

February 26, 2018

THE 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 February 26, 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 a New Jail Transfer Resolution 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.

Pat Murray attended a NE IA Regional Housing Trust Fund in Postville, Regional Health Board of Trustees in Cresco and a CSS information meeting in Fertile.

Don Burnikel attended a CIDC in Cresco and Howard County Economic Development in Lime Springs.

A motion by Jan McGovern and seconded by Pat Murray to approve the Chair to sign the contract with Noah Detention Construction LLC for the Howard County Sheriff's Department, Jail and E-911/Dispatch Center. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Quam's Good Times Bar & Grill Liquor License renewal effective 3-15-2018. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1075-2018, New County Jail Fund Transfer. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1075-2018 passed unanimously.

**RESOLUTION NO. 1075-2018
NEW COUNTY JAIL FUND TRANSFER**

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the General Basic Fund to the New County Jail Fund;

That it is the intentions of Howard County to transfer to the fund in a timely manner in the amount of \$26,105.68 from the General Basic Fund into the New County Jail Fund;

That said transfer is for the purpose of transferring funds for the payment of funds for the construction of a new county jail;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer in a timely manner from the General Basic Fund into the New County Jail Fund for the construction of a new county jail.

Dated this 26th day of February, 2018.

ATTEST:

(Signed)

Julie Chapman
Howard County Auditor

(Signed)

Don Burnikel, Chairman
Howard County Board of Supervisors

Warren Steffen came before the board to discuss the Wellness Day testing for the County employees.

A motion by Jan McGovern and seconded by Pat Murray to approve the Wellness Day testing for the County employees. Motion passed.

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

1. Possible road tour.
2. Possible purchase of pickups.
3. Sign title sheet for bridge P-34 and Terracon Agreement.
4. Wind Farm Road Use Agreement.
5. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to authorize Nick Rissman, Engineer, to sign the Wind Farm Road Use Agreement after consulting with the County Attorney. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to sign the title sheet BR05-(C045)-83--8J-45 for bridge P-34. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Terracon Agreement for bridge P-34. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the low bid from H&S Motors for two 2018 Chevrolet Silverado WT 1500 Crew Cab 5.5' box in the amount of \$30,047 each and for one 2018 Chevrolet Silverado WT 1500 Crew Cab 6.5' box in the amount of \$31,402. Motion passed.

Chairman, Don Burnikel adjourned to a road tour at 9:40 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors