

March 18, 2019

THE TWELFTH 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 18, 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 Joe Pisney and seconded by Jerry Steven to approve the agenda as posted with the addition of Resolution No. 1115-2019, Raw Forestry Transportation Senate Bill to be acted upon in a timely manner. Motion passed.

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

Warren Steffen came before the board to discuss Treasurer's Office business and Health Insurance Wellness Day.

A motion by Joe Pisney and seconded by Jerry Steven to approve the resignation of Angela Simerson effective 4-1-2019. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve April 17 & 18, 2019 as Wellness Day for the Howard County Employees. Motion passed.

Joe Pisney attended an Upper Iowa Watershed Authority in Decorah.

Jerry Steven attended the open meeting law meeting in Postville.

Pat Murray attended a CSS Stakeholder in Decorah, CIDC in Cresco, Howard Co. Economic Development in Chester and NE IA Behavioral Health in Decorah.

A motion by Joe Pisney and seconded by Jerry Steven to approve the Title VI Non-Discrimination Agreement and Assurance. Motion passed.

The board discussed the boiler issue.

A motion by Joe Pisney and seconded by Jerry Steven to approve to open the Public Hearing on the Elma CDBG application at 9:30 a.m. Motion passed.

Jerry Steven abstained.

No public was in attendance and no oral or written comments were received.

Ashley Christensen gave a brief update on the submission of a CDBG application for Elma. She also read the following 9 points:

a) How the need for the proposed activity or projects were identified;

The need for the CDBG Community Facilities and Services grant with the Iowa Economic Development Authority was determined through many planning sessions by a city-formed school building committee after the Elma Elementary School was closed in 2015 and given to the City of Elma. After extensive research and discussion, three options for the building were presented to the City and community. Upon further discussion, it was decided to move forward with the option which includes adding an addition on to the daycare, renovating the old gym into a city library and multipurpose room and building a new medical clinic. The old section of the school will be demolished due to renovation difficulties and efficiency concerns. Combining all these services together in one location is an exciting and much needed amenity for the community and surrounding area.

b) How the proposed activity or projects will be funded and the sources of fund;

The request to the Iowa Economic Development Authority will be \$600,000. If successfully funded, the remainder of the proposed activity will be funded through local funds and grants for a total project cost of \$1,435,000.

c) The date the CDBG application will be submitted;

The CDBG Community Facilities and Services grant application will be submitted on or before April 19, 2019 to the Iowa Economic Development Authority.

d) Requested amount of federal funds;

The requested amount is \$600,000.

e) Estimated portion of federal funds that will benefit persons of low and moderate income;

Given that a community income survey conducted in September, 2018, found that 57.14% of Elma's residents could be considered low and moderate income persons, it can be

expected that the same proportion of the funds will benefit that group of residents or a total of 312 persons.

f) Where the proposed activity or project will be conducted;

All portions of the proposed project are located within city limits at 319 Oak Street in Elma, Iowa.

g) Plans to minimize displacement of persons and businesses as a result of funded activities or projects;

No businesses or persons will be displaced as a result of the proposed project.

h) Plans to assist persons actually displaced, and;

No persons will be displaced.

i) The nature of the proposed activity or project.

The nature of the proposed project within the City of Elma is to add an addition on to the daycare, renovate the old gym into a city library and multipurpose room and build a new medical clinic. The old section of the school will be demolished due to renovation difficulties and efficiency concerns.

A motion by Pat Murray and seconded by Joe Pisney to approve to close the Public Hearing on the Elma CDBG Application at 9:36 a.m. Jerry Steven abstained. Motion passed.

A motion by Joe Pisney and seconded by Pat Murray to approve Resolution No. 1116-2019, Authorizing the Submission of a CDBG Application to the Iowa Department of Economic Development and the Expenditure of Funds to be applied to Local Match for a Community Facilities and Services Fund Application for the Elma School Building Reuse Project located in Elma, Iowa. The vote thereon was as follows: Ayes: Murray and Pisney. Nays: None. Jerry Steven abstained. Resolution No. 1116-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve to pay claims. Motion passed.

HOWARD COUNTY - Accounting		
Claim Publishing List by Fund & Vendor		
General Basic Fund		
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	674.50
Alliant Energy	Electric Light & Power	1236.97
Jennifer Bauer	Postage & Mailing	27.89
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	30.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	2652.45
Buchanan Co Soil & Water Conse	Engineering Services	6149.10
C Storage LLC	Miscellaneous	45.79
Cardmember Service C US Bank	Postage & Mailing	28.47
CenTec Cast Metal Products	Care of Graves	228.55
City of Cresco	Water & Sewer	152.41
Community Health Services	Contract Carriers	6685.03
Continental Research Corp	Custodial Supplies	1438.54
Cresco Heating & Ventilating	Building	75.00
Cresco Medical Clinic Dr Mary	Medical & Health Services	150.00
Cresco Small Engine Repr & Svc	Agricultural & Horticultu	999.99
Culligan Water Conditioning	Building	100.27
Evans Printing & Publishing	Official Pub.& Legal Not.	239.32
Hawkeye Sanitation Inc.	Tires & Tubes	136.81
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	535.39
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
ISAC	Educational & Train.Serv.	190.00
ISSDA	Dues & Memberships	350.00
John Deere Financial	Other	2.49
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	20.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	289.95
Marco Inc	Photocopy & Dup. Serv.	184.00
Mediacom	Telephone & Fax Service	282.45
Mid Country Machinery, Inc	Parts	157.04
Office Depot	Stationery/Forms/Office S	143.83
Ashley Oppriecht	Other	15.00
Racom Corporation	Radio & Related Equip.	70.20
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00

Marshall Rogne	Other	82.98
Solutions	Office & Data Processing	13077.34
Spahn & Rose Lumber	Wood & Lumber Prod.	41.36
TPD Publishing Inc. Cresco Tim	Board Proceedings	380.26
Truax Co. Inc.	Parts	1862.01
Up and Running Electronics	Other	26.74
West Side Dental	Medical & Lab.Supplies	268.00
Windstream Iowa Communications	Telephone & Fax Service	1140.53
General Supplemental Fund		
Youth & Shelter Services Inc	Family Life Home	326.55
MH-DD Services Fund		
Howard County Computer Budget	Telephone & Fax Service	76.25
Stephanie Kuhn	Employee Mileage & Subs.	80.00
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	2027.37
Elma Public Library	Contrib.-Other Gov.&Organ	1265.91
Hawkeye Recycling Inc	Contract Carriers	427.99
Howard County Economic Develop	Contrib.-Other Gov.&Organ	20914.94
Lime Springs Public Library	Contrib.-Other Gov.&Organ	1266.68
Riceville Public Library	Contrib.-Other Gov.&Organ	668.77
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1330.45
Black Hills Energy	Natural Gas, LP Gas, Fuel	2556.70
Brown Supply Co.Inc.	Parts	297.00
Bruening Rock Products	Cover Aggregate & Sand	5736.95
Cardmember Service C US Bank	Miscellaneous	2486.46
City of Chester	Roads	612.42
City of Cresco	Water & Sewer	181.41
City of Lime Springs	Roads	1839.00
City of Protivin	Roads	790.06
Compass Minerals	Cover Aggregate & Sand	15584.71
Don's Truck Sales Inc.	Parts	535.90
Fastenal Company	Steel-Iron-& Relat.Metals	772.42
Gosch's Inc.	Miscellaneous	50.00
Innovative AG Services	Fuels	26379.58
John Deere Financial	Parts	358.32
Kent Johnson	Safety & Protect.Supplies	80.00
David Kovarik	Miscellaneous	160.00
Nuss Truck & Equipment Inc	Parts	256.98
NuWay-K&H Cooperative	Natural Gas, LP Gas, Fuel	1039.80
Omnitel Communications	Telephone & Fax Service	37.85
OSI Environmental, Inc. BR20 -	Miscellaneous	100.00
PETROBLEND Corp.	Minor Mv Parts & Access	3447.87
Precision Overhead Doors	Miscellaneous	154.00
Quill Corporation	Stationery/Forms/Office S	454.55
Riceville True Value	Roads	34.99
Ronco Engineering Sales	Parts	1802.39
Chris Shimek	Safety & Protect.Supplies	80.00
Superior Welding Supply	Hardware	189.67
Truck Country of Iowa	Parts	1648.65
Windstream Iowa Communications	Telephone & Fax Service	416.77
Ziegler Inc.	Parts	949.07
Jnt Disaster Serv.Fund		
John Deere Financial	Minor Equip & Hand Tools	79.99
County Assessor Agcy Fund		
Thomas R. Cray	Conference Board	40.00
Culligan Water Conditioning	Stationery/Forms/Office S	15.60
Howard County Computer Budget	Telephone & Fax Service	63.29
E911 Service Charge Fund		
Batteries Plus Bulbs #577	Other	185.70
Howard County Computer Budget	Telephone & Fax Service	61.35
Racom Corporation	Other	210.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	58.86
Windstream Communications Attn	Telephone & Fax Service	818.65
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1299.19
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	78869.53
Grand Total		232736.73
End of Report		

Nick Rissman, Jeff Hrdlicka and Greg Mahr were in attendance.

Greg Mahr came before the board to discuss Secondary Roads maintenance. He asked if the county can put 2" rock down.

Nick Rissman explained the county does not have the funds to do this and they use ¾" rock. He also went thru and explained some of the roads and some test project roads.

Greg Mahr would like to see good clean rock hauled.

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

1. Project updates.
2. Approve federal bridge inspection contract.
3. Approve 28E Agreement with IA DOT.
4. Approve geodetic control contract with Dan Corbin.
5. Approve CMP order.
6. FY19 Budget Amendment discussion.
7. Equipment discussion.
8. Resolution No. 1115-2019, Raw Forestry Bill.
9. Other road issues.

A motion by Jerry Steven and seconded by Joe Pisney to approve Calhoun-Burns and Associates for bridge inspections in the amount of \$12,310.00. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to allow the Chair to sign a 28E Agreement with the Iowa Department of Transportation for side road fillers. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve a CMP order from Metal Culverts in the amount of \$89,725.96. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1115-2019, Resolution Opposing Senate Study Bill 1045 and Senate File 184 Passed by the Senate Committee on Transportation. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1115-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

Chairman, Pat Murray adjourned the meeting at 11:17 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Pat Murray, Chair Howard County
Board of Supervisors