

February 4, 2019

THE SIXTH 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 4, 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.

Pat Murray, Jerry Steven and Joe Pisney attended the Assessor's Conference Board meeting in Cresco.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Recorder's Monthly Report ending 1-31-2019. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Liquor License Renewal for Quam's Good Times effective 3-15-2019. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to appoint Pat Murray to the UERPC Executive Board and UERPC Commission. The vote thereon was as follows: Ayes: Steven and Pisney. Nays: None. Pat Murray abstained from voting. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to pay claims. Motion passed.

HOWARD COUNTY - Accounting
Claim Publishing List by Fund & Vendor

General Basic Fund		
Agvantage FS Inc	Fuels	2010.36
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	120.00
Alliant Energy	Electric Light & Power	3365.72
Barbara J. Bantz	Legal & Ct-Related Serv.	15.00
Mike Bigley	Veterans Affairs Comm.	157.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	1924.97
Bob's Electric LLC	Building	33.14
Bruening Rock Products	Cover Aggregate & Sand	108.00
Buchanan Co Soil & Water Conse	Engineering Services	6464.68
Bytesize Supplies	Stationery/Forms/Office S	1228.75
C Storage LLC	Miscellaneous	45.79
Cherri Caffrey	Stationery/Forms/Office S	50.25
Cardmember Service C US Bank	Postage & Mailing	51.84
CarQuest Auto Prts	Motor Vehicle Equipment	15.82
Casey's General Store	Fuels	125.95
April Cheeseman	Veterans Affairs Comm.	130.50
City Laundering Co.	Clothing & Dry Goods	200.56
City of Cresco	Water & Sewer	152.07
Community Health Services	Contract Carriers	8523.64
Computer Professionals Unlimit	Stationery/Forms/Office S	19.99
Cresco Family Optometry	Medical & Health Services	174.00
Cresco Shopper	Stationery/Forms/Office S	546.65
Cresco Small Engine Repr & Svc	Parts	171.60
Cresco Towing & Recovery	Motor Vehicle Equipment	2389.60
Culligan Water Conditioning	Building	102.85
Digital Ally Inc.	Radio & Related Equip.	4855.00
Dollar General Regions 410526	Custodial Supplies	45.00
Evans Printing & Publishing	Board Proceedings	414.09
Craig Fencl	Wearing Apparel & Uniform	73.38
Richard Freidhof	Veterans Affairs Comm.	127.50
Gall's	Wearing Apparel & Uniform	616.64
H & S Motors	Motor Vehicle Equipment	300.48
Hanson Tire Service	Tires & Tubes	648.90
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	608.08
Howard County Conservation Brd	Other	98.80
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	59.98

Katie Husemann	Other	15.00
Intoximeters	Miscellaneous	115.00
Iowa DARE Association	Other	100.00
Iowa Dept of Public Safety Sar	Office & Data Processing	1482.00
ISACA District 2 Auditor's Wri	Dues & Memberships	20.00
ISSDA	Dues & Memberships	25.00
John Deere Financial	Hardware	363.37
KCZQ-FM	Official Pub.& Legal Not.	100.00
Kiecks	Safety Items	1970.00
Kwik Trip Inc	Fuels	1091.51
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	281.39
Marco Inc	Photocopy & Dup. Serv.	912.05
Mediacom	Telephone & Fax Service	282.29
MIENERGY COOPERATIVE	Electric Light & Power	151.97
MOCIC attn: Membership	Dues & Memberships	100.00
Robert Moudry	Veterans Affairs Comm.	99.00
North America Rescue	Other	202.86
Northeast Iowa Community Actio	Contract Carriers	1628.94
Northeast Iowa Motors	Motor Vehicle Equipment	124.38
O' Henry's	Wearing Apparel & Uniform	403.86
Office Depot	Stationery/Forms/Office S	15.98
Omnitel Communications	Telephone & Fax Service	114.75
Postmaster	Postage & Mailing	1300.00
Precision Overhead Doors	Miscellaneous	88.00
Quill Corporation	Stationery/Forms/Office S	46.53
Racom Corporation	Radio & Related Equip.	1232.75
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Rupperts Inc	Hardware	194.90
David Saucedo	Veterans Affairs Comm.	63.00
Schumacher Elevator Company	Buildings	387.15
Shive Hattery Inc	Engineering Services	11515.36
Ryan Sindelar	Wearing Apparel & Uniform	119.77
Solutions	Data Processing	652.15
Spahn & Rose Lumber	Wood & Lumber Prod.	56.98
Steel Shop Inc	Miscellaneous	4224.44
Stephens-Peck Inc.	Official Pub.& Legal Not.	90.00
The University of Iowa Grant A	Engineering Services	10280.22
Thrifty White Pharmacy	Medical & Lab.Supplies	16.06
TPD Publishing Inc. Cresco Tim	Board Proceedings	539.37
US Records Midwest	Magazines,Period.& Books	16.29
Verizon	Telephone & Fax Service	888.24
Windstream Iowa Communications	Telephone & Fax Service	1956.27
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	446.97
Winneshiek County Sheriff	Room & Board Payments	7400.00
General Supplemental Fund		
Cerro Gordo County Sheriff	Legal & Ct-Related Serv.	37.09
Four Oaks Family & Children	Family Life Home	139.95
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	7604.29
IMWCA	Workmens' Comp. Ins.	12260.00
Marco Inc	Stationery/Forms/Office S	55.08
Secretary of State Paul D. Pat	Data Processing Serv.	1080.45
Winneshiek County Sheriff	Legal & Ct-Related Serv.	35.00
MH-DD Services Fund		
Casey's General Store	Fuels	19.50
Howard County Computer Budget	Telephone & Fax Service	75.80
Kwik Trip Inc	Fuels	37.07
Lynn Phillips	Employee Mileage & Subs.	88.50
Ricoh USA, INC	Office & Data Processing	135.64
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	1101.06
Elma Public Library	Contrib.-Other Gov.&Organ	660.08
Hawkeye Recycling Inc	Contract Carriers	409.53
Hawkeye Sanitation Inc.	Contract Carriers	7242.42
Howard County Economic Develop	Contrib.-Other Gov.&Organ	11121.86
Ken Hruska	Other	25.00
IDALS State Apiary Program	Other	144.30
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	670.37
Chad Reinhart	Other	25.00

Mark Reis	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	348.95
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1230.32
Alum-Line Inc.	Parts	396.89
Andy's Mini Mart	Fuels	1068.35
Barron Motor Supply	Parts	203.54
Black Hills Energy	Natural Gas, LP Gas, Fuel	1511.30
Bob's Electric LLC	Miscellaneous	4401.76
Bodensteiner Imp Co	Minor Equip & Hand Tools	479.92
Bruening Rock Products	Cover Aggregate & Sand	7647.66
Cardmember Service C US Bank	Minor Equip & Hand Tools	1376.56
CarQuest Auto Prts	Miscellaneous	51.60
Cintas First Aid	Safety & Protect.Supplies	120.78
City Laundering Co.	Miscellaneous	117.47
City of Chester	Roads	642.92
City of Cresco	Water & Sewer	184.50
City of Elma City Hall	Water & Sewer	80.50
City of Lime Springs	Roads	1930.59
City of Protivin	Roads	829.41
Compass Minerals	Cover Aggregate & Sand	23572.66
Cornbelt Lumber	Building	70.00
Don's Tire and Repair	Fuels	345.85
Don's Truck Sales Inc.	Parts	96.78
FARMLAND HARDWARE	Chemicals & Gasses-Herb.	45.70
Fastenal Company	Miscellaneous	691.14
Fenco Products Inc.	Parts	904.72
Roger Gesell	Safety & Protect.Supplies	80.00
Hanson Tire Service	Tires & Tubes	260.20
ICON Constructors, LLC	Bridges	177233.06
Innovative AG Services	Fuels	7966.79
Iowa Dept of Transportation At	Stationery/Forms/Office S	199.50
Iowa Prison Industries	Traffic & St Sign Mater.A	748.60
John Deere Financial	Miscellaneous	427.38
Kimball Midwest	Minor Equip & Hand Tools	387.40
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	226.70
Mehmert Tiling Inc.	Grounds Maintenance Suppl	89.00
MSC Industrial Supply Co.	Miscellaneous	181.90
Nuss Truck & Equipment Inc	Parts	409.85
NuWay-K&H Cooperative	Natural Gas, LP Gas, Fuel	920.46
Omnitel Communications	Telephone & Fax Service	37.85
Panos Farm Supplies	Building	287.54
PETROBLEND Corp.	Lubricants	1980.82
Pickar-Oulman Plbg,Htg& Elec	Miscellaneous	1722.00
Quill Corporation	Miscellaneous	929.54
Riceville Lumber Co.	Building	100.19
Riceville True Value	Building	103.89
Ronco Engineering Sales	Parts	92.34
Schumann Plumbing & Heating	Building	5757.54
Shuck-Britson Inc.	Engineering Services	5017.25
Signs & Designs	Roads	697.50
Superior Welding Supply	Hardware	166.14
Truck Country of Iowa	Motor Vehicle Equipment	2568.09
U.S. Cellular	Telephone & Fax Service	225.12
Unity Point Clinic Occupationa	Safety & Protect.Supplies	60.00
Universal Truck Equipment, Inc	Parts	3964.00
Van Diest Supply Company	Chemicals & Gasses-Herb.	1782.90
Vantage Metals	Building	4380.90
WEX Bank	Fuels	7747.67
Windstream Iowa Communications	Telephone & Fax Service	416.98
Ziegler Inc.	Parts	4750.17
Grants to Counties Well Prog.		
Kay Flaherty	Engineering Services	500.00
Howard County Environmental He	Postage & Mailing	90.60
Ray Reicks	Engineering Services	500.00
Marshall Rogne	Educational & Train.Serv.	369.18
State Hygienic Laboratory	Medical & Lab.Supplies	100.00
Wind Turbine Capital Proj. #2		
Calhoun-Burns and Assoc., Inc.	Roads	1059.90
Taylor Construction, Inc.	Roads	164157.08

New County Jail Fund		
Casper Plbg & Htg Inc	Engineering Services	157144.25
City of Cresco	Engineering Services	2833.87
Cresco Building Service Inc	Engineering Services	111330.35
Hawkeye Sanitation Inc.	Engineering Services	1491.96
Mick Gage Plumbing & Heating	Engineering Services	95.00
Midwest Construction Consult	Engineering Services	14122.88
Noah Detention Const LLC	Engineering Services	55195.00
See Electric	Engineering Services	17408.76
Williams Scotsman Inc	Engineering Services	382.90
7 Rivers Mechanical	Engineering Services	28259.43
Jnt Disaster Serv.Fund		
Biwer Automotive	Minor Mv Parts & Access	38.56
Kwik Trip Inc	Fuels	163.77
MIENERGY COOPERATIVE	Electric Light & Power	65.32
Treasurer Iowa Emer Mgnt Assoc	Dues & Memberships	150.00
U.S. Cellular	Telephone & Fax Service	119.22
County Assessor Agcy Fund		
Cardmember Service C US Bank	Postage & Mailing	16.25
Culligan Water Conditioning	Stationery/Forms/Office S	23.40
H & S Motors	Motor Vehicle Equipment	43.08
Howard County Computer Budget	Telephone & Fax Service	67.08
ISAA-Secretary %Wayne Schwicke	Dues & Memberships	650.00
Kwik Trip Inc	Motor Vehicle Equipment	40.42
Mailing Services	Postage & Mailing	2120.00
Marco Inc	Office & Data Processing	406.38
The Sidwell Company	Planning & Management Con	2893.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	531.20
Howard County Computer Budget	Telephone & Fax Service	61.60
Omnitel Communications	Telephone & Fax Service	60.00
Racom Corporation	Other	1330.00
Windstream Communications Attn	Telephone & Fax Service	818.77
Windstream Iowa Communications	Telephone & Fax Service	533.14
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	13276.54
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	89767.91
Grand Total		1092342.79
End of Report		
FICA: 31,657.88		
IPERS: 41,556.90		

The board conducted a budget worksession.

A motion by Joe Pisney and seconded by Jerry Steven to approve to publish the proposed FY20 County Budget for a Public Hearing on February 25, 2019 at 9:30 a.m. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to open the Public Hearing for Basswood LLC at 9:30 a.m. Motion passed.

Marshall Rogne, Environmental Health, went through the Master Matrix and explained the proposed project.

Patrick Smith asked about air quality and when enough confinements will be enough. Why don't the people building the confinements live by them? He also noted land values.

James Costello brought up that the assessor puts values based on productivity, but the assessor would not live there. He asked the board to come out to look at the roads. He said the roads by confinements are not in good shape and need rock, so he would like better road maintenance. He claimed the confinements are commercial/industrial.

Pat Murray indicated the County needs more money for the roads due to the hog confinements.

Phone calls were received with concerns about too many confinements in the area, the smell, water quality, and water runoff, numbers and odor.

Frank Moore told the board he would not bring a Master Matrix forward that would not pass.

The board noted that there is no odor suppression going on this new building.

A motion by Jerry Steven and seconded by Joe Pisney to close the Public Hearing on the Basswood LLC CAFO at 9:54 a.m. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to forward all comments from the Basswood LLC CAFO public hearing to the Iowa DNR. Motion passed.

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

1. Possible purchase of dump truck chassis.
2. Roger Gesell's vacation.
3. Five-Year Program discussion.
4. STBG Grant Application.
5. Other road issues.

Mike Miner, Nick Rissman, Darrell Knecht, Mike Walton and MiEnergy Representatives came before the board to discuss a tower and possibly working together.

A motion by Jerry Steven and seconded by Joe Pisney to approve to purchase a 2020 International Dump Truck at a cost of \$106,946.09 less \$15,000 for a trade-in for a total of \$91,946.09. This will be replacing a 2001 Sterling Dump Truck. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to allow Roger Gesell to extend his vacation hours of 28.5 beyond his anniversary date to authorize him to use his past vacation days within 60 days of his anniversary. Motion passed.

John Hansen, Mike Miner and Rick Weidner came before the board to give a New Jail update.

A motion by Jerry Steven and seconded by Joe Pisney to approve to pay the New Jail expenses in the amount of \$280,420.13. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve a proposal from Tel-Comm Services in the amount of \$27,688.00 for the New Jail for cables, jacks and racking. Motion passed.

Chairman, Pat Murray adjourned the meeting at 11:52 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors