

April 24<sup>th</sup>, 2017

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 24<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 and Pat Murray. Absent: Jan McGovern.

A motion by Pat Murray and seconded by Don Burnikel 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.

Pat Murray reported on a CSS Stakeholders meeting in Waterloo, Iowa.

A motion by Pat Murray and seconded by Don Burnikel to approve to open the Public Hearing on the FY17 Budget Amendment at 9:30 A.M. Motion passed.

No one from the public was in attendance.

A motion by Don Burnikel and seconded by Pat Murray to approve to close the Public Hearing at 9:36 A.M. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve the FY17 Budget Amendment. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve the Appropriation Resolution No. 1025-2017. The vote thereon was as follows: Ayes: Burnikel and Murray. Nays: None. Resolution No. 1025-2017 passed unanimously.

APPROPRIATION RESOLUTION NO. 1025-2017

WHEREAS, it is desired to make appropriation changes for several of the different offices and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331. 434, subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by department on the following schedule constitutes increases or decreases in appropriation for fiscal year 2016-2017.

Section 2. The appropriations, thus replacing the original appropriations made on June 27, 2016.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to extend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2017.

DEPARTMENT	APPROPRIATIONS
County Auditor	274,415.00
County Sheriff	931,867.00
Case Management	85,300.00
County Engineer	5,319,467.00
Veteran's Affairs	57,671.00
Conservation Board	2,313,123.00
Correctional Services	216,383.00
Dispatch Center	368,441.00
Mental Health Admin.	545,050.00
Juvenile Probation	36,200.00
Nondepartmental	4,167,081.00

The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on April 24, 2017. The vote thereon was as follows: Ayes: Murray and Burnikel Nays: None Resolution passed unanimously.

ATTEST:

(signed) Julie Chapman  
Howard County Auditor

(signed) Don Burnikel Chairman Howard  
County Board of Supervisors

The Board discussed the Drainage Districts in Howard County and have tabled this item until May 1<sup>st</sup>, 2017.

A motion by Pat Murray and seconded by Don Burnikel to approve to publish the Pine Ave Pork LLC notice for a Public Hearing on May 8<sup>th</sup>, 2017. Motion passed

Diane Kueker asked the Board for a letter of support for a Grant which will be used for the County Store.

A motion by Pat Murray and seconded by Don Burnikel to approve to sign a letter of support for the County Store. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve Resolution No. 1024-2017 which requesting funds for educational program from the Winneshiek County Solid Waste Agency. The vote there on was as follows: Ayes: Burnikel and Murray. Nays: None. Resolution No. 1024-2017 passed unanimously.

RESOLUTION NO. 1024-2017

REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Howard County, Iowa, is a participating Jurisdiction in the Winneshiek County Area Solid Waste Comprehensive Plan: and,

WHEREAS, The Winneshiek County Solid Agency (Agency) has established a program for Disbursal of funds for educational purposes pursuant to Iowa Code s455B.310; and,

WHEREAS, A participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans under Iowa Code Section 455B.306

NOW THEREFORE BE IT RESOLVED:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code Section 455B.306
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Chapter 455B and Chapter 455E of the Iowa Code
4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31<sup>st</sup>, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Dated this the 24<sup>th</sup> day of April 2017.

(signed) Chairperson. Don Burnikel

Attest:

(signed) Julie Chapman

A motion by Pat Murray and seconded by Don Burnikel to approve to hire Elizabeth Shaw as a Summer Intern in the Howard County Attorney's Office effective 5/15/2017 thru 8/4/2017 at \$10.00 per hour. Motion passed.

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

1. Sign design contract for AF-39.
2. Approve Resolution No. 1023-2017-Stop Sign.
3. Other road issues.

A motion by Pat Murray and seconded by Don Burnikel to approve to allow Nick Rissman to design the contract on AF-39 in the amount of \$28,820.00. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve Resolution No. 1023-2017 Stop Sign. The vote thereon was as follows: Ayes: Burnikel and Murray. Nays: None. Resolution No. 1023-2017 passed unanimously.

RESOLUTION NO. 1023-2017

INTERSECTION CONTROL

April 24, 2017

WHEREAS: The Board of Supervisors is empowered by the Code of Iowa to designate any highway under their jurisdiction as a through highway and require that all vehicles stop and yield the right of way before entering or crossing the same, and

WHEREAS: The intersection of Pine Avenue & 160<sup>th</sup> Street will be on a designated route due to construction of a new structure on County Route A-46 and because said intersection is determined to be a hazard to the safety of the motoring public, and

WHEREAS: The intersection of Birch Avenue and 90<sup>th</sup> Street will be on a designated detour route due to construction of a new structure on County Route V-10 and because said intersection is determined to be a hazard to the safety of the motoring public, and

WHEREAS: The Howard County Engineer recommends the installation of stop signs.

NO THEREFORE, BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa that STOP SIGNS be erected for the convenience, safety and welfare of the traveling public at the secondary road approaches described as follows:

1. Place STOP sign for South bound traffic on Pine Avenue at the intersection with 160<sup>th</sup> Street.

2. Place STOP sign for West bound traffic on 90<sup>th</sup> Street at the intersection with Birch Avenue.

Resolution passed and adopted this 24<sup>th</sup> day of April, 2017

(signed) Don Burnikel, Chair

(signed) Pat Murray

ATTEST: (signed) Julie Chapman, Howard County Auditor

Chairman Don Burnikel adjourned the meeting at 10:55 A.M.

ATTEST:

\_\_\_\_\_  
Julie Chapman, Howard County  
Auditor

\_\_\_\_\_  
Don Burnikel, Chairman Howard County Board of  
Supervisors