

July 30, 2018

THE TWENTY-NINTH 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 30, 2018.

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 Pat Murray and seconded by Jan McGovern 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.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Joseph Eckerman for August 11, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to extend the last working day for Elizabeth Shaw, County Attorney's Office Intern, until August 8, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a 2018 Destruction Certificate for General County Records (Warrants) for FY09, FY10 & FY11. Motion passed.

Shari Vierkant with County Social Services came before the board to discuss a Business Agreement.

A motion by Pat Murray and seconded by Jan McGovern to sign a Business Associate Agreement with Iowa County Technology Services for County Social Services. Motion passed.

Don Burnikel attended a Child Empowerment meeting in Ossian.

Pat Murray attended a NE IA Community Action in West Union, Workforce Development in Elkader and CSS in Forest City.

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

1. Project updates.
2. Used loader purchase.
3. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to purchase a CAT 938K Used Loader for \$80,000 from Midwest Equipment pending inspection from Ziegler Caterpillar. Motion passed.

Chairman Don Burnikel adjourned the meeting at 10:55 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors