

August 13, 2018

THE THIRTY-FIRST 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 August 13, 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 an Upper Iowa River Watershed Authority Board meeting in Decorah and the Howard County Annual Farm Bureau meeting in Cresco.

Don Burnikel attended a Howard County Annual Farm Bureau meeting in Cresco and NE Iowa Behavioral Health meeting in Decorah.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1102-2018, Resolution Fixing Date for a Public Hearing on the Proposal to Place the Imposition of a Voter-Approved Property Tax Levy for Emergency Medical Services Pursuant to Iowa Code Chapter 422D on the Election Ballot, and Providing for Publication of Notice Thereof. The vote thereon was as follows: Ayes: McGovern, Murray, and Burnikel. Nays: None. Resolution No. 1102-2018 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 Pat Murray and seconded by Jan McGovern to approve Resolution No. 1103-2018, Debt Fund Transfer. The vote thereon was as follows: Ayes: McGovern, Murray, and Burnikel. Nays: None. Resolution No. 1103-2018 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 Jan McGovern and seconded by Pat Murray to approve the Recorder's Monthly Report ending 7-31-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a Fireworks Permit for Vicki Bowen for September 1-3, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to publish the FY19 Budget Amendment. Motion passed.

Marshall Rogne and the Veteran's Affairs Commission came before the board to give a Veteran's Affairs update.

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

1. Project updates.
2. Other road issues.

Mike Miner came before the board to discuss purchasing new firearms for the Sheriff's Department.

A motion by Pat Murray and seconded by Jan McGovern to allow Mike Miner, Sheriff, to purchase new firearms for the Sheriff's Department and to allow the sale of the old firearms to go towards the purchase of the new firearms and if a Deputy Sheriff would like to purchase their current firearm, it would be at the cost of the trade-in from the company they are purchasing the new firearms from and all appropriate paperwork would need to be completed. Motion passed.

Chairman Don Burnikel adjourned the meeting at 11:00 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors