

THE FORTY-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 October 29, 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.

Lori Kerian, Warren Steffen and Julie Chapman came before the board to discuss the health insurance.

A motion by Jan McGovern and seconded by Pat Murray to approve the health insurance committees recommendation to a 4% increase on the overall cost of the insurance. Motion passed.

Lori Kerian presented the BPTC applications to the board for 2018.

A motion by Jan McGovern and seconded by Pat Murray to approve the 2018 BPTC applications. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the 2019 Legal Holidays. Motion passed.

2019 LEGAL HOLIDAYS:

NEW YEAR'S DAY	JANUARY 1, 2019
PRESIDENT'S DAY	FEBRUARY 18, 2019
GOOD FRIDAY (NOON)	APRIL 19, 2019
MEMORIAL DAY	MAY 27, 2019
INDEPENDENCE DAY	JULY 4, 2019
LABOR DAY	SEPTEMBER 2, 2019
VETERAN'S DAY	NOVEMBER 11, 2019
THANKSGIVING DAY	NOVEMBER 28, 2019
DAY AFTER THANKSGIVING	NOVEMBER 29, 2019
CHRISTMAS EVE DAY	DECEMBER 24, 2019
CHRISTMAS DAY	DECEMBER 25, 2019
NEW YEAR'S EVE DAY	DECEMBER 31, 2019

Jan McGovern attended a Region 1 Transportation Technical and Policy Board meeting in Postville.

Don Burnikel attended a CWD meeting sponsored by the DNR in Cresco and Child Empowerment in Ossian.

Pat Murray attended a NE IA Community Action in West Union, IA Workforce Development in Elkader and CSS in Fertile.

The board discussed concreting between the maintenance shed and the jail administration building.

Tessa Willie with Helping Services came before the board to discuss tobacco awareness.

A motion by Jan McGovern and seconded by Pat Murray to declare 11-11-2018 to 11-17-2018 as tobacco awareness week in Howard County, Iowa. Motion passed.

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

1. Project updates.
2. Conflict of Interest Resolution.
3. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1107-2018, Resolution Adopting a Conflict of Interest Policy for Officers, Employees and Agents. The vote thereon was as follows: Ayes: McGovern and Murray. Nays: None. Resolution No. 1107-2018 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>.

Chairman Don Burnikel adjourned the meeting at 11:30 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors