

April 10<sup>th</sup>, 2017

THE FOURTEENTH-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 April 10<sup>th</sup>, 2017.

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. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve the minutes of the last meeting. Motion passed.

Paul Berland came before the Board to discuss the Upper Wapsi Watershed Authority.

A motion by Jan McGovern and seconded by Pat Murray to approve an amendment to the Subrecipient Agreement for Community Development Block Grant Program National Disaster Resilience Contract Number 13-NDRI-005. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1020-2017. The vote there on was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1020-2017 passed unanimously.

RESOLUTION NO. 1020-2017

**RESOLUTION FOR JOINT AGENCY AGREEMENT BY AND BETWEEN HOWARD COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF FEDERAL DOMESTICE ASSISTANCE (CFDA) #14.27 UNDER CONTRACT 13-NDRI-005**

**WHEREAS**, Howard County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Upper Wapsipinicon River Watershed; and

**WHEREAS**, as grantee, Howard County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

**WHEREAS**, as Responsible Entity, Howard County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Upper Wapsipinicon River Watershed subject to environmental review; and

**WHEREAS**, other noted watershed counties potentially affected by the project include Buchanan and Delaware; and

**WHEREAS**, Howard County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

**BE IT RESOLVED BY THE PARTIES HERETO THAT** the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Buchanan, Delaware, and Howard Counties, Iowa.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

Dated this the 10 day of April, 2017

Howard County, Iowa  
(signed) Donald Burnikel, Chairperson

Attest:  
(signed) Julie Chapman, Auditor

Dated this the \_\_\_\_ day of April, 2017

Buchanan County, Iowa  
(unsigned) Gary Gissel, Chairperson.

Attest:  
(unsigned) Cindy Gosse, Auditor

Dated this the \_\_\_\_ day of April, 2017

Delaware County, Iowa  
(unsigned) Jeff Madlom, Chairperson

Attest:  
(unsigned) Carla Becker, Auditor

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1021-2017 for the Upper Iowa River Watershed. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1021-2017 passed unanimously.

Resolution No. 1021-2017

**RESOLUTION FOR JOINT AGENCY AGREEMENT BY AND BETWEEN WINNESHIEK COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER CONTRACT 13-NDRI-009**

**WHEREAS**, Winneshiek County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Upper Iowa River Watershed; and

**WHEREAS**, as grantee, Winneshiek County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, and mitigating actions; and

**WHEREAS**, as Responsible Entity, Winneshiek County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Upper Iowa River Watershed subject to environmental review; and

**WHEREAS**, other noted watershed counties potentially affected by the project include Allamakee and Howard; and

**WHEREAS**, Winneshiek County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

**BE IT RESOLVED BY THE PARTIES HERETO THAT** the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvements(s) within Allamakee, Howard and Winneshiek Counties, Iowa.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

Dated this the \_\_\_\_ day of April, 2017

Winneshiek County, Iowa  
(unsigned) John Logsdon, Chairperson

Attest:  
(unsigned) Benjamin Steines, Auditor

Dated this the 10 day of April, 2017

Howard County, Iowa  
(signed) Don Burnikel, Chairperson

Attest:  
(signed) Julie Chapman, Auditor

Dated this the \_\_\_\_ day of April, 2017

Allamakee County, Iowa  
(unsigned) Larry Shellhammer, Chairperson

Attest:  
(unsigned) Denise Beyer, Auditor

A motion by Jan McGovern and seconded by Pat Murray to approve to have the Chairman sign the Tribal Notification Letters. Motion passed.

Howard County Treasurer Warren Steffen came before the Board to discuss mobile home taxes.

A motion by Pat Murray and seconded by Jan McGovern to approve to abate the mobile home taxes on Title No. 45AA 24998. This amount is going to be: \$148.00 + \$9.00 Interest= \$157.00. Motion passed.

Elizabeth Thyer with Gardner Thomson came before the Board to review the FY16 Audit.

Don Burnikel attended the Conservation Board meeting at the Nature Center and then went with Howard County Conservation Director Harold Chapman to view a canoe landing site.

Howard County Engineer Nick Rissman came before the Board of Supervisors to discuss the following Secondary Roads business items:

1. Possible action on sale of the Riceville Shop.
2. Approve our Iowa DOT Budget Five Year Program.
3. Road tour.
4. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to accept the bid from Farmer's Feed and Grain Company Inc. in the amount of \$57,500.00 for the Riceville Maintenance building. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Quality Striping Inc. at a cost of 0.0395 cents per foot. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Iowa DOT Budget and Five Year Program. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a 3 year Contract Renewal for FY17, FY18, & FY19 with Cost Advisory Services Inc. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Auditor's Quarterly Report ending 3/31/2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Delta Dental Renewal for the period of 7/1/2017 thru 6/30/2018. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's monthly report ending 3/31/2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY17 Budget Amendment for Publication. Motion passed.

At 10:50 A.M. Chairman Don Burnikel adjourned the meeting in order to have the Board conduct a County Road Tour.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Don Burnikel, Chairman Howard County Board of  
Supervisors.