

May 8th, 2017

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 8th, 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 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.

Pat Murray reported on a NEI3A and a CSS meeting event in Waterloo, Iowa to discuss a Call Center.

Don Burnikel reported on a Child Empowerment meeting In Ossian, Iowa.

A motion by Jan McGovern and seconded by Pat Murray to acknowledge the receiving of the North Iowa Juvenile Detention Services Annual Audit ending 6/30/2016. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Dr. Mary Haas as a Deputy Medical examiner effective 5/8/2017. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Recorder's monthly report ending 4/30/2017. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to allocate \$500.00 to the Howard County Freedom Rock. Motion passed.

Howard County Assessor Tom Mullen came before the Board to ask the Chairman of the Board of Supervisors which is also the Chairman of the Conference Board to set a Conference Board meeting to appoint a new Howard County Assessor. This meeting has been set for May 22, 2017 at 4:00 P.M. in the County Assessor's Office in the Howard County Courthouse.

The Board of Supervisors canvassed the votes for the Special Election on Public Measure A.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1034-2017. The vote thereon was as follows; Ayes: Burnikel, McGovern, and Murray. Nays: None. Resolution No. 1034-2017 passed unanimously.

RESOLUTION NO. 1034-2017

WHEREAS, the Board of Supervisors of Howard County, State of Iowa, heretofore did legally call a special election to be held on May 2, 2017, and ordered submitted thereat to the registered voters of the County, the following special measure proposition:

“ SHALL THE COUNTY OF HOWARD, STATE OF IOWA, ISSUE ITS GENERAL OBLIGATION CAPITAL LOAN NOTES IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF \$5,000,000 FOR THE PURPOSES OF DEMOLISHING EXISTING FACILITIES, PREPARING THE SITE, CONSTRUCTING, EQUIPPING AND FURNISHING A NEW FACILITY TO HOUSE THE SHERIFF'S DEPARTMENT, COUNTY JAIL AND E911 DISPATCH CENTER AND TO UPDATE SECURITY EQUIPMENT A THE COURTHOUSE?”

And.

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, STATE OF IOWA:

Section 1. That it is hereby found, determined and declared:

First-That said election was held and conducted in each of the voting precincts or precinct of the County at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law.

Second- That as said election, on the proposition above set out, there were cast 829 ballots, of which 508 votes were cast "YES" and 321 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in all precincts at the election on the date, as is shown by the election registers and poll tally lists, was 829.

Third- Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such County within the six months preceding the date of the election canvassed hereby.

Section 2. That the proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED this 8 day of May, 2017.

(signed) Don Burnikel

Chairperson, Board of Supervisors

ATTEST:

(signed) Julie Chapman

County Auditor and Commissioner of Elections

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

1. Project updates.
2. Discuss possible vacation of 30th St. between James Ave. and Key Ave.
3. Schley property.
4. Other road issues.

A motion by Pat Murray and seconded by Jan McGovern to approve to open the Public Hearing at 11:00 A.M. on the Pine Avenue Pork LLC. Motion passed.

Howard County Sanitarian Marshall Rogne gave a brief explanation of the proposed Pine Avenue Pork LLC Construction Permit Application that was submitted.

A question was asked about routine inspections of hog facilities. Marshall Rogne responded that the producer is responsible for inspections.

Gary Sovereign stated that the facilities are inspected and also went on to state that sawdust will be used for the compost pile and that the compost pile will also have a roof over it.

Gary Sovereign stated that all of the owners were present and they will be using their own hogs.

Jan McGovern stated that the Board had not received any oral or written comments.

Don Burnikel reported that he had received a comment that was against the proposed project.

Gary Sovereign stated that the property taxes on this facility were going to be around \$7,000.00 per year and that this facility will be using the most current technology available.

A motion by Jan McGovern and seconded by Pat Murray to close the Public Hearing on the Pine Avenue Pork LLC at 11:20 A.M. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to forward the Pine Avenue Pork LLC to the Iowa DNR. Motion passed.

Chairman Don Burnikel adjourned the meeting at 11:38 A.M.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board of
Supervisors

