

January 23rd, 2017

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 23rd, 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, Jan McGovern, and Pat Murray. Absent: None.

A motion by Jan McGovern and seconded by Pat Murray to approve the agenda as posted with the addition of the NEI3A Board discussion. Motion passed.

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

Mental Health Advocate Stephanie Kuhn and Coordinator of Disability Services Sue Eggerichs came before the Board to give a CSS update and a Mental Health Advocate update.

Paul Berland with NE IA RC&D came before the Board to discuss the Upper Wapsi Resiliency Grant.

A motion by Jan McGovern and seconded by Pat Murray to approve to sign the CONTRACT FOR WATERSHED PLANNING SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-NDR) PROGRAM: CONTRACT NUMBER 13-NDRI-005. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to sign the contract between Howard County and the University of Iowa on behalf of the Iowa Flood Center for Hydrologic Modeling, Data Collection, and Evaluation/Visualization of the Upper Wapsipinicon River Watershed. Motion passed.

Gary Sovereign, Howard County Director Environmental Health/Veterans Affairs Marshall Rogne, and Howard County Engineer Nick Rissman came before the Board to request a waiver for a Right of Way.

A motion by Jan McGovern and seconded by Pat Murray to grant a waiver on the 100 foot requirement Right of Way to Gary Sovereign. Motion passed.

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

1. Equipment discussions.
2. Personnel issues.
3. Approve CB&A Contract.
4. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve to sign the 2017 Calhoun Burns & Associates for N.E. Iowa bridge inspection. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the actual paid 2016 Calendar Year Wages. Motion passed.

01/01/2016 TO 12/31/2016

<u>Employee</u>	<u>Gross Wage</u>
Norma K. Albertson	44,068.42
Matthew L. Andera	42,701.24
Lori K. Balik	10,930.03
Jacqueline L. Balk	12,470.61
Jennifer R. Bauer	44,420.15
Timothy D. Beckman	62,723.56
Michael P. Bielefeld	44,550.03
Jennifer M. Bishop	20,271.65
Angela R. Bries	43,481.30
Donald J. Burnikel	29,717.28
Mark A. Butterfield	6,666.03
Jess A. Byrnes	44,094.60
Cherri L. Caffrey	51,845.11

Chalsea L. Carroll	21,387.55
Harold E. Chapman	63,780.36
Julie A. Chapman	51,845.11
Douglas M. Christianson	43,885.58
Kayla A. Christianson	1,014.00
Catherine M. Cleveland	38,350.20
Ryan J. Drilling	7,297.50
Lyle J. Eastman	42,622.85
Susan J. Eggerichs	52,494.46
Craig P. Fencil	43,481.30
Samuel J. Fotiadis	4,277.96
George V. Freidhof	7,878.00
Jeffrey E. Freidhof	63,662.29
Donald W. Friedhoff	42,808.50
Robert J. Fritcher	43,155.55
Adolph M. Gamez	16,331.58
Jessica A. Gesell	38,506.80
Roger A. Gesell	43,638.34
Samantha M. Gilbertson	5,676.28
Lee A. Gooder	42,298.93
Rebecca J. Gooder	13,458.27
Milan J. Grubl	11,461.24
Adam L. Hanson	37,758.95
Scott E. Hart	33,759.97
Rebecca J. Hodges	38,102.80
Richard K Hollenbeck	55,044.12
Jeff L. Hrdlicka	59,887.71
Christine L. Hron	44,068.42
Don A. Hruska	43,044.90
Lowell D. Huber	722.34
Cory S. Jarchow	16,593.02
Kent S. Johnson	42,596.68
Steven D. Johnson	42,187.67
Michael L. Kaletka	29,208.18
Joseph M. Kelly	47,183.44
Lori M. Kerian	40,215.98
Darrell W. Knecht	36,318.83
Jeffrey T. Knutson	42,084.86
Jeffrey W. Korsmo	43,481.30
Amy M. Kramer	43,795.56
Mark J. Kubik	28,607.25
Darwin J. Kueker	60,201.63
Michelle L. Kuhn	38,236.93
Stephanie K. Kuhn	57,838.06
Kevin D. Larsen	47,424.34
Andrew D. Lensing	62,086.47
Carrie J. Lopez	38,496.32
Sandra G. Lybbert	38,387.80
Alex Mackenburg	4,538.25
Justin L. Martinek	4,572.00
Lenn F. McIntire	46,184.52
Janet L. McGovern	29,997.85
Dennis M. Meirick	42,197.84
James D. Miller	43,873.04
Morris A. Miner	72,362.01
Zackery L. Moser-Lacy	42,410.18
Thomas M. Mullen	64,507.54
William E. Murphy	30,457.77
Kevin M. O'Brien	42,075.73
Ashley L. Oppriecht	3,054.00
Lynn M. Phillips	38,574.44
Delores A. Praska	38,883.77
Dakota J. Rasmusson	4,390.00
Derek L. Reddel	8,509.60

Loel L. Reinhart	4,477.22
Nickolas A. Rissman	90,302.67
Rita M. Roberts	38,813.06
Marshall J. Rogne	40,321.59
Kevin E. Schoeberl	77,619.26
Daniel D. Schroeder	45,061.34
Elizabeth N. Shaw	4,282.50
Christopher A. Shimek	6,100.80
James C. Sindelar	31,366.29
Ryan J. Sindelar	42,274.78
Brandon J. Slifka	6,625.50
Connor J. Slifka	4,730.00
Kenneth W. Solomon	3,949.01
Warren J. Steffen	51,845.11
Shane P. Thorsten	56,377.14
Anthony T. Thronson	41,918.45
Joseph P. Tuchek	38,841.49
Ryan L. Van De Walker	55,312.47
Roxann M. Vokaty	44,068.42
Isaac J. Wiltgen	835.00
Austin M. Zuercher	22,136.95

Lori Brockway with NE Iowa Regional Housing Trust Fund came before the Board to give an Annual Update.

A motion by Jan McGovern and seconded by Pat Murray to approve a Procurement Policy for Howard County, Iowa. Motion passed.

The Board discussed and then tabled the NEI3A discussion.

The Board discussed the County Assessor's proposed FY18 Budget.

The Board discussed the heating issues at the County Courthouse.

Pat Murray attended New Officer Training in Des Moines, Iowa and a Department of Corrections meeting in Decorah.

Jan McGovern attended a Region 1 Transportation meeting in Postville and a UERPC Executive meeting and Policy meeting in Postville, Iowa.

The Board of Supervisors conducted a Budget Work Session.

Chairman Don Burnikel adjourned the meeting at 12:40 P.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors