

August 7, 2017

THE THIRTIETH 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 7, 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 Pat Murray and seconded by Jan McGovern to approve the agenda as posted. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the minutes of the last meeting. Motion passed.

Pat Murray attended a Conference Board meeting in Cresco and a Housing Inc. in Decorah.

Jan McGovern attended a Conference Board meeting in Cresco.

Don Burnikel attended a Conference Board meeting in Cresco, a Conservation Board meeting at the Prairie's Edge Nature Center and a Howard County Farm Bureau annual meeting in Protivin.

A motion by Pat Murray and seconded by Jan McGovern to approve the Howard County Recorder's monthly report ending July 31, 2017. Motion passed.

The Board tabled action on the fireworks ordinance until the next meeting.

The board held a discussion on taxation on the CAFO's and tabled until a later date.

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

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

1. Project Updates
2. Shop Properties
3. City of Chester request
4. Other Road Issues

Date - 8/08/17 HOWARD COUNTY - Accounting Program - AA32041

Time - 7:56:29 Claim Publishing List by Fund & Vendor

General Basic Fund

Able Pest Control Inc	Chemicals & Gasses-Herb.	49.50
Agvantage FS Inc	Fuels	1813.70
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	2008.00
Alliant Energy	Electric Light & Power	2062.03
Andy's Mini Mart	Fuels	199.28
Astrup Drug	Medical & Lab.Supplies	61.97
Jennifer Bauer	Employee Mileage & Subs.	46.04
Tim Beckman	Employee Mileage & Subs.	40.35
Mike Bigley	Veterans Affairs Comm.	157.50
Cardmember Service C US Bank	Stationery/Forms/Office S	309.24
Carpenter Uniform Co.	Wearing Apparel & Uniform	247.55
Carquest Auto Parts Stores	Motor Vehicle Equipment	11.99
Casey's General Store	Fuels	33.04
CenTec Cast Metal Products	Other	258.40
April Cheeseman	Veterans Affairs Comm.	130.50
City Laundering Co.	Clothing & Dry Goods	191.31
City of Cresco	Water & Sewer	155.15
Continental Research Corp	Custodial Supplies	787.16
Cresco Family Dentistry	Medical & Lab.Supplies	140.00
Cresco Shopper	Official Pub.& Legal Not.	84.05
Cresco Small Engine Repair LLC	Shop Equipment	27.70
Evans Printing & Publishing	Board Proceedings	642.85

Farmers Feed & Grain INC	Chemicals & Gasses-Herb.	611.00
Farmers Win Coop	Chemicals & Gasses-Herb.	563.70
Craig Fencil	Wearing Apparel & Uniform	73.38
Fenco Products Inc.	Miscellaneous	88.11
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	90.00
Richard Freidhof	Veterans Affairs Comm.	85.00
Barrett M Gipp	Legal & Ct-Related Serv.	20.00
H & S Motors	Parts	59.24
Hanson Tire Service	Motor Vehicle Equipment	465.85
Hawkeye Recycling Inc	Stationery/Forms/Office S	10.08
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.37
Howard County Commissary	Food Preparation Services	88.77
Howard County Computer Budget	Other	82.04
Howard County EMS Assoc % Brad	Educational & Train.Serv.	3923.00
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.37
Howard County Historical Socie	Contrib.-Other Gov.&Organ	2400.00
Howard Soil & Water Conservati	Contrib.-Other Gov.&Organ	11000.00
Iowa Department of Natural Res	Plumbing Equipment	100.00
Iowa Prison Industries	Parts	417.35
ISAC	Dues & Memberships	6150.00
John Deere Financial	Building	808.57
Kwik Trip Inc	Fuels	2130.62
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.24
Marco Inc	Stationery/Forms/Office S	2699.69
Janet McGovern	Employee Mileage & Subs.	192.00
Robert Moudry	Veterans Affairs Comm.	99.00
Northeast Iowa Community Actio	Contrib.-Other Gov.&Organ	15000.00
Northeast Iowa Motors	Motor Vehicle Equipment	119.74
Northeast Iowa RC & D	Engineering Services	29058.03
Northeast Iowa Regional Housin	Contrib.-Other Gov.&Organ	10000.00
Northland Securities Inc	Legal & Ct-Related Serv.	1500.00
Omnitel Communications	Telephone & Fax Service	81.47
Regional Health Services Howar	Contract Carriers	12269.74
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	242.42
Ricoh USA, INC	Office & Data Processing	194.04
Marshall Rogne	Other	73.63
Rupperts Inc	Other	128.89
Secretary of State Paul D. Pat	Stationery/Forms/Office S	30.00
Shopko Stores Operating Co LLC	Office & Data Processing	23.99
Solutions	Data Processing Serv.	54930.27
Spahn & Rose Lumber	Wood & Lumber Prod.	11.01
State Hygienic Laboratory	Plumbing Equipment	50.00
State Medical Examiner Departm	Medical & Health Services	1523.00
Storey Kenworthy	Stationery/Forms/Office S	279.00
Sue-Z-Q	Food Preparation Services	3859.75
The University of Iowa Grant A	Engineering Services	62751.19
Thrifty White Pharmacy	Medical & Lab.Supplies	8.79
TPD Publishing Inc. Cresco Tim	Other	1046.55
TSP Court Reporting Terri S. P	Legal & Ct-Related Serv.	238.00
Verizon	Telephone & Fax Service	1013.85
Waltons Dust Control	Chemicals & Gasses-Herb.	294.00
Whitney Reporting Services	Legal & Ct-Related Serv.	190.00
Mitch Williamson	Legal & Ct-Related Serv.	58.00
Windstream Iowa Communications	Telephone & Fax Service	43.09
Winneshiek Co. Auditor Acct.	-Audit.-Cler.Serv.	1172.55
Winneshiek County Sheriff	Room & Board Payments	1150.00
General Supplemental Fund		

Black Hawk County Auditor	Cour Buildings	631.06
Dubuque County Auditor	Buildings	134.51
Howard County Sheriff's Dept.	Legal & Ct-Related Serv	. 5155.46
ICAP	Real Property Ins.	118704.03
IMWCA	Workmens' Comp. Ins.	25531.00
Linn County Sheriff	Legal & Ct-Related Serv.	21.50
Polk County Sheriff Civil Divi	Legal & Ct-Related Serv.	35.00
Storey Kenworthy	Stationery/Forms/Office S	93.00
Trempealeau Co Sheriff	Legal & Ct-Related Serv.	130.00
Warren County Sheriff	Legal & Ct-Related Serv.	20.00
MH-DD Services Fund		
Casey's General Store	Telephone & Fax Service	50.55
Lynn Phillips	Employee Mileage & Subs.	182.50
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	967.36
Elma Public Library	Contrib.-Other Gov.&Organ	606.60
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10148.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	622.83
Sylvester Mrachek	Other	50.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	340.21
Lon Scheidel	Other	75.00
Brad Sovereign	Other	50.00
Chuck Stevenson	Other	75.00
Secondary Road Fund		
All States Ag Parts	Parts	652.20
Alliant Energy Electric	Light & Power	1001.74
Andy's Mini Mart	Fuels	209.65
Black Hills Energy	Natural Gas, LP Gas, Fuel	157.29
Bodensteiner Imp Co	Parts	29.19
Bruening Rock Products	Cover Aggregate & Sand	32493.48
Calhoun-Burns and Assoc., Inc.	Engineering Services	4418.49
Cardmember Service C US Bank	Educational & Train.Serv.	190.95
CARLSON SOFTWARE, INC.	Stationery/Forms/Office S	412.50
Carquest Auto Parts Stores	Parts	12.39
Cintas First Aid Safety & Protect	Supplies	143.33
City Laundering Co.	Miscellaneous	121.57
City of Chester	Roads	587.03
City of Cresco	Water & Sewer	132.99
City of Elma City Hall	Water & Sewer	68.50
City of Lime Springs	Roads	1762.77
City of Protivin	Roads	757.31
Class C Solutions Group	Hardware	182.60
Clayton County Recycling	Steel-Iron-& Relat.Metals	20683.40
Com-Tec Land Mobile Radio	Other	1113.05
Compass Minerals	Cover Aggregate & Sand	13377.34
Cresco Fire Safety Equipment	Safety & Protect.Supplies	632.00
Custom Finishes	Motor Vehicle Equipment	107.50
Don's Tire and Repair	Fuels	95.85
L.R. Falk Const Co	Cover Aggregate & Sand	2918.95
FARMLAND HARDWARE	Minor Equip & Hand Tools	14.60
Fastenal Company	Steel-Iron-& Relat.Metals	273.86
Fenco Products Inc.	Steel-Iron-& Relat.Metals	266.56
FleetPride	Minor Mv Parts & Access	295.76
Don Friedhoff	Safety & Protect.Supplies	77.03
Gillund Enterprises	Miscellaneous	79.00
Hanson Tire Service	Tires & Tubes	484.50
Innovative AG Services	Fuels	8708.51
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	1165.00

Iowa Prison Industries	Traffic & St Sign Mater.A	1325.24
John Deere Financial	Miscellaneous	398.82
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	129.95
Mick Gage Plumbing & Heating	Miscellaneous	65.00
MiEnergy Cooperative Electric	Light & Power	468.66
Omnitel Communications	Telephone & Fax Service	37.59
Peterbilt Larson Companies	Miscellaneous	457.52
Quill Corporation	Safety & Protect.Supplies	365.43
Rapids Reproductions Inc.	Stationery/Forms/Office S	70.31
Ronco Engineering Sales	Parts	298.89
SAFETY X-TREME	Safety & Protect.Supplies	88.66
Signs & Designs	Roads	48.00
Spahn & Rose Lumber	Parts	27.51
Star Equipment, LTD	Parts	349.46
Superior Welding Supply	Hardware	250.65
Thompson Truck & Trailer, Inc.	Parts	151.07
Truck Country of Iowa	Parts	1289.94
U.S. Cellular	Telephone & Fax Service	195.07
Unity Point Clinic Occupationa	Safety & Protect.Supplies	42.00
WEX Bank	Fuels	10156.26
Wiltgen Const. Co.Inc	Cover Aggregate & Sand	4992.56
Windstream Iowa Communications	Telephone & Fax Service	403.34
Ziegler Inc.	Parts	1073.89
Conserv. Special Projects		
Howrey Construction	Buildings	572215.67
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	88.79
Minnesota Enviro Health Assoc	Educational & Train.Serv.	150.00
State Hygienic Laboratory	Medical & Lab.Supplies	358.00
New County Jail Fund		
Rick Weidner	Engineering Services	9233.25
Jnt Disaster Serv.Fund		
Don's Tire and Repair	Fuels	67.00
Kwik Trip Inc	Fuels	137.23
County Assessor Agcy Fund		
Kwik Trip Inc	Motor Vehicle Equipment	25.35
Vanguard Appraisals Inc	Data Processing Serv.	2887.50
E911 Service Charge Fund		
Howard County Computer Budget	Telephone & Fax Service	68.01
Howard County Engineer Other 119.22		
Iowa Prison Industries	Traffic & St Sign Mater.A	407.44
Omnitel Communications	Telephone & Fax Service	60.79
Windstream Communications Attn	Telephone & Fax Service	702.11
Windstream Iowa Communications	Telephone & Fax Service	537.90
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	3102.91
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Department of the Treasury	Medical & Health Charges	221.34
Howard Co. Employee	Medical & Health Charges	76889.49
Grand Total 1187853.01		
End of Report		
IPERS		23,965.18
FICA		20,531.09

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