

January 9th, 2017

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 9th, 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 approve the minutes of the last meeting. Motion passed.

Pat Murray attended a Legislative workshop in Fayette, Iowa.

Don Burnikel attended a Conservation Board meeting at the Prairie's Edge Nature Center.

The Board of Supervisors conducted a Budget work session with the Auditor, Treasurer, Recorder, Attorney, and the VA/ Environmental Health office.

Howard County Treasurer Warren Steffen came before the Board to discuss the Semi-Annual Report.

A motion by Jan McGovern and seconded by Pat Murray to approve the Treasurer's Semi-Annual Report ending 12/31/2016. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Howard County Auditor's Quarterly Report ending 12/31/2016. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to appoint Darrell Knecht as the HAZMAT alternate. Motion passed.

Howard County Recorder Cheri Caffrey came before the Board to give an update on the Recorder's Monthly Report ending 12/31/2016. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's monthly report ending 12-31-2016. Motion passed.

Neil Shaffer, Bart Wilson, and Jacob Groth came before the Board to give a Howard County Soil and Water Commission update and to request dollars for FY18.

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

1. Equipment Discussion.
2. Five year program discussion.
3. City of Protivin sign request.
4. Other road issues.

Juliet O'Keefe and Brady Norman came before the Board to discuss the Ambulance Service in Howard County and the funding for this service.

Helping Services came before the Board to have the Board declare January 2017 as National Mentoring Month in Howard County, Iowa.

A motion by Jan McGovern and seconded by Pat Murray to declare January 2017 as National Mentoring Month in Howard County, Iowa. Motion passed.

The Board discussed the City of Cresco reimbursement on the Dispatchers wages/benefits and will send a letter to the City of Cresco requesting an increase in reimbursement from 15% to 25%.

Kathy Barloon with RSVP came before the Board to give a brief update on the RSVP program and to request funding for FY18.

Chairman Don Burnikel adjourned the meeting at 12:12 P.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
Supervisors

