

July 25th, 2017

THE TWENTY-EIGHTH 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 25th, 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.

Howard County Sheriff Mike Miner, Howard County Emergency Management/ E911 Coordinator Darrell Knecht, and Howard County Engineer Nick Rissman came before the Board of Supervisors to discuss the Communications Tower at Saratoga.

A motion by Jan McGovern and seconded by Pat Murray to approve to open the Public Hearing on the proposed Fireworks Ordinance No. 43-2017 at 9:34 A.M. Motion passed.

No one from the public was in attendance.

There were no oral or written comments.

A motion by Jan McGovern and seconded by Pat Murray to close the Public Hearing on the proposed Fireworks Ordinance No. 43-2017 at 9:40 A.M. Motion passed.

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

1. Project updates.
2. Sign Federal Aid Agreement for STP- S-CO45 (81) - - 5E-45.
3. Roadwork notification tool.
4. Approve Lime Springs addition quote.
5. Approve the Tile Crossing permit.
6. Landowner issues.
7. Road tour.
8. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve the low quote from A&J Construction in the amount of \$84,992.00 for construction on the Lime Springs Shop. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to sign the Federal Aid Agreement for STP- S- CO45 (81) - -5E- 45. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a Bond to Insure Against Double Payment for Sandra Lybbert in the amount of \$31.09. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a Bond to Insure Against Double Payment for Sheryl Cray in the amount of \$96.50. Motion passed.

Pat Murray attended a Board of Health meeting in Cresco and a NE Iowa Juvenile Detention meeting in Waterloo, Iowa.

A motion by Jan McGovern and seconded by Pat Murray to accept the petitions from Rod and Nancy Bakken concerning the Bigalk Trout Stream bridge. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to table the decision on the proposed Fireworks Ordinance No. 43-2017 until July 31, 2017. Motion passed.

County Assessor Joe Kelly came before the Board to discuss the Server unit in his Office. Chairman Don Burnikel adjourned the meeting at 11:58 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors