

May 7, 2018

THE EIGHTEENTH 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 7, 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 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.

Harold Chapman, Kevin Schoeberl, Nick Rissman, Bart Seebach, Gary Gooder, Sarah Gooder, Sydney Hayes, and Hunter Hendrickson held a discussion with the board on the proposed river access at 345<sup>th</sup> Avenue.

The Howard County Library Association came before the board to give a library update and to present the FY19 Library Contract.

A motion by Jan McGovern and seconded by Pat Murray to approve the FY19 Howard County Library Association Contract. Motion passed.

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

1. Project updates.
2. Procurement Policy discussion and possible approval.
3. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's Monthly Report ending 4-30-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve a Fireworks Permit for Mike O'Donnell for 6-2-2018. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve a Fireworks Permit for Rita Roberts for 7-7-2018. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the Liquor License Renewal for The Togie Pub effective 6-1-2018. Motion passed.

Jan McGovern attended a UERPC executive and policy board meeting in Postville.

Pat Murray attended a Workforce Development Conference Call and a HAZMAT meeting in Waterloo.

Don Burnikel attended a Conservation Board meeting at the Prairie's Edge Nature Center and the Wapsi Great Western Bike Trail Grand Opening in Riceville and Elma.

Warren Steffen came before the board to discuss CDs at a bank.

A motion by Jan McGovern and seconded by Pat Murray to approve to invest CDs at the Cresco Bank & Trust. Motion passed.

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

General Basic Fund

AEDland	Safety & Protect.Supplies	641.91
Agvantage FS Inc	Fuels	1546.95
Alliant Energy	Electric Light & Power	3622.19
Astrup Drug	Medical & Lab.Supplies	18.83
Jennifer Bauer	Postage & Mailing	10.86
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	15.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	1403.17
Bob's Electric LLC	Building	989.76
Bruening Rock Products	Cover Aggregate & Sand	2395.33
Buchanan Co Soil & Water Conse	Engineering Services	8801.75
C Storage LLC	Office Equipment & Furnit	81.06
Cherri Caffrey	Employee Mileage & Subs.	266.79
Casey's General Store	Fuels	56.76
Julie Chapman	Employee Mileage & Subs.	80.00
City Laundering Co.	Clothing & Dry Goods	194.67
City of Cresco	Water & Sewer	183.15
Community Health Services	Contract Carriers	2754.97

Computer Professionals Unlimit	Stationery/Forms/Office S	185.96
Cresco Fire Safety Equipment	Safety & Protect.Supplies	264.00
Cresco Medical Clinic Dr Paul	Medical & Health Services	300.00
Cresco Shopper	Official Pub.& Legal Not.	72.00
Cresco Small Engine Repr & Svc	Minor Mv Parts & Access	130.75
Cresco Towing & Recovery	Motor Vehicle Equipment	1440.73
Culligan Water Conditioning	Building	84.72
Decorah Bank & Trust	Legal & Ct-Related Serv.	30.00
Evans Printing & Publishing	Board Proceedings	1375.57
Fareway Stores Inc.	Food Preparation Services	30.72
Farmers Feed & Grain INC	Motor Vehicle Equipment	229.10
Fenco Products Inc.	Miscellaneous	25.00
Forestry Suppliers Inc	Shop Equipment	301.69
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	32.14
Gardiner Thomsen	Acct.-Audit.-Cler.Serv.	11050.00
Hanson Tire Service	Motor Vehicle Equipment	707.85
Hawkeye Sanitation Inc.	Building	250.29
Hindt- Hudek Funeral Home	Medical & Health Services	712.25
Holstrom Jewelers	Stationery/Forms/Office S	5.00
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	620.28
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Iowa Division of Labor Service	Licenses & Permits	80.00
Iowa Natural Heritage Foundati	Dues & Memberships	200.00
Iowa Prison Industries	Grounds Maintenance Suppl	674.95
ISAC	Educational & Train.Serv.	220.00
ISACA Roxanna Moritz -Treasure	Dues & Memberships	275.00
John Deere Financial	Other	880.96
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	12.00
Kwik Trip Inc	Fuels	2009.81
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	274.04
Marco Inc	Office & Data Processing	852.26
Janet McGovern	Employee Mileage & Subs.	112.50
Mediacom	Telephone & Fax Service	271.13
Mid Tech Services	Shop Equipment	700.00
MIENERGY COOPERATIVE	Electric Light & Power	61.16
Mike Miner	Other	216.00
Pat Murray	Employee Mileage & Subs.	545.00
National Elevator Inspection	Buildings	65.00
Northeast Iowa Community Actio	Contract Carriers	326.56
Northeast Iowa Motors	Motor Vehicle Equipment	257.43
Office Depot	Stationery/Forms/Office S	509.41
Omnitel Communications	Telephone & Fax Service	79.38
Ashley Oppriecht	Stationery/Forms/Office S	16.63
Pakor Inc	Stationery/Forms/Office S	250.66
Postmaster	Postage & Mailing	284.00
Quill Corporation	Stationery/Forms/Office S	140.24
Racom Corporation	Radio & Related Equip.	1234.00
Regional Health Services Howar	Contract Carriers	12094.66
Reliance Telephone Systems Inc	Office Equipment & Furnit	179.00
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riley's Inc.	Stationery/Forms/Office S	27.89
Marshall Rogne	Other	63.59
Ronco Engineering Sales	Parts	18.76
Rupperts Inc	Other	291.52
Tabatha Sabin	Legal & Ct-Related Serv.	31.00
Schilling Supply Company	Custodial Supplies	1269.56
Schumacher Elevator Company	Buildings	387.15
Shooting Star Native Seed	Fertilizer & Seed	2200.00
Solutions	Employee Mileage & Subs.	3623.88
Spahn & Rose Lumber	Wood & Lumber Prod.	151.92
Warren J. Steffen	Educational & Train.Serv.	479.37
Stericycle Inc.	Safety & Protect.Supplies	1323.32
Steve Slifka Construction	Miscellaneous	52.50
Storey Kenworthy	Stationery/Forms/Office S	310.00
Sue-Z-Q	Food Preparation Services	912.75
Tel-Comm Services	Office Equipment & Furnit	487.50
The University of Iowa Grant A	Engineering Services	3127.74
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	90.00
Thrifty White Pharmacy	Medical & Lab.Supplies	41.31

TPD Publishing Inc. Cresco Tim	Board Proceedings	822.37
Upper Iowa Marine Inc	Lubricants	9.99
Verizon	Telephone & Fax Service	887.77
Windstream Iowa Communications	Telephone & Fax Service	1264.17
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	2598.99
Winneshiek County Sheriff	Room & Board Payments	5450.00
Community Betterment Fund		
The County Store	Contrib.-Other Gov.&Organ	589.16
General Supplemental Fund		
Marco Inc	Stationery/Forms/Office S	52.90
Secretary of State Paul D. Pat	Data Processing Serv.	86.12
Solutions	Office Equipment & Furnit	578.23
Winneshiek County Sheriff	Legal & Ct-Related Serv.	97.76
MH-DD Services Fund		
Casey's General Store	Fuels	58.63
County Social Services Butler	County Disb to MHDS Reg F	156111.90
Howard County Computer Budget	Telephone & Fax Service	88.24
Kwik Trip Inc	Employee Mileage & Subs.	58.82
Lynn Phillips	Employee Mileage & Subs.	189.00
Ricoh USA, INC	Office & Data Processing	174.79
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	9000.50
Elma Public Library	Contrib.-Other Gov.&Organ	5853.30
Howard County Economic Develop	Contrib.-Other Gov.&Organ	8866.97
Lime Springs Public Library	Contrib.-Other Gov.&Organ	5772.65
Riceville Public Library	Contrib.-Other Gov.&Organ	3090.29
Secondary Road Fund		
A & J'S Construction LLC	Building	85902.00
Alliant Energy	Electric Light & Power	1415.66
Andy's Mini Mart	Fuels	380.60
Barron Motor Supply	Miscellaneous	210.15
Black Hills Energy	Natural Gas, LP Gas, Fuel	1671.31
Blackhawk Environ Test Inc	Miscellaneous	1247.65
Bob's Electric LLC	Building	4588.63
Bodensteiner Imp Co	Parts	21.84
Bruening Rock Products	Cover Aggregate & Sand	40715.98
Cardmember Service C US Bank	Parts	4037.69
CarQuest Auto Prts	Parts	621.21
Cintas First Aid	Safety & Protect.Supplies	103.41
City Laundering Co.	Miscellaneous	132.61
City of Chester	Roads	504.42
City of Cresco	Water & Sewer	263.70
City of Lime Springs	Roads	1514.71
City of Protivin	Roads	650.74
Compass Minerals	Cover Aggregate & Sand	7180.39
Contech Engineered Solutions	Steel-Iron-& Relat.Metals	15846.52
Dakota Fluid Power, Inc.	Parts	12.65
Decorah Mobile Glass Inc.	Parts	305.86
Don's Tire and Repair	Fuels	305.85
L.R. Falk Const Co	Cover Aggregate & Sand	2395.61
FARMLAND HARDWARE	Steel-Iron-& Relat.Metals	50.90
Fastenal Company	Wood & Lumber Prod.	953.54
Fenco Products Inc.	Parts	984.27
FleetPride	Parts	86.34
Grube Lawn and Garden	Cover Aggregate & Sand	10.66
H & S Motors	Parts	53.70
Hanson Tire Service	Tires & Tubes	2676.66
Howard County Abstarct/Title	Miscellaneous	327.00
Innovative AG Services	Fuels	10362.40
Iowa Dept of Transportation At	Wood & Lumber Prod.	3005.06
Iowa Prison Industries	Traffic & St Sign Mater.A	4119.50
Iowa State University Institut	Educational & Train.Serv.	35.00
John Deere Financial	Wood & Lumber Prod.	506.33
David Kovarik	Miscellaneous	160.00
Kris Engineering, Inc.	Parts	259.62
Carrie Lopez	Employee Mileage & Subs.	194.26
Mediacom	Data Processing Serv.	129.95
Mick Gage Plumbing & Heating	Miscellaneous	65.00
MIENERGY COOPERATIVE	Electric Light & Power	442.23
Mississippi Welders Supp.	Minor Equip & Hand Tools	274.34
MSC Industrial Supply Co.	Hardware	165.12

Blue Tarp Financial - Northern	Parts	375.81
Nuss Truck & Equipment Inc	Parts	521.89
Omnitel Communications	Telephone & Fax Service	37.71
Petro Blend Corp.	Minor Mv Parts & Access	1456.39
Radisson Hotel Ames Conference	Employee Mileage & Subs.	104.16
Riceville Lumber Co.	Building	367.62
Riceville True Value	Miscellaneous	7.58
River City Paving	Asphalt & Asphalt Prod.	128.13
Rupperts Inc	Minor Equip & Hand Tools	34.98
Sherwin-Williams	Wood & Lumber Prod.	128.46
Shuck-Britson Inc.	Engineering Services	7392.50
Spahn & Rose Lumber	Building	269.56
Steel Shop Inc	Parts	14.00
Superior Welding Supply	Hardware	57.38
Tony Thronson	Safety & Protect.Supplies	80.00
True North Lubricants and Reso	Miscellaneous	100.00
U.S. Cellular	Telephone & Fax Service	189.21
Vantage Metals	Building	3380.95
Warner Plastics & Liners, Inc.	Parts	1453.00
WEX Bank	Fuels	7008.88
Windstream Iowa Communications	Telephone & Fax Service	415.43
Ziegler Inc.	Parts	1778.51
Conserv. Special Projects		
Miracle Recreation Equipment	Buildings	5700.00
RJ Thomas Mfg Co Inc Pilot Roc	Buildings	2480.60
Grants to Counties Well Prog.		
DMACC	Educational & Train.Serv.	125.00
Kwik Trip Inc	Employee Mileage & Subs.	53.78
State Hygienic Laboratory	Medical & Lab.Supplies	330.00
Wind Turbine Capital Proj. #2		
Iowa Dept of Transportation At	Roads	195.96
New County Jail Fund		
Ahlers & Cooney, P.C.	Engineering Services	12892.56
Casper Plbg & Htg Inc	Engineering Services	5700.00
Cresco Building Service Inc	Engineering Services	15010.00
Midwest Construction Consult	Engineering Services	14285.35
Noah Detention Const LLC	Engineering Services	10818.60
See Electric	Engineering Services	9207.50
Tel-Comm Services	Engineering Services	5189.40
7 Rivers Mechanical	Engineering Services	3916.12
Jnt Disaster Serv.Fund		
Cresco Shopper	Office & Data Processing	46.95
H & S Motors	Motor Vehicle	20975.25
Iowa Emergency Mgnt Assoc Univ	Educational & Train.Serv.	125.00
Panos Farm Supplies	Minor Equip & Hand Tools	21.89
Steel Shop Inc	Minor Equip & Hand Tools	47.20
U.S. Cellular	Telephone & Fax Service	143.48
County Assessor Agcy Fund		
Mike Caffrey	Dues & Memberships	75.00
Cardmember Service C US Bank	Employee Mileage & Subs.	488.95
Central District ISAA c/o Paul	Educational & Train.Serv.	195.00
Culligan Water Conditioning	Stationery/Forms/Office S	14.60
Karie Dawley	Employee Mileage & Subs.	54.94
Howard County Computer Budget	Telephone & Fax Service	66.15
Lori Kerian	Employee Mileage & Subs.	40.05
Kwik Trip Inc	Motor Vehicle Equipment	30.90
Mailing Services	Postage & Mailing	196.60
E911 Service Charge Fund		
Bob's Electric LLC	Other	220.20
Cardmember Service C US Bank	Educational & Train.Serv.	115.94
Cellsite Solutions LLC	Other	11592.50
CenturyLink	Telephone & Fax Service	69.55
H & S Motors	Motor Vehicle	6991.75
Howard County Computer Budget	Telephone & Fax Service	62.24
Howard County Engineer	Other	72.71
Kwik Trip Inc	Other	232.03
Omnitel Communications	Telephone & Fax Service	121.54
Prairie Meadows attn:Accounts	Educational & Train.Serv.	199.36
Racom Corporation	Other	35678.00
Windstream Communications Attn	Telephone & Fax Service	780.08
Windstream Iowa Communications	Telephone & Fax Service	1076.55

FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	4755.00
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	83055.22
Warren J. Steffen	Medical & Health Charges	80.02
Grand Total		755586.35
End of Report		
FICA: 19,775.73		
IPERS: 25,019.70		

Bill Tucker did not attend his appointment.

Mike Miner spoke to the board about some generators for the Courthouse.

Chairman, Don Burnikel adjourned the meeting at 11:30 a.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Don Burnikel, Chair Howard County  
Board of Supervisors