

July 31st, 2017

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 31st, 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.

Don Burnikel reported on a Child Empowerment meeting in Postville, Iowa.

Pat Murray attended a Workforce Development meeting in Elkader, Iowa and a CSS meeting in Oelwein, Iowa.

A motion by Jan McGovern and a seconded by Pat Murray to approve to publish a Notice for a Public Hearing on the JBS Farms LLC CAFO application on August 14th, 2017 at 9:30 A.M. in the Board Room of the Howard County Supervisors. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Outstanding Warrants Listing. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to open the Public Hearing on the FY18 County Budget Amendment at 9:30 A.M. Motion passed.

No oral or written comments were received.

A motion by Pat Murray and seconded by Jan McGovern to approve to close the Public Hearing on the FY18 County Budget Amendment at 9:36 A.M. Motion passed.

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

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1043-2017 an Appropriation Resolution. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1043-2017 passed unanimously.

APPROPRIATION RESOLUTION NO. 1043-2017

WHEREAS, it is desired to make appropriation changes for several of the different offices and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by department on the following schedule constitutes increases or decreases in appropriation for fiscal year 2017-2018.

Section 2. The appropriations, thus replacing the original appropriations make on June 30, 2017.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to extend any money or incur any liability, or enter into any contract which by its terms involves the expenditures or money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2018.

DEPARTMENT	APPROPRIATIONS
County Attorney	211,909.00
County Sheriff	972,312.00
Conservation Board	2,520,015.00
Correctional Services	249,756.00
Nondepartmental	5,655,870.00

The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on July 31, 2017. The vote thereon was as follows: Ayes: All. Nays: None Resolution passed unanimously.

ATTEST: (signed)
Julie Chapman, Howard County
Auditor

(signed)
Don Burnikel, Chairman Howard County Board of
Supervisors

The Board tabled the possible Discussion/Approval of the Fireworks Ordinance.
The Board discussed the Canoe access on the County Line road. The County
Conservation Department will put in posts, make a turn around, and leave the road open.

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

1. Project updates.
2. Roadwork notification tool.
3. Landowner issues.
4. Research project- test section.
5. Other road issues.

Chairman Don Burnikel adjourned the meeting to conduct a Road-Trip with the County
Engineer at 10:17 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors