

August 6, 2018

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 August 6, 2018.

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

The meeting was called to order by Chairman, Don Burnikel at 9:00 a.m.

Those present were: Chairman in the Chair Don Burnikel, Jan McGovern and Pat Murray. Absent; None.

A motion by Jan McGovern and seconded by Pat Murray to approve the agenda as posted with the addition of the Howard County EMS Association request to be acted upon in a timely manner. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the minutes of the last meeting. Motion passed.

Jan McGovern attended a UERPC meeting in Postville.

Don Burnikel attended a Local Housing meeting in Cresco and a Conservation Board meeting at the Prairie's Edge Nature Center.

Pat Murray attended a Howard County Board of Trustees meeting in Cresco.

Harold Chapman and Kevin Schoeberl came before the board to discuss the Florenceville River Access.

A motion by Pat Murray and seconded by Jan McGovern to approve to publish a Public Hearing notice for the Florenceville River Access hearing on 9-10-2018 at 9:30 a.m. in the Board of Supervisors' Office. Motion passed.

Brady Norman and Ken Marr came before the board to discuss Chapter 422D Emergency Medical Services levy.

A motion by Jan McGovern and seconded by Pat Murray to proceed with support of an Emergency Medical Services levy vote under Chapter 422D not to exceed \$50,000 per year for a period of 5 years and will work with Bond Counsel to develop the resolution and ballot language for the general election on November 6, 2018. Motion passed.

Warren Steffen came before the board to discuss taxes.

A motion by Pat Murray and seconded by Jan McGovern to approve to abate property taxes on Parcel No. 300013717000000 by \$238.00. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to pay claims. Motion passed.

General Basic Fund

Agvantage FS Inc	Fuels	1972.98
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	210.00
Alliant Energy	Electric Light & Power	6796.90
Alum-Line Inc.	Parts	5.89
Jennifer Bauer	Postage & Mailing	104.15
Black Hills Energy	Natural Gas, LP Gas, Fuel	51.81
Bob's Electric LLC	Electrical Supp.& Parts	183.94
Bodensteiner Imp Co	Parts	115.79
Bruening Rock Products	Cover Aggregate & Sand	368.69
Bytesize Supplies	Stationery/Forms/Office S	741.00
Cherri Caffrey	Employee Mileage & Subs.	327.78
Camp Site RV	Hardware	17.99
Cardmember Service C US Bank	Employee Mileage & Subs.	177.56
Casey's General Store	Fuels	107.80
Jessica Chapman	Other	15.00
City Laundering Co.	Clothing & Dry Goods	194.67
City of Cresco	Water & Sewer	187.23
Computer Projects of IL	Office & Data Processing	171.60
Cresco Medical Clinic Dr Paul	Medical & Health Services	250.00
Cresco Shopper	Official Pub.& Legal Not.	270.75
Cresco Small Engine Repr & Svc	Parts	26.00
Culligan Water Conditioning	Water & Sewer	263.85
CUSB Bank	Stationery/Forms/Office S	126.51
Digital Ally Inc.	Radio & Related Equip.	180.00
Evans Printing & Publishing	Board Proceedings	514.28
Farmers Win Coop	Chemicals & Gasses-Herb.	543.28
H & S Motors	Motor Vehicle Equipment	208.97

Hanson Tire Service	Minor Mv Parts & Access	1845.95
Richard Hollenbeck	Fuels	10.00
Sara Hollenbeck	Other	15.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.37
Howard County Computer Budget	Telephone & Fax Service	653.76
Howard County EMS Assoc % Brad	Educational & Train.Serv.	4898.95
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.37
Iowa Department of Natural Res	Plumbing Equipment	100.00
Iowa Law Enforcement Academy S	Educational & Train.Serv.	1200.00
ISAC	Dues & Memberships	6150.00
John Deere Financial	Hardware	730.85
Kwik Trip Inc	Fuels	3450.69
Legal Directories	Legal & Ct-Related Serv.	59.75
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.24
Lime Springs Comm Center	Dues & Memberships	75.00
Mail Services LLC	Stationery/Forms/Office S	306.72
Marco Inc	Photocopy & Dup. Serv.	432.57
Janet McGovern	Employee Mileage & Subs.	85.00
Mediacom	Telephone & Fax Service	271.02
Mehmert Tiling Inc.	Miscellaneous	5224.46
Pat Murray	Employee Mileage & Subs.	185.00
Myron Corp	Other	446.11
Northeast Iowa Community Actio	Contract Carriers	547.96
Northeast Iowa Motors	Motor Vehicle Equipment	186.79
Northeast Iowa Response Group	Contrib.-Other Gov.&Organ	4783.00
Northland Securities Inc	Legal & Ct-Related Serv.	875.00
Office Depot	Stationery/Forms/Office S	105.98
Omnitel Communications	Telephone & Fax Service	76.61
Print Shop Plus	Stationery/Forms/Office S	45.00
Racom Corporation	Radio & Related Equip.	142.50
Radar Road Tec	Radio & Related Equip.	315.00
Regional Health Services Howar	Contract Carriers	12049.74
Cindy Reinhart	Other	15.00
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville Lumber Co.	Wood & Lumber Prod.	610.35
Riceville True Value	Hardware	626.98
Marshall Rogne	Other	42.55
Rupperts Inc	Other	36.64
Kevin Schoeberl	Employee Mileage & Subs.	20.00
Schumacher Elevator Company	Buildings	387.15
Shopko Stores Operating Co LLC	Stationery/Forms/Office S	9.95
Solutions	Data Processing Serv.	55164.15
Spahn & Rose Lumber	Wood & Lumber Prod.	282.31
State Hygienic Laboratory	Plumbing Equipment	52.00
Storey Kenworthy	Stationery/Forms/Office S	595.72
Thrifty White Pharmacy	Medical & Lab.Supplies	64.72
TPD Publishing Inc. Cresco Tim	Board Proceedings	424.72
Verizon	Telephone & Fax Service	886.85
Kiersta Walton	Other	15.00
Whitney Reporting Services	Legal & Ct-Related Serv.	297.50
Windstream Iowa Communications	Telephone & Fax Service	993.32
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	853.53
Winneshiek County Sheriff	Room & Board Payments	3650.00
General Supplemental Fund		
Black Hawk County Auditor Cour	Buildings	631.06
Dubuque County Auditor	Buildings	134.51
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	5383.21
ICAP	Tort Liability Ins.	136536.54
IMWCA	Workmens' Comp. Ins.	40868.00
Kwik Trip Inc	Employee Mileage & Subs.	27.01
Marco Inc	Stationery/Forms/Office S	52.90
Mitchell Co Sheriff	Legal & Ct-Related Serv.	53.78
Storey Kenworthy	Stationery/Forms/Office S	76.38
MH-DD Services Fund		
Casey's General Store	Fuels	31.38
Hanson Tire Service	Minor Mv Parts & Access	292.50
Howard County Computer Budget	Telephone & Fax Service	81.56
Stephanie Kuhn	Telephone & Fax Service	282.50
Kwik Trip Inc	Fuels	80.11
Lynn Phillips	Employee Mileage & Subs.	179.00
Ricoh USA, INC	Office & Data Processing	175.48

Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	1025.70
Elma Public Library	Contrib.-Other Gov.&Organ	614.91
Hawkeye Recycling Inc	Contract Carriers	489.44
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10360.70
Lime Springs Public Library	Contrib.-Other Gov.&Organ	624.50
Riceville Public Library	Contrib.-Other Gov.&Organ	325.07
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1003.25
Barron Motor Supply	Miscellaneous	76.07
Bauer Built Tire Center	Tires & Tubes	2277.44
Black Hills Energy	Natural Gas, LP Gas, Fuel	58.69
Bob's Electric LLC	Miscellaneous	906.52
Bruening Rock Products	Cover Aggregate & Sand	90363.26
Calhoun-Burns and Assoc., Inc.	Engineering Services	1721.50
Cardmember Service C US Bank	Parts	202.68
CarQuest Auto Prts	Parts	412.99
Cintas First Aid	Safety & Protect.Supplies	107.68
City Laundering Co.	Miscellaneous	132.61
City of Chester	Roads	556.61
City of Cresco	Water & Sewer	127.24
City of Elma City Hall	Water & Sewer	74.50
City of Lime Springs	Roads	1671.41
City of Protivin	Roads	718.06
Com-Tec Land Mobile Radio	Other	1590.94
Compass Minerals	Cover Aggregate & Sand	3599.79
Cresco Fire Safety	Safety & Protect.Supplies	1355.00
Decorah Mobile Glass Inc.	Parts	290.00
Diamond Mowers, Inc.	Parts	780.89
Don's Tire and Repair	Fuels	156.00
Don's Truck Sales Inc.	Parts	37.25
FARMLAND HARDWARE	Bridges	141.00
Fastenal Company	Hardware	308.62
Fenco Products Inc.	Parts	2858.50
H & S Motors	Parts	30.68
Hanson Tire Service	Tires & Tubes	2717.48
Harsco Metals & Minerals Ameri	Cover Aggregate & Sand	207.72
Holicky Bros Logistics	Cover Aggregate & Sand	3341.70
Innovative AG Services	Fuels	18315.97
Iowa Dept of Transportation At	Parts	69.00
John Deere Financial	Miscellaneous	306.14
David Kovarik	Miscellaneous	160.00
Liberty Tire Recycling, LLC	Cover Aggregate & Sand	5040.00
Lenn Mc Intire	Safety & Protect.Supplies	80.00
Mediacom	Data Processing Serv.	129.95
Mehmert Tiling Inc.	Building	183.80
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	4848.40
Mick Gage Plumbing & Heating	Miscellaneous	65.00
Mid-American Research Chemical	Miscellaneous	122.58
MIENERGY COOPERATIVE	Electric Light & Power	284.90
MSC Industrial Supply Co.	Miscellaneous	289.86
Blue Tarp Financial - Northern	Parts	369.99
Nuss Truck & Equipment Inc	Parts	3261.69
Omnitel Communications	Telephone & Fax Service	37.66
OSI Environmental, Inc. BR20 -	Miscellaneous	100.00
Petro Blend Corp.	Minor Mv Parts & Access	4285.73
Pickar-Oulman Plbg,Htg& Elec	Miscellaneous	274.21
Power Seeds Bob Powers	Fertilizer & Seed	997.70
Precision Overhead Doors	Miscellaneous	229.00
Regional Health Services Howar	Safety & Protect.Supplies	35.00
Ronco Engineering Sales	Parts	1217.40
Rupperts Inc	Miscellaneous	119.99
Solutions	Data Processing Serv.	191.38
Spahn & Rose Lumber	Bridges	434.35
Steel Shop Inc	Parts	3.30
Superior Welding Supply	Hardware	198.20
Truck Country of Iowa	Parts	638.31
True North Lubricants and Reso	Lubricants	529.49
U.S. Cellular	Telephone & Fax Service	181.64
WEX Bank	Fuels	11491.57
Windstream Iowa Communications	Telephone & Fax Service	417.43

Ziegler Inc.	Parts	233314.41
Conserv. Special Projects		
Racom Corporation	Buildings	4942.10
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	83.45
Kwik Trip Inc	Employee Mileage & Subs.	68.06
State Hygienic Laboratory	Medical & Lab.Supplies	350.00
New County Jail Fund		
Chosen Valley Testing	Engineering Services	3022.00
Cresco Building Service Inc	Engineering Services	89409.25
Environmental Mgnt Services	Engineering Services	1880.00
Hawkeye Sanitation Inc.	Engineering Services	110.00
Mick Gage Plumbing & Heating	Engineering Services	203.30
Midwest Construction Consult	Engineering Services	16577.46
See Electric	Engineering Services	19515.84
Rick Weidner	Engineering Services	5745.72
Williams Scotsman Inc	Engineering Services	3118.46
7 Rivers Mechanical	Engineering Services	25105.92
County Assessor Agcy Fund		
Cardmember Service C US Bank	Postage & Mailing	7.25
Culligan Water Conditioning	Stationery/Forms/Office S	21.90
Karie Dawley	Employee Mileage & Subs.	7.16
H & S Motors	Motor Vehicle Equipment	42.25
Howard County Computer Budget	Telephone & Fax Service	68.72
Joe Kelly	Employee Mileage & Subs.	9.58
Lori Kerian	Employee Mileage & Subs.	7.16
Kwik Trip Inc	Motor Vehicle Equipment	60.09
The Sidwell Company	Planning & Management Con	1479.00
Joseph Tuckek	Employee Mileage & Subs.	11.92
Vanguard Appraisals Inc	Data Processing Serv.	2887.50
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	10.00
Howard County Computer Budget	Telephone & Fax Service	63.51
Windstream Communications Attn	Telephone & Fax Service	807.42
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1444.46
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Department of the Treasury	Medical & Health Charges	174.47
Howard Co. Employee	Medical & Health Charges	87629.80
Grand Total		995209.87
End of Report		
FICA: 20,621.35		
IPERS: 26,761.65		

Mike Miner, John Hansen and Rick Weidner came before the board to give a New Jail Update.

A motion by Jan McGovern and seconded by Pat Murray to approve Change Order 4-2 for Casper Plumbing & Heating with an additional cost of \$6,084.00. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve Change Order 5-1 for See Electric LLC with an additional cost of \$8,570.00. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the current New Jail Construction costs of \$462,245.88. Motion passed.

Chairman, Don Burnikel adjourned the meeting at 11:25 a.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Don Burnikel, Chair Howard County  
Board of Supervisors