

July 5th, 2017

THE TWENTY-FIFTH 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 5th, 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 reported on a Hearing on a Liquor License for Backpocket Brewing Company in Cresco.

A motion by Jan McGovern and seconded by Pat Murray to approve the retirement of A. Mick Gamez effective July 31st, 2017. Motion passed.

Brady Norman and Carol Kerian Masters came before the Board to discuss an Isolation and Quarantine Policy and Procedures.

Howard County Treasurer Warren Steffen came before the Board to discuss Mobile Home Taxes.

A motion by Jan McGovern and seconded by Pat Murray to approve to abate the taxes on a valueless mobile home in the amount of \$295.00 for 1 year and a non-collectible mobile home in the amount of \$231.00. Motion passed.

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

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

1. Other road business.

Howard County Assessor Joe Kelly came before the Board to discuss the hiring of an employee in his Office. Discussions were also held in regard to the Howard County GIS program.

Gary Gooder came before the Board to address concerns regarding his property on the Upper Iowa River. Gary Gooder discussed that people with ATV's are getting stuck on his property, some people and canoers are trespassing. Gary discussed moving the canoe access and closing the road to his property.

Claim Publishing List by Fund & Vendor

General Basic Fund		
A & K Feed & Grain	Fertilizer & Seed	811.08
Agvantage FS Inc	Fuels	2234.85
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	4037.00
Alliant Energy	Electric Light & Power	5606.80
Alum-Line Inc.	Motor Vehicle	650.00
American Legion	Data Processing Serv.	60.00
Andy's Mini Mart	Fuels	604.29
Melanie S. Anundsen	Legal & Ct-Related Serv.	42.00
Jennifer Bauer	Postage & Mailing	17.90
Billmyer Furniture	Building	338.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	628.77
Bodensteiner Imp Co	Parts	20531.94
Brownells, Inc.	Safety Items	131.33
Bruening Rock Products	Cover Aggregate & Sand	3019.70
Business Forms & Systems	Stationery/Forms/Office S	214.65
Cherri Caffrey	Employee Mileage & Subs.	528.90
Camp Site RV	Shop Equipment	292.83
Cardmember Service C US Bank	Employee Mileage & Subs.	1481.02
Casey's	Food Preparation Services	223.84
Casey's General Store	Fuels	31.34
Harold Chapman	Wearing Apparel & Uniform	51.78
City Laundering Co.	Clothing & Dry Goods	226.09
City of Cresco	Water & Sewer	407.37

Community Health Services	Contract Carriers	6057.63
Computer Professionals Unlimit	Data Processing Supplies	92.99
Computer Projects of IL	Office & Data Processing	171.60
Cost Advisory Services, Inc	Other	4125.00
Cresco Fire Safety Equipment	Safety & Protect.Supplies	172.00
Cresco Medical Clinic	Medical & Health Services	688.00
Cresco Shopper	Stationery/Forms/Office S	2094.68
Cresco Small Engine Repair LLC	Shop Equipment	314.45
Cresco Towing & Recovery	Motor Vehicle Equipment	163.43
Croell Inc	Concrete/Clay/Plastic Pro	155.00
Culligan Water Conditioning	Building	406.29
Decatur Electronics Inc	Radio & Related Equip.	4170.00
Digital Ally Inc.	Radio & Related Equip.	5220.00
Dollar General Regions 410526	Stationery/Forms/Office S	78.85
Evans Printing & Publishing	Board Proceedings	431.29
Fareway Stores Inc.	Food Preparation Services	58.60
Farmers Feed & Grain INC	Tires & Tubes	90.00
Farmers Win Coop	Chemicals & Gasses-Herb.	891.38
H & S Motors	Parts	16.49
Hanson Tire Service	Tires & Tubes	2144.80
Joseph M. Haskovec	Legal & Ct-Related Serv.	75.00
Hawkeye Recycling Inc	Data Processing Serv.	460.00
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	260.58
Richard Hollenbeck	Employee Mileage & Subs.	103.46
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Food Preparation Services	144.87
Howard County Computer Budget	Telephone & Fax Service	1089.81
Howard County Conservation Brd	Other	79.64
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howrey Construction	Recreational Supplies	53000.00
IACCVSO Decatur County VA	Other	50.00
Innovative AG Services	Chemicals & Gasses-Herb.	804.91
Iowa Co. Attorney's Case Mgnt	Office & Data Processing	5933.00
Iowa County Recorder's Assn	Data Processing Serv.	2035.68
Iowa County Recorders Assoc. T	Educational & Train.Serv.	100.00
Iowa Homeland Security	Miscellaneous	1916.81
Iowa Plains Signing, Inc.	Radio & Related Equip.	10900.00
Iowa Prison Industries	Parts	734.95
ISCTA attn: Sharon Gonzalaz	Dues & Memberships	300.00
John Deere Financial	Other	541.41
KCZQ-FM	Official Pub.& Legal Not.	250.00
Amy Kramer	Permanent Landscaping	71.72
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	32.00
Darwin Kueker	Postage & Mailing	5.07
Kwik Trip Inc	Fuels	2311.51
Lehmkuhl Forestry	Chemicals & Gasses-Herb.	288.75
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Lickteig Lawn Care	Permanent Landscaping	95.00
Mail Services LLC	Stationery/Forms/Office S	631.63
Marco Inc	Photocopy & Dup. Serv.	956.64
Janet McGovern	Employee Mileage & Subs.	163.00
Mediacom	Telephone & Fax Service	411.80
Mehmert Tiling Inc.	Cover Aggregate & Sand	1050.40
MiEnergy Cooperative	Electric Light & Power	99.79
Minnowa Construction	Miscellaneous	10769.04
Bryon Mitchell	Legal & Ct-Related Serv.	75.00
Kevin & Stacey Moellers	Rent Payments	265.00
MPH Industries Inc	Radio & Related Equip.	1887.00
Pat Murray	Employee Mileage & Subs.	492.00
Myron Corp	Other	192.56
Mike Natvig	Fertilizer & Seed	2108.00
NE IA Task Force	Secret Investigations	550.00
Tiffany Nightingale	Legal & Ct-Related Serv.	258.50
Northeast Iowa Community Actio	Contract Carriers	837.42
Northeast Iowa Motors	Motor Vehicle Equipment	134.63
O' Henry's	Wearing Apparel & Uniform	323.78
Office Depot	Stationery/Forms/Office S	2079.49
Omnitel Communications	Telephone & Fax Service	74.14
Pickar-Oulman Plbg,Htg& Elec	Electrical Supp.& Parts	710.15
Pioneer Telephone	Telephone & Fax Service	38.72
Pollard Pest Control Co.	Extermination Services	88.00

Postmaster	Postage & Mailing	1266.93
Precision Overhead Doors	Shop Equipment	194.00
Quill Corporation	Stationery/Forms/Office S	3655.02
Racom Corporation	Radio & Related Equip.	409.25
Rain Soft of NE Iowa	Building	92.00
Regional Health Services Howar	Contract Carriers	12155.86
Reliance Telephone Systems Inc	Office Equipment & Furnit	748.04
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	299.75
Riley's Inc.	Stationery/Forms/Office S	1161.48
Rogne Spray	Other	98.23
Marshall Rogne	Other	663.73
Rupperts Inc	Hardware	230.02
Tim Ruroden	Legal & Ct-Related Serv.	10.66
Safariland LLC	Wearing Apparel & Uniform	358.00
Teresa Schaitel	Legal & Ct-Related Serv.	75.00
Signs & Designs	Motor Vehicle	396.00
SMI Co	Grounds Maintenance Suppl	1514.00
Solutions	Data Processing Serv.	28358.28
Spahn & Rose Lumber	Other	45.03
State Hygienic Laboratory	Plumbing Equipment	50.00
Warren J. Steffen	Employee Mileage & Subs.	404.50
Stericycle Inc.	Safety & Protect.Supplies	1323.32
Sue-Z-Q	Food Preparation Services	2245.00
System Services	Safety & Protect.Supplies	376.16
Teck Geek 2.0	Office & Data Processing	14.99
TPD Publishing Inc. Cresco Tim	Board Proceedings	1912.76
John Troendle c/o Allmakee Cou	Employee Mileage & Subs.	60.00
TSP Court Reporting Terri S. P	Legal & Ct-Related Serv.	56.00
Turftime Equipment	Shop Equipment	5331.00
U.S Postal Services Stamp Fulf	Postage & Mailing	2945.75
Verizon	Telephone & Fax Service	886.28
Weber Paper Company	Custodial Supplies	243.81
Wennes Communications Stations	Other	200.00
Whitney Reporting Services	Legal & Ct-Related Serv.	277.10
Windstream Iowa Communications	Telephone & Fax Service	2542.38
Winneshiek Medical Center	Stationery/Forms/Office S	200.00
General Supplemental Fund		
Black Hawk County Sheriff	Legal & Ct-Related Serv.	52.61
Cerro Gordo County Sheriff	Legal & Ct-Related Serv.	21.00
Fayette County Sheriff	Legal & Ct-Related Serv.	26.00
Howard County Emergency Mgt	Contrib.-Other Gov.&Organ	19161.00
ISACA Denise Fraise -Treasurer	Dues & Memberships	300.00
Jones County Sheriff	Legal & Ct-Related Serv.	74.96
Linn County Sheriff	Legal & Ct-Related Serv.	21.50
Marco Inc	Stationery/Forms/Office S	102.00
Postmaster	Postage & Mailing	3533.20
Secretary of State Paul D. Pat	Data Processing Serv.	219.39
Solutions	Data Processing Serv.	266.82
MH-DD Services Fund		
Casey's General Store	Fuels	20.03
Howard County Computer Budget	Telephone & Fax Service	156.01
John Deere Financial	Employee Mileage & Subs.	63.96
Kwik Trip Inc	Fuels	18.15
Lynn Phillips	Employee Mileage & Subs.	211.23
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	967.36
Elma Public Library	Contrib.-Other Gov.&Organ	606.60
Hawkeye Recycling Inc	Contract Carriers	746.02
Hawkeye Sanitation Inc.	Contract Carriers	13739.80
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10148.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	622.83
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	340.21
Secondary Road Fund		
All States Ag Parts	Parts	1022.29
Allen Occupational Health	Safety & Protect.Supplies	84.00
Alliant Energy	Electric Light & Power	987.48
Andy's Mini Mart	Fuels	186.45
Barron Motor Supply	Parts	214.23
Black Hills Energy	Natural Gas, LP Gas, Fuel	238.91
Bodensteiner Imp Co	Parts	83.74

Bruening Rock Products	Asphalt & Asphalt Prod.	190939.30
Burke Real Estate	Building	13936.00
Busti Lumber	Miscellaneous	3.00
Calhoun-Burns and Assoc., Inc.	Engineering Services	6943.50
Cardmember Service C US Bank	Miscellaneous	338.45
Carquest Auto Parts Stores	Parts	14.21
Doug Christianson	Safety & Protect.Supplies	80.00
Cintas First Aid	Safety & Protect.Supplies	70.95
City Laundering Co.	Miscellaneous	121.57
City of Chester	Roads	445.37
City of Cresco	Water & Sewer	117.68
City of Lime Springs	Roads	1337.39
City of Protivin	Roads	574.56
City of Riceville	Water & Sewer	32.25
Class C Solutions Group	Hardware	157.27
Clayton County Recycling	Steel-Iron-& Relat.Metals	53821.80
Com-Tec Land Mobile Radio	Other	411.25
Cresco Fire Safety Equipment	Safety & Protect.Supplies	218.00
Cresco Shopper	Official Pub.& Legal Not.	42.00
Decorah Mobile Glass Inc.	Parts	341.30
Diamond Mowers, Inc.	Parts	2127.04
Division of Labor	Safety & Protect.Supplies	1500.00
Don's Tire and Repair	Fuels	114.00
Don's Truck Sales Inc.	Parts	149.77
L.R. Falk Const Co	Cover Aggregate & Sand	5472.38
FARMLAND HARDWARE	Minor Equip & Hand Tools	19.60
Fastenal Company	Miscellaneous	801.73
Fenco Products Inc.	Motor Vehicle Equipment	297.05
FleetPride	Minor Mv Parts & Access	986.14
GovDeals, Inc. A Liquidity Ser	Official Pub.& Legal Not.	562.50
H & S Motors	Motor Vehicle Equipment	1476.68
Hanson Tire Service	Tires & Tubes	560.00
Innovative AG Services	Fuels	14192.71
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	12076.40
Iowa Prison Industries	Traffic & St Sign Mater.A	1422.60
John Deere Financial	Minor Equip & Hand Tools	1126.85
David Kovarik	Miscellaneous	200.00
Logan Contractors Supply Inc	Wood & Lumber Prod.	402.33
Carrie Lopez	Employee Mileage & Subs.	80.50
Mason City Tire Service	Tires & Tubes	17904.00
Mediacom	Data Processing Serv.	129.95
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	14910.44
Mick Gage Plumbing & Heating	Miscellaneous	65.00
Mid-American Research Chemical	Miscellaneous	306.43
MiEnergy Cooperative	Electric Light & Power	414.89
Mississippi Welders Supp.	Hardware	106.50
Paul Niemann Construction Co	Cover Aggregate & Sand	1953.95
Northern Iowa Construction Pro	Steel-Iron-& Relat.Metals	74970.00
Blue Tarp Financial - Northern	Minor Equip & Hand Tools	277.00
Nuss Truck & Equipment Inc	Minor Equip & Hand Tools	421.12
Omnitel Communications	Telephone & Fax Service	74.27
Peterbilt Larson Companies	Parts	343.99
Petro Blend Corp.	Miscellaneous	5755.53
Power Seeds Bob Powers	Fertilizer & Seed	585.00
Quality Striping, Inc. dba:DPL	Roads	29840.08
Quill Corporation	Stationery/Forms/Office S	445.18
RDO Equipment Co.	Parts	582.57
Regional Health Services Howar	Safety & Protect.Supplies	320.00
Riceville True Value	Miscellaneous	19.58
Ricoh USA, INC	Office & Data Processing	423.61
Ronco Engineering Sales	Parts	111.57
SAFETY X-TREME	Safety & Protect.Supplies	65.00
Shuck-Britson Inc.	Engineering Services	7800.00
Snap on Tools Tony R. Shollenb	Minor Equip & Hand Tools	6084.97
Solutions	Data Processing Serv.	191.38
Spahn & Rose Lumber	Traffic & St Sign Mater.A	830.44
Superior Welding Supply	Hardware	524.91
Thompson Truck & Trailer, Inc.	Parts	116.36
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	88.55
Truck Country of Iowa	Minor Mv Parts & Access	332.01
True North Lubricants and Reso	Lubricants	4839.67

U.S. Cellular	Telephone & Fax Service	195.16
Up and Running Electronics	Telephone & Fax Service	54.99
Warner Plastics & Liners, Inc.	Parts	1453.00
WEX Bank	Fuels	7626.64
Windridge Implements, L.L.C.	Wood & Lumber Prod.	480.77
Windstream Iowa Communications	Telephone & Fax Service	403.34
Winfield Solutions, LLC Paymen	Chemicals & Gasses-Herb.	229.19
Ziegler Inc.	Motor Vehicle Equipment	231335.01
Webster's 3rd Addn. TIF		
HTC Development	Other Long Term Debt Rede	2.50
Websters 3rd Addn LMI Fund	Other Long Term Debt Rede	1.73
Conserv. Special Projects		
Howrey Construction	Buildings	151204.24
Short Elliott Hendrickson Inc	Buildings	1323.30
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	77.20
Kwik Trip Inc	Employee Mileage & Subs.	96.98
Margaret Miller	Engineering Services	763.38
Gary Sovereign	Engineering Services	165.74
State Hygienic Laboratory	Medical & Lab.Supplies	207.00
Wind Turbine Capital Proj. #2		
Calhoun-Burns and Assoc., Inc.	Roads	21319.60
Jnt Disaster Serv.Fund		
AERIAL HORIZONS UAS LLC	Minor Equip & Hand Tools	5788.00
Biber Automotive	Minor Mv Parts & Access	105.60
Cardmember Service C US Bank	Educational & Train.Serv.	382.78
Cresco Shopper	Stationery/Forms/Office S	9.95
John Deere Financial	Minor Equip & Hand Tools	64.99
MiEnergy Cooperative	Electric Light & Power	69.80
U.S. Cellular	Telephone & Fax Service	165.14
County Assessor Agcy Fund		
John Balik	Examining Board	24.00
Cardmember Service C US Bank	Postage & Mailing	300.15
Thomas R. Cray	Conference Board	20.00
Cresco Shopper	Stationery/Forms/Office S	47.95
Culligan Water Conditioning	Stationery/Forms/Office S	37.60
James Dean Eastman	Conference Board	22.00
Elaine Govern	Examining Board	36.00
Kimberly Holthaus	Board of Review	360.00
Howard County Computer Budget	Telephone & Fax Service	141.75
IICA %John Freese	Educational & Train.Serv.	705.00
ISAC	Educational & Train.Serv.	400.00
Gary Kelm	Board of Review	450.00
Charles Malek	Board of Review	360.00
Gerald C. Mcgee	Board of Review	460.00
Dan Ollendick	Board of Review	360.00
Solutions	Office & Data Processing	191.38
The Sidwell Company	Planning & Management Con	1414.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	535.73
Howard County Computer Budget	Telephone & Fax Service	67.64
Kwik Trip Inc	Other	461.06
Omnitel Communications	Telephone & Fax Service	60.00
Penguin Management Inc	Telephone & Fax Service	1818.00
Windstream Communications Attn	Telephone & Fax Service	693.11
Windstream Iowa Communications	Telephone & Fax Service	527.61
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2470.64
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	81583.16
Regional Health Services Howar	Medical & Health Charges	3480.00
Grand Total		1306960.64
IPERS		23,874.15
FICA		19,422.60

Chairman Don Burnikel adjourned the meeting at 1:35 P.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County
Board of Supervisors