

May 15th, 2017

THE NINETEENTH-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 15th, 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. at the Howard County Sheriff's Office while the Board of Supervisors attended the ceremony for fallen Law Officers.

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 the Cresco Country Club Liquor License and the Togie Pub Liquor License renewals to be acted upon in a timely manner. Motion passed.

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

Don Burnikel reported on a Conservation Board meeting at the Prairie's Edge Nature Center in Cresco and a NE IA Behavioral Health meeting in Decorah, Iowa.

A motion by Pat Murray and seconded by Jan McGovern to approve to have Ashley Opprecht go to temporary full time in the Howard County Attorney's Office starting on May 8th, 2017 until June 2, 2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Togie Pub's Liquor License renewal effective June 1, 2017 until May 31, 2018 pending Dram Shop insurance verification. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Cresco Country Club Liquor License renewal effective July 2, 2017 until July 1st, 2018 and change of ownership in Board of Directors, also pending Dram Shop insurance verification. Motion passed.

The Howard County Library Association came before the Board of Supervisors to give an annual update on the Libraries in Howard County.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY18 Howard County Library Association Contract. Motion passed.

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

1. Project updates.
2. Equipment.
3. Possible Closed Session for Schley Property per Iowa Code 21.5 (I) (J).
4. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to authorize Nick Rissman to sign an agreement with U.S. Cellular for RAGBRAI which will allow U.S. Cellular to use space at the Cresco County Shop. 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 10:50. Motion passed.

The Board of Supervisors have directed Nick Rissman to look into this matter and the Board will re-discuss it at a later date.

Diane Kueker came before the Board to discuss the Case Management problem in Howard County, Iowa.

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

Chairman Don Burnikel adjourned the meeting at 11:35 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors.