

May 1st, 2017

THE SEVENTEENTH-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 1st, 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.

Jan McGovern reported on a RLF meeting in Postville, Iowa.

Pat Murray attended the following meetings; Community Action in West Union, a Workforce Development meeting in Elkader, a CSS meeting in Elkader, a NE IA Juvenile Detention meeting in Waterloo, and a Business and Community meeting at NICC Cresco Campus.

Howard County Assessor Tom Mullen came before the Board to present to the Chairman of the Conference Board a letter of resignation effective June 30th, 2017 and that the Examining Board will start the process of filling the position of Howard County Assessor.

Howard County Treasurer Warren Steffen came before the Board to request RAGBRAI utilizing the Courthouse lawn. Warren also discussed the Howard County Freedom Rock Memorial Park.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1027-2017 for Drainage District No. 2. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1027-2017 passed unanimously.

RESOLUTION NO. 1027-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 2

WHEREAS, Drainage District No. 2, Howard County, Iowa, may require necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 2 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which state that no notice be given to assess the property in Drainage District No. 2 as the cost of repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessment of the total cost of the district:

BE IT RESOLVED, that the assessment for FY2017/2018 will be 3 %.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 2 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: 5-1-2017

ATTEST:

(signed) Julie Chapman
Howard County Auditor

(signed) Don Burnikel, Chairman Howard County
Board of Supervisors.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1028-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1028-2017 passed unanimously.

RESOLUTION NO. 1028-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 4

WHEREAS, Drainage District No. 4, Howard County, Iowa may require necessary repairs and overhauling as provided in Section 468.126. of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 4 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property in Drainage District No. 4 as the cost of the repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessments of the total cost of the district:

BE IT RESOLVED, that the assessment for the FY 2017/2018 will be 3 %.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 4 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: 5-1-2017

ATTEST:

(signed) Julie Chapman Howard
County Auditor

(signed) Don Burnikel, Chairman Howard County
Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1030-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1030-2017 passed unanimously.

RESOLUTION NO. 1030-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 6

WHEREAS, Drainage District No. 6, Howard County, Iowa may require necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 6 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property in Drainage District No. 6 as the cost of the repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessment of the total cost of the district:

BE IT RESOLVED, that the assessments for FY 2017/ 2018 will be 3 %.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 6 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: 5-1-17

ATTEST:

(signed) Julie Chapman Howard
County Auditor

(signed) Don Burnikel, Chairman Howard County
Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1029-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1029-2017 passed unanimously.

RESOLUTION NO. 1029-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 7

WHEREAS, Drainage District No. 7, Howard County, Iowa, may require necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 7 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property in Drainage District No. 7 as the cost of repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessments of the total cost of the district:

BE IT RESOLVED, that the assessment for FY 217/218 will be 6 %.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 7 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: 5-1-17

ATTEST:

(signed) Julie Chapman Howard County
Auditor

(signed) Don Burnikel, Chairman Howard County
Board of Supervisors

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1031-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1031-2017 passed unanimously.

RESOLUTION NO. 1031-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 8

WHEREAS, Drainage District No. 8, Howard County, Iowa may require necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 8 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property Drainage District No. 8 as the cost of the repairs and the amounts of the assessments will not exceed twenty-five percent of the original assessment of the total cost of the district: BE IT RESOLVED, that the assessment for FY 2017/2018 will be 3%.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 8 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED 5-1-17

ATTEST:

(signed) Julie Chapman Howard County
Auditor

(signed) Don Burnikel Chairman Howard County
Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1032-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1032-2017 passed unanimously.

RESOLUTION NO. 1032-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 10

WHEREAS, Drainage District No. 10, Howard County, Iowa, may require necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 10 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property in Drainage District No. 10 as the cost of the repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessment fo the total cost of the district:

BE IT RESOLVED, that the assessment for FY 2017/2018 will be 3%.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 10 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: 5-1-17

ATTEST:

(signed) Julie Chapman Howard County
Auditor

(signed) Don Burnikel, Chairman Howard County
Board of Supervisors.

A motion by Pat Murray and seconded by Jan McGovern to approve Resolution No. 1033-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1033-2017 passed unanimously.

RESOLUTION NO. 1033-2017

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 12

WHEREAS, Drainage District No. 12, Howard County, Iowa, may require necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and WHEREAS, the funds in Drainage District No. 12 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property in Drainage District No. 12 as the cost of the repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessment of the total cost of the district:

BE IT RESOLVED, that the assessment for FY 2017/2018 will be 3 %.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 12 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: 5-1-17

ATTEST:

(signed) Julie Chapman Howard County
Auditor

(signed) Don Burnikel, Chairman Howard County
Board of Supervisors

A motion by Jan McGovern and seconded by Pat Murray to pay claims. Motion passed. Howard County Engineer Nick Rissman came before the Board to discuss the following Secondary Roads business items:

1. Sign Design Contract for P-34.
2. Approve FY17 IDOT Budget Amendment.
3. Resolution No. 1026-2017 FY18 Five Year Program Amendment.
4. Project update.
5. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to sign the Design Contract for P-34. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the FY17 IDOT Budget Amendment. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1026-2017 Five Year Program Amendment. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1026-2017 passed unanimously.

Resolution to Revise Howard County
2018 Five Year Road Program
Resolution No. 1026-2017

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
BROS-CO450-8J-45 P-34	On 200t St, Over Crane Creek	60 0 181790	Bridges STBG-HBP	Changed funding amount	\$375	\$625	\$250
Totals					\$375	\$625	\$250

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$3,122	\$3,172	\$50
Farm to Market Funds	\$1,273	\$1,273	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,580	\$2,780	\$200
Total construction cost (All funds)	\$6975	\$7225	\$250
<u>Local 020 Construction cost totals</u>			
(Local Funds +BROS-8J FA funds)	\$3,662	\$3,912	\$250

Recommended:

May 1st, 2017 (signed) Nick Rissman
Date County Engineer

Approved:

May 1st, 2017 (signed) Don Burnikel Chair Board of Supervisors

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 1 day of May, 2017

(signed) Julie Chapman
County Auditor

A motion by Jan McGovern and seconded by Pat Murray to update the Alter Public Right of Way Permit. Motion passed.

HOWARD COUNTY - Accounting
Claim Publishing List by Fund & Vendor

General Basic Fund		
Norma Albertson	Employee Mileage & Subs.	162.50
Alliant Energy	Electric Light & Power	647.05
Jennifer Bauer	Postage & Mailing	62.67
Billmyer Furniture	Building	1183.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	701.19
Bodensteiner Imp Co	Parts	100.82
Bruening Rock Products	Cover Aggregate & Sand	417.79
Byond Color Ericka Rice	Building	810.00
Carpenter Uniform Co.	Wearing Apparel & Uniform	1667.13
Casey's	Food Preparation Services	477.67
City of Cresco	Water & Sewer	307.38
Community Health Services	Contract Carriers	3342.63
Cresco Small Engine Repair LLC	Minor Mv Parts & Access	23.79
Culligan Water Conditioning	Plumbing Equipment	317.75
Decorah Auto Center Inc	Motor Vehicle Equipment	45.00
Dollar General Regions 410526	Clothing & Dry Goods	21.45
Evans Printing & Publishing	Official Pub.& Legal Not.	137.10
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Global Software	Office & Data Processing	18075.00
Gosch's Inc.	Building	231.95
H & S Motors	Motor Vehicle Equipment	45.63
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	130.29
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Food Preparation Services	52.75
Howard County Computer Budget	Telephone & Fax Service	654.45
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33

IDVILLE	Stationery/Forms/Office S	63.08
Intoximeters	Other	66.50
John Deere Financial	Miscellaneous	19.98
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	60.00
Diane Kueker	Other	56.25
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Marco Inc	Photocopy & Dup. Serv.	296.29
Mediacom	Telephone & Fax Service	205.90
MiEnergy Cooperative	Electric Light & Power	29.16
Murphy Construction	Building	125.00
Office Depot	Stationery/Forms/Office S	300.70
Owens-King Co.	Data Processing	338.10
Pickar-Oulman Plbg,Htg& Elec	Plumbing Equipment	65.04
Pioneer Telephone	Telephone & Fax Service	19.36
Pollard Pest Control Co.	Extermination Services	44.00
Postmaster	Postage & Mailing	196.00
Print Shop Plus	Stationery/Forms/Office S	48.00
Quill Corporation	Stationery/Forms/Office S	181.94
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Marshall Rogne	Other	1098.97
Solutions	Office & Data Processing	4465.51
Warren J. Steffen	Employee Mileage & Subs.	5.35
Storey Kenworthy	Stationery/Forms/Office S	157.45
Robert Sturch c/o Allamakee Co	Employee Mileage & Subs.	30.00
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	15.00
TPD Publishing Inc. Cresco Tim	Board Proceedings	238.22
Wells Fargo Vendor Fin	Office & Data Processing	41.25
Windstream Iowa Communications	Telephone & Fax Service	1334.10
General Supplemental Fund		
Election Source	Election Supplies	11.36
La Crosse County Sheriff	Legal & Ct-Related Serv.	82.30
Olmsted County Sheriff	Legal & Ct-Related Serv.	85.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	223.90
MH-DD Services Fund		
County Social Services Butler	County Disb to MHDS Reg F	164853.48
Howard County Computer Budget	Telephone & Fax Service	89.37
Rural Services Basic Fund		
Albion Township c/o Carol Gate	Animal Bounties	1000.00
Forest City Township c/o Rita	Animal Bounties	300.00
Oak Dale Township c/o Monica J	Animal Bounties	300.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	832.82
Bauer Built Tire Center	Tires & Tubes	3341.52
Black Hills Energy	Natural Gas, LP Gas, Fuel	539.79
Bruening Rock Products	Asphalt & Asphalt Prod.	6683.23
Calhoun-Burns and Assoc., Inc.	Engineering Services	1932.05
Cardmember Service C US Bank	Parts	989.81
Chickasaw County Treasurer	Wood & Lumber Prod.	468.00
City of Chester	Roads	396.72
City of Cresco	Water & Sewer	120.67
City of Elma City Hall	Water & Sewer	81.00
City of Lime Springs	Roads	1191.30
City of Protivin	Roads	511.80
City of Riceville	Water & Sewer	32.25
Croell Redi-Mix	Wood & Lumber Prod.	1099.00
Decorah Mobile Glass Inc.	Parts	250.00
Don's Truck Sales Inc.	Parts	55.42
Fastenal Company	Steel-Iron-& Relat.Metals	538.38
FleetPride	Minor Mv Parts & Access	249.99
Gillund Enterprises	Miscellaneous	60.00
H & S Motors	Motor Vehicle	31529.59
Howard County Abstarct/Title	Miscellaneous	150.00
IOWA DOT attn: Brian Squire	Asphalt & Asphalt Prod.	936.00
Iowa State University Institut	Safety & Protect.Supplies	150.00
David Kovarik	Miscellaneous	160.00
Blue Tarp Financial - Northern	Parts	377.89
Nuss Truck & Equipment Inc	Parts	21.28
Peterbilt Larson Companies	Miscellaneous	212.76
Petro Blend Corp.	Minor Mv Parts & Access	1221.88
Regional Health Services Howar	Safety & Protect.Supplies	138.00
Ronco Engineering Sales	Parts	51.83

SAFETY X-TREME	Safety & Protect.Supplies	3111.14
Mike Schroeder	Parts	95.55
Signs & Designs	Roads	24.00
Spahn & Rose Lumber	Wood & Lumber Prod.	41.13
Superior Welding Supply	Hardware	129.83
Valley Radiator	Parts	100.00
Windstream Iowa Communications	Telephone & Fax Service	403.49
Veterans Affairs Donations		
All Flags LLC	Personal Items & Clothing	73.95
County Assessor Agcy Fund		
Cardmember Service C US Bank	Motor Vehicle Equipment	209.79
Culligan Water Conditioning	Stationery/Forms/Office S	29.70
Howard County Computer Budget	Telephone & Fax Service	75.66
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	245.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	1285.03
Warren J. Steffen	Medical & Health Charges	83.03
Grand Total		279767.31
IPERS		\$23,691.60
FICA		\$18,609.36

Chairman Don Burnikel adjourned to a Library tour at 10:30 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors