

April 30, 2018

THE SEVENTEENTH 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 30, 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. 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 a Turkey River Watershed Management Authority meeting in Postville and Library Tour.

Pat Murray attended a Library Tour, NE Iowa Community Action in West Union, Regional Workforce Development in Elkader and CSS in Pocahontas County.

Don Burnikel attended a Library Tour, Winneshiek County Board of Supervisors meeting in Decorah and Howard County Economic Development meeting in Protivin.

A motion by Jan McGovern and seconded by Pat Murray to enter into closed session per Iowa code 21.5(1)(C) to discuss Opioid Litigation at 9:30 a.m. Ayes: Burnikel, McGovern, and Murray. Nays: None. Motion passed unanimously.

A motion by Jan McGovern and seconded by Pat Murray to go out of closed session at 9:40 a.m. Ayes: Burnikel, McGovern, and Murray. Nays: None. Motion passed unanimously.

No action was taken.

Nick Rissman, Kevin Schoeberl, Harold Chapman and Jeff Freidhof came before the board to discuss and update the board on the County Line river access issue.

Linda Hovey was in attendance.

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

1. Iowa DOT Budget Amendment.
2. Procurement Policy discussion/possible approval.
3. Project updates.
4. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve to open the public hearing on the FY18 County Budget Amendment at 10:45 a.m. Motion passed.

Public in attendance: Nick Rissman, Jeff Freidhof and Linda Hovey.

A motion by Pat Murray and seconded by Jan McGovern to close the public hearing on the FY18 County Budget Amendment at 10:50 a.m. Motion passed.

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

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1093-2018, Appropriation Resolution. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1093-2018 passed unanimously.

RESOLUTION NO. 1093-2018

APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriation changes for several of the different offices and departments for the fiscal year beginning July 1, 2017, 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 2017-2018.

Section 2. The appropriations, thus replacing the original appropriations made on June 30, 2017.

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, 2018.

DEPARTMENT:	APPROPRIATIONS:
Board of Supervisors	162,672.00
County Auditor	317,762.00
County Treasurer	306,567.00
County Sheriff	990,873.00
County Recorder	194,472.00
County Engineer	5,452, 978.00
Conservation Board	2,370,015.00
General Assistance	25,720.00
Correctional Services	225,937.00
Dispatch Center	342,086.00
Mental Health Admin.	650,529.00
Nondepartmental	7,536,105.00

The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on April 30, 2018. The vote thereon was as follows: Ayes: All. Nays: None. Resolution passed unanimously.

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 the Iowa DOT FY18 Budget Amendment. Motion passed.

Nick Rissman, Jeff Freidhof, Rod Bakken, Nancy Bakken, Byron Jacobsen, Linda Hovey and Marvin Gingerich were in to discuss the Bigalk Creek Bridge and where the County is with the bridge and road re-construction.

Dale Fenske came before the board to request permission to utilize the Courthouse lawn for a Bible Reading starting at 8:00 a.m. on June 7 thru June 10, 2018 at 4:00 p.m. and on July 14, 2018 from 7:00 a.m. to 9:00 a.m. and will provide insurance.

A motion by Pat Murray and seconded by Jan McGovern to allow the Bible Reading on the Courthouse lawn starting at 8:00 a.m. on June 7, 2018 thru June 10, 2018 at 4:00 p.m and July 14, 2018 from 7:00 a.m. to 9:00 a.m. Motion passed.

Chairman, Don Burnikel adjourned the meeting at 11:40 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors