

July 17th, 2017

THE TWENTY-SEVENTH 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 July 17th, 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 Soil and Water meeting and a Conference Board meeting.

Don Burnikel attended a Soil and Water meeting and a Conference Board meeting.

Jan McGovern attended a Conference Board meeting.

Howard County Sheriff Mike Miner came before the Board to give an update on the jail project.

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

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's Monthly Report ending 6-30-2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Disabled Veteran's Homestead Tax Credit Applications for Valuation Years 2016 & 2017. Motion passed.

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

- a. Project updates.
- b. Equipment.
- c. Chickasaw County line.
- d. Other road issues.

The Board discussed the canoe access on the Upper Iowa River and will wait to hear from Nick Rissman.

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

Chairman Don Burnikel adjourned the meeting at 11:10 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors