

January 28, 2019

THE FIFTH 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 28, 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 Joe Pisney and seconded by Jerry Steven 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.

Suzanne Ollendick cancelled her appointment.

A motion by Jerry Steven and seconded by Joe Pisney to approve to enter in to Closed Session per Iowa Code 21.5(1)(C) at 9:03 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 9:07 a.m. Ayes: Murray, Steven and Pisney. Nays: None.
Motion passed unanimously.

A motion by Jerry Steven and seconded by Joe Pisney to accept the counter proposal from former Deputy Sam Fotiadis regarding expenses from the Law Enforcement Academy per the contract per the terms discussed in a Closed Session per Iowa Code 21.5(1)(C). The County Attorney is directed to respond to Sam Fotiadis. Ayes: Murray, Steven and Pisney. Nays: None.
Motion passed unanimously.

Joe Pisney attended an Emergency Management at Cresco.

Jerry Steven attended a Turkey River Watershed Authority in Postville.

Pat Murray attended a RC&D meeting in Postville.

A motion by Jerry Steven and seconded by Joe Pisney to approve a Shopko Liquor License renewal effective 3-13-2019. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to send a letter of support for a proposed grant for the Howard County Soil & Water. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1110-2019, Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1110-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website:
<http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Community Needs Assessment. Motion passed.

Bob Lincoln came before the board to give a CSS update.

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

1. Project updates.
2. Equipment Discussion.
3. Five-Year Program discussion.
4. STBG Grant Application.
5. Other road issues.

Rachelle Howe came before the board to give a brief update on Upper Explorerland Regional Planning Commission (UERPC).

Mike Miner gave the board a Jail Tour.

The board conducted a budget work session.

Chairman, Pat Murray adjourned the meeting at 1:50 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors