

June 18, 2018

THE TWENTY-THIRD 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 18, 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.

Jan McGovern attended the Howard County Fair Appreciation in Cresco, NE Iowa RC&D Meeting in Postville and Upper Iowa Watershed Authority Board meeting in Decorah.

Pat Murray attended the Howard County Fair Appreciation in Cresco.

Don Burnikel attended the Howard County Fair Appreciation in Cresco, CIDC in Cresco, Child Empowerment Phone Conference, Local Housing in Cresco, NE Iowa Behavioral Health in Decorah.

A motion by Jan McGovern and seconded by Pat Murray to approve the Frisky Fox Vineyard LLP Native Wine license effective upon the State's approval. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to publish a Public Hearing notice for SKOL Worldwide, LLC Cafo hearing on 7-2-2018 at 9:30 a.m. in the Board of Supervisors' Office. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to abate the taxes on the following mobile homes: Title # 45AA38610 in the amount of \$585.00, Title # 45AA41600 in the amount of \$640.00 and Title # 45AA31936 in the amount of \$1,452.00. Due to the trailers being demolished the City of Cresco requested the taxes be abated. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY19 Solutions Agreements. Motion passed.

The board discussed some courthouse repairs.

Harold Chapman came before the board to discuss the Conservation Board's FY18 Budget.

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

1. Project updates.
2. Other road issues.

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

Kathy Mitchell, Josh Whiting, Jarvis Whiting, Russ Sporer and Elaine White came before the board to give an ICAP update.

Chairman, Don Burnikel adjourned the meeting at 12:00 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors