

THE FORTY-FIFTH 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 November 20, 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.

Elaine Weyers came before the board to discuss the heater in the vault in the Clerk’s Office. This problem has been going on for over three years.

Jan McGovern attended an Elma Community meeting on the Public Library in Elma, NE IA RC&D Personnel Committee meeting and Board meeting in Postville.

Pat Murray attended a CSS Stakeholder meeting in Decorah, NE IA Community Action in West Union, NE IA Regional Housing Trust Fund in Postville.

Don Burnikel had a conference call with Child Empowerment.

A motion by Pat Murray seconded by Jan McGovern to approve the resignation of Jackie Balk effective 11-24-2017. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to table the discussion on joining a lawsuit against drug manufacturers until the board consults with the County Attorney. Motion passed.

A motion by Jan McGovern seconded by Pat Murray to approve the Project Recap from Midwest Consulting for the new Sheriff’s office, Jail, E911 and Dispatch Center in the amount of \$46,562.39. Motion passed.

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

1. Project updates.
2. A46 – Sign title sheets for STP-S-C045 (81)--5E-45 & FM-C045 (82)--55-45.
3. 40th St. stop sign removal resolution.
4. Unity Ave. no winter maintenance sign removal resolution.
5. Other road issues

A motion by Jan McGovern seconded by Pat Murray to approve to sign title sheets for STP-S-C045 (81)--5E-45 & FM-C045 (82)--55-45. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve the Resolution No. 1055-2017, 40th Street Stop Sign Removal. Ayes: McGovern, Murray and Burnikel; Nays: None.

HOWARD COUNTY, IOWA
RESOLUTION NO. 1055-2017


WHEREAS, Howard County is empowered by the Code of Iowa and Chapter 331.362 to regulate traffic on routes under their jurisdiction; and

WHEREAS, the City Council of Lime Springs at their November 7, 2017 regular City Council Meeting adopted resolution #11072017-1 for closing and altering a segment of 40th street; and

WHEREAS, the Howard County Board of Supervisors at their November 13, 2017 regular Board Meeting adopted resolution #1053-2017 for closing and altering a segment of 40th street;

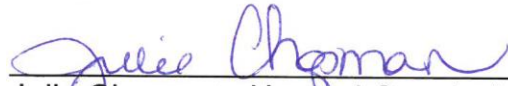
NOW, THEREFORE, BE IT RESOLVED by Howard County, Iowa that the Stop Sign that was erected at the intersection of 40th street and V-36 for west bound traffic shall be removed and a Double Arrow sign shall be erected at said intersection for East Bound 40th street traffic;

Passed and approved this 20th day of November, 2017.



Don Burnikel, Chairperson
Howard County Board of Supervisors

ATTEST:



Julie Chapman, Howard County Auditor

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1056-2017, Unity Ave. No Winter Maintenance Sign Removal. Ayes: McGovern, Murray and Burnikel; Nays: None.

HOWARD COUNTY, IOWA
RESOLUTION NO. 1056-2017


WHEREAS, Howard County is empowered by the Code of Iowa and Chapter 331.362 to regulate traffic on routes under their jurisdiction; and

WHEREAS, the Howard County Board of Supervisors adopted resolution #808 on December 5th, 2011 designating certain segments of Howard County Secondary Roads for "No Winter Maintenance";

WHEREAS, the segment of Unity Avenue from the intersection with 60th street North to the permanent closure (south side of AL-21 bridge) on Unity Avenue will no longer be classified as a "No Winter Maintenance" route due to construction of a new livestock facility;

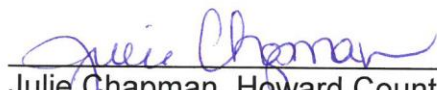
NOW, THEREFORE, BE IT RESOLVED by Howard County, Iowa that the "No Winter Maintenance" sign at the intersection of Unity Avenue and 60th Street will be removed and said segment of road will receive routine winter maintenance from said intersection North on Unity to the location of the permanent closure on the South side of the AL-21 bridge;

Passed and approved this 20th day of November, 2017.



Don Burnikel, Chairperson
Howard County Board of Supervisors

ATTEST:



Julie Chapman, Howard County Auditor

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

Paul Berland came before the board to discuss the Upper Wapsi Flood Reduction Project. There were no comments on the project.

A motion by Jan McGovern seconded by Pat Murray to approve the Upper Wapsipinicon River Watershed Approach Project. Motion passed.

Diane Kueker came before the board to discuss a local grant match. The board directed Julie Chapman, County Auditor, to check with Gardiner Thomsen.

Chairman, Don Burnikel adjourned the meeting at 11:16 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors