

March 5, 2018

THE TENTH 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 5, 2018.

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

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

Those present were: Vice-Chairman, Pat Murray and Jan McGovern. Absent: Don Burnikel.

A motion by Jan McGovern and seconded by Pat Murray to approve the agenda as posted. Motion passed.

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

Mike Miner came before the board to discuss Sheriff's Business.

A motion by Jan McGovern and seconded by Pat Murray to approve to hire Wade Michels as a Deputy Sheriff effective 3-5-2018 at 68% of the Sheriff's Salary and he will follow all of Howard County's and Sheriff's Office Policy and Procedures. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Pam Wendel to the Eminent Domain Commission. Motion passed.

The board discussed the old jurors' chairs and will put them on an auction.

A motion by Pat Murray seconded by Jan McGovern to approve a Bond to Insure Against Double Payment for Richard Ollendieck in the amount of \$25. Motion passed.

The board discussed the Assessor's claims for approval and they will have the Assessor bring the claims in at the end of each quarter for review.

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

Motion passed.

General Basic Fund

A-1 Vacuum & Sewing	Custodial Supplies	49.90
Agvantage FS Inc	Fuels	1675.99
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	254.50
Alliant Energy	Electric Light & Power	3503.34
Barbara J. Bantz	Legal & Ct-Related Serv.	59.50
Jennifer Bauer	Safety & Protect.Supplies	573.83
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	30.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	1924.02
Bodensteiner Imp Co	Parts	1612.29
Angela Bries	Educational & Train.Serv.	184.80
Bruening Rock Products	Cover Aggregate & Sand	255.72
Buchanan Co Soil & Water Conse	Engineering Services	12177.43
Don Burnikel	Employee Mileage & Subs.	521.00
Bytesize Supplies	Stationery/Forms/Office S	374.00
Camp Site RV	Shop Equipment	1550.00
Cardmember Service C US Bank	Postage & Mailing	77.40
Carpenter Uniform Co.	Wearing Apparel & Uniform	95.36
Carquest Auto Parts Stores	Other	34.27
CenTec Cast Metal Products	Care of Graves	352.96
Harold Chapman	Employee Mileage & Subs.	246.96
Julie Chapman	Employee Mileage & Subs.	50.00
City Laundering Co.	Clothing & Dry Goods	302.47
City of Cresco	Water & Sewer	362.53
Community Health Services	Contract Carriers	3475.09
Computer Professionals Unlimit	Stationery/Forms/Office S	10.99
Continental Research Corp	Custodial Supplies	1748.45
Cresco Medical Clinic Dr Paul	Medical & Health Services	50.00
Cresco Shopper	Stationery/Forms/Office S	757.00
Cresco Small Engine Repr & Svc	Minor Equip & Hand Tools	12.50
Cresco Small Engine Repair LLC	Minor Equip & Hand Tools	12.50
Culligan Water Conditioning	Building	92.02
Darland's Auto Repair	Tires & Tubes	22.45
Decorah Bank & Trust	Legal & Ct-Related Serv.	390.00
Dollar General Regions 410526	Telephone & Fax Service	70.25
Erdman Engineering P.C.	Other	1010.00
Evans Printing & Publishing	Board Proceedings	1397.46
Fareway Stores Inc.	Food Preparation Services	154.96

Farmers Feed & Grain INC	Tires & Tubes	280.00
Craig Fencil	Wearing Apparel & Uniform	34.08
Fish Garden Pet Store	Hardware	99.33
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	42.00
Gosch's Inc.	Plumbing Equipment	1287.50
H & S Motors	Motor Vehicle Equipment	313.26
Hanson Tire Service	Motor Vehicle Equipment	919.99
Hawkeye Recycling Inc	Magazines,Period.& Books	55.56
Hawkeye Sanitation Inc.	Building	352.29
Heartsmart	Safety & Protect.Supplies	477.00
Richard Hollenbeck	Postage & Mailing	7.20
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	52.77
Howard County Computer Budget	Telephone & Fax Service	604.90
Howard County Conservation Brd	Other	98.49
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Hubka Radon Reduction	Building	135.00
Iowa DARE Association	Other	100.00
Iowa Dept of Public Safety Tin	Office & Data Processing	1533.00
Iowa Law Enforcement Academy S	Educational & Train.Serv.	6240.00
ISAC	Educational & Train.Serv.	190.00
ISACA District 2 Auditor's Wri	Dues & Memberships	20.00
ISSDA	Dues & Memberships	250.00
John Deere Financial	Other	593.78
Johnson Acctg, Tax & Computers	Office Equipment & Furnit	350.00
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	10.00
Kwik Trip Inc	Fuels	2198.37
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Machines & Media Inc	Stationery/Forms/Office S	23.70
Mail Services LLC	Stationery/Forms/Office S	277.72
Marco Inc	Office & Data Processing	562.15
Janet McGovern	Employee Mileage & Subs.	310.00
Mediacom	Telephone & Fax Service	271.13
MIENERGY COOPERATIVE	Electric Light & Power	123.24
Pat Murray	Employee Mileage & Subs.	363.00
Kathryn Newton Klemish	Legal & Ct-Related Serv.	24.00
Northeast Iowa Community Actio	Other	917.61
Northeast Iowa Motors	Motor Vehicle Equipment	45.87
Office Depot	Stationery/Forms/Office S	23.07
Omnitel Communications	Telephone & Fax Service	79.61
Ashley Oppriecht	Stationery/Forms/Office S	7.46
Pollard Pest Control Co.	Extermination Services	44.00
Postmaster	Postage & Mailing	634.00
Racom Corporation	Radio & Related Equip.	139.00
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Marshall Rogne	Other	110.65
Rupperts Inc	Building	110.03
Schumacher Elevator Company	Buildings	374.85
Connie Sindelar	Other	90.00
Solutions	Data Processing	6108.15
State Hygienic Laboratory	Plumbing Equipment	32.50
Warren J. Steffen	Employee Mileage & Subs.	32.95
Storey Kenworthy	Stationery/Forms/Office S	934.50
Sue-Z-Q	Food Preparation Services	4390.75
The University of Iowa Grant A	Engineering Services	1554.55
Shane Thorsten	Fuels	30.84
TPD Publishing Inc. Cresco Tim	Board Proceedings	1661.31
Treat America Food Services	Employee Mileage & Subs.	1508.40
Trigger Time Portable Firearm	Educational & Train.Serv.	350.00
Verizon	Telephone & Fax Service	1568.27
Weber Paper Company	Safety & Protect.Supplies	332.40
Windridge Implements, L.L.C.	Parts	197.02
Windstream Iowa Communications	Telephone & Fax Service	1211.03
Winneshiek County Sheriff	Room & Board Payments	5800.00
General Supplemental Fund		
Chickasaw County Sheriff	Legal & Ct-Related Serv.	38.00
Marco Inc	Stationery/Forms/Office S	52.90
Storey Kenworthy	Stationery/Forms/Office S	117.50
Winneshiek County Sheriff	Legal & Ct-Related Serv.	74.00
MH-DD Services Fund		

County Social Services Butler	County Disb to MHDS Reg F	161355.50
Howard County Computer Budget	Fuels	83.03
ISAC	Educational & Train.Serv.	190.00
Stephanie Kuhn	Telephone & Fax Service	295.45
Kwik Trip Inc	Employee Mileage & Subs.	83.25
Lynn Phillips	Employee Mileage & Subs.	201.50
Wells Fargo Vendor Fin	Office & Data Processing	647.94
Rural Services Basic Fund		
Albion Township c/o Carol Gate	Animal Bounties	905.00
Cresco Public Library	Contrib.-Other Gov.&Organ	993.45
Elma Public Library	Contrib.-Other Gov.&Organ	646.08
Forest City Township c/o Rita	Animal Bounties	795.00
Gary Gassett	Other	50.00
Hawkeye Recycling Inc	Contract Carriers	795.20
Hawkeye Sanitation Inc.	Contract Carriers	14107.20
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10471.26
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	637.18
Sylvester Mrachek	Other	50.00
Oak Dale Township c/o Monica J	Animal Bounties	300.00
David Ollendick	Other	50.00
Richard Ollendieck	Other	25.00
Gerald Reicks	Other	50.00
Mark Reis	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	341.10
Lon Scheidel	Other	75.00
Arthur Schwarzhoff	Other	50.00
Brad Sovereign	Other	50.00
Chuck Stevenson	Other	50.00
Pat Wilson	Other	25.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1638.94
Andy's Mini Mart	Fuels	973.75
Barron Motor Supply	Miscellaneous	1030.89
Black Hills Energy	Natural Gas, LP Gas, Fuel	2029.71
Bob's Electric LLC	Miscellaneous	664.73
Bodensteiner Imp Co	Cover Aggregate & Sand	173.43
Bruening Rock Products	Cover Aggregate & Sand	7702.50
Busti Lumber	Miscellaneous	36.40
Calhoun-Burns and Assoc., Inc.	Engineering Services	4324.92
Cardmember Service C US Bank	Parts	348.42
CarQuest Auto Prts	Parts	745.54
Cintas First Aid	Safety & Protect.Supplies	200.97
City Laundering Co.	Miscellaneous	132.61
City of Chester	Roads	472.51
City of Cresco	Water & Sewer	212.69
City of Lime Springs	Roads	1418.87
City of Protivin	Roads	609.57
Com-Tec Land Mobile Radio	Other	1521.15
Compass Minerals	Cover Aggregate & Sand	28631.97
Dakota Fluid Power, Inc.	Parts	111.17
Diamond Mowers, Inc.	Parts	1809.04
Don's Tire and Repair	Fuels	430.60
Don's Truck Sales Inc.	Motor Vehicle	148840.00
FARMLAND HARDWARE	Cover Aggregate & Sand	29.95
Fastenal Company	Parts	1889.45
Fenco Products Inc.	Parts	582.58
FleetPride	Minor Mv Parts & Access	1741.85
Gateway Hotel & Conference Ctr	Employee Mileage & Subs.	636.16
H & S Motors	Minor Mv Parts & Access	269.90
Hanson Tire Service	Motor Vehicle Equipment	1177.80
Howard County Environmental He	Building	250.00
Howard County Extension	Educational & Train.Serv.	70.00
Jack Hrdlicka	Building	150.00
Innovative AG Services	Fuels	10997.62
Iowa Enviromental Services Inc	Engineering Services	600.00
Iowa Prison Industries	Traffic & St Sign Mater.A	302.61
John Deere Financial	Parts	447.81
Johnson Acctg, Tax & Computers	Office & Data Processing	20.95
K & H Co-operative Oil Company	Natural Gas, LP Gas, Fuel	1864.52
David Kovarik	Miscellaneous	200.00

Mediacom	Data Processing Serv.	129.95
Mid-American Research Chemical	Miscellaneous	177.70
MIENERGY COOPERATIVE	Electric Light & Power	552.18
MSC Industrial Supply Co.	Hardware	203.81
NAPA AUTO PARTS Keeling Auto P	Parts	6.58
Nuss Truck & Equipment Inc	Parts	111.96
Omnitel Communications	Telephone & Fax Service	37.81
Peterbilt Larson Companies	Miscellaneous	50.76
Petro Blend Corp.	Minor Mv Parts & Access	3399.95
Precision Overhead Doors	Building	2495.20
Quill Corporation	Miscellaneous	353.29
Regional Health Services Howar	Safety & Protect.Supplies	173.00
Riceville Lumber Co.	Miscellaneous	15.50
Ronco Engineering Sales	Parts	161.31
Route 63 Travel Plaza	Building	500.00
Rupperts Inc	Miscellaneous	9.96
Sherwin-Williams	Wood & Lumber Prod.	1030.50
Shuck-Britson Inc.	Engineering Services	9100.00
Signs & Designs	Roads	24.00
Solutions	Office & Data Processing	2450.30
Spahn & Rose Lumber	Parts	62.95
Steel Shop Inc	Parts	43.50
Superior Welding Supply	Hardware	498.23
Truck Country of Iowa	Parts	302.54
U.S. Cellular	Telephone & Fax Service	189.30
Unity Point Clinic Occupationa	Safety & Protect.Supplies	171.00
Valley Radiator	Parts	1048.81
Van Diest Supply Company	Chemicals & Gasses-Herb.	1583.70
WEX Bank	Fuels	8679.50
Windstream Iowa Communications	Telephone & Fax Service	415.61
Ziegler Inc.	Parts	6743.73
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	76.51
Kwik Trip Inc	Employee Mileage & Subs.	51.99
Marshall Rogne	Educational & Train.Serv.	393.93
State Hygienic Laboratory	Medical & Lab.Supplies	114.00
New County Jail Fund		
Midwest Construction Consult	Engineering Services	11128.46
State of Iowa Treasurer IA Sta	Engineering Services	1412.00
Rick Weidner	Engineering Services	13565.22
Pennies for Poverty Fund		
Northeast Iowa Community Actio	Food & Provisions	719.63
Jnt Disaster Serv.Fund		
Cardmember Service C US Bank	Minor Equip & Hand Tools	121.53
ICAP	Equipment Insurance	1855.80
Kwik Trip Inc	Fuels	179.31
MIENERGY COOPERATIVE	Electric Light & Power	146.30
Treasurer Iowa Emer Mgnt Assoc	Dues & Memberships	150.00
U.S. Cellular	Telephone & Fax Service	86.56
Up and Running Electronics	Office & Data Processing	24.99
County Assessor Agcy Fund		
Kevin Bill	Conference Board	12.00
Cardmember Service C US Bank	Postage & Mailing	63.40
CarQuest Auto Prts	Motor Vehicle Equipment	13.98
Thomas R. Cray	Conference Board	40.00
Cresco Shopper	Stationery/Forms/Office S	113.65
Culligan Water Conditioning	Stationery/Forms/Office S	14.60
James Dean Eastman	Conference Board	44.00
Gerald Haar	Conference Board	25.00
Howard County Computer Budget	Telephone & Fax Service	64.86
Kwik Trip Inc	Office & Data Processing	59.68
Mailing Services	Stationery/Forms/Office S	150.00
Marco Inc	Office & Data Processing	350.96
Jerry Stevens	Conference Board	50.00
The Sidwell Company	Planning & Management Con	2756.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	76.37
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	521.63
Howard County Computer Budget	Telephone & Fax Service	62.47
Howard County Engineer	Other	155.38
Kwik Trip Inc	Other	141.36

Omnitel Communications	Telephone & Fax Service	60.00
Racom Corporation	Other	12000.00
Windstream Communications Attn	Telephone & Fax Service	711.82
Windstream Iowa Communications	Telephone & Fax Service	533.13
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	3592.55
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	81010.73
Grand Total		687867.75
End of Report		
FICA: 19,400.81		
IPERS: 24,547.87		

Pat Murray attended a NE Iowa Community Action in West Union, CSS in Algona, HAZMAT in Waterloo, North Iowa Juvenile Detention in Waterloo and attended the Iowa Select Recognition Night in Riceville.

A motion by Jan McGovern and seconded by Pat Murray to approve to open the Public Hearing on the D&G Evergreen Stock Farm LLC CAFO hearing at 9:30 a.m. Motion passed.

Marshall Rogne gave a brief explanation of the Master Matrix and Construction Permit Application.

Dean Hubka spoke about the number of hogs in an area, runoff, potential well issues, can anymore monitoring be done, potential health issues and ground water contamination. How are the hog buildings being taxed? What do trees around the buildings help with?

Marshall Rogne said there is some monitoring being done with the DNR.

Pat Murray received a comment from a landowner on water quality.

A motion by Jan McGovern and seconded by Pat Murray to close the Public Hearing at 9:45 a.m. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to forward all comments from the D&G Evergreen Stock Farm LLC public hearing to the DNR. Motion passed.

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

1. Resolution 1076-2018 to Revise FY18 Five Year Program.
2. Award A46 paving project to Croell Inc.
3. Approval to award CMP quotes.
4. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1076-2018, Resolution to Revise Howard County 2018 Five Year Road Program. The vote thereon was as follows: Ayes: McGovern and Murray. Nays. None. Resolution No. 1076-2018 passed unanimously.

### Resolution No. 1076-2018

#### Resolution to Revise Howard County 2018 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Howard County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-(OD-9A)--73-45 OD-9A TPMS ID: 32206	On 40th Street, Over Branch Staff Creek	70 0 184040	Bridges  LOCAL	Changed Funding Basis Changed funding amount Changed location attributes Changed Project Number / Type of Work	\$300	\$75	-\$225
<b>Totals</b>					\$300	\$75	-\$225

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$3,172	\$3,187	\$15
Farm to Market Funds	\$1,273	\$1,273	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,780	\$2,540	\$-240
Total construction cost (All funds)	\$7,225	\$7,000	\$-225
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$3,912	\$3,687	\$-225

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**Recommended:**

March 5, 2018

(Signed by Nick Rissman)

Date

County Engineer

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**Approved:**

March 5, 2018

(Signed by Pat Murray)

Date

Chair Board of Supervisors

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**Attested:**

I, Julie Chapman, Auditor in and for Howard County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Howard County, Iowa, at its meeting held on the 5 day of March, 2018

(Signed by Julie Chapman)

County Auditor

A motion by Jan McGovern and seconded by Pat Murray to award Croell Inc the A46 Paving Project 45-C045-081, in the amount of \$3,867,081.31 and to authorize the Chair or Vice-Chair to sign any documents for this project. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to authorize the Engineer to take the low quote for CMP's. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve to authorize the Engineer to take the low quote for H-Pile. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to authorize the Engineer to take the low quote on pavement markings. Motion passed.

Vice-Chairman, Pat Murray adjourned the meeting at 10:26 a.m.

ATTEST:

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

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Pat Murray, Vice-Chairman  
Howard County Board of Supervisors