

THE FORTY-SIXTH 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 27, 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.

Pat Murray attended a Howard County Board of Health meeting in Cresco.

Kevin Schoeberl discussed the board minutes with the board.

A motion by Pat Murray seconded by Jan McGovern to approve to go into Closed Session 21.5 (1) (C) at 9:30 a.m. Ayes: McGovern, Murray and Burnikel; Nays: None.

A motion by Jan McGovern and seconded by Pat Murray to go out of Closed Session 21.5 (1)(C) at 9:40 a.m. Ayes: McGovern, Murray and Burnikel; Nays: None.

A motion by Pat Murray seconded by Jan McGovern that the board approves the recommendation from ICAP involving Case No. 16-CV-2121-EJM. Motion passed.

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

- 1. Project updates.
- 2. Other road issues

Chairman, Don Burnikel adjourned the meeting at 10:50 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors