

May 21, 2018

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 21, 2018.

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 Pat Murray and seconded by Jan McGovern 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.

Jan McGovern attended a UERPC Revolving Loan Fund meeting in Postville.

Pat Murray attended a Board of Health meeting in Cresco, NE13A in Waterloo, Regional Housing Authority in Postville and North Iowa Juvenile Detention in Waterloo.

Don Burnikel attended a Child Empowerment in Ossian.

A motion by Pat Murray and seconded by Jan McGovern to approve the Cost Advisory Report for FY19. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1095-2018, Corrective Transfer. The vote thereon was as follows: Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1095-2018 passed unanimously.

**RESOLUTION NO. 1095-2018
CORRECTIVE TRANSFER**

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the Secondary Road Fund to the Rural Services Basic Fund;

That it is the intentions of Howard County to transfer to the fund in a timely manner in the amount of \$28,146.55 from the Secondary Road Fund to the Rural Services Basic Fund;

That said transfer is for the purpose of transferring funds for the re-payment of the funds due to over transferring;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer to re-pay the Rural Services Basic Fund in a timely manner from the Secondary Road Fund into the Rural Services Basic Fund.

Dated this 21st day of May, 2018.

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 a Bond to Insure Against Double Payment for the City of Cresco in the amount of \$410.62. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to acknowledge the receipt of the North Iowa Juvenile Detention Services FY17 Audit. Motion passed.

The board discussed with Jim Sindelar and Bill Murphy some Courthouse repair projects. Mike Miner came before the board for re-appointment of a civil deputy.

A motion by Jan McGovern and seconded by Pat Murray to re-appoint Jennifer Bauer as a civil deputy for a period of 4 years for 6-1-2018 and expires 5-31-2022. Motion passed.

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

1. Project updates.
2. Summer Work Hours.
3. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve summer hours for the Secondary Roads employees effective June 4, 2018 thru August 31, 2018. Motion passed.

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

Chairman, Don Burnikel adjourned the meeting at 11:08 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors