

April 29, 2019

THE EIGHTEENTH 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 29, 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 Joe Pisney and seconded by Jerry Steven to approve the agenda as posted.  
Motion passed.

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

Kevin Schoeberl came before the board to discuss County Attorney Business.

A motion by Joe Pisney and seconded by Jerry Steven to accept Mallory Simpson's resignation effective 4-12-2019. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to allow remote access to Ashley Opprecht on a temporary basis. Motion passed.

Mike Miner came before the board to discuss the parking lot in front of the Sheriff's Office.

A motion by Joe Pisney and seconded by Jerry Steven to approve to open the FY19 Budget Amendment Public Hearing at 9:30 a.m. Motion passed.

Warren Steffen came before the board to discuss Treasurer's Office Business.

A motion by Joe Pisney and seconded by Jerry Steven to approve to hire Diane Pitzenberger as a part-time Clerk effective 5-6-2019 at 45% of the Treasurer's salary and after 90 days will increase to 47% of Treasurer's salary. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to close the FY19 Budget Amendment Public Hearing at 9:33 a.m. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the FY19 Budget Amendment. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1120-2019, Appropriation Resolution. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1120-2019 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>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1121-2019, Transfer of Funds. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1121-2019 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>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1122-2019, Transfer of Funds. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1122-2019 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>.

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

Jerry Steven had a Regional Workforce Development phone conference.

Pat Murray attended a CSS Quadrant Advisory in Decorah.

A motion by Joe Pisney and seconded by Jerry Steven to approve a Fireworks Permit for Randall Cray for the following dates: 5-24-2019 thru 6-2-2019; 7-26-2019 thru 8-12-2019 and 8-30-2019 thru 9-3-2019. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the 2018 Cost Advisory Services Report. Motion passed.

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

1. Project updates.
2. Approve IDOT budget amendment.
3. County line discussion.

4. Road tour.
5. Other road issues.

A motion by Joe Pisney and seconded by Jerry Steven to approve the Secondary Roads IDOT Budget Amendment No. 2. Motion passed.

Chairman, Pat Murray adjourned to a Road Tour at 9:53 a.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Pat Murray, Chair Howard County  
Board of Supervisors