

February 11, 2019

THE SEVENTH 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 February 11, 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.

The Board of Supervisors recognized the following employees for their years of service:

<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
Shane Thorsten	5	Lyle Eastman	15
Don Hruska	5	Craig Fencil	25
Nick Rissman	10	Christine Hron	25
Jennifer Bauer	10	Sandy Lybbert	25
Amy Retterath	10	Jeffrey Freidhof	30
Kent Johnson	10	Harold Chapman	30
Joseph Tucheck	10	Norma Albertson	40

Pat Murray attended a CSS meeting in Cedar Falls and Department of Corrections in Independence.

Jerry Steven went to Postville to attend a meeting, but it was cancelled and he took a tour of shops.

Joe Pisney's meetings were cancelled.

Jason Passmore came before the board to provide the Howard County Economic Development update.

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

1. Public Hearing to vacate 160th St.
2. Project updates.
3. Summer help.
4. Other road issues.

A motion by Joe Pisney and seconded by Jerry Steven to approve to open the Public Hearing to vacate 160th St. at 10:14 a.m. Motion passed.

No public was in attendance.

No comments were received.

A motion by Jerry Steven and seconded by Joe Pisney to approve to close the Public Hearing to vacate 160th St. at 10:18 a.m. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1112-2019, Resolution to Vacate a County Road (160th St.). The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1112-2019 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>.

The board acknowledged the receipt of a letter from Marcie Klomp concerning a road.

Chairman, Pat Murray adjourned the meeting at 11:01 a.m.

ATTEST:

Julie Chapman, Howard County Auditor

Pat Murray, Chair Howard County Board of Supervisors