

January 16th, 2017

THE THIRD-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 January 16th, 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 and Pat Murray. Because of the inclement weather Jan McGovern called into the meeting and was on speaker phone. Absent: None.

A motion by Pat Murray and seconded by Don Burnikel to approve the agenda as posted. Motion passed.

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

Howard County Attorney Kevin Schoeberl removed himself from the agenda.

Mark Kubik came before the Board to request that he stay on the NEI3A Board. The Board of Supervisors will do some checking into this matter before making a decision. Mark Kubik also informed the Board that he is staying on the Housing Inc. Board as a business owner.

Don Burnikel reported on a NE IA Behavioral Health meeting in Decorah, Iowa.

A motion by Pat Murray and seconded by Don Burnikel to approve a Liquor License renewal for the Shopko store effective March 13th, 2017. Motion passed.

The Board tabled the motion to approve the County Subcontract Agreement with the University of Iowa for Modeling/Sensors/Data.

The Board of Supervisors tabled the Good Neighbor Policy.

Lyle TeKippe came before the Board to give an update on the waste water at the Country Winds Manor.

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

1. Equipment discussion.
2. Other road issues.

The Board of Supervisors had conducted a Budget Work Session on January 13th, 2017.

The Board tabled the LMI funding discussion.

A motion by Pat Murray and seconded by Don Burnikel to approve to pay claims. Motion passed.

Chairman Don Burnikel adjourned the meeting at 11:10 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors