

February 13th, 2017

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 13th, 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 Union Contracts 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.

Pat Murray attended a Farm Bureau meeting in Cresco and a First Judicial meeting in Independence, Iowa.

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

A motion by Jan McGovern and seconded by Pat Murray to approve a Liquor License renewal for Quam's Good Times Bar & Grill effective March 15, 2017. Motion passed.

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

The Board held a discussion with Sue Eggerichs concerning CSS.

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

1. Approve Resolution No. 1012-2017 Proposal to sell the Riceville Shop.
2. Approve Resolution No. 1013-2017 Amend the Five (5) year program.
3. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1012-2017 Proposal to sell the Riceville Shop. The vote was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1012-2017 passed unanimously.

RESOLUTION No. 1012-2017

WHEREAS, Howard County currently owns property in Riceville, Iowa described as:

Lots 15, 17, 18, in Block 2, Country Club Addition, Riceville, Iowa

WHEREAS, Howard County does not have any reason or need to continue operation of the Howard County Secondary Roads Maintenance Shop facility on the above described property, and

WHEREAS, the Howard County Board of Supervisors has deemed it to be in the County's best interests to sell the above described property, and

WHEREAS, pursuant to Section 331.361 of the Code of Iowa, prior to disposing of an interest in real property, the Board shall set forth its proposal in a resolution and shall publish notice of the time and place of a public hearing on the proposal in accordance with Section 331.305, and

WHEREAS, the Howard County Board of Supervisors proposal of the real property referenced above is the following:

The plan to dispose of the property is to sell it by soliciting sealed bids by a date certain to be determined by the Board of Supervisors. Setting the bid date and advertising for the bid process will be done in the manner determined by the Howard county Engineer and Board of Supervisors. The closing date for the property will be mutually agreed upon by Howard County and the successful bidder, but shall be no later than thirty (30) days from the date of the opening of the sealed bids. The Board of Supervisors will be authorized to execute any documents necessary to complete and

effectuate the sale. The abstract for the property has been recently reviewed and brought up to date. The property will be sold “as is” with no contingencies accepted.

Public Notice of the Bidding process will be published as required by Iowa Code and in Any other publication or location deemed appropriate by Howard County. Sealed Bids will be accepted by the County Engineer of Howard County on a date to be determined by the Board of Supervisors. Appointment to inspect the property will be made by contracting the Howard County Engineering Department at 563-547-2620. Bidders will be required to provide proof of financing for the entire amount of the bid with the bid submittal. The successful bidder will be required to make a down payment of ten percent (10%) of the successful bid no later than 4:00 p.m. on the day the bid is accepted by the Board of Supervisors, with the remainder being paid at the date of closing. Bid documents (including a copy of the property appraisal) can be picked up from the Howard County Engineering Department, 114th 7th, Street West, Cresco, Iowa 52136. All bid proposals must be sealed and plainly marked. Howard County reserves the right to waive technicalities and to reject any or all bids.

NOW THEREFORE BE IT RESOLVED that the Howard County Board of Supervisors hereby adopts said proposal to dispose of the real property located at 411 Second Street, Riceville, Iowa 50466.

NOW THEREFORE BE IT FURTHER RESOLVED that in accordance with Section 331.361 a public Hearing on said Proposed plan to dispose of the property is set for February 27, 2017 at 10:00 A.M. in the Boardroom of the Howard County Courthouse, 137 North Elm Street, Cresco, Iowa 52136. The Howard County Auditor is hereby authorized to publish notice of public hearing per Iowa Code section 331.305.

Adopted this 13th day of February, 2017.

(signed) Don Burnikel Chairman, Howard County Board of Supervisors

Attest (signed) Julie Chapman Howard County Auditor

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1013-2017 Amendment to the 5 Year Program. The vote was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1013-2017 passed unanimously.

Resolution to Revise Howard County

2017 Five Year Road Program

Resolution No. 1013-2017

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Howard County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number	Project Location	AADT	Type Work		Accomplishment Year
Local ID	Description of work	Length	Fund basis		(\$1000's of dollars)

TPMS #		NBIS #				New amount
LFM-(P-5019)--7X-45 P-5019 TPMS ID: 35940	On V46, Over Unknown Creek		Box Culverts LOCAL			\$125
Totals						\$125

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$3,212	\$3,337	\$125
Farm to Market Funds	\$373	\$373	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$440	\$440	\$0
Total construction cost (All funds)	\$4,025	\$4,150	\$125
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$3,212	\$3,337	\$125

Recommended:

Date 2-13-17

County Engineer Nick Rissman

Approved:

Date 2-13-17

Chair Board of Supervisors Don Burnikel

Attested:

I, Julie Chapman, Auditor in and for Howard County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Howard County, Iowa, at its meeting held on the 13 day of February, 2017

(signed) Julie Chapman County Auditor

A motion by Jan McGovern and seconded by Pat Murray to approve a 3 year Union Contract between Howard County, Iowa and Local No. 1068 of the American Federation of State, County, and Municipal Employees, AFL-CIO for Secondary Roads workers effective 7-01-2017. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a 3 year Union Contract between Howard County, Iowa and Local 1068/Council 61 American Federation of State, County, and Municipal Employees, AFL-CIO for Radio Dispatchers workers effective 7-01-2017. Motion passed.

The Howard County Jail Committee came before the Board of Supervisors to discuss a proposed new Jail.

Sheriff Mike Miner gave an explanation as to why a new Jail is necessary and also gave a brief history of the current Jail.

Consultant John Hanson also gave a brief overview of what a proposed new Jail would look like.

A motion by Jan McGovern and seconded by Pat Murray to start the process on a proposed new Jail. The election is to be held on May 2nd, 2017. Motion passed.

Chairman Don Burnikel adjourned the meeting at 11:45 A.M. for the whole Board of Supervisors to attend a CSS meeting in Decorah, Iowa at 1:00 P.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors