

THE FORTY-FIFTH 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 19, 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 Pat Murray and seconded by Jan McGovern to approve the minutes of the last meeting. Motion passed.

Jan McGovern attended a UERPC Revolving Loan Fund meeting in Postville.

Pat Murray attended a NE IA Regional Housing Trust Fund in Postville and North IA Juvenile Detention in Waterloo.

A motion by Pat Murray and seconded by Jan McGovern to increase the Flex dollars for 2019 to \$2,700 which is paid for by the employee. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the 2019 Flex Benefit Plan. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to purchase a new TORO push lawn mower from Cresco Small Engine Repair & Service in the amount of \$999.99. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve 10 new Freedom Vote Tablets. Motion passed.

Paul Berland came before the board to discuss the Upper Wapsi Project.

A motion by Jan McGovern and seconded by Pat Murray to approve Rolling Hills Consulting for the archeological services for the Upper Wapsi Rivershed Project. Motion passed.

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

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

1. Project updates.
2. Resolution No. 1108-2018 Bridge Embargo List.
3. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1108-2018, Bridge Embargo List (18-02). The vote thereon was as follows: Ayes: McGovern and Murray. Nays: None. Resolution No. 1108-2018 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

Vice-Chairman, Pat Murray adjourned the meeting at 10:21 a.m.

ATTEST:

Julie Chapman,
Howard County Auditor

Pat Murray, Vice-Chairman
Howard County Board of Supervisors