

January 30th, 2017

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 30th, 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. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to amend the agenda to add to conduct a Closed Session per Iowa Code 21.55.J. Real Estate. Motion passed.

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

Coordinator of Disability Services Sue Eggerichs came before the Board to discuss some CSS business.

A motion by Jan McGovern and seconded by Pat Murray to accept Sue Eggerichs resignation effective February 22nd, 2017. Motion passed.

Jan McGovern reported on a Six County meeting held in Ossian, Iowa.

Don Burnikel attended a Six County meeting in Ossian, Iowa and a Child Empowerment meeting in Postville, Iowa.

Pat Murray attended a Community Action meeting in West Union, Iowa and a CSS meeting in Allison, Iowa.

David Boss, Mary Ann Humpal, and Janel Langreck came before the Board to give a Community Action update.

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

1. Personnel issues.
2. Landowner issues.
3. Equipment issues.
4. Shop update.
5. Closed Session per Iowa Code 21.5.J- Real Estate.
6. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to go into Closed Session per Iowa Code 21.5.J – Real Estate at 10:28 A.M. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to come out of Closed Session per Iowa Code 21.5.J-Real Estate at 10:42 A.M. Motion passed.

No action was taken on this matter.

A motion by Jan McGovern and seconded by Pat Murray to have the chairman sign an allocation letter for the NE Iowa Regional Housing Trust Fund. Motion passed.

The Board of Supervisors discussed the heating issues in the Courthouse.

The Board of Supervisors discussed ice on the sidewalks at the Courthouse.

The Board of Supervisors discussed the dispatch budget reimbursement from the City of Cresco.

The Board conducted a budget work session.

A motion by Jan McGovern and seconded by Pat Murray to publish the FY18 Proposed County Budget. Motion passed.

Chairman Don Burnikel adjourned the meeting at 11:55 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors

