

January 8, 2018

THE SECOND 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 8, 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.

Brett Daley was in attendance.

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.

Mike Miner and Bill Murphy came before the board to discuss the Sheriff's Office, Dispatch and Jail moving.

A motion by Pat Murray seconded by Jan McGovern to purchase used totes from Mike Miner not to exceed \$226.00.

Pat Murray attended a HAZMAT meeting in Waterloo, UERPC Legislative event in Postville.

Jan McGovern attended a UERPC legislative event in Postville.

Don Burnikel attended a Howard County Conservation Board meeting at the Prairie's Edge Nature Center.

The board had a budget work session on January 5, 2018.

A motion by Pat Murray seconded by Jan McGovern to approve the Auditor's Quarterly Report ending 12-31-2017. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve the 2018 Eminent Domain Commission. Motion passed.

Neil Shaffer, Bart Wilson and Corey Brink came before the board to give an update on the Howard County Soil and Water.

Lori Brockway with NE IA Regional Housing Trust Fund gave an update on the Housing Trust Fund.

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

1. Other road issues.

Kathy Barloon with RSVP gave an update to the board on the RSVP Program and to request an allocation for FY19.

Audrey Nosbisch and Carol Kerian-Masters gave a Community Health update.

The board recessed for lunch at 12:16 p.m.

The board reconvened at 12:30 p.m.

The board conducted a budget work session.

Chairman, Don Burnikel adjourned the meeting at 2:45 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors