

April 1, 2019

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 1, 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.

Pat Murray attended a Regional Health Services Board meeting in Cresco and CSS in Mason City.

Joe Pisney attended a NE IA Community Action in West Union and HAWC in Postville.

Jerry Steven attended a Conference Call with IA Workforce Development, UERPC Policy Board meeting in Postville and Turkey River Watershed Authority meeting in Postville.

A motion by Joe Pisney and seconded by Jerry Steven to have Pat Murray sign the Nationwide paperwork. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to publish the Robin LLC CAFO Public Hearing notice for April 15, 2019 at 9:30 a.m. in the Board of Supervisors' Office. 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

Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	1534.86
Alliant Energy	Electric Light & Power	1126.52
Jennifer Bauer	Postage & Mailing	25.35
Black Hills Energy	Natural Gas, LP Gas, Fuel	1890.97
Bodensteiner Imp Co	Parts	1036.74
Angela Bries	Employee Mileage & Subs.	15.00
Buckwheat & Sons	Cover Aggregate & Sand	100.00
Cherri Caffrey	Stationery/Forms/Office S	7.22
Cardmember Service C US Bank	Custodial Supplies	322.43
Julie Chapman	Employee Mileage & Subs.	310.44
City of Cresco	Water & Sewer	162.58
Community Health Services	Contract Carriers	777.06
Cresco Fire Safety	& Protect.Supplies	161.00
Cresco Small Engine Repr & Svc	Parts	577.80
Culligan Water Conditioning	Building	79.42
Dollar General Regions 410526	Custodial Supplies	64.00
Frontier Precision	Shop Equipment	3223.00
Gardiner & Company	Acct.-Audit.-Cler.Serv.	11250.00
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	136.81
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	618.74
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
ISACA Ryan Dokter/Auditor ISAC	Dues & Memberships	225.00
John Deere Financial	Other	3.98
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	60.00
Darwin Kueker	Postage & Mailing	7.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Marco Inc	Office & Data Processing	317.99
Mediacom	Telephone & Fax Service	282.45
Moyson Resources	Educational & Train.Serv.	525.00
Pat Murray	Employee Mileage & Subs.	334.00
National Elevator Inspection	Buildings	65.00
Northeast Iowa RC & D	Contrib.-Other Gov.&Organ	6000.00
Office Depot	Stationery/Forms/Office S	202.67
Ashley Oppriecht	Other	38.82
James Perry	Employee Mileage & Subs.	225.00

Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Shive Hattery Inc	Engineering Services	27409.06
Mallory Simpson	Other	15.00
Connie Sindelar	Other	22.50
Warren J. Steffen	Employee Mileage & Subs.	333.71
TAC10	Office & Data Processing	3240.00
The University of Iowa Grant A	Engineering Services	7819.09
TPD Publishing Inc. Cresco Tim	Board Proceedings	272.51
Tracking Products	Secret Investigations	408.00
Windstream Iowa Communications	Telephone & Fax Service	1154.20
General Supplemental Fund		
Postmaster	Postage & Mailing	100.00
SEAT Treasurer Ryan Dokter/Aud	Educational & Train.Serv.	150.00
MH-DD Services Fund		
Howard County Computer Budget	Telephone & Fax Service	64.92
Lynn Phillips	Employee Mileage & Subs.	252.00
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	1033.92
Elma Public Library	Contrib.-Other Gov.&Organ	619.83
Hawkeye Recycling Inc	Contract Carriers	366.27
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10443.68
Lime Springs Public Library	Contrib.-Other Gov.&Organ	629.50
Riceville Public Library	Contrib.-Other Gov.&Organ	327.67
Stivers Ford Lincoln	Motor Vehicle	29934.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1104.79
Barco Municipal Products Inc	Parts	953.49
Black Hills Energy	Natural Gas, LP Gas, Fuel	1878.78
Brown Supply Co.Inc.	Parts	208.00
Bruening Rock Products	Cover Aggregate & Sand	1794.00
Cardmember Service C US Bank	Minor Equip & Hand Tools	1888.04
City of Chester	Roads	498.82
City of Cresco	Water & Sewer	176.99
City of Lime Springs	Roads	1497.88
City of Protivin	Roads	643.51
Don's Truck Sales Inc.	Parts	78.18
Fastenal Company	Parts	260.57
FleetPride	Parts	56.03
Foleys Construction	Miscellaneous	3684.50
ICEOO DISTRICT II	Educational & Train.Serv.	25.00
John Deere Financial	Hardware	760.15
Jeffrey Knutson	Safety & Protect.Supplies	80.00
David Kovarik	Miscellaneous	160.00
Nuss Truck & Equipment Inc	Parts	339.38
Quill Corporation	Stationery/Forms/Office S	213.26
Riceville True Value	Miscellaneous	3.99
Ronco Engineering Sales	Parts	213.46
Snap on Tools Tony's Tool Sale	Minor Equip & Hand Tools	900.00
Superior Welding Supply	Hardware	167.59
Windstream Iowa Communications	Telephone & Fax Service	416.77
Ziegler Inc.	Parts	2780.46
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	76.01
New County Jail Fund		
Alliant Energy	Engineering Services	1467.06
Casper Plbg & Htg Inc	Engineering Services	58848.70
Cresco Building Service Inc	Engineering Services	80684.50
Hawkeye Sanitation Inc.	Engineering Services	1346.51
Mick Gage Plumbing & Heating	Engineering Services	190.00
Midwest Construction Consult	Engineering Services	15305.41
Midwest Storage Solutions	Engineering Services	6354.35
Noah Detention Const LLC	Engineering Services	96631.57
See Electric	Engineering Services	25287.10
Tel-Comm Services	Engineering Services	9887.81
Rick Weidner	Engineering Services	5595.20
Williams Scotsman Inc	Engineering Services	918.96
7 Rivers Mechanical	Engineering Services	25187.85
Jnt Disaster Serv.Fund		
John Deere Financial	Minor Equip & Hand Tools	17.96
Kwik Trip Inc	Fuels	226.46

MIENERGY COOPERATIVE	Electric Light & Power	69.88
U.S. Cellular	Telephone & Fax Service	118.45
County Assessor Agcy Fund		
Culligan Water Conditioning	Stationery/Forms/Office S	15.60
Howard County Computer Budget	Telephone & Fax Service	63.70
Mailing Services	Postage & Mailing	905.63
Marco Inc	Office & Data Processing	183.19
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	266.75
Howard County Computer Budget	Telephone & Fax Service	62.24
Iowa Prison Industries	Other	782.05
Omnitel Communications	Telephone & Fax Service	60.71
Racom Corporation	Other	105.00
Windstream Communications Attn	Telephone & Fax Service	817.04
Windstream Iowa Communications	Telephone & Fax Service	543.43
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2658.51
Midwest Group Benefits	Medical & Health Charges	161.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	79012.13
Grand Total		564383.09
End of Report		
FICA: 21690.55		
IPERS: 28792.46		

Lori Kerian with the Assessor's Office brought the Assessor's claims in for review.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Assessor's claims.

Motion passed.

Mike Miner came before the board to discuss a computer upgrade.

A motion by Jerry Steven and seconded by Joe Pisney to transfer \$\$22,000 from the Special LEC/Jail Fund for a computer upgrade. Motion passed.

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

1. Project updates.
2. Discuss IDOT five-year program and budget and possible approval.
3. Other road issues.

Chairman, Pat Murray adjourned the meeting at 10:51 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors