

July 9, 2018

THE TWENTY-SIXTH 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 July 9, 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 Pat Murray and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

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

Pat Murray attended a HAZMAT meeting in Waterloo.

A motion by Jan McGovern and seconded by Pat Murray to approve a 2018 Destruction Certificate for General County Records FY2010/2011. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to no longer have \$10 in the Supervisors' Petty Cash and it will be returned to the General Fund. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Tom & Kathy Flaherty for July 27 & 28, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Auditor's Quarterly Report ending 6-30-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Recorder's Monthly Report ending 6-30-2018. Motion passed.

Lori Kerian came before the board to have the Assessor's Claims reviewed.

The board discussed re-adopting the County Ordinances and will review them for re-approval.

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

1. Project updates.
2. Other road issues.

John Hansen, Mike Miner and Rick Harness came before the board to give a jail update.

A motion by Pat Murray and seconded by Jan McGovern to approve the New Jail Project Expenses of \$164,687.95. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to allow a change order in the amount of \$24,400. Motion passed.

Mike Miner, Darrell Knecht and ICAP Insurance Representatives were present to discuss Emergency Management Property/Liability Insurance.

Chairman, Don Burnikel adjourned the meeting at 11:52 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors