

May 22nd, 2017

THE TWENTIETH-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 May 22nd, 2017.

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.

Pat Murray reported on a Board of Health meeting and a Meals on Wheels meeting, both of which were held in Cresco, Iowa.

Jan McGovern reported on an Upper Wapsi River Watershed meeting in Independence, Iowa and a Region 1 Transportation Policy Board meeting in Postville, Iowa.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Dale Dietzenbach for June 11th, 2017. Motion passed.

The Board discussed some personnel issues.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY16 Cost Advisory Services Report. Motion passed.

Howard County Engineer Nick Rissman came before the Board to discuss the following Secondary Roads business items:

1. Project updates.
2. Closed Session for Schley Property per Iowa Code 21.5 (i) (J)
3. Mechanic Uniforms.
4. CMP order.
5. Request from City of Cresco during RAGBRAI.
6. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to allow Secondary Roads Employees to take payroll deduction for uniforms through City Laundering. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve to purchase CMP's from Metal Culverts in the amount of \$14,910.44. This was the low quote for this product. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to go into a Closed Session per Iowa Code 21.5 (i) (J) at 10:30 A.M. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to come out of a Closed Session per Iowa Code 21.5 (i) (J) at 10:45 A.M. Motion passed.

No decisions were made on the Closed Session.

The Board tabled discussions on the Fireworks / Gun Laws until June 5th, 2017.

The meeting was adjourned at 11:12 A.M. by Chairman Don Burnikel.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors