

August 21, 2017

THE THIRTY-SECOND 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 21, 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 with the addition of an engagement letter with Northland Securities as the Underwriter for the New Jail Facility Project and with the addition of Dale Fenske requesting permission to use the courthouse lawn for a bible reading on September 1 and September 2, 2017 to be acted upon in a timely manner. 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 Howard County Economic Development in Riceville and a Riceville Annexation meeting in Riceville.

Pat Murray attended a CSS quadrant meeting in Decorah.

A motion by Pat Murray seconded by Jan McGovern to approve a fireworks permit for Mike Miner for September 3, 2017. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve a Debt Fund Transfer Resolution #1044-2017. Roll Call Vote: Ayes: McGovern, Murray and Burnikel Nays: None

RESOLUTION NO. 1044-2017

DEBT FUND TRANSFER

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the Debt Services Fund to the Secondary Road Debt Funds and the Courthouse Repairs Debt Fund;

That it is the intentions of Howard County to transfer the amount of \$53,276.66 from the Debt Services Fund into the Secondary Road Debt Fund, (Fund 42000) and to transfer the amount of \$37,941.50 from the Debt Services Fund into the Courthouse Repairs Debt Fund (Fund 46000) during the Fiscal Year of 2018, which is July 1, 2017 thru June 30, 2018;

That said transfer is for the purpose of setting aside funds for paying debt loans for secondary roads trucks and courthouse repairs;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer the sum of \$53,276.66 from the Debt Services Fund into the Secondary Road Debt Fund, (Fund 42000) and to transfer the amount of \$37,941.50 from the Debt Services Fund into the Courthouse Repairs Debt Fund (Fund 46000) during the Fiscal Year of 2018, which is July 1, 2017 thru June 30, 2018.

Dated this 21st day of August, 2017.

ATTEST:

Julie Chapman

Howard County Auditor

Don Burnikel, Chairman

Howard County Board of Supervisors

A motion by Jan McGovern seconded by Pat Murray to approve a Debt Fund Transfer Resolution #1045-2017. Roll Call Vote: McGovern, Murray and Burnikel Nays: None

RESOLUTION NO. 1045-2017

DEBT FUND TRANSFER

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the Secondary Road Debt Fund- \$25,000 to the Debt Fund;

That it is the intentions of Howard County to transfer to the fund in a timely manner in the amount of \$31.84 from the Secondary Road Debt Fund- \$25,000 into the Debt Fund;

That said transfer is for the purpose of transferring funds for the re-payment of funds due to the loan being paid off;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer to re-pay the debt fund in a timely manner from the Secondary Road Debt Fund- \$25,000 into the Debt Fund.

Dated this 21st day of August, 2017.

ATTEST:

Julie Chapman  
Howard County Auditor

Don Burnikel, Chairman  
Howard County Board of Supervisors

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

1. Project Updates
2. Accept Kenny Solomon resignation from part time/on-call position
3. FC-10 Bridge
4. Other Road Issues

A motion by Jan McGovern seconded by Pat Murray to accept the resignation of Kenny Solomon as a part time/on call position effective July 20, 2017. Motion passed.

Jan McGovern reported as a Board of Supervisor that she attended a meeting at the city hall in Riceville and was presented the plan that would annex a certain portion of property in the City of Riceville. After being given the legal description of the property being described and having a consultation to ask questions, she at that time states she had no objection to the annexation procedure continuing.

A.J. Friedges, with Paris Foods, came before the board to request a setback for a hog barn.

A motion by Pat Murray seconded by Jan McGovern to approve a request from A.J. Friedges, with Paris Foods, for a 15ft. setback for a hog barn which is on Yankee Ave. Motion passed.

A motion by Jan McGovern seconded by Pat Murray to approve to allow a bible reading on the Courthouse lawn on September 1 and September 2, 2017. Motion passed.

A motion by Jan McGovern seconded by Pat Murray to approve to table the 2<sup>nd</sup> reading of the Fireworks Ordinance until September 18, 2017. Motion passed.

A motion by Jan McGovern seconded by Pat Murray to approve the engagement of Northland Securities as the Underwriter for the New Jail Facility. Motion passed.

A motion by Jan McGovern seconded by Pat Murray to approve to pay claims. Motion passed.

Chairman Don Burnikel adjourned the meeting at 10:50 a.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Don Burnikel, Chairman Howard County  
Board of Supervisors