

January 2, 2019

THE FIRST 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 2, 2019.

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

The meeting was called to order by Vice-Chairman Pat Murray at 9:00 a.m.

Those present were: Vice-Chairman Pat Murray, Jerry Steven and Joe Pisney. Absent; None.

A motion by Jerry Steven and seconded by Joe Pisney to appoint Pat Murray as Chairman for the Board of Supervisors. The vote thereon was as follows: Ayes: Steven and Pisney. Nays: None. Pat Murray abstained from voting. Motion passed.

A motion by Joe Pisney and seconded by Pat Murray to appoint Jerry Steven as Vice-Chairman for the Board of Supervisors. The vote thereon was as follows: Ayes: Murray and Pisney. Nays: None. Jerry Steven abstained from voting. Motion passed.

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 Department of Corrections in Independence, a Board of Trustees meeting in Cresco and a Housing Inc in Postville.

A motion by Joe Pisney and seconded by Jerry Steven to appoint the members of the Board to the following Boards for 2019:

Turkey River Watershed Infrastructure-Jerry Steven

Northeast Iowa Community Action-Joe Pisney

Northeast Iowa Behavioral Mental Health-Pat Murray

1st Judicial Department of Corrections-Pat Murray. Joe Pisney, Alternate

North Iowa Juvenile Detention-Pat Murray. Joe Pisney, Alternate

Upper Explorerland Regional Planning (Policy Making)-Jerry Steven. Joe Pisney, Alternate.

Regional Transportation Policy Board-Jerry Steven. Joe Pisney, Alternate.

Emergency Management-Joe Pisney

HAWC Empowerment-Joe Pisney

Howard County Economic Development-Pat Murray

RC&D-Pat Murray

Regional Transportation Advisory-Joe Pisney. Jerry Steven, Alternate.

Northeast Iowa-3A-Pat Murray

Howard County Board of Trustees Liaison-Pat Murray

Empowerment Executive Board/Empowerment Team-Joe Pisney

HAZMAT Board-Jerry Steven

CIDC Board-Pat Murray, Liaison

Upper Explorerland Executive Board-Pat Murray

Revolving Loan Fund-Upper Explorerland-Pat Murray

Wapsi Trail Board-Jerry Steven. Pat Murray and Joe Pisney, Alternates.

North East Iowa Regional Housing Trust Fund Board-Joe Pisney

Housing Inc.-Joe Pisney

County Housing Trust Fund-Joe Pisney

Regional Housing Authority Board-Joe Pisney

Turkey River Watershed Authority-Jerry Steven. Joe Pisney, Alternate.

Upper Iowa Watershed-Joe Pisney, Pat Murray, Alternate.

Turkey River Authority Board-Jerry Steven. Joe Pisney, Alternate.

Wapsi River Watershed Authority-Jerry Steven. Pat Murray, Alternate.

County Social Services-Pat Murray. Jerry Steven, Alternate.

Howard County Board of Health-Pat Murray

Region 1 Iowa Workforce Investment Board-Elkader-Jerry Steven

This motion was passed unanimously.

A motion by Jerry Steven and seconded by Joe Pisney to appoint the following persons for Calendar Year 2019:

Workman's Compensation Committee-Pat Murray
GIS Committee-Pat Murray
Howard County Safety/Security Committee-Pat Murray

This motion was passed unanimously.

A motion by Joe Pisney and seconded by Jerry Steven to appoint the following persons for Calendar Year 2019:

Weed Commissioner-Harold Chapman

This motion was passed unanimously.

A motion by Jerry Steven and seconded by Joe Pisney to approve the following compensation for part-time positions:

Weed Commissioner-No Benefits
HIPAA-Privacy Officer and Security Officer-No Benefits

This motion was passed unanimously.

A motion by Joe Pisney and seconded by Jerry Steven to authorize the issuance of warrants in vacation of the proper funds for salaries of the County Offices, their Deputies and all other laborers, freight, lights, telephone, rental and postage as authorized by Section 331.506 (3) (a.b.), Code of Iowa. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the statement of public purpose that allows the monthly expenditure of 20% of the local option sales tax to Howard County Economic Development, during calendar year 2019. The Howard County Board of Supervisors recognizes the expenditures by maintaining the present industrial growth and enhances future economic development in the County. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve the TPD and the Monitor Recorder as the legal newspapers for 2019. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1109-2019, Construction Evaluation Resolution. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1109-2019 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 Joe Pisney and seconded by Jerry Steven to approve Wind Farm TIF collection for FY20 at 78.6%. Motion passed.

Mike Miner came before the board to discuss a 28E Agreement.

A motion by Joe Pisney and seconded by Jerry Steven to approve a 28E Agreement between Howard County, Iowa and the City of Lime Springs, Iowa. Motion passed.

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

1. Project updates.
2. Saratoga Wind Farm update.
3. Secondary Roads overview.
4. Equipment discussion.
5. Other road issues.

The board conducted a budget worksession.

Chairman, Pat Murray adjourned the meeting at 1:53 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors