

## 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 23, 2012.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order at 9:00 a.m. by Chairman, A. Mick Gamez.

Those members present were: Chairman in Chair, A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of discussing the new phone system and a handwritten warrant. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the minutes from January 16, 2012. Motion passed.

Jan McGovern reported on an Iowa Pipeline Association meeting in Cresco and a Five (5) County meeting in Monona.

A. Mick Gamez reported on an Airport Commission meeting in Cresco, a Board of Health meeting in Cresco and a Five (5) County meeting in Monona.

Don Burnikel reported on an Airport Commission meeting in Osage, a Local Housing Trust meeting in Cresco, a personnel phone conference with Northeast Iowa Behavioral Health and a Northeast Iowa Behavioral Health meeting in Decorah.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Calendar Year 2011 wages. Motion passed.

Neil Shaffer and Mike Lewis, with Howard County Soil and Water, came before the Board to discuss projects and funding for the Howard County Soil and Water.

Connie Kuennen, with the Board of Health, came before the Board to discuss the Board of Health funding for fiscal year 2012-2013. The previous amount given by Howard County was \$84,000 for the current fiscal year, 2011-2012. The new request for fiscal year 2012-2013 is \$107,000 and will be taken into consideration by the Board of Supervisors.

A motion by Don Burnikel and seconded by Jan McGovern to approve Resolution No. 812, entitled COURTHOUSE REPAIRS DEBT FUND TRANSFER. Voter thereon as follows: Burnikel, McGovern and Games. Nay: None.

### RESOLUTION NO. 812

#### COURTHOUSE REPAIRS DEBT FUND TRANSFER

##### BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the General Basic Fund to the Courthouse Repairs Debt Fund;

That it is the intentions of Howard County to transfer to the fund in a timely manner in the amount of \$8,968.00 from the General Basic Fund into the Courthouse Repairs Debt Fund;

That said transfer is for the purpose of transferring funds for the payment of funds for the first year of a debt loan for courthouse repairs;

##### WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer as needed to pay the debt loan in a timely manner from the General Basic Fund into the Courthouse Repairs Debt Fund.

Dated this 23<sup>rd</sup> day of January 2012.

Resolution approved and passed this 23<sup>rd</sup> day of January 2012.

Adolph Mick Gamez, Don Burnikel and Jan McGovern

Attest: Julie Chapman, Howard County Auditor

A motion by Don Burnikel and seconded by Jan McGovern to approve a FY13 Per Capita Assessment Request. Motion passed.

The Board discussed the insurance at the Howard Residential Care Facility.

The Board discussed the new phone system with Mark Grinhaus.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

#### 1. Other Road Issues

The Board recessed for lunch at 11:25 a.m.

The Board reconvened at 1:25 p.m.

The Board worked on the county budgets for FY13.

#### Calendar Year 2011 Wages

<u>Name</u>	<u>Total Wages</u>
Norma Albertson	34,894.20
LaCinda Altman	26,715.39
Matthew Andera	30,541.38
Christina Bakken	29,622.14
Jennifer Bauer	34,814.11

Kandice Becker	3,898.05
Timothy Beckman	49,005.06
Angela Bries	34,854.49
William Brownell	34,854.49
Debra Burnikel	35,754.84
Donald Burnikel	24,941.98
Mark Butterfield	37,326.43
Cherri Caffrey	41,044.61
Chalsea Carroll	39,762.71
Joseph Casey	22,252.73
Harold Chapman	46,832.03
Harold Chapman	3,232.06
Julie Chapman	41,044.61
Douglas Christianson	39,494.65
Kayla Christianson	33,822.45
Catherine Cleveland	34,561.31
Lyle Eastman	37,616.81
Craig Fencil	34,854.49
Clint Fousek	632.00
George Freidhof	11,903.00
Jeffrey Freidhof	50,790.96
Donald Friedhoff	38,103.94
Robert Fritcher	38,563.67
Adolph Gamez	24,941.98
Diane Gansen	8,776.62
Roger Gesell	38,013.79
Lee Gooder	37,569.95
Rebecca Gooder	28,006.28
Daniell Gosch	6,742.52
Ronald Grimm	41,291.23
Mark Grinhaug	7,420.00
Mark Grinhaug	5,011.92
Adam Hanson	39,915.96
Scott Hart	38,309.52
Jay Haskovec	3,642.38
Joseph Haskovec	41,978.56
Michael Heying	37,781.09
Deanne Hosek	18,299.03
Jeff Hrdlicka	47,938.78
Christine Hron	34,691.43
Lowell Huber	38,607.66
Kent Johnson	37,782.04
Steven Johnson	37,629.12
Joseph Kelly	38,955.74
Lori Kerian	32,917.04
Jennifer Kerndt	26678.90
Darrell Knecht	28,448.94
Jessica Knight	32,115.03
Jessica Knight	1,287.36
Jeffrey Knutson	35,856.85
Jeffrey Korsmo	34,854.49
Darwin Kueker	48,505.35
Stephanie Kuhn	14,605.62
Kevin Larsen	38,060.21
Andrew Lensing	52,445.60
Carrie Lopez	32,015.88
Sandra Lybbert	34,190.47
Lance Manson	8,076.41
Janet McGovern	26,027.92
Lenn Mcintire	39,959.04
Dennis Meirick	38,497.27
James Miller	38,836.07
Terry Miller	6,781.60
Morris Miner	56,769.43
Sue Morse	43,112.03
Thomas Mullen	53,930.76
Adam Praska	3,260.00

Delores Praska	30,789.72
Loel Reinhart	47,399.57
Amy Retterath	23,586.52
Nickolas Rissman	74,973.76
Rita Roberts	33,969.36
Daniel Schroeder	38,865.46
Kelsey Schumacher	13,524.59
Connie Sindelar	3,794.93
Ryan Sindelar	8,540.00
Daniel Smith	31,594.58
Patrick Smith	39,311.53
Kenneth Solomon	37,985.76
Acea Spiegler	4,620.00
Warren Steffen	41,055.82
Andrew Stika	299.25
Anthony Thronson	37,776.92
Joseph Tucheck	31,642.48
Ryan Van De Walker	5,225.00
Roxann Vokaty	34,887.82
Adam Winkowitsch	44,659.28
Leslie Zapotocny	37,505.56

The meeting was adjourned at 3:15 p.m. by Chairman, A. Mick Gamez.

ATTEST:

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Julie Chapman  
Howard County Auditor

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A. Mick Gamez, Chairman  
Howard County Board of Supervisors