

THE THIRTY-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 September 10, 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 with the addition of the IDOT Budget Amendment to be acted upon in a timely manner. 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 NE IA RC&D appreciation barbeque in Postville.

Pat Murray attended a HAZMAT meeting in Waterloo and the NE IA RC&D appreciation barbeque in Postville.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder’s Monthly Report ending 8-31-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to open the Public Hearing on the proposed vacation of a section of Flora Street from Albion Street to Howard Street in the unincorporated Village of Florenceville, Howard County, Iowa at 9:30 a.m. Motion passed.

Nick Rissman, Harold Chapman, Kevin Schoeberl and Linda Hovey were in attendance.

A motion by Pat Murray and seconded by Jan McGovern to close the Public Hearing at 9:40 a.m. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to vacate Lots B, C & D of the draft plat in the unincorporated Village of Florenceville provided by Erdman Engineering that will be recorded in the Howard County records for public purpose. Motion passed.

Mike Miner came before the board to discuss electrical for the Courthouse and the new jail.

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

1. Project updates.
2. Flood damage updates.
3. Approve IDOT Budget Amendment.
4. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve the IDOT Budget Amendment. Motion passed.

Renaee and Kyle Wedeking came before the board to discuss Level “B” roads.

John Hansen, Rick Harness and Mike Miner came before the board to discuss the New Jail and give an update. John Hansen also went through the expenses with the board.

A motion by Pat Murray and seconded by Jan McGovern to approve the New Jail expenses in the amount of \$513,675.27. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to accept the change order to Cresco Building Service in the amount of \$2,416.00 for electric strikes for 5 doors. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve RFP #6 from Cresco Building Service in the amount of \$2,138.00. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve RFP #7 from See Electric in the amount of \$8,049.00. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve RFP #8 from See Electric in the amount of \$4,315.00. Motion passed.

Chairman Don Burnikel adjourned the meeting at 12:07 p.m.

ATTEST:

Julie Chapman, Howard County Auditor

Don Burnikel, Chairman Howard County Board of Supervisors