

February 21st, 2017

THE EIGHTH-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 21st, 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 a NE IOWA RC&D meeting in Postville, Iowa and a CSS meeting in Decorah, Iowa.

Don Burnikel attended a Lime Springs City Council meeting in Lime Springs, Iowa and a CSS meeting in Decorah, Iowa.

Pat Murray attended a CSS meeting in Decorah, Iowa and a Regional Housing Trust Fund meeting in Postville, Iowa.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Rita Roberts for July 8th, 2017. Motion passed.

The Board discussed a letter from a concerned Citizen in regard to CAFOs.

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

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

1. Equipment discussion.
2. Rock letting.
3. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve to open the Public Hearing on the FY18 County Budget at 10:30 A.M. Motion passed.

Those persons that were in attendance were: Nick Rissman, Mike Miner, Cherri Caffrey, Warren Steffen, and Marcie Klomp.

Chairman Don Burnikel asked if anyone had any questions, none were received.

Jan McGovern explained that the Board reduced the overall County Levy by .39/\$1,000 and that the Board was still able to reduce the Compensation Board's recommendation by 50%.

Jan McGovern explained that the overall tax asking increase was \$121,117 due to an increase in valuations.

Chairman Burnikel told the Departments that they are doing a good job.

Jan McGovern stated that the Board of Supervisors is allowing the increase in wages due to the Departments still being low in comparison to other Counties in Iowa.

A motion by Pat Murray and seconded by Jan McGovern to close the Public Hearing at 10:36 A.M. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY18 Compensation Resolution No. 1014-2017. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1014-2017 passed unanimously.

RESOLUTION NO. 1014-2017

WHEREAS, the Howard County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Howard County Compensation Board met on December 12, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$52,974.51	10%	\$58,271.96
County Attorney	\$79,310.00	10%	\$87,241.00
Recorder	\$52,974.51	10%	\$58,271.96
Sheriff	\$73,846.83	10%	\$81,231.51
Supervisors	\$29,080.46	5%	\$30,534.48
Supervisor Chair	\$30,330.46	5% plus \$1,000.	\$32,784.48
Treasurer	\$52,974.51	10%	\$58,271.96

OPTION 1:

THEREFORE, BE IT RESOLVED that the Howard County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Howard County Compensation Board.

OPTION 2: (if different than compensation board recommendation)

THEREFORE, BE IT RESOLVED that the Howard County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,623.24	5%
County Attorney	\$83,275.50	5%
Recorder	\$55,623.24	5%
Sheriff	\$77,539.17	5%
Supervisors	\$29,807.47	2.5%
Supervisors, Chair	\$31,557.47	2.5% plus \$500.00
Treasurer	\$55,623.24	5%

Approved this 21 day of February, 2017

Howard COUNTY BOARD OF SUPERVISORS

Don Burnikel (signed)

Name, Chairperson

AYE:

Don Burnikel

Jan McGovern

Pat Murray

ATTEST:

Julie Chapman (signed)

Name, Title

Nays:

None.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1015-2017 which pertains to the Adoption of the Howard County Fiscal Year 2018 Proposed Budget. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1015-2017 passed unanimously.

Resolution No. 1015-2017

ADOPTION OF THE HOWARD COUNTY FISCAL YEAR 2018 PROPOSED BUDGET

WHEREAS, the Howard County Board of Supervisors held a public hearing on Tuesday, February 21, 2017 to receive comments regarding the proposed FY18 Budget of expenditures and revenues as was published, per Public Notice, in the February 8, 2017 issue of the Official County newspapers, Times Plain Dealer and The Monitor Recorder, and presented at the public hearing on February 21, 2017.

THEREFORE, The Howard County Board of Supervisors hereby approves the proposed FY18 Budget as was presented and published. Budget certification attached and on file in the Howard County Auditor's Office.

PASSED AND ADOPTED this 21st day of February, 2017

AYES: McGovern, Murray, Burnikel

NAYES: NONE

ATTEST:

(signed) Julie Chapman
Howard County Auditor

(signed) Don Burnikel
Chairman Howard County Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to award BRS-CO45 (80) - - 60-45 to Skyline Construction Inc. for \$317,369.00 pending Iowa DOT approval and authorize the Chairman to sign all contract documents. Motion passed.

Chairman Don Burnikel adjourned the meeting at 11:11 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors