

January 21, 2019

THE FOURTH 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 21, 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 Jerry Steven and seconded by Joe Pisney 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 attended a Board of Health meeting in Cresco, LifeLong Links in Waterloo and UERPC in Postville.

Kevin Schoeberl and Mike Miner came before the board on a Personnel/Employment Closed Session matter.

A motion by Joe Pisney and seconded by Jerry Steven to approve to enter in to Closed Session per Iowa Code 21.5(1)(C) to discuss Personnel/Employment at 9:01 a.m. Ayes: Murray, Steven and Pisney. Nays: None. Motion passed unanimously.

A motion by Jerry Steven and seconded by Joe Pisney to approve to go out of Closed Session per Iowa Code 21.5(1)(C) at 9:15 a.m. Ayes: Murray, Steven and Pisney. Nays: None. Motion passed unanimously.

The board tabled the Closed Session matter until 1-28-2019.

A motion by Joe Pisney and seconded by Jerry Steven to approve to publish the Basswood LLC CAFO public hearing for February 4, 2019 at 9:30 a.m. in the Board of Supervisors' Office. Motion passed.

Howard County Soil & Water (Neil Shaffer, Hunter Slifka and Bart Wilson) came before the board to give an update on Soil & Water projects and request an allocation for FY20.

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

1. Project updates.
2. Five-Year Program discussion.
3. Other road issues.

Kristie Wiltgen with NE Iowa Agency on Aging came before the board to give an update and request funding for FY20.

Paul Berland and Lora Friest with RC&D came before the board to give a RC&D update and request funding for FY20.

Mike Miner, John Hansen and Rick Harness came before the board to give a New Jail Update and to request payment.

A motion by Joe Pisney and seconded by Jerry Steven to approve Contract No. 1, Change Order No. 5 to Cresco Building Services for Office Furniture and 2X2 Acoustical Ceiling in lieu of 2X4 for a total amount of \$6,493.00. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the New Jail Expenses in the amount of \$213,990.05. Motion passed.

Audrey Nosbisch and Carol Kerian-Masters came before the board to give a Public Health update.

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

The board conducted a budget work session.

Chairman, Pat Murray adjourned the meeting at 2:04 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors