

January 3, 2018

THE FIRST 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 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.

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

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

Pat Murray toured the Senior Life Solutions at the Regional Health Services of Howard County.

A motion by Jan McGovern and seconded by Pat Murray to appoint Don Burnikel as Chairman of the Board. The vote thereon was as follows: Ayes: McGovern and Murray. Nays: None. Don Burnikel abstained from voting. Motion passed.

A motion by Jan McGovern seconded by Don Burnikel to appoint Pat Murray as Vice-Chairman of the Board. The vote thereon was as follows: Ayes: Burnikel and McGovern. Nays: None. Pat Murray abstained from voting. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to appoint the members of the Board to the following Boards for 2018:

Turkey River Watershed Infrastructure- Jan McGovern

Northeast Iowa Community Action- Pat Murray

Northeast Iowa Behavioral Mental Health-Don Burnikel

1st Judicial Department of Corrections- Pat Murray. Jan McGovern Alternate

North Iowa Juvenile Detention-Pat Murray. Jan McGovern Alternate

Upper Explorerland Regional Planning (Policy Making)-Jan McGovern. Don Burnikel Alternate.

Regional Transportation Policy Board-Jan McGovern. Don Burnikel Alternate

Emergency Management-Don Burnikel

Enterprise Zone-Jan McGovern

HAWC Empowerment-Don Burnikel

Howard County Economic Development-Don Burnikel

RC&D- Jan McGovern

Regional Transportation Advisory-Don Burnikel. Jan McGovern Alternate

Northeast Iowa -3A- Pat Murray

Howard County Board of Trustees Liaison-Pat Murray

Empowerment Executive Board/Empowerment Team-Don Burnikel

HAZMAT Board- Pat Murray

CIDC Board- Don Burnikel Liaison

Upper Explorerland Executive Board- Jan McGovern

Revolving Loan Fund-Upper Explorerland- Jan McGovern

Wapsi Trail Board- Jan McGovern. Don Burnikel and Pat Murray Alternates

North East Iowa Regional Housing Trust Fund Board- Pat Murray

Housing Inc. – Pat Murray

County Housing Trust Fund- Don Burnikel

Regional Housing Authority Board- Pat Murray

Turkey River Watershed Authority- Jan McGovern. Pat Murray Alternate

Upper Iowa Watershed- Jan McGovern, Don Burnikel Alternate

Turkey River Authority Board-Jan McGovern, Don Burnikel Alternate

Wapsi River Watershed Authority-Jan McGovern. Pat Murray Alternate

County Social Services-Pat Murray. Jan McGovern Alternate

Howard County Board of Health-Pat Murray

Region 1 Iowa Workforce Investment Board-Elkader- Pat Murray

This motion was passed unanimously.

A motion by Pat Murray seconded by Jan McGovern to appoint the following persons for Calendar Year 2018:

- Workman's Compensation Committee- Don Burnikel
- GIS Committee-Don Burnikel
- Howard County Safety/Security Committee-Don Burnikel

This motion was passed unanimously.

A motion by Jan McGovern and seconded by Pat Murray to appoint the following persons for Calendar Year 2018:

- Weed Commissioner – Harold Chapman

This motion was passed unanimously.

A motion by Pat Murray seconded by Jan McGovern to approve the following compensation for part-time positions:

- Weed Commissioner – No Benefits
- HIPAA-Privacy Officer and Security Officer – No Benefits

This motion was passed unanimously.

A motion by Jan McGovern and seconded by Pat Murray to authorize the issuance of warrants in vacation of the proper funds for salaries of the County Offices, their Deputies and all other laborers, freight, lights, telephone, rental and postage as authorized by Section 331.506 (3) (a.b.), Code of Iowa. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve the statement of public purpose that allows the monthly expenditure of 20% of the local option sales tax to Howard County Economic Development, during calendar year 2018. The Howard County Board of Supervisors recognizes the expenditures by maintaining the present industrial growth and enhances future economic development in the County. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the TPD and the Monitor Recorder as the legal newspapers for 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Construction Permit Applications under the Master Matrix Resolution No. 1059-2018. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1059-2018 passed unanimously.

RESOLUTION NO. 1059-2018

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304 (3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:

Julie Chapman
Howard County Auditor
Date: 1/3/2018

Don Burnikel, Chairman
Howard County Board of Supervisors
Date: 1/3/2018

A motion by Jan McGovern and seconded by Pat Murray to approve the Wind Turbine 72% for collection for FY19. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve to sign a letter for support for Regional Health Services for Howard County. Motion passed.

The board discussed office space at the Public Services Building.

The board discussed the utilities at the Courthouse Maintenance Shop and will wait to hear from the consultant.

Carson Egglund, Tessa Willie and Dennis Osmundson came before the board to give a Helping Services update.

Carson Egglund, Tessa Willie, Dennis Osmundson, Kathy Schwarzhoff, Gene Koschmeder, and Dave Godman came before the board to discuss National Mentoring Month.

A motion by Jan McGovern and seconded by Pat Murray to declare the month of January, 2018 National Mentoring Month in Howard County, Iowa. Motion passed.

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

1. Approve final payment for tied projects LFM-(P-5019)--7X-45, LFM-(J-3044)--7X-45 and LFM-(J-2)--7X-45 in the amount of \$14,756.24 to Peterson Contractors.
2. Equipment Update.
3. Budget and five year program discussion.
4. Lime Springs shop update.
5. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve the final payment for tied projects LFM-(P-5019)--7X-45, LFM-(J-3044)--7X-45 and LFM-(J-2)--7X-45 in the amount of \$14,756.24 to Peterson Contractors. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to hire Angela Simerson as part-time clerk effective 1/3/2018 at a salary of \$12 per hour and she will follow all of Howard County's Policies and Procedures. Motion passed.

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

General Basic Fund

Agvantage FS Inc	Fuels	1459.74
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	665.29
Alliant Energy	Electric Light & Power	1505.26
Astrup Drug	Medical & Lab.Supplies	12.70
Jennifer Bauer	Postage & Mailing	6.35
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	10.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	889.49
Bodensteiner Imp Co	Fixed Plant Equipment	89.40
Bodensteiner Implement Company	Parts	213.72
Angela Bries	Wearing Apparel & Uniform	53.23
Karen Bries	Custodial Supplies	43.39
Carpenter Uniform Co.	Wearing Apparel & Uniform	456.45
Harold Chapman	Wearing Apparel & Uniform	40.00
Julie Chapman	Employee Mileage & Subs.	190.50
City Laundering Co.	Custodial Supplies	312.41
City of Cresco	Water & Sewer	310.54
Cresco Family Dentistry	Medical & Lab.Supplies	180.00
Cresco Medical Clinic	Employee Mileage & Subs.	345.00
Cresco Shopper	Official Pub.& Legal Not.	452.43
Cresco Small Engine Repair LLC	Minor Equip & Hand Tools	73.75
Culligan Water Conditioning	Plumbing Equipment	130.52
Darland's Auto Repair	Minor Mv Parts & Access	80.62
Des Moines Stamp Mfg.Co.	Stationery/Forms/Office S	32.40
Evans Printing & Publishing	Board Proceedings	1034.19
Fareway Stores Inc.	Food Preparation Services	105.91
Sam Fotiadis	Wearing Apparel & Uniform	225.00
Hanson Tire Service	Tires & Tubes	171.00
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	5308.85
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Food Preparation Services	110.94
Howard County Computer Budget	Telephone & Fax Service	757.50
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howard County Environmental He	Licenses & Permits	125.00
Jack Hrdlicka	Plumbing Equipment	264.60
IACCBE Treasurer Bob Etzel Tam	Educational & Train.Serv.	115.00
Inukshuk Technologies LLC	Data Processing	1800.00

Iowa County Attorney Assoc	Educational & Train.Serv.	325.00
Iowa Law Enforcement Academy S	Educational & Train.Serv.	50.00
John Deere Financial	Hardware	454.29
Kerian Water Store	Office Equipment	46.25
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	31.50
Darwin Kueker	Food Preparation Services	4.99
Diane Kueker	Other	52.50
Kwik Trip Inc	Fuels	1762.72
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	523.00
Marco Inc	Office & Data Processing	693.65
Janet McGovern	Employee Mileage & Subs.	140.50
Mediacom	Telephone & Fax Service	329.24
Miller, Pearson, Gloe, Burns &	Legal & Ct-Related Serv.	9979.38
Pat Murray	Employee Mileage & Subs.	199.00
Northeast Iowa Community Actio	Contract Carriers	8.14
Northeast Iowa Motors	Motor Vehicle Equipment	177.52
Omnitel Communications	Telephone & Fax Service	81.94
Pesticide Bureau - IDALS	Licenses & Permits	30.00
Pollard Pest Control Co.	Extermination Services	44.00
Racom Corporation	Radio & Related Equip.	13.70
Rain Soft of NE Iowa	Building	313.00
Regional Health Services Howar	Contract Carriers	12284.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville Lumber Co.	Natural Gas, LP Gas, Fuel	270.48
Riceville True Value	Hardware	59.88
Riley's Inc.	Stationery/Forms/Office S	470.85
Marshall Rogne	Other	93.14
Rupperts Inc	Hardware	121.50
Secretary of State Paul D. Pat	Dues & Memberships	30.00
Solutions	Data Processing	830.98
Spahn & Rose Lumber	Wood & Lumber Prod.	102.20
State Hygienic Laboratory	Plumbing Equipment	13.00
Sue-Z-Q	Food Preparation Services	3170.75
The University of Iowa Grant A	Engineering Services	1620.05
Thrifty White Pharmacy	Medical & Lab.Supplies	4.29
TPD Publishing Inc. Cresco Tim	Board Proceedings	928.36
Unity Point Health- Allen Chil	Legal & Ct-Related Serv.	187.50
Verizon	Telephone & Fax Service	887.35
Weber Paper Company	Custodial Supplies	68.72
West Union Trenching LLC	Office & Data Processing	5500.00
Matt Wilber	Educational & Train.Serv.	360.00
Windstream Iowa Communications	Telephone & Fax Service	1041.88
General Supplemental Fund		
Cardmember Service C US Bank	Election Supplies	282.12
Cresco Shopper	Official Pub.& Legal Not.	243.60
Dubuque County Sheriff	Legal & Ct-Related Serv.	126.00
Henry M. Adkins & Son Inc	Data Processing Serv.	8290.00
ICAP	Tort Liability Ins.	2500.00
IMWCA	Workmens' Comp. Ins.	7659.00
John Deere Financial	Stationery/Forms/Office S	6.99
Marco Inc	Stationery/Forms/Office S	52.90
MH-DD Services Fund		
Casey's General Store	Fuels	29.82
Howard County Computer Budget	Telephone & Fax Service	82.06
Stephanie Kuhn	Telephone & Fax Service	238.50
Kwik Trip Inc	Fuels	57.53
Lynn Phillips	Employee Mileage & Subs.	100.00
Rural Services Basic Fund		
Hawkeye Sanitation Inc.	Contract Carriers	14107.20
Roger Kleve	Other	25.00
Sylvester Mrachek	Other	50.00
Richard Ollendieck	Other	25.00
Brad Sovereign	Other	50.00
Chuck Stevenson	Other	75.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1029.59
Andy's Mini Mart	Fuels	792.50
Barron Motor Supply	Miscellaneous	221.57
Black Hills Energy	Natural Gas, LP Gas, Fuel	723.93
Blackhawk Environ Test Inc	Miscellaneous	1182.13

Bob's Electric LLC	Miscellaneous	6051.17
Bodensteiner Imp Co	Other	385.82
Bruening Rock Products	Cover Aggregate & Sand	3356.13
Busti Lumber	Roads	258.40
Cardmember Service C US Bank	Parts	710.58
Carquest Auto Parts Stores	Parts	59.55
Cedar Valley Crane & Hoist, Inc	Miscellaneous	302.50
Cintas First Aid	Safety & Protect.Supplies	111.94
City Laundering Co.	Miscellaneous	121.57
City of Chester	Roads	654.22
City of Cresco	Water & Sewer	134.10
City of Lime Springs	Roads	1964.52
City of Protivin	Roads	843.99
Croell Inc Croell Ready Mix	Concrete/Clay/Plastic Pro	4372.50
Diamond Mowers, Inc.	Cover Aggregate & Sand	479.41
Don's Tire and Repair	Fuels	205.60
FARMLAND HARDWARE	Wood & Lumber Prod.	103.10
Fastenal Company	Steel-Iron-& Relat.Metals	1721.67
Fenco Products Inc.	Motor Vehicle Equipment	533.34
Jeffrey Freidhof	Employee Mileage & Subs.	6.41
Gosch's Inc.	Miscellaneous	75.00
H & S Motors	Motor Vehicle Equipment	48.50
Hancock Concrete Products Co.	Steel-Iron-& Relat.Metals	6557.13
Hanson Tire Service	Tires & Tubes	3134.32
Hercules Machinery Corp	Lubricants	428.92
Innovative AG Services	Fuels	7176.46
Iowa Dept of Transportation At	Stationery/Forms/Office S	851.80
Iowa Prison Industries	Traffic & St Sign Mater.A	209.44
John Deere Financial	Steel-Iron-& Relat.Metals	767.50
David Kovarik	Miscellaneous	200.00
Andy Lensing	Employee Mileage & Subs.	7.49
Mediacom	Data Processing Serv.	129.95
Mehmert Tiling Inc.	Grounds Maintenance Suppl	108.00
Mick Gage Plumbing & Heating	Miscellaneous	65.00
MIENERGY Cooperative	Electric Light & Power	381.12
Omnitel Communications	Telephone & Fax Service	37.74
OSI Environmental, Inc. BR20 -	Miscellaneous	150.00
Peterbilt Larson Companies	Miscellaneous	57.67
Peterson Contractors Inc	Steel-Iron-& Relat.Metals	145.50
Petro Blend Corp.	Minor Mv Parts & Access	1350.43
Precision Overhead Doors	Building	3186.30
Riceville True Value	Wood & Lumber Prod.	24.47
Ricoh USA, INC	Office & Data Processing	370.27
Ronco Engineering Sales	Parts	395.13
Shuck-Britson Inc.	Engineering Services	2390.00
Spahn & Rose Lumber	Concrete/Clay/Plastic Pro	1242.33
Steel Shop Inc	Parts	17.82
Superior Welding Supply	Hardware	1579.22
Thompson Truck & Trailer, Inc.	Parts	116.36
U.S. Cellular	Telephone & Fax Service	196.63
WEX Bank	Fuels	4542.00
Windstream Iowa Communications	Telephone & Fax Service	413.71
Ziegler Inc.	Parts	8281.77
Conserv. Special Projects		
Howrey Construction	Buildings	35756.54
Grants to Counties Well Prog.		
James Jevne	Engineering Services	500.00
Kwik Trip Inc	Employee Mileage & Subs.	51.99
State Hygienic Laboratory	Medical & Lab.Supplies	181.00
Wind Turbine Capital Proj. #2		
Bear Creek Archeology Inc	Roads	1500.00
Bruening Rock Products	Roads	899.88
Iowa Dept of Transportation At	Roads	201.24
New County Jail Fund		
Chosen Valley Testing	Engineering Services	2250.00
Midwest Construction Consult	Engineering Services	21717.69
S & P Global Ratings	Engineering Services	14000.00
Rick Weidner	Engineering Services	74732.22
Jnt Disaster Serv.Fund		
Biwer Automotive	Minor Mv Parts & Access	16.50
Kwik Trip Inc	Fuels	179.31

MIENERGY Cooperative	Electric Light & Power	47.44
U.S. Cellular	Telephone & Fax Service	82.95
County Assessor Agcy Fund		
Cardmember Service C US Bank	Employee Mileage & Subs.	256.16
Cresco Shopper	Stationery/Forms/Office S	25.40
Culligan Water Conditioning	Stationery/Forms/Office S	14.60
Howard County Computer Budget	Telephone & Fax Service	68.32
ISAA-Secretary %Wayne Schwicke	Dues & Memberships	370.00
Kwik Trip Inc	Motor Vehicle Equipment	25.21
NE District of Iowa Assessors	Dues & Memberships	325.00
Joseph Tuchek	Employee Mileage & Subs.	27.47
E911 Service Charge Fund		
Cardmember Service C US Bank	Other	96.00
CenturyLink	Telephone & Fax Service	277.67
Howard County Computer Budget	Telephone & Fax Service	65.12
Howard County Engineer	Other	48.00
Omnitel Communications	Telephone & Fax Service	60.00
Penguin Management Inc	Other	2088.00
Racom Corporation	Other	750.00
Windstream Communications Attn	Telephone & Fax Service	710.41
Windstream Iowa Communications	Telephone & Fax Service	532.04
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	11069.51
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	78073.30
Grand Total		414369.82
End of Report		
FICA: 19,986.38		
IPERS: 24,893.38		

Chairman, Don Burnikel adjourned the meeting at 12:08 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors