

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 December 3, 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.

Erin Ludwig, Shannon Gebel, Diana Johnson (UERPC) came before the board to give an explanation on a proposed CDBG for a Medical Clinic in Elma.

A motion by Jan McGovern and seconded by Pat Murray to sign a letter of support for the Elma CDBG. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to sign the sub recipient agreement for federally funded project, Elma CDBG. Motion passed.

Jan McGovern attended the Six-County meeting in Decorah and RC&D meeting in Postville.

Pat Murray attended the NE IA Community Action in West Union, CSS in Clarion and Six-County meeting in Decorah.

A motion by Pat Murray and seconded by Jan McGovern to approve to sign an Upper Wapsi request for payment under CDBG-NDR Contract No. 13-NDRI-005. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to sign a signature authorization for alternate signatories. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Disallowance of Homestead Tax Credit for 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Disallowance of Military Exemption for 2018. Motion passed.

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

1. Project updates.
2. Other road issues.

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

Motion passed.

General Basic Fund		
Aable Pest Control Inc	Chemicals & Gasses-Herb.	55.00
Alliant Energy	Electric Light & Power	3316.40
Andy's Mini Mart	Fuels	118.66
Melanie S. Anundsen	Legal & Ct-Related Serv.	175.00
Barbara J. Bantz	Legal & Ct-Related Serv.	9.00
Jennifer Bauer	Postage & Mailing	9.05
Black Hills Energy	Natural Gas, LP Gas, Fuel	324.05
Angela Bries	Educational & Train.Serv.	293.13
Buchanan Co Soil & Water Conse	Engineering Services	5706.74
C Storage LLC	Miscellaneous	45.79
Cardmember Service C US Bank	Other	621.98
Casey's General Store	Fuels	34.74
City Laundering Co.	Clothing & Dry Goods	235.24
City of Cresco	Water & Sewer	171.41
Community Health Services	Contract Carriers	4051.30
Computer Professionals Unlimit	Office & Data Processing	38.98
Creative Product Sourcing Inc	Other	39.75
Cresco Bank & Trust Co.	Other Long Term Debt Rede	292.00
Cresco Heating & Ventilating	Building	1834.23
Cresco Medical Clinic Dr Paul	Medical & Health Services	150.00
Cresco Shopper	Stationery/Forms/Office S	356.20
Cresco Small Engine Repr & Svc	Parts	342.85
Croell Inc Croell Ready Mix	Concrete/Clay/Plastic Pro	380.97

Culligan Water Conditioning	Building	295.22
Evans Printing & Publishing	Board Proceedings	406.49
Fareway Stores Inc.	Food Preparation Services	5.98
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	10.00
Gall's	Wearing Apparel & Uniform	743.49
Hanson Tire Service	Tires & Tubes	703.49
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	130.29
Helping Services for Youth & F	Contrib.-Other Gov.&Organ	2500.00
Holstrom Jewelers	Hardware	175.00
Howard County Agricultural Soc	4-H Premiums	31000.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	632.34
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Innovative AG Services	Utilities	320.75
Iowa County Attorney Assoc	Educational & Train.Serv.	75.00
Iowa Enviro Health Assoc Matt	Dues & Memberships	80.00
ISACA Roxanna Moritz -Treasure	Educational & Train.Serv.	85.00
ISSDA	Educational & Train.Serv.	750.00
John Deere Financial	Plumbing Equipment	925.87
Johnson Acctg, Tax & Computers	Stationery/Forms/Office S	24.95
Keltek	Motor Vehicle Equipment	983.54
Kwik Trip Inc	Fuels	2263.01
Lawyers & Judges Publishing	Magazines,Period.& Books	34.95
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	267.18
Marco Inc	Photocopy & Dup. Serv.	909.99
Janet McGovern	Employee Mileage & Subs.	248.00
Mediacom	Telephone & Fax Service	284.99
Mehmert Tiling Inc.	Miscellaneous	630.00
Mid Country Machinery, Inc	Agricultural & Horticultu	5211.56
MIENERGY COOPERATIVE	Electric Light & Power	108.53
Robert Moudry	Other	407.70
Pat Murray	Employee Mileage & Subs.	230.00
NACO	Dues & Memberships	450.00
Kari Narey Black Hawk Co Court	Legal & Ct-Related Serv.	157.50
Northeast Iowa RC & D	Engineering Services	4515.29
Office Depot	Stationery/Forms/Office S	785.27
Omnitel Communications	Telephone & Fax Service	114.76
Jim Parcel	Miscellaneous	100.00
Pickar-Oulman Plbg,Htg& Elec	Electrical Supp.& Parts	1212.56
Racom Corporation	Radio & Related Equip.	4915.99
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville Lumber Co.	Wood & Lumber Prod.	546.97
Riceville True Value	Hardware	19.74
Riley's Inc.	Stationery/Forms/Office S	273.26
Marshall Rogne	Other	837.19
Rupperts Inc	Other	4.99
Schatzee Body Shop	Motor Vehicle	7743.33
Kevin Schoeberl	Employee Mileage & Subs.	472.11
Secretary of State Paul D. Pat	Stationery/Forms/Office S	30.00
Signs & Designs	Recreational Supplies	645.00
Solutions	Office & Data Processing	652.15
Spahn & Rose Lumber	Building	194.25
Warren J. Steffen	Employee Mileage & Subs.	321.11
Storey Kenworthy	Stationery/Forms/Office S	276.04
Sue-Z-Q	Food Preparation Services	59.92
The University of Iowa Grant A	Engineering Services	18468.72
TPD Publishing Inc. Cresco Tim	Board Proceedings	201.34
Verizon	Telephone & Fax Service	887.93
Weber Paper Company	Safety & Protect.Supplies	655.71
Windstream Iowa Communications	Telephone & Fax Service	1436.90
Winneshiek County Sheriff	Room & Board Payments	10850.00
Community Betterment Fund		
The County Store	Contrib.-Other Gov.&Organ	4375.00
General Supplemental Fund		
Esther M. Asfahl	Employee Mileage & Subs.	259.00
Patricia A Bouska	Employee Mileage & Subs.	214.00
Camp Site RV	Election Supplies	125.85
Cardmember Service C US Bank	Postage & Mailing	9.85
Sheryl Cray	Employee Mileage & Subs.	40.00
Cresco Shopper	Official Pub.& Legal Not.	255.60

Election Source	Election Supplies	70.30
Shirley Erdahl	Election Officials	45.00
Dale Ernst	Election Officials	45.00
Evans Printing & Publishing	Official Pub.& Legal Not.	734.74
Ardella L Felper	Employee Mileage & Subs.	190.00
John Ferrie	Election Officials	205.00
Patricia A Ferrie	Election Officials	195.00
Arliss Fox	Election Officials	175.00
Richard Fox	Election Officials	175.00
Lorraine A. Freidhof	Election Officials	240.00
A. Mick Gamez	Election Officials	149.50
Henry M. Adkins & Son Inc	Printing of Ballots	9831.13
Darlene Hickle	Employee Mileage & Subs.	219.00
Richard Holten	Election Officials	175.00
Christine Hron	Election Officials	40.00
ICAP	Tort Liability Ins.	344.97
IMWCA	Workmens' Comp. Ins.	12260.00
Pat Korsmo	Election Officials	55.00
Marge Ludwig	Employee Mileage & Subs.	65.00
Patricia Lybbert	Election Officials	55.00
Gwen Mahr	Employee Mileage & Subs.	192.00
Marco Inc	Stationery/Forms/Office S	55.08
Garry McGee	Employee Mileage & Subs.	200.00
Wendy Meirick	Election Officials	180.00
Sharlene A. Milewsky	Election Officials	180.00
Mower County Sheriff	Legal & Ct-Related Serv.	80.00
Joyce Mrachek	Employee Mileage & Subs.	201.00
Bill Murphy	Employee Mileage & Subs.	27.00
Karla Murphy	Employee Mileage & Subs.	107.25
Robert Myers	Election Officials	45.00
Barb O'Donnell	Election Officials	20.00
Ronald Olsen	Election Officials	175.00
Darla Rance	Employee Mileage & Subs.	200.00
Kay Reis	Employee Mileage & Subs.	222.00
Terri Retterath	Employee Mileage & Subs.	209.00
Riley's Inc.	Election Supplies	93.20
Dennis Ruffridge	Election Officials	155.00
Saratoga Community Hall c/o su	Polling Places	30.00
Bob Schwade	Employee Mileage & Subs.	195.00
Linda Schwade	Election Officials	80.00
Neil Shaffer	Election Officials	155.00
Angie Simerson	Election Officials	26.00
Connie Sindelar	Election Officials	226.00
William Sindelar	Election Officials	220.00
Janice Slifka	Election Officials	200.00
Kenneth Solomon	Election Officials	185.00
Spahn & Rose Lumber	Election Supplies	11.62
Jessica Stinson	Election Officials	40.00
Storey Kenworthy	Election Supplies	91.90
Wanda Swestka	Employee Mileage & Subs.	193.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	1061.38
Roxann Vokaty	Election Officials	32.50
Teresa J. Watson	Employee Mileage & Subs.	209.00
Winneshiek County Sheriff	Legal & Ct-Related Serv.	35.00
Malvera Wohlsdorf	Election Officials	45.00
Patricia Zajicek	Employee Mileage & Subs.	214.00
Barbara J. Zak	Election Officials	45.00
MH-DD Services Fund		
Casey's General Store	Fuels	138.31
Howard County Computer Budget	Telephone & Fax Service	91.93
Stephanie Kuhn	Employee Mileage & Subs.	141.00
Kwik Trip Inc	Employee Mileage & Subs.	46.11
Lynn Phillips	Employee Mileage & Subs.	442.00
Storey Kenworthy	Office & Data Processing	93.97
Wells Fargo Vendor Fin	Office & Data Processing	647.94
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	10973.88
Elma Public Library	Contrib.-Other Gov.&Organ	6551.79
Hawkeye Recycling Inc	Contract Carriers	370.31
Hawkeye Sanitation Inc.	Contract Carriers	21727.26
Howard County Economic Develop	Contrib.-Other Gov.&Organ	20847.32
Lime Springs Public Library	Contrib.-Other Gov.&Organ	6681.33

Pesticide Bureau - IDALS	Educational & Train.Serv.	15.00
Riceville Public Library	Contrib.-Other Gov.&Organ	3477.83
Chuck Stevenson	Other	25.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1096.96
Alter Trading Corp Iron & Meta	Wood & Lumber Prod.	900.00
Andy's Mini Mart	Fuels	735.53
Barco Municipal Products Inc	Traffic & St Sign Mater.A	487.07
Barron Motor Supply	Parts	72.20
Black Hills Energy	Natural Gas, LP Gas, Fuel	258.37
Bob's Electric LLC	Miscellaneous	34.45
Bodensteiner Imp Co	Parts	54.38
Bremik Concrete Pumping & Conv	Bridges	1275.00
Bruening Rock Products	Cover Aggregate & Sand	36835.41
Busti Lumber	Wood & Lumber Prod.	44.46
C & H Blasting	Motor Vehicle Equipment	310.00
Calhoun-Burns and Assoc., Inc.	Engineering Services	2137.50
Cardmember Service C US Bank	Miscellaneous	572.89
CarQuest Auto Prts	Minor Equip & Hand Tools	257.35
Cintas First Aid	Safety & Protect.Supplies	242.12
City Laundering Co.	Miscellaneous	265.22
City of Chester	Roads	507.69
City of Cresco	Water & Sewer	141.60
City of Elma City Hall	Water & Sewer	75.50
City of Lime Springs	Roads	1524.52
City of Protivin	Roads	654.96
Cornbelt Lumber	Bridges	449.10
Croell Inc Croell Ready Mix	Wood & Lumber Prod.	9386.00
Don's Tire and Repair	Fuels	152.50
Don's Truck Sales Inc.	Parts	534.90
Evans Printing & Publishing	Official Pub.& Legal Not.	29.24
Farmers Feed & Grain INC	Bridges	160.00
Fastenal Company	Minor Equip & Hand Tools	2272.04
Fenco Products Inc.	Wood & Lumber Prod.	820.61
FleetPride	Parts	991.18
Gillund Enterprises	Miscellaneous	291.16
H & S Motors	Parts	47.15
Hanson Tire Service	Tires & Tubes	1740.26
Hawkeye Sanitation Inc.	Building	100.00
Hudson Law Firm	Grounds Maintenance Suppl	60.00
ICON Constructors, LLC	Bridges	4850.00
Innovative AG Services	Fuels	18610.96
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	5294.96
Iowa Prison Industries	Traffic & St Sign Mater.A	311.85
Iowa State University Registra	Educational & Train.Serv.	250.00
John Deere Financial	Miscellaneous	405.93
Michael L Kaletka	Safety & Protect.Supplies	80.00
David Kovarik	Miscellaneous	200.00
Liberty Tire Recycling, LLC	Tires & Tubes	4765.64
Carrie Lopez	Employee Mileage & Subs.	26.90
LT Mechanical	Miscellaneous	150.00
Greg Mahr	Grounds Maintenance Suppl	259.92
Marriott West Des Moines	Employee Mileage & Subs.	273.28
Mediacom	Data Processing Serv.	129.95
Mehmert Tiling Inc.	Grounds Maintenance Suppl	229.20
Mick Gage Plumbing & Heating	Miscellaneous	130.00
Mid-American Research Chemical	Miscellaneous	181.94
MIENERGY COOPERATIVE	Electric Light & Power	618.09
Nuss Truck & Equipment Inc	Minor Mv Parts & Access	48.20
NuWay-K&H Cooperative	Natural Gas, LP Gas, Fuel	1040.00
David Ollendick	Grounds Maintenance Suppl	259.92
Omnitel Communications	Telephone & Fax Service	37.86
Panos Farm Supplies	Building	3507.09
PETROBLEND Corp.	Lubricants	2789.40
Phoenix Corp.	Wood & Lumber Prod.	48228.80
Quality Inn & Suites	Employee Mileage & Subs.	104.16
Derek Reddel	Safety & Protect.Supplies	80.00
Regional Health Services Howar	Safety & Protect.Supplies	379.00
Riceville Lumber Co.	Building	166.64
Ronco Engineering Sales	Parts	431.35
Solutions	Office & Data Processing	6535.14
Steel Shop Inc	Miscellaneous	6.05

Superior Welding Supply	Hardware	373.46
Thompson Truck & Trailer, Inc.	Parts	704.92
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	29.46
Truck Country of Iowa	Parts	2987.64
True North Lubricants and Reso	Lubricants	5685.83
U.S. Cellular	Telephone & Fax Service	473.00
Unity Point Clinic Occupationa	Safety & Protect.Supplies	168.00
Valley Radiator	Parts	92.00
Van Diest Supply Company	Chemicals & Gasses-Herb.	1782.90
Wayne's Truck Equipment & Part	Motor Vehicle Equipment	120.00
WEX Bank	Fuels	6233.22
Windridge Implements, L.L.C.	Parts	2.90
Windstream Iowa Communications	Telephone & Fax Service	408.43
Winfield United Winfield Solut	Chemicals & Gasses-Herb.	3335.40
Ziegler Inc.	Parts	1944.70
Conserv. Special Projects		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	292.00
Grants to Counties Well Prog.		
Cresco Shopper	Stationery/Forms/Office S	80.00
Kwik Trip Inc	Employee Mileage & Subs.	60.09
State Hygienic Laboratory	Medical & Lab.Supplies	1003.00
Nick Zeimetz	Engineering Services	480.22
Wind Turbine Capital Proj. #2		
Bremik Concrete Pumping & Conv	Roads	648.00
Bruening Rock Products	Roads	1109.16
Chickasaw County Treasurer	Roads	992.48
Cornbelt Lumber	Roads	611.10
Croell Inc Croell Ready Mix	Roads	2217.00
Farmers Feed & Grain INC	Roads	160.00
FARMLAND HARDWARE	Roads	38.00
Fenco Products Inc.	Roads	830.49
John Deere Financial	Roads	203.88
Taylor Construction, Inc.	Roads	8439.00
Debt Service Fund		
Bankers Trust Company Corporat	Other Long Term Debt Rede	106296.32
CUSB Bank	Other Long Term Debt Rede	3112.50
SECONDARY ROAD DEBT-\$400000		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	232.69
CUSB Bank	Other Long Term Debt Rede	1511.64
Wind Turbine TIF Debt Bond		
Bankers Trust Company Corporat	Other Long Term Debt Rede	70397.50
New County Jail Fund		
Casper Plbg & Htg Inc	Engineering Services	35866.30
Cresco Building Service Inc	Engineering Services	97126.10
Hawkeye Sanitation Inc.	Engineering Services	570.39
HRS LLC (Herold-Reicks Survey)	Engineering Services	2862.50
Mick Gage Plumbing & Heating	Engineering Services	196.65
Midwest Auto Fire Sprinkler	Engineering Services	40565.00
Midwest Construction Consult	Engineering Services	15655.45
Noah Detention Const LLC	Engineering Services	37002.50
See Electric	Engineering Services	159747.24
Rick Weidner	Engineering Services	5213.50
Williams Scotsman Inc	Engineering Services	382.90
7 Rivers Mechanical	Engineering Services	40131.23
Courthouse Repairs Debt Bond		
CUSB Bank	Other Long Term Debt Rede	2490.75
Jnt Disaster Serv.Fund		
Cardmember Service C US Bank	Educational & Train.Serv.	277.00
Kwik Trip Inc	Fuels	287.03
MIENERGY COOPERATIVE	Electric Light & Power	143.35
U.S. Cellular	Telephone & Fax Service	118.65
County Assessor Agcy Fund		
Cardmember Service C US Bank	Postage & Mailing	530.62
Culligan Water Conditioning	Stationery/Forms/Office S	7.80
Howard County Computer Budget	Telephone & Fax Service	65.91
Joe Kelly	Employee Mileage & Subs.	12.29
Lori Kerian	Employee Mileage & Subs.	17.59
Kwik Trip Inc	Motor Vehicle Equipment	89.84
Marco Inc	Office & Data Processing	366.38
Solutions	Office & Data Processing	699.98
Joseph Tuchek	Employee Mileage & Subs.	12.29
Vanguard Appraisals Inc	Data Processing Serv.	9170.00

E911 Service Charge Fund		
Cardmember Service C US Bank	Educational & Train.Serv.	195.60
CenturyLink	Telephone & Fax Service	508.72
Cresco Shopper	Other	96.90
Howard County Computer Budget	Telephone & Fax Service	62.43
Iowa Prison Industries	Traffic & St Sign Mater.A	71.80
Omnitel Communications	Telephone & Fax Service	60.00
Police Legal Sciences	Educational & Train.Serv.	720.00
Racom Corporation	Radio & Communications	475.00
Windstream Communications Attn	Telephone & Fax Service	807.23
Windstream Iowa Communications	Telephone & Fax Service	533.14
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	3113.28
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	77931.13
Regional Health Services Howar	Medical & Health Charges	1443.00
Grand Total		1172502.60
End of Report		
FICA: 19997.41		
IPERS: 26600.9		

Chairman Don Burnikel adjourned the meeting at 10:55 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors