

May 6, 2019

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 6, 2019.

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

The meeting was called to order by Chairman Pat Murray at 9:00 a.m.

Those present were: Chairman in the Chair Pat Murray, Jerry Steven and Joe Pisney.

Absent; None.

A motion by Jerry Steven and seconded by Joe Pisney to approve the agenda as posted. Motion passed.

A motion by Joe Pisney and seconded by Jerry Steven to approve the minutes of the last meeting. Motion passed.

Pat Murray attended a UERPC Revolving Loan Fund in Postville.

Jerry Steven attended a Hazard Mitigation meeting in Decorah.

A motion by Joe Pisney and seconded by Jerry Steven to approve The Togie Pub liquor license effective 6-1-2019 pending dram shop insurance. Motion passed.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1123-2019, Assessment for Repairs on Drainage District No. 2. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1123-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1124-2019, Assessment for Repairs on Drainage District No. 4. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1124-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1125-2019, Assessment for Repairs on Drainage District No. 6. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1125-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1126-2019, Assessment for Repairs on Drainage District No. 7. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1126-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1127-2019, Assessment for Repairs on Drainage District No. 8. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1127-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1128-2019, Assessment for Repairs on Drainage District No. 10. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1128-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1129-2019, Assessment for Repairs on Drainage District No. 12: Main. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1129-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1130-2019, Assessment for Repairs on Drainage District No. 12: Lateral No. 2. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1130-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1131-2019, Assessment for Repairs on Drainage District No. 12: Lateral No. 3 & 3A. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1131-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1132-2019, Assessment for Repairs on Drainage District No. 12: Lateral No. 4. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1132-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1133-2019, Assessment for Repairs on Drainage District No. 12: Lateral No. 5. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1133-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve Resolution No. 1134-2019, Assessment for Repairs on Drainage District No. 12: Lateral No. 6. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1134-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Joe Pisney and seconded by Jerry Steven to approve Resolution No. 1135-2019, Assessment for Repairs on Drainage District No. 12: Lateral No. 1 Annexation. The vote thereon was as follows: Ayes: Murray, Steven and Pisney. Nays: None. Resolution No. 1135-2019 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

A motion by Jerry Steven and seconded by Joe Pisney to approve to pay claims. Motion passed.

HOWARD COUNTY - Accounting  
Claim Publishing List by Fund & Vendor

General Basic Fund		
Aable Pest Control Inc	Chemicals & Gasses-Herb.	55.00
Agvantage FS Inc	Fuels	2286.75
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	824.42
Norma Albertson	Employee Mileage & Subs.	282.18
Alliant Energy	Electric Light & Power	1588.10
American Legion	Data Processing Serv.	60.00
Jennifer Bauer	Employee Mileage & Subs.	55.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	1050.68
Angela Bries	Wearing Apparel & Uniform	218.26
Buchanan Co Soil & Water Conse	Engineering Services	8767.56
Business Forms & Systems	Stationery/Forms/Office S	237.20
Cardmember Service C US Bank	Educational & Train.Serv.	256.80
CarQuest Auto Prts	Motor Vehicle Equipment	58.24
Casey's Business Mastercard	Fuels	184.75
Harold Chapman	Other	46.65
City Laundering Co.	Clothing & Dry Goods	202.90
City of Cresco	Water & Sewer	169.43
Community Health Services	Contract Carriers	61.01
Computer Professionals Unlimit	Data Processing Supplies	889.90
Computer Projects of IL	Office & Data Processing	180.00
Cost Advisory Services, Inc	Other	4125.00
Creative Product Sourcing Inc	Other	45.03
Cresco Bank & Trust Co.	Other Long Term Debt Rede	6292.00
Cresco Heating & Ventilating	Building	384.74
Culligan Water Conditioning	Building	844.60
Danny Davi	Miscellaneous	20.00
Digital Ally Inc.	Radio & Related Equip.	245.00
Evans Printing & Publishing	Official Pub.& Legal Not.	583.51
Forestry Suppliers Inc	Shop Equipment	38.28
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	136.81
Becky Hodges	Employee Mileage & Subs.	19.14
HomePages American Marketing &	Other	295.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	632.66

Howard County Conservation Brd	Other	88.20
Howard County EMS Assoc % Brad	Educational & Train.Serv.	3000.00
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Katie Husemann	Other	135.00
Iowa State University Treasure	Educational & Train.Serv.	500.00
Darwin Kueker	Other	45.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Lickteig Lawn Care	Fertilizer & Seed	90.00
M & M Distribution LLC	Hardware	59.98
Mail Services LLC	Postage & Mailing	297.92
Marco Inc	Photocopy & Dup. Serv.	326.31
Mediacom	Telephone & Fax Service	282.32
MIENERGY COOPERATIVE	Electric Light & Power	75.92
Mobile Mamma	Contrib.-Other Gov.&Organ	1000.00
Pat Murray	Employee Mileage & Subs.	315.00
Northeast Iowa Community Actio	Contract Carriers	121.68
Office Depot	Stationery/Forms/Office S	122.26
Owens-King Co.	Office & Data Processing	338.10
Pentair Aquatic Eco-System	Hardware	795.78
Pickar-Oulman Plbg,Htg& Elec	Electrical Supp.& Parts	400.65
Joe Pisney	Employee Mileage & Subs.	266.00
Quill Corporation	Stationery/Forms/Office S	1058.13
Racom Corporation	Radio & Related Equip.	132.50
Regional Health Services Howar	Contract Carriers	12049.66
Cindy Reinhart	Other	82.50
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Marshall Rogne	Other	841.17
Rolling Hills Consulting Svc	Engineering Services	5448.92
Rupperts Inc	Hardware	97.16
Schilling Supply Company	Custodial Supplies	1424.08
Shawver Well Co. Inc.	Plumbing Equipment	7040.00
Solutions	Office & Data Processing	1875.87
Jerry Steven	Employee Mileage & Subs.	176.00
Storey Kenworthy	Stationery/Forms/Office S	80.54
Sue-Z-Q	Food Preparation Services	90.00
The University of Iowa Grant A	Engineering Services	9759.09
TPD Publishing Inc. Cresco Tim	Board Proceedings	826.80
Upper Iowa Tool & Die & Innova	Miscellaneous	153.00
Wapsi Great Western Line Trail	Educational & Train.Serv.	75.00
Windstream Iowa Communications	Telephone & Fax Service	1229.64
Winneshiek County Sheriff	Room & Board Payments	8300.00
General Supplemental Fund		
Henry M. Adkins & Son Inc	Data Processing Serv.	29630.00
Secretary of State Paul D. Pat	Data Processing Serv.	54.39
Storey Kenworthy	Election Supplies	12.18
Winneshiek County Sheriff	Legal & Ct-Related Serv.	37.00
MH-DD Services Fund		
Howard County Computer Budget	Telephone & Fax Service	87.59
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	9943.92
Elma Public Library	Contrib.-Other Gov.&Organ	5961.33
Hawkeye Sanitation Inc.	Contract Carriers	7242.42
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10443.68
Ken Hruska	Other	25.00
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	6054.25
Sylvester Mrachek	Other	25.00
Gerald Reicks	Other	25.00
Chad Reinhart	Other	25.00
Mark Reis	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	3151.42
Lon Scheidel	Other	25.00
Arthur Schwarzhoff	Other	25.00
Brad Sovereign	Other	25.00
Chuck Stevenson	Other	25.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	895.51
Andy's Mini Mart	Fuels	393.81
Black Hills Energy	Natural Gas, LP Gas, Fuel	644.92
Bruening Rock Products	Cover Aggregate & Sand	107989.57
Calhoun-Burns and Assoc., Inc.	Engineering Services	3896.90

Cardmember Service C US Bank	Parts	1980.78
Cintas First Aid	Safety & Protect.Supplies	130.49
City Laundering Co.	Miscellaneous	234.94
City of Chester	Roads	308.26
City of Cresco	Water & Sewer	154.97
City of Elma City Hall	Water & Sewer	82.50
City of Lime Springs	Roads	925.66
City of Protivin	Roads	397.68
Com-Tec Land Mobile Radio	Other	900.96
Evans Printing & Publishing	Official Pub.& Legal Not.	144.00
L.R. Falk Const Co	Cover Aggregate & Sand	7525.32
FARMLAND HARDWARE	Minor Equip & Hand Tools	14.50
Fastenal Company	Hardware	279.04
Hanson Tire Service	Tires & Tubes	23.05
ICON Constructors, LLC	Bridges	276850.32
Innovative AG Services	Fuels	20766.27
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	1159.15
Iowa Prison Industries	Traffic & St Sign Mater.A	114.18
John Deere Financial	Miscellaneous	208.84
David Kovarik	Miscellaneous	160.00
Krivachek Janitorial Supply Ha	Miscellaneous	45.00
LKQ Thompson Motors	Parts	1500.00
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	48681.56
Nuss Truck & Equipment Inc	Miscellaneous	817.63
Omnitel Communications	Telephone & Fax Service	37.74
Peterbilt Allstate Group W.D.L	Parts	51.69
PETROBLEND CORP.	Minor Mv Parts & Access	3608.73
Precision Midwest	Stationery/Forms/Office S	369.55
Regional Health Services Howar	Safety & Protect.Supplies	241.00
Riley's Inc.	Miscellaneous	77.00
Ronco Engineering Sales	Parts	23.32
Shuck-Britson Inc.	Engineering Services	2851.50
Steel Shop Inc	Motor Vehicle Equipment	6.25
Thompson Truck & Trailer, Inc.	Parts	51.02
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	240.80
Truck Country of Iowa	Parts	1434.67
Universal Truck Equipment, Inc	Parts	514.50
WEX Bank	Fuels	10717.49
Windstream Iowa Communications	Telephone & Fax Service	415.48
Ziegler Inc.	Parts	32660.25
Conserv. Special Projects		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	6292.00
Wind Turbine Capital Proj. #2		
Terracon Consultants Inc.	Roads	4021.05
Debt Service Fund		
Bankers Trust Company Corporat	Other Long Term Debt Rede	242297.50
CUSB Bank	Other Long Term Debt Rede	53112.50
SECONDARY ROAD DEBT-\$400000		
Cresco Bank & Trust Co.	Other Long Term Debt Rede	12982.69
CUSB Bank	Other Long Term Debt Rede	39011.64
Wind Turbine TIF Debt Bond		
Bankers Trust Company Corporat	Other Long Term Debt Rede	1320397.50
New County Jail Fund		
Casper Plbg & Htg Inc	Engineering Services	21009.25
Cresco Building Service Inc	Engineering Services	110933.40
Mick Gage Plumbing & Heating	Engineering Services	190.00
Midwest Auto Fire Sprinkler	Engineering Services	12635.00
Midwest Construction Consult	Engineering Services	15580.10
Noah Detention Const LLC	Engineering Services	76190.00
See Electric	Engineering Services	26916.34
Tel-Comm Services	Engineering Services	3271.62
Rick Weidner	Engineering Services	10427.00
7 Rivers Mechanical	Engineering Services	9057.03
Courthouse Repairs Debt Bond		
CUSB Bank	Other Long Term Debt Rede	35490.75
Jnt Disaster Serv.Fund		
Iowa Emergency Mgnt Assoc Univ	Educational & Train.Serv.	150.00
MIENERGY COOPERATIVE	Electric Light & Power	72.50
U.S. Cellular	Telephone & Fax Service	118.37
County Assessor Agcy Fund		
Culligan Water Conditioning	Stationery/Forms/Office S	23.40

Howard County Computer Budget	Telephone & Fax Service	65.45
Marco Inc	Office & Data Processing	183.19
TPD Publishing Inc. Cresco Tim	Dues & Memberships	39.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	242.28
Howard County Computer Budget	Telephone & Fax Service	61.68
Omnitel Communications	Telephone & Fax Service	60.00
Windstream Communications Attn	Telephone & Fax Service	814.58
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	4703.72
Midwest Group Benefits	Medical & Health Charges	161.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	83695.26
Warren J. Steffen	Medical & Health Charges	91.33
Grand Total		2785225.21
End of Report		
FICA: 20203.01		
IPERS: 26845.04		

The Howard County Library Association came before the board to give a library update. A motion by Jerry Steven and seconded by Joe Pisney to approve the FY20 Howard County and Howard County Library Association Contract. Motion passed.

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

1. Project updates.
2. Twilight Ave. discussion.
3. Level B roads discussion.
4. Other road issues.

Gary Sovereign stopped in to discuss the following roads: Pine Ave. and 140<sup>th</sup> St.

Chairman, Pat Murray adjourned the meeting at 11:12 a.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Pat Murray, Chair Howard County  
Board of Supervisors