

April 17th, 2017

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 17th, 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 Jan McGovern and seconded by Pat Murray to approve the minutes of the last meeting. Motion passed.

Bob Lincoln and Todd Rickert came before the Board to give an update on the CSS program and to answer any questions.

Pat Murray attended a Regional Housing Trust Fund meeting in Postville, Iowa and a Workforce Development meeting in Elkader, Iowa.

Don Burnikel attended a Howard County Economic Development meeting in Cresco and a HCBT banquet in Cresco. Don also attended a NE IA Behavioral Health meeting in Decorah, Iowa.

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

1. Resolution No. 1022-2017—Sale of Riceville Shop.
2. Approve final payment for BROS-CO45 (75) - - 5F-45.
3. Award 2017 RCB Culvert Replacement Projects P-5019,J-3044, J2.
4. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1022-2017 Sale of Howard County Riceville Shop. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1022-2017 passed unanimously.

RESOLUTION NO. 1022-2017

SALE OF HOWARD COUNTY RICEVILLE SHOP

WHEREAS, pursuant to section 331.361 of the Code of Iowa, the Howard County Board of Supervisors have approved a proposal to dispose of real property by sealed bids and

WHEREAS, the Board of Supervisors deems it desirable and in the best interests of Howard County, Iowa to sell certain property described as:

Lots 16, 17 and 18, Block 2 County Club Addition to Riceville, Howard County, Iowa.

NOW THEREFORE BE IT RESOLVED that the Howard County Board of Supervisors have received a bid of Fifty Seven Thousand Five hundred and no/100 dollars (\$57,500.00) from Stephen K. Eastman, Farmer's Feed & Grain Company., 306 Birch Street, P.O. Box 291, Riceville, IA 50466 and hereby agree to accept this bid and sell the above described real property for the amount listed herein.

NOW THEREFORE BE IF FURTHER RESOLVED that the Board of Supervisors, including but not limited to the chairperson, shall be authorized to execute any documents necessary to finalize and effectuate the sale of said real property.

Adopted this 17 day of April, 2017. (signed) Don Burnikel Chairperson Howard County Board of Supervisors

ATTEST (signed) Julie Chapman Howard County Auditor

A motion by Jan McGovern and seconded by Pat Murray to approve the final payment for BROS – CO45 (75) - - 5F -45. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to award the 2017 RCB Culvert Replacement Projects P-5019, J-3044, J-2 to Peterson Contractors Inc. in the amount of \$494,826.70 and to authorize the Chairman of the Board to sign all contract documents. Motion passed.

The Board of Supervisors discussed the Drainage Districts in Howard County. This item will be placed on next week's agenda for further discussion.

Russ Sporer and Willene White with ICAP along with Joe Whiting, Kathy Mitchell and Lacey Mader with People's Insurance Company came before the Board to give a brief update on Howard County's property, liability, workman's compensation insurance.

The Board of Supervisors discussed the Webster's Addition Development Agreement and a meeting that the County Auditor attended on April 13th, 2017 with the City of Cresco, HTC, and Chuck Malek.

A motion by Pat Murray and seconded by Jan McGovern to direct Ahlers & Cooney to draft an Amendment to the Webster's Addition Development Agreement. Motion passed.

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

The meeting was adjourned at 12:50 P.M. by Chairman Don Burnikel.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
Supervisors