

April 8, 2019

THE FIFTEENTH 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 8, 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.

Pat Murray attended a Consultation (Urban Renewal) meeting in Cresco and Solar Tour in Cresco.

Jerry Steven attended a Consultation (Urban Renewal) meeting in Cresco.

Mike Miner came before the board to discuss firearms.

The Sheriff's Office is purchasing new weapons, the officers will have the option to purchase their old firearm at a cost of \$295 (gun) or \$350 (gun, holster, magazine) and these dollars will go towards the purchase of new guns.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Auditor's Quarterly Report ending 3-31-2019. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve the Howard County Board of Health/Regional Health Services of Howard County Agreement for Services for FY20. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to publish the FY19 County Budget Amendment for a Public Hearing on April 29, 2019. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Recorder's Monthly Report ending 3-31-2019. Motion passed.

Riverview Center came before the board for a Sexual Assault Awareness Proclamation.

A motion by Joe Pisney and seconded by Jerry Steven to approve the month of April 2019 as Sexual Assault Awareness month. Motion passed.

Joel Zook with Winneshiek Co. Energy District came before the board to discuss SolSmart.

Amy Bouska and Brett Daley were present.

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

1. Project updates.
2. Approve IDOT five-year program and budget.
3. Summer hours.
4. Other road issues.

A motion by Jerry Steven and seconded by Joe Pisney to approve IDOT five-year program and budget for FY20. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to go to four 10-hour days beginning June 3, 2019 thru August 30, 2019. Motion passed.

Elizabeth Thyer with Gardner & Company gave the board an exit review on the FY18 Audit.

Chairman, Pat Murray adjourned the meeting at 11:55 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors