

April 15, 2019

THE SIXTEENTH 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 15, 2019.

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

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

Those present were: Chairman in the Chair Pat Murray, Jerry Steven and Joe Pisney.
Absent; None.

A motion by Jerry Steven and seconded by Joe Pisney to approve the agenda as posted.
Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve the minutes of the last meeting. Motion passed.

Jerry Steven participated online with the Wind Ordinance Webinar.

Pat Murray attended the Safety Committee meeting in Cresco, NE IA Behavioral Health in Decorah and participated online with the Wind Ordinance Setbacks.

A motion by Jerry Steven and seconded by Joe Pisney to approve the RFP from Gardiner & Company for the County Audit for the years of FY2019, FY2020 and FY2021 at a cost of: \$30,000 for FY2019, \$30,750 for FY2020 and \$31,500 for FY2021. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve Pat Murray as a liaison on the E911 Commission. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to pay claims. Motion passed.

HOWARD COUNTY - Accounting
Claim Publishing List by Fund & Vendor

General Basic Fund		
Alliant Energy	Electric Light & Power	2249.22
Barbara J. Bantz	Legal & Ct-Related Serv.	6.00
Jennifer Bauer	Postage & Mailing	51.33
Mike Bigley	Veterans Affairs Comm.	157.50
C Storage LLC	Miscellaneous	45.79
April Cheeseman	Veterans Affairs Comm.	130.50
City Laundering Co.	Clothing & Dry Goods	331.42
Community Health Services	Contract Carriers	1587.93
Cresco Medical Clinic Dr Jon M	Medical & Health Services	150.00
Cresco Shopper	Official Pub.& Legal Not.	318.70
Croell Inc Croell Ready Mix	Other Long Term Debt Rede	4149.28
Darland's Auto Repair	Motor Vehicle Equipment	26.00
Digital Ally Inc.	Office & Data Processing	300.00
Evans Printing & Publishing	Official Pub.& Legal Not.	1241.70
Fayette County Sheriff	Room & Board Payments	825.00
Foleys Construction	Building	394.80
Richard Freidhof	Veterans Affairs Comm.	127.50
H & S Motors	Motor Vehicle	16500.00
Hanson Tire Service	Tires & Tubes	886.09
Howard County Recorder	Official Pub.& Legal Not.	69.60
Iowa County Attorney Assoc	Dues & Memberships	384.00
Iowa Dept of Public Safety Sar	Office & Data Processing	1482.00
Iowa Natural Heritage Foundati	Dues & Memberships	250.00
John Deere Financial	Custodial Supplies	565.88
Johnson Acctg, Tax & Computers	Stationery/Forms/Office S	8.75
Kwik Trip Inc	Fuels	2045.70
Sandra Lybbert	Employee Mileage & Subs.	21.39
Mail Services LLC	Stationery/Forms/Office S	271.08
Marco Inc	Stationery/Forms/Office S	470.37
Mehmert Tiling Inc.	Miscellaneous	650.00
Robert Moudry	Veterans Affairs Comm.	90.00
NICC Business & Comm Solutions	Educational & Train.Serv.	1251.00
Northeast Iowa Community Actio	Contract Carriers	70.75
Northeast Iowa Motors	Motor Vehicle Equipment	236.44
Office Depot	Stationery/Forms/Office S	423.64
Omnitel Communications	Telephone & Fax Service	114.67
Postmaster	Postage & Mailing	235.20
Riley's Inc.	Official Pub.& Legal Not.	543.32
Riverview Center	Contrib.-Other Gov.&Organ	1000.00

Marshall Rogne	Other	187.85
Rupperts Inc	Building	273.03
David Saucedo	Veterans Affairs Comm.	94.50
Schumacher Elevator Company	Buildings	399.84
Shopko Stores	Other Long Term Debt Rede	9215.75
Solutions	Data Processing	4151.49
State of Iowa attn:Division of	Buildings	75.00
Storey Kenworthy	Stationery/Forms/Office S	429.00
Shane Thorsten	Fuels	34.74
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	1034.92
Verizon	Telephone & Fax Service	888.08
Williams Lawn Seed Inc	Fertilizer & Seed	1350.00
Windridge Implements, L.L.C.	Parts	114.47
Windstream Iowa Communications	Telephone & Fax Service	49.93
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	1289.39
Winneshiek County Sheriff	Room & Board Payments	4700.00
General Supplemental Fund		
Marco Inc	Stationery/Forms/Office S	55.08
MH-DD Services Fund		
County Social Services Butler	County Disb to MHDS Reg F	164149.88
Hanson Tire Service	Minor Mv Parts & Access	234.18
Kwik Trip Inc	Fuels	69.83
Ricoh USA, INC	Office & Data Processing	161.36
Hawkeye Sanitation TIF Fund		
Hawkeye Sanitation Inc.	Other Long Term Debt Rede	8134.56
Cresco Motor TIF Fund		
Cresco Motor Company	Other Long Term Debt Rede	5191.35
Secondary Road Fund		
Alliant Energy	Electric Light & Power	212.00
Alumi Tank Inc.	Parts	1108.42
Barron Motor Supply	Parts	203.29
Bauer Built Tire Center	Tires & Tubes	1000.00
Bodensteiner Imp Co	Parts	1398.99
Bruening Rock Products	Cover Aggregate & Sand	63389.26
CarQuest Auto Prts	Miscellaneous	60.67
Cedar Valley Crane & Hoist, Inc	Miscellaneous	302.50
Cintas First Aid	Safety & Protect.Supplies	80.27
Des Moines Stamp Mfg.Co.	Stationery/Forms/Office S	32.40
Don's Tire and Repair	Fuels	166.70
Fastenal Company	Miscellaneous	628.70
Fenco Products Inc.	Parts	225.27
Foleys Construction	Miscellaneous	569.50
Hanson Tire Service	Tires & Tubes	978.81
ICON Constructors, LLC	Bridges	95892.26
Innovative AG Services	Fuels	24000.92
Iowa State University Iowa LTA	Safety & Protect.Supplies	150.00
Kimball Midwest	Miscellaneous	27.90
Carrie Lopez	Employee Mileage & Subs.	192.12
Mediacom	Data Processing Serv.	229.95
Mid-American Research Chemical	Miscellaneous	358.20
MIENERGY COOPERATIVE	Electric Light & Power	503.43
Northern Iowa Construction Pro	Grounds Maintenance Suppl	675.00
Nuss Truck & Equipment Inc	Parts	194.91
Omnitel Communications	Telephone & Fax Service	37.74
Peterbilt Allstate Group W.D.L	Miscellaneous	114.24
PETROBLEND CORP.	Miscellaneous	818.02
Quam's Auto Service & Salvage	Parts	40.00
Radisson Hotel Ames Conference	Employee Mileage & Subs.	105.28
Riceville True Value	Miscellaneous	4.18
River City Paving	Asphalt & Asphalt Prod.	91.59
Ronco Engineering Sales	Parts	98.87
Rupperts Inc	Miscellaneous	25.70
SAFETY X-TREME	Traffic & St Sign Mater.A	682.85
Snap on Tools Tony's Tool Sale	Minor Equip & Hand Tools	166.00
Thompson Truck & Trailer, Inc.	Parts	754.75
Tony Thronson	Safety & Protect.Supplies	80.00
U.S. Cellular	Telephone & Fax Service	224.23
WEX Bank	Fuels	12955.49
Ziegler Inc.	Parts	6506.51
REC TIF		
MIENERGY COOPERATIVE	Other Long Term Debt Rede	26006.59

Campsite TIF		
Camp Site RV	Other Long Term Debt Rede	6965.91
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	48.28
State Hygienic Laboratory	Medical & Lab.Supplies	125.00
Veterans Affairs Donations		
All Flags LLC	Personal Items & Clothing	182.41
Jnt Disaster Serv.Fund		
Kwik Trip Inc	Fuels	207.00
County Assessor Agcy Fund		
NE District ISAA Ann Burckart-	Educational & Train.Serv.	240.00
E911 Service Charge Fund		
Cardmember Service C US Bank	Educational & Train.Serv.	227.08
CenturyLink	Telephone & Fax Service	24.14
Iowa Prison Industries	Traffic & St Sign Mater.A	78.50
Omnitel Communications	Telephone & Fax Service	60.71
Windstream Iowa Communications	Telephone & Fax Service	543.43
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2295.29
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	3305.60
Grand Total		497543.64
End of Report		

A motion by Joe Pisney and seconded by Jerry Steven to approve to open the Public Hearing on the Robin LLC CAFO at 9:30 a.m. Motion passed.

Marshall Rogne provided an overview on the Master Matrix.

Public in attendance provided the following comments/questions:

- Asked where the proposed site is and how the road would handle this facility.
- Asked if the county can embargo roads and who will fix the road?
- Commented about number of CAFOs in the area and asked about the wells.
- Asked about the number of acres in the manure management plan to handle the manure.
- Commented that people want to live in the country but don't want the smell.
- Asked if there is any monitoring of the manure since the DNR is supposed to be monitoring.
- Commented the manure is to be injected and that producers were using the same fields to apply manure under two separate names.
- It was noted that the DNR does not have the staff to monitor.
- Commented that trees do nothing to mask the smell and people with family farms have property values that have declined.
 - o Response made that this facility is installing a new type of exhaust fans to help with the smell and some people say the values have declined and some people say the confinements are appreciated.
- Asked about the aquifer.
- Asked when will the producers quit adding buildings.
- Commented how other confinements leave dead hogs lay on the driveway waiting for rendering truck.
- Asked about the compost site.
 - o Marshall Rogne explained the compost site.
- Asked about the snow on the buildings and are the dead hogs regulated?
- Commented on changing the ventilation and has the ventilation been approved by DNR.
 - o Response was the DNR does not have a say.
- Commented that we have reached a saturation point of hog buildings.
- Calls were received stating they were concerned with too many confinements in the area and water quality.
- Additional calls were received clarifying the number of hogs in this confinement.
- Asked the board to deny the CAFO application.
- A picture of an individual's farm and the number of confinements in the area was provided and he showed a water filter from his house.
- Asked how much property taxes come to the county from the CAFOs.

A motion by Joe Pisney and seconded by Jerry Steven to approve to close the Public Hearing on the Robin LLC CAFO at 10:20 a.m. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to forward the proposed Robin LLC CAFO and all comments from the Public Hearing to the Iowa DNR. Motion passed.

Marshall Rogne offered to have everyone get their water tested.

Kelly O'Donnell, Jerry O'Donnell and Heath Hockenberry came before the board to discuss property, liability and work comp insurance.

Diane Kueker came before the board to discuss a grant match. The board will write a letter of support.

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

1. Project updates.
2. Resolution No. 1118-2019 Intersection Control.
3. Other road issues.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1118-2019, Intersection Control. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1118-2019 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, Pat Murray adjourned the meeting at 11:59 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors