

June 4, 2018

THE TWENTY-FIRST 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 4, 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 with the addition of a fireworks permit for Bob Joens and possible action on election workers pay. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the minutes of the last meeting. Motion passed.

Amy Bouska and Joel Zook discussed with the board solar energy and a company called Solsmart.

A motion by Jan McGovern and seconded by Pat Murray to approve to sign a letter of Support for the Winneshiek Energy District application to be an advisor for the Solsmart program. Motion passed.

Jan McGovern attended a tourism workshop in Riceville, Region 1 Transportation Policy board meeting in Postville.

Don Burnikel attended a tourism workshop in Riceville, Winneshiek County "Sharpies meeting" in Decorah, HAWC in Ossian and Howard County Business and Tourism in Cresco.

Pat Murray attended a NE Iowa Community Action in West Union, CSS in Mason City, CSS in Tama, NE IA Regional Housing Trust Fund in Postville and Howard County Hospital Board of Trustees in Cresco.

A motion by Pat Murray and seconded by Jan McGovern to approve to appoint Robert Moudry to the Howard County Veteran's Affairs Commission effective 7-1-2018 for a period of 4 years. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a Fireworks Permit for Bob Joens for July 4, 2018 with a rain date of July 5, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a duplicate Warrant Bond to Insure Against Double Payment for Sharlene Milewsky in the amount of \$96.75. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the ICAP Renewal effective 7-1-2018. Motion passed.

John Hansen and Mike Miner were in to discuss the New Jail progress.

A motion by Jan McGovern and seconded by Pat Murray to approve the New Jail costs of \$111,075.69 including these change orders: 4-1: Casper Plumbing and 1-1: Cresco Building Service. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a change with 7 Rivers not to exceed \$10,088. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to authorize a job trailer and storage not to exceed \$11,000 for the New Jail Project. Motion passed.

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

1. Award BROS-C045(83)--8J-45 to ICON Constructors for \$828,641.70.
2. Possibly award Elma Shop roof and insulation.
3. Project updates.
4. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to award BROS-C045(83)--8J-45 to ICON Constructors Inc. for \$828,641.70 and authorize the Chair to sign contract documents. Motion passed.

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

General Basic Fund		
Agvantage FS Inc	Fuels	2097.40
Norma Albertson	Employee Mileage & Subs.	163.00
Allen Occupational Health	Other	44.00

Alliant Energy	Electric Light & Power	2710.65
American Market & Publishing L	Other	295.00
Axon Enterprise	Safety Items	1210.00
Jennifer Bauer	Employee Mileage & Subs.	288.16
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	20.00
Mike Bigley	Veterans Affairs Comm.	157.50
Black Hills Energy	Natural Gas, LP Gas, Fuel	766.39
Bob The Bug Man	Building	400.00
Bob's Electric LLC	Office Equipment & Furnit	308.49
Angela Bries	Wearing Apparel & Uniform	73.64
Buchanan Co Soil & Water Conse	Engineering Services	5923.68
Buckwheat & Sons	Cover Aggregate & Sand	550.00
Business Forms & Systems	Stationery/Forms/Office S	245.60
C Storage LLC	Office Equipment & Furnit	45.79
Cardmember Service C US Bank	Legal & Ct-Related Serv.	23.94
CarQuest Auto Prts	Other	65.96
Casey's General Store	Fuels	81.39
Harold Chapman	Wearing Apparel & Uniform	116.02
April Cheeseman	Veterans Affairs Comm.	130.50
City Laundering Co.	Clothing & Dry Goods	258.93
City of Cresco	Water & Sewer	174.31
Community Health Services	Contract Carriers	2946.81
Cost Advisory Services, Inc	Other	4125.00
Country Life Real Estate	Other	200.00
Creative Product Sourcing Inc	Other	1845.26
Cresco Bank & Trust Co.	Other Long Term Debt Rede	15311.19
Cresco Medical Clinic Dr Paul	Medical & Health Services	300.00
Cresco Shopper	Stationery/Forms/Office S	416.15
Cresco Small Engine Repr & Svc	Minor Mv Parts & Access	14.75
Cresco Towing & Recovery	Motor Vehicle Equipment	90.00
Croell Inc Croell Ready Mix	Other Long Term Debt Rede	4501.21
Culligan Water Conditioning	Building	278.86
Dollar General Regions 410526	Custodial Supplies	17.50
Drunk Busters of America LLC	Other	602.00
Evans Printing & Publishing	Official Pub.& Legal Not.	932.74
Farmers Feed & Grain INC	Parts	30.39
Fenco Products Inc.	Parts	16.00
Richard Freidhof	Veterans Affairs Comm.	85.00
Gall's	Wearing Apparel & Uniform	2412.55
Gosch's Inc.	Building	700.00
H & S Motors	Motor Vehicle	33157.18
Hanson Tire Service	Tires & Tubes	697.72
Hawkeye Sanitation Inc.	Building	278.29
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	614.47
Howard County Conservation Brd	Other	83.13
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
IACCB Membership	Licenses & Permits	1500.00
Insterstate All Battery Center	Radio & Related Equip.	40.50
Iowa Co. Attorney's Case Mgnt	Data Processing	6380.00
Iowa Dept of Public Safety Tin	Office & Data Processing	1533.00
Iowa Prison Industries	Motor Vehicle Equipment	212.85
John Deere Financial	Other	947.44
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	8.58
Michelle Kuhn	Employee Mileage & Subs.	53.41
Kwik Trip Inc	Fuels	2205.70
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	297.23
Marco Inc	Office & Data Processing	841.98
Janet McGovern	Employee Mileage & Subs.	205.00
Mediacom	Telephone & Fax Service	271.02
Wade Michels	Fuels	13.00
MIENERGY COOPERATIVE	Electric Light & Power	124.17
Mississippi Welders Supp.	Hardware	63.55
Robert Moudry	Veterans Affairs Comm.	90.00
Pat Murray	Employee Mileage & Subs.	315.00
NE IA Task Force	Secret Investigations	550.00
Northeast Iowa Community Actio	Contract Carriers	983.40
Northeast Iowa Motors	Motor Vehicle Equipment	561.89
Northeast Iowa RC & D	Engineering Services	43241.66
Office Depot	Stationery/Forms/Office S	37.98

Omnitel Communications	Telephone & Fax Service	79.38
Owens-King Co.	Data Processing	338.10
Pentair Aquatic Eco-System	Hardware	733.44
Postmaster	Postage & Mailing	274.40
Racom Corporation	Office Equipment & Furnit	2210.77
Regional Health Services Howar	Contract Carriers	12049.66
Cindy Reinhart	Other	37.50
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	101.40
Riley's Inc.	Office & Data Processing	872.96
Marshall Rogne	Other	663.46
Rudy's Sales & Service	Motor Vehicle	400.00
Rupperts Inc	Other	341.49
David Saucedo	Veterans Affairs Comm.	94.50
Schatzee Body Shop	Motor Vehicle Equipment	2731.68
Schilling Supply Company	Custodial Supplies	321.56
Shopko Stores	Other Long Term Debt Rede	8134.96
Signs & Designs	Miscellaneous	35.00
Sirchie Finger Print Lab.	Miscellaneous	30.65
Solutions	Office & Data Processing	14693.91
Spahn & Rose Lumber	Building	372.12
Stanard & Assoc. Inc	Educational & Train.Serv.	37.00
State Medical Examiner Departm	Medical & Health Services	1400.00
State of Iowa State of Iowa-El	Buildings	75.00
Tel-Comm Services	Building	3660.15
The University of Iowa Grant A	Engineering Services	3484.23
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	27.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	1039.82
U.S Postal Services Stamp Fulf	Postage & Mailing	3003.75
ULINE	Other	165.74
Verizon	Telephone & Fax Service	887.45
Whitney Reporting Services	Legal & Ct-Related Serv.	61.25
Windstream Iowa Communications	Telephone & Fax Service	1238.03
Winneshiek County Sheriff	Room & Board Payments	3850.00
General Supplemental Fund		
Henry M. Adkins & Son Inc	Printing of Ballots	7071.84
ICAP	Real Property Ins.	2482.86
Marco Inc	Stationery/Forms/Office S	52.90
SEAT Treasurer c/o Roxanna Mor	Educational & Train.Serv.	150.00
Secretary of State Paul D. Pat	Stationery/Forms/Office S	23.20
Storey Kenworthy	Election Supplies	453.00
MH-DD Services Fund		
Casey's General Store	Fuels	22.54
Howard County Computer Budget	Telephone & Fax Service	105.83
Stephanie Kuhn	Employee Mileage & Subs.	152.00
Kwik Trip Inc	Employee Mileage & Subs.	34.40
Lynn Phillips	Employee Mileage & Subs.	169.50
Rupperts Inc	Stationery/Forms/Office S	7.99
Storey Kenworthy	Stationery/Forms/Office S	54.48
Wells Fargo Vendor Fin	Office & Data Processing	647.94
Rural Services Basic Fund		
Edith Asfahl	Other	50.00
Richard Brunner	Other	50.00
Steve Christensen	Other	75.00
Cresco Public Library	Contrib.-Other Gov.&Organ	841.25
Elma Public Library	Contrib.-Other Gov.&Organ	547.10
Hawkeye Recycling Inc	Contract Carriers	762.72
Hawkeye Sanitation Inc.	Contract Carriers	14107.20
Howard County Economic Develop	Contrib.-Other Gov.&Organ	8866.97
Kenneth Kephart	Other	75.00
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	539.55
Sylvester Mrachek	Other	25.00
Mark Reis	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	288.84
Lon Scheidel	Other	50.00
Brad Sovereign	Other	25.00
Chuck Stevenson	Other	25.00
Pat Wilson	Other	25.00
Recorder Records Management Fd		
US Records Midwest	Typing-Print.-Bind.Serv.	998.90

Hawkeye Sanitation TIF Fund		
Hawkeye Sanitation Inc.	Other Long Term Debt Rede	8124.21
Cresco Motor TIF Fund		
Cresco Motor Company	Other Long Term Debt Rede	5170.96
Secondary Road Fund		
A & J'S Construction LLC	Building	60000.00
Allen Occupational Health	Safety & Protect.Supplies	813.50
Alliant Energy	Electric Light & Power	1309.82
Alum-Line Inc.	Parts	329.88
Andy's Mini Mart	Fuels	923.75
Barco Municipal Products Inc	Wood & Lumber Prod.	773.84
Barron Motor Supply	Parts	277.91
Ben Meadows	Safety & Protect.Supplies	148.37
Black Hills Energy	Natural Gas, LP Gas, Fuel	1230.89
Bob's Electric LLC	Building	144.76
Bruening Rock Products	Cover Aggregate & Sand	56599.63
Calhoun-Burns and Assoc., Inc.	Engineering Services	1006.10
Cardmember Service C US Bank	Parts	2929.06
CarQuest Auto Prts	Parts	114.12
Cintas First Aid	Safety & Protect.Supplies	84.81
City Laundering Co.	Miscellaneous	207.57
City of Chester	Roads	275.46
City of Cresco	Water & Sewer	236.31
City of Elma City Hall	Water & Sewer	162.00
City of Lime Springs	Roads	827.17
City of Protivin	Roads	355.36
Contech Engineered Solutions	Steel-Iron-& Relat.Metals	24352.60
Croell Inc Croell Ready Mix	Concrete/Clay/Plastic Pro	1219.50
Decorah Mobile Glass Inc.	Motor Vehicle Equipment	90.00
Diamond Mowers, Inc.	Parts	1208.22
Don's Tire and Repair	Fuels	281.32
Don's Truck Sales Inc.	Parts	265.37
Evans Printing & Publishing	Official Pub.& Legal Not.	44.00
L.R. Falk Const Co	Cover Aggregate & Sand	20411.36
FARMLAND HARDWARE	Minor Equip & Hand Tools	284.80
Fastenal Company	Parts	1615.16
Fenco Products Inc.	Parts	183.54
FleetPride	Parts	394.94
Gosch's Inc.	Miscellaneous	162.50
H & S Motors	Parts	200.85
Hanson Tire Service	Tires & Tubes	24.60
Hawkeye Sanitation Inc.	Building	390.24
Hotsy Cleaning Equipment	Miscellaneous	395.00
Howard County Abstarct/Title	Building	370.00
Innovative AG Services	Fuels	15656.16
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	2411.31
Iowa Prison Industries	Traffic & St Sign Mater.A	178.42
John Deere Financial	Wood & Lumber Prod.	586.08
K & H Co-operative Oil Company	Natural Gas, LP Gas, Fuel	438.91
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	129.95
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	51256.66
Mick Gage Plumbing & Heating	Miscellaneous	65.00
Mid-American Research Chemical	Miscellaneous	345.29
MIENERGY COOPERATIVE	Building	755.89
Mississippi Welders Supp.	Hardware	72.38
Mracek Plumbing, Heating, Elec	Miscellaneous	644.00
MSC Industrial Supply Co.	Hardware	167.31
NAPA AUTO PARTS Keeling Auto P	Minor Equip & Hand Tools	10.99
Blue Tarp Financial - Northern	Minor Equip & Hand Tools	1156.12
Nuss Truck & Equipment Inc	Parts	414.46
Oden Enterprises Inc	Bridges	10297.56
Omnitel Communications	Telephone & Fax Service	37.71
OSI Environmental, Inc. BR20 -	Miscellaneous	200.00
Petro Blend Corp.	Minor Mv Parts & Access	679.89
Pickar-Oulman Plbg,Htg& Elec	Building	6465.00
Pipe & Piling Supplies	Wood & Lumber Prod.	32700.00
Quill Corporation	Stationery/Forms/Office S	323.19
Riceville True Value	Building	89.60
Ronco Engineering Sales	Parts	187.83
Secretary of State Paul D. Pat	Stationery/Forms/Office S	30.00

Superior Welding Supply	Hardware	94.25
Thompson Truck & Trailer, Inc.	Parts	118.15
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	44.00
Truck Country of Iowa	Parts	587.53
True North Lubricants and Reso	Lubricants	2485.66
U.S. Cellular	Telephone & Fax Service	181.76
Unity Point Clinic Occupationa	Safety & Protect.Supplies	42.00
Valley Radiator	Parts	100.00
WEX Bank	Fuels	10006.72
Wheeler Lumber LLC	Bridges	11179.96
Windridge Implements, L.L.C.	Parts	7.00
Windstream Iowa Communications	Telephone & Fax Service	414.09
Ziegler Inc.	Parts	4429.42
Webster's First Addn. TIF		
HTC Development	Other Long Term Debt Rede	11214.96
Websters 1st Addn LMI Funds	Other Long Term Debt Rede	7793.44
Webster's 3rd Addn. TIF		
HTC Development	Other Long Term Debt Rede	7006.57
Websters 3rd Addn LMI Fund	Other Long Term Debt Rede	4868.98
REC TIF		
MIENERGY COOPERATIVE	Other Long Term Debt Rede	26845.07
Conserv. Special Projects		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	15311.19
Geothermal Eco Options, Inc	Buildings	3623.45
Campsite TIF		
Camp Site RV	Other Long Term Debt Rede	6041.90
Grants to Counties Well Prog.		
Bart Brincks	Engineering Services	237.49
Cresco Shopper	Stationery/Forms/Office S	65.00
Howard County Environmental He	Postage & Mailing	97.35
johnson Farms	Engineering Services	372.50
Kwik Trip Inc	Employee Mileage & Subs.	100.25
State Hygienic Laboratory	Medical & Lab.Supplies	319.00
Wind Turbine Capital Proj. #2		
Calhoun-Burns and Assoc., Inc.	Roads	1409.40
Pipe & Piling Supplies	Roads	14497.50
Debt Service Fund		
CUSB Bank	Other Long Term Debt Rede	53475.00
SECONDARY ROAD DEBT-\$400000		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	12451.69
CUSB Bank	Other Long Term Debt Rede	38186.64
Wind Turbine TIF Debt Bond		
Bankers Trust Company Corporat	Other Long Term Debt Rede	1304322.50
New County Jail Fund		
Cresco Building Service Inc	Engineering Services	52931.15
Mick Gage Plumbing & Heating	Engineering Services	151.65
Midwest Construction Consult	Engineering Services	16158.51
Noah Detention Const LLC	Engineering Services	14623.35
7 Rivers Mechanical	Engineering Services	19479.35
Courthouse Repairs Debt Bond		
CUSB Bank	Other Long Term Debt Rede	34970.75
Jnt Disaster Serv.Fund		
Biwer Automotive	Minor Mv Parts & Access	58.85
John Deere Financial	Minor Equip & Hand Tools	65.45
MIENERGY COOPERATIVE	Electric Light & Power	111.61
U.S. Cellular	Telephone & Fax Service	118.48
County Assessor Agcy Fund		
Accounting-The Sidwell Company	Educational & Train.Serv.	260.00
Cardmember Service C US Bank	Postage & Mailing	7.25
Culligan Water Conditioning	Stationery/Forms/Office S	21.90
Kimberly Holthaus	Board of Review	180.00
Howard County Computer Budget	Telephone & Fax Service	65.54
Gary Kelm	Board of Review	270.00
Kwik Trip Inc	Motor Vehicle Equipment	18.39
Charles Malek	Board of Review	180.00
Marco Inc	Office & Data Processing	350.96
Gerald C. Mcgee	Board of Review	230.00
Dan Ollendick	Board of Review	180.00
Riley's Inc.	Office & Data Processing	50.00
TPD Publishing Inc. Cresco Tim	Dues & Memberships	36.95
E911 Service Charge Fund		

Bob's Electric LLC	Other	291.17
Camp Site RV	Other	1248.82
CenturyLink	Telephone & Fax Service	798.90
Cresco Shopper	Official Pub.& Legal Not.	45.00
Howard County Computer Budget	Telephone & Fax Service	62.84
Howard County Engineer	Other	119.84
Iowa Prison Industries	Traffic & St Sign Mater.A	264.66
Kwik Trip Inc	Other	272.77
Mehmert Tiling Inc.	Other	175.00
Omnitel Communications	Telephone & Fax Service	60.00
Racom Corporation	Other	8900.00
Rich's Electric & Dryer Serv.	Other	3825.00
Windstream Communications Attn	Telephone & Fax Service	780.78
Windstream Iowa Communications	Telephone & Fax Service	533.10
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	5594.82
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	74756.71
Regional Health Services Howar	Medical & Health Charges	3485.00
Grand Total		2349163.76
End of Report		
FICA: 19,931.04		
IPERS: 24,895.91		

A motion by Pat Murray and seconded by Jan McGovern to approve to pay the Precinct Election Officials \$10 per hour effective 6-4-2018. Motion passed.

Chairman, Don Burnikel adjourned the meeting at 11:10 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors