

March 6<sup>th</sup>, 2017

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 6<sup>th</sup>, 2017.

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

The meeting was called to order by Vice-Chairman Jan McGovern at 9:00 A.M.

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

A motion by Pat Murray and seconded by Jan McGovern 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.

Jan McGovern reported on a Conference Board meeting in Cresco and a meeting with a representative from ICAP Insurance in Cresco.

Pat Murray attended a NE Community Action meeting in West Union, a Howard County Economic Development meeting in Lime Springs, a HAZMAT meeting in Waterloo, and a Conference Board meeting in Cresco.

Coordinator of Disability Services Sheila Kobliska and Case Manager Samantha Gilbertson came before the Board to give a CSS update.

A motion by Jan McGovern and seconded by Pat Murray to approve the resignation of Samantha Gilbertson as a Case Manager effective March 17<sup>th</sup>, 2017. Motion passed.

The Board of Supervisors received the following listing from a member of the Jail Committee of the Town Meetings and the Jail Open House:

Jail Open House

1 <sup>st</sup> March 18 <sup>th</sup>	10:00 AM to 3:00 PM
2 <sup>nd</sup> April 22 <sup>nd</sup>	10:00 AM to 3:00 PM

Town Meetings

Lime Springs	March 23 <sup>rd</sup>	7:00 PM	City Hall
Cresco	March 30 <sup>th</sup>	7:00 PM	Feather lite Building
Protivin	April 4 <sup>th</sup>	7:00 PM	City Hall
Elma	April 6 <sup>th</sup>	7:00 PM	City Hall
Chester	April 18 <sup>th</sup>	7:00 PM	City Hall
Cresco	April 20 <sup>th</sup>	7:00 PM	Feather lite Building
Riceville	April 25 <sup>th</sup>	7:00 PM	City Hall

Mental Health Advocate Stephanie Kuhn and I Start Director Lynn Phillips came before the Board to discuss the Public Services Building.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1017-2017 which is a Master Matrix Amendment. The vote thereon was as follows: Ayes: McGovern and Murray. Nays: None. This Resolution was done to clarify the previous Resolution No. 1017-2017. Resolution No. 1017-2017 passed unanimously.

Resolution No. 1017-2017

A RESOLUTION PETITIONING THE GOVERNER OF IOWA AND THE IOWA STATE LEGISLATURE TO ADDRESS THE FAILING OF THE MASTER MATRIX

**WHEREAS**, the Howard County Board of Supervisors, had been presented with several applications for permits to construct concentrated animal feeding operations (CAFO) in Howard County, Iowa; and,

**WHEREAS**, CAFOs in Iowa have proliferated at a rate and number likely unanticipated by authors of the 2002 Matrix; and,

**WHEREAS**, the current legislation and regulation applies to use of a Master Matrix that has failed to adequately differentiate between the geography, water sources and other critical considerations throughout different regions within the State; and

**WHEREAS**, due to the inadequacies of the current Master Matrix, the number of animal units needed to require a public hearing, should be reduced by one half.

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

1. The Howard County Board of Supervisors do hereby petition the Governor of Iowa and the Iowa State Legislature to address the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the Citizens we were elected to represent.

**BE IT FURTHER RESLOVED**, that,

2. Any application permit for constructing a CAFO must consider the following:
  - a) Will the proposed site be an unreasonable hazard to the health and welfare of surrounding neighbors?
  - b) Will the proposed site be locally owned or have a novice producer?
  - c) Require written notification of the proposed construction of CAFO to all residents within a three mile radius of the site.

**PASSED AND ADOPTED** this 6 day of March 2017.

(signed) Jan McGovern

Pat Murray

Attest: (signed) Julie Chapman

Howard County Auditor

A motion by Pat Murray and seconded by Jan McGovern to approve to adopt the UERPC Regional Limited English Proficiency Plan. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to publish for a Public Hearing for Paris Foods to be conducted on March 20<sup>th</sup>, 2017 at 11:00 A.M. in the Supervisor Board room. Motion passed.

Andy Lensing with the Secondary Roads department came before the Board to discuss the following business items:

1. Five year discussions.
2. Possible purchase of a pickup.
3. Possible purchase of a motor grader.
4. Sign Title Sheets for LFM-(J-2) - - 7X-45, LFM-(J-3044) - - 7X-45, and LFM- (P-5019) - - 7X-45.
5. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve to purchase a Caterpillar 12M3 motor grader with an additional 2 year drive train warranty at a price of \$227,370 after trade in. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to sign the following Title Sheets: LFM-(J-2) - - 7X-45, LFM- (J-3044) - - 7X-45, and LFM- (P-5019) - - 7X-45. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to purchase a 2017 Chevrolet Silverado WT pickup with 4 wheel drive in the amount of \$30,956.30 from H&S Motors. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve to reappoint Robert Story to the Civil Service Commission for a period of six years. Appointed 3/6/2017 term expires 12/31/2023. Motion passed.

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

Agvantage FS Inc	Fuels	1489.12
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	2827.50
Alliant Energy	Electric Light & Power	2850.74
Alum-Line Inc.	Other	583.00
Andy's Mini Mart	Fuels	39.38
Astrup Drug	Medical & Lab.Supplies	23.95
Barbara J. Bantz	Legal & Ct-Related Serv.	45.50
Batteries Plus #070	Radio & Related Equip.	212.45
Jennifer Bauer	Postage & Mailing	27.38
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	42.00
Jenny Bishop	Employee Mileage & Subs.	634.75
Black Hills Energy	Natural Gas, LP Gas, Fuel	2135.72
Bob's Electric LLC	Building	91.08
Bodensteiner Imp Co	Parts	544.54
Angela Bries	Employee Mileage & Subs.	16.25
Bruening Rock Products	Cover Aggregate & Sand	266.00
Buckwheat & Sons	Cover Aggregate & Sand	300.00
Don Burnikel	Employee Mileage & Subs.	240.00
Cardmember Service C US Bank	Stationery/Forms/Office S	17.95
Carpenter Uniform Co.	Wearing Apparel & Uniform	88.00
Carquest Auto Parts Stores	Other	29.08
Casey's	Food Preparation Services	428.68
Casey's General Store	Fuels	56.28
CenTec Cast Metal Products	Care of Graves	520.31
City Laundering Co.	Clothing & Dry Goods	250.99
City of Cresco	Water & Sewer	263.26
Community Health Services	Contract Carriers	3820.28
Continental Research Corp	Custodial Supplies	1091.87
Cresco Family Optometry	Medical & Health Services	138.00
Cresco Medical Clinic Dr Paul	Medical & Health Services	100.00
Cresco Shopper	Stationery/Forms/Office S	417.28
Cresco Small Engine Repair LLC	Minor Equip & Hand Tools	150.71
Cresco Towing & Recovery	Motor Vehicle Equipment	656.38
Culligan Water Conditioning	Building	40.52
Evans Printing & Publishing	Board Proceedings	739.88
Fareway Stores Inc.	Food Preparation Services	84.30
Farm & Home Publishers	Magazines,Period.& Books	120.00
Craig Fencil	Employee Mileage & Subs.	15.18
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Barrett M Gipp	Legal & Ct-Related Serv.	20.00
Milan Grubl	Temporary & Parttime Wage	100.26
H & S Motors	Minor Mv Parts & Access	117.06
Hanson Tire Service	Minor Equip & Hand Tools	404.90
Joseph M. Haskovec	Legal & Ct-Related Serv.	150.00
Hawkeye Recycling Inc	Stationery/Forms/Office S	13.44
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	260.58
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Custodial Supplies	49.25
Howard County Computer Budget	Telephone & Fax Service	627.74
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Iowa County Recorder's Assn	Dues & Memberships	200.00
Iowa Dept of Public Safety Tam	Office & Data Processing	1431.00
ISAC	Educational & Train.Serv.	170.00
Cory Jarchow	Temporary & Parttime Wage	128.21
John Deere Financial	Stationery/Forms/Office S	828.48
Keltek	Motor Vehicle Equipment	747.64
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	90.00
Darwin Kueker	Food Preparation Services	7.15
Kwik Trip Inc	Other	1123.10
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Linn County Auditor	Medical & Health Services	382.36
Machines & Media Inc	Stationery/Forms/Office S	41.20
Mail Services LLC	Stationery/Forms/Office S	568.50
Marco Inc	Office & Data Processing	965.52
Janet McGovern	Employee Mileage & Subs.	149.00
Mediacom	Telephone & Fax Service	205.90
Brittani L Meyer	Legal & Ct-Related Serv.	280.00
MiEnergy Cooperative	Electric Light & Power	90.76
MOCIC attn: Membership	Dues & Memberships	100.00
NACVSO attn: Barry Johns	Other	30.00
National Sheriff's Assoc. attn	Dues & Memberships	60.00
Nine Line Apparel	Other	795.00

Northeast Iowa Community Actio	Contract Carriers	733.03
Northeast Iowa Motors	Motor Vehicle Equipment	26.09
O' Henry's	Wearing Apparel & Uniform	125.44
Omnitel Communications	Telephone & Fax Service	78.54
Ashley Oppriecht	Stationery/Forms/Office S	4.75
Panos Farm Supplies	Building	1386.00
Pickar-Oulman Plbg,Htg& Elec	Plumbing Equipment	1950.00
Pioneer Telephone	Telephone & Fax Service	19.36
Pollard Pest Control Co.	Extermination Services	44.00
Quill Corporation	Stationery/Forms/Office S	110.45
Racom Corporation	Motor Vehicle Equipment	6926.77
Ramada Hotel & Convention Cent	Educational & Train.Serv.	156.70
Regional Health Services Howar	Contract Carriers	12119.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	58.69
Marshall Rogne	Other	67.42
Rupperts Inc	Safety & Protect.Supplies	305.12
David Saucedo	Employee Mileage & Subs.	74.60
Schumacher Elevator Company	Buildings	362.34
Solutions	Data Processing Serv.	856.27
Spahn & Rose Lumber	Wood & Lumber Prod.	206.60
State Hygienic Laboratory	Plumbing Equipment	32.00
Warren J. Steffen	Minor Mv Parts & Access	36.70
Stephens-Peck Inc.	Official Pub.& Legal Not.	90.00
Storey Kenworthy	Stationery/Forms/Office S	537.33
Sue-Z-Q	Food Preparation Services	2332.00
Tama County Sheriff's Office	Legal & Ct-Related Serv.	44.25
Thorne Painting Terry Thorne	Miscellaneous	180.00
Shane Thorsten	Temporary & Parttime Wage	79.58
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	908.91
Ultramax	Safety Items	1155.40
United Laboratories Inc.	Custodial Supplies	330.77
Upper Explorerland Region Plan	Contrib.-Other Gov.&Organ	7193.00
Ryan Vandewalker	Fuels	207.10
Verizon	Telephone & Fax Service	885.84
Weber Paper Company	Custodial Supplies	385.13
Wells Fargo Vendor Fin	Office & Data Processing	2108.79
Whitney Reporting Services	Legal & Ct-Related Serv.	179.25
Windstream Iowa Communications	Telephone & Fax Service	651.34
General Supplemental Fund		
Allamakee County Sheriff	Legal & Ct-Related Serv.	39.80
Black Hawk County Sheriff	Legal & Ct-Related Serv.	26.06
Dubuque County Sheriff	Legal & Ct-Related Serv.	108.00
Floyd County Sheriff	Legal & Ct-Related Serv.	201.00
Howard County Sheriff's Dept.	Sheriff Transportation	316.86
Marco Inc	Stationery/Forms/Office S	102.00
Scott County Sheriff	Legal & Ct-Related Serv.	21.41
Storey Kenworthy	Stationery/Forms/Office S	20.67
Winneshiek County Clerk of Cou	Legal & Ct-Related Serv.	5.34
Winneshiek County Sheriff	Legal & Ct-Related Serv.	60.00
MH-DD Services Fund		
Butler County Auditor Fiscal A	County Disb to MHDS Reg F	19346.50
Sue Eggerichs	Telephone & Fax Service	67.50
Howard County Computer Budget	Telephone & Fax Service	107.71
Stephanie Kuhn	Telephone & Fax Service	70.00
Kwik Trip Inc	Employee Mileage & Subs.	63.52
Lynn Phillips	Employee Mileage & Subs.	148.50
Rural Services Basic Fund		
Judy Biwer	Other	100.00
Cresco Public Library	Contrib.-Other Gov.&Organ	979.35
Elma Public Library	Contrib.-Other Gov.&Organ	614.12
Gary Gassett	Other	50.00
Hawkeye Recycling Inc	Contract Carriers	826.51
Hawkeye Sanitation Inc.	Contract Carriers	6869.90
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10273.84
Roger Kleve	Other	50.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	630.56
Jim Marr	Other	100.00
Sylvester Mrachek	Other	50.00
Ronald O'Donnell	Other	100.00
David Ollendick	Other	50.00
Richard Ollendieck	Other	50.00

Gerald Reicks	Other	50.00
Mark Reis	Other	50.00
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	344.43
Gary Ries	Other	100.00
Lon Scheidel	Other	50.00
Arthur Schwarzhoff	Other	50.00
Brad Sovereign	Other	50.00
Chuck Stevenson	Other	50.00
Pat Wilson	Other	25.00
Secondary Road Fund		
AASHTO	Stationery/Forms/Office S	354.90
Alliant Energy	Electric Light & Power	1602.95
Andy's Mini Mart	Fuels	1012.67
Barco Municipal Products Inc	Wood & Lumber Prod.	1062.84
Barron Motor Supply	Miscellaneous	231.82
Bill's Auto Repair, Ltd.	Motor Vehicle Equipment	900.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	2038.69
Blackhawk Environ Test Inc	Miscellaneous	800.00
Bodensteiner Imp Co	Parts	125.69
Bruening Rock Products	Cover Aggregate & Sand	11459.70
Busti Lumber	Wood & Lumber Prod.	48.60
Calhoun-Burns and Assoc., Inc.	Engineering Services	5043.90
Carquest Auto Parts Stores	Parts	60.29
Cintas First Aid	Safety & Protect.Supplies	138.71
City Laundering Co.	Miscellaneous	122.54
City of Chester	Roads	632.05
City of Cresco	Water & Sewer	183.76
City of Lime Springs	Roads	1897.97
City of Protivin	Roads	815.40
City of Riceville	Water & Sewer	32.25
Class C Solutions Group	Miscellaneous	142.50
Com-Tec Land Mobile Radio	Other	703.15
Compass Minerals	Cover Aggregate & Sand	41604.92
Cresco Shopper	Official Pub.& Legal Not.	42.00
Cresco Small Engine Repair LLC	Lubricants	77.35
Don's Tire and Repair	Fuels	201.10
Don's Truck Sales Inc.	Parts	846.63
FARMLAND HARDWARE	Miscellaneous	37.80
Fastenal Company	Parts	1378.35
Fenco Products Inc.	Parts	1459.30
Galeton	Safety & Protect.Supplies	210.00
GovDeals, Inc. A Liquidity Ser	Official Pub.& Legal Not.	93.82
Grube Lawn and Garden	Parts	42.25
Hanson Tire Service	Tires & Tubes	519.82
Howard County Abstarct/Title	Miscellaneous	250.00
Howard County Extension	Educational & Train.Serv.	70.00
Innovative AG Services	Fuels	19676.27
Iowa Dept of Transportation At	Stationery/Forms/Office S	2006.84
Jacobson Supply, LLC	Minor Mv Parts & Access	16893.00
John Deere Financial	Minor Equip & Hand Tools	547.07
K & H Co-operative Oil Company	Natural Gas, LP Gas, Fuel	1419.27
David Kovarik	Miscellaneous	160.00
Lessin Supply Co.	Minor Equip & Hand Tools	112.60
Mediacom	Data Processing Serv.	129.95
MiEnergy Cooperative	Electric Light & Power	673.36
James Miller	Safety & Protect.Supplies	80.00
Blue Tarp Financial - Northern	Parts	843.79
Kevin M. O'Brien	Safety & Protect.Supplies	80.00
Omnitel Communications	Telephone & Fax Service	61.05
OSI Environmental, Inc. BR20 -	Miscellaneous	155.00
Peterbilt Larson Companies	Parts	3678.97
Petro Blend Corp.	Minor Mv Parts & Access	1571.38
Quill Corporation	Stationery/Forms/Office S	808.19
RDO Equipment Co. RDO Trust #	Stationery/Forms/Office S	758.10
RDO Equipment Co.	Motor Vehicle	38000.00
Reedsburg Hardware Co.	Miscellaneous	1644.27
Riceville Lumber Co.	Miscellaneous	22.50
Riceville True Value	Miscellaneous	115.03
Ronco Engineering Sales	Parts	4115.21
Rud-Chain, Inc	Miscellaneous	161.06
Rupperts Inc	Miscellaneous	50.68
Superior Welding Supply	Hardware	52.24

TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	21.60
U.S. Cellular	Telephone & Fax Service	374.76
Unity Point Clinic Occupationa	Safety & Protect.Supplies	100.00
Valley Radiator	Parts	262.00
Vantage Metals	Traffic & St Sign Mater.A	513.00
WEX Bank	Fuels	12433.40
Windstream Iowa Communications	Telephone & Fax Service	402.70
Ziegler Inc.	Parts	8241.17
Conserv. Special Projects		
Mehmert Tiling Inc.	Buildings	7070.33
Minnowa Construction	Buildings	20663.91
Josh & Amy Reis	Buildings	800.00
Short Elliott Hendrickson Inc	Buildings	26258.62
Grants to Counties Well Prog.		
Ron Balk	Engineering Services	385.49
Kwik Trip Inc	Employee Mileage & Subs.	48.02
Lichty Farms LLC 3	Engineering Services	500.00
Lichty Farms LLC 5	Engineering Services	500.00
Kerri Rowe	Engineering Services	395.00
State Hygienic Laboratory	Medical & Lab.Supplies	242.00
Jnt Disaster Serv.Fund		
Cardmember Service C US Bank	Fuels	14.00
ICAP	Tort Liability Ins.	1280.54
Kwik Trip Inc	Fuels	127.89
MiEnergy Cooperative	Electric Light & Power	167.51
U.S. Cellular	Telephone & Fax Service	82.49
County Assessor Agcy Fund		
Cardmember Service C US Bank	Postage & Mailing	55.37
Culligan Water Conditioning	Stationery/Forms/Office S	14.60
Howard County Computer Budget	Telephone & Fax Service	73.95
Kwik Trip Inc	Motor Vehicle Equipment	47.24
Mailing Services	Postage & Mailing	5076.00
The Sidwell Company	Planning & Management Con	2625.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	284.47
Howard County Computer Budget	Telephone & Fax Service	68.07
Iowa Chapter of APCO	Educational & Train.Serv.	100.00
Iowa Chapter of NENA Marion Co	Educational & Train.Serv.	100.00
Iowa Prison Industries	Traffic & St Sign Mater.A	63.90
ISAC	Educational & Train.Serv.	170.00
Omnitel Communications	Telephone & Fax Service	60.00
Windstream Communications Attn	Telephone & Fax Service	697.02
Windstream Iowa Communications	Telephone & Fax Service	527.59
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	5317.54
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	75487.25
Grand Total		459973.96

IPERS 25,116.84

FICA 19,825.96

The meeting was adjourned by Vice-Chairman Jan McGovern at 11:05 A.M.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Jan McGovern, Vice-Chairman Howard County  
Board of Supervisors