

March 11, 2019

THE ELEVENTH 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 March 11, 2019.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order by Chairman Pat Murray at 9:00 a.m.

Those present were: Chairman in the Chair Pat Murray, Jerry Steven and Joe Pisney.
Absent; None.

A motion by Jerry Steven and seconded by Joe Pisney to approve the agenda as posted.
Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve the minutes of the last meeting. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve the Recorder's Monthly Report ending 2-28-2019. Motion passed.

Pat Murray attended the Six-County meeting in Rossville and NE IA Behavioral Health in Cresco.

Joe Pisney attended the Six-County meeting in Rossville.

Jerry Steven attended the Six-County meeting in Rossville.

Dave Daley came before the board to discuss the CAFOs.

A motion by Jerry Steven and seconded by Joe Pisney to approve to open the Public Hearing on the KMAX Farms CAFO (Howard Twp.) at 9:30 a.m. Motion passed.

Marshall Rogne gave a brief explanation on the proposed KMAX Farms CAFO located at SE ¼ NE ¼ 19-98-13.

Pat Murray asked if there would be any odor suppression and it was stated "no".

Marshall Rogne received a call with the concern of water quality.

A motion by Jerry Steven and seconded by Joe Pisney to close the Public Hearing on the KMAX Farms CAFO located at SE ¼ NE ¼ 19-98-13 at 9:40 a.m. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to open the Public Hearing on the KMAX Farms CAFO located at SW ¼ SE ¼ 17-98-12 at 9:45 a.m. Motion passed.

Marshall Rogne gave a brief explanation on the proposed KMAX Farms CAFO located at SW ¼ SE ¼ 17-98-12.

Pat Murray asked if there would be any odor suppression and it was stated "no".

Joe Pisney asked if the well was sufficient and it was stated "yes".

Pat Murray made a comment about more of the taxes to go towards Secondary Roads for road repair.

Marshall Rogne had a comment concerning water and air quality.

A motion by Jerry Steven and seconded by Joe Pisney to close the Public Hearing on the KMAX Farms CAFO located at SW ¼ SE ¼ 17-98-12 at 9:50 a.m. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve to forward the two proposed KMAX Farms CAFOs and all comments from the public hearings to the Iowa DNR and for the state to figure out how to get more property tax dollars to go towards the Secondary Roads for road maintenance. Motion passed.

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

1. Project updates.
2. Approve slurry leveling and crack sealing quotes.
3. Equipment discussion.
4. Other road issues.

A motion by Jerry Steven and seconded by Joe Pisney to approve the slurry leveling and crack sealing quote from Denco in the amount of \$134,180.50. Motion passed.

Chairman, Pat Murray adjourned the meeting at 10:44 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors