

January 22, 2018

THE FOURTH 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 January 22, 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. Motion passed.

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

A motion by Jan McGovern and seconded by Pat Murray to open the public hearing at 9:08 a.m. on the proposed plans for the Howard County Sheriff's Department, Jail & E-911/Dispatch Center. Motion passed.

Leon Langreck was in attendance.

A motion by Pat Murray and seconded by Jan McGovern to close the public hearing on the proposed plans for the Howard County Sheriff's Department, Jail & E-911/Dispatch Center at 9:13 a.m. Motion passed.

Board Member Jan McGovern introduced the following Resolution No. 1065-2018 entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER", and moved that the same be adopted. Board Member Pat Murray seconded the motion to adopt. The roll was called and the vote was, Ayes: Burnikel, McGovern, and Murray. Nays: None. Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 1065-2018

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER

WHEREAS, on the 22 day of January, 2018, plans, specifications, form of contract and estimate of cost were filed with the Auditor for the construction of certain public improvements described in general as the Howard County Sheriff's Department, Jail & E-911/Dispatch Center; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 22nd day of January, 2018

(Signed) _____
Don Burnikel, Chairperson

ATTEST:

(Signed) _____
Julie Chapman, County Auditor

Jan McGovern attended a UERPC board meeting in Postville, Six County Meeting in St. Olaf, bid opening on proposed new Howard County Sheriff's Department, Jail & E-911/Dispatch Center in Cresco.

Pat Murray attended a board of health meeting in Cresco, a Six County Meeting in St. Olaf, bid opening on proposed new Howard County Sheriff's Department, Jail & E-911/Dispatch Center in Cresco.

Don Burnikel attended a Six County Meeting in St. Olaf and a bid opening on proposed new Howard County Sheriff's Department, Jail & E-911/Dispatch Center in Cresco.

A motion by Pat Murray and seconded by Jan McGovern to approve to sign the NE IA Housing Trust Fund Matching Contribution letter. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a bond to insure against double payment for Cresco Medical Center in the amount of \$150.00. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a bond to insure against double payment for Superior Welding Supply in the amount of \$623.14. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to publish a public hearing notice for JPS Farms LLC CAFO hearing on February 5, 2018 at 9:30 a.m. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1066-2018, Resolution Setting Charges for Room and Board of Prisoners Held in the Custody of the Howard County Sheriff. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1066-2018 passed unanimously.

RESOLUTION NO. 1066-2018
RESOLUTION SETTING CHARGES FOR ROOM AND BOARD OF PRISONERS HELD IN THE CUSTODY OF THE HOWARD COUNTY SHERIFF.

WHEREAS, the Howard County Sheriff is authorized pursuant to Iowa Code 356.7 to charge prisoners sentenced in Howard County criminal cases a fee for room and board; and,

WHEREAS, by Resolution 1066-2018 Howard County set the following fee schedule for inmates of the Howard County Jail:

1. The fees for prisoners sentenced in Howard County criminal/civil cases shall be at a rate of \$50 per day.
2. The fee for prisoners who are serving a sentence from another county shall be \$50 per day and must be paid in advance.
3. The fee for prisoners who are serving a sentence for Howard County or another county and are granted work release under Iowa Code 356.26-356.35 shall be \$50 per day.
4. This fee schedule shall be effective February 15, 2018.
5. The Howard County Sheriff shall publish notice of the fees established by this resolution.

PASSED AND ADOPTED this 22nd day of January, 2018

HOWARD COUNTY BOARD OF SUPERVISORS

(Signed)

Don Burnikel, Howard County Supervisor

ATTEST:

(Signed)

Julie Chapman, Howard County Auditor

A motion by Pat Murray and seconded by Jan McGovern to approve an Engagement Letter for Opioid Case. Motion passed.

The board discussed an ordinance on the use of Electronic Smoking Devices in Public Places and will have the County Attorney review.

Teresa Dane and Lacey Jorgenson came before the board to discuss FY19 Riverview Center Allocation.

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

1. Other road issues.

The board discussed the FY19 proposed Assessor's Budget prior to the conference board meeting on January 22, 2018.

Mike Miner, Darrell Knecht and Nick Rissman came before the board to discuss the tower situation.

Board Member Jan McGovern introduced the following Resolution No. 1067-2018 entitled "RESOLUTION ORDERING CONSTRUCTION OF THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER, AND RATIFYING, CONFIRMING AND APPROVING DEADLINE FOR SUBMISSION OF BIDS AND DATE FOR PUBLIC HEARING THEREON," and moved that the same be adopted. Board Member Pat Murray seconded the motion to adopt. The roll was called and the vote was, Ayes: Burnikel, McGovern, and Murray. Nays: None. Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 1067-2018

RESOLUTION ORDERING CONSTRUCTION OF THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER, AND RATIFYING, CONFIRMING AND APPROVING DEADLINE FOR SUBMISSION OF BIDS AND DATE FOR PUBLIC HEARING THEREON

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as the Howard County Sheriff's Department, Jail & E-911/Dispatch Center; and

WHEREAS, the County has caused to be prepared plans, specifications and form of contract, together with estimate of cost, which are now on file in the office of the County Auditor for public inspection, for the construction of the public improvements; and

WHEREAS, the plans, specifications and form of contract are deemed suitable for the making of the public improvements; and

WHEREAS, before the plans, specifications, form of contract and estimate of cost may be adopted, and contract for the construction of the public improvements is entered into, it is necessary, pursuant to Chapter 26 of the Code of Iowa, to hold a public hearing and to advertise for bids, and

WHEREAS, notice of the above public hearing has been published as required by Section 26.12 of the Code of Iowa, as amended; and

WHEREAS, before the date for filing bids, a government entity must advertise for sealed bids by posting a Notice of Bid Letting not less than thirteen and not more than forty-five days before the date for filing bids in a relevant contractor plan room service with statewide circulation, a relevant construction lead generating service with statewide circulation and an internet site sponsored by the County; and

WHEREAS, on December 26, 2017, the Notice of Bid Letting was posted in a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation, however, the Notice of Bid Letting was not timely posted on an internet site sponsored by the County

WHEREAS, on January 5, 2018, an Amended Notice of Bid Letting rescheduling the bid letting was posted in a relevant contractor plan room service with statewide circulation, a relevant construction lead generating service with statewide circulation and on an internet site sponsored by the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the Howard County Sheriff's Department, Jail & E-911/Dispatch Center, in the manner set forth in the plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the provisions as set out in the posted Notice to Bidders and published Notice of Public Hearing; the public improvements being more generally described as follows:

The project consists of the demolition of the existing buildings. The new facility will be built on the existing site which will be approximately 14,980 square feet to accommodate administrative offices, E-911, jail and support areas. The primary components of the building consist of precast panels, masonry block and metal studs. The building will accommodate a 21 bed jail with expansion capability of 14 beds within the existing facility which will be bid as alternates to the project.

Section 2. That the amount of the bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of the specifications.

Section 3. That the action of the County Auditor in posting a notice to bidders once in a relevant contractor plan room services with statewide circulation and a relevant construction lead generating service with statewide circulation and on an internet site sponsored by either the County or a statewide association that represents the County, such posting having been made not less than thirteen clear days nor more than forty-five days prior to the date fixed to receive bids is hereby ratified, confirmed and approved.

Section 4. That the actions of the Engineer in setting a date for the receipt of bids by the County Auditor or her designee until 3:30 P.M. on January 18, 2018 for the Howard County Sheriff's Department, Jail & E-911/Dispatch Center are hereby ratified, confirmed and approved.

Section 5. That the action of the County Auditor in publishing a notice of hearing once in the "Times Plain Dealer", a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County; said publication having been made not less than four clear days nor more than twenty days prior to January 22, 2018, the date fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 22nd day of January, 2018

(Signed)
Don Burnikel, Chairperson

ATTEST:

(Signed)
Julie Chapman, County Auditor

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the Howard County Sheriff's Department, Jail & E-911/Dispatch Center, the Chairperson called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the Auditor reported that no written objections thereto had been filed.

Board Member Pat Murray introduced the following Resolution No. 1068-2018 entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACTS FOR THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER", and moved that the Resolution be adopted. Board Member Jan McGovern seconded the motion to adopt. The roll was called and the vote was, Ayes: Burnikel, McGovern, and Murray. Nays: None. Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 1068-2018
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACTS FOR THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the following bids for the construction of certain public improvements described in general as the Howard County Sheriff's Department, Jail & E-911/Dispatch Center, described in the plans and specifications heretofore adopted by this Board on January 22, 2018, be and is hereby accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Cresco Building Service Inc. of 521 2nd Ave SW, Cresco, IA 52136
Amount of bid: \$2,098,762.00
Portion of Project: Contract 1 – General Construction

Contractor: Noah Detention Construction LLC of 4225 Ward Cove PR,
Niceville, FL 32578
Amount of bid: \$664,463.00
Portion of Project: Contract 2 – Security Metal Doors, Frames, Hardware, Equipment &
Security Electronics

Contractor: 7 Rivers Mechanical LLC of 187 1st St North, LaCrescent, MN 55947
Amount of bid: \$273,418.90
Portion of Project: Contract 3 – Plumbing

Contractor: Casper Plumbing & Heating Inc. of 804 Pole Line Rd., Decorah, IA 52101
Amount of bid: \$417,134.00
Portion of Project: Contract 4 – HVAC

Contractor: See Electric LLC of 2337 Shag Bark Lane Rd, Decorah, IA 52101
Amount of bid: \$366,616.00
Portion of Project: Contract 5 – Electrical/Security Electronic Conduit & Wiring

Contractor: Midwest Automatic Fire Sprinkler Co. of 2001 Dewolf St.
Des Moines, IA 50316
Amount of bid: \$66,659.00
Portion of Project: Contract 6 – Fire Sprinkler

Section 2. That the Chairperson and Auditor are hereby directed to execute the contracts with the contractors for the construction of the public improvements, such contracts not to be binding on the County until approved by this Board.

PASSED AND APPROVED this 22nd day of January, 2018

(Signed)
Don Burnikel, Chairperson

ATTEST:
(Signed)
Julie Chapman, County Auditor

Board Member Jan McGovern introduced the following Resolution No. 1069-2018 entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS FOR THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER", and moved its adoption. Board Member Pat Murray seconded the motion to adopt. The roll was called and the vote was, Ayes: Burnikel, McGovern, and Murray. Nays: None. Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 1069-2018
RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS FOR THE HOWARD COUNTY SHERIFF'S DEPARTMENT, JAIL & E-911/DISPATCH CENTER

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

That the construction contracts and bonds executed and insurance coverage for the construction of certain public improvements described in general as the Howard County Sheriff's Department, Jail & E-911/Dispatch Center, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Auditor on behalf of the County be and the same are hereby approved as follows:

Contractor: Cresco Building Service Inc. of 521 2nd Ave SW, Cresco, IA 52136
Amount of bid: \$2,098,762.00
Bond surety: EMC
Date of Bond: 1-11-2018
Portion of Project: Contract 1 – General Construction

Contractor: Noah Detention Construction LLC of 4225 Ward Cove PR,
Niceville, FL 32578
Amount of bid: \$664,463.00
Bond surety: Guarantee Co. of North America USA
Date of Bond: 1-8-2018
Portion of Project: Contract 2 – Security Metal Doors, Frames, Hardware, Equipment &
Security Electronics

Contractor: 7 Rivers Mechanical LLC of 187 1st St North, LaCrescent, MN 55947
Amount of bid: \$273,418.90
Bond surety: AMCO Insurance Co.
Date of Bond: 1-16-2018
Portion of Project: Contract 3 – Plumbing

Contractor: Casper Plumbing & Heating Inc. of 804 Pole Line Rd., Decorah, IA 52101
Amount of bid: \$417,134.00
Bond surety: Employers Mutual Casualty Co.
Date of Bond: 1-18-2018
Portion of Project: Contract 4 – HVAC

Contractor: See Electric LLC of 2337 Shag Bark Lane Rd, Decorah, IA 52101
Amount of bid: \$366,616.00
Bond surety: Merchants Bonding Co.
Date of Bond: 1-18-2018
Portion of Project: Contract 5 – Electrical/Security Electronic Conduit & Wiring

Contractor: Midwest Automatic Fire Sprinkler Co. of 2001 Dewolf St.
Des Moines, IA 50316
Amount of bid: \$66,659.00
Bond surety: United Fire and Casualty Co.
Date of Bond: 1-16-2018
Portion of Project: Contract 6 – Fire Sprinkler

PASSED AND APPROVED this 22nd day of January, 2018

(Signed)
Don Burnikel, Chairperson

ATTEST:

(Signed)

Julie Chapman, County Auditor

A motion by Pat Murray and seconded by Jan McGovern to approve the asbestos study bid from AAA Budget in the amount of \$950. Motion passed.

The board conducted a Budget Work Session.

Chairman, Don Burnikel adjourned the meeting at 12:55 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors