

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 9, 2012.

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

The meeting was called to order at 9:00 a.m. by Chairman, A. Mick Gamez.

Those members present were: Chairman in Chair, A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Don Burnikel and seconded by Jan McGovern to approve the agenda as posted with the addition of the hiring of Ryan VanDeWalker as full-time Deputy Sheriff, to be acted upon in a timely manner. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the minutes from January 3, 2012. Motion passed.

A. Mick Gamez reported on a HAZMAT meeting in Waterloo.

Don Burnikel reported on a Conservation Board meeting in Cresco.

Jan McGovern reported on UERPC Executive Board meeting and UERPC Commission meeting in Postville.

Warren Steffen, Howard County Treasurer, came before the Board to discuss the Semi-Annual report ending December 31, 2011.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Treasurer's Semi-annual report ending December 31, 2011. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve to hire Ryan VanDeWalker as a Deputy Sheriff, effective January 9, 2012, at a salary of 65% of the Sheriff's salary which is \$37,661.31. Motion passed.

A motion by Jan McGovern and seconded by Don Burnikel to approve the Howard County Recorder's December 2011 monthly report. Motion passed.

Sue Morse, Howard County Case Management, and Chalsea Carroll, Howard County CPC/GA, came before the Board to discuss the Case Management and Public Serves building budget.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Sign Title sheet for STP-S-CO45(63)- - 5E-45.
2. Budget Discussions
3. Other Road Issues

A motion by Jan McGovern and seconded by Don Burnikel to approve to sign the Title sheet for STP-S-CO45(63)- -5E-45. Motion passed.

Nick Rissman discussed the Secondary Roads FY13 budget with the Board.

The meeting was adjourned at 12:00 p.m. by Chairman, A. Mick Gamez.

ATTEST:

Julie Chapman
Howard County Auditor

A. Mick Gamez, Chairman
Howard County Board of Supervisors