

March 26, 2018

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 26, 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 with the addition of discussion for a letter of support of Invenergy Solar Portfolio Project. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the minutes of the last meeting. Motion passed.

Pat Murray attended a Board of Health meeting in Cresco and a NEI3A meeting in Independence.

Don Burnikel attended a Child Empowerment meeting in Ossian.

The board discussed the drainage district assessments for FY19.

A motion by Jan McGovern and seconded by Pat Murray to assess the drainage districts at the same assessment in FY19 as FY18. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to hire Elizabeth Shaw as a Summer Intern in the County Attorney's Office at a salary of \$10 per hour effective 5-29-2018 thru 8-3-2018. Motion passed.

The board discussed pest control at the Courthouse.

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

1. Award 2018 contract rock bids.
2. Sign contract for Schley shop.
3. Approve IDOT Budget and Five Year Program.
4. Project updates.
5. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to award Bruening Rocks Products the contract rock bids as specified:

NE Division N 1/2: 17,500 tons at 11.899=\$208,232.50

SE Division S 1/2: 31,500 tons at 12.039=\$379,228.50. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to authorize the Chair to sign the Schley Shop Contract at a cost of \$133,510. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY19 IDOT Budget and Five Year Program. Motion passed.

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

A motion by Jan McGovern and seconded by Pat Murray to approve to pay the New Jail expenses in the amount of \$77,019.53. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve some storm sewer drainage additions not to exceed \$19,000 and to approve some sanitary sewer additions not to exceed \$35,307 and approve some water line additions not to exceed \$19,866. Motion passed.

Chairman, Don Burnikel adjourned the meeting at 12:16 p.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors