

April 16, 2018

THE FIFTEENTH 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 16, 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 a discussion on updating the DHS 28E Agreement 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 an Upper Wapsi Services RFQ meeting in Cresco and Six County meeting in Elgin.

Pat Murray attended a Housing Inc. in Decorah, Aging Expo at the NICC Campus in Cresco and Six County meeting in Elgin.

Don Burnikel attended a CIDC in Cresco, NE IA Behavioral Health in Decorah and Six County meeting in Elgin.

Paul Berland with RC&D came before the board to discuss Engineering Services for Upper Wapsi: 13-NBR1-005.

A motion by Pat Murray and seconded by Jan McGovern to authorize the board to enter into a contract with Shive Hattery for Engineering Services for Upper Wapsi: 13-NBR1-005. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1092-2018, Transfer of Funds. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1092-2018 passed unanimously.

RESOLUTION NO. 1092-2018

TRANSFER OF FUNDS

That Howard County has authorized a transfer from the General Basic Fund to the LEC/Jail/Sheriff's Office Sub Fund;

That it is the intentions of Howard County Board of Supervisors to transfer the amount of \$64,100.00 from the General Basic Fund into the LEC/Jail/Sheriff's Office Sub Fund;

That said transfer is for the purpose of special projects for the LEC/Jail/Sheriff's Office as they arise;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer the sum of \$64,100.00 from the General Basic Fund into the LEC/Jail/Sheriff's Office Sub Fund.

Dated this 16th day of April, 2018.

ATTEST:

(Signed)

Julie Chapman
Howard County Auditor

(Signed)

Don Burnikel, Chairman
Howard County Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to approve to authorize the Chair to sign a support letter for WCASWA Grant. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to publish the FY18 County Budget Amendment. Motion passed.

The board discussed the Decorah Area Department of Human Services Cluster 28E Agreement.

Elizabeth Thyer with Gardiner Thomsen came before the board to give the FY17 Audit Report.

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

1. Project updates.
2. Other road issues.

Warren Steffen came before the board to discuss a mobile home.

A motion by Jan McGovern and seconded by Pat Murray to abate the taxes on a Mobile Home No. 45AA23336 in the amount of \$75.00 as uncollectible taxes. Motion passed.

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

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

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

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors