

August 14, 2017

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 14, 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, 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 Watershed Authority Board meeting in Decorah.

Don Burnikel attended a CIDC meeting in Cresco and a NE Iowa Behavioral Health meeting in Decorah.

Mike Miner came before the board to give an update on the New Jail Facility. The tentative schedule is bids will go out to the contractors around November 1, 2017 being due back in around November 30, 2017, the board of supervisors will make a decision on the bids around the first week of December, 2017. The Sheriff's department will need to be moved out of the building around March 1, 2018 for construction of the new facility, which is expected to take around a year for construction. The back parking lot of the courthouse will be closed during the construction of the new facility, due to large equipment and the parking lot being tore up. The board will address the parking lot re-construction at a later date. The dispatchers will be moved to a temporary location during the construction, which will need to be close to the courthouse due to the radios and wiring. The Sheriff's office is looking at the public services building as a possible location to move in to during the construction.

A motion by Jan McGovern seconded by Pat Murray to open the public hearing on the JBS Farms LLC Construction Permit Application at 9:30 a.m. Motion passed.

Those in attendance were: Brad Sovereign, Justin Sovereign, Gary Sovereign, Frank Moore, Bart Wilson and Marshall Rogne.

Marshall Rogne, Environmental Health Specialist, gave a brief overview of the construction permit application which includes the master matrix and that the JBS Farms LLC have met the requirements of the master matrix.

The board of supervisors did not receive any oral or written comments.

A Motion by Jan McGovern and seconded by Pat Murray to close the public hearing on the JBS Farms LLC construction permit application at 9:40 a.m. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to forward the JBS Farms LLC construction permit application to the DNR will all documents and comments, if applicable.

Ayes: McGovern and Burnikel Nays: Murray

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

1. Project Updates
2. Other Road Issues

Chris Loberg with Loberg Auto Glass and Repair, LLC gave a presentation to the board on his business with installing windshields. The board gave the ok to talk to other departments with his service that he provides.

Pat Murray read the proposed Fireworks Ordinance #42-2017 for the first reading. Chairman Don Burnikel adjourned the meeting at 11:55 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County
Board of Supervisors

