

January 3rd, 2017

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 3rd, 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 Jan McGovern and seconded by Pat Murray to approve the minutes of the last meeting. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to appoint Don Burnikel as Chairman of the Board. The vote thereon was as follows: Ayes: McGovern and Murray. Nays: None. Don Burnikel abstained from voting. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to appoint Jan McGovern as Vice-Chairman of the Board. The vote thereon was as follows: Ayes: Burnikel and Murray. Nays: None. Jan McGovern abstained from voting. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to appoint the members of the Board to the following Boards for 2017:

Turkey River Watershed Infrastructure- Jan McGovern
Northeast Iowa Community Action- Pat Murray
Northeast Iowa Behavioral Mental Health-Don Burnikel
1st Judicial Department of Corrections- Pat Murray. Jan McGovern Alternate
North Iowa Juvenile Detention-Pat Murray. Jan McGovern Alternate
Upper Explorerland Regional Planning (Policy Making)-Jan McGovern. Don Burnikel Alternate.

Regional Transportation Policy Board-Jan McGovern. Don Burnikel Alternate

Emergency Management-Don Burnikel

Enterprise Zone-Jan McGovern

HAWC Empowerment-Don Burnikel

Howard County Economic Development-Don Burnikel

RC&D- Jan McGovern

Regional Transportation Advisory-Don Burnikel. Jan McGovern Alternate

Northeast Iowa -3A- Pat Murray

Howard County Board of Trustees Liaison-Pat Murray

Empowerment Executive Board/Empowerment Team-Don Burnikel

HAZMAT Board- Pat Murray

CIDC Board- Don Burnikel Liaison

Upper Explorerland Executive Board- Jan McGovern

Revolving Loan Fund-Upper Explorerland- Jan McGovern

Wapsi Trail Board- Jan McGovern. Don Burnikel and Pat Murray Alternates

North East Iowa Regional Housing Trust Fund Board- Pat Murray

Housing Inc. – Pat Murray

County Housing Trust Fund- Don Burnikel

Regional Housing Authority Board- Pat Murray

Turkey River Watershed Authority- Jan McGovern. Pat Murray Alternate

Upper Iowa Watershed- Jan McGovern

Turkey River Authority Board-Jan McGovern

Wapsi River Watershed Authority-Jan McGovern. Pat Murray Alternate

County Social Services-Pat Murray. Jan McGovern Alternate

Howard County Board of Health-Pat Murray

Region 1 Iowa Workforce Investment Board-Elkader- Pat Murray
This motion was passed unanimously.

A motion by Jan McGovern and seconded by Pat Murray to approve the following persons for calendar year 2017:

Workman's Compensation Committee- Don Burnikel
GIS Committee-Don Burnikel
Howard County Safety/Security Committee-Don Burnikel
This motion passed unanimously.

A motion by Jan McGovern and seconded by Pat Murray to appoint the following persons for calendar year 2017:

Weed Commissioner- Harold Chapman
Community Services Director- Sue Eggerichs
This motion passed unanimously.

A motion by Jan McGovern and seconded by Pat Murray to approve the following compensation for part-time positions:

ADA and EEO- No Benefits
Weed Commissioner-No Benefits
HIPPA- Privacy Officer and Security Officer-No Benefits
This motion passed unanimously.

A motion by Pat Murray and seconded by Jan McGovern 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 Jan McGovern and seconded by Pat Murray to approve the statement of public purpose that allows the monthly expenditure of 20% of the local sales tax to Howard County Economic Development, during calendar year 2017. 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 Pat Murray and seconded by Jan McGovern to approve the TPD and the Monitor Recorder as the legal newspapers for 2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1011-2017. This Resolution is a Construction Evaluation Resolution. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1011-2017 passed unanimously.

RESOLUTION NO. 1011-2017

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304 (3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's

recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY

that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

(signed)

Don Burnikel

Chair, Board of Supervisors

Date: 1/3/2017

ATTEST:

(signed)

Julie Chapman

County Auditor

Date: 1/3/2017

A motion by Jan McGovern and seconded by Pat Murray to acknowledge the receipt of the 1st Judicial District Department of Correctional Services combined Balance Sheet ending 6/30/2016. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to appoint Mark Bohle to the UEPPC Board.

A motion by Jan McGovern and seconded by Pat Murray to appoint the Eminent Domain for 2017. Motion passed.

Don Burnikel reported on an Economic Development meeting in Chester, Iowa and a Local Housing meeting in Cresco.

Carson Egglund and Dennis Osmundson came before the Board to give an update on Helping Services and to request funding for FY18.

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

1. Equipment discussion.
2. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve to pay claims. Motion passed.

Chairman Don Burnikel recessed the meeting at 11:26 A.M.

Chairman Don Burnikel reopened the meeting and proceeded into a budget work session at 12:30 P.M.

The Board met with Nick Rissman-Secondary Roads, Mike Miner-Sheriff Department, and Harold Chapman-Conservation.

HOWARD COUNTY

Claim Publishing List by Fund & Vendor

General Basic Fund	
Agvantage FS Inc Fuels	1201.84
Ahlers & Cooney, P.C. Legal & Ct-Related Serv.	200.00
Alliant Energy Electric Light & Power	2110.12
Andy's Mini Mart Fuels	72.41
Jennifer Bauer Postage & Mailing	14.22
Tim Beckman Temporary & Parttime Wage	148.54
Jenny Bishop Stationery/Forms/Office S	10.17
Black Hills Energy Natural Gas, LP Gas, Fuel	474.14
Bob's Electric LLC Electrical Supp.& Parts	416.27
Bodensteiner Imp Co Parts	218.22
Bruening Rock Products Cover Aggregate & Sand	94.32
Don Burnikel Employee Mileage & Subs.	353.00
Cardmember Service C US Bank Postage & Mailing	53.45
Carpenter Uniform Co. Wearing Apparel & Uniform	310.52
Carquest Auto Parts Stores Motor Vehicle Equipment	23.98
Casey's Food Preparation Services	168.86
City Laundering Co. Clothing & Dry Goods	220.62
City of Cresco Water & Sewer	203.30
Community Health Services Contract Carriers	3930.22
Computer Professionals Unlimit Stationery/Forms/Office S	5.99

Cresco Family Optometry Medical & Health Services	138.00
Cresco Medical Clinic Dr Paul Medical & Health Services	100.00
Cresco Shopper Stationery/Forms/Office S	280.65
Culligan Water Conditioning Building	150.52
Decorah Auto Center Inc Motor Vehicle Equipment	43.89
Evans Printing & Publishing Board Proceedings	411.16
Fareway Stores Inc. Food Preparation Services	82.90
Farm & Home Publishers Stationery/Forms/Office S	1102.20
Gosch's Inc. Building	166.25
Group Mobile Office & Data Processing	4000.00
H & S Motors Motor Vehicle Equipment	173.15
Hanson Tire Service Tires & Tubes	2001.30
Hawkeye Sanitation Inc. Sanitation & Disposal Ser	130.29
Richard Hollenbeck Temporary & Parttime Wage	137.40
Howard County Ambulance Contrib.-Other Gov.&Organ	833.33
Howard County Auditor Stationery/Forms/Office S	20.00
Howard County Commissary Food Preparation Services	84.32
Howard County Computer Budget Telephone & Fax Service	620.86
Howard County EMS Assoc. c/o H Contrib.-Other Gov.&Organ	208.33
IACCBE Treasurer Bob Etzel Tam Educational & Train.Serv.	285.00
Iowa County Attorney Assoc Educational & Train.Serv.	325.00
Iowa DARE Association Other	50.00
Iowa Enviro Health Assoc Janet Dues & Memberships	80.00
IOWWA c/o AVI Inc Dues & Memberships	90.00
ISACA District 2 Auditor's Wri Dues & Memberships	20.00
ISSDA Dues & Memberships	25.00
Cory Jarchow Temporary & Parttime Wage	126.26
John Deere Financial Motor Vehicle Equipment	1881.61
Joe Kroack %Allamakee Co Veter Employee Mileage & Subs.	57.00
Darwin Kueker Food Preparation Services	15.96
Kwik Trip Inc Fuels	1336.31
Legal Directories Stationery/Forms/Office S	59.75
Legislative Services Agency Pr Stationery/Forms/Office S	175.00
LeRoy Area Ambulance Contrib.-Other Gov.&Organ	104.16
Mail Services LLC Stationery/Forms/Office S	803.25
Marco Inc Photocopy & Dup. Serv.	743.05
Janet McGovern Employee Mileage & Subs.	205.00
Mediacom Telephone & Fax Service	205.90
Mehmert Tiling Inc. Miscellaneous	2642.50
Mike Miner Wearing Apparel & Uniform	26.50
Moyson Resources Safety & Protect.Supplies	450.00
Nate's Outdoor Recreation Parts	208.96
National Sheriff's Assoc. attn Educational & Train.Serv.	390.32
Northeast Iowa Community Actio Contract Carriers	346.26
Northeast Iowa Motors Motor Vehicle Equipment	63.83
Northeast Iowa RC & D Contrib.-Other Gov.&Organ	6000.00
Office Depot Stationery/Forms/Office S	143.96
Omnitel Communications Telephone & Fax Service	78.88
Lynn Phillips Building	44.99
Pioneer Telephone Telephone & Fax Service	19.36
Pollard Pest Control Co. Extermination Services	44.00
Quill Corporation Stationery/Forms/Office S	233.98
Racom Corporation Radio & Related Equip.	152.50
Regional Health Services Howar Contract Carriers	12049.66
Riceville Ambulance Serv. Contrib.-Other Gov.&Organ	250.00
Riceville True Value Hardware	70.70
Riley's Inc. Stationery/Forms/Office S	12.00
Marshall Rogne Other	153.33
Rupperts Inc Custodial Supplies	160.12
David Saucedo Employee Mileage & Subs.	91.35
Secretary of State Paul D. Pat Dues & Memberships	30.00
Signs & Designs Motor Vehicle Equipment	160.00
Solutions Data Processing	806.27
Spahn & Rose Lumber Wood & Lumber Prod.	74.56
Warren J. Steffen Employee Mileage & Subs.	354.39
Storey Kenworthy Stationery/Forms/Office S	236.19
Robert Sturch c/o Allamakee Co Employee Mileage & Subs.	30.00
Sue-Z-Q Food Preparation Services	1726.75
TPD Publishing Inc. Cresco Tim Board Proceedings	565.28
Tri-County Electric Coop Electric Light & Power	33.46
Ryan Vandewalker Temporary & Parttime Wage	131.04
Verizon Telephone & Fax Service	826.62

Weber Paper Company Custodial Supplies	153.98
Windridge Implements, L.L.C. Parts	301.25
Windstream Iowa Communications Telephone & Fax Service	1127.17
Winneshiek County Sheriff Legal & Ct-Related Serv.	15.00
Winneshiek Medical Center Medical & Health Services	153.00
Buildings Maintenance	
Gosch's Inc. Fixed Plant Equipment	15810.16
General Supplemental Fund	
Jackie Balk Employee Mileage & Subs.	15.00
Cresco Shopper Official Pub.& Legal Not.	237.60
Henry M. Adkins & Son Inc Data Processing Serv.	17743.14
ICAP Tort Liability Ins.	367.83
IMWCA Workmens' Comp. Ins.	10705.00
John Deere Financial Stationery/Forms/Office S	15.18
Kwik Trip Inc Employee Mileage & Subs.	46.14
Marco Inc Stationery/Forms/Office S	51.00
Storey Kenworthy Election Supplies	50.00
MH-DD Services Fund	
Casey's General Store Employee Mileage & Subs.	28.64
Sue Eggerichs Telephone & Fax Service	165.50
Howard County Computer Budget Telephone & Fax Service	106.33
Stephanie Kuhn Employee Mileage & Subs.	135.00
Kwik Trip Inc Employee Mileage & Subs.	62.13
Lynn Phillips Employee Mileage & Subs.	244.00
Tel-Comm Services Telephone & Fax Service	45.00
Rural Services Basic Fund	
Cresco Public Library Contrib.-Other Gov.&Organ	1866.49
Elma Public Library Contrib.-Other Gov.&Organ	1170.37
Kurt Grover Other	25.00
Hawkeye Recycling Inc Contract Carriers	720.47
Hawkeye Sanitation Inc. Contract Carriers	6869.90
Howard County Economic Develop Contrib.-Other Gov.&Organ	19581.43
Roger Kleve Other	25.00
Lime Springs Public Library Contrib.-Other Gov.&Organ	1202.14
Jason Ludwig Other	25.00
Sylvester Mrachek Other	50.00
Mutual of Omaha Payment Proces Life Insurance	1.84
Trudy O'Donnell Other	25.00
Richard Ollendieck Other	25.00
Glen Pietan Other	25.00
Riceville Public Library c/o C Contrib.-Other Gov.&Organ	656.36
Lon Scheidel Other	50.00
Brad Sovereign Other	75.00
Chuck Stevenson Other	75.00
Pat Wilson Other	25.00
New County Shop-Saratoga	
Bob's Electric LLC Buildings	223.13
Vantage Metals Buildings	2728.50
Secondary Road Fund	
Alliant Energy Electric Light & Power	328.66
Andy's Mini Mart Fuels	2496.41
Barco Municipal Products Inc Traffic & St Sign Mater.A	172.62
Black Hills Energy Natural Gas, LP Gas, Fuel	267.62
Bob's Electric LLC Miscellaneous	55.00
Bruening Rock Products Cover Aggregate & Sand	20019.06
Busti Lumber Miscellaneous	23.01
Calhoun-Burns and Assoc., Inc. Engineering Services	716.30
Carquest Auto Parts Stores Parts	194.97
Cintas First Aid Safety & Protect.Supplies	176.47
City Laundering Co. Miscellaneous	231.22
City of Chester Roads	631.86
City of Cresco Water & Sewer	124.41
City of Lime Springs Roads	1897.40
City of Protivin Roads	815.15
City of Riceville Water & Sewer	33.63
Class C Solutions Group Hardware	125.56
Croell Redi-Mix Concrete/Clay/Plastic Pro	352.00
Decorah Mobile Glass Inc. Motor Vehicle Equipment	45.00
Don's Tire and Repair Fuels	142.50
Don's Truck Sales Inc. Parts	48.95
Erdman Engineering P.C. Engineering Services	950.00

L.R. Falk Const Co Cover Aggregate & Sand	3.50
Fastenal Company Miscellaneous	678.96
Fenco Products Inc. Parts	351.43
Jeffrey Freidhof Employee Mileage & Subs.	7.48
Gateway Hotel & Conference Ctr Employee Mileage & Subs.	577.92
Roger Gesell Safety & Protect.Supplies	80.00
H & S Motors Parts	219.74
Hanson Tire Service Tires & Tubes	1292.23
Hawkeye REC Electric Light & Power	412.79
Heartland Asphalt Asphalt & Asphalt Prod.	763.35
Hovden Oil Co. Miscellaneous	100.00
Innovative AG Services Fuels	6138.38
Iowa Prison Industries Traffic & St Sign Mater.A	3739.71
Iowa State University Registra Educational & Train.Serv.	500.00
John Deere Financial Miscellaneous	252.35
K & H Co-operative Oil Company Natural Gas, LP Gas, Fuel	173.92
Jeffrey Knutson Safety & Protect.Supplies	80.00
David Kovarik Miscellaneous	200.00
Kevin Larsen Safety & Protect.Supplies	80.00
Andy Lensing Employee Mileage & Subs.	7.48
Mediacom Data Processing Serv.	129.95
Mick Gage Plumbing & Heating Miscellaneous	130.00
Mid-American Research Chemical Miscellaneous	136.76
Murphy Tractor & Equipment Co. Grounds Maintenance Suppl	1500.00
Blue Tarp Financial - Northern Miscellaneous	528.46
Omnitel Communications Telephone & Fax Service	15.07
Peterbilt Larson Companies Parts	245.52
Petro Blend Corp. Minor Mv Parts & Access	828.86
Quill Corporation Stationery/Forms/Office S	235.13
Rally Appraisal, LLC Miscellaneous	1200.00
Regional Health Services Howar Safety & Protect.Supplies	35.00
Riceville Lumber Co. Miscellaneous	166.14
Riceville True Value Minor Equip & Hand Tools	267.60
Ricoh USA, INC Office & Data Processing	377.54
Ronco Engineering Sales Parts	95.46
Rupperts Inc Miscellaneous	4.49
Secretary of State Paul D. Pat Stationery/Forms/Office S	30.00
Spahn & Rose Lumber Miscellaneous	434.81
Star Equipment, LTD Parts	397.30
Superior Welding Supply Hardware	925.02
Thompson Truck & Trailer, Inc. Parts	2712.60
True North Lubricants and Reso Lubricants	58.19
U.S. Cellular Telephone & Fax Service	241.88
Valley Radiator Parts	274.00
Vantage Metals Miscellaneous	206.20
WEX Bank Fuels	2969.89
Wiltgen Const. Co.Inc Cover Aggregate & Sand	6176.44
Windridge Implements,LLC Parts	69.92
Windstream Iowa Communications Telephone & Fax Service	403.15
Winneshiek Medical Center Safety & Protect.Supplies	425.00
Ziegler Inc. Parts	6865.97
Conserv. Special Projects	
Mehmert Tiling Inc. Buildings	106905.55
Minnowa Construction Buildings	19243.15
Short Elliott Hendrickson Inc Buildings	3829.07
Grants to Counties Well Prog.	
Kurt Grover Engineering Services	439.46
Clem Havlik Engineering Services	487.13
Howard County Environmental He Postage & Mailing	97.56
IOWWA c/o AVI Inc Educational & Train.Serv.	115.00
Kwik Trip Inc Employee Mileage & Subs.	87.02
State Hygienic Laboratory Medical & Lab.Supplies	831.00
Jnt Disaster Serv.Fund	
Hawkeye REC Electric Light & Power	34.79
Kwik Trip Inc Fuels	142.99
County Assessor Agcy Fund	
Cardmember Service C US Bank Employee Mileage & Subs.	272.77
Cresco Shopper Stationery/Forms/Office S	27.40
Culligan Water Conditioning Stationery/Forms/Office S	14.60
Howard County Computer Budget Telephone & Fax Service	75.12
Kwik Trip Inc Motor Vehicle Equipment	19.16
Thomas M. Mullen Employee Mileage & Subs.	28.05

Vanguard Appraisals Inc Planning & Management Con	360.00
E911 Service Charge Fund	
Cardmember Service C US Bank Other	50.92
CenturyLink Telephone & Fax Service	284.65
Howard County Computer Budget Telephone & Fax Service	68.23
Iowa Prison Industries Traffic & St Sign Mater.A	22.22
Omnitel Communications Telephone & Fax Service	60.00
Penguin Management Inc Other	1818.00
Racom Corporation Radio & Communications	3231.00
Retina Systems Inc Other	2100.00
Windstream Communications Attn Telephone & Fax Service	695.06
Windstream Iowa Communications Telephone & Fax Service	527.28
FLEX BENEFIT FUND	
FLEX BENEFIT FUND Medical & Health Charges	5449.10
Midwest Group Benefits Medical & Health Charges	114.00
Self-Funded Health Insurance	
Howard Co. Employee Medical & Health Charges	76145.08
Regional Health Services Howar Medical & Health Charges	1517.00
Grand Total	437820.18
IPERS	25,584.11
FICA	20,232.63

Chairman Don Burnikel adjourned the meeting at 2:47 P.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors