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 19, 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.

Kevin Schoeberl and Harold Chapman came before the board to discuss the Gooder Right of Way Canoe Access.

The board discussed UTV/ATVs in the Parks with Harold Chapman. The Conservation Board does not allow the UTV/ATVs in the County Parks.

The board attended the Silver Creek Watershed Project meeting.

Jan McGovern attended and spoke at the Riceville Kiwanis meeting.

Don Burnikel attended a Conservation Board in Cresco, NE IA Behavioral Health meeting in Decorah, Emergency Management and E-911 meeting at the Courthouse.

A motion by Jan McGovern and seconded by Pat Murray to approve a Fireworks Permit for Randall Cray for the following dates: 5/5, 6/1 thru 6/3, 6/30 thru 7/8, 8/1 thru 8/12, and 9/1 thru 9/10, 2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1077-2018, Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1077-2018 passed unanimously.

RESOLUTION NO. 1077-2018
REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHERAS, Howard County, Iowa, is a participating Jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan; and,

WHERAS, The Winneshiek County Solid Agency (Agency) has established a program for Disbursal of funds for educational purposes pursuant to Iowa Code s455B.310; and,

WHERAS, A participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code Section 455B.306

NOW THEREFORE BE IT RESOLVED:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.

2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code Section 455B.306.

3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Chapter 455B and Chapter 455E of the Iowa Code.

4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Dated this 19th day of March, 2018.

Chairperson, (Signed) Don Burnikel   Attest: (Signed) Julie Chapman

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1078-2018, New County Jail Fund Transfer. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1078-2018 passed unanimously.

RESOLUTION NO. 1078-2018
NEW COUNTY JAIL FUND TRANSFER

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the New County Jail Fund to the General Basic Fund;

That it is the intentions of Howard County to transfer to the fund to repay the General Basic Fund in the amount of $313,258.10 from the New County Jail Fund into the General Basic Fund;

That said transfer is for the purpose of transferring funds in repayment of the General Basic Fund for the construction of a new county jail;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer from the New County Jail Fund into the General Basic Fund for repayment of the General Basic Fund.

Dated this 19th day of March, 2018.

ATTEST:

(Signed)   (Signed)

Julie Chapman   Don Burnikel, Chairman

Howard County Auditor   Howard County Board of Supervisors

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's Monthly Report ending February 28th, 2018. Motion passed.

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

1. Award Schley Shop.
2. Five Year Program discussion.
3. Discuss county line.
4. Approve final payment for BRS-C045 (80)--60-45.
5. Approve NBI contract.
6. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to award the low bid from A&J's Construction in the amount of $133,510 for the Schley Shop. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the final payment to Skyline Construction for a total cost of $333,795.30. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve Calhoun Burns for the National Bridge Inspection contract in the amount of $14,330. Motion passed.

Mike Miner came before the board to give a brief update on the New Jail Construction.

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

Chairman, Don Burnikel adjourned the meeting at 11:35 a.m.

ATTEST:

_____   _____

Julie Chapman, Howard County   Don Burnikel, Chair Howard County

Auditor   Board of Supervisors