

June 5, 2017

THE TWENTY-SECOND 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 5, 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.

Howard County Attorney Kevin Schoeberl came before the Board to discuss some County Attorney business.

Howard County Treasurer Warren Steffen came before the Board to discuss a 28E Agreement for issuing Driver's License and a delinquent Mobile Home.

A motion by Jan McGovern and seconded by Pat Murray to approve to sign a 28E Agreement between the Iowa DOT and Howard County for issuing driver's licenses. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to abate the Mobile Home Taxes on Mobile Home No. 45AA21895. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's Monthly Report ending May 31st, 2017. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to sign the FY18 ICAP Insurance Renewal. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a Fireworks Permit for the Riceville Knights of Columbus for July 4th, 2017 with a rain date of July 5th, 2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY18 Solutions Contract. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to allow a Petty Cash Fund for the Howard County Attorney's Office in the amount of \$100.00. Motion passed.

A motion by Pat Murray and seconded by Don Burnikel to approve a Bond to Insure Against Double Payment for Jan McGovern in the amount of \$128.00. The vote thereon was as follows: Ayes: Burnikel and Murray. Nays: None. Jan McGovern abstained from voting. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to re-appoint Richard Freidhof and Michael Bigley to the VA Commission for a four (4) year term. Motion passed.

The Board of Supervisors discussed the 2nd Amendment to the Agreement for Private Development By and Between Howard County, the City of Cresco, and HTC Development Corporation.

Jan McGovern participated in an Upper Wapsi River Watershed Authority Coordinator hiring in Independence, Iowa.

Don Burnikel attended a Child Empowerment meeting in Postville, Iowa.

Pat Murray attended a Regional Health Board of Health Trustees meeting in Cresco and a CSS Lifelong Links webinar.

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

HOWARD COUNTY

Claim Publishing List by Fund & Vendor

General Basic Fund		
Agvantage FS Inc	Fuels	2113.07
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	381.00
Norma Albertson	Employee Mileage & Subs.	162.50
Alliant Energy	Electric Light & Power	1983.02
Area Transportation Systems	Medical & Health Services	1095.00
Jennifer Bauer	Postage & Mailing	69.26

Billmyer Furniture	Building	1183.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	701.19
Bob Barker Company, Inc.	Safety & Protect.Supplies	590.63
Bob's Electric LLC	Building	375.47
Bodensteiner Imp Co	Parts	100.82
Bruening Rock Products	Cover Aggregate & Sand	417.79
Beyond Color Ericka Rice	Building	810.00
Bytesize Supplies	Data Processing Serv.	903.00
Cardmember Service C US Bank	Stationery/Forms/Office S	269.85
Carpenter Uniform Co.	Wearing Apparel & Uniform	1667.13
Casey's	Food Preparation Services	477.67
Casey's General Store	Fuels	37.90
City Laundering Co.	Clothing & Dry Goods	189.15
City of Cresco	Water & Sewer	307.38
Community Health Services	Contract Carriers	3342.63
Cresco Bank & Trust Co.	Other Long Term Debt Rede	15071.25
Cresco Fire Safety Equipment	Safety & Protect.Supplies	92.00
Cresco Fitness Center	Recreational Supplies	143.90
Cresco Medical Clinic Dr Paul	Medical & Health Services	300.00
Cresco Shopper	Official Pub.& Legal Not.	669.21
Cresco Small Engine Repair LLC	Minor Mv Parts & Access	35.56
Culligan Water Conditioning	Plumbing Equipment	740.00
Decorah Auto Center Inc	Motor Vehicle Equipment	45.00
Dollar General Regions 410526	Clothing & Dry Goods	21.45
Evans Printing & Publishing	Official Pub.& Legal Not.	807.97
Fareway Stores Inc.	Food Preparation Services	109.61
Farmers Feed & Grain INC	Tires & Tubes	14.02
Farmers Win Coop	Chemicals & Gasses-Herb.	250.62
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Global Software	Office & Data Processing	18075.00
Gosch's Inc.	Building	231.95
H & S Motors	Motor Vehicle Equipment	45.63
Hanson Tire Service	Tires & Tubes	1911.58
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	130.29
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Food Preparation Services	72.69
Howard County Computer Budget	Telephone & Fax Service	654.45
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
IACCB Membership	Dues & Memberships	1500.00
IDVILLE	Stationery/Forms/Office S	63.08
Intoximeters	Other	66.50
Iowa Law Enforcement Academy S	Educational & Train.Serv.	250.00
John Deere Financial	Miscellaneous	976.22
Johnson Comfort Systems	Plumbing Equipment	586.25
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	60.00
Diane Kueker	Other	56.25
Kwik Trip Inc	Fuels	1748.91
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Sandra Lybbert	Employee Mileage & Subs.	31.09
Mail Services LLC	Stationery/Forms/Office S	289.75
Marco Inc	Photocopy & Dup. Serv.	653.69
Janet McGovern	Employee Mileage & Subs.	64.00
Mediacom	Telephone & Fax Service	205.90
Mehmert Tiling Inc.	Miscellaneous	13828.38
MiEnergy Cooperative	Electric Light & Power	61.16
Murphy Construction	Building	125.00
Russell Murphy	Employee Mileage & Subs.	201.00
Pat Murray	Employee Mileage & Subs.	353.50
Northeast Iowa Community Actio	Contract Carriers	183.06
Northeast Iowa Motors	Motor Vehicle Equipment	52.18
Office Depot	Stationery/Forms/Office S	300.70
Omnitel Communications	Telephone & Fax Service	85.12
Owens-King Co.	Data Processing	338.10
Pickar-Oulman Plbg,Htg& Elec	Plumbing Equipment	65.04
Pinter Landscaping	Chemicals & Gasses-Herb.	1912.50
Pioneer Telephone	Telephone & Fax Service	19.36
Pollard Pest Control Co.	Extermination Services	44.00
Postmaster	Postage & Mailing	196.00
Print Shop Plus	Stationery/Forms/Office S	48.00
Quill Corporation	Stationery/Forms/Office S	181.94
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00

Riceville True Value	Hardware	112.14
Rogne Spray	Fertilizer & Seed	40.00
Marshall Rogne	Other	1192.39
Rupperts Inc	Miscellaneous	131.13
Solutions	Office & Data Processing	15321.78
State Hygienic Laboratory	Plumbing Equipment	121.00
State Of Iowa Elevator Safety	Licenses & Permits	75.00
Warren J. Steffen	Employee Mileage & Subs.	5.35
Storey Kenworthy	Stationery/Forms/Office S	777.45
Robert Sturch c/o Allamakee Co	Employee Mileage & Subs.	30.00
Sue-Z-Q	Food Preparation Services	2553.00
Tazewell County Sheriff	Legal & Ct-Related Serv.	75.00
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	15.00
TimeKeeping Systems Inc	Office Equipment & Furnit	295.00
TPD Publishing Inc. Cresco Tim	Board Proceedings	1075.27
Verizon	Telephone & Fax Service	886.28
Wells Fargo Vendor Fin	Office & Data Processing	533.88
Windstream Iowa Communications	Telephone & Fax Service	1371.52
Community Betterment Fund		
Am Legion Pst 135 Freedom Roc	Contrib.-Other Gov.&Organ	500.00
General Supplemental Fund		
Esther M. Asfahl	Employee Mileage & Subs.	160.25
Jackie Balk	Election Officials	32.50
Patricia A Bouska	Election Officials	130.50
Vickie Bowen	Election Officials	130.50
Camp Site RV	Election Supplies	89.85
Cresco Shopper	Official Pub.& Legal Not.	252.60
Carolyn Dennis	Employee Mileage & Subs.	130.75
Edgar Dennis	Employee Mileage & Subs.	139.75
Janice Dybevik	Election Officials	9.00
Election Source	Election Supplies	11.36
Shirley Erdahl	Election Officials	58.50
Evans Printing & Publishing	Official Pub.& Legal Not.	486.00
John Ferrie	Election Officials	137.25
Patricia A Ferrie	Election Officials	137.25
Arliss Fox	Election Officials	137.25
Richard Fox	Election Officials	137.25
Lorraine A. Freidhof	Election Officials	137.25
A. Mick Gamez	Employee Mileage & Subs.	26.00
Richard Holten	Election Officials	45.00
Christine Hron	Election Officials	36.50
Pat Korsmo	Election Officials	49.50
La Crosse County Sheriff	Legal & Ct-Related Serv.	82.30
Shirley Larsen	Employee Mileage & Subs.	162.25
Patricia Lybbert	Election Officials	49.50
Gwen Mahr	Employee Mileage & Subs.	172.00
Lois Mc Avoy	Election Officials	132.75
Garry McGee	Employee Mileage & Subs.	162.25
Gwendolyn A. Meirick	Employee Mileage & Subs.	147.00
Sharlene A. Milewsky	Election Officials	137.25
William E Murphy	Employee Mileage & Subs.	25.02
Karla Murphy	Election Officials	130.50
Robert Myers	Election Officials	36.00
Barb O'Donnell	Election Officials	9.00
Olmsted County Sheriff	Legal & Ct-Related Serv.	85.00
Ronald Olsen	Employee Mileage & Subs.	142.25
Rita Olsen	Election Officials	137.25
Audrey A. Oulman	Election Officials	137.25
Gwen Peter	Election Officials	137.25
Dennis Ruffridge	Election Officials	137.25
Saratoga Community Hall c/o su	Polling Places	30.00
Neil Shaffer	Election Officials	130.50
Connie Sindelar	Election Officials	137.25
William Sindelar	Election Officials	137.25
Kenneth Solomon	Election Officials	137.25
Warren J. Steffen	Election Officials	49.00
Jessica Stinson	Employee Mileage & Subs.	144.50
Storey Kenworthy	Election Supplies	30.90
Judy Strike	Election Officials	49.50
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	223.90
Teresa J. Watson	Employee Mileage & Subs.	152.00
Patricia Zajicek	Election Officials	130.50

Barbara J. Zak	Election Officials	9.00
MH-DD Services Fund		
Casey's General Store	Fuels	47.77
County Social Services Butler	County Disb to MHDS Reg F	164853.48
H & S Motors	Minor Mv Parts & Access	202.03
Howard County Computer Budget	Telephone & Fax Service	89.37
Kwik Trip Inc	Fuels	54.99
Lynn Phillips	Employee Mileage & Subs.	203.00
Rural Services Basic Fund		
Albion Township c/o Carol Gate	Animal Bounties	1000.00
Edith Asfahl	Other	50.00
Richard Brunner	Other	50.00
Steve Christensen	Other	50.00
Cresco Public Library	Contrib.-Other Gov.&Organ	828.10
Elma Public Library	Contrib.-Other Gov.&Organ	519.28
Forest City Township c/o Rita	Animal Bounties	300.00
Hawkeye Recycling Inc	Contract Carriers	349.09
Hawkeye Sanitation Inc.	Contract Carriers	6869.90
Howard County Economic Develop	Contrib.-Other Gov.&Organ	8687.20
Kenneth Kephart	Other	50.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	533.18
Oak Dale Township c/o Monica J	Animal Bounties	300.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	291.24
New County Shop-Saratoga		
Schumann Plumbing & Heating	Buildings	1346.85
Secondary Road Fund		
Allen Occupational Health	Safety & Protect.Supplies	698.25
Alliant Energy	Electric Light & Power	1087.43
Barron Motor Supply	Parts	116.45
Bauer Built Tire Center	Tires & Tubes	3341.52
Black Hills Energy	Natural Gas, LP Gas, Fuel	539.79
Bodensteiner Imp Co	Parts	177.98
Bruening Rock Products	Asphalt & Asphalt Prod.	52809.46
Calhoun-Burns and Assoc., Inc.	Engineering Services	1932.05
Cardmember Service C US Bank	Parts	989.81
Carquest Auto Parts Stores	Parts	806.74
Chickasaw County Treasurer	Wood & Lumber Prod.	468.00
Cintas First Aid	Safety & Protect.Supplies	224.37
City Laundering Co.	Miscellaneous	118.66
City of Chester	Roads	396.72
City of Cresco	Water & Sewer	120.67
City of Elma City Hall	Water & Sewer	81.00
City of Lime Springs	Roads	1191.30
City of Protivin	Roads	511.80
City of Riceville	Water & Sewer	32.25
Cresco Shopper	Official Pub.& Legal Not.	42.00
Croell Redi-Mix	Wood & Lumber Prod.	1099.00
Decorah Mobile Glass Inc.	Parts	250.00
Diamond Mowers, Inc.	Parts	741.45
Don's Tire and Repair	Fuels	121.06
Don's Truck Sales Inc.	Parts	55.42
Lyle Eastman	Safety & Protect.Supplies	80.00
Evans Printing & Publishing	Official Pub.& Legal Not.	66.00
L.R. Falk Const Co	Cover Aggregate & Sand	9560.25
FARMLAND HARDWARE	Wood & Lumber Prod.	60.10
Fastenal Company	Steel-Iron-& Relat.Metals	1275.89
Fenco Products Inc.	Parts	806.68
FleetPride	Minor Mv Parts & Access	249.99
Gillund Enterprises	Miscellaneous	60.00
H & S Motors	Motor Vehicle	31529.59
Howard County Abstarct/Title	Miscellaneous	150.00
Howard County Recorder	Building	17.00
Innovative AG Services	Fuels	9240.15
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	1018.00
Iowa Prison Industries	Traffic & St Sign Mater.A	580.00
Iowa State University Institut	Safety & Protect.Supplies	150.00
John Deere Financial	Parts	279.78
K & H Co-operative Oil Company	Natural Gas, LP Gas, Fuel	486.59
Michael L Kaletka	Safety & Protect.Supplies	80.00
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	129.95
Mick Gage Plumbing & Heating	Miscellaneous	65.00

MiEnergy Cooperative	Electric Light & Power	423.44
Blue Tarp Financial - Northern	Parts	476.89
Nuss Truck & Equipment Inc	Parts	5706.79
Peterbilt Larson Companies	Miscellaneous	437.35
Peterson Contractors Inc	Steel-Iron-& Relat.Metals	2211.60
Petro Blend Corp.	Minor Mv Parts & Access	1848.11
Prichard Law Offices, P.C.	Building	150.00
Regional Health Services Howar	Safety & Protect.Supplies	138.00
Ronco Engineering Sales	Parts	51.83
SAFETY X-TREME	Safety & Protect.Supplies	3111.14
Mike Schroeder	Parts	95.55
Schumann Plumbing & Heating	Miscellaneous	2664.30
Shimek's Repair	Parts	390.00
Signs & Designs	Roads	24.00
Solutions	Data Processing Serv.	2389.95
Spahn & Rose Lumber	Wood & Lumber Prod.	41.13
Superior Welding Supply	Hardware	129.83
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	51.60
Travis Mahr	Grounds Maintenance Suppl	504.90
U.S. Cellular	Telephone & Fax Service	195.16
Unity Point Clinic Occupationa	Safety & Protect.Supplies	74.00
Valley Radiator	Parts	100.00
WEX Bank	Fuels	4842.35
Windstream Iowa Communications	Telephone & Fax Service	403.49
Ziegler Inc.	Parts	18923.38
Conserv. Special Projects		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	15071.25
Short Elliott Hendrickson Inc	Buildings	3175.77
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	52.33
Marshall Rogne	Educational & Train.Serv.	324.53
State Hygienic Laboratory	Medical & Lab.Supplies	608.00
Nelson Zimmerman	Engineering Services	424.07
Debt Service Fund		
C US Bank	Other Long Term Debt Rede	53787.50
SECONDARY ROAD DEBT-\$400000		
C US Bank	Other Long Term Debt Rede	35788.89
Cresco Bank & Trust Co.	Other Long Term Debt Rede	12161.56
Wind Turbine TIF Debt Bond		
Bankers Trust Company Corporat	Other Long Term Debt Rede	1291947.50
Courthouse Repairs Debt Bond		
C US Bank	Other Long Term Debt Rede	33375.75
Veterans Affairs Donations		
All Flags LLC	Personal Items & Clothing	73.95
Jnt Disaster Serv.Fund		
Cresco Fire Safety Equipment	Minor Equip & Hand Tools	106.00
MiEnergy Cooperative	Electric Light & Power	61.69
County Assessor Agcy Fund		
Cardmember Service C US Bank	Motor Vehicle Equipment	209.79
Culligan Water Conditioning	Stationery/Forms/Office S	29.70
Howard County Computer Budget	Telephone & Fax Service	75.66
Kwik Trip Inc	Motor Vehicle Equipment	49.60
Solutions	Data Processing Serv.	210.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	284.68
Cresco Shopper	Other	45.00
Howard County Computer Budget	Telephone & Fax Service	68.44
Omnitel Communications	Telephone & Fax Service	60.00
Shopko Stores Operating Co LLC	Stationery/Forms/Office S	116.96
Windstream Iowa Communications	Telephone & Fax Service	537.90
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	4152.35
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	82579.95
Warren J. Steffen	Medical & Health Charges	83.03
Grand Total		2017244.69

IPERS
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23,646.74
18,824.95

chairman Don Burnikel adjourned the meeting at 11:25 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County
Board of Supervisors