Telephone & Fax Service	1680.84
ISAC	Educational & Train.Serv.	35.00
ISCTA % Doug Bishop	Stationery/Forms/Office S	356.21
K Log Inc.	Household & Institutional	350.89
Kirby Built Quality Products	Cover Aggregate & Sand	1900.18
Jeff Korsmo	Fuels	59.04
Kubik Inc Mark Kubik Plumbing	Building	68.48
Kwik Trip Inc	Fuels	2078.05
Arvid Leas	Employee Mileage & Subs.	10.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	586.14
Mark's Electronics	Motor Vehicle Equipment	3086.50
MAS Modern Marketing	Stationery/Forms/Office S	418.40
Mason City Business Systems	Legal & Ct-Related Serv.	197.54
McGee Construction	Building	1965.67
Janet McGovern	Employee Mileage & Subs.	132.30
Michael S McGuire	Rent Payments	400.00
Medicap Pharmacy	Prescription Medicine	125.89

Mehmert Tiling Inc.	Miscellaneous	2362.00
Miller Fence Co. Inc.	Other	11548.96
Miller Painting	Miscellaneous	9145.54
Bernice Minear	Rent Payments	400.00
Mike Miner	Stationery/Forms/Office S	12.56
Harold Munkel	Veterans Affairs Comm.	118.35
My County Parks.com	Educational & Train.Serv.	300.00
NAPA Auto Parts	Parts	8.96
National Management	Rent Payments	400.00
NE IA Task Force %Warren E. Le	Secret Investigations	500.00
Adam Newman	Other	143.70
Northeast Iowa Community Colle	Educational & Train.Serv.	498.40
Northeast Iowa Service LLC	Motor Vehicle Equipment	111.96
One Stop Forestry	Grounds Maintenance Suppl	2881.00
Matt Parrott & Sons Co.	Stationery/Forms/Office S	776.29
Pheasants Forever	Fertilizer & Seed	313.50
Pickar Plumb. Htg & Elec.	Plumbing Equipment	237.72
Pinter Landscaping	Fertilizer & Seed	1600.00
Pioneer Telephone	Telephone & Fax Service	37.02
Pollard Pest Control Co.	Extermination Services	84.00
Postmaster	Postage & Mailing	3272.00
Print Shop Plus	Stationery/Forms/Office S	10.00
Quill Corporation	Stationery/Forms/Office S	1778.14
Radio Communications	Household & Institutional	587.00
Regional Health Services Howar	Contract Carriers	5303.96
Reliable Office Supplies	Stationery/Forms/Office S	1924.66
Amy Retterath	Employee Mileage & Subs.	224.95
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville Lumber Co.	Wood & Lumber Prod.	340.35
Riceville True Value	Hardware	193.87
Riley's Inc.	Stationery/Forms/Office S	609.17
Rite Price Office Supply	Stationery/Forms/Office S	117.55
Sandry Fire Supply	Wearing Apparel & Uniform	138.03
David Saucedo	Veterans Affairs Comm.	31.05
Charles W. Schaller Jr	Employee Mileage & Subs.	12.00
Schumacher Elevator Company	Buildings	120.75
Secretary of State Michael A.	Stationery/Forms/Office S	120.00
Sherlock Systems	Radio & Related Equip.	108.50
Signs & Designs	Other	70.00
Daniel Smith	Telephone & Fax Service	25.00
Dennis Smith % Allamakee VA	Employee Mileage & Subs.	30.00
Tom Smith	Veterans Affairs Comm.	593.20
Snowgroomer.Net	Recreational Supplies	4451.93
Solutions	Data Processing Serv.	13380.92
Spahn & Rose Lumber	Building	253.61
Steel Shop	Grounds Maintenance Suppl	2990.00
Warren J. Steffen	Employee Mileage & Subs.	469.21
Stoney Creek Inn	Employee Mileage & Subs.	204.00
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	3366.50
Bea Taylor	Stationery/Forms/Office S	22.00
Tel-Comm Services	Building	97.75
Torney's Auto Repair& Maint.	Tires & Tubes	13.50
TPD Publishing Inc.	Board Proceedings	1031.34
TransWorld Network Corp.	Telephone & Fax Service	204.27
Tri-County Electric Coop	Electric Light & Power	31.50
Jennifer Tweite	Postage & Mailing	43.56
U.S. Cellular	Telephone & Fax Service	237.53
Uniform Den Inc.	Wearing Apparel & Uniform	198.09
United Laboratories Inc.	Custodial Supplies	1019.73
Up and Running Electronics A R	Office & Data Processing	109.93
Upper Iowa Construction	Building	5817.00
VFW Aux % Martha Rasmusson	Official Pub.& Legal Not.	45.00
Roy Wandling	Employee Mileage & Subs.	35.00
Weber Paper Company	Custodial Supplies	125.16
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	153.00
General Supplemental Fund		
Black Hawk County Sheriff	Sheriff Transportation	19.40
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Gallagher, Langlas & Gallagher	Legal & Ct-Related Serv.	78.00
GE Capital	Stationery/Forms/Office S	75.32
Henry M. Adkins & Son Inc	Data Processing Serv.	1525.90
Howard County Emergency Mgt	Contrib.-Other Gov.&Organ	11803.00
Howard County Sheriff's Dept.	Sheriff Transportation	201.10
David J. Mason Attorney at Law	Legal & Ct-Related Serv.	85.00
Postmaster	Postage & Mailing	206.50
Riley's Inc.	Stationery/Forms/Office S	67.49
Secretary of State Michael A.	Data Processing Serv.	62.23
Solutions	Data Processing Serv.	342.00
Troy Powell Law Firm	Legal & Ct-Related Serv.	114.00
Winneshiek County Sheriff	Legal & Ct-Related Serv.	30.00
MH-DD Services Fund		
Andrew Abbott Attorney at Law	Legal Representation for	117.00

Mark B. Anderson	Legal Representation for	138.00
Black Hawk Grundy Mental Cente	Outpatient	467.00
Black hawk County Community Se	Legal Representation for	170.00
Clayton County Sheriff	Sheriff Transportation	135.10
Comm Mental Health Ctr ME IA	Outpatient	393.30
Community Care	RCF	307.56
County Case Management	Dues & Memberships	844.00
Covenant Medical Center	Hospital	2248.00
Department of Human Services	Hospital	14621.61
General Basic Fund	Salary-Regular Employees	1547.90
General Supplemental Fund	FICA County Contribution	216.70
Gilbert A. Alber Counseling	Outpatient	1485.00
Daniell Gosch	Employee Mileage & Subs.	9.49
Howard County Case Management	Case Mgt-100% County	472.20
Howard County Sheriff's Dept.	Sheriff Transportation	1247.25
Howard Residential Care Facili	RCF	21083.00
Iowa Telecom	Telephone & Fax Service	275.27
ISAC	Educational & Train.Serv.	70.00
Stephanie Kuhn	Mental Health Advocates	545.20
Kwik Trip Inc	Employee Mileage & Subs.	73.65
Lighthouse Professional Councse	Outpatient	190.00
Makee Manor	RCF	845.68
Mason City Clinic	Hospital	329.00
David J. Mason Attorney at Law	Legal Representation for	170.00
Mental Health Center of North	Outpatient	1215.00
NE Iowa Behavioral Health Ctr	Outpatient	6672.32
NE Iowa Community Action	Bus	184.30
Opportunity Homes Inc.	Supported Community Livin	3741.20
Opportunity Village	Supported Community Livin	322.08
Lynn Phillips	Employee Mileage & Subs.	47.60
Postmaster	Postage & Mailing	176.00
Prairie View	RCF	1334.06
Reliable Office Supplies	Office Equipment & Furnit	166.46
Kay Richardson	ICF/MR	6603.85
Scenic Acres	RCF	523.91
Sue Spilde	Employee Mileage & Subs.	141.73
The Spectrum Network	Work Activity Services	1064.30
TransWorld Network Corp.	Telephone & Fax Service	92.67
Chalsea Wenthold	Employee Mileage & Subs.	400.35
Rural Services Basic Fund		
Edith Asfahl	Other	45.00
Richard Brunner	Other	60.00
Chopper's PC Sales & Service	Office & Data Processing	3278.64
Steve Christensen	Other	60.00
Cresco Public Library	Contrib.-Other Gov.&Organ	685.03
Cresco Shopper	Educational & Train.Serv.	307.23
Elma Public Library	Contrib.-Other Gov.&Organ	444.93
Craig Fencil	Employee Mileage & Subs.	14.70
Floyd-Mitchell-Chickasaw Solid	Sanitation & Disposal Ser	967.20
H & S Motors	Motor Vehicle	40872.00
Hawkeye Sanitation Inc.	Contract Carriers	11971.04
Howard County Economic Develop	Contrib.-Other Gov.&Organ	13986.16
Kenneth Kephart	Other	30.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	383.41
Office Depot	Stationery/Forms/Office S	479.49
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	190.68
Riley's Inc.	Office & Data Processing	2254.26
TPD Publishing Inc.	Educational & Train.Serv.	148.03
Winneshiek County Landfill	Sanitation & Disposal Ser	1260.83
Recorder Records Management Fd		
Owens-King Co.	Typing-Print.-Bind.Serv.	20305.00
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Stationery/Forms/Office S	221.14
Alliant Energy	Electric Light & Power	1319.38
Alum-Line Inc.	Parts	10.83
Andy's Mini Mart	Fuels	6875.13
Balk Lime & Ready-Mix	Stationery/Forms/Office S	51.80
Kyle Barr	Cover Aggregate & Sand	138.00
Barron Motor Supply	Parts	516.37
Black Hills Energy	Natural Gas, LP Gas, Fuel	271.18
Bob's Electric	Miscellaneous	7.20
Bruening Rock Products	Cover Aggregate & Sand	196378.62
Calhoun-Burns and Assoc., Inc.	Engineering Services	5744.80
Camp Site RV	Motor Vehicle	847.32
Cardmember Service C US Bank	Employee Mileage & Subs.	149.18
Carquest Auto Parts Stores	Parts	611.41
Catco Parts Service	Parts	255.33
Cintas First Aid	Safety & Protect.Supplies	340.30
City of Chester	Roads	448.43
City of Cresco	Water & Sewer	86.61
City of Lime Springs	Roads	1401.91
City of Protivin	Roads	545.02

City of Riceville	Water & Sewer	75.35
Continental Research Corp	Miscellaneous	169.28
Country Inn & Suites	Employee Mileage & Subs.	316.00
Cresco Small Engine Repair	Parts	5.95
Dean's Body Shop	Motor Vehicle Equipment	75.00
Decorah Mobile Glass Inc.	Parts	311.19
Dell Marketing L.P. C/O Dell U	Office & Data Processing	1378.00
Diamond Mowers, Inc.	Parts	658.57
Don's Truck Sales Inc.	Parts	2745.85
L.R. Falk Const Co	Cover Aggregate & Sand	19320.13
Farm Plan	Parts	390.14
Fenco Products Inc.	Motor Vehicle Equipment	92.53
Force America Inc. Ft. Dodge S	Parts	108.16
Galeton Gloves & Safety Equip	Safety & Protect.Supplies	272.83
Gillund Enterprises	Miscellaneous	78.00
H & S Motors	Parts	25.74
Hanson Tire Service	Tires & Tubes	462.85
Hawkeye Tri-County REC Electri	Electric Light & Power	390.49
Hawkeye Truck & Trailer Sales	Parts	549.34
Heartland Paper Company	Miscellaneous	600.69
Hovden Oil Co.	Miscellaneous	304.84
Howard County Engineer	Postage & Mailing	15.92
ICEA DOT - Office of Local Sys	Educational & Train.Serv.	50.00
IKON Financial Service	Office & Data Processing	485.31
Innovative Energy LLC	Motor Vehicle	4179.58
Iowa Prison Industries	Traffic & St Sign Mater.A	753.00
Iowa Telecom	Telephone & Fax Service	457.79
K & H Co-operative Oil Company	Fuels	1800.35
KAR Products-Barnes Distributi	Parts	1940.57
Kwik Trip Inc	Fuels	7556.13
Lone Star Transportation Attn:	Grounds Maintenance Suppl	3085.00
Carrie Lopez	Employee Mileage & Subs.	119.00
Daniel McCarville	Miscellaneous	160.00
Mediacom	Data Processing Serv.	139.95
MENARDS-Rochester South	Asphalt & Asphalt Prod.	779.52
Mid-American Research Chemical	Miscellaneous	97.94
Milestone Materials Div. Mathe	Cover Aggregate & Sand	3615.10
Moysen Resources	Safety & Protect.Supplies	450.00
Northern Safety Co., Inc.	Safety & Protect.Supplies	86.74
Omnitel Communications	Telephone & Fax Service	55.41
Petro Blend Corp.	Minor Mv Parts & Access	644.75
Precision Overhead Doors	Miscellaneous	1199.00
Quill Corporation	Miscellaneous	322.54
R.D.O. Equipment Co.	Parts	370.27
Racom Corporation	Other	88.00
Rapenske Welding	Motor Vehicle	324.52
Nickolas Rissman	Employee Mileage & Subs.	70.70
River City Paving	Asphalt & Asphalt Prod.	1160.80
Ronco Engineering Sales, Inc.	Parts	50.65
Secretary of State Michael A.	Stationery/Forms/Office S	30.00
Solutions	Data Processing Serv.	342.00
Southside Truck Parts	Parts	219.95
Sprint	Telephone & Fax Service	195.22
Superior Welding Supply	Hardware	539.75
Tony Thronson	Safety & Protect.Supplies	40.00
Truck Country of Iowa	Motor Vehicle Equipment	1859.70
U.S. Cellular	Telephone & Fax Service	172.79
Up and Running Electronics A R	Minor Equip & Hand Tools	99.99
Wiltgen Const. Co.	Cover Aggregate & Sand	3697.84
Windridge Implements,LLC	Parts	6.26
Zeimetz Service	Fuels	196.80
Ziegler Inc.	Parts	2513.42
Featherlite Tif		
General Basic Fund	Interfund Reimbursements	49321.10
Conserv. Special Projects		
Balk Lime & Ready-Mix	Buildings	1339.00
Decorah Auto Center Inc	Agricultural & Horticultu	15471.30
Grants to Counties Well Prog.		
LaCinda Altman	Employee Mileage & Subs.	40.00
Kwik Trip Inc	Employee Mileage & Subs.	23.76
Jnt Disaster Serv.Fund		
Coast to Coast	Official Pub.& Legal Not.	140.99
County Assessor Agcy Fund		
BP	Motor Vehicle Equipment	21.43
Chopper's PC Sales & Service	Office & Data Processing	2415.60
Cresco Shopper	Stationery/Forms/Office S	672.80
James Dean Eastman	Board of Review	388.20
Iowa Telecom	Telephone & Fax Service	226.85
Earl Johnson	Board of Review	326.25
Gary Kelm	Board of Review	300.00
Kwik Trip Inc	Motor Vehicle Equipment	15.31
Gerald C. Mcgee	Board of Review	269.10

Thomas M. Mullen	Employee Mileage & Subs.	544.09
Dan Ollendick	Board of Review	300.00
Postmaster	Postage & Mailing	1389.00
Riley's Inc.	Office Equipment & Furnit	341.00
Vanguard Appraisals Inc	Legal & Ct-Related Serv.	360.00
Special Appraiser'S Fund		
ESRI Environmental Systems Res	Data Processing Serv.	1583.56
Solutions	Data Processing Serv.	4261.80
Joseph TucheK	Educational & Train.Serv.	208.16
E911 Service Charge Fund		
ALLTEL	Telephone & Fax Service	106.82
Chopper's PC Sales & Service	Other	3930.11
Computer Professionals Unlimit	Other	149.95
Howard County Engineer	Telephone & Fax Service	145.08
Iowa Telecom	Telephone & Fax Service	2459.13
Darrell Knecht	Other	50.00
Kwik Trip Inc	Other	199.37
Steve Meyer Author & Consultan	Other	500.00
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	309.77
Zeimetz Service	Other	61.00
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1862.82
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	43783.07
Jenny Kerndt	Medical & Health Charges	225.00
Wellmark Blue Cross Blue Sheil	Medical & Health Charges	250.00
Grand Total		825221.10
End of report		

DEDUCTION SUMMARY

June, 2009

02000 GENERAL SUPPLEMENTAL FUND

HEALTH INSURANCE	\$15,408.96
LIFE INSURANCE	\$106.31
FICA	\$6,267.77
IPERS	\$5,839.64
FLEX BENEFIT	\$27.00

10000 MENTAL HEALTH

HEALTH INSURANCE	\$1,661.16
LIFE INSURANCE	\$12.24
FICA	\$802.73
IPERS	\$701.25
FLEX BENEFIT	\$13.50

11000 RURAL SERVICES BASIC FUND

HEALTH INSURANCE	\$2,092.20
LIFE INSURANCE	\$12.24
FICA	\$7167.12
IPERS	\$6,299.94

20000 SECONDARY ROADS

HEALTH INSURANCE	\$21,119.11
LIFE INSURANCE	\$87.66
FICA	\$00.00
IPERS	\$00.00
FLEX BENEFITS	\$54.00

35000 GRANTS TO COUNTIES

HEALTH INSURANCE	\$00.00
LIFE INSURANCE	\$.71
FICA	\$27.96
IPERS	\$23.91

60000 EMERGENCY MANAGEMENT

HEALTH INSURANCE	\$615.84
LIFE INSURANCE	\$2.36
FICA	\$98.16
IPERS	\$97.32
FLEX BENEFIT	\$3.47

69000 COUNTY ASSESSOR FUND

HEALTH INSURANCE	\$1,014.59
LIFE INSURANCE	\$6.12
FICA	\$362.10
IPERS	\$353.84
FLEX BENEFIT	\$9.00
71000 SPECIAL APPRAISERS	
HEALTH INSURANCE	\$1,445.65
LIFE INSURANCE	\$6.12
FICA	\$445.66
IPERS	\$382.08
FLEX BENEFITS	\$4.50
81000 E-911	
HEALTH INSURANCE	\$183.24
LIFE INSURANCE	\$.70
FICA	\$29.20
IPERS	\$28.96
FLEX BENEFITS	\$1.03

The meeting was adjourned at 12:00 p.m. by Chairman, A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE THIRTY-THIRD DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on July 13, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of the Cost Advisory Services Report, Ross Merritt from Hawkeye Sanitation and a Fireworks Permit for Steve Christensen. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from July 6, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a Fireworks Permit for Steve Christensen for July 25, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Board of Supervisors Chairman, to sign a letter of Intent for the Rural USDA Grant application. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Howard County Recorder's Monthly Report for June 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Cost Advisory Services Inc. Report for FY08. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to open the public hearing for the Kenneth Moellers CAFO at 9:15 a.m. Motion passed.

Those in attendance were: Kenneth Moellers, LaCinda Altman - Howard County Sanitarian, and Tony and Mary Jo Tremmel.

This permit application is a re-application from March 30, 2009.

LaCinda stated that the number of head of cattle is lower than the previous application.

Kenneth Moellers has stated that he is converting his operations to all cattle. He stated that he will be "going green" with his manure application by the bike trails. Kenneth also stated that his operation has about seven hundred (700) acres of grassland/hay ground and that he is using filter strips, to help deal with run off issues.

Tony Tremmel stated that he would like to see an article in the newspaper concerning his operations of "going green".

Mary Jo Tremmel was expressing concern as to how this will affect the health and welfare of the people in Cresco.

A motion by Jan McGovern and seconded by Don Burnikel to close the public hearing at 9:45 a.m. Motion passed.

The Board of Supervisors feels that the construction of the two (2) cement holding units is a needed improvement as long as the earthen lagoons will no longer be utilized.

Warren Steffen, Treasurer, came before the Board to discuss the Semi-Annual Report effective June 30, 2009. Warren also discussed accrued vacation and sick leave for elected officials.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Treasurer's Semi-Annual Report effective June 30, 2009. Motion passed.

Julie Beckman came before the Board to discuss a water issue with some neighbors. She voiced her concerns about the septic system in Bonair, Iowa and the possible contamination of the wells near Bonair, Iowa.

Ross Merritt and Craig Fencl came before the Board to discuss the purchase agreement between Howard County and Hawkeye Sanitation Inc. The Solid Waste Contract was also discussed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Used Motorgrader Options
2. Other Road Issues

A motion by Jan McGovern and seconded by Don Burnikel to approve the purchase of a 2005 Cat Motor Grader from Mid Country Equipment for \$96,000. Motion passed.

The Board discussed the county website.

A motion by Don Burnikel and seconded by Jan McGovern to enter into an agreement with Inukshuk Technologies to create a Howard County website.

The meeting was adjourned for lunch at 12:00 p.m. by Chairman, A. Mick Gamez.

The Board reconvened at 12:55 p.m.

Joe Haskovec, Howard County Attorney, came before the Board to discuss the following items:

1. A septic system which is located in Bonair, Iowa
2. The purchase contract for the machinery and buildings, between Howard County and Hawkeye Sanitation.

The meeting was adjourned at 1:20 p.m. by Chairman, A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

Cresco, Iowa
July 20, 2009

THE THIRTY-FOURTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on July 20, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of Tom Ryan. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from July 13, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to pay claims. Motion passed.

Craig Fencil came before the Board to discuss the Solid Waste and Recycling Contract between Howard County and Hawkeye Sanitation.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Roads business:

1. Discuss Current Road Agreements with the City of Cresco
2. An Update on the Wind Farms
3. Other Road Issues

A motion by Don Burnikel and seconded by Jan McGovern to approve a Fireworks Permit for Bootie Kapler for July 25 or 26th, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Board of Supervisors Chairman, to sign the Hazard Mitigation Planning Grant Agreement. Motion passed.

Tom Ryan came before the Board to discuss the ground tile under the roads. The Board advised him to talk with Nick Rissman, Howard County Engineer.

The meeting was adjourned at 12:06 p.m. by Chairman, A. Mick Gamez.

ATTEST:

Amy Retterath
Clerk

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE THIRTY-FIFTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on July 27, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:01 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of Mike Miner. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from July 20, 2009. Motion passed.

Harold Chapman, Howard County Conservation Director, Craig Fencil and Ross Merritt, Hawkeye Sanitation, came before the Board to discuss the Solid Waste Contract.

A motion by Jan McGovern and seconded by Don Burnikel to approve the FY2010 Rural Recycling Collection Contract and Agreement effective August 1, 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the FY2010 Rural Solid Waste Collection Contract and Agreement effective August 1, 2009. Motion passed.

Jim Ott, HRCF, and Chalsea Wenthold, Howard County CPC, came before the Board to discuss client funding.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Fireworks Permit for Luann Pisney for August 1, 2009. Motion passed.

The Board of Supervisor's would like to thank Dusty's Total Tree Service of Cresco, Iowa for donating their time and labor for cleaning up the trees at the Courthouse.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Update on Storm Damage
2. Update on A46 – Bruenings not available to start
3. Graders and Dump Trucks

Mike Miner, Howard County Sheriff, came before the Board to notify them that an architect will be visiting the Howard County Law Enforcement Center on August 17, 2009 at 1:00 p.m.

The meeting was adjourned at 10:39 a.m. by Chairman, A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE THIRTY-SIXTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on August 3, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 8:30 a.m. by A. Mick Gamez

Those members present where: Chairman in the Chair: A. Mick Gamez, Jan McGovern and Don Burnikel. Absent: None.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of a discussion of services for a CPC application to be acted upon in a timely manner. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from July 27, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

The Board will designate three parking spaces on the Northeast side of the courthouse for County vehicle parking. The Board will direct Dan Smith, Courthouse Maintenance Supervisor, to post signs.

Warren Steffen, Treasurer, came before the Board to discuss a mobile home.

Chelsea Wenthold, Howard County CPC, came before the Board to discuss a CPC client application.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Tile Permit for Duke Larson in Chester Township
2. Equipment Issues
3. Fangman's driveway will be moved due to site distance

A. Mick Gamez left the meeting at 10:00 a.m.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPPFR Claim Publishing List by Fund & Vendor		
8/03/09 11:32:32		
General Basic Fund		
Ace Hardware Ruppert Ace Hardw	Building	61.45
Alliant Energy	Electric Light & Power	3945.80
ALLTEL	Telephone & Fax Service	172.29
Andy's Mini Mart	Fuels	511.40
Black Hills Energy	Utilities	688.02
Boos Implement Inc.	Shop Equipment	31.24
BP	Fuels	28.47
Carquest Auto Parts Stores	Parts	29.91
City of Cresco	Water & Sewer	308.93
Computer Professionals Unlimit	Office & Data Processing	109.98
Continental Research Corp	Custodial Supplies	172.32
Cost Advisory Services, Inc	Other	3750.00
Cresco Fire Safety Equipment	Building	98.00
Cresco Shopper	Stationery/Forms/Office S	324.56
Cresco Small Engine Repair	Parts	27.00
Culligan Water Conditioning	Stationery/Forms/Office S	128.19
Brenda Dewolf	Rent Payments	400.00
Duane Dietzenbach	Rent Payments	400.00
Charles Engelke	Rent Payments	130.00
Evans Printing & Publishing	Board Proceedings	601.12
Farm Plan	Building	776.14
Floyd County Veteran's Affairs	Employee Mileage & Subs.	33.34
A. Mick Gamez	Employee Mileage & Subs.	51.80
Gosch's Inc.	Plumbing Equipment	100.00
Hanson Tire Service	Motor Vehicle Equipment	246.35
Haskovec Law Firm	Postage & Mailing	293.48
Joseph M. Haskovec	Postage & Mailing	16.30
Jerome Hayek	Rent Payments	124.77
Holiday Inn Downtown Mercy Cam	Educational & Train.Serv.	181.44
Deanne Hosek	Employee Mileage & Subs.	61.84
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.37
Howard County Commissary	Custodial Supplies	73.83
Howard County Soil & Water Con	Contrib.-Other Gov.&Organ	2500.00
Howard Residential Care Facili	Nursing Facility	1882.00
Hygienic Laboratory	Plumbing Equipment	164.00
IA Dept of Public Safety-Intel	Data Processing Serv.	1041.00
Iowa Dept. of Natural Resource	Licenses & Permits	100.00

Iowa Telecom	Telephone & Fax Service	983.69
Iowa Workforce Development	Buildings	125.00
ISAC	Dues & Memberships	4750.00
Kwik Trip Inc	Fuels	2588.30
Karen Laub-Novak	Rent Payments	400.00
Legislative Services Agency Pr	Stationery/Forms/Office S	40.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.37
Mainstay Systems Inc	Data Processing Serv.	237.00
Mason City Business Systems	Office & Data Processing	125.80
Janet McGovern	Employee Mileage & Subs.	59.50
Mehmert Tiling Inc.	Cover Aggregate & Sand	234.14
Mike Miner	Employee Mileage & Subs.	48.91
MOCIC	Educational & Train.Serv.	400.00
NAPA Auto Parts	Parts	86.06
NEIRG C/O John Miller	Contrib.-Other Gov.&Organ	4966.00
Northeast Iowa Service LLC	Motor Vehicle Equipment	55.98
O' Henry's	Rent Payments	400.00
Jim Oleson	Rent Payments	400.00
Phillips 66 Conoco 76	Fuels	20.96
Pickar Plumb. Htg & Elec.	Plumbing Equipment	17.50
Postmaster	Postage & Mailing	44.00
Radio Communications	Radio & Related Equip.	64.50
Regional Health Services Howar	Medical & Health Services	5358.63
Reliable Office Supplies	Stationery/Forms/Office S	44.54
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.37
Riley's Inc.	Stationery/Forms/Office S	3.50
Daniel Smith	Telephone & Fax Service	25.00
Solutions	Data Processing Serv.	30219.23
Spahn & Rose Lumber	Household & Institutional	90.08
Stoney Creek Inn	Employee Mileage & Subs.	24.48
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	22.29
Torney's Auto Repair& Maint.	Tires & Tubes	17.50
TPD Publishing Inc.	Official Pub.& Legal Not.	891.66
TransWorld Network Corp.	Telephone & Fax Service	118.43
Tri-County Electric Coop	Electric Light & Power	36.90
Jennifer Tweite	Employee Mileage & Subs.	45.94
U.S. Cellular	Telephone & Fax Service	238.15
Up and Running Electronics A R	Radio & Related Equip.	70.97
Weber Paper Company	Custodial Supplies	125.16
Winneshiek Co-Operative Assn.	Chemicals & Gasses-Herb.	38.60
Zoll Medical Corp	Safety Items	19.95
General Supplemental Fund		
Andrew Abbott Attorney at Law	Legal & Ct-Related Serv.	84.00
Mark B. Anderson	Legal & Ct-Related Serv.	180.00
Black Hawk County Treasurer Tr	Buildings	660.52
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Covenant Medical Center	Hospital	2946.00
Dubuque County Auditor	Buildings	255.32
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	1523.73
IMWCA	Workmens' Comp. Ins.	29843.00
David J. Mason Attorney at Law	Legal & Ct-Related Serv.	85.00
MH-DD Services Fund		
Christy Bakken	Employee Mileage & Subs.	73.50
Black Hawk Grundy Mental Cente	Outpatient	177.00
Black hawk County Community Se	Legal Representation for	85.00
Casey's General Store	Employee Mileage & Subs.	29.35
Comm Mental Health Ctr ME IA	Outpatient	103.85
Community Services Association	Educational & Train.Serv.	25.00
County Case Management	Educational & Train.Serv.	30.00
CRIS County Rate Information S	Other	1155.00
Department of Human Services	Hospital	31112.73
Gilbert A. Alber Counseling	Outpatient	900.00
Howard County Case Management	Case Mgt-100% County	708.30
Howard County Sheriff's Dept.	Sheriff Transportation	576.60
Howard Residential Care Facili	RCF	2940.00
Iowa Telecom	Telephone & Fax Service	53.27
ISAC	Other	2368.00
Stephanie Kuhn	Mental Health Advocates	20.00
Kwik Trip Inc	Employee Mileage & Subs.	39.58
Makee Manor	RCF	818.40
David J. Mason Attorney at Law	Legal Representation for	85.00
Mental Health Center of North	Outpatient	191.00
NE Iowa Community Action	Other	53.20
Opportunity Homes Inc.	Supported Community Livin	1936.40
Opportunity Village	Supported Community Livin	121.11
Prairie View	RCF	1590.61
Reliable Office Supplies	Stationery/Forms/Office S	50.77
Scenic Acres	RCF	251.05
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	22.29
TransWorld Network Corp.	Telephone & Fax Service	45.37
Chalsea Wenthold	Employee Mileage & Subs.	200.20
Rural Services Basic Fund		

Cresco Public Library	Contrib.-Other Gov.&Organ	676.56
Elma Public Library	Contrib.-Other Gov.&Organ	443.64
Floyd-Mitchell-Chickasaw Solid	Sanitation & Disposal Ser	39.20
Brian Goodman	Other	120.00
Howard County Economic Develop	Contrib.-Other Gov.&Organ	6816.20
Duane Johnson	Other	120.00
Marvin Ladwig	Other	90.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	386.33
Cathleen Mason	Other	105.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	197.54
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Miscellaneous	8.07
Alliant Energy	Electric Light & Power	243.30
Andy's Mini Mart	Fuels	3922.86
Balk Lime & Ready-Mix	Stationery/Forms/Office S	205.40
Barron Motor Supply	Miscellaneous	323.75
Boos Implement Inc.	Minor Mv Parts & Access	534.46
Bruening Rock Products	Cover Aggregate & Sand	66422.47
Camp Site RV	Asphalt & Asphalt Prod.	18.67
Carquest Auto Parts Stores	Parts	290.53
City Laundering Co.	Miscellaneous	166.32
City of Chester	Roads	442.13
City of Cresco	Water & Sewer	95.94
City of Elma City Hall	Water & Sewer	67.13
City of Lime Springs	Roads	1382.72
City of Protivin	Roads	537.35
Country Inn & Suites	Employee Mileage & Subs.	70.00
Cresco Small Engine Repair	Parts	276.80
Des Moines Stamp Mfg.Co.	Stationery/Forms/Office S	26.70
Diamond Mowers, Inc.	Parts	761.26
Don's Truck Sales Inc.	Parts	1235.68
L.R. Falk Const Co	Cover Aggregate & Sand	24009.50
Farm Plan	Minor Equip & Hand Tools	277.59
FARMLAND HARDWARE	Wood & Lumber Prod.	632.85
Fenco Products Inc.	Miscellaneous	1533.46
Gateway Hotel & Conference Ctr	Employee Mileage & Subs.	78.40
Gordy's Repair & Implement Inc	Parts	651.31
Hanson Tire Service	Tires & Tubes	1564.75
Hawkeye Tri-County REC Electri	Electric Light & Power	189.04
Hawkeye Truck & Trailer Sales	Parts	172.29
Hovden Oil Co.	Lubricants	164.48
HRS LLC (Herold-Reicks Survey)	Engineering Services	1250.00
IKON Financial Service	Office & Data Processing	13.51
Innovative Energy LLC	Fuels	4425.08
Iowa Dept of Transportation Ca	Stationery/Forms/Office S	50.00
Iowa Telecom	Telephone & Fax Service	177.02
K & H Co-operative Oil Company	Fuels	1986.95
Kwik Trip Inc	Fuels	10172.13
Mason City Overhead Door Co.	Miscellaneous	80.30
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
Dennis Meirick	Safety & Protect.Supplies	50.00
Omnitel Communications	Telephone & Fax Service	55.63
Petro Blend Corp.	Minor Mv Parts & Access	93.50
Quill Corporation	Miscellaneous	18.85
River City Paving	Asphalt & Asphalt Prod.	1100.00
Ronco Engineering Sales, Inc.	Parts	558.09
Spahn & Rose Lumber	Miscellaneous	37.33
Star Equipment, LTD	Motor Vehicle Equipment	2400.00
Steffes Construction Inc	Asphalt & Asphalt Prod.	5495.20
TPD Publishing Inc.	Official Pub.& Legal Not.	34.95
U.S. Cellular	Telephone & Fax Service	175.35
Wiltgen Const. Co.	Cover Aggregate & Sand	1114.17
Windridge Implements,LLC	Parts	299.47
R.A. WOLD & SONS INC.	Parts	159.00
Zeimetz Service	Fuels	93.60
Ziegler Inc.	Minor Mv Parts & Access	775.61
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	60.45
Postmaster	Postage & Mailing	44.00
Jnt Disaster Serv.Fund		
Reliable Office Supplies	Stationery/Forms/Office S	96.90
County Assessor Agcy Fund		
ICA % Dave Ellis	Educational & Train.Serv.	250.00
Kwik Trip Inc	Motor Vehicle Equipment	64.60
Thomas M. Mullen	Stationery/Forms/Office S	21.39
Riley's Inc.	Office Equipment & Furnit	69.00
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1532.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	47031.33
Grand Total		350899.12

DEDUCTION SUMMARY

July, 2009

GRAND TOTAL FOR HEALTH, LIFE AND FLEX \$44,435.98

02000 GENERAL SUPPLEMENTAL FUND

FICA \$9,802.57
IPERS \$9,517.95

10000 MENTAL HEALTH

FICA \$1,238.98
IPERS \$1,119.92

11000 RURAL SERVICES BASIC FUND

FICA \$10,992.79
IPERS \$9,912.81

20000 SECONDARY ROADS

FICA \$00.00
IPERS \$00.00

35000 GRANTS TO COUNTIES

FICA \$11.07
IPERS \$10.02

60000 EMERGENCY MANAGEMENT

FICA \$158.09
IPERS \$156.53

69000 COUNTY ASSESSOR FUND

FICA \$567.12
IPERS \$565.45

71000 SPECIAL APPRAISERS

FICA \$642.55
IPERS \$595.43

81000 E-911

FICA \$47.00
IPERS \$46.58

The meeting was adjourned at 10:54 a.m. by Vice-Chairman, Don Burnikel.
ATTEST:

Julie Chapman
Howard County Auditor

Don Burnikel, Vice-Chairman
Howard County Board of Supervisors

Cresco, Iowa
August 10, 2009

THE THIRTY-SEVENTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on August 10, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Don Burnikel

Those members present where: Vice-Chairman in the Chair: Don Burnikel and Jan McGovern.
Absent: A. Mick Gamez.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of moving Nick Rissman, Howard County Engineer, to 9:45 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from August 3, 2009. Motion passed.

The Board opened the Tree Bids at 9:15 a.m.

A motion by Jan McGovern and seconded by Don Burnikel to accept the low bid from Dusty's Total Tree Service for the removal of two (2) trees and stumps at the Courthouse in the amount of \$998.00. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss Secondary Road business.

The meeting was adjourned at 10:00 a.m. by Vice-Chairman, Don Burnikel.

ATTEST:

Julie Chapman
Howard County Auditor

Don Burnikel, Vice-Chairman
Howard County Board of Supervisors

THE THIRTY-EIGHTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on August 17, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from August 10, 2009. A. Mick Gamez abstained from voting. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a Bond to insure against double payment for Print Shop Plus. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Bond to insure against double payment for Patricia Sill. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Recorder's Monthly Report. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to appoint Jan McGovern to the Upper Explorerland Housing Inc. Board. Motion Passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to appoint Don Burnikel to the Northeast Iowa Regional Housing Board and the Howard County Revolving Trust Fund Board. Motion passed.

Amil Felper came before the Board to discuss real estate issues. The Board will look into this and get back to Amil Felper.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Driveway Policy
2. Letter to Landowner
3. Equipment Issues

The meeting was adjourned at 11:52 a.m. by Chairman A. Mick Gamez, to attend a 1:00 p.m. meeting with an architect at the Howard County Law Enforcement Center.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE THIRTY-NINTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on August 24, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:05 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from August 17, 2009. Motion passed.

Abby Cline and Megan White from Upper Explorerland and Darrell Knecht, Howard County Emergency Mgt. Director, came before the Board to discuss Hazard Mitigation and contract services.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Board of Supervisors Chairman, to sign a contract between Upper Explorerland Regional Planning Commission and Howard County, Iowa for the Local Hazardous Mitigation Plan. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Fireworks Permit for Pat Boyle for September 5, 6, 10, 11, and 12, 2009. Motion passed.

Chalsea Wenthold, Howard County CPC, came before the Board to discuss the Risk Pool funding, Howard County Mental Health and Substance Abuse Committals.

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Chairman, to sign a revision of the Covenant Medical Center (Impatient Psychiatric Services and Detoxification/Substance Abuse Services).

LaCinda Altman, Howard County Sanitarian, came before the Board to discuss some environmental health issues at 19288 65th St., Lime Springs, IA 52155.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Equipment Issues

The meeting was adjourned at 11:52 a.m. by Chairman A. Mick Gamez,

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTIETH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on August 31, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from August 24, 2009. Motion passed.

Dan Smith, Maintenance Supervisor, and Gerald Riehle came before the Board to discuss the repairs to the Cupulo on the courthouse.

A motion by Jan McGovern and seconded by Don Burnikel to approve Riehle Decorating to repair and paint the Cupulo on the Courthouse for the amount of \$8,520.50. Motion passed.

Chalsea Wenthold came before the Board to discuss the following CPC (Central Point of Coordination) business:

1. Mental Health Advocate
2. Department of Human Services News Release
3. Other Mental Health Issues

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 701 entitled Groundwater Hazard Reporting System. The vote thereon was as follows: Ayes: Burnikel, McGovern and Gamez Nays: None. Resolution No. 701 passed. The complete text of Resolution No. 701 will be kept on file in the office of the Howard County Auditor. Motion passed.

Rich Kriener came before the Board to discuss his property taxes for parcels that are located in Oakdale Township. The Board informed Mr. Kriener to provide more information pertaining to the property and the taxes that are in question.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Award the ER-CO45 (58) - -58 – 45 Contract to Minnowa Construction in the amount of \$82,266.20
2. Equipment Issues.

A motion by Jan McGovern and seconded by Don Burnikel to award the contract to Minnowa Construction for ER – CO45 (58) - - 58 – 45 in the amount of \$82,266.20. Motion passed.

The meeting was adjourned at 11:45 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-FIRST DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on September 11, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez and Jan McGovern.
Absent: Don Burnikel.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the Board minutes from August 31, 2009. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to pay claims. Motion passed.

As provided by law, the Board of Supervisors of Howard County, Iowa met as required and preceded to as an ex-official Board of Canvassers for said school elections held on September 11, 2009 for the various candidates of the Riceville Community Schools and the Howard-Winneshiek Community School District. The Merged Area 1 Northeast Iowa Community College District No. 1 candidate was up for election also. The results of said canvass will be kept on file in the office of the Howard County Auditor and Elections Commissioner.

Tom Mullen, Howard County Assessor, came before the Board to discuss a parcel of property in Cresco, Iowa that is owned by Jason Miller.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve to partially abate the taxes for 2009-2010 on parcel No. 320031612010 due to the removal of a building on the parcel in the amount of \$240.00. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the Howard County Recorder's August 2009 monthly report. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to reappoint Tom Smith to the Howard County Veteran Affairs Commission for a term of August 2009 ending August 2013. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve a Fireworks Permit for Roger Nibaur for September 12, 2009. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to authorize A. Mick Gamez, Chairman of Board of Supervisors, to sign a 28E Agreement between Howard County, Iowa and Mitchell County, Iowa for Intergovernmental Agreement Providing for improvement and maintenance of the Wapsi Great Western Line Trail in Mitchell and Howard Counties, Iowa. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Equipment Issues
2. Wind Tower update
3. Obstructions within the Right-of-Way
4. Sign the contract documents for ER-CO45 (58) - - 58 – 45
5. Tile Permit

A motion by Jan McGovern and seconded by A. Mick Gamez to authorize A. Mick Gamez, Chairman, to sign the contract for ER-CO45 (58) - - 58 – 45. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve a Tile permit for Joseph Chihak. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 702 entitled Resolution to set a date for a Public Hearing on a \$100,000 General Obligation Capital Loan Series 2009D. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No. 702 passed. The complete text of Resolution No. 702 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 703 entitled Resolution to set a date for a Public Hearing on a \$100,000 General Obligation Capital Loan Series 2009E. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No. 703 passed. The complete text of Resolution No. 703 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 704 entitled Resolution to set a date for a Public Hearing on a \$100,000 General Obligation Capital Loan Series 2009F. The vote thereon was as follows: Ayes: Gamez and McGovern. Nays: None. Resolution No. 704 passed. The complete text of Resolution No. 704 will be kept on file in the office of the Howard County Auditor. Motion passed.

Donna Thomas from Cresco Bank and Trust, Steve McCarville from Campsite, Ken Paxton from Economic Development and John Lloyd from the City of Cresco came before the Board

concerning the TIF Application for Duckwall-Alco Stores, Inc. This application is for the construction of the Duckwall-Alco Store building.

The Board proceeded with a conference call with Kevin Downing and Duckwall-Alco Stores Inc. Representatives, to discuss the TIF application that was presented to the Board of Supervisors.

At 11:37 a.m. Don Burnikel called in to join the meeting and the conference call.

A motion by Jan McGovern and seconded by none to approve a TIF application for Duckwall-Alco Stores for 10 years at 80%. Motion died for a lack of a second. The Board further discussed the TIF Application.

A motion by Don Burnikel and seconded by none to approve a TIF application for Duckwall-Alco Stores Inc. for 7 years at 75%. Motion died for lack of a second. The Board further discussed the TIF Application.

A motion by Jan McGovern and seconded by Don Burnikel to approve a TIF application for Duckwall-Alco Stores Inc. for 10 years at 80%. The vote thereon was as follows: Ayes: Gamez, McGovern and Burnikel. Nays: none. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPPFR	Claim Publishing List by Fund & Vendor	
9/11/09 14:14:09		
General Basic Fund		
Ace Hardware Ruppert Ace Hardw	Custodial Supplies	125.11
Alliant Energy	Utilities	6998.46
ALLTEL	Telephone & Fax Service	263.26
Alum-Line Inc.	Other	15411.00
Thomas Anderegg	Medical & Health Services	75.00
Aramark Services Inc.	Clothing & Dry Goods	220.70
Balk Lime & Ready-Mix	Concrete/Clay/Plastic Pro	308.75
Best Western	Employee Mileage & Subs.	246.08
Black Hills Energy	Utilities	290.40
Bob's Electric	Electrical Supp.& Parts	23.94
Boos Implement Inc.	Shop Equipment	805.05
BP	Fuels	18.94
Bruening Rock Products	Cover Aggregate & Sand	332.66
Don Burnikel	Employee Mileage & Subs.	247.30
Busti Lumber	Wood & Lumber Prod.	1336.34
Bytesize Supplies	Data Processing Serv.	43.00
Cherri Caffrey	Employee Mileage & Subs.	173.97
Camp Site RV	Electrical Supp.& Parts	22.54
Julie Chapman	Other	54.99
Clifton Christianson	Employee Mileage & Subs.	15.00
Kayla Christianson	Employee Mileage & Subs.	56.22
Cintas First Aid	Safety & Protect.Supplies	58.90
City of Cresco	Water & Sewer	244.22
City of Lime Springs	Utilities	368.56
Continental Research Corp	Custodial Supplies	187.82
Cresco Fire Safety Equipment	Building	98.00
Cresco Shopper	Stationery/Forms/Office S	594.87
Cresco Small Engine Repair	Minor Equip & Hand Tools	537.16
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Decision One Corporation	Data Processing Serv.	558.36
Des Moines Stamp Mfg.Co.	Stationery/Forms/Office S	104.15
Ducks Unlimited Inc.	Dues & Memberships	25.00
Dusty's Total Tree Srevice	Building	1123.00
Evans Printing & Publishing	Official Pub.& Legal Not.	664.46
Farm Plan	Household & Institutional	981.11
Floyd County Veteran's Affairs	Employee Mileage & Subs.	60.00
Foleys Backhoe & Repair	Building	155.00
Donald Fox	Employee Mileage & Subs.	30.00
A. Mick Gamez	Employee Mileage & Subs.	19.90
GE Capital	Office & Data Processing	193.33
Green Canopy Inc	Plumbing Equipment	229.68
H & S Motors	Motor Vehicle Equipment	85.62
Hanson Tire Service	Tires & Tubes	480.14
Hawkeye Tri-County REC Electri	Electrical Supp.& Parts	199.78
Hilltop Apartments	Rent Payments	374.53
Hoines Drug	Prescription Medicine	206.00
Holiday Inn	Educational & Train.Serv.	706.37
Deanne Hosek	Employee Mileage & Subs.	197.16
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	51.42
Howard Residential Care Facili	Nursing Facility	10986.81
IKON Financial Service	Office & Data Processing	907.65
Iowa Assoc. of Bldg Maintenanc	Licenses & Permits	30.00
Iowa Telecom	Telephone & Fax Service	1398.98
Johnson Comfort Systems	Miscellaneous	105.00
Johnson County Medical Examine	Medical & Health Services	288.30
Jessica Knight	Employee Mileage & Subs.	55.81
Kwik Trip Inc	Fuels	2659.58

Arvid Leas	Employee Mileage & Subs.	12.00
Kristi Lepa	Rent Payments	400.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	280.80
Mason City Business Systems	Data Processing Serv.	169.00
McGee Construction	Building	1350.10
Janet McGovern	Employee Mileage & Subs.	123.90
Michael S McGuire	Rent Payments	756.46
Medicap Pharmacy	Medical & Lab.Supplies	453.76
Mehmert Tiling Inc.	Miscellaneous	62.50
Bernice Minear	Rent Payments	400.00
NAPA Auto Parts	Parts	38.66
National Management	Rent Payments	400.00
National Sheriff's Assoc.	Educational & Train.Serv.	528.00
Northeast Iowa Service LLC	Motor Vehicle Equipment	322.93
Pioneer Telephone	Telephone & Fax Service	70.22
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	220.00
Print Shop Plus	Stationery/Forms/Office S	46.00
Regional Health Services Howar	Contract Carriers	5396.67
Reliable Office Supplies	Stationery/Forms/Office S	69.44
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville Lumber Co.	Wood & Lumber Prod.	39.60
Riceville True Value	Hardware	240.00
Charles W. Schaller Jr	Employee Mileage & Subs.	20.00
Schumacher Elevator Company	Buildings	120.75
Daniel Smith	Telephone & Fax Service	25.00
Tom Smith	Employee Mileage & Subs.	29.98
Solutions	Data Processing Serv.	1000.00
Spahn & Rose Lumber	Building	479.86
State Medical Examiner Departm	Medical & Health Services	1385.00
Warren J. Steffen	Employee Mileage & Subs.	71.05
Sterling Solutions Inc	Office & Data Processing	450.00
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	207.22
Curtis Tienter	Rent Payments	400.00
TPD Publishing Inc.	Stationery/Forms/Office S	1069.61
TransWorld Network Corp.	Telephone & Fax Service	121.44
Tri-County Electric Coop	Electric Light & Power	58.78
Jennifer Tweite	Postage & Mailing	5.54
U.S Postal Services Stamp Fulf	Postage & Mailing	1584.60
U.S. Cellular	Telephone & Fax Service	238.15
United Laboratories Inc.	Custodial Supplies	287.47
Up and Running Electronics A R	Stationery/Forms/Office S	26.99
Marian Waid	Rent Payments	400.00
Weber Paper Company	Custodial Supplies	557.53
Donna Wenthold	Rent Payments	400.00
Chalsea Wenthold	Employee Mileage & Subs.	90.65
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	1194.85
1st Class Lighting	Electrical Supp.& Parts	91.25
General Supplemental Fund		
LaCinda Altman	Employee Mileage & Subs.	64.79
Cresco Shopper	Stationery/Forms/Office S	188.90
GE Capital	Stationery/Forms/Office S	37.67
IMWCA	Workmens' Comp. Ins.	8952.00
Iowa Secretary of State	Data Processing Serv.	864.00
Jenny Kerndt	Employee Mileage & Subs.	61.73
Postmaster	Postage & Mailing	176.00
MH-DD Services Fund		
Mark B. Anderson	Legal Representation for	636.00
Margaret F. Burkett	Mental Health Advocates	56.00
Casey's General Store	Employee Mileage & Subs.	22.98
County Case Management	Dues & Memberships	306.00
Department of Human Services	Case Mgt-Medicaid Match	61613.01
Gilbert A. Alber Counseling	Outpatient	1200.00
Howard County Sheriff's Dept.	Sheriff Transportation	310.25
Howard Residential Care Facili	RCF	3038.00
Iowa Telecom	Telephone & Fax Service	162.95
Stephanie Kuhn	Mental Health Advocates	206.80
Kwik Trip Inc	Employee Mileage & Subs.	83.26
Lighthouse Professional Counse	Outpatient	95.00
Makee Manor	RCF	845.68
David J. Mason Attorney at Law	Legal Representation for	85.00
NE Iowa Behavioral Health Ctr	Outpatient	2971.66
NE Iowa Community Action	Other	48.45
Opportunity Village	Supported Community Livin	178.53
Lynn Phillips	Employee Mileage & Subs.	66.85
Postmaster	Postage & Mailing	44.00
Prairie View	RCF	1539.30
Sue Spilde	Employee Mileage & Subs.	19.60
The Spectrum Network	Work Activity Services	466.85
TransWorld Network Corp.	Telephone & Fax Service	53.25
Chalsea Wenthold	Employee Mileage & Subs.	429.33

Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	676.56
Elma Public Library	Contrib.-Other Gov.&Organ	443.63
Hawkeye Sanitation Inc.	Contract Carriers	993.83
Howard County Economic Develop	Contrib.-Other Gov.&Organ	6816.20
Lime Springs Public Library	Contrib.-Other Gov.&Organ	386.33
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	197.54
Lake Hendricks Bridge Fund		
Shuck-Britson Inc.	Engineering Services	1695.00
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Stationery/Forms/Office S	9.99
Alliant Energy	Electric Light & Power	1022.18
Allied Construction	Concrete/Clay/Plastic Pro	796.88
Barron Motor Supply	Parts	348.04
Bauer Built Tire Center	Tires & Tubes	8274.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	100.67
Calhoun-Burns and Assoc., Inc.	Engineering Services	797.75
Carquest Auto Parts Stores	Parts	433.62
Chopper's PC Sales & Service	Data Processing Serv.	62.29
Cintas First Aid	Safety & Protect.Supplies	140.50
City Laundering Co.	Miscellaneous	83.16
City of Cresco	Water & Sewer	85.67
City of Lime Springs	Roads	534.12
Cresco Fire Safety Equipment	Safety & Protect.Supplies	524.70
Cresco Small Engine Repair	Parts	10.00
Croell Redi-Mix, Inc.	Wood & Lumber Prod.	305.00
Diamond Mowers, Inc.	Parts	430.80
Don's Truck Sales Inc.	Parts	2354.99
Farm Plan	Parts	262.74
FARMLAND HARDWARE	Wood & Lumber Prod.	41.18
Fenco Products Inc.	Motor Vehicle Equipment	1256.05
H & S Motors	Parts	112.17
Hanson Tire Service	Motor Vehicle Equipment	6467.76
Hawkeye Truck & Trailer Sales	Parts	1226.23
Heartland Paper Company	Miscellaneous	155.73
Hovden Oil Co.	Miscellaneous	117.44
ICEOO ICEOO Treasurer, Vicki H	Educational & Train.Serv.	150.00
IKON Financial Service	Office & Data Processing	98.22
Iowa Dept of Transportation Ca	Wood & Lumber Prod.	1622.25
Iowa State University Institut	Educational & Train.Serv.	240.00
Iowa Telecom	Telephone & Fax Service	168.44
Steven Johnson	Safety & Protect.Supplies	50.00
K & H Co-operative Oil Company	Fuels	1336.25
KAR Products-Barnes Distributi	Parts	533.33
Mediacom	Data Processing Serv.	139.95
Mississippi Welders Supp.	Miscellaneous	65.94
NEIT Phones, LLC Northeast Iow	Miscellaneous	91.85
North East Iowa Tool S K Tools	Minor Equip & Hand Tools	277.30
Northern Iowa Construction Pro	Steel-Iron-& Relat.Metals	12089.50
Omnitel Communications	Telephone & Fax Service	55.63
Petro Blend Corp.	Minor Mv Parts & Access	500.41
Sprint	Telephone & Fax Service	131.62
Travel Plaza	Fuels	9712.27
U.S. Cellular	Telephone & Fax Service	195.79
Windridge Implements, L.L.C.	Parts	123.86
Winter Equipment Company, Inc.	Minor Mv Parts & Access	754.02
Zeimetz Service	Fuels	250.00
Ziegler Inc.	Parts	1298.51
Conserv. Special Projects		
Shuck-Britson Inc.	Buildings	5900.00
Grants to Counties Well Prog.		
Northeast Iowa Service LLC	Employee Mileage & Subs.	27.99
Jnt Disaster Serv.Fund		
Ace Hardware Ruppert Ace Hardw	Minor Equip & Hand Tools	9.99
ALLTEL	Telephone & Fax Service	57.06
Cresco Fire Safety Equipment	Minor Equip & Hand Tools	51.00
H & S Motors	Minor Equip & Hand Tools	48.97
I Wireless Payment Processing	Telephone & Fax Service	43.11
Iowa Telecom	Telephone & Fax Service	157.87
Kwik Trip Inc	Fuels	229.45
Zeimetz Service	Fuels	146.00
County Assessor Agcy Fund		
Cresco Shopper	Stationery/Forms/Office S	29.85
Iowa Telecom	Telephone & Fax Service	31.54
Kwik Trip Inc	Motor Vehicle Equipment	44.43
Thomas M. Mullen	Employee Mileage & Subs.	23.35
Special Appraiser'S Fund		
ESRI Environmental Systems Res	Data Processing Serv.	2000.00
E911 Service Charge Fund		
BullBerry Systems, Inc	Other	184.64
I Wireless Payment Processing	Telephone & Fax Service	64.42
Iowa Telecom	Telephone & Fax Service	2457.90

Omnitel Communications	Telephone & Fax Service	120.00
QWest	Telephone & Fax Service	534.96
Radio Communications	Radio & Communications	1038.11
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	3003.05
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	47566.03
Grand Total		290681.15
End of report		

DEDUCTION SUMMARY

August, 2009

GRAND TOTAL FOR HEALTH, LIFE AND FLEX \$44,686.79

02000 GENERAL SUPPLEMENTAL FUND

FICA \$6,678.31
 IPERS \$6,559.39

10000 MENTAL HEALTH

FICA \$772.55
 IPERS \$721.81

11000 RURAL SERVICES BASIC FUND

FICA \$7,659.20
 IPERS \$6,990.41

20000 SECONDARY ROADS

FICA \$00.00
 IPERS \$00.00

35000 GRANTS TO COUNTIES

FICA \$00.00
 IPERS \$00.00

60000 EMERGENCY MANAGEMENT

FICA \$102.84
 IPERS \$105.98

69000 COUNTY ASSESSOR FUND

FICA \$374.38
 IPERS \$381.24

71000 SPECIAL APPRAISERS

FICA \$458.92
 IPERS \$411.64

81000 E-911

FICA \$30.60
 IPERS \$31.54

The meeting was adjourned at 12:20 p.m. by Chairman A. Mick Gamez.
 ATTEST:

 Julie Chapman
 Howard County Auditor

 A. Mick Gamez, Chairman
 Howard County Board of Supervisors

THE FORTY-SECOND DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on September 14, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:05 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from September 11, 2009. Motion passed.

The Board called Joseph Haskovec, Howard County Attorney, concerning the purchase agreement between Howard County, Iowa and Hawkeye Sanitation.

Chivonne Marlow came before the Board to discuss Family Day through Helping Services of Northeast Iowa.

A motion by Jan McGovern and seconded by Don Burnikel to sign a Proclamation declaring the fourth Monday in September, each year, as Family Day. Motion passed.

Chalsea Wenthold, Howard County CPC, came before the Board to discuss the Risk Pool funding from the State of Iowa.

A motion by Jan McGovern and seconded by Don Burnikel to accept the Federal Stimulus dollars for the Risk Pool award. The Board agreed to the Federal reporting requirements for the Risk Pool Award. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Wind Tower update
2. Other road business

The meeting was adjourned at 10:15 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-THIRD DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on September 21, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:01 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from September 14, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

Ken Paxton, Economic Development Director, came before the Board to discuss an application for the Howard County Revolving Loan Fund.

A motion by Don Burnikel and seconded by Jan McGovern to approve a loan through the Howard County Revolving Loan Fund for Quilter's Garden in the amount of \$10,000 for five (5) years at a interest rate of four percent (4%). Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Wind Tower update

The meeting was adjourned at 11:30 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-FOURTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on September 28, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from September 21, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to accept the Financial Report for the 1st Judicial District of Iowa for FY09. Motion passed.

Sue Spilde, Howard County Case Management Director, came before the Board to discuss the Case Management FY09 Cost Report.

Sue Spilde informed the Board that effective October 1, 2009, Case Management will be going to on-call. Iowa Concerns Hotline will take the calls and forward the necessary calls to the case managers.

The Howard County Health Insurance Committee came before the Board to discuss flu shots.

The Board directed the Health Insurance Committee to get bids on the flu shots.

A motion by Jan McGovern and seconded by Don Burnikel to approve Sue Spilde to accrue Compensation time, effective October 1, 2009, as per the Howard County Employee Personnel Handbook. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to open the Public Hearing on the General Obligation Bond Loan Notes for 2009D, 2009E and 2009F at 10:30 a.m. Motion passed.

Those in attendance were: Nick Rissman, Howard County Engineer
Jeff Hrdlicka, Road Foreman
Andy Lensing, Field Assistant

No one from the public was in attendance.

A motion by Don Burnikel and seconded by Jan McGovern to approve to close the Public Hearing on the General Obligation Bond Loan Notes for 2009D, 2009E and 2009F at 10:45 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 705 entitled \$100,000 General Obligation Capital Loan Notes, Series 2009D. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.705 passed. The complete text of Resolution No. 705 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 706 entitled \$100,000 General Obligation Capital Loan Notes, Series 2009E. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.706 passed. The complete text of Resolution No. 706 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 707 entitled \$100,000 General Obligation Capital Loan Notes, Series 2009F. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.707 passed. The complete text of Resolution No. 707 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to prepare and distribute a Request for Proposals on the General Obligation Capital Loan Notes Series 2009D, 2009E and 2009F which will be distributed to the local banks. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Wind Tower Update
2. Employee Issue
3. Approve Truck Bids

The Board directed Nick Rissman to follow the Union contract concerning the employee issue.

A motion by Jan McGovern and seconded by Don Burnikel to approve a 2007 Demo Freightliner truck from Truck Country in the amount of \$68,000; for just the cab and chassis and with 10,000 miles, pending final inspection. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to accept the low bid from Truck Country to purchase two (2) new 2010 Freightliner trucks in the amount of \$173,798, for just the cab and chassis. Motion passed.

The meeting was adjourned at 11:54 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-FIFTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on October 5, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

Cherri Caffrey, Howard County Recorder, came before the Board to give a brief summary on an update for passports.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from September 28, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

The Board of Supervisors opened the sealed bids for the General Obligation Bond Notes on the three (3) trucks for Secondary Roads.

A motion by Jan McGovern and seconded by Don Burnikel to accept the low bid from C US Bank of Cresco, Iowa for the General Obligation Bond Notes for a period of ten (10) years starting at 3% for the first year and ending at 3.90% the final year with the average net interest over the ten years of 3.655%. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to publish the FY10 Budget Amendment the week of October 12, 2009 for a public hearing on October 26, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Auditor's office third Quarter Report for period ending 9/30/2009. Motion passed.

Warren Steffen, Howard County Treasurer, gave a report to the Board concerning the flu shots for the Howard County employees.

A. Mick Gamez, Board of Supervisor's Chairman, read a loud proposed Ordinance No. 36. This ordinance pertains to the Cresco Motor Company TIF.

A motion by Don Burnikel and seconded by Jan McGovern to approve Ordinance No. 36 and to move to waive the second and third reading there of. The vote was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Ordinance No. 36 passed.

ORDINANCE No. 36

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE CRESCO MOTOR TIF AREA WITHIN THE HOWARD COUNTY CAMPSITE URBAN RENEWAL PROJECT AREA, IN HOWARD COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, HOWARD COUNTY, HOWARD-WINNESHIEK COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE HOWARD COUNTY CAMPSITE URBAN RENEWAL REDEVELOPMENT PROJECT.

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No. 683 passed and approved on the 20th day of April, 2009, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Howard County Campsite Urban Renewal Project Area (the "Urban Renewal Project Area"), which Cresco Motor TIF Area within the Urban Renewal Project Area includes the lots and parcels located within the area legally described as follows:

Lot 2 of the Camp Site R.V. Subdivision NW ¼ 27-99-11 as shown on that certain Final Plat Camp Site R.V. Subdivision, recorded at the Howard County Recorder's Office on February 2, 2009, at Book L, Pages 18-25.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by Howard County, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, desires to provide for the division of revenue from taxation in the Cresco Motor TIF Area within the Urban Renewal Project

Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the taxes levied on the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, Howard County, Howard-Winneshiek Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. That the portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which Howard County, State of Iowa, certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein shall be allocated to and when collected by paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of Howard County, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12 of the Code of Iowa, as amended, incurred by Howard County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Cresco Motor TIF Area within the Urban Renewal Project Area pursuant to the Urban Renewal Plan, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, but only to the extent authorized in Section 403.19 (2), and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the Cresco Motor TIF Area within the Urban Renewal Project Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area exceeds the total assessed value of the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of Howard County, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19 of the Code of Iowa, as amended, with respect to the division of taxes from property within the Cresco Motor TIF Area within the Urban Renewal Project Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Cresco Motor TIF Area within the Urban Renewal Project Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 5th day of October, 2009.

This instrument was signed by Chairman Adolph M. Gamez.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Wind Tower Update
2. Tile Permit
3. Steel Wheeled Equipment

A motion by Jan McGovern and seconded by Don Burnikel to approve a Tile Permit for George Drtina, which will be located in Howard Center Township. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPFRR Claim Publishing List by Fund & Vendor		
10/05/09 14:07:52		
General Basic Fund		
Ace Hardware Ruppert Ace Hardw	Custodial Supplies	212.04
Advanced Medical Company	Medical & Lab.Supplies	471.50
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	5577.54
Alliant Energy	Electric Light & Power	8029.26
ALLTEL	Telephone & Fax Service	209.76
Alum-Line Inc.	Minor Mv Parts & Access	45.77
Andy's Mini Mart	Fuels	319.17
Aramark Services Inc.	Clothing & Dry Goods	116.39
Al Baxter	Fertilizer & Seed	72.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	337.49
Blue Bird Tavern	Educational & Train.Serv.	500.00
Bluff Country Properties	Rent Payments	143.98
Bob Barker Company, Inc.	Clothing & Dry Goods	30.50
Bob's Electric	Electrical Supp.& Parts	917.03
BP	Fuels	56.87
Doug Bruening	Sanitation & Disposal Ser	30.00
Busti Lumber	Wood & Lumber Prod.	32.60
Cherri Caffrey	Employee Mileage & Subs.	26.60
Camp Site RV	Electrical Supp.& Parts	42.09
Carpenter Uniform Co.	Wearing Apparel & Uniform	431.59
Carquest Auto Parts Stores	Motor Vehicle Equipment	29.91
CCPOA of Iowa % Thomas F Hazel	Educational & Train.Serv.	60.00
Harold Chapman	Employee Mileage & Subs.	206.08
Chopper's PC Sales & Service	Office Equipment & Furnit	1470.90
Clifton Christianson	Employee Mileage & Subs.	12.00
Cintas First Aid	Safety & Protect.Supplies	147.75
City of Chester	Utilities	126.58
City of Cresco	Utilities	740.64
City of Elma City Hall	Utilities	215.10
Computer Professionals Unlimit	Office & Data Processing	13.99
Connie's Carpet Cleaning	Building	96.14
Cresco Chiropractic Clinic	Primary Treatment	200.00
Cresco Shopper	Stationery/Forms/Office S	145.28
Cresco Small Engine Repair	Parts	25.00
Culligan Water Conditioning	Stationery/Forms/Office S	208.47
Dean's Body Shop	Motor Vehicle Equipment	1768.25
Decatur Electronics Inc	Motor Vehicle Equipment	600.00
Decorah Auto Center Inc	Parts	87.56
Jim or Donna Durbin	Rent Payments	400.00
Evans Printing & Publishing	Board Proceedings	434.95
Sandy Evans	Rent Payments	400.00
David Ewey	Rent Payments	184.90
Farm & Home Publishers	Stationery/Forms/Office S	72.30
Farm Plan	Household & Institutional	1110.99
Farmers Feed & Grain	Feed	103.00
Herman Flaskerud	Employee Mileage & Subs.	36.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	43.34
Lola Gail	Rent Payments	400.00
Gall's	Educational & Train.Serv.	35.98
A. Mick Gamez	Employee Mileage & Subs.	78.71
GE Capital	Office & Data Processing	193.33
Daniell Gosch	Employee Mileage & Subs.	14.70
Grube Lawn and Garden	Building	13.98
Gunderson Clinic	Primary Treatment	200.00
H & S Motors	Minor Mv Parts & Access	295.99
Rudi Hanni	Rent Payments	280.00
Joseph M. Haskovec	Stationery/Forms/Office S	26.29
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	340.88
Hawkeye Tri-County REC Electri	Utilities	200.00
Hickory Apts.	Rent Payments	42.00
Hoines Drug	Prescription Medicine	6.00
Holub's	Permanent Landscaping	83.44
Deanne Hosek	Employee Mileage & Subs.	432.17
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	67.69
Howard County Extension	Educational & Train.Serv.	105.00
Howard Residential Care Facili	Other	10205.19

Christine Hron	Employee Mileage & Subs.	268.65
IA Dept of Public Safety-Intel	Educational & Train.Serv.	165.00
IACCVVA c/o Patty Hamann	Educational & Train.Serv.	30.00
IKON Financial Service	Office & Data Processing	71.26
Iowa Telecom	Telephone & Fax Service	1684.72
ISAC	Educational & Train.Serv.	110.00
ISCTA Amy Picray Jones Cty Tre	Educational & Train.Serv.	50.00
KCZQ-FM	Official Pub.& Legal Not.	59.00
Kwik Trip Inc	Fuels	2872.41
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	277.44
Lance Manson	Wearing Apparel & Uniform	98.52
Mark's Electronics	Radio & Related Equip.	3730.00
Matthew Bender Co.	Official Pub.& Legal Not.	155.92
Janet McGovern	Employee Mileage & Subs.	61.95
Michael S McGuire	Rent Payments	800.00
Medicap Pharmacy	Prescription Medicine	204.77
Meehan, Leeper & Schwartz	Primary Treatment	200.00
Mehmert Tiling Inc.	Miscellaneous	424.58
Mid-American Research Chemical	Clothing & Dry Goods	85.62
Miller Fence Co. Inc.	Building	109.80
Mike Miner	Stationery/Forms/Office S	108.24
Mitchell County Conservation B	Hardware	171.00
NAPA Auto Parts	Parts	26.90
Northeast Iowa Service LLC	Motor Vehicle Equipment	83.97
Northeast Iowa Telephone Co	Data Processing Serv.	517.26
Randall J Olson	Primary Treatment	195.91
Rosalin Ondrashek	Grounds Maintenance Suppl	50.00
Pickar Plumb. Htg & Elec.	Plumbing Equipment	5.66
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	17.00
Quam's Auto Service	Minor Mv Parts & Access	65.00
Radar Road Tec	Motor Vehicle Equipment	250.00
Regional Health Services Howar	Food Preparation Services	5553.67
Reliable Office Supplies	Stationery/Forms/Office S	87.92
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	244.72
Charles W. Schaller Jr	Employee Mileage & Subs.	20.00
Schumacher Elevator Company	Buildings	120.75
Seton ID Products	Building	93.65
Shindelar Properties	Rent Payments	375.00
Signs & Designs	Motor Vehicle Equipment	250.00
Daniel Smith	Telephone & Fax Service	25.00
Soldiers Field Veterans Mem	Employee Mileage & Subs.	550.00
Spahn & Rose Lumber	Building	49.22
Warren J. Steffen	Employee Mileage & Subs.	596.61
Stoney Creek Inn	Employee Mileage & Subs.	375.20
Storey Kenworthy ASI Office Ex	Office Equipment & Furnit	7.68
TPD Publishing Inc.	Stationery/Forms/Office S	528.45
TransWorld Network Corp.	Telephone & Fax Service	180.23
Tri-County Electric Coop	Electric Light & Power	51.38
U.S. Cellular	Telephone & Fax Service	243.21
Up and Running Electronics A R	Radio & Related Equip.	717.91
Wasenius Reporting	Legal & Ct-Related Serv.	155.50
Weber Paper Company	Custodial Supplies	69.65
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	119.00
Winneshiek Co-Operative Assn.	Chemicals & Gasses-Herb.	20.57
Worth County Conservation	Wearing Apparel & Uniform	53.76
1st Class Lighting	Electrical Supp.& Parts	58.50
General Supplemental Fund		
Ace Hardware Ruppert Ace Hardw	Election Supplies	12.87
Norma Albertson	Election Officials	7.25
Esther M. Asfahl	Employee Mileage & Subs.	90.41
Black hawk County Community Se	Legal & Ct-Related Serv.	170.00
Covenant Medical Center	Hospital	2895.00
Cresco Shopper	Election Supplies	42.35
Evans Printing & Publishing	Printing of Ballots	346.38
John Ferrie	Election Officials	76.13
Marie Ferrie	Election Officials	77.94
Patricia A Ferrie	Election Officials	54.38
William Ferrie	Election Officials	77.94
Yvonne Franks	Election Officials	77.94
Lorraine A. Freidhof	Election Officials	72.50
GE Capital	Stationery/Forms/Office S	37.67
Hennepin County Sheriff's Depa	Legal & Ct-Related Serv.	71.00
Howard County Sheriff's Dept.	Sheriff Transportation	113.60
Christine Hron	Election Officials	7.25
ICAP	Real Property Ins.	154.00
IMWCA	Workmens' Comp. Ins.	8952.00
Shirley Larsen	Employee Mileage & Subs.	107.63
LaVerna Leeps	Election Officials	72.50
Donna Lidtke	Employee Mileage & Subs.	85.93

Marge Ludwig	Employee Mileage & Subs.	93.63
David J. Mason Attorney at Law	Legal & Ct-Related Serv.	170.00
Lois Mc Avoy	Employee Mileage & Subs.	93.63
Sharlene A. Milewsky	Election Officials	74.31
Mitchell Co. Sheriff	Legal & Ct-Related Serv.	34.00
Betty Munkel	Employee Mileage & Subs.	95.73
Audrey A. Oulman	Election Officials	74.31
Matt Parrott & Sons Co.	Election Supplies	54.88
Gwen Peter	Election Officials	76.13
Delores Praska	Election Officials	7.25
Rosemary Rosendahl	Employee Mileage & Subs.	69.58
Connie Sindelar	Election Officials	76.13
William Sindelar	Election Officials	76.13
Tel-Comm Services	Stationery/Forms/Office S	30.00
TPD Publishing Inc.	Official Pub.& Legal Not.	110.05
Donna Trachta	Employee Mileage & Subs.	93.63
Rosemary C. Vopava	Election Officials	68.88
Wal-Mart	Election Supplies	12.33
Winneshiek County Sheriff	Legal & Ct-Related Serv.	24.86
MH-DD Services Fund		
Mark B. Anderson	Legal Representation for	126.00
Backbone Area Counseling Ctr	Diag.Eval.Not Rel.-Comm.	412.00
Christy Bakken	Employee Mileage & Subs.	83.95
Black Hawk Grundy Mental Cente	Outpatient	113.00
Black hawk County Community Se	Legal Representation for	85.00
Casey's General Store	Employee Mileage & Subs.	75.93
Comm Mental Health Ctr ME IA	Outpatient	479.95
County Case Management	Dues & Memberships	624.00
Department of Human Services	Supported Community Livin	30400.46
Gilbert A. Alber Counseling	Outpatient	1500.00
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	321.59
Howard County Case Management	Case Mgt-100% County	944.40
Howard County Sheriff's Dept.	Sheriff Transportation	712.05
Howard Residential Care Facili	RCF	3038.00
Iowa Telecom	Telephone & Fax Service	163.60
Stephanie Kuhn	Mental Health Advocates	123.90
Kwik Trip Inc	Employee Mileage & Subs.	30.03
Lighthouse Professional Councse	Outpatient	190.00
Makee Manor	RCF	845.68
David J. Mason Attorney at Law	Legal Representation for	85.00
Mental Health Center of North	Outpatient	454.00
Mercy Medical Center	Hospital	2335.55
NE Iowa Behavioral Health Ctr	Outpatient	2415.00
NE Iowa Community Action	Other	54.15
Northeast Iowa Service LLC	Minor Mv Parts & Access	55.30
Opportunity Homes Inc.	Supported Community Livin	3540.50
Opportunity Village	Supported Community Livin	121.11
Lynn Phillips	Employee Mileage & Subs.	14.70
Postmaster	Postage & Mailing	176.00
Prairie View	RCF	3027.29
Reliable Office Supplies	Stationery/Forms/Office S	25.98
Rockhurst University Cont	Educational & Train.Serv.	139.00
Scenic Acres	RCF	923.70
Sue Spilde	Employee Mileage & Subs.	110.21
Stoney Creek Inn	Employee Mileage & Subs.	96.32
The Spectrum Network	Work Activity Services	410.51
TransWorld Network Corp.	Telephone & Fax Service	34.21
Chalsea Wenthold	Employee Mileage & Subs.	383.25
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	711.70
Elma Public Library	Contrib.-Other Gov.&Organ	466.66
Kurt Grover	Other	15.00
Hawkeye Sanitation Inc.	Contract Carriers	11848.99
Travis Hemesath	Employee Mileage & Subs.	48.30
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7170.33
Roger Kleve	Other	15.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	406.42
John Ludwig	Other	15.00
Robert Moudry	Other	30.00
Sylvester Mrachek	Other	15.00
Trudy O'Donnell	Other	15.00
Richard Ollendieck	Other	15.00
Glen Pietan	Other	15.00
Mark Reis	Other	15.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	207.81
Lon Scheidel	Other	15.00
Chuck Stevenson	Other	30.00
Pat Wilson	Other	15.00
Lake Hendricks Bridge Fund		
Peterson Contractors Inc	Engineering Services	16008.25
Shuck-Britson Inc.	Engineering Services	6488.75
Terracon Consultants Inc.	Engineering Services	1578.00

Secondary Road Fund		
A.E.S., Inc. Ag Electrical Spe	Motor Vehicle Equipment	75.00
Ace Hardware Ruppert Ace Hardw	Miscellaneous	32.44
Alliant Energy	Electric Light & Power	898.20
Altorfer Inc.	Parts	775.59
Andy's Mini Mart	Fuels	2940.09
Balk Lime & Ready-Mix	Grounds Maintenance Suppl	17.75
Barron Motor Supply	Parts	19.74
Black Hills Energy	Natural Gas, LP Gas, Fuel	103.44
Blackhawk Environmental Test	Miscellaneous	1685.00
Boos Implement Inc.	Parts	2370.77
Brown Supply Co.Inc.	Minor Equip & Hand Tools	130.50
Bruening Rock Products	Cover Aggregate & Sand	103100.85
Camp Site RV	Natural Gas, LP Gas, Fuel	141.30
Carquest Auto Parts Stores	Miscellaneous	33.18
Catco Parts Service	Parts	1011.72
Chopper's PC Sales & Service	Data Processing Serv.	35.00
Cintas First Aid	Safety & Protect.Supplies	348.10
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	958.99
City of Cresco	Water & Sewer	106.25
City of Elma City Hall	Water & Sewer	65.69
City of Lime Springs	Roads	1873.22
City of Protivin	Roads	1165.53
City of Riceville	Water & Sewer	67.37
Continental Research Corp	Miscellaneous	169.39
Cresco Small Engine Repair	Parts	92.95
Croell Redi-Mix, Inc.	Concrete/Clay/Plastic Pro	326.00
Custom Truck Body & Equipment	Parts	2626.26
Diamond Mowers, Inc.	Parts	462.42
L.R. Falk Const Co	Cover Aggregate & Sand	15104.13
Farm Plan	Miscellaneous	259.41
Gillund Enterprises	Miscellaneous	118.08
Gordy's Repair & Implement Inc	Parts	85.48
H & S Motors	Parts	3.75
Hancock Concrete Products Co.	Concrete/Clay/Plastic Pro	32224.48
Hanson Tire Service	Tires & Tubes	560.80
Hawkeye Tri-County REC Electri	Electric Light & Power	392.38
Hawkeye Truck & Trailer Sales	Parts	14.28
Heartland Paper Company	Miscellaneous	279.89
Hovden Oil Co.	Lubricants	4433.84
Howard County Engineer	Miscellaneous	6.58
Howard County Extension Extens	Educational & Train.Serv.	70.00
Howard County Treasurer	Grounds Maintenance Suppl	263.00
Hydro Service	Motor Vehicle Equipment	1123.23
IKON Financial Service	Office & Data Processing	172.89
Innovative Energy LLC	Fuels	7155.86
Iowa Dept of Transportation Ca	Wood & Lumber Prod.	625.00
Iowa Prison Industries	Traffic & St Sign Mater.A	546.48
Iowa Telecom	Telephone & Fax Service	413.94
KAR Products-Barnes Distributi	Miscellaneous	518.56
Clet Koshatka Farm Equipment	Minor Mv Parts & Access	51.17
Kwik Trip Inc	Fuels	18092.36
Logan Contractors Supply Inc	Parts	2395.60
Lenn Mc Intire	Safety & Protect.Supplies	50.00
Daniel McCarville	Miscellaneous	270.00
Mediacom	Data Processing Serv.	139.95
MENARDS-Rochester South	Asphalt & Asphalt Prod.	1115.52
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	28217.40
Mid Country Machinery, Inc	Parts	97013.48
Mid-American Research Chemical	Miscellaneous	247.98
Minnowa Construction	Concrete/Clay/Plastic Pro	2605.00
Omnitel Communications	Telephone & Fax Service	55.63
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	838.34
Petro Blend Corp.	Minor Mv Parts & Access	543.83
Quam's Auto Service	Parts	10.00
Quill Corporation	Miscellaneous	687.00
R.D.O. Equipment Co.	Parts	584.39
Racom Corporation	Other	764.00
Regional Health Services Howar	Safety & Protect.Supplies	279.90
Riley's Inc.	Stationery/Forms/Office S	3.38
Road Machinery & Supplies	Parts	397.11
Ronco Engineering Sales, Inc.	Parts	187.06
Southside Truck Parts	Parts	30.00
Spahn & Rose Lumber	Wood & Lumber Prod.	4.62
Sprint	Telephone & Fax Service	105.37
St. Luke's Drug & Alcohol Test	Safety & Protect.Supplies	216.00
Star Equipment, LTD	Fuels	45.00
Steffes Construction Inc	Asphalt & Asphalt Prod.	2879.80
U.S. Cellular	Telephone & Fax Service	208.12
Up and Running Electronics A R	Minor Equip & Hand Tools	79.98
Valley Radiator	Motor Vehicle Equipment	84.00

Vogel Traffic Services	Roads	20837.89
Wal-Mart	Parts	80.00
Wilson Custom Tree	Wood & Lumber Prod.	5168.02
Wiltgen Const. Co.	Cover Aggregate & Sand	10338.25
Windridge Implements,LLC	Parts	305.69
Winneshiek County Landfill	Grounds Maintenance Suppl	370.20
Zeimetz Service	Fuels	157.80
Ziegler Inc.	Parts	9800.31
Conserv. Special Projects		
Shuck-Britson Inc.	Buildings	8900.00
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	71.26
Jeff Hrdlicka	Engineering Services	300.00
Hygienic Laboratory	Medical & Lab.Supplies	1393.00
Kwik Trip Inc	Employee Mileage & Subs.	99.89
Douglas Smith	Engineering Services	300.00
Jnt Disaster Serv.Fund		
ALLTEL	Telephone & Fax Service	64.20
Government Training Institute	Educational & Train.Serv.	74.00
Northeast Iowa Service LLC	Minor Mv Parts & Access	219.38
County Assessor Agcy Fund		
Bancard Center	Employee Mileage & Subs.	99.68
Iowa Telecom	Telephone & Fax Service	31.97
ISAA-Secretary %Wayne Schwicke	Educational & Train.Serv.	550.00
Kwik Trip Inc	Motor Vehicle Equipment	43.65
Thomas M. Mullen	Employee Mileage & Subs.	87.35
Special Appraiser'S Fund		
The Sidwell Company	Planning & Management Con	50000.00
Vanguard Appraisals Inc	Data Processing Serv.	2375.00
E911 Service Charge Fund		
Iowa Prison Industries	Traffic & St Sign Mater.A	257.40
Iowa Telecom	Telephone & Fax Service	164.59
Kwik Trip Inc	Other	475.09
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	285.63
WahlTek	Other	1935.00
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2453.90
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	44092.18
Secondary Road Fund	Medical & Health Charges	3558.24
Grand Total		688222.49
End of report		

DEDUCTION SUMMARY

September, 2009

GRAND TOTAL FOR HEALTH, LIFE AND FLEX	\$44,093.75
02000 GENERAL SUPPLEMENTAL FUND	
FICA	\$6,603.97.
IPERS	\$6,590.32
10000 MENTAL HEALTH	
FICA	\$766.89
IPERS	\$719.01
11000 RURAL SERVICES BASIC FUND	
FICA	\$7,531.94
IPERS	\$6,933.98
20000 SECONDARY ROADS	
FICA	\$00.00
IPERS	\$00.00
35000 GRANTS TO COUNTIES	
FICA	\$00.00
IPERS	\$00.00
60000 EMERGENCY MANAGEMENT	
FICA	\$102.84
IPERS	\$105.98
69000 COUNTY ASSESSOR FUND	
FICA	\$374.38
IPERS	\$381.24

71000 SPECIAL APPRAISERS

FICA

\$458.92

IPERS

\$411.64

81000 E-911

FICA

\$30.60

IPERS

\$31.54

The meeting was adjourned at 11:45 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-FIFTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on October 5, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

Cherri Caffrey, Howard County Recorder, came before the Board to give a brief summary on an update for passports.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from September 28, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

The Board of Supervisors opened the sealed bids for the General Obligation Bond Notes on the three (3) trucks for Secondary Roads.

A motion by Jan McGovern and seconded by Don Burnikel to accept the low bid from C US Bank of Cresco, Iowa for the General Obligation Bond Notes for a period of ten (10) years starting at 3% for the first year and ending at 3.90% the final year with the average net interest over the ten years of 3.655%. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to publish the FY10 Budget Amendment the week of October 12, 2009 for a public hearing on October 26, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Auditor's office third Quarter Report for period ending 9/30/2009. Motion passed.

Warren Steffen, Howard County Treasurer, gave a report to the Board concerning the flu shots for the Howard County employees.

A. Mick Gamez, Board of Supervisor's Chairman, read a loud proposed Ordinance No. 36. This ordinance pertains to the Cresco Motor Company TIF.

A motion by Don Burnikel and seconded by Jan McGovern to approve Ordinance No. 36 and to move to waive the second and third reading there of. The vote was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Ordinance No. 36 passed.

ORDINANCE No. 36

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE CRESCO MOTOR TIF AREA WITHIN THE HOWARD COUNTY CAMPSITE URBAN RENEWAL PROJECT AREA, IN HOWARD COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, HOWARD COUNTY, HOWARD-WINNESHIEK COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE HOWARD COUNTY CAMPSITE URBAN RENEWAL REDEVELOPMENT PROJECT.

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No. 683 passed and approved on the 20th day of April, 2009, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Howard County Campsite Urban Renewal Project Area (the "Urban Renewal Project Area"), which Cresco Motor TIF Area within the Urban Renewal Project Area includes the lots and parcels located within the area legally described as follows:

Lot 2 of the Camp Site R.V. Subdivision NW ¼ 27-99-11 as shown on that certain Final Plat Camp Site R.V. Subdivision, recorded at the Howard County Recorder's Office on February 2, 2009, at Book L, Pages 18-25.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by Howard County, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, desires to provide for the division of revenue from taxation in the Cresco Motor TIF Area within the Urban Renewal Project

Area, as above described, in accordance with the provisions of Section 403.19 of the Code of Iowa, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the taxes levied on the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, Howard County, Howard-Winneshiek Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. That the portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which Howard County, State of Iowa, certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein shall be allocated to and when collected by paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of Howard County, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12 of the Code of Iowa, as amended, incurred by Howard County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Cresco Motor TIF Area within the Urban Renewal Project Area pursuant to the Urban Renewal Plan, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, but only to the extent authorized in Section 403.19 (2), and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the Cresco Motor TIF Area within the Urban Renewal Project Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area exceeds the total assessed value of the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of Howard County, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Cresco Motor TIF Area within the Urban Renewal Project Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19 of the Code of Iowa, as amended, with respect to the division of taxes from property within the Cresco Motor TIF Area within the Urban Renewal Project Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Cresco Motor TIF Area within the Urban Renewal Project Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 5th day of October, 2009.

This instrument was signed by Chairman Adolph M. Gamez.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Wind Tower Update
2. Tile Permit
3. Steel Wheeled Equipment

A motion by Jan McGovern and seconded by Don Burnikel to approve a Tile Permit for George Drtina, which will be located in Howard Center Township. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPFRR Claim Publishing List by Fund & Vendor		
10/05/09 14:07:52		
General Basic Fund		
Ace Hardware Ruppert Ace Hardw	Custodial Supplies	212.04
Advanced Medical Company	Medical & Lab.Supplies	471.50
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	5577.54
Alliant Energy	Electric Light & Power	8029.26
ALLTEL	Telephone & Fax Service	209.76
Alum-Line Inc.	Minor Mv Parts & Access	45.77
Andy's Mini Mart	Fuels	319.17
Aramark Services Inc.	Clothing & Dry Goods	116.39
Al Baxter	Fertilizer & Seed	72.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	337.49
Blue Bird Tavern	Educational & Train.Serv.	500.00
Bluff Country Properties	Rent Payments	143.98
Bob Barker Company, Inc.	Clothing & Dry Goods	30.50
Bob's Electric	Electrical Supp.& Parts	917.03
BP	Fuels	56.87
Doug Bruening	Sanitation & Disposal Ser	30.00
Busti Lumber	Wood & Lumber Prod.	32.60
Cherri Caffrey	Employee Mileage & Subs.	26.60
Camp Site RV	Electrical Supp.& Parts	42.09
Carpenter Uniform Co.	Wearing Apparel & Uniform	431.59
Carquest Auto Parts Stores	Motor Vehicle Equipment	29.91
CCPOA of Iowa % Thomas F Hazel	Educational & Train.Serv.	60.00
Harold Chapman	Employee Mileage & Subs.	206.08
Chopper's PC Sales & Service	Office Equipment & Furnit	1470.90
Clifton Christianson	Employee Mileage & Subs.	12.00
Cintas First Aid	Safety & Protect.Supplies	147.75
City of Chester	Utilities	126.58
City of Cresco	Utilities	740.64
City of Elma City Hall	Utilities	215.10
Computer Professionals Unlimit	Office & Data Processing	13.99
Connie's Carpet Cleaning	Building	96.14
Cresco Chiropractic Clinic	Primary Treatment	200.00
Cresco Shopper	Stationery/Forms/Office S	145.28
Cresco Small Engine Repair	Parts	25.00
Culligan Water Conditioning	Stationery/Forms/Office S	208.47
Dean's Body Shop	Motor Vehicle Equipment	1768.25
Decatur Electronics Inc	Motor Vehicle Equipment	600.00
Decorah Auto Center Inc	Parts	87.56
Jim or Donna Durbin	Rent Payments	400.00
Evans Printing & Publishing	Board Proceedings	434.95
Sandy Evans	Rent Payments	400.00
David Ewey	Rent Payments	184.90
Farm & Home Publishers	Stationery/Forms/Office S	72.30
Farm Plan	Household & Institutional	1110.99
Farmers Feed & Grain	Feed	103.00
Herman Flaskerud	Employee Mileage & Subs.	36.00
Floyd County Veteran's Affairs	Employee Mileage & Subs.	43.34
Lola Gail	Rent Payments	400.00
Gall's	Educational & Train.Serv.	35.98
A. Mick Gamez	Employee Mileage & Subs.	78.71
GE Capital	Office & Data Processing	193.33
Daniell Gosch	Employee Mileage & Subs.	14.70
Grube Lawn and Garden	Building	13.98
Gunderson Clinic	Primary Treatment	200.00
H & S Motors	Minor Mv Parts & Access	295.99
Rudi Hanni	Rent Payments	280.00
Joseph M. Haskovec	Stationery/Forms/Office S	26.29
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	340.88
Hawkeye Tri-County REC Electri	Utilities	200.00
Hickory Apts.	Rent Payments	42.00
Hoines Drug	Prescription Medicine	6.00
Holub's	Permanent Landscaping	83.44
Deanne Hosek	Employee Mileage & Subs.	432.17
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	67.69
Howard County Extension	Educational & Train.Serv.	105.00
Howard Residential Care Facili	Other	10205.19

Christine Hron	Employee Mileage & Subs.	268.65
IA Dept of Public Safety-Intel	Educational & Train.Serv.	165.00
IACCVVA c/o Patty Hamann	Educational & Train.Serv.	30.00
IKON Financial Service	Office & Data Processing	71.26
Iowa Telecom	Telephone & Fax Service	1684.72
ISAC	Educational & Train.Serv.	110.00
ISCTA Amy Picray Jones Cty Tre	Educational & Train.Serv.	50.00
KCZQ-FM	Official Pub.& Legal Not.	59.00
Kwik Trip Inc	Fuels	2872.41
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Mail Services LLC	Stationery/Forms/Office S	277.44
Lance Manson	Wearing Apparel & Uniform	98.52
Mark's Electronics	Radio & Related Equip.	3730.00
Matthew Bender Co.	Official Pub.& Legal Not.	155.92
Janet McGovern	Employee Mileage & Subs.	61.95
Michael S McGuire	Rent Payments	800.00
Medicap Pharmacy	Prescription Medicine	204.77
Meehan, Leeper & Schwartz	Primary Treatment	200.00
Mehmert Tiling Inc.	Miscellaneous	424.58
Mid-American Research Chemical	Clothing & Dry Goods	85.62
Miller Fence Co. Inc.	Building	109.80
Mike Miner	Stationery/Forms/Office S	108.24
Mitchell County Conservation B	Hardware	171.00
NAPA Auto Parts	Parts	26.90
Northeast Iowa Service LLC	Motor Vehicle Equipment	83.97
Northeast Iowa Telephone Co	Data Processing Serv.	517.26
Randall J Olson	Primary Treatment	195.91
Rosalin Ondrashek	Grounds Maintenance Suppl	50.00
Pickar Plumb. Htg & Elec.	Plumbing Equipment	5.66
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	17.00
Quam's Auto Service	Minor Mv Parts & Access	65.00
Radar Road Tec	Motor Vehicle Equipment	250.00
Regional Health Services Howar	Food Preparation Services	5553.67
Reliable Office Supplies	Stationery/Forms/Office S	87.92
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	244.72
Charles W. Schaller Jr	Employee Mileage & Subs.	20.00
Schumacher Elevator Company	Buildings	120.75
Seton ID Products	Building	93.65
Shindelar Properties	Rent Payments	375.00
Signs & Designs	Motor Vehicle Equipment	250.00
Daniel Smith	Telephone & Fax Service	25.00
Soldiers Field Veterans Mem	Employee Mileage & Subs.	550.00
Spahn & Rose Lumber	Building	49.22
Warren J. Steffen	Employee Mileage & Subs.	596.61
Stoney Creek Inn	Employee Mileage & Subs.	375.20
Storey Kenworthy ASI Office Ex	Office Equipment & Furnit	7.68
TPD Publishing Inc.	Stationery/Forms/Office S	528.45
TransWorld Network Corp.	Telephone & Fax Service	180.23
Tri-County Electric Coop	Electric Light & Power	51.38
U.S. Cellular	Telephone & Fax Service	243.21
Up and Running Electronics A R	Radio & Related Equip.	717.91
Wasenius Reporting	Legal & Ct-Related Serv.	155.50
Weber Paper Company	Custodial Supplies	69.65
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	119.00
Winneshiek Co-Operative Assn.	Chemicals & Gasses-Herb.	20.57
Worth County Conservation	Wearing Apparel & Uniform	53.76
1st Class Lighting	Electrical Supp.& Parts	58.50
General Supplemental Fund		
Ace Hardware Ruppert Ace Hardw	Election Supplies	12.87
Norma Albertson	Election Officials	7.25
Esther M. Asfahl	Employee Mileage & Subs.	90.41
Black hawk County Community Se	Legal & Ct-Related Serv.	170.00
Covenant Medical Center	Hospital	2895.00
Cresco Shopper	Election Supplies	42.35
Evans Printing & Publishing	Printing of Ballots	346.38
John Ferrie	Election Officials	76.13
Marie Ferrie	Election Officials	77.94
Patricia A Ferrie	Election Officials	54.38
William Ferrie	Election Officials	77.94
Yvonne Franks	Election Officials	77.94
Lorraine A. Freidhof	Election Officials	72.50
GE Capital	Stationery/Forms/Office S	37.67
Hennepin County Sheriff's Depa	Legal & Ct-Related Serv.	71.00
Howard County Sheriff's Dept.	Sheriff Transportation	113.60
Christine Hron	Election Officials	7.25
ICAP	Real Property Ins.	154.00
IMWCA	Workmens' Comp. Ins.	8952.00
Shirley Larsen	Employee Mileage & Subs.	107.63
LaVerna Leeps	Election Officials	72.50
Donna Lidtke	Employee Mileage & Subs.	85.93

Marge Ludwig	Employee Mileage & Subs.	93.63
David J. Mason Attorney at Law	Legal & Ct-Related Serv.	170.00
Lois Mc Avoy	Employee Mileage & Subs.	93.63
Sharlene A. Milewsky	Election Officials	74.31
Mitchell Co. Sheriff	Legal & Ct-Related Serv.	34.00
Betty Munkel	Employee Mileage & Subs.	95.73
Audrey A. Oulman	Election Officials	74.31
Matt Parrott & Sons Co.	Election Supplies	54.88
Gwen Peter	Election Officials	76.13
Delores Praska	Election Officials	7.25
Rosemary Rosendahl	Employee Mileage & Subs.	69.58
Connie Sindelar	Election Officials	76.13
William Sindelar	Election Officials	76.13
Tel-Comm Services	Stationery/Forms/Office S	30.00
TPD Publishing Inc.	Official Pub.& Legal Not.	110.05
Donna Trachta	Employee Mileage & Subs.	93.63
Rosemary C. Vopava	Election Officials	68.88
Wal-Mart	Election Supplies	12.33
Winneshiek County Sheriff	Legal & Ct-Related Serv.	24.86
MH-DD Services Fund		
Mark B. Anderson	Legal Representation for	126.00
Backbone Area Counseling Ctr	Diag.Eval.Not Rel.-Comm.	412.00
Christy Bakken	Employee Mileage & Subs.	83.95
Black Hawk Grundy Mental Cente	Outpatient	113.00
Black hawk County Community Se	Legal Representation for	85.00
Casey's General Store	Employee Mileage & Subs.	75.93
Comm Mental Health Ctr ME IA	Outpatient	479.95
County Case Management	Dues & Memberships	624.00
Department of Human Services	Supported Community Livin	30400.46
Gilbert A. Alber Counseling	Outpatient	1500.00
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	321.59
Howard County Case Management	Case Mgt-100% County	944.40
Howard County Sheriff's Dept.	Sheriff Transportation	712.05
Howard Residential Care Facili	RCF	3038.00
Iowa Telecom	Telephone & Fax Service	163.60
Stephanie Kuhn	Mental Health Advocates	123.90
Kwik Trip Inc	Employee Mileage & Subs.	30.03
Lighthouse Professional Councse	Outpatient	190.00
Makee Manor	RCF	845.68
David J. Mason Attorney at Law	Legal Representation for	85.00
Mental Health Center of North	Outpatient	454.00
Mercy Medical Center	Hospital	2335.55
NE Iowa Behavioral Health Ctr	Outpatient	2415.00
NE Iowa Community Action	Other	54.15
Northeast Iowa Service LLC	Minor Mv Parts & Access	55.30
Opportunity Homes Inc.	Supported Community Livin	3540.50
Opportunity Village	Supported Community Livin	121.11
Lynn Phillips	Employee Mileage & Subs.	14.70
Postmaster	Postage & Mailing	176.00
Prairie View	RCF	3027.29
Reliable Office Supplies	Stationery/Forms/Office S	25.98
Rockhurst University Cont	Educational & Train.Serv.	139.00
Scenic Acres	RCF	923.70
Sue Spilde	Employee Mileage & Subs.	110.21
Stoney Creek Inn	Employee Mileage & Subs.	96.32
The Spectrum Network	Work Activity Services	410.51
TransWorld Network Corp.	Telephone & Fax Service	34.21
Chalsea Wenthold	Employee Mileage & Subs.	383.25
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	711.70
Elma Public Library	Contrib.-Other Gov.&Organ	466.66
Kurt Grover	Other	15.00
Hawkeye Sanitation Inc.	Contract Carriers	11848.99
Travis Hemesath	Employee Mileage & Subs.	48.30
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7170.33
Roger Kleve	Other	15.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	406.42
John Ludwig	Other	15.00
Robert Moudry	Other	30.00
Sylvester Mrachek	Other	15.00
Trudy O'Donnell	Other	15.00
Richard Ollendieck	Other	15.00
Glen Pietan	Other	15.00
Mark Reis	Other	15.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	207.81
Lon Scheidel	Other	15.00
Chuck Stevenson	Other	30.00
Pat Wilson	Other	15.00
Lake Hendricks Bridge Fund		
Peterson Contractors Inc	Engineering Services	16008.25
Shuck-Britson Inc.	Engineering Services	6488.75
Terracon Consultants Inc.	Engineering Services	1578.00

Secondary Road Fund		
A.E.S., Inc. Ag Electrical Spe	Motor Vehicle Equipment	75.00
Ace Hardware Ruppert Ace Hardw	Miscellaneous	32.44
Alliant Energy	Electric Light & Power	898.20
Altorfer Inc.	Parts	775.59
Andy's Mini Mart	Fuels	2940.09
Balk Lime & Ready-Mix	Grounds Maintenance Suppl	17.75
Barron Motor Supply	Parts	19.74
Black Hills Energy	Natural Gas, LP Gas, Fuel	103.44
Blackhawk Environmental Test	Miscellaneous	1685.00
Boos Implement Inc.	Parts	2370.77
Brown Supply Co.Inc.	Minor Equip & Hand Tools	130.50
Bruening Rock Products	Cover Aggregate & Sand	103100.85
Camp Site RV	Natural Gas, LP Gas, Fuel	141.30
Carquest Auto Parts Stores	Miscellaneous	33.18
Catco Parts Service	Parts	1011.72
Chopper's PC Sales & Service	Data Processing Serv.	35.00
Cintas First Aid	Safety & Protect.Supplies	348.10
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	958.99
City of Cresco	Water & Sewer	106.25
City of Elma City Hall	Water & Sewer	65.69
City of Lime Springs	Roads	1873.22
City of Protivin	Roads	1165.53
City of Riceville	Water & Sewer	67.37
Continental Research Corp	Miscellaneous	169.39
Cresco Small Engine Repair	Parts	92.95
Croell Redi-Mix, Inc.	Concrete/Clay/Plastic Pro	326.00
Custom Truck Body & Equipment	Parts	2626.26
Diamond Mowers, Inc.	Parts	462.42
L.R. Falk Const Co	Cover Aggregate & Sand	15104.13
Farm Plan	Miscellaneous	259.41
Gillund Enterprises	Miscellaneous	118.08
Gordy's Repair & Implement Inc	Parts	85.48
H & S Motors	Parts	3.75
Hancock Concrete Products Co.	Concrete/Clay/Plastic Pro	32224.48
Hanson Tire Service	Tires & Tubes	560.80
Hawkeye Tri-County REC Electri	Electric Light & Power	392.38
Hawkeye Truck & Trailer Sales	Parts	14.28
Heartland Paper Company	Miscellaneous	279.89
Hovden Oil Co.	Lubricants	4433.84
Howard County Engineer	Miscellaneous	6.58
Howard County Extension Extens	Educational & Train.Serv.	70.00
Howard County Treasurer	Grounds Maintenance Suppl	263.00
Hydro Service	Motor Vehicle Equipment	1123.23
IKON Financial Service	Office & Data Processing	172.89
Innovative Energy LLC	Fuels	7155.86
Iowa Dept of Transportation Ca	Wood & Lumber Prod.	625.00
Iowa Prison Industries	Traffic & St Sign Mater.A	546.48
Iowa Telecom	Telephone & Fax Service	413.94
KAR Products-Barnes Distributi	Miscellaneous	518.56
Clet Koshatka Farm Equipment	Minor Mv Parts & Access	51.17
Kwik Trip Inc	Fuels	18092.36
Logan Contractors Supply Inc	Parts	2395.60
Lenn Mc Intire	Safety & Protect.Supplies	50.00
Daniel McCarville	Miscellaneous	270.00
Mediacom	Data Processing Serv.	139.95
MENARDS-Rochester South	Asphalt & Asphalt Prod.	1115.52
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	28217.40
Mid Country Machinery, Inc	Parts	97013.48
Mid-American Research Chemical	Miscellaneous	247.98
Minnowa Construction	Concrete/Clay/Plastic Pro	2605.00
Omnitel Communications	Telephone & Fax Service	55.63
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	838.34
Petro Blend Corp.	Minor Mv Parts & Access	543.83
Quam's Auto Service	Parts	10.00
Quill Corporation	Miscellaneous	687.00
R.D.O. Equipment Co.	Parts	584.39
Racom Corporation	Other	764.00
Regional Health Services Howar	Safety & Protect.Supplies	279.90
Riley's Inc.	Stationery/Forms/Office S	3.38
Road Machinery & Supplies	Parts	397.11
Ronco Engineering Sales, Inc.	Parts	187.06
Southside Truck Parts	Parts	30.00
Spahn & Rose Lumber	Wood & Lumber Prod.	4.62
Sprint	Telephone & Fax Service	105.37
St. Luke's Drug & Alcohol Test	Safety & Protect.Supplies	216.00
Star Equipment, LTD	Fuels	45.00
Steffes Construction Inc	Asphalt & Asphalt Prod.	2879.80
U.S. Cellular	Telephone & Fax Service	208.12
Up and Running Electronics A R	Minor Equip & Hand Tools	79.98
Valley Radiator	Motor Vehicle Equipment	84.00

Vogel Traffic Services	Roads	20837.89
Wal-Mart	Parts	80.00
Wilson Custom Tree	Wood & Lumber Prod.	5168.02
Wiltgen Const. Co.	Cover Aggregate & Sand	10338.25
Windridge Implements,LLC	Parts	305.69
Winneshiek County Landfill	Grounds Maintenance Suppl	370.20
Zeimetz Service	Fuels	157.80
Ziegler Inc.	Parts	9800.31
Conserv. Special Projects		
Shuck-Britson Inc.	Buildings	8900.00
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	71.26
Jeff Hrdlicka	Engineering Services	300.00
Hygienic Laboratory	Medical & Lab.Supplies	1393.00
Kwik Trip Inc	Employee Mileage & Subs.	99.89
Douglas Smith	Engineering Services	300.00
Jnt Disaster Serv.Fund		
ALLTEL	Telephone & Fax Service	64.20
Government Training Institute	Educational & Train.Serv.	74.00
Northeast Iowa Service LLC	Minor Mv Parts & Access	219.38
County Assessor Agcy Fund		
Bancard Center	Employee Mileage & Subs.	99.68
Iowa Telecom	Telephone & Fax Service	31.97
ISAA-Secretary %Wayne Schwicke	Educational & Train.Serv.	550.00
Kwik Trip Inc	Motor Vehicle Equipment	43.65
Thomas M. Mullen	Employee Mileage & Subs.	87.35
Special Appraiser'S Fund		
The Sidwell Company	Planning & Management Con	50000.00
Vanguard Appraisals Inc	Data Processing Serv.	2375.00
E911 Service Charge Fund		
Iowa Prison Industries	Traffic & St Sign Mater.A	257.40
Iowa Telecom	Telephone & Fax Service	164.59
Kwik Trip Inc	Other	475.09
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	285.63
WahlTek	Other	1935.00
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2453.90
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	44092.18
Secondary Road Fund	Medical & Health Charges	3558.24
Grand Total		688222.49
End of report		

DEDUCTION SUMMARY

September, 2009

GRAND TOTAL FOR HEALTH, LIFE AND FLEX	\$44,093.75
02000 GENERAL SUPPLEMENTAL FUND	
FICA	\$6,603.97.
IPERS	\$6,590.32
10000 MENTAL HEALTH	
FICA	\$766.89
IPERS	\$719.01
11000 RURAL SERVICES BASIC FUND	
FICA	\$7,531.94
IPERS	\$6,933.98
20000 SECONDARY ROADS	
FICA	\$00.00
IPERS	\$00.00
35000 GRANTS TO COUNTIES	
FICA	\$00.00
IPERS	\$00.00
60000 EMERGENCY MANAGEMENT	
FICA	\$102.84
IPERS	\$105.98
69000 COUNTY ASSESSOR FUND	
FICA	\$374.38
IPERS	\$381.24

71000 SPECIAL APPRAISERS

FICA
IPERS

\$458.92
\$411.64

81000 E-911

FICA
IPERS

\$30.60
\$31.54

The meeting was adjourned at 11:45 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-SIXTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on October 12, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from October 5, 2009. Motion passed.

Toni Smith, with The Spectrum Network, came before the Board to discuss National Disability Month.

A motion by Don Burnikel and seconded by Jan McGovern to sign a Proclamation declaring October 2009 National Disability Employment Awareness Month. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorder's Monthly Report for the month of September 2009. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 709 entitled Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of the \$100,000 General Obligation Capital Loan Notes, Series 2009D. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.709 passed. The complete text of Resolution No. 709 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Tax Exempt Certificate to Levy a tax to pay the \$100,000 General Obligation Capital Loan Notes, Series 2009D. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to enter into a form of Loan Agreement between Howard County, Iowa and C US Bank of Cresco, Iowa for Loan 2009D. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 710 entitled Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of the \$100,000 General Obligation Capital Loan Notes, Series 2009E. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.710 passed. The complete text of Resolution No. 710 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a Tax Exempt Certificate to Levy a tax to pay the \$100,000 General Obligation Capital Loan Notes, Series 2009E. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to enter into a form of Loan Agreement between Howard County, Iowa and C US Bank of Cresco, Iowa for Loan 2009E. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 711 entitled Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of the \$100,000 General Obligation Capital Loan Notes, Series 2009F. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.711 passed. The complete text of Resolution No. 711 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Tax Exempt Certificate to Levy a tax to pay the \$100,000 General Obligation Capital Loan Notes, Series 2009F. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to enter into a form of Loan Agreement between Howard County, Iowa and C US Bank of Cresco, Iowa for Loan 2009F. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. School Bus Stop Ahead Sign
2. Contract for Rock

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 708 entitled School Bus Stop Ahead Sign. The vote thereon was as follows: Ayes: Gamez, Burnikel and McGovern. Nays: None. Resolution No.708 passed. The complete text of Resolution No. 708 will be kept on file in the office of the Howard County Auditor. Motion passed.

The meeting was adjourned at 11:26 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-SEVENTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on October 19, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of a discussion of the Governor's state budget reductions effective FY10. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from October 12, 2009. Motion passed.

The Board discussed the Governor's state budget reductions and what kind of impact this will have on the Howard County funds.

A motion by Jan McGovern and seconded by Don Burnikel to approve to pay claims. Motion passed.

Warren Steffen, Health Insurance Committee, came before the Board to discuss flu shots for the Howard County employees.

A motion by Jan McGovern and seconded by Don Burnikel to approve that the Flu Shots be for all Howard County Employees at a cost of \$20.00 each. This cost will be taken out of the Self Funded part of the Howard County Employee Health Care Plan. Motion passed.

The Board opened the bids for a sheriff's car.

A motion by Jan McGovern and seconded by Don Burnikel to accept the high bid of \$1,005.00 from Brad Burke, for a 1999 Ford Crown Victoria. Motion passed.

The Board discussed Howard County's Actuarial Report for GASB45. The Board directed the Howard County Auditor to contact Bob Hopson FSA, MAAS to do the Actuarial Report for Howard County.

A motion by Jan McGovern and seconded by Don Burnikel to proceed into Closed Session, as per Iowa Code 21.5 (i) at 10:30 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to come out of Closed Session at 10:35 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to proceed into Closed Session, as per Iowa Code 21.5 (c) at 10:42 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to go out of Closed Session at 10:50 a.m. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Rock Quotes
2. Road Protection Ordinance Discussion
3. Quotes for Remaining Equipment for new trucks

Those also in attendance to discuss the Road Protection Ordinance were Sheriff Mike Miner and Howard County Attorney Joseph Haskovec.

A motion by Don Burnikel and seconded by Jan McGovern to authorize the Howard County Engineer, Nick Rissman, to finish receiving quotes for the remaining equipment for the new trucks and then accept the lowest quote for the remaining equipment for the new trucks. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the rock quotes for the Wind Tower roads from Bruening Rock Products, in the amount of \$6.579 per ton for a total of \$164,475. Motion passed.

The Board discussed the possibility of Secondary Roads working with the Howard County Conservation Board and the City of Chester for a canoe access.

The meeting was adjourned at 11:45 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-EIGHTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on October 26, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the addition of a discussion concerning Drainage District #12. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from October 19, 2009. Motion passed.

The Howard County Health Insurance Committee came before the Board to discuss the Health Insurance increases for 2010.

A motion by Don Burnikel and seconded by Jan McGovern to open the Public Hearing at 10:15 a.m. for the FY10 Budget Amendment. Motion passed.

No one from the public was in attendance.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:21 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the FY10 Budget Amendment. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No.712 which pertains to the FY10 Appropriation Resolution. The vote thereon was as follows: Ayes: Burnikel, McGovern and Gamez. Nays: None. Resolution No. 712 passed. The complete text of Resolution No. 712 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Liquor License renewal for Jo's Longbranch, pending renewal of their Dram Shop, effective 11/1/2009. Motion passed.

Jim Ott, with Howard Residential Care Facility and Jerry O'Donnell, with the Howard Residential Care Facility Board, came before the Board to discuss a possible expansion of the Howard Residential Care Facility.

Howard County Board has approved on October 26, 2009 Howard Residential Care Facility/Patty Elwood Center to apply for a Iowa Department of Economic Development, Community Development Block Grant for Community Facilities upgrades to their current facility. The grant is due on December 16th, Howard County will be the applicant and Howard Residential Care Facility/Patty Elwood Center will be the sub recipient.

A motion by Jan McGovern and seconded by Don Burnikel to approve to write a letter of support for the Howard Residential Care Facility expansion project. Motion passed.

Gary Stephenson came before the Board to discuss the possibility of putting a 1934 Constitution Lithograph in the Courthouse.

The Board gave Gary Stephenson the approval to go after donations and to hang a 1934 Constitution Lithograph in the Courthouse.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Quotes for Remaining Equipment for New Trucks
2. Salt/Sand Mix
3. Drainage District #12

The meeting was adjourned at 11:52 a.m. by Chairman A. Mick Gamez, to attend a 1:00 p.m. meeting with an architect at the Howard County Law Enforcement Center.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FORTY-NINETH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on November 2, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:08 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from October 26, 2009. Motion passed.

The Howard County Health Insurance Committee came before the Board to discuss the renewal rates for 2010.

A motion by Don Burnikel and seconded by Jan McGovern to approve that the claims be paid as presented. Motion passed.

Tom Barnes, with the Howard County Fair Board, came before the Board to discuss the Howard County Fairgrounds Annual Report.

Ken Paxton, the Howard County Economic Development Director, came before the Board to discuss the Howard County Revolving Loan Trust Fund.

A motion by Jan McGovern and seconded by Don Burnikel to re-appoint Warren Steffen to the Upper Explorerland Regional Planning Commission effective January 1, 2010 for a 3 (three) year term. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 713, to establish a date for a Public Hearing on the proposal to enter into a Development Agreement with Cresco Motor Company, L.L.C. The date established will be November 16, 2009 at 10:45 a.m. The vote thereon was as follows: Ayes: Burnikel, McGovern and Gamez. Nays: None. Resolution No. 713 passed. The complete text of Resolution No.713 will be kept on file in the office of the Howard County Auditor. Motion passed.

Marilyn Zweibahmer and Chivanne Marlow, both with Helping Services of NE Iowa and Mark Grinhaus came before the Board to read and sign a Tobacco Proclamation.

A motion by Don Burnikel and seconded by Jan McGovern to sign the Tobacco Proclamation. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to appoint Linda McConnell and Dulcie Ollendieck to represent the Howard County Board of Supervisors on the Compensation Board. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to open the Public Hearing on Ordinance No. 37 at 11:00 a.m. Motion passed.

There is a list at the Auditor's office of the Public that was in attendance.

Jan McGovern spoke about the Cedar Valley Produce and the impact Ordinance No. 37 would have on it.

Daniel Reiff, President of the Cedar Valley Produce, gave a brief presentation on the impact of Ordinance No. 37 would have on the business.

Joel Yorgey gave a presentation about the impact of Ordinance No. 37.

Harlan Nolt, owner of the Acme Greenhouse, talked about religion and the use of tractors for farming.

Paul Reiff, who lives on 180th St., talked about the steel wheels and why they moved to Iowa.

A. Mick Gamez asked Nick Rissman, Howard County Engineer, if Howard County had done any research on the damage to the roads.

Nick Rissman explained the differences between the North and South ends of Addison Ave.

Jan McGovern spoke about the road conditions.

A. Mick Gamez spoke about the bridge on 180th St. and also read a letter from Myron and Mary Meyers.

Nick Rissman talked about the fences in the ditches and the bridge on 180th St.

Representative Mark Kuhn spoke on Article 1 Section 3 of the Iowa Code, the First Amendment of Constitution and the Bill of Rights. Mark will request an opinion from the Iowa Attorney General on Ordinance No. 37.

Howard County Attorney Joe Haskovec stated that the Board of Supervisors are willing to work with the Mennonite community on this issue as well as trying to keep the county's roads from being damaged.

David Oberholtzer talked about religion versus tradition and stated that if you change tradition you change religion.

Don Burnikel talked about the damages to the roads.

Representative Mark Kuhn stated that the Iowa Mediation Services has agreed to, free of charge, sit down with the Board of Supervisors, the County Engineer, and the Mennonite community to discuss some possibilities to work towards a common goal for Ordinance No. 37.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 11:56 a.m. Motion passed.

Jan McGovern stated that she would like the Board of Supervisors, Howard County Attorney, Howard County Sheriff, Howard County Engineer, the Mennonite community and the Iowa DOT to try to work out a solution concerning the use of steel wheels on hard surface roads.

A motion by Jan McGovern and seconded by Don Burnikel to table the passage on Ordinance No. 37. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Iowa DOT Budget Amendment
2. Utility Permit

A motion by Jan McGovern and seconded by Don Burnikel to approve FY10 DOT Budget Amendment for the Secondary Road Budget. Motion passed.

The Board recessed for lunch at 12:15 p.m.

The Board reconvened from lunch at 1:00 p.m.

Jim Johnson, LaRae Mohrfeld, Harold Thiele came before the Board to ask for financial assistance from Howard County, Iowa for a renovation of the Elma Memorial Hall. The Board directed them to go to the Veteran's Affairs Commission.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPFRR Claim Publishing List by Fund & Vendor		
11/02/09 14:31:26		
General Basic Fund		
Ace Hardware Ruppert Ace Hardw	Hardware	61.06
Advanced Medical Company	Safety & Protect.Supplies	943.00
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	1224.00
Alliant Energy	Utilities	4669.03
ALLTEL	Telephone & Fax Service	210.70
Andy's Mini Mart	Fuels	345.30
Aramark Services Inc.	Clothing & Dry Goods	122.24
Area Transportation Systems	Medical & Health Services	512.50
Arend's Mvg. & Strg.	Office & Data Processing	332.50
Black Hills Energy	Electric Light & Power	242.41
Bob's Electric	Electrical Supp.& Parts	7.95
Boos Implement Inc.	Parts	479.84
Bill Brownell	Telephone & Fax Service	120.00
Bruening Rock Products	Cover Aggregate & Sand	17540.13
Busti Lumber	Wood & Lumber Prod.	5.28
C US Bank attn: Brenda M	Stationery/Forms/Office S	27.58
Carpenter Uniform Co.	Wearing Apparel & Uniform	1040.89
Carquest Auto Parts Stores	Minor Mv Parts & Access	39.94
Harold Chapman	Employee Mileage & Subs.	48.68
Dennis Christensen	Conservation Board	7.45
Clifton Christianson	Employee Mileage & Subs.	22.50
Cintas First Aid	Safety & Protect.Supplies	120.45
City of Cresco	Utilities	460.20
Computer Professionals Unlimit	Stationery/Forms/Office S	106.98
Continental Research Corp	Custodial Supplies	216.91
Cresco Shopper	Official Pub.& Legal Not.	248.65
Cresco Small Engine Repair	Minor Mv Parts & Access	27.95
Culligan Water Conditioning	Stationery/Forms/Office S	128.19
Charles Engelke	Rent Payments	106.00
Evans Printing & Publishing	Official Pub.& Legal Not.	370.10
Express Police Supply	Wearing Apparel & Uniform	168.98
Farm Plan	Hardware	845.11
Farmers Feed & Grain	Feed	24.00
Fenco Products Inc.	Building	131.70
Glenda Ferrari	Rent Payments	400.00
Dean Ferrie	Rent Payments	147.13
Donald Fox	Employee Mileage & Subs.	20.00
GE Capital	Photocopy & Dup. Serv.	193.33
Green Canopy Inc	Plumbing Equipment	214.70
Grube Construction	Building	885.50
Gunderson Clinic	Medical & Health Services	60.00
H & S Motors	Minor Mv Parts & Access	97.50
Hanson Tire Service	Motor Vehicle Equipment	589.35
Harbor Freight	Minor Equip & Hand Tools	37.97
Ho. Co. Board of Supervisors H	Contrib.-Other Gov.&Organ	5000.00
Hoines Drug	Prescription Medicine	6.00
Holiday Inn	Educational & Train.Serv.	336.00
Holy Trinity Church	Care of Graves	462.00
Honey Creek Resort	Employee Mileage & Subs.	231.84
Deanne Hosek	Employee Mileage & Subs.	185.13

Howard Cemetery Assn. c/o Edwa	Care of Graves	126.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	33.17
Howard County Conservation Brd	Other	90.28
Howard Residential Care Facili	Other	8320.81
Hygienic Laboratory	Plumbing Equipment	55.00
Iowa County Attorneys Assoc.	Dues & Memberships	461.00
Iowa Law Enforcement Academy C	Educational & Train.Serv.	240.00
Iowa Telecom	Telephone & Fax Service	1160.08
Dave Kosch	Rent Payments	321.22
Kwik Trip Inc	Fuels	2577.01
Law Enforcement Assoc	Secret Investigations	319.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Lime Springs Herald	Stationery/Forms/Office S	33.00
Roger Lundtvedt	Rent Payments	204.57
Mail Services LLC	Stationery/Forms/Office S	253.82
Mainstay Systems Inc	Data Processing Serv.	237.00
Mason City Business Systems	Stationery/Forms/Office S	135.34
Janet McGovern	Employee Mileage & Subs.	147.00
Mehmert Tiling Inc.	Permanent Landscaping	6661.35
Robert Moudry	Veterans Affairs Comm.	108.90
Harold Munkel	Veterans Affairs Comm.	118.35
NE Iowa Community Action	Contrib.-Other Gov.&Organ	15000.00
Northeast Iowa Service LLC	Motor Vehicle Equipment	229.55
Northland Agency on Aging	Contrib.-Other Gov.&Organ	300.00
Phillips 66 Conoco 76	Fuels	23.05
Pickar Plumb. Htg & Elec.	Plumbing Equipment	50.00
Pioneer Telephone	Telephone & Fax Service	39.24
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	526.00
Print Shop Plus	Stationery/Forms/Office S	79.60
Quality Inn & Suites	Educational & Train.Serv.	100.00
Regional Health Services Howar	Contract Carriers	5546.67
Riehle Decorating Inc	Building	11172.86
Reliable Office Supplies	Stationery/Forms/Office S	363.49
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	89.67
Rich's Electric & Dryer Serv.	Electrical Supp.& Parts	166.54
Diana Roberts	Rent Payments	400.00
David Saucedo	Employee Mileage & Subs.	48.45
Schilling Paper Co.Inc.	Custodial Supplies	236.70
Daniel Smith	Telephone & Fax Service	25.00
Dennis Smith % Allamakee VA	Employee Mileage & Subs.	30.00
Tom Smith	Veterans Affairs Comm.	114.60
Solutions	Data Processing Serv.	237.84
Spahn & Rose Lumber	Building	338.97
Tom's Family Pharmacy	Prescription Medicine	77.45
TPD Publishing Inc.	Official Pub.& Legal Not.	754.31
TransWorld Network Corp.	Telephone & Fax Service	47.68
Tri-County Electric Coop	Electric Light & Power	48.92
Jennifer Tweite	Postage & Mailing	6.15
U.S. Cellular	Telephone & Fax Service	245.45
United Laboratories Inc.	Custodial Supplies	606.00
Up and Running Electronics A R	Radio & Related Equip.	29.99
Upper Explorerland Region Plan	Contrib.-Other Gov.&Organ	5192.00
Weber Paper Company	Custodial Supplies	227.84
Jerry Weber	Employee Mileage & Subs.	36.00
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	153.00
Whitney Reporting Services	Legal & Ct-Related Serv.	62.55
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	631.66
General Supplemental Fund		
Ace Hardware Ruppert Ace Hardw	Election Supplies	113.94
Black hawk County Community Se	Legal & Ct-Related Serv.	85.00
Cresco Shopper	Official Pub.& Legal Not.	312.00
Farm Plan	Election Supplies	75.50
GE Capital	Stationery/Forms/Office S	37.67
IMWCA	Workmens' Comp. Ins.	11256.00
Mower County Sheriff	Legal & Ct-Related Serv.	80.00
Matt Parrott & Sons Co.	Printing of Ballots	870.16
Postmaster	Postage & Mailing	220.00
MH-DD Services Fund		
Backbone Area Counseling Ctr	Prescription Medicine	103.00
Black Hawk Grundy Mental Cente	Prescription Medicine	241.00
Department of Human Services	Hospital	48712.44
Gilbert A. Alber Counseling	Outpatient	2250.00
Gunderson Clinic	Diag.Eval.Not Rel.-Comm.	206.00
Howard County Case Management	Case Mgt-100% County	944.40
Howard Residential Care Facili	RCF	2940.00
Iowa Telecom	Telephone & Fax Service	163.60
ISAC	Educational & Train.Serv.	110.00
Stephanie Kuhn	Mental Health Advocates	119.35
Kwik Trip Inc	Employee Mileage & Subs.	37.21

Lighthouse Professional Councse	Outpatient	95.00
Magellan Health Services attn:	Cash Allowances	118.92
Kathryn J. Mahoney	Legal Representation for	120.00
Makee Manor	RCF	818.40
Marshall Co. Sheriff's Office	Sheriff Transportation	116.00
Mercy Medical Center	Hospital	4725.00
NE Iowa Behavioral Health Ctr	Outpatient	3457.00
Opportunity Homes Inc.	Supported Community Livin	1513.20
Opportunity Village	Supported Community Livin	242.22
Reliable Office Supplies	Stationery/Forms/Office S	78.96
Rodeway Inn	Employee Mileage & Subs.	134.40
Sue Spilde	Employee Mileage & Subs.	53.90
The Spectrum Network	Work Activity Services	330.87
Chalsea Wenthold	Employee Mileage & Subs.	496.77
Rural Services Basic Fund		
Dean Bolton	Other	105.00
Shari Bolton	Other	165.00
Cresco Public Library	Contrib.-Other Gov.&Organ	7262.94
Ron Deike	Other	180.00
Elma Public Library	Contrib.-Other Gov.&Organ	4761.89
Floyd-Mitchell-Chickasaw Solid	Sanitation & Disposal Ser	550.45
Hawkeye Sanitation Inc.	Contract Carriers	5923.47
Howard County Economic Develop	Contrib.-Other Gov.&Organ	7170.33
Lime Springs Public Library	Contrib.-Other Gov.&Organ	4147.66
David A. Meyer	Other	45.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	2120.10
Lake Hendricks Bridge Fund		
Peterson Contractors Inc	Engineering Services	48840.83
Shuck-Britson Inc.	Engineering Services	210.00
Terracon Consultants Inc.	Engineering Services	667.00
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Stationery/Forms/Office S	12.03
Alliant Energy	Electric Light & Power	887.19
Andy's Mini Mart	Fuels	5462.32
Balk Lime & Ready-Mix	Grounds Maintenance Suppl	9.00
Barron Motor Supply	Miscellaneous	103.86
Bauer Built Tire Center	Tires & Tubes	2498.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	105.45
Boos Implement Inc.	Parts	46.45
Bruening Rock Products	Cover Aggregate & Sand	55851.22
Calhoun-Burns and Assoc., Inc.	Engineering Services	784.20
Carquest Auto Parts Stores	Parts	107.52
CarQuest Auto Parts	Minor Equip & Hand Tools	250.00
Catco Parts Service	Parts	353.61
Doug Christianson	Safety & Protect.Supplies	50.00
Cintas First Aid	Safety & Protect.Supplies	177.95
City Laundering Co.	Miscellaneous	83.16
City of Chester	Roads	484.70
City of Cresco	Water & Sewer	85.40
City of Lime Springs	Roads	1514.48
City of Protivin	Roads	589.10
Cresco Small Engine Repair	Minor Equip & Hand Tools	404.95
Crysteel Truck Equipment	Parts	264.75
Custom Truck Body & Equipment	Parts	4322.86
Doboszenski & Sons, Inc	Steel-Iron-& Relat.Metals	4375.00
Don's Truck Sales Inc.	Parts	21214.18
L.R. Falk Const Co	Cover Aggregate & Sand	861.49
Farm Plan	Grounds Maintenance Suppl	702.84
Fenco Products Inc.	Parts	305.18
Grube Lawn and Garden	Parts	24.88
Hanson Tire Service	Tires & Tubes	842.70
Hawkeye Tri-County REC Electri	Electric Light & Power	183.81
Hawkeye Truck & Trailer Sales	Minor Mv Parts & Access	5404.61
Heartland Paper Company	Safety & Protect.Supplies	86.21
Hotsy Cleaning Equipment	Miscellaneous	359.10
Hovden Oil Co.	Lubricants	1311.28
IKON Financial Service	Office & Data Processing	206.96
Innovative Energy LLC	Fuels	3589.72
Iowa Dept. of Transportation D	Educational & Train.Serv.	475.00
Iowa Dept of Transportation Ca	Stationery/Forms/Office S	48.00
Iowa Telecom	Telephone & Fax Service	286.71
Joe Chihak	Grounds Maintenance Suppl	103.75
KAR Products-Barnes Distributi	Parts	1461.47
Jeffrey Knutson	Safety & Protect.Supplies	50.00
Clet Koshatka Farm Equipment	Parts	32.15
Kwik Trip Inc	Fuels	6788.72
Carrie Lopez	Employee Mileage & Subs.	180.45
Marriott West Des Moines	Employee Mileage & Subs.	210.56
Daniel McCarville	Miscellaneous	150.00
Mediacom	Data Processing Serv.	139.95
Mehmert Tiling Inc.	Grounds Maintenance Suppl	21.50
Mississippi Welders Supp.	Hardware	188.22

NAPA Auto Parts	Parts	1.99
Omnitel Communications	Telephone & Fax Service	55.55
Ostrander Farmers Coop	Natural Gas, LP Gas, Fuel	100.23
Petro Blend Corp.	Minor Mv Parts & Access	556.73
Prosource One	Chemicals & Gasses-Herb.	4188.75
Quill Corporation	Stationery/Forms/Office S	198.10
Riceville True Value	Miscellaneous	25.55
Nickolas Rissman	Employee Mileage & Subs.	389.05
Ryon's Garage	Parts	145.67
Spahn & Rose Lumber	Minor Mv Parts & Access	81.91
Sprint	Telephone & Fax Service	111.51
St. Joseph Equipment Inc.	Parts	273.31
Steffes Construction Inc	Asphalt & Asphalt Prod.	3039.60
Stokes Ladders, Inc.	Minor Equip & Hand Tools	459.78
Superior Welding Supply	Hardware	30.29
Travel Plaza	Fuels	6777.63
Truck Country - Decorah	Parts	465.30
Truck Country of Iowa- Dubuque	Motor Vehicle	118320.00
U.S. Cellular	Telephone & Fax Service	173.50
Von Bokern Associates	Labor Relations Services	900.00
Wiltgen Const. Co.	Cover Aggregate & Sand	12552.56
Zeimetz Service	Fuels	155.40
Ziegler Inc.	Parts	2163.60
Webster's First Addn. TIF		
HTC Development	Other Long Term Debt Rede	5471.68
Websters 1st Addn LMI Funds	Other Long Term Debt Rede	3802.35
Webster's 3rd Addn. TIF		
HTC Development	Other Long Term Debt Rede	2569.19
Websters 3rd Addn LMI Fund	Other Long Term Debt Rede	1785.37
REC TIF		
Hawkeye Tri-County REC Electri	Other Long Term Debt Rede	6984.16
Conserv. Special Projects		
Shuck-Britson Inc.	Buildings	7000.00
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	56.30
Rich's Electric TIF Fund		
Rich's Electric & Dryer Serv.	Other Long Term Debt Rede	1775.53
Jnt Disaster Serv.Fund		
ALLTEL	Telephone & Fax Service	179.57
Computer Professionals Unlimit	Office & Data Processing	46.99
Heartland Inn	Employee Mileage & Subs.	56.00
I Wireless Payment Processing	Office & Data Processing	101.22
Kwik Trip Inc	Fuels	250.72
County Assessor Agcy Fund		
BP	Motor Vehicle Equipment	31.16
Cresco Shopper	Stationery/Forms/Office S	14.85
H & S Motors	Motor Vehicle Equipment	26.70
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	806.40
Iowa Telecom	Telephone & Fax Service	31.97
ISAC	Educational & Train.Serv.	110.00
Joe Kelly	Employee Mileage & Subs.	33.47
Kwik Trip Inc	Motor Vehicle Equipment	15.69
Thomas M. Mullen	Employee Mileage & Subs.	104.41
E911 Service Charge Fund		
Iowa Prison Industries	Traffic & St Sign Mater.A	903.50
Iowa Telecom	Telephone & Fax Service	1765.04
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	819.54
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1825.43
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	58813.94
Grand Total		639819.18
End of report		

DEDUCTION SUMMARY

October, 2009

GRAND TOTAL FOR HEALTH, LIFE AND FLEX

\$44,093.79

02000 GENERAL SUPPLEMENTAL FUND

FICA

\$6,750.02

IPERS

\$6,736.90

10000 MENTAL HEALTH

FICA

\$756.11

IPERS

\$707.45

11000 RURAL SERVICES BASIC FUND

FICA

\$7,224.92

IPERS	\$6,668.35
20000 SECONDARY ROADS	
FICA	\$00.00
IPERS	\$00.00
35000 GRANTS TO COUNTIES	
FICA	\$00.00
IPERS	\$00.00
60000 EMERGENCY MANAGEMENT	
FICA	\$102.62
IPERS	\$105.98
69000 COUNTY ASSESSOR FUND	
FICA	\$374.38
IPERS	\$381.24
71000 SPECIAL APPRAISERS	
FICA	\$458.92
IPERS	\$411.64
81000 E-911	
FICA	\$30.52
IPERS	\$31.54

The meeting was adjourned at 1:21 p.m. by Chairman A. Mick Gamez.
 ATTEST:

Julie Chapman
 Howard County Auditor

A. Mick Gamez, Chairman
 Howard County Board of Supervisors

THE FIFTIETH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on November 9, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:04 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from November 2, 2009. Motion passed.

Dan Smith, Damian Baltes and Mike Miner, with the Courthouse security committee, came before the Board to discuss Courthouse security issues and establish a meeting for the Courthouse security committee.

As provided by law, The Board of Supervisors of Howard County, Iowa met as required and proceeded as an ex-official Board of Canvassers for said City Election which was held on November 3, 2009 for the various candidates of the Cities in Howard County, Iowa. The results of said canvass will be kept on file in the Office of the Howard County Auditor.

Ken Paxton, Economic Development Director, came before the Board to give a update on Howard County Economic Development.

Warren Steffen, Chalsea Wenthold, Julie Chapman, Jeff Hrdlicka, Ken Solomon came before the Board to discuss Howard County Employee Health Insurance options.

A motion by Jan McGovern and seconded by Don Burnikel to approve, effective January 1, 2010, that the health insurance premiums to employees will stay the same. There will be no \$10 (ten dollar) reimbursement on prescriptions, no \$10 (ten dollar) reimbursement on doctor visits and the Board will temporarily reduce the Side Fund funding by 50% (fifty percent) until July 1, 2010. When the new fiscal year begins the Side Fund will go back to \$88 per month for a single and \$176 per family.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Steel Wheel Ordinance
2. Bridge Embargo List
3. Utility Permit

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 714 entitled Bridge Embargo List for (09-02). The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 714 passed. The complete text of Resolution No. 714 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board also discussed with Nick Rissman the canoe landing by Chester, Iowa. The Board directed Nick to work with the Conservation Board on dates and times to get the job completed.

The board discussed the contract between Howard County, Iowa and Hawkeye Sanitation.

The meeting was adjourned at 11:50 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTY-FIRST DAY

The Board of Supervisors of Howard County, Iowa met in special session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on November 13, 2009. This meeting was to discuss the use of motorized steel wheel equipment on Howard County roads.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

Other persons present were:

Carl N. Hoover – Ionia, Iowa
Daniel Reiff – Alta Vista, Iowa
Rex Klecker – Riceville, Iowa
Irene Lund – Elma, Iowa
Alex Kuhn- Charles City, Iowa

Harlan N. Nolt – Riceville, Iowa
Nick Rissman – Engineer
Vicki Dumbei – Iowa DOT Mason City, IA
Representative Mark Kuhn – Charles City, IA
Mike Miner – Sheriff

Rex Klecker read a letter from the Howard County Farm Bureau which stated that a compromise should be determined for this issue.

It was a consensus of this group that the replacing of the bridge on 180th street is looked into as this may help in finding resolution on this matter.

Representative Mark Kuhn stated that he appreciated the reception and the willingness to work with the Mennonite Community by the Howard County Board.

Jan McGovern asked if any paved roads were being utilized by steel wheeled equipment to plant and harvest crops. Members of the Mennonite Community stated that all owners of such equipment can access their field without using paved roads.

A map was produced by Harlan Nolt showing which roads were need to haul produce to the Cedar Valley Produce auction or E&E Welding, both businesses are located on Addison Ave.

The consensus of the Board will be to have Howard County Attorney Joe Haskovec draw up an agreement which will be between Howard County and the Mennonite Community for any damage which might be done to Howard County roads. This agreement will be presented to the Board of Supervisors for possible approval.

The meeting was adjourned at 11:30 a.m. by Chairman A. Mick Gamez.

Respectfully Submitted

Adolph Mick Gamez,
Howard County Board of Supervisors Chairman

THE FIFTY-SECOND DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on November 16, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from November 9 and 13, 2009. Motion passed.

Jim Ott with Howard Residential Care Facility, Wendy Mihm-Herold and Rachelle Howe, both with Upper Explorerland, came before the Board to discuss the RFQ (Request for Proposals) for the Howard Residential Care Facility expansion.

A motion by Jan McGovern and seconded by Don Burnikel to have Jim Ott and Wendy Mihm-Herold take the RFQs and score three architectural firms for the expansion at the Howard Residential Care Facility. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve that the claims be paid as presented. Motion passed.

Jim Cross, Carmen Buss, Barb Schroeder, Hanna Gamez and Janet DeVries, with the Howard County Library Association, came before the Board to give an update on all of the libraries in Howard County.

A motion by Don Burnikel and seconded by Jan McGovern to open the Public Hearing on the Cresco Motor Company TIF at 10:47 a.m. Motion passed.

No one from the public was in attendance.

The Board noted that there were no written or oral objections to this TIF.

A motion by Jan McGovern and seconded by Don Burnikel to close the Public Hearing at 10:56 a.m. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve a Fireworks Permit for Khristine Humpal for November 21, 2009 thru November 28, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorder's October 2009 Monthly Report. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve to sign a Bond to Insure Against Double Payment for the Howard County Board of Supervisors. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 715 which pertains to approving and authorizing execution of a Development Agreement by and between Howard County and Cresco Motor Company, L.L.C. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 715 passed. The complete text of Resolution No. 715 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to direct the Howard County Auditor, Julie Chapman, to conduct the Recount for the City of Elma, as per Recount Petition that was filed in the Howard County Auditor's office. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Transfer of Funds

A motion by Jan McGovern and seconded by Don Burnikel to authorize to have Chairman Adolph Mick Gamez to allow a transfer of funds from the Farm to Market account to the Iowa Department of Transportation's account in the amount of \$1,260.34. Motion passed.

The Board discussed the purchase of a new instigate box.

Connie Kuennen, Sheila Halweg and Joy Meyer, with Community Health Services of Howard County, came before the Board to discuss Community Health.

The Board tabled the discussion of the Hawkeye Sanitation Contract.

The meeting was adjourned at 12:10 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTY-THIRD DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on November 23, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:01 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from November 16, 2009. Motion passed.

Mark Bohle, Cresco Mayor Elect, came before the Board to introduce himself and asked how the City of Cresco and Howard County can work together.

Sue Spilde, Howard County Case Management Director, came before the Board to discuss the FY2010 Revised Case Management Cost Report.

A motion by Jan McGovern and seconded by Don Burnikel to approve a contract with Inukshuk Technologies L.L.C. in the amount of \$1,200 for Howard County website maintenance. Motion passed.

Chelsea Wenthold, Howard County CPC and General Assistance Director, came before the Board to discuss Ordinance No. 8, entitled Howard County General Assistance Ordinance.

A motion by Jan McGovern and seconded by Don Burnikel to set a Public Hearing date for Ordinance No. 8, at 10:15 a.m. on December 14, 2009.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Resolution No. 716 – Bicycle Crossing Signs
2. Five County Meeting

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 716, entitled Bicycle Crossing Signs. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 716 passed. The complete text of Resolution No. 716 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board discussed the elevator in the Howard County Courthouse with Dan Smith, Courthouse Maintenance Director.

The meeting was adjourned at 11:30 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTY-FORTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on November 30, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:03 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the Board minutes from November 23, 2009. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Five County Meeting
2. Canoe Access by Chester, Iowa

A motion by Don Burnikel and seconded by Jan McGovern to approve the 2010 Wellmark Health Insurance Renewal, including COBRA. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve Resolution No. 717, which pertains to re-appointment of the Golden Ridge TIF from FY09. The vote thereon was as follows: Ayes: McGovern, Burnikel and Gamez. Nays: None. Resolution No. 717 passed. The complete text of Resolution No. 717 will be kept on file in the office of the Howard County Auditor. Motion passed.

The Board discussed Drainage District No. 12. There are repairs needed to Drainage District No. 12 and Mike Bielefeld will be doing the work.

The meeting was adjourned at 10:19 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTY-FIFTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on December 7, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez and Jan McGovern.
Absent: Don Burnikel.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the Board minutes from November 30, 2009. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the 2010 Legal Holidays. Motion passed.

2010 LEGAL HOLIDAYS

NEW YEAR'S DAY	JANUARY 1, 2010
PRESIDENT'S DAY	FEBRUARY 15, 2010
GOOD FRIDAY (NOON)	APRIL 2, 2010
MEMORIAL DAY	MAY 31, 2010
INDEPENDENCE DAY	JULY 4, 2010
(OBSERVED ON JULY 5, 2010)	
LABOR DAY	SEPTEMBER 6, 2010
VETERAN'S DAY	NOVEMBER 11, 2010
THANKSGIVING DAY	NOVEMBER 25, 2010
DAY AFTER THANKSGIVING	NOVEMBER 26, 2010
CHRISTMAS EVE DAY	DECEMBER 24, 2010
CHRISTMAS DAY	DECEMBER 25, 2010
(OBSERVED ON DECEMBER 23, 2010)	
NEW YEAR'S EVE DAY	DECEMBER 31, 2010

Jim Ott, with Howard Residential Care Facility, came before the Board to discuss the agreement between Howard County, Iowa and the Howard Residential Care Facility Inc. This item was tabled until December 14, 2009.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve an agreement between the Howard County Board of Supervisors and the Mennonite Community, concerning the steel wheels. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve the 2009 Weed Commissioners Report. Motion passed.

Dan Smith, Courthouse Maintenance Director, and Rod Diercks, with Schumacher Elevator Company, came before the Board to discuss the elevator in the Courthouse.

Nick Rissman, Howard County Engineer, called into the Board at 10:52 a.m. to discuss the following Secondary Road business:

1. Resolution No. 721 – Reclassifying 75th St.
2. Resolution No. 722 – Level “B” Service Sign on 75th St.
3. Chester Access
4. Five County Meeting

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 721, entitled Reclassified Level “B” to Level “A” Service Road. The vote thereon was as follows: Ayes: McGovern and Gamez. Nays: None. Resolution No. 721 passed. The complete text of Resolution No. 721 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 722, entitled Level “B” Service Signs. The vote thereon was as follows: Ayes: McGovern and Gamez. Nays: None. Resolution No. 722 passed. The complete text of Resolution No. 722 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to set a Public Hearing date for Hawkeye Sanitation, on December 21, 2009 at 10:15 a.m. by Resolution No. 720. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 718, entitled Lake Hendricks Bridge Fund Transfer. The vote thereon was as follows: Ayes: McGovern and Gamez. Nays: None. Resolution No. 718 passed. The complete text of Resolution No. 718 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve Resolution No. 719, entitled Lake Hendricks Bridge Fun Transfer. The vote thereon was as follows: Ayes: McGovern and Gamez. Nays: None. Resolution No. 719 passed. The complete text of Resolution No. 719 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by A. Mick Gamez to approve that the claims be paid as presented. Motion passed.

Be it resolved by the Board of Supervisors of Howard County, Iowa that the following claims be and are hereby allowed and the County Auditor be and is hereby authorized and directed to issue warrants from the same on the proper funds as indicated thereon:

APKXPFRR Claim Publishing List by Fund & Vendor		
12/07/09 13:19:00		
General Basic Fund		
Aable Pest Control Inc	Chemicals & Gasses-Herb.	45.00
Ace Hardware Ruppert Ace Hardw	Building	81.74
Alliant Energy	Electric Light & Power	3072.49
Allied Insurance	Fidelity & Sec.Bond Prem.	916.00
Andy's Mini Mart	Fuels	99.48
Aquatic Eco-Systems Inc	Recreational Supplies	639.75
Aramark Services Inc.	Clothing & Dry Goods	93.18
Balk Lime & Ready-Mix	Plumbing Equipment	248.00
Tim Beckman	Employee Mileage & Subs.	245.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	741.36
Barb Boeding DDS	Primary Treatment	167.71
Boos Implement Inc.	Parts	218.17
BP	Fuels	50.78
Bruening Rock Products	Miscellaneous	311685.80
Don Burnikel	Employee Mileage & Subs.	326.90
Cherri Caffrey	Postage & Mailing	31.75
Carpenter Uniform Co.	Wearing Apparel & Uniform	807.61
Chopper's PC Sales & Service	Office Equipment & Furnit	99.11
Cintas First Aid	Safety & Protect.Supplies	96.90
City of Cresco	Utilities	377.26
Cathy Cleveland	Employee Mileage & Subs.	55.43
Cresco Fire Safety Equipment	Safety & Protect.Supplies	235.25
Cresco Shopper	Office & Data Processing	365.59
Cresco Small Engine Repair	Shop Equipment	385.75
Culligan Water Conditioning	Stationery/Forms/Office S	42.70
Decorah Auto Center Inc	Motor Vehicle	32.44
District II Supervisors Assoc	Educational & Train.Serv.	40.00
Frank Engelhart	Rent Payments	400.00
Evans Printing & Publishing	Legal & Ct-Related Serv.	868.01
Express Police Supply	Wearing Apparel & Uniform	147.99
Farm & Home Publishers	Magazines,Period.& Books	1094.00
Farm Plan	Other	951.18
Farmers Feed & Grain	Fertilizer & Seed	136.15
Donald Fox	Employee Mileage & Subs.	15.00
A. Mick Gamez	Employee Mileage & Subs.	29.40
GE Capital	Office & Data Processing	193.33
Gosch's Inc.	Plumbing Equipment	58.00
H & S Motors	Parts	100.73
Hanson Tire Service	Tires & Tubes	844.66
Joseph M. Haskovec	Employee Mileage & Subs.	106.16
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	3654.12
Hawkeye Tri-County REC Electri	Utilities	463.12
Kory Heckstein	Educational & Train.Serv.	100.00
Helping Services for NE Iowa I	Contrib.-Other Gov.&Organ	2000.00
Hilltop Apartments	Rent Payments	94.00
Deanne Hosek	Employee Mileage & Subs.	23.80
Howard County Agricultural Soc	4-H Premiums	22000.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Clothing & Dry Goods	56.50
Howard Residential Care Facili	Other	10632.04
IA Dept of Public Safety-Intel	Data Processing Serv.	1041.00
IKON Financial Service	Office & Data Processing	907.65
Iowa Law Enforcement Academy C	Educational & Train.Serv.	560.00
Iowa Telecom	Telephone & Fax Service	1378.13
ISAC	Educational & Train.Serv.	110.00
Kwik Trip Inc	Fuels	2609.62
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	83.33
Luther Aadland PH. D.	Miscellaneous	2562.82
Sandra Lybbert	Employee Mileage & Subs.	63.08
Mail Services LLC	Stationery/Forms/Office S	234.22
Janet McGovern	Employee Mileage & Subs.	92.05
Michael S McGuire	Rent Payments	400.00
Medicap Pharmacy	Medical & Lab.Supplies	281.46

NACO	Dues & Memberships	400.00
National Management	Rent Payments	29.00
Northeast Iowa RC & D	Contrib.-Other Gov.&Organ	1000.00
Northeast Iowa Service LLC	Motor Vehicle Equipment	456.86
Matt Parrott & Sons Co.	Stationery/Forms/Office S	337.45
Pickar Plumb. Htg & Elec.	Plumbing Equipment	75.00
Pioneer Telephone	Telephone & Fax Service	33.93
Pollard Pest Control Co.	Extermination Services	42.00
Postmaster	Postage & Mailing	44.00
Quill Corporation	Stationery/Forms/Office S	49.99
Regional Health Services Howar	Contract Carriers	5609.67
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	208.33
Riceville True Value	Hardware	83.40
Ricks Repair	Miscellaneous	27.50
Riley's Inc.	Stationery/Forms/Office S	54.76
Charles W. Schaller Jr	Employee Mileage & Subs.	12.00
Shuck-Britson Inc.	Miscellaneous	710.00
Tim Slifka	Rent Payments	400.00
Solutions	Office & Data Processing	1757.37
Spahn & Rose Lumber	Stationery/Forms/Office S	2233.45
Steve Slifka Construction	Miscellaneous	1585.00
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	90.30
Tom's Family Pharmacy	Prescription Medicine	5.90
TPD Publishing Inc.	Official Pub.& Legal Not.	623.87
TransWorld Network Corp.	Telephone & Fax Service	167.19
Tri-County Electric Coop	Electric Light & Power	33.64
Jennifer Tweite	Employee Mileage & Subs.	112.22
U.S. Cellular	Telephone & Fax Service	240.82
Verizon	Telephone & Fax Service	159.54
Roy Wandling	Employee Mileage & Subs.	8.52
Weber Paper Company	Custodial Supplies	214.94
Jerry Weber	Employee Mileage & Subs.	36.00
Wells Fargo Financial Leasing	Legal & Ct-Related Serv.	153.00
Whitney Reporting Services	Legal & Ct-Related Serv.	158.95
Adam Winkowitch	Employee Mileage & Subs.	245.00
General Supplemental Fund		
Ace Hardware Ruppert Ace Hardw	Election Supplies	37.98
Margaret F. Burkett	Election Officials	94.25
Julie Chapman	Employee Mileage & Subs.	132.30
Covenant Medical Center	Hospital	3474.00
Cresco Shopper	Official Pub.& Legal Not.	175.10
Joann Dostal	Election Officials	72.50
Janice Dybevik	Election Officials	94.25
Evans Printing & Publishing	Official Pub.& Legal Not.	337.98
John Ferrie	Election Officials	112.38
Marie Ferrie	Election Officials	112.38
Patricia A Ferrie	Election Officials	112.38
Floyd County Sheriff	Legal & Ct-Related Serv.	18.75
Yvonne Franks	Election Officials	112.38
A. Mick Gamez	Election Officials	120.00
GE Capital	Stationery/Forms/Office S	37.67
Marvel Grabau	Election Officials	112.38
Henry M. Adkins & Son Inc	Printing of Ballots	1132.31
Harlan Hickle	Employee Mileage & Subs.	104.54
Bradley Holten	Election Officials	10.88
Howard County Sheriff's Dept.	Sheriff Transportation	103.00
IMWCA	Workmens' Comp. Ins.	8952.00
ISACA	Educational & Train.Serv.	105.00
Marie Kreitzer	Election Officials	112.38
LaVerna Leeps	Election Officials	19.93
Donna Lidtke	Election Officials	76.13
Marge Ludwig	Employee Mileage & Subs.	117.96
Lois Mc Avoy	Employee Mileage & Subs.	99.76
Jessica Meyer	Election Officials	76.13
Sharron Meyer	Election Officials	10.88
Betty Munkel	Employee Mileage & Subs.	100.05
Robert Myers	Election Officials	105.13
Karen C. Palmersheim	Employee Mileage & Subs.	104.54
Mike Pecinovsky	Custodial	5.00
Gwen Peter	Election Officials	132.31
Shirley Praska	Election Officials	76.13
Denis Reicks	Election Officials	112.38
Janice A. Ries	Election Officials	10.88
Arletta Rose	Election Officials	112.38
Dennis Ruffridge	Employee Mileage & Subs.	113.88
Evelyn Schmitt	Employee Mileage & Subs.	86.69
Dolores Schwade	Election Officials	112.38
Connie Sindelar	Election Officials	112.38
William Sindelar	Election Officials	112.38
Storey Kenworthy ASI Office Ex	Stationery/Forms/Office S	30.10
TPD Publishing Inc.	Official Pub.& Legal Not.	504.03
Donna Trachta	Election Officials	72.50

Treasurer, State of Iowa IA De	Family Life Home	5639.84
Lorraine Vopava	Employee Mileage & Subs.	86.69
Roger C. Wolfe	Employee Mileage & Subs.	105.94
MH-DD Services Fund		
Backbone Area Counseling Ctr	Other	170.00
Black Hawk Grundy Mental Cente	Prescription Medicine	113.00
Casey's General Store	Employee Mileage & Subs.	20.10
Coralville Marriott Hotel	Employee Mileage & Subs.	389.76
County Case Management	Dues & Memberships	288.00
Department of Human Services	Supported Community Livin	38755.40
Gilbert A. Alber Counseling	Outpatient	1400.00
Howard County Case Management	Case Mgt-100% County	708.30
Howard Residential Care Facili	RCF	3038.00
Iowa City Bus Depot	Other	45.00
Iowa Telecom	Telephone & Fax Service	163.45
Stephanie Kuhn	Mental Health Advocates	59.95
Kwik Trip Inc	Employee Mileage & Subs.	33.39
Lighthouse Professional Counse	Outpatient	95.00
Makee Manor	RCF	845.68
NE Iowa Behavioral Health Ctr	Prescription Medicine	2917.40
NE Iowa Community Action	Other	102.60
Opportunity Homes Inc.	Supported Community Livin	1678.10
Pathways Behavioral Services	Outpatient	367.50
Postmaster	Postage & Mailing	44.00
Prairie View	RCF	1539.30
Reliable Office Supplies	Stationery/Forms/Office S	13.99
Scenic Acres	RCF	617.28
The Spectrum Network	Work Activity Services	337.00
TransWorld Network Corp.	Telephone & Fax Service	64.72
Chalsea Wenthold	Employee Mileage & Subs.	335.42
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	1610.00
Cresco Shopper	Sanitation & Disposal Ser	166.95
Ron Deike	Other	135.00
Elma Public Library	Contrib.-Other Gov.&Organ	1055.69
Hawkeye Recycling	Sanitation & Disposal Ser	10.00
Hawkeye Sanitation Inc.	Contract Carriers	5863.47
Howard County Economic Develop	Contrib.-Other Gov.&Organ	16220.71
IDALS Entomology& Plant Scienc	Other	200.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	919.40
Pesticide Bureau - IDALS	Educational & Train.Serv.	30.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	470.11
Lake Hendricks Bridge Fund		
Peterson Contractors Inc	Engineering Services	138329.31
Terracon Consultants Inc.	Engineering Services	1492.50
Secondary Road Fund		
Ace Hardware Ruppert Ace Hardw	Safety & Protect.Supplies	53.69
Alliant Energy	Electric Light & Power	838.82
Barron Motor Supply	Miscellaneous	379.30
Black Hills Energy	Natural Gas, LP Gas, Fuel	340.42
Bob's Electric	Miscellaneous	64.35
Boos Implement Inc.	Parts	427.05
Brown Supply Co.Inc.	Minor Equip & Hand Tools	130.50
Bruening Rock Products	Cover Aggregate & Sand	59500.58
Busti Lumber	Temporary & Parttime Wage	27.41
Carquest Auto Parts Stores	Minor Mv Parts & Access	127.87
CarQuest Auto Parts	Minor Equip & Hand Tools	440.00
Catco Parts Service	Parts	1075.14
Cintas First Aid	Safety & Protect.Supplies	90.55
City Laundering Co.	Safety & Protect.Supplies	83.16
City of Chester	Roads	648.02
City of Cresco	Water & Sewer	93.39
City of Elma City Hall	Water & Sewer	65.73
City of Lime Springs	Roads	2007.56
City of Protivin	Roads	787.60
Cresco Shopper	Stationery/Forms/Office S	3.90
Cresco Small Engine Repair	Parts	319.84
Decorah Mobile Glass Inc.	Parts	183.96
Diamond Mowers, Inc.	Parts	171.26
Don's Truck Sales Inc.	Parts	341.60
Farm Plan	Parts	276.93
Fenco Products Inc.	Temporary & Parttime Wage	333.80
Gillund Enterprises	Miscellaneous	221.16
Lois Greenlee	Grounds Maintenance Suppl	396.90
Grube Lawn and Garden	Miscellaneous	51.50
H & S Motors	Parts	3.16
Hanson Tire Service	Tires & Tubes	94.85
Hawkeye Tri-County REC Electri	Cover Aggregate & Sand	254.86
Hawkeye Truck & Trailer Sales	Parts	1793.95
Heartland Paper Company	Miscellaneous	486.50
Hovden Oil Co.	Lubricants	4326.00
HRS LLC (Herold-Reicks Survey)	Engineering Services	1500.00

Lowell Huber	Safety & Protect.Supplies	50.00
IKON Financial Service	Office & Data Processing	169.16
Iowa Dept of Transportation Ca	Cover Aggregate & Sand	3736.00
Iowa Prison Industries	Traffic & St Sign Mater.A	285.12
Iowa State University Continui	Educational & Train.Serv.	890.00
Iowa Telecom	Telephone & Fax Service	225.43
ISAC	Educational & Train.Serv.	110.00
KAR Products-Barnes Distributi	Steel-Iron-& Relat.Metals	3329.99
Kwik Trip Inc	Fuels	6848.68
Daniel McCarville	Miscellaneous	120.00
Mediacom	Data Processing Serv.	139.95
Michael's Truck Equipment	Motor Vehicle Equipment	500.00
Mick Gage Plumbing	Miscellaneous	65.00
Mississippi Welders Supp.	Hardware	151.04
Randy Mitchell	Grounds Maintenance Suppl	103.75
North American Salt Co.	Cover Aggregate & Sand	6708.35
Northern Safety Co., Inc.	Safety & Protect.Supplies	134.94
Omnitel Communications	Telephone & Fax Service	55.55
Petro Blend Corp.	Minor Mv Parts & Access	406.06
Quill Corporation	Stationery/Forms/Office S	355.20
R.D.O. Equipment Co.	Parts	473.56
Racom Corporation	Other	44.00
Regional Health Services Howar	Safety & Protect.Supplies	418.50
Riceville True Value	Parts	75.76
Ronco Engineering Sales, Inc.	Parts	172.49
Kenneth Solomon	Safety & Protect.Supplies	50.00
Spahn & Rose Lumber	Parts	116.95
Sprint	Telephone & Fax Service	88.89
St. Luke's Drug & Alcohol Test	Safety & Protect.Supplies	216.00
Superior Welding Supply	Hardware	190.30
Travel Plaza	Fuels	5708.90
Truck Country - Decorah	Parts	7.32
Truck Country of Iowa	Parts	465.30
Truck Country of Wisconsin Inc	Motor Vehicle	68000.00
U.S. Cellular	Telephone & Fax Service	173.22
Wheeler Lumber	Temporary & Parttime Wage	5597.40
Windridge Implements,LLC	Parts	19.41
Zeimetz Service	Fuels	393.55
Ziegler Inc.	Parts	3088.80
Grants to Counties Well Prog.		
Alan Johnson	Engineering Services	300.00
Gary Klobassa	Engineering Services	300.00
Joe Labosky	Engineering Services	300.00
Debt Service Fund		
C US Bank attn: Brenda M	Other Long Term Debt Rede	24969.36
Jnt Disaster Serv.Fund		
Heartland Inn	Employee Mileage & Subs.	50.40
I Wireless Payment Processing	Telephone & Fax Service	43.11
Iowa State University Treasure	Educational & Train.Serv.	121.00
Darrell Knecht	Employee Mileage & Subs.	306.31
Kwik Trip Inc	Fuels	243.31
Zeimetz Service	Fuels	88.25
County Assessor Agcy Fund		
BP	Motor Vehicle Equipment	53.49
Hanson Tire Service	Motor Vehicle Equipment	141.18
IAAO	Dues & Memberships	175.00
Iowa Telecom	Telephone & Fax Service	31.83
Joe Kelly	Motor Vehicle Equipment	34.40
Kwik Trip Inc	Motor Vehicle Equipment	70.12
Thomas M. Mullen	Employee Mileage & Subs.	374.38
Special Appraiser'S Fund		
Vanguard Appraisals Inc	Data Processing Serv.	7225.00
E911 Service Charge Fund		
CDW Government, Inc	Other	1839.95
Farm Plan	Traffic & St Sign Mater.A	5.17
Iowa Telecom	Telephone & Fax Service	1825.32
Omnitel Communications	Telephone & Fax Service	60.00
QWest	Telephone & Fax Service	24.14
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2490.67
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	49942.56
Grand Total		916825.13
End of report		

DEDUCTION SUMMARY

November, 2009

GRAND TOTAL FOR HEALTH, LIFE AND FLEX

\$44,093.79

02000 GENERAL SUPPLEMENTAL FUND

FICA

\$6,626.10

IPERS	\$6,611.49
10000 MENTAL HEALTH	
FICA	\$773.70
IPERS	\$722.61
11000 RURAL SERVICES BASIC FUND	
FICA	\$7,193.09
IPERS	\$6,640.67
20000 SECONDARY ROADS	
FICA	\$00.00
IPERS	\$00.00
35000 GRANTS TO COUNTIES	
FICA	\$00.00
IPERS	\$00.00
60000 EMERGENCY MANAGEMENT	
FICA	\$102.62
IPERS	\$105.98
69000 COUNTY ASSESSOR FUND	
FICA	\$374.38
IPERS	\$381.24
71000 SPECIAL APPRAISERS	
FICA	\$458.92
IPERS	\$411.64
81000 E-911	
FICA	\$30.52
IPERS	\$31.54

The meeting was adjourned at 11:43 a.m. by Chairman A. Mick Gamez.
 ATTEST:

Julie Chapman
 Howard County Auditor

A. Mick Gamez, Chairman
 Howard County Board of Supervisors

THE FIFTY-SIXTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on December 14, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Board minutes from December 7, 2009. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorder's November 2009 Monthly Report. Motion passed.

Jim Ott, with Howard Residential Care Facility, came before the Board to discuss the RFQ's (Request for Proposal) for the possible new construction project at the Howard Residential Care Facility.

A motion by Don Burnikel and seconded by Jan McGovern to accept the proposal from AHTS Architects for the possible new construction project at the Howard Residential Care Facility. Motion passed.

Mike Miner, Howard County Sheriff, came before the Board to discuss the Howard County Sheriff's department applying for a credit card for the sheriff's department purchases.

A motion by Don Burnikel and seconded by Jan McGovern to allow the Howard County Sheriff's department to apply for and receive a county credit card with a limit of \$5,000. Howard County Engineer/Secondary Roads will also have a \$5,000 credit limit. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to open the Public Hearing on Ordinance No. 8 at 10:16 a.m. Motion passed.

No one from the public was in attendance.

A motion by Don Burnikel and seconded by Jan McGovern to close the Public Hearing on Ordinance No. 8 at 10:20 a.m. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to waive the 2nd and 3rd readings of Ordinance No. 8. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve Ordinance No. 8 which pertains to General Assistance. The vote thereon was as follows: Ayes: Burnikel, McGovern and Gamez. Nays: None. The complete text of Ordinance No. 8 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agreement between Howard County, Iowa and the Howard Residential Care Facility, effective July 1, 2010. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Sign the Federal Aid Agreement for Bridge BR05-C045 (36) - - 5F - 45

A motion by Jan McGovern and seconded by Don Burnikel to authorize A. Mick Gamez, Board of Supervisors Chairman, to sign the Federal Aid Agreement for Bridge BR05 - C045 (36) - - 5F - 45. Motion passed.

The meeting was adjourned at 12:02 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTY-SEVENTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on December 21, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:01 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez and Don Burnikel.

Absent: Jan McGovern.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from December 14, 2009. Motion passed.

Neil Shaffer, David Puffer and Merlin Christensen, with Howard County Soil and Water, came before the Board to discuss the programs that the Howard County Soil and Water District have been implementing and maintaining. They also made a request for funding of \$3,000 for FY2011.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Rusty Nail Liquor License renewal, effective December 22, 2009 thru December 21, 2010. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve that the claims be paid as presented. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to open the Public Hearing on the Hawkeye Sanitation TIF at 10:16 a.m. Motion passed.

No one from the public was in attendance.

A motion by Don Burnikel and seconded by A. Mick Gamez to close the Public Hearing on Hawkeye Sanitation TIF at 10:21 a.m. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve Resolution No. 723, entitled Public Hearing on the proposal to enter into a Development Agreement with Hawkeye Sanitation, Inc. The vote thereon was as follows: Ayes: Burnikel and Gamez. Nays: None. Resolution No. 723 passed. The complete text of Resolution No. 723 will be kept on file in the office of the Howard County Auditor. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Development Agreement between Howard County, Iowa and Hawkeye Sanitation. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to re-appoint Cleon Seedorf to the Howard County Conservation Board, effective January 1, 2010 for a five year term. Motion passed.

Gene Koschmeder, Nate Thorson, Harold Huhe, Deanne Hosek came before the Board to present a Constitution Lithograph to the citizens of Howard County, Iowa, to be hung in the Courthouse.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Sign Title Sheet
2. Budget

A motion by Don Burnikel and seconded by A. Mick Gamez to sign a Title sheet for Bridge BRO5 - CO45 (36) - - 5F - 45. Motion passed.

Spiff Slifka, from the Chamber of Commerce, came before the Board to discuss the possibility of putting some of Howard County's information on facebook.com.

Ross Merritt came before the Board to discuss finalizing the TIF for the Hawkeye Sanitation and also discussed the contract for the purchase of the equipment and building at the recycling center.

The meeting was adjourned at 12:30 p.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors

THE FIFTY-EIGHTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on December 28, 2009.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez.

Those members present were: Chairman in the Chair: A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: none.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Don Burnikel and seconded by A. Mick Gamez to approve the Board minutes from December 21, 2009. Motion passed.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Title Permit – Gary Heimerdinger
2. Compensation Time for Union Employees

A motion by Jan McGovern and seconded by Don Burnikel to approve a Tile Permit for Gary Heimerdinger, in Paris Township. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve a letter of understanding between Howard County, Iowa and Secondary Roads Union for employees to accrue an additional 40 hours of Compensation time until June 1, 2010 and then the employees need to use the time up by October 1, 2010. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to appoint Pam Byrnes for a five (5) year term to the Howard County Board of Health. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to re-appoint Faye Christensen for a five (5) year term to the Howard County Board of Health. Motion passed.

The meeting was adjourned at 10:20 a.m. by Chairman A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors