

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 December 10, 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.

Jerry Steven, Supervisor-elect, was in attendance.

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

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

Warren Steffen came before the board concerning a mobile home issue.

A motion by Pat Murray and seconded by Jan McGovern to reimburse Mike Grube for current trailer taxes in the amount of \$64 for a trailer house that was junked at the City of Cresco's request and abate the March 2019 taxes in the amount of \$63. Motion passed.

Don Burnikel attended a Conservation Board Meeting at the Prairie's Edge Nature Center.

Pat Murray attended a CSS in Lansing, Housing Inc. in Postville and UERPC Legislative Forum in Calmar.

A motion by Jan McGovern and seconded by Pat Murray to accept the resignation of Dick Ollendieck as Vernon Springs Township Trustee effective 1-1-2019. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the appointment of Chad W. Reinhart as Vernon Springs Township Trustee effective 1-2-2019. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Solid Waste Grant in the amount of \$500 which is awarded to the Howard County Charitable Projects – County Store. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's Monthly Report ending 11-30-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to set a public hearing regarding stray livestock owned by Michael Hastings for December 17, 2018 at 11:30a.m. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to appoint Pam Byrnes and Sue Christensen to a 3-year term on the Board of Health. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to appoint Robert Story to a 2-year term and Mark Kissinger to a 6-year term to the Civil Service Commission. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to appoint Dennis Christensen to the Howard County Conservation Board to a 5-year term. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to appoint Pam Wendel and Milan Mohn to the Howard County Eminent Domain Commission. Motion passed.

Mike Miner came before the board to discuss Sheriff's business.

A motion by Jan McGovern and seconded by Pat Murray to approve to hire Jacob Hofstra effective 12-16-2018 as a Deputy Sheriff with a salary at 63% of the Sheriff's salary. He will follow the Howard County Employee Handbook, Howard County Sheriff Policy and Procedures Manual and Howard County Jail Policies and Procedures. Motion passed.

Nick Rissman came before the board to discuss Secondary Roads Business.

1. Project updates.
2. Other road issues.

Chairman Don Burnikel adjourned the meeting at 10:45 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors