

March 25, 2019

THE THIRTEENTH 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 25, 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. Motion passed.

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

Pat Murray attended a Board of Health in Cresco, CSS Single Payee in Charles City, RC&D in Postville and GIS in Cresco.

Board Member Jerry Steven then introduced the following proposed Resolution entitled "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 2 TO THE HOWARD COUNTY WIND FARM URBAN RENEWAL PLAN IN HOWARD COUNTY, STATE OF IOWA", and moved that the same be adopted. Board Member Joe Pisney seconded the motion to adopt. The roll was called, and the vote was, AYES: Steven, Pisney and Murray; NAYS: None. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 1117-2019

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 2 TO THE HOWARD COUNTY WIND FARM URBAN RENEWAL PLAN IN HOWARD COUNTY, STATE OF IOWA

WHEREAS, by Resolution No. 756, adopted September 13, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Howard County Wind Farm Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Howard County Wind Farm Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Howard County; and

WHEREAS, by Resolution No. 880-2013, adopted November 18, 2013, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

<u>Turbine ID</u>	<u>Township Name</u>	<u>Township</u>	<u>Range</u>	<u>Section</u>	<u>County</u>	<u>Turbine ID</u>	<u>Township Name</u>	<u>Township</u>	<u>Range</u>	<u>Section</u>	<u>County</u>
1	Oak Dale	T100N	R14W	8	Howard	57	Jamestown	T99N	R14W	5	Howard
2	Oak Dale	T100N	R14W	8	Howard	58	Jamestown	T99N	R14W	5	Howard
3	Oak Dale	T100N	R14W	9	Howard	59	Jamestown	T99N	R14W	5	Howard
4	Oak Dale	T100N	R14W	7	Howard	60	Jamestown	T99N	R14W	5	Howard
5	Oak Dale	T100N	R14W	7	Howard	61	Jamestown	T99N	R14W	9	Howard
6	Oak Dale	T100N	R14W	7	Howard	62	Jamestown	T99N	R14W	8	Howard
7	Oak Dale	T100N	R14W	7	Howard	63	Jamestown	T99N	R14W	8	Howard
8	Oak Dale	T100N	R14W	18	Howard	64	Jamestown	T99N	R14W	9	Howard
9	Oak Dale	T100N	R14W	17	Howard	65	Jamestown	T99N	R14W	3	Howard
10	Oak Dale	T100N	R14W	17	Howard	66	Jamestown	T99N	R14W	3	Howard
11	Oak Dale	T100N	R14W	17	Howard	67	Jamestown	T99N	R14W	3	Howard

12	Oak Dale	T100N	R14W	17	Howard	68	Jamestown	T99N	R14W	2	Howard
13	Oak Dale	T100N	R14W	16	Howard	69	Jamestown	T99N	R14W	10	Howard
14	Oak Dale	T100N	R14W	16	Howard	70	Jamestown	T99N	R14W	10	Howard
15	Oak Dale	T100N	R14W	16	Howard	71	Jamestown	T99N	R14W	10	Howard
16	Oak Dale	T100N	R14W	16	Howard	72	Jamestown	T99N	R14W	9	Howard
17	Oak Dale	T100N	R14W	18	Howard	73	Jamestown	T99N	R14W	16	Howard
18	Oak Dale	T100N	R14W	18	Howard	74	Jamestown	T99N	R14W	9	Howard
19	Oak Dale	T100N	R14W	18	Howard	75	Jamestown	T99N	R14W	9	Howard
20	Oak Dale	T100N	R14W	18	Howard	76	Jamestown	T99N	R14W	9	Howard
21	Oak Dale	T100N	R14W	20	Howard	77	Jamestown	T99N	R14W	9	Howard
22	Oak Dale	T100N	R14W	17	Howard	78	Jamestown	T99N	R14W	10	Howard
23	Oak Dale	T100N	R14W	17	Howard	79	Jamestown	T99N	R14W	11	Howard
24	Oak Dale	T100N	R14W	16	Howard	80	Jamestown	T99N	R14W	16	Howard
25	Oak Dale	T100N	R14W	16	Howard	81	Jamestown	T99N	R14W	16	Howard
26	Oak Dale	T100N	R14W	16	Howard	82	Jamestown	T99N	R14W	21	Howard
27	Oak Dale	T100N	R14W	16	Howard	83	Jamestown	T99N	R14W	21	Howard
28	Oak Dale	T100N	R14W	19	Howard	84	Jamestown	T99N	R14W	21	Howard
29	Oak Dale	T100N	R14W	20	Howard	85	Jamestown	T99N	R14W	21	Howard
30	Oak Dale	T100N	R14W	20	Howard	86	Jamestown	T99N	R14W	21	Howard
31	Oak Dale	T100N	R14W	20	Howard	87	Jamestown	T99N	R14W	21	Howard
32	Oak Dale	T100N	R14W	20	Howard	88	Jamestown	T99N	R14W	21	Howard
33	Oak Dale	T100N	R14W	30	Howard	89	Jamestown	T99N	R14W	22	Howard
34	Oak Dale	T100N	R14W	30	Howard	90	Jamestown	T99N	R14W	22	Howard
35	Oak Dale	T100N	R14W	30	Howard	91	Jamestown	T99N	R14W	14	Howard
36	Oak Dale	T100N	R14W	30	Howard	92	Jamestown	T99N	R14W	14	Howard
37	Oak Dale	T100N	R14W	29	Howard	93	Jamestown	T99N	R14W	14	Howard
38	Oak Dale	T100N	R14W	29	Howard	94	Jamestown	T99N	R14W	23	Howard
39	Oak Dale	T100N	R14W	29	Howard	95	Jamestown	T99N	R14W	23	Howard
40	Oak Dale	T100N	R14W	29	Howard	96	Jamestown	T99N	R14W	23	Howard
41	Oak Dale	T100N	R14W	28	Howard	97	Jamestown	T99N	R14W	1	Howard
42	Oak Dale	T100N	R14W	31	Howard	98	Jamestown	T99N	R14W	1	Howard
43	Oak Dale	T100N	R14W	31	Howard	99	Jamestown	T99N	R14W	1	Howard
44	Oak Dale	T100N	R14W	32	Howard	100	Jamestown	T99N	R14W	12	Howard
45	Oak Dale	T100N	R14W	32	Howard	101	Jamestown	T99N	R14W	12	Howard
46	Oak Dale	T100N	R14W	32	Howard	102	Jamestown	T99N	R14W	12	Howard
47	Oak Dale	T100N	R14W	32	Howard	103	Jamestown	T99N	R14W	12	Howard
48	Oak Dale	T100N	R14W	32	Howard	104	Jamestown	T99N	R14W	12	Howard
49	Oak Dale	T100N	R14W	34	Howard	105	Jamestown	T99N	R14W	13	Howard
50	Oak Dale	T100N	R14W	34	Howard	106	Jamestown	T99N	R14W	13	Howard
51	Oak Dale	T100N	R14W	34	Howard	107	Jamestown	T99N	R14W	13	Howard
52	Jamestown	T99N	R14W	5	Howard	108	Jamestown	T99N	R14W	13	Howard
53	Jamestown	T99N	R14W	5	Howard	109	Jamestown	T99N	R14W	13	Howard

54	Oak Dale	T100N	R14W	32	Howard	110	Saratoga	T99N	R13W	19	Howard
55	Oak Dale	T100N	R14W	32	Howard	111	Saratoga	T99N	R13W	8	Howard
56	Oak Dale	T100N	R14W	33	Howard	112	Saratoga	T99N	R13W	8	Howard

AND

The Area also includes the traveled portion, including shoulders, bridge approaches and culvert locations, of the following public roads:

Addison Ave between 10<sup>th</sup> St. and the North corporate limits of Riceville.

Bell Ave. between 130<sup>th</sup> St. and 140<sup>th</sup> St.

Birch Ave. between 10<sup>th</sup> St. and 130<sup>th</sup> St.

Crescent Ave. between 115<sup>th</sup> St. and 140<sup>th</sup> St.

Dale Ave. between 10<sup>th</sup> St. and Hwy. 9.

Douglas Ave. between Hwy. 9 and 170<sup>th</sup> St.

Elm Ave. between Hwy. 9 and Hwy. 9.

Elm Ave. between 170<sup>th</sup> St. and 200<sup>th</sup> St.

Fir Ave. between 40<sup>th</sup> St. and 150<sup>th</sup> St.

Garden Ave. between 25<sup>th</sup> St. and 60<sup>th</sup> St.

Grove Ave. between 70<sup>th</sup> St. and 115<sup>th</sup> St.

Holly Ave. between 25<sup>th</sup> St. and Hwy. 9.

Holly Ave. between 170<sup>th</sup> St. and 185<sup>th</sup> St.

Howard Ave. between 110<sup>th</sup> St. and Maple Leaf Rd.

Iris Ave. between 60<sup>th</sup> St. and Hwy. 9.

Ivy Ave. between 40<sup>th</sup> St. and 60<sup>th</sup> St.

Jade Ave. between 50<sup>th</sup> St. and 125<sup>th</sup> St.

Jade Ave. between 135<sup>th</sup> St. and Crane Creek Rd.

Key Ave. between Hwy. 63 and 40<sup>th</sup> St.

Lincoln Ave. between 175<sup>th</sup> St. and 200<sup>th</sup> St.

May Ave. between 25<sup>th</sup> St. and Mill Rd.

Maple Leaf Rd. between Howard Ave. and 135<sup>th</sup> St.

Crane Creek Rd. between Jade Ave. and 150<sup>th</sup> St.

Mill Rd. between Major Rd. and Oak Ave.

Oak Ave. between 35<sup>th</sup> St. and Orange Rd.

Quail Ave. between 35<sup>th</sup> St. and 70<sup>th</sup> St.

Quail Ave. between 180<sup>th</sup> St. and 200<sup>th</sup> St.

Robin Ave. between 65<sup>th</sup> St. and Hwy. 9.

Royal Ave. between 200<sup>th</sup> St. and 100<sup>th</sup> St.

Saint Ave. between 80<sup>th</sup> St. and 85<sup>th</sup> St.

Saint Ave. between 150<sup>th</sup> St. and 200<sup>th</sup> St.

Timber Ave. between 80<sup>th</sup> St. and 90<sup>th</sup> St.

Unity Ave. between 50<sup>th</sup> St. and Hwy. 9.

Valley Ave. between 90<sup>th</sup> St. and 150<sup>th</sup> St.  
Vernon Rd. between South corporate limits of Cresco and Valley Ave.  
Victory Ave. between 10<sup>th</sup> St. and 50<sup>th</sup> St.  
Willow Ave. between 78<sup>th</sup> St. and 80<sup>th</sup> St.  
Yankee Ave. between 30<sup>th</sup> St. and 95<sup>th</sup> St.  
Yankee Ave. between 150<sup>th</sup> St. and 180<sup>th</sup> St.  
10<sup>th</sup> St. between Addison Ave. and Dale Ave.  
20<sup>th</sup> St. between Addison Ave. and Birch Ave.  
25<sup>th</sup> St. between Addison Ave. and Birch Ave.  
25<sup>th</sup> St. between Elm Ave. and Holly Ave.  
25<sup>th</sup> St. between Hwy. 63 and May Ave.  
30<sup>th</sup> St. between Yankee Ave. and 345<sup>th</sup> St.  
35<sup>th</sup> St. between Oak Ave. and Quail Ave.  
40<sup>th</sup> St. between Addison Ave. and Key Ave.  
50<sup>th</sup> St. between Addison Ave. and Jade Ave.  
50<sup>th</sup> St. between Unity Ave. and Victory Ave.  
60<sup>th</sup> St. between Addison Ave. and Ivy Ave.  
65<sup>th</sup> St. between Quail Ave. and Robin Ave.  
70<sup>th</sup> St. between Birch Ave. and Jade Ave.  
70<sup>th</sup> St. between Quail Ave. and Robin Ave.  
75<sup>th</sup> St. between Addison Ave. and Fir Ave.  
78<sup>th</sup> St. between Willow Ave. and Yankee Ave.  
80<sup>th</sup> St. between Iris Ave. and Jade Ave.  
80<sup>th</sup> St. between Robin Ave. and Saint Ave.  
80<sup>th</sup> St. between Timber Ave. and Willow Ave.  
85<sup>th</sup> St. between Saint Ave. and Timber Ave.  
90<sup>th</sup> St. between Birch Ave. and Jade Ave.  
90<sup>th</sup> St. between Timber Ave. and Valley Ave.  
95<sup>th</sup> St. between Addison Ave. and Birch Ave.  
95<sup>th</sup> St. between Yankee Ave. and 345<sup>th</sup> St.  
100<sup>th</sup> St. between Hwy. 63 and county bridge NO-36.  
110<sup>th</sup> St. between Grove Ave. and Jade Ave.  
110<sup>th</sup> St. between Vernon Rd. and 345<sup>th</sup> St.  
115<sup>th</sup> St. between Addison Ave. and Grove Ave.  
125<sup>th</sup> St. between Crescent Ave. and Douglas Ave.  
125<sup>th</sup> St. between Maple Leaf Rd. and Jade Ave.  
130<sup>th</sup> St. between Addison Ave. and Crescent Ave.  
135<sup>th</sup> St. between Maple Leaf Rd. and Jade Ave.

140<sup>th</sup> St. between Addison Ave. and Fir Ave.  
150<sup>th</sup> St. between Addison Ave. and 345<sup>th</sup> St.  
170<sup>th</sup> St. between Bell Ave. and Holly Ave.  
175<sup>th</sup> St. between Holly Ave. and Hwy. 63.  
180<sup>th</sup> St. between Addison Ave. and Elm Ave.  
180<sup>th</sup> St. between Quail Ave. and 345<sup>th</sup> St.  
200<sup>th</sup> St. between Lincoln Ave. and Saint Ave.  
345<sup>th</sup> St. between Hwy 9 and 110<sup>th</sup> St.  
Hwy. 9 between Douglas Ave. and Elm Ave.  
Hwy. 63 between Key Ave. and 25<sup>th</sup> St.

The area located within the boundaries of Lake Hendricks Park, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of Lylah’s Marsh, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of the Bonair Shooting Range, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of Lidtke Park, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of Florenceville Park, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of Vernon Springs Park, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of Lidtke Park, which is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of the Prairie Farmer Trail, which travels East from the City limits of Cresco, IA to the Howard and Winneshiek County line, and is managed by the Howard County Conservation Board.

The area located within the boundaries of the Prairie Springs Trail which travels from the South City limits of Cresco, IA South to Vernon Springs Park, and is owned by Howard County, and managed by the Howard County Conservation Board.

The area located within the boundaries of the Wapsi-Great Western Line Trail which travels North from 200<sup>th</sup> St. to Douglas Ave. and is owned by Howard County, and managed by the Howard County Conservation Board.

AND

The easement and/or leasehold interests belonging to the wind energy conversion property owners. These access roads for which the easement rights are included are shown on the map identified as “Exhibit B” to the Original Plan.

AMENDMENT #1 AREA

The traveled portion, including shoulders, bridge approaches and culvert locations of the following public roads:

Willow Avenue between 90<sup>th</sup> Street and 80<sup>th</sup> Street,  
Willow Avenue between 78<sup>th</sup> Street and 50<sup>th</sup> Street,  
50<sup>th</sup> Street between Victory Avenue and Willow Avenue,  
Unity Avenue between 50<sup>th</sup> Street and 45<sup>th</sup> Street,  
45<sup>th</sup> Street between Unity Avenue and east Lime Springs city limits.

WHEREAS, County staff has caused there to be prepared a form of Amendment No. 2 to the Plan ("Amendment No. 2" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 2 adds no new land to the Urban Renewal Area; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 2 and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Amendment No. 2 subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That the consultation on the proposed Amendment No. 2 required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the April 3, 2019, in the Supervisors Room, Howard County Courthouse, 137 North Elm Street, Cresco, Iowa, at 10:00 A.M., and the County Auditor, or her delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Amendment No. 2, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN HOWARD COUNTY,  
STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE  
PROPOSED AMENDMENT NO. 2 TO THE HOWARD COUNTY WIND FARM  
URBAN RENEWAL PLAN FOR HOWARD COUNTY, STATE OF IOWA

Howard County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on April 3, 2019, in the Supervisors Room, Howard County Courthouse, 137 North Elm Street, Cresco, Iowa concerning a proposed Amendment No. 2 to the Howard County Wind Farm Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The County Auditor, or her delegate, as the designated representative of Howard County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 2 to the Howard County Wind Farm Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Howard County, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 25th day of March, 2019.

(Signed) Julie Chapman  
County Auditor, Howard County, State of Iowa

(End of Notice)

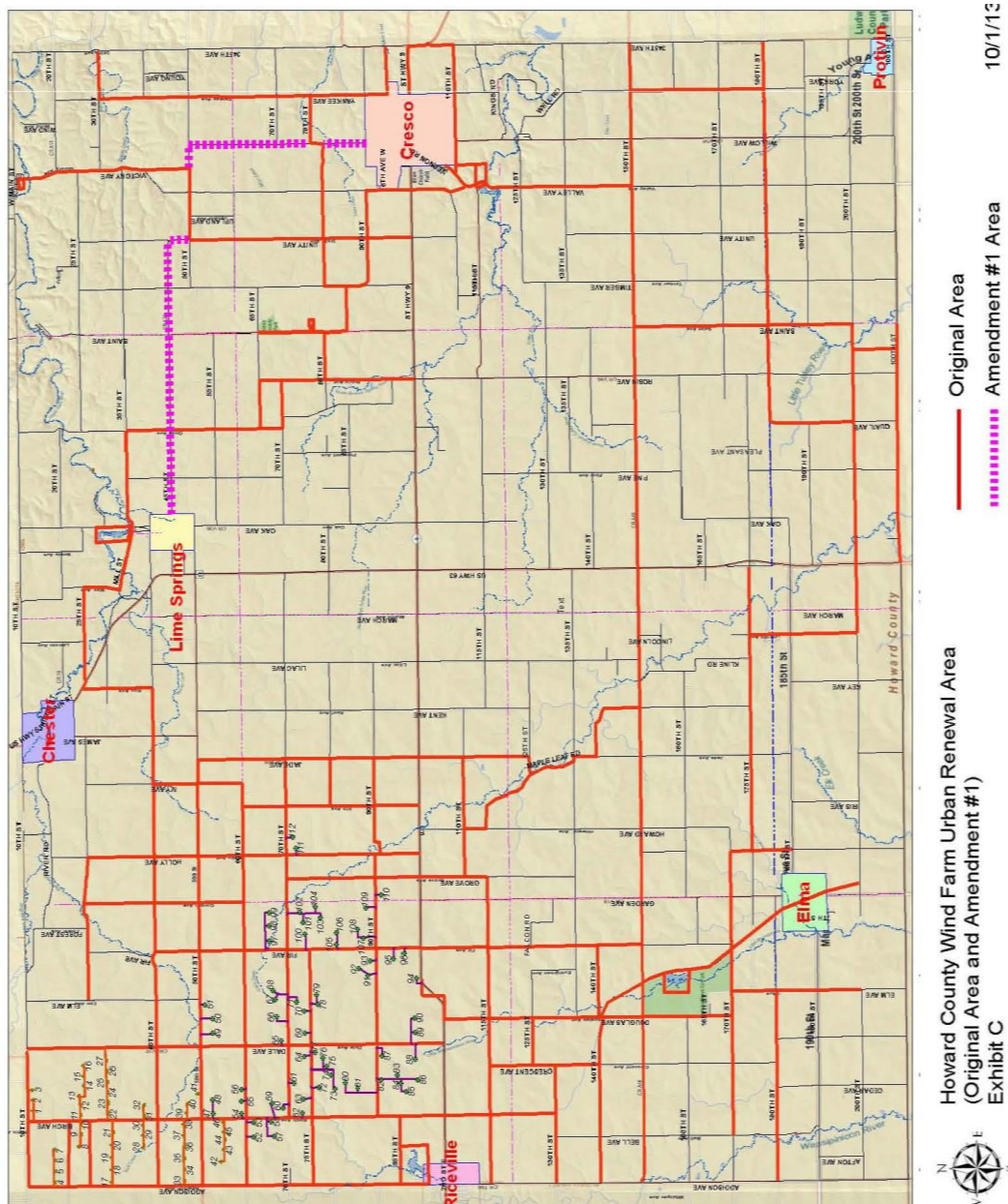
Section 3. That a public hearing shall be held on the proposed Amendment No. 2 before the Board of Supervisors at its meeting which commences at 9:00 A.M. on April 22, 2019, in the Supervisors Room, Howard County Courthouse, 137 North Elm Street, Cresco, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Times Plain Dealer and the Monitor Recorder, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT NO. 2 TO THE HOWARD COUNTY WIND FARM URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN HOWARD COUNTY, STATE OF IOWA

The Board of Supervisors of Howard County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on April 22, 2019 in the Supervisors Room, Howard County Courthouse, 137 North Elm Street, Cresco, Iowa, to consider adoption of a proposed Amendment No. 2 to the Howard County Wind Farm Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Howard County, State of Iowa, generally depicted in the following map:



A copy of the Amendment is on file for public inspection in the office of the County Auditor, Courthouse, Cresco, Iowa.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Amendment provides that the County



may issue bonds or use available funds for purposes allowed by the Plan, as amended, and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 2 would add/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area. The proposed Amendment adds no new land. Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Howard County, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 25th day of March, 2019.

(signed) Julie Chapman  
\_\_\_\_\_  
County Auditor, Howard County, State of Iowa

(End of Notice)

That the proposed Amendment No. 2, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 2 referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the County Auditor.

PASSED AND APPROVED this 25<sup>th</sup> day of March, 2019.

(signed) Pat Murray  
\_\_\_\_\_  
Chairperson, Board of Supervisors

ATTEST:

(signed) Julie Chapman  
\_\_\_\_\_  
County Auditor

A motion by Joe Pisney and seconded by Jerry Steven to approve to have Pat Murray sign the Notice of Assignment from Bankers Trust to UMB Bank. Motion passed.

Howard County Energy District, Amy Bouska and Brett Daley, came before the board to discuss the upcoming Energy Efficiency Tour.

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

1. Darrell Knecht & Nick Rissman to discuss flooding and the FEMA process.
2. Project updates.
3. Approve rocking program bids.
4. Approve geodetic control contract with Dan Corbin.
5. Approve pavement marking quote.
6. Equipment discussion.
7. Other road issues.

A motion by Jerry Steven and seconded by Joe Pisney to approve the rock bid from Bruening Rock Products for the rock program in the amounts of \$227,981.00 for 19,000 Tons in NW quadrant and \$373,170.00 for 30,000 Tons in SW quadrant. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve the geodetic control contract with Dan Corbin Inc. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve a quote from Vogel Traffic Services for the yellow centerline and white edge line in the amount of \$.0448 per foot. Motion passed.

John Hansen and Mike Miner came before the board to give an update on the New Jail.

A motion by Joe Pisney and seconded by Jerry Steven to approve Contract No. 4 Change Order No. 3 to Casper Plumbing & Heating in the amount of \$3,674.00 for HVAC changes. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve Contract No. 5 Change Order No. 5 to See Electric in the amount of \$1,184.00 for electrical changes in the vestibule. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve Contract No. 1 Change Order No. 6 to Cresco Building Service in the amount of \$2,239.00 for corner guards. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve to pay the New Jail Expenses in the amount of \$333,242.62 for February 2019. Motion passed.

Chairman, Pat Murray adjourned the meeting at 11:25 a.m.

ATTEST:

\_\_\_\_\_  
Julie Chapman, Howard County  
Auditor

\_\_\_\_\_  
Pat Murray, Chair Howard County  
Board of Supervisors