

January 7, 2019

THE SECOND 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 7, 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 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.

A motion by Joe Pisney and seconded by Jerry Steven to approve the Recorder's Monthly Report ending 12-31-2018. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Auditor's Quarterly Report ending 12-31-2018. Motion passed.

Carson Egglund from Helping Services came before the board to request an allocation for FY20.

Kathy Schwartzhoff came before the board to request a Mentoring Proclamation.

A motion by Joe Pisney and seconded by Jerry Steven to approve January 2019 as Mentoring month. Motion passed.

The Howard County Library Association came before the board to give an annual update and request funding for FY20.

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

1. Project updates.
2. Approve final payment for A46 project.
3. 5-Year Program discussion.
4. Other road issues.
5. Possibly set Public Hearing date for 160th St. vacation.

A motion by Joe Pisney and seconded by Jerry Steven to approve to have the Chair sign the final payment for A46 Project: 45-C-045-081 with an overall cost of \$4,272,552.12. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to set a Public Hearing for the 160th St. Vacation on February 11, 2019 at 10:00 a.m. Motion passed.

David Boss, Trisha Wilkens and Janelle Langreck with NE IA Community Action came before the board to request funding for FY20.

The board conducted budget work sessions with the following departments:

Auditor – Julie Chapman
Conservation – Harold Chapman
Treasurer – Warren Steffen
Recorder – Cherri Caffrey
Attorney – Kevin Schoeberl
VA/Environmental Health – Marshall Rogne
Secondary Roads – Nick Rissman

A motion by Joe Pisney and seconded by Jerry Steven to approve to pay claims. Motion passed.

HOWARD COUNTY - Accounting
Claim Publishing List by Fund & Vendor

General Basic Fund		
Agvantage FS Inc	Fuels	5167.17
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	742.00
Alliant Energy	Electric Light & Power	2965.30
Melanie S. Anundsen	Legal & Ct-Related Serv.	175.00
Philip L Ascheman	Medical & Health Services	205.00
Jennifer Bauer	Postage & Mailing	6.91
Janelle Beckman	Other	15.00
Tim Beckman	Employee Mileage & Subs.	17.87
Black Hills Energy	Natural Gas, LP Gas, Fuel	700.04

Bodensteiner Imp Co	Parts	611.71
Buchanan Co Soil & Water Conse	Engineering Services	5824.59
Don Burnikel	Employee Mileage & Subs.	625.00
C Storage LLC	Miscellaneous	45.79
Cardmember Service C US Bank	Educational & Train.Serv.	433.13
City Laundering Co.	Custodial Supplies	258.00
City of Cresco	Water & Sewer	168.87
Community Health Services	Contract Carriers	2786.25
Cresco Building Service Inc	Building	4264.00
Cresco Medical Clinic Dr Mary	Medical & Health Services	200.00
Cresco Shopper	Stationery/Forms/Office S	157.60
Culligan Water Conditioning	Plumbing Equipment	110.62
Dollar General Regions 410526	Stationery/Forms/Office S	102.25
Erdman Engineering P.C.	Miscellaneous	2183.00
Evans Printing & Publishing	Board Proceedings	454.52
Gall's	Wearing Apparel & Uniform	18.99
H & S Motors	Motor Vehicle Equipment	58.70
Hanson Tire Service	Tires & Tubes	1276.63
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	5736.27
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	665.28
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	624.85
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	59.98
Christine Hron	Employee Mileage & Subs.	39.40
Iowa County Attorney Assoc	Educational & Train.Serv.	325.00
Iowa County Conservation	Educational & Train.Serv.	115.00
Iowa Division of Labor Service	Safety & Protect.Supplies	40.00
Iowa Prison Industries	Hardware	1395.00
Iowa Water Well Assn.	Dues & Memberships	75.00
IOWWA c/o Matt Vinsand	Dues & Memberships	105.00
J Robert Hopson	Acct.-Audit.-Cler.Serv.	900.00
John Deere Financial	Other	745.76
Keltek	Motor Vehicle Equipment	549.17
Darwin Kueker	Fuels	45.50
Kwik Trip Inc	Fuels	1616.48
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	531.70
Marco Inc	Photocopy & Dup. Serv.	664.67
Janet McGovern	Employee Mileage & Subs.	234.00
Mediacom	Telephone & Fax Service	282.29
Pat Murray	Employee Mileage & Subs.	170.00
Myron Corp	Other	1590.56
Nate's Outdoor Recreation	Parts	243.53
NEI3A	Contrib.-Other Gov.&Organ	750.00
Northeast Iowa Motors	Motor Vehicle Equipment	1051.14
O' Henry's	Wearing Apparel & Uniform	42.00
Office Depot	Stationery/Forms/Office S	55.20
Omnitel Communications	Telephone & Fax Service	116.25
Ashley Oppriecht	Other	52.44
Postmaster	Postage & Mailing	500.00
Racom Corporation	Radio & Related Equip.	414.00
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	17.51
Rita Roberts	Employee Mileage & Subs.	12.40
Marshall Rogne	Other	27.57
Rupperts Inc	Hardware	127.11
Seamless Gutter Co	Building	250.00
Shive Hattery Inc	Engineering Services	45368.40
Connie Sindelar	Other	30.00
Solutions	Data Processing Serv.	13123.64
State Hygienic Laboratory	Plumbing Equipment	13.00
Steel Shop Inc	Building	168.89
Storey Kenworthy	Stationery/Forms/Office S	7.12
Sue-Z-Q	Food Preparation Services	29.96
The University of Iowa Grant A	Engineering Services	8460.88
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	15.00
TPD Publishing Inc. Cresco Tim	Board Proceedings	778.87
John Troendle c/o Allmakee Cou	Employee Mileage & Subs.	60.00
U.S Postal Services Stamp Fulf	Postage & Mailing	6551.10

Upper Iowa Marine Inc	Parts	45.61
Verizon	Telephone & Fax Service	1727.18
Weber Paper Company	Custodial Supplies	108.84
Whitney Reporting Services	Legal & Ct-Related Serv.	46.75
Windridge Implements, L.L.C.	Parts	33.18
Windstream Iowa Communications	Telephone & Fax Service	252.47
Winneshiek County Sheriff	Room & Board Payments	8850.00
General Supplemental Fund		
Julie Chapman	Employee Mileage & Subs.	187.00
IMWCA	Workmens' Comp. Ins.	12260.00
Marco Inc	Stationery/Forms/Office S	55.08
Rupperts Inc	Stationery/Forms/Office S	1.98
Storey Kenworthy	Election Supplies	20.00
MH-DD Services Fund		
Casey's General Store	Fuels	64.74
Howard County Computer Budget	Telephone & Fax Service	83.09
Lynn Phillips	Employee Mileage & Subs.	134.50
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	1101.06
Elma Public Library	Contrib.-Other Gov.&Organ	660.08
Kurt Grover	Other	25.00
Hawkeye Recycling Inc	Contract Carriers	359.92
Howard County Charitable Proje	Educational & Train.Serv.	500.00
Howard County Economic Develop	Contrib.-Other Gov.&Organ	11121.86
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	670.37
Jason Ludwig	Other	25.00
Sylvester Mrachek	Other	25.00
Trudy O'Donnell	Other	25.00
Glen Pietan	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	348.95
Lon Scheidel	Other	25.00
Brad Sovereign	Other	50.00
Chuck Stevenson	Other	50.00
Pat Wilson	Other	25.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1044.07
Alum-Line Inc.	Miscellaneous	52.73
Andy's Mini Mart	Fuels	715.83
Barron Motor Supply	Parts	111.70
Black Hills Energy	Natural Gas, LP Gas, Fuel	689.93
Bob's Electric LLC	Building	4811.75
Bodensteiner Imp Co	Cover Aggregate & Sand	119.81
Bremik Concrete Pumping & Conv	Wood & Lumber Prod.	2716.00
Bruening Recycling	Grounds Maintenance Suppl	2360.00
Bruening Rock Products	Bridges	7981.82
Calhoun-Burns and Assoc., Inc.	Engineering Services	6325.60
Cardmember Service C US Bank	Minor Equip & Hand Tools	742.04
CarQuest Auto Prts	Miscellaneous	240.97
Cedar Rapids Tire	Miscellaneous	530.26
Cintas First Aid	Safety & Protect.Supplies	108.88
City Laundering Co.	Miscellaneous	117.47
City of Chester	Roads	635.03
City of Cresco	Water & Sewer	167.49
City of Lime Springs	Roads	1906.89
City of Protivin	Roads	819.23
Compass Minerals	Cover Aggregate & Sand	7801.37
Croell Inc Croell Ready Mix	Wood & Lumber Prod.	2532.00
Diamond Mowers, Inc.	Parts	552.51
Don's Tire and Repair	Fuels	300.55
FARMLAND HARDWARE	Bridges	123.50
Fastenal Company	Miscellaneous	786.64
FleetPride	Minor Mv Parts & Access	256.04
Robert James Fritcher	Safety & Protect.Supplies	80.00
Galeton	Safety & Protect.Supplies	177.60
Hanson Tire Service	Tires & Tubes	1634.02
Hawkeye Sanitation Inc.	Building	173.47
Howard County Engineer	Postage & Mailing	6.13
ICON Constructors, LLC	Bridges	65620.50
Innovative AG Services	Fuels	7996.27
Iowa State University Registra	Educational & Train.Serv.	1205.00

John Deere Financial	Building	853.42
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	129.95
Mid-American Research Chemical	Miscellaneous	181.91
MIENERGY COOPERATIVE	Electric Light & Power	413.50
Nuss Truck & Equipment Inc	Parts	140.56
Kevin M. O'Brien	Safety & Protect.Supplies	80.00
Omnitel Communications	Telephone & Fax Service	37.86
Panos Farm Supplies	Building	348.62
Peterbilt Larson Companies	Miscellaneous	272.07
PETROBLEND Corp.	Minor Mv Parts & Access	1457.11
Pickar-Oulman Plbg,Htg& Elec	Building	1450.00
Quam's Auto Service & Salvage	Parts	5.00
Riceville Lumber Co.	Building	103.94
Riceville True Value	Building	17.66
Ricoh USA, INC	Office & Data Processing	504.21
Ronco Engineering Sales	Parts	1140.97
Rupperts Inc	Miscellaneous	9.99
Snap on Tools Tony's Tool Sale	Minor Equip & Hand Tools	130.50
Spahn & Rose Lumber	Wood & Lumber Prod.	30.15
Steel Shop Inc	Motor Vehicle Equipment	196.91
Superior Welding Supply	Hardware	881.40
Truck Country of Iowa	Parts	1520.99
True North Lubricants and Reso	Lubricants	32.23
U.S. Cellular	Telephone & Fax Service	225.12
WEX Bank	Fuels	7232.83
Wheeler Lumber LLC	Wood & Lumber Prod.	675.00
Windridge Implements, L.L.C.	Parts	18.00
Windstream Iowa Communications	Telephone & Fax Service	407.98
Winneshiek Co. Engineer	Building	1428.00
Ziegler Inc.	Parts	44578.89
Grants to Counties Well Prog.		
Iowa Water Well Assn.	Educational & Train.Serv.	90.00
IOWWA c/o Matt Vinsand	Educational & Train.Serv.	150.00
Kwik Trip Inc	Employee Mileage & Subs.	115.60
State Hygienic Laboratory	Medical & Lab.Supplies	575.00
Wind Turbine Capital Proj. #2		
Taylor Construction, Inc.	Roads	125949.65
Jnt Disaster Serv.Fund		
Cardmember Service C US Bank	Minor Equip & Hand Tools	93.78
Kwik Trip Inc	Fuels	191.96
MIENERGY COOPERATIVE	Electric Light & Power	65.61
Steel Shop Inc	Minor Equip & Hand Tools	23.22
U.S. Cellular	Telephone & Fax Service	119.24
County Assessor Agcy Fund		
Cardmember Service C US Bank	Employee Mileage & Subs.	951.60
Cresco Shopper	Stationery/Forms/Office S	111.70
Culligan Water Conditioning	Stationery/Forms/Office S	31.20
Howard County Computer Budget	Telephone & Fax Service	64.55
IAAO	Dues & Memberships	190.00
Institute of IA Cert Assessors	Educational & Train.Serv.	55.00
Kwik Trip Inc	Motor Vehicle Equipment	41.33
E911 Service Charge Fund		
Bob's Electric LLC	Other	60.00
CenturyLink	Telephone & Fax Service	70.01
Howard County Computer Budget	Telephone & Fax Service	61.93
Iowa Prison Industries	Traffic & St Sign Mater.A	182.71
Omnitel Communications	Telephone & Fax Service	60.72
Penguin Management Inc	Other	2148.00
Tel-Comm Services	Other	200.00
Windstream Communications Attn	Telephone & Fax Service	817.71
Windstream Iowa Communications	Telephone & Fax Service	543.43
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	3176.49
Midwest Group Benefits	Medical & Health Charges	392.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	87966.15
Grand Total		587335.96
End of Report		
FICA: 20,448.22		
IPERS: 27,163.69		

Chairman, Pat Murray adjourned the meeting at 3:25 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors