

June 25, 2018

THE TWENTY-FOURTH 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 June 25, 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 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 attended the Howard County Freedom Rock Ceremony in Cresco.

A motion by Pat Murray and seconded by Jan McGovern to approve an outdoor service permit application for the Togie Pub. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Travis Blockhus for July 20, 21 & 22, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a Fireworks Permit for Rick Wangen for July 14, 2018. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Scott O'Brien for July 3-8, 21 & 22, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1096-2018, Appropriation Resolution FY18. The vote thereon was as follows: Ayes: McGovern, Murray, and Burnikel. Nays: None. Resolution No. 1096-2018 passed unanimously.

APPROPRIATION RESOLUTION NO. 1096-2018

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 made on June 30, 2017.

Section 3. In accordance with Section 331.347, 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 of 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
Sheriff's Dept.	983,093.00
Dispatch Center	349,866.00
Medical Examiner	20,382.00
Nondepartmental	7,533,723.00

The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on June 25, 2018. 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

A motion by Pat Murray and seconded by Jan McGovern to approve the FY19 Salaries.
Motion passed.

SALARIES FOR FY19

Nick Rissman	100,759.25
Jeffrey Freidhof	61,960.53
Jeff Hrdlicka	57,434.07
Andrew Lensing	56,306.11
Carrie Lopez	41,730.51
Julie Chapman	57,848.17
Amy Kramer	49,170.94
Kari Schlecht	15.30/hr
Warren Steffen	57,848.17
Norma Albertson	49,170.94
Delores Praska	43,386.13
Christine Hron	49,170.94
Angela Simerson	13.63/hr
Cherri Caffrey	57,848.17
Roxann Vokaty	49,170.94
Lori Balik	13.63/hr
Morris Miner	80,640.74
Darwin Kueker	64,512.59
Milan Grubl	58,867.74
Shane Thorsten	62,093.37
Ryan VanDeWalker	62,093.37
Tim Beckman	64,512.59
Wade Michels	54,835.70
Richard Hollenbeck	60,480.56
Jennifer Bauer	52,416.48
Samuel Fotiadis	58,867.74
Pat Murray	30,999.77
Donald Burnikel	30,999.77
Janet McGovern	30,999.77
Kevin Schoeberl	86,606.52
Ashley Oppriecht	32,136.00
Harold Chapman	3,244.50
Darrell Knecht	31,231.19
Darrell Knecht	9,293.19
James Sindelar	34,510.99
William Murphy	34,510.99
Harold Chapman	71,625.00
Ryan Sindelar	48,200.00
Jeff Korsmo	53,400.00
Angela Bries	48,200.00
Craig FencI	48,200.00
Don Burnikel	1,000.00
Joseph Kelly	68,580.00
Lori Kerian	49,400.00
Joseph Tuchek	47,840.00
Karie Dawley	32,760.00
Lynn Phillips	44,303.18
Marshall Rogne	44,990.40
Elizabeth Shaw	10.00/hr
Mallory Simpson	12.36/hr
Stephanie Kuhn	62,697.04
Election Official Pay	10.00/hr
Starting part-time	7.25/hr

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1097-2018, FY18 Camping Receipts. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1097-2018 passed unanimously.
No. 1097-2018

June 21, 2018

RE: 2018 FISCAL YEAR CAMPING RECEIPTS

Dear Don, Jan, and Pat:

The Howard County Conservation Board request a motion to be made by the Howard County Board of Supervisors for the following amount of \$126,129.00 to be placed in the Howard County Conservation Special Project Account and Capital Improvement Fund.

The Board of Supervisors agreed upon the above amount that was received from camping receipts at Lake Hendricks, Lidtke Park, and Vernon Springs from fiscal year 2018. This account will be used for campground development, facility repair, Prairie's Edge Nature Center projects, equipment, general maintenance on HCCB areas, along with maintenance of the Wapsi Great Western Line Trail, Prairie Springs Trail and Prairie Farmer Trail.

The Howard County Conservation Board would like to thank the Howard County Board of Supervisors on their support of the Howard County Park System and our natural resources.

Respectfully,

(signed)

Harold Chapman, Director

Howard County Conservation Board

Cc: Project File

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1098-2018, Appropriation Resolution FY19. The vote thereon was as follows: Ayes: McGovern, Murray, and Burnikel. Nays: None. Resolution No. 1098-2018 passed unanimously.

RESOLUTION NO. 1098-2018
APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2018, 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 fund and by department of office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department of offices listed to make expenditures of incur obligations from the itemized fund, effective July 1, 2018.

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

Section 4. If at any time during the 2018-2019 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, they shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations, authorized in Section 1, each of which account shall indicate the amount of the

appropriations, the amounts charged thereto, and the unencumbered departments and officers quarterly during the 2018-2019 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2019.

The above and forgoing resolution was adopted by the Board of Supervisors of Howard County, Iowa of June 25, 2018. The vote thereon being as follows:

Ayes: All

Nays: None

Motion passed unanimously.

ATTEST:

(signed) _____

Julie Chapman
Howard County Auditor

(signed) _____

Don Burnikel, Chairman
Howard County Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1099-2018, Resolution for Interfund Operating Transfers for FY19. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1099-2018 passed unanimously.

RESOLUTION NO. 1099-2018

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the Rural Services Basic Fund to the Secondary Road Fund during the 2018-2019 year and,

WHEREAS, said transfer must be in accordance with Section 331.429, Code of Iowa, Now, THEREFORE BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa, as follows:

Section 1. The total maximum transfer from Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2018 shall not exceed \$1,387,766.00.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service credit replacements to the Rural Services Basic Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfers required by Section 1 shall be equal to the apportionment made under Section 1 and 2 to Rural Services Basic Fund and multiplied by the ratio of said fund to the Secondary Road Fund, to the sum of said fund current property tax levy, total mobile home tax, and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amount specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct the books when said operating transfers are made and to notify the Treasurer and Engineer of the amounts of said transfers.

Passed this 25th day of June, 2018.

ATTEST:

(signed) _____

Julie Chapman
Howard County Auditor

(signed) _____

Don Burnikel, Chairman
Howard County Board of Supervisors

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

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

1. Project updates.
2. Other road issues.

Chairman Don Burnikel adjourned the meeting at 10:45 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors