

May 14, 2018

THE NINETEENTH 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 May 14, 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.

Jan McGovern attended an Upper Wapsi Watershed Authority meeting in Independence.

Don Burnikel went to look at the 345th Avenue River Access with Harold Chapman and Nick Rissman.

Public attendance: Bill Tucker was in to visit with the board concerning children being placed on psychiatric medications.

The board discussed LED lights at the Courthouse and Public Services Building.

A motion by Pat Murray and seconded by Jan McGovern to approve to pay the New Jail expenses at \$103,344.01. Motion passed.

Warren Steffen came before the board to discuss a Resolution on Naming Depositories.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1094-2018, Resolution Naming Depositories. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1094-2018 passed unanimously.

RESOLUTION NO. 1094-2018

RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Howard County, Iowa, approves the following list of financial institutions to be depositories of the County Treasurer, Sheriff and Recorder funds in conformance with all applicable provisions of Iowa Code 12C.2. The Howard County Treasurer, Sheriff and Recorder is hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

TREASURER

Depository Name	Location of Home Office	Maximum
Balance		
C US BANK	CRESCO, IA	20,000,000.00
CRESCO BANK & TRUST COMPANY <small>(a Division of Decorah Bank & Trust Company)</small>	DECORAH, IA	2,000,000.00
CUSB LIME SPRINGS BRANCH	CRESCO, IA	1,100,000.00
PEOPLES SAVINGS BANK	ELMA, IA	1,100,000.00
CITIZENS SAVINGS BANK	PROTIVIN, IA	1,100,000.00
FIRST SECURITY BANK & TRUST	RICEVILLE, IA	1,100,000.00
IPAIT (WELLS FARGO BANK)	DES MOINES, IA	5,500.00

RECORDER

C US BANK	CRESCO, IA	50,000.00
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SHERIFF

C US BANK	CRESCO, IA	500,000.00
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CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Howard County Treasurer, Sheriff and Recorder adopted at a meeting of said public body, duly called and held on the 14th day of May, 2018, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 14th day of May, 2018

(signed)

Julie Chapman, Auditor

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

1. Project updates.
2. Approve Motor Grader Purchase
3. Procurement Policy discussion and approval.
4. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve to purchase a 2017 Cat 12M3 Motor Grader for a purchase price of \$233,010.00. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Howard County Procurement Policy, both Local and Federal. Motion passed.

Chairman, Don Burnikel adjourned the meeting at 11:15 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors