

June 11, 2018

THE TWENTY-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 June 11, 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.

Don Burnikel attended a Conservation Board meeting at the Prairie's Edge Nature Center and River Access meeting at the proposed site.

Pat Murray attended a Housing Inc. in Decorah.

A motion by Pat Murray and seconded by Jan McGovern to approve a Liquor License Renewal for the Cresco Country Club effective 7-2-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Recorder's Monthly Report ending 5-31-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to make a handicap parking spot on the north side of the courthouse. Motion passed.

At 9:00 a.m. as provided by Iowa Law, Section 50.24, the Board of Supervisors of Howard County, Iowa met and proceeded as an ex-officio Board of County Canvassers of said Primary Election which was held on June 5, 2018, for various candidates for several offices as shown by tally books returned from the several election precincts of Howard County, Iowa and the results of said canvass will be kept on file in the Office of the Howard County Auditor.

A motion by Pat Murray and seconded by Jan McGovern to certify the canvass summary and abstract of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 6, 2018: For the Democratic party: County Supervisor District 2 – Don Burnikel, County Supervisor District 3 – Brett Daley, County Recorder – Cherri L. Caffrey. For the Republican party: County Supervisor District 2 – Joseph R. Pisney, County Supervisor District 3 – Jerry Steven, County Treasurer – Warren J. Steffen and County Attorney – Kevin E. Schoeberl. Motion passed. A true and correct abstract of votes cast is on file in the County Auditor's office.

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

1. Possibly award Elma Shop Roof and Insulation.
2. Project updates.
3. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve Gingerich Roofing to replace the Elma Shop Roof at a cost of \$15,200. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve A&J Construction to insulate the Elma Shop at a cost of \$2,600. Motion passed.

Warren Steffen came before the board to discuss Mobile Homes.

A motion by Pat Murray and seconded by Jan McGovern to abate a mobile home tax on Title #45-AA08008 in the amount of \$165.00 due to it being demolished. Motion passed.

Chairman, Don Burnikel adjourned the meeting at 11:23 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors