

THE FORTY-FOURTH 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 November 13, 2018.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order by Vice-Chairman Pat Murray at 9:00 a.m.

Those present were: Vice-Chairman, Pat Murray and Jan McGovern. Absent: Don Burnikel.

A motion by Jan McGovern and seconded by Pat Murray 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 a Special Region 1 transportation meeting in Postville and RC&D Succession Committee meeting in Decorah.

Pat Murray attended a Hazmat meeting in Waterloo and Conference Call with NEI3A.

A motion by Pat Murray and seconded by Jan McGovern to approve the Howard County Recorder's Monthly Report ending 10-31-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to accept the Post-Election Audit Report/Auditor Certification from the County Auditor that was completed on November 8, 2018 and the precinct that was audited was Albion/Forest City/Lime Springs and the total votes cast matched the machine count from election night on November 6, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to award \$4,375 from the Community Betterment Fund for the County Store infrastructure and building improvements. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to take option no. 1 with Nationwide for deferred compensation. Motion passed.

Rachelle Howe came before the board to give an Upper Explorerland Regional Planning Commission update.

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

1. Project updates.
2. Other road issues.

As provided by Iowa Law Section 50.24 the Board of Supervisors of Howard County, Iowa met as required and proceeded as an ex-official Board of County Canvassers for said General Election which was held on November 6, 2018 for the various candidates of said election in Howard County, Iowa. The results of said canvass will be kept on file in the Office of the Howard County Auditor.

A motion by Jan McGovern and seconded by Pat Murray to certify the General Election Canvass that was conducted on November 13, 2018. Motion passed.

John Hansen, Mike Miner and Rick Harness came before the board to give a New Jail Update.

A motion by Jan McGovern and seconded by Pat Murray to approve Change Order No. 3 to Cresco Building Service in the amount of \$34,957.00 for Contract No. 1. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Change Order No. 2 to Noah Detention in the amount of \$1317.44 for Contract No. 2. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Change Order No. 2 to 7 Rivers in the amount of \$2,405.00 for Contract No. 3. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Change Order No. 3 to See Electric in the amount of \$1,071.00 for Contract No. 5. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to pay the New Jail Expenses in the amount of \$435,319.76. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to purchase a gun locker and an evidence locker in the amount of \$6,354.35. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to purchase a Norton medium door closer in the amount of \$2,178. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to add a 9' x 5' vestibule for a cost not to exceed \$19,000.00. Motion passed.

Vice-Chairman, Pat Murray adjourned the meeting at 12:15 p.m.

ATTEST:

Julie Chapman,
Howard County Auditor

Pat Murray, Vice-Chairman
Howard County Board of Supervisors