

February 5, 2018

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 5, 2018.

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.

Brett Daley was in attendance.

A motion by Pat Murray seconded by Jan McGovern to approve the agenda as posted with the addition of a letter for the Frisky Fox Vineyard, LLP to be acted upon in a timely matter. Motion passed.

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

The board had a conference call with Jeff Heil at Northland Securities.

Board Member Jan McGovern introduced the following Resolution No. 1070-2018 entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,920,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A" and moved that it be adopted.

Board Member Pat Murray seconded the motion to adopt, and the roll called thereon, the vote was as follows: Ayes: McGovern, Murray and Burnikel. Nays: None. Whereupon, the Chairperson declared the following Resolution duly adopted as follows:

RESOLUTION NO. 1070-2018

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,920,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A

WHEREAS, Howard County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$4,920,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated February 5, 2018.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 5th day of February, 2018

(Signed)

Don Burnikel, Chairperson Board of Supervisors

ATTEST:

(Signed)

Julie Chapman, County Auditor

A motion by Pat Murray seconded by Jan McGovern to accept the \$4,920,000 General Obligation Capital Loan Notes, Series 2018A with Northland Securities, Inc. Motion passed.

Pat Murray attended a Region 1 Workforce meeting in Elkader and attended the Supervisors meeting in Des Moines.

A motion by Pat Murray seconded by Jan McGovern to approve the Shopko Stores Operating Beer Permit and Ownership Renewal, effective 3-13-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Recorder's Monthly Report ending 1-31-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Chair, Don Burnikel, to sign a letter for the Frisky Fox Vineyard, LLP allowing them to manufacture and distribute wine. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to open the Public Hearing on the JPS Farms LLC at 9:30 a.m. Motion passed.

Marshall Rogne gave a brief overview of the proposed construction permit application for the JPS Farms LLC.

There were various public in attendance.

Dean Runde spoke about weekly inspections at the facilities and also spoke about manure application.

Marshall Rogne had some calls concerning water quality.

The board received no oral or written comments.

A motion by Pat Murray seconded by Jan McGovern to close the Public Hearing at 9:55 a.m. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to forward all of the information to the IA DNR with no negative comments. Motion passed.

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

1. Equipment Update.
2. Lime Springs shop update.
3. Five Year Program Discussion.
4. Other road issues.

The board met with some of the maintenance personnel on Maintenance Projects.

A motion by Jan McGovern and seconded by Pat Murray to approve to pay claims.

Motion passed.

General Basic Fund

A-1 Vacuum & Sewing	Minor Equip & Hand Tools	44.75
Agvantage FS Inc	Fuels	1493.07
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	126.00
Alliant Energy	Electric Light & Power	1806.72
Astrup Drug	Medical & Lab.Supplies	14.99
Jennifer Bauer	Postage & Mailing	10.64
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	35.00
Mike Bigley	Veterans Affairs Comm.	157.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	1326.48
Bodensteiner Imp Co	Parts	230.31
Buchanan Co Soil & Water Conse	Engineering Services	5983.90
Bytesize Supplies	Data Processing Serv.	902.00
Cardmember Service C US Bank	Employee Mileage & Subs.	359.24
Casey's General Store	Fuels	117.77
Harold Chapman	Wearing Apparel & Uniform	79.99
April Cheeseman	Veterans Affairs Comm.	130.50
City Laundering Co.	Clothing & Dry Goods	255.57
City of Cresco	Water & Sewer	327.98
Community Health Services	Contract Carriers	3891.73
Connie's Carpet Cleaning	Miscellaneous	197.70
Cresco Medical Clinic	Medical & Health Services	943.80
Cresco Shopper	Other	303.17
Cresco Small Engine Repair LLC	Minor Equip & Hand Tools	128.99
Culligan Water Conditioning	Office Equipment & Furnit	71.58
Darland's Auto Repair	Minor Mv Parts & Access	91.26
Beth Ehrlich BlackHawk County	Legal & Ct-Related Serv.	241.50
Evans Printing & Publishing	Board Proceedings	410.65
Fareway Stores Inc.	Food Preparation Services	175.61
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	60.00
Richard Freidhof	Veterans Affairs Comm.	127.50
Barrett M Gipp	Legal & Ct-Related Serv.	20.00
H & S Motors	Lubricants	148.87
Hanson Tire Service	Tires & Tubes	134.50

Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	130.29
Hindt- Hudek Funeral Home	Medical & Health Services	1247.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Clothing & Dry Goods	112.44
Howard County Computer Budget	Telephone & Fax Service	643.81
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Insterstate All Battery Center	Other	18.75
John Deere Financial	Hardware	868.06
Linda Johnson	Legal & Ct-Related Serv.	801.50
KCZQ-FM	Official Pub.& Legal Not.	100.00
Darwin Kueker	Food Preparation Services	48.30
Kwik Trip Inc	Fuels	2605.07
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	269.35
Marco Inc	Photocopy & Dup. Serv.	825.15
Janet McGovern	Employee Mileage & Subs.	128.00
Mediacom	Telephone & Fax Service	271.05
MIENERGY COOPERATIVE	Electric Light & Power	61.16
MOCIC attn: Membership	Secret Investigations	100.00
Monitor Recorder	Magazines,Period.& Books	35.00
Robert Moudry	Veterans Affairs Comm.	99.00
MPH Industries Inc	Radio & Related Equip.	1715.00
Myron Corp	Other	173.40
Nate's Outdoor Recreation	Minor Mv Parts & Access	567.63
National Sheriff's Assoc. attn	Dues & Memberships	60.00
Northeast Iowa Community Actio	Contract Carriers	119.49
Northeast Iowa Motors	Motor Vehicle Equipment	372.44
Northeast Iowa RC & D	Contrib.-Other Gov.&Organ	6000.00
O' Henry's	Wearing Apparel & Uniform	290.00
Office Depot	Stationery/Forms/Office S	449.48
Omnitel Communications	Telephone & Fax Service	79.61
Pollard Pest Control Co.	Extermination Services	44.00
Postmaster	Postage & Mailing	173.60
Quill Corporation	Other	27.17
Racom Corporation	Office Equipment & Furnit	380.00
Radar Road Tec	Radio & Related Equip.	76.00
Regional Health Services Howar	Contract Carriers	12646.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	52.06
Riggot Rentals	Rent Payments	375.00
Riverview Center	Contrib.-Other Gov.&Organ	1000.00
Marshall Rogne	Other	42.01
Rupperts Inc	Household & Institutional	60.00
David Saucedo	Veterans Affairs Comm.	94.50
Ryan Sindelar	Wearing Apparel & Uniform	149.46
Solutions	Office & Data Processing	4639.19
Spahn & Rose Lumber	Wood & Lumber Prod.	202.03
State Medical Examiner Departm	Medical & Health Services	2196.33
Steel Shop Inc	Building	170.03
Warren J. Steffen	Employee Mileage & Subs.	29.00
Stephens-Peck Inc.	Official Pub.& Legal Not.	90.00
Storey Kenworthy	Stationery/Forms/Office S	122.47
Story & Schoeberl	Magazines,Period.& Books	50.00
Sue-Z-Q	Food Preparation Services	4207.50
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	32.00
TPD Publishing Inc. Cresco Tim	Board Proceedings	444.36
Upper Explorerland Region Plan	Contrib.-Other Gov.&Organ	7337.00
Verizon	Telephone & Fax Service	208.76
Weber Paper Company	Custodial Supplies	439.01
West Union Trenching LLC	Office & Data Processing	420.00
Windstream Iowa Communications	Telephone & Fax Service	1181.97
General Supplemental Fund		
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	3266.84
IMWCA	Workmens' Comp. Ins.	7659.00
Marco Inc	Stationery/Forms/Office S	52.90
Secretary of State Paul D. Pat	Data Processing Serv.	1128.93
Solutions	Data Processing Serv.	99.00
MH-DD Services Fund		
Casey's General Store	Fuels	19.37
Howard County Computer Budget	Telephone & Fax Service	89.98
Lynn Phillips	Employee Mileage & Subs.	92.50

Ricoh USA, INC	Office & Data Processing	113.95
Storey Kenworthy	Stationery/Forms/Office S	60.86
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	993.45
Elma Public Library	Contrib.-Other Gov.&Organ	646.08
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10471.26
IDALS Entomology& Plant Scienc	Other	148.20
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	637.18
Jason Ludwig	Other	25.00
Trudy O'Donnell	Other	25.00
Richard Ollendieck	Other	25.00
Glen Pietan	Other	25.00
Mark Reis	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	341.10
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1146.17
Matt Andera	Safety & Protect.Supplies	80.00
Andy's Mini Mart	Fuels	411.19
Barron Motor Supply	Miscellaneous	274.38
Black Hills Energy	Natural Gas, LP Gas, Fuel	1203.19
Bodensteiner Imp Co	Cover Aggregate & Sand	379.11
Bruening Rock Products	Cover Aggregate & Sand	1126.48
Calhoun-Burns and Assoc., Inc.	Engineering Services	1942.49
Cardmember Service C US Bank	Safety & Protect.Supplies	277.79
Carquest Auto Parts Stores	Parts	123.48
Cintas First Aid	Safety & Protect.Supplies	153.21
City Laundering Co.	Miscellaneous	121.57
City of Chester	Roads	567.29
City of Cresco	Water & Sewer	143.45
City of Elma City Hall	Water & Sewer	69.50
City of Lime Springs	Roads	1703.50
City of Protivin	Roads	731.85
Cresco Shopper	Miscellaneous	12.00
Croell Inc Croell Ready Mix	Grounds Maintenance Suppl	160.00
Dakota Fluid Power, Inc.	Parts	563.38
Decorah Auto Center Inc	Parts	88.83
Diamond Mowers, Inc.	Parts	495.69
Don's Tire and Repair	Fuels	608.21
FARMLAND HARDWARE	Steel-Iron-& Relat.Metals	147.00
Fastenal Company	Miscellaneous	1756.76
Fenco Products Inc.	Parts	102.60
FleetPride	Parts	1079.61
H & S Motors	Parts	183.19
Hanson Tire Service	Tires & Tubes	1226.83
Innovative AG Services	Fuels	6216.02
Iowa Prison Industries	Traffic & St Sign Mater.A	154.00
John Deere Financial	Steel-Iron-& Relat.Metals	1049.59
K & H Co-operative Oil Company	Natural Gas, LP Gas, Fuel	2048.53
David Kovarik	Miscellaneous	160.00
Gary Lichty Lichty LLC No4	Grounds Maintenance Suppl	523.35
M J O'Connor Mechanical Contra	Miscellaneous	424.36
Mediacom	Data Processing Serv.	129.95
Mid-American Research Chemical	Miscellaneous	559.72
MIENERGY COOPERATIVE	Electric Light & Power	419.32
Monitor Recorder	Official Pub.& Legal Not.	35.00
MSC Industrial Supply Co.	Hardware	189.30
Nuss Truck & Equipment Inc	Parts	19.17
Omnitel Communications	Telephone & Fax Service	37.81
Peterbilt Larson Companies	Miscellaneous	283.86
Peterson Contractors Inc	Steel-Iron-& Relat.Metals	14756.24
Petro Blend Corp.	Lubricants	465.20
Rapids Reproductions Inc.	Stationery/Forms/Office S	255.22
Riceville True Value	Miscellaneous	36.45
Ronco Engineering Sales	Parts	1768.03
Shuck-Britson Inc.	Engineering Services	16648.00
Steel Shop Inc	Parts	855.61
Superior Welding Supply	Hardware	90.08
Truck Country of Iowa	Parts	1435.64
U.S. Cellular	Telephone & Fax Service	196.75
Universal Truck Equipment, Inc	Parts	3742.00

Valley Radiator	Parts	292.00
Van Diest Supply Company	Chemicals & Gasses-Herb.	1583.70
Vantage Metals	Miscellaneous	980.80
WEX Bank	Fuels	4575.46
Windstream Iowa Communications	Telephone & Fax Service	414.71
Winfield United Winfield Solut	Chemicals & Gasses-Herb.	3335.40
Ziegler Inc.	Parts	616.60
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	72.13
Jason Ludwig	Engineering Services	229.62
Angie Praska	Engineering Services	500.00
State Hygienic Laboratory	Medical & Lab.Supplies	153.00
New County Jail Fund		
Midwest Construction Consult	Engineering Services	42332.43
Rick Weidner	Engineering Services	117300.00
Jnt Disaster Serv.Fund		
ICAP	Equipment Insurance	463.35
U.S. Cellular	Telephone & Fax Service	83.08
County Assessor Agcy Fund		
Cardmember Service C US Bank	Stationery/Forms/Office S	117.58
Computer Professionals Unlimit	Stationery/Forms/Office S	43.99
Culligan Water Conditioning	Stationery/Forms/Office S	21.90
Howard County Computer Budget	Telephone & Fax Service	66.00
ISAC	Educational & Train.Serv.	380.00
Kwik Trip Inc	Office & Data Processing	23.75
Marco Inc	Office & Data Processing	195.48
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	34.30
Cresco Building Service Inc	Other	8115.00
Howard County Computer Budget	Telephone & Fax Service	62.81
Howard County Engineer	Other	62.02
Iowa Prison Industries	Traffic & St Sign Mater.A	277.81
Kwik Trip Inc	Other	131.61
Omnitel Communications	Telephone & Fax Service	60.00
Windstream Communications Attn	Telephone & Fax Service	703.35
Windstream Iowa Communications	Telephone & Fax Service	533.11
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	8057.11
Midwest Group Benefits	Medical & Health Charges	383.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	89723.31
Grand Total		454099.14
End of Report		
FICA: 19,700.94		
IPERS: 24,938.68		

Paul Berland came before the board to discuss the Upper Wapsi CDBG.

A motion by Pat Murray and seconded by Jan McGovern to approve the following amendment contracts: AMENDMENT TO CONTRACT BETWEEN HOWARD COUNTY AND THE UNIVERSITY OF IOWA FLOOD CENTER FOR HYDROLOGIC MODELING, DATA COLLECTION, AND EVALUATION/VISUALIZATION OF THE UPPER WAPSIPINICON RIVER WATERSHED: REVISED; AMENDMENT TO THE CONTRACT FOR WATERSHED PLANNING SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-NDR) PROGRAM; CONTRACT NUMBER 13-NDRI-005; and AMENDMENT TO THE SUBRECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM NATIONAL DISASTER RESILIENCE CONTRACT NUMBER 13-NDRI-005. Motion passed.

AMENDMENT TO CONTRACT BETWEEN HOWARD COUNTY AND THE UNIVERSITY OF IOWA FLOOD CENTER FOR HYDROLOGIC MODELING, DATA COLLECTION, AND EVALUATION/VISUALIZATION OF THE UPPER WAPSIPINICON RIVER WATERSHED: REVISED Amendment #1

Howard County, recipient of CDBG-NDR Grant 13-NDRI-005, hereby amends the above referenced contract to include the provisions and clauses identified below. The contract by and between Howard County and the University of Iowa is amended as of the date of signature by both parties.

AMEND: Section 14.f to include:

During the performance of this contract, the CONTRACTOR agrees as follows:

- (1) The CONTRACTOR will certify that any facility to be utilized in the performance of any nonexempt contractor or subcontract is not listed on the Excluded Party Listing System pursuant to 40 CFR 32.
- (2) The CONTRACTOR agrees to comply with all the requirements of Section 114 of the Clean Air Act, as amended, (42 U.S.C. 1857c-8) and Section 308 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 1318) relating to inspection, monitoring, entry, reports, and information, as well as all other requirements specified in said Section 114 and Section 308, and all regulations and guidelines issued thereunder.
- (3) The CONTRACTOR agrees that as a condition for the award of the contract, prompt notice will be given of any notification received from the Director, Office of Federal Activities, Environmental Protection Agency, indicating that a facility utilized or to be utilized for the contract is under consideration to be listed on the Excluded Party Listing System.
- (4) The CONTRACTOR agrees that it will include or cause to be included the criteria and requirements in Paragraph (1) through (4) of this section in every nonexempt subcontract and require every subcontractor to take such action as the Government may direct as a means of enforcing such provisions.

COUNTY OF HOWARD

CONTRACTOR-UNIVERSITY OF IOWA

(Signed)

Donald Burnikel, Chairman

Date: 2-5-2018

AMENDMENT TO THE CONTRACT FOR WATERSHED PLANNING SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-NDR) PROGRAM; CONTRACT NUMBER 13-NDRI-005

Amendment #1

Howard County, recipient of CDBG-NDR Grant 13-NDRI-005, hereby amends the above referenced contract for watershed planning services to include the provisions and clauses identified below. The contract by and between Howard County and Northeast Iowa Resource Conservation and Development, Inc. is amended as of the date of signature by both parties.

AMEND: Add Section 29. In addition to the preceding provisions, contracts in excess of \$100,000 shall require compliance with the following laws and regulations:

- Section 306 of the Clean Air Acts (42 U.S.C. 1857(h))
- Section 508 of the Clean Water Act (33 U.S.C. 1368).
- Executive Order 11738.

During the performance of this contract, the CONTRACTOR agrees as follows:

- (1) The CONTRACTOR will certify that any facility to be utilized in the performance of any nonexempt contractor or subcontract is not listed on the Excluded Party Listing System pursuant to 40 CFR 32.
- (2) The CONTRACTOR agrees to comply with all the requirements of Section 114 of the Clean Air Act, as amended, (42 U.S.C. 1857c-8) and Section 308 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 1318) relating to inspection, monitoring, entry, reports, and information, as well as all other requirements specified in said Section 114 and Section 308, and all regulations and guidelines issued thereunder.
- (3) The CONTRACTOR agrees that as a condition for the award of the contract, prompt notice will be given of any notification received from the Director, Office of Federal Activities, Environmental Protection Agency, indicating that a facility utilized or to be utilized for the contract is under consideration to be listed on the Excluded Party Listing System.
- (4) The CONTRACTOR agrees that it will include or cause to be included the criteria and requirements in Paragraph (1) through (4) of this section in every nonexempt subcontract and require every subcontractor to take such action as the Government may direct as a means of enforcing such provisions.

COUNTY OF HOWARD

CONSULTANT

(Signed)

Donald Burnikel, Chairman

Date: 2-5-2018

**AMENDMENT TO THE SUBRECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM NATIONAL DISASTER RESILIENCE CONTRACT NUMBER 13-NDRI-005
Amendment #1**

Howard County, recipient of CDBG-NDR Grant 13-NDRI-005, hereby amends the above referenced subrecipient agreement to include the provisions and clauses identified below. The contract by and between Howard County and Buchanan Soil and Water Conservation District is amended as of the date of signature by both parties.

AMEND: Add Section 29. In addition to the preceding provisions, contracts in excess of \$100,000 shall require compliance with the following laws and regulations:

Section 306 of the Clean Air Acts (42 U.S.C. 1857(h))

Section 508 of the Clean Water Act (33 U.S.C. 1368).

Executive Order 11738.

During the performance of this contract, the CONTRACTOR agrees as follows:

(1) The CONTRACTOR will certify that any facility to be utilized in the performance of any nonexempt contractor or subcontract is not listed on the Excluded Party Listing System pursuant to 40 CFR 32.

(2) The CONTRACTOR agrees to comply with all the requirements of Section 114 of the Clean Air Act, as amended, (42 U.S.C. 1857c-8) and Section 308 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 1318) relating to inspection, monitoring, entry, reports, and information, as well as all other requirements specified in said Section 114 and Section 308, and all regulations and guidelines issued thereunder.

(3) The CONTRACTOR agrees that as a condition for the award of the contract, prompt notice will be given of any notification received from the Director, Office of Federal Activities, Environmental Protection Agency, indicating that a facility utilized or to be utilized for the contract is under consideration to be listed on the Excluded Party Listing System.

(4) The CONTRACTOR agrees that it will include or cause to be included the criteria and requirements in Paragraph (1) through (4) of this section in every nonexempt subcontract and require every subcontractor to take such action as the Government may direct as a means of enforcing such provisions.

COUNTY OF HOWARD

SUBRECIPIENT-BUCHANAN SWCD

(Signed)

Donald Burnikel, Chairman

Date: 2-5-2018

Mike Miner came before the board to discuss the New Tower Funding, Clerk of Court issues and parking lot.

Chairman, Don Burnikel adjourned the meeting at 12:06 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors