

April 3rd, 2017

THE THIRTEENTH-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 3rd, 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.

Don Burnikel reported on a meeting with Howard County Conservation Director Harold Chapman in order to look at a possible canoe launching site in Florenceville.

Pat Murray attended a NE IA Community Action meeting in West Union, Iowa, an Emergency Mitigation Plan in Cresco, a Regional Health Board of Trustees meeting in Cresco, and a CSS meeting in Waterloo, Iowa.

A motion by Pat Murray and seconded by Don Burnikel to re-adopt Howard County's FY17 Budget due to the CSS Board lowering their FY18 Levy Limit. Motion passed.

The Board discussed the gopher feet allocation and will amend the FY17 Budget to accommodate the gopher feet allocation which can only be used for gopher feet payout.

Howard County Sanitarian Marshall Rogne came before the Board to discuss doing a water study on the groundwater in various areas in Howard County and to request a Veteran's only parking space in the back parking lot.

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

1. Open bids for old Riceville Shop.
2. Approve the hire of Alex Mackenburg for summer help.
3. Five year program discussion.
4. Employee issue.
5. Possible CMP order.
6. Possible approval of 4-10 hour days.
7. Equipment discussion.
8. Other road issues.

A motion by Pat Murray and seconded by Don Burnikel to approve to hire Alex Mackenburg as summer help effective May 8th, 2016 at a rate of \$11.00 per hour. Motion passed.

At 10:00 A.M. the Board opened the bids for the Riceville Shop building.

The top bid was from Riceville Feed and Grain in the amount of \$57,500.

A motion by Pat Murray and seconded by Don Burnikel to table the decision on the bids for the Riceville Shop until April 10th, 2017. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve a CMP order with Northern Iowa Construction in the amount of \$78,930.00 for polymer coated pipe. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve effective June 5th, 2017 thru September 1st, 2017 for the Secondary Roads Union to go to 4- 10 hour days. Motion passed.

Howard County Assessor Tom Mullen brought the Assessor's Office Claims for October, November, and December 2016. Tom Mullen also brought in the Claims for January, February, and March 2017 for review.

Tom Barnes came before the Board to discuss the RAGBRAI Street closings around the Courthouse. Vehicle access will remain available to the East entrance for the Courthouse.

A motion by Pat Murray and seconded by Don Burnikel to approve to pay Claims. Motion passed.

HOWARD COUNTY

General Basic Fund

AEDland	Medical & Health Services	90.00
Agvantage FS Inc	Fuels	1307.81
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	1900.00
Alliant Energy	Electric Light & Power	2269.35
Astrup Drug	Medical & Lab.Supplies	27.98
Auditor of State	Acct.-Audit.-Cler.Serv.	625.00
Ben Meadows	Hardware	644.55
Jenny Bishop	Employee Mileage & Subs.	180.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	1383.60
Bob's Electric LLC	Building	6978.00
Cherri Caffrey	Office & Data Processing	9.62
Cardmember Service C US Bank	Postage & Mailing	150.53
City Laundering Co.	Clothing & Dry Goods	189.15
City of Cresco	Water & Sewer	277.16
Community Health Services	Contract Carriers	10624.33
Cresco Fire Safety Equipment	Safety & Protect.Supplies	323.10
Cresco Medical Clinic Dr Jon M	Medical & Health Services	150.00
Cresco Shopper	Other	503.58
Cresco Towing & Recovery	Motor Vehicle Equipment	1220.75
Culligan Water Conditioning	Plumbing Equipment	33.22
DCI-SOR	Educational & Train.Serv.	90.00
Decorah Auto Center Inc	Motor Vehicle Equipment	44.28
Digital Ally Inc.	Radio & Related Equip.	465.00
Dollar General Regions 410526	Custodial Supplies	55.55
Evans Printing & Publishing	Board Proceedings	430.76
Fareway Stores Inc.	Food Preparation Services	82.62
Foleys Construction	Building	63.58
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	80.00
Gardiner Thomsen	Acct.-Audit.-Cler.Serv.	20625.00
Hanson Tire Service	Tires & Tubes	388.50
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Business & Tour	Educational & Train.Serv.	500.00
Howard County Commissary	Food Preparation Services	123.89
Howard County Computer Budget	Telephone & Fax Service	830.13
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howard County Historical Socie	Contrib.-Other Gov.&Organ	2400.00
IACCVSO Decatur County VA	Other	60.00
Insterstate All Battery Center	Radio & Related Equip.	17.69
Iowa Homeland Security	Miscellaneous	1181.75
ISSDA	Educational & Train.Serv.	250.00
Jim's Body Shop	Minor Mv Parts & Access	72.84
John Deere Financial	Other	306.30
Michael Konen	Rent Payments	600.00
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	20.58
Kwik Trip Inc	Fuels	1348.62
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Lubbert Park in Saratoga %Henr	Other	500.00
Gary Lutgen	Legal & Ct-Related Serv.	276.50
Sandra Lybbert	Custodial Supplies	9.47
Marco Inc	Photocopy & Dup. Serv.	622.58
Janet McGovern	Employee Mileage & Subs.	298.00
Mediacom	Telephone & Fax Service	205.90
Murphy Construction	Building	643.75
Pat Murray	Employee Mileage & Subs.	499.00
NICC Business & Comm Solutions	Educational & Train.Serv.	2504.70
Northeast Iowa Community Actio	Contract Carriers	1027.29
Northeast Iowa Motors	Motor Vehicle Equipment	87.76
Office Depot	Stationery/Forms/Office S	91.56
Omnitel Communications	Telephone & Fax Service	79.76
Pioneer Telephone	Telephone & Fax Service	19.36
Pollard Pest Control Co.	Extermination Services	44.00
Postmaster	Postage & Mailing	492.50
Quill Corporation	Stationery/Forms/Office S	581.00
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville Lumber Co.	Fuels	578.73
Riceville True Value	Hardware	65.05

Marshall Rogne	Other	67.42
Rupperts Inc	Building	1786.48
David Saucedo	Employee Mileage & Subs.	87.76
Schatzee Body Shop	Motor Vehicle Equipment	250.00
Schilling Supply Company	Custodial Supplies	1588.76
Shopko Stores Operating Co LLC	Building	12.83
Signs & Designs	Other	25.00
Solutions	Data Processing	1682.27
Spahn & Rose Lumber	Wood & Lumber Prod.	240.88
State Medical Examiner Departm	Medical & Health Services	1523.00
Sue-Z-Q	Food Preparation Services	2182.25
Duane Teschler	Employee Mileage & Subs.	244.30
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	20.00
TPD Publishing Inc. Cresco Tim	Board Proceedings	510.65
Tracking Products	Secret Investigations	408.00
Verizon	Telephone & Fax Service	885.84
Weber Paper Company	Custodial Supplies	246.03
Windstream Iowa Communications	Telephone & Fax Service	2148.27
General Supplemental Fund		
Chickasaw County Sheriff	Legal & Ct-Related Serv.	76.76
Linn County Sheriff	Legal & Ct-Related Serv.	19.30
Marco Inc	Stationery/Forms/Office S	51.00
Winneshiek County Sheriff	Legal & Ct-Related Serv.	40.00
MH-DD Services Fund		
Samantha Gilbertson	Employee Mileage & Subs.	140.50
Howard County Computer Budget	Telephone & Fax Service	208.08
Kwik Trip Inc	Employee Mileage & Subs.	54.50
Lynn Phillips	Educational & Train.Serv.	147.93
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	828.10
Elma Public Library	Contrib.-Other Gov.&Organ	519.28
Hawkeye Sanitation Inc.	Contract Carriers	6869.90
Howard County Economic Develop	Contrib.-Other Gov.&Organ	8687.20
Monica L. Jensen	Other	50.00
Keith Knode	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	533.18
Janet Mayer	Other	50.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	291.24
Loren Rickerl	Other	50.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1356.88
Alum-Line Inc.	Parts	56.99
Andy's Mini Mart	Fuels	338.05
Barco Municipal Products Inc	Traffic & St Sign Mater.A	3201.42
Barron Motor Supply	Miscellaneous	672.09
Black Hills Energy	Natural Gas, LP Gas, Fuel	1451.39
Bob's Electric LLC	Miscellaneous	90.52
Bodensteiner Imp Co	Minor Equip & Hand Tools	563.49
Bruening Rock Products	Cover Aggregate & Sand	125.38
Busti Lumber	Miscellaneous	183.37
Calhoun-Burns and Assoc., Inc.	Engineering Services	6988.50
Cardmember Service C US Bank	Safety & Protect.Supplies	608.53
Carquest Auto Parts Stores	Miscellaneous	89.34
Cintas First Aid	Safety & Protect.Supplies	129.66
City Laundering Co.	Miscellaneous	118.66
City of Chester	Roads	661.24
City of Cresco	Water & Sewer	160.20
City of Elma City Hall	Water & Sewer	95.50
City of Lime Springs	Roads	1985.60
City of Protivin	Roads	853.05
City of Riceville	Water & Sewer	32.25
Com-Tec Land Mobile Radio	Other	353.55
Compass Minerals	Cover Aggregate & Sand	3867.66
Cresco Small Engine Repair LLC	Minor Equip & Hand Tools	7.20
Don's Tire and Repair	Fuels	383.50
FARMLAND HARDWARE	Miscellaneous	477.10
Fastenal Company	Steel-Iron-& Relat.Metals	1169.66
Fenco Products Inc.	Parts	1067.37
Force America Inc. Ft. Dodge S	Parts	2823.79
H & S Motors	Minor Mv Parts & Access	99.95
Harvey's Used Vehicles	Motor Vehicle Equipment	93.75
Howard County Engineer	Miscellaneous	37.57

ICEOO DISTRICT II Attn: Lynn B	Educational & Train.Serv.	25.00
Innovative AG Services	Fuels	6743.51
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	596.05
Iowa Prison Industries	Traffic & St Sign Mater.A	1543.93
Iowa State University Iowa LTA	Educational & Train.Serv.	360.00
John Deere Financial	Steel-Iron-& Relat.Metals	457.32
K & H Co-operative Oil Company	Natural Gas, LP Gas, Fuel	772.19
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	129.95
Mick Gage Plumbing & Heating	Miscellaneous	65.00
MiEnergy Cooperative	Electric Light & Power	545.86
MITKO Specialty Sales and Serv	Parts	242.30
NAPA AUTO PARTS Keeling Auto P	Miscellaneous	51.99
Nuss Truck & Equipment Inc	Parts	1623.51
Omnitel Communications	Telephone & Fax Service	36.05
Peterbilt Larson Companies	Miscellaneous	116.39
Petro Blend Corp.	Minor Mv Parts & Access	1170.18
Precision Overhead Doors	Miscellaneous	97.00
Quill Corporation	Stationery/Forms/Office S	213.48
Riceville Lumber Co.	Miscellaneous	485.15
Riceville True Value	Miscellaneous	173.56
Ricoh USA, INC	Office & Data Processing	455.91
Spahn & Rose Lumber	Parts	97.26
Superior Welding Supply	Hardware	79.50
Thompson Truck & Trailer, Inc.	Parts	653.94
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	87.43
True North Lubricants and Reso	Lubricants	1840.40
U.S. Cellular	Telephone & Fax Service	194.98
Voltmer Inc.	Roads	1925.85
WEX Bank	Fuels	3441.09
Windstream Iowa Communications	Telephone & Fax Service	412.84
Ziegler Inc.	Parts	10592.37
Conserv. Special Projects		
Short Elliott Hendrickson Inc	Buildings	2801.60
Turkey River Pheasants Forever	Buildings	18630.00
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	90.82
Kwik Trip Inc	Employee Mileage & Subs.	48.47
State Hygienic Laboratory	Medical & Lab.Supplies	391.00
Jnt Disaster Serv.Fund		
Cresco Shopper	Office & Data Processing	84.90
Iowa Emergency Management Asso	Dues & Memberships	150.00
University of Okoboji EM Con.	Educational & Train.Serv.	125.00
Kwik Trip Inc	Fuels	53.88
MiEnergy Cooperative	Electric Light & Power	61.71
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	107.18
U.S. Cellular	Telephone & Fax Service	82.49
County Assessor Agcy Fund		
Kevin Bill	Conference Board	12.00
Duane Bodermann	Conference Board	20.00
Thomas R. Cray	Conference Board	20.00
Cresco Shopper	Stationery/Forms/Office S	54.15
Culligan Water Conditioning	Stationery/Forms/Office S	21.90
James Dean Eastman	Conference Board	44.00
Gerald Haar	Conference Board	25.00
Howard County Computer Budget	Telephone & Fax Service	159.71
Neal Keeling	Conference Board	22.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	76.37
E911 Service Charge Fund		
Cardmember Service C US Bank	Educational & Train.Serv.	94.08
CenturyLink	Telephone & Fax Service	535.17
Don's Tire and Repair	Other	141.00
Howard County Computer Budget	Telephone & Fax Service	135.46
Omnitel Communications	Telephone & Fax Service	60.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	56.27
Windstream Communications Attn	Telephone & Fax Service	694.11
Windstream Iowa Communications	Telephone & Fax Service	527.59
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	4116.47
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Community Health Services	Medical & Health Charges	176.00

Howard Co. Employee	Medical & Health Charges	75590.85
Grand Total		284424.30
IPERS		\$36,388.89
FICA		\$29,827.27

The meeting was adjourned by Chairman Don Burnikel at 11:33 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County
Board of Supervisors