

February 12, 2018

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 12, 2018.

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

The meeting was called to order by Pat Murray at 9:00 A.M.

Don Burnikel arrived at 9:20 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 discussion of the cell phone towers. Motion passed.

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

The Board of Supervisors recognized the following employees for their years of service:

<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
Kevin O'Brien	5	Jeff Korsmo	15
Ryan Sindelar	5	Roxann Vokaty	20
Michael Bielefeld	5	Jeff Hrdlicka	20
Bill Murphy	5	James Miller	20
Donald Burnikel	10	Warren Steffen	30
Joseph Kelly	15	Roger Gesell	30
Darrell Knecht	15	Morris Miner	40

Pat Murray attended the Department of Corrections by phone.

The entire Board of Supervisors and County Engineer was invited and attended a Farm Bureau meeting in Cresco.

Don Burnikel attended a Conservation Board meeting in Cresco.

Kristie Wiltgen with NEI3A came before the board to give an update about NEI3A.

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

1. Five Year Program Discussion.
2. Equipment Discussion.
3. Schley Shop Discussion.
4. Summer Help.
5. Other Road Issues.

A motion by Jan McGovern and seconded by Pat Murray to approve to publish an RFQ for Engineering for the Upper Wapsi Watershed Project. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to have the Chair sign the New Jail Contracts for See Electric LLC, Cresco Building Service Inc., Casper Plumbing & Heating, Inc. and 7 Rivers Mechanical LLC. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the New Jail Expenses in the amount of \$26,105.60. Motion passed.

The board discussed a cell phone tower issue in the rural area of the county.

Chairman, Don Burnikel adjourned the meeting at 12:06 p.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Don Burnikel, Chair Howard County  
Board of Supervisors