

THE FORTY-THIRD 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 6, 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 Jan McGovern and seconded by Pat Murray to approve the minutes of the last meeting. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve the 2018 Wellmark Health Insurance Renewal. Motion passed.

Pat Murray attended a HAZMAT meeting in Waterloo and a Local Road Safety Plan meeting in Cresco.

Jan McGovern attended a Local Road Safety Plan meeting in Cresco.

A motion by Jan McGovern and seconded by Pat Murray to approve the 2018 Flex maximums for Medical Reimbursement of \$2,650 and dependent care of \$5,000. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve the Recorder’s monthly report ending 10-31-2017. Motion passed.

Theresa McCabe and Fern Rissman with Iowa Works came to give a presentation to the board on National Apprenticeship Week. Scott O’Brien also attended and received a recognition award. The following companies are Sponsors for Apprentices:

- O’Brien Plumbing, Heating, and Air Conditioning
- MI Energy
- Gosch’s Incorporated

A motion by Jan McGovern seconded by Pat Murray to declare November 13-19, 2017 as the National Apprenticeship Week. Motion passed.

Jeff Freidhof and Julie Chapman spoke to the board concerning Designated Tax Exempt. The board tabled this topic until the next board meeting.

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

1. Project Updates
2. RPM Access Saratoga Wind Farm – Road Agreement
3. A46 Paving Project Discussion
4. Other road issues

Helping Services representatives came before the board to discuss Tobacco Awareness Week.

A motion by Pat Murray seconded by Jan McGovern to declare November 12-18, 2017 as Tobacco Awareness Week. Motion passed.

The board had a conference call with Kathy Mitchell at Peoples Insurance Agency concerning liability insurance on the new drone and on the county’s regular insurance for an Allamakee County employee.

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

General Basic Fund		
Agvantage FS Inc	Fuels	1476.44
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	180.00
Alliant Energy	Electric Light & Power	6369.92
Andy's Mini Mart	Fuels	461.21
Area Transportation Systems	Medical & Health Services	1000.00
Astrup Drug	Medical & Lab.Supplies	21.35
Jennifer Bauer	Postage & Mailing	17.14
Tim Beckman	Employee Mileage & Subs.	45.37
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	15.00
Mike Bigley	Veterans Affairs Comm.	157.50

Black Hills Energy	Natural Gas, LP Gas, Fuel	196.63
Buchanan Co Soil & Water Conse	Engineering Services	5781.59
Cherri Caffrey	Employee Mileage & Subs.	42.00
Cardmember Service C US Bank	Other	85.35
Carpenter Uniform Co.	Safety Items	125.93
Carquest Auto Parts Stores	Motor Vehicle Equipment	29.58
Casey's General Store	Fuels	177.42
April Cheeseman	Veterans Affairs Comm.	130.50
City Laundering Co.	Clothing & Dry Goods	136.35
City of Cresco	Water & Sewer	313.68
Cathy Cleveland	Employee Mileage & Subs.	32.63
Community Health Services	Contract Carriers	574.14
Continental Research Corp	Other	322.08
Cresco Heating & Ventilating	Building	90.40
Cresco Medical Clinic	Safety & Protect.Supplies	473.00
Cresco Shopper	Official Pub.& Legal Not.	717.70
Culligan Water Conditioning	Building	309.73
Danica Delong	Legal & Ct-Related Serv.	70.00
Digital Ally Inc.	Radio & Related Equip.	395.00
Dusty's Total Tree Srevice LLC	Miscellaneous	1475.00
Evans Printing & Publishing	Official Pub.& Legal Not.	635.25
Fareway Stores Inc.	Food Preparation Services	104.60
Farmers Feed & Grain INC	Tires & Tubes	25.00
Fayette County Sheriff	Room & Board Payments	300.00
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	32.00
Richard Freidhof	Veterans Affairs Comm.	127.50
Gosch's Inc.	Plumbing Equipment	11.75
H & S Motors	Lubricants	48.48
Hanson Tire Service	Motor Vehicle Equipment	195.95
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	130.29
Helping Services for Youth & F	Contrib.-Other Gov.&Organ	2500.00
Becky Hodges	Employee Mileage & Subs.	29.33
Holiday Inn Conf. Ctr.	Employee Mileage & Subs.	665.28
Richard Hollenbeck	Employee Mileage & Subs.	146.87
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	595.98
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howard County Extension	Educational & Train.Serv.	180.00
IAN Plymouth CO Conservation	Dues & Memberships	20.00
Iowa Dept of Public Safety Tin	Office & Data Processing	1533.00
Iowa Law Enforcement Academy S	Educational & Train.Serv.	6465.00
Iowa Prison Industries	Recreational Supplies	1201.80
John Deere Financial	Motor Vehicle Equipment	2510.84
Johnson Computers	Stationery/Forms/Office S	249.00
Jeff Korsmo	Wearing Apparel & Uniform	184.97
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	55.00
Kwik Trip Inc	Custodial Supplies	2104.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	284.50
Marco Inc	Photocopy & Dup. Serv.	482.42
Master Plastics	Other Long Term Debt Rede	1233.38
Janet McGovern	Employee Mileage & Subs.	21.00
Mediacom	Telephone & Fax Service	205.90
MIENERGY Cooperative	Electric Light & Power	103.26
Robert Moudry	Veterans Affairs Comm.	108.00
NACO	Dues & Memberships	450.00
Northeast Iowa Community Actio	Contract Carriers	669.97
Northeast Iowa Motors	Minor Mv Parts & Access	226.29
Office Depot	Stationery/Forms/Office S	456.14
Omnitel Communications	Telephone & Fax Service	80.92
Ashley Oppriecht	Stationery/Forms/Office S	95.14
Pearson Gary Allen Gary Pearso	Educational & Train.Serv.	252.00
PoliceOne.Com	Educational & Train.Serv.	435.00
Pollard Pest Control Co.	Extermination Services	44.00
Postmaster	Postage & Mailing	336.00
Quill Corporation	Stationery/Forms/Office S	426.08
Racom Corporation	Motor Vehicle Equipment	190.00
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	105.76
Ricoh USA, INC	Office & Data Processing	120.00

Marshall Rogne	Other	43.57
Rupperts Inc	Stationery/Forms/Office S	220.96
David Saucedo	Veterans Affairs Comm.	94.50
Schumacher Elevator Company	Buildings	374.85
Signs & Designs	Other	95.00
Solutions	Office & Data Processing	771.27
State Hygienic Laboratory	Plumbing Equipment	52.00
State Medical Examiner Departm	Medical & Health Services	1759.00
Warren J. Steffen	Employee Mileage & Subs.	384.38
Storey Kenworthy	Stationery/Forms/Office S	297.88
Sue-Z-Q	Food Preparation Services	3106.50
Ten-Ring Services	Educational & Train.Serv.	110.00
The University of Iowa Grant A	Engineering Services	9038.13
Shane Thorsten	Employee Mileage & Subs.	103.23
TPD Publishing Inc. Cresco Tim	Board Proceedings	975.63
Ryan Vandewalker	Employee Mileage & Subs.	142.05
Verizon	Telephone & Fax Service	886.91
Weber Paper Company	Custodial Supplies	347.55
Windstream Iowa Communications	Telephone & Fax Service	2156.56
Winneshiek Co. Auditor	Acct.-Audit.-Cler.Serv.	118.05
General Supplemental Fund		
Anundsen Publishing CO	Stationery/Forms/Office S	1077.00
Black Hawk County Sheriff	Legal & Ct-Related Serv.	41.06
Chickasaw County Sheriff	Legal & Ct-Related Serv.	152.25
Computer Professionals Unlimit	Election Supplies	8.00
Cresco Shopper	Official Pub.& Legal Not.	126.00
Patricia A Ferrie	Election Officials	27.00
Henry M. Adkins & Son Inc	Printing of Ballots	1334.19
ICAP	Real Property Ins.	1120.96
IMWCA	Workmens' Comp. Ins.	7659.00
Amy Kramer	Educational & Train.Serv.	113.00
Postmaster	Postage & Mailing	238.00
Dennis Ruffridge	Election Officials	27.00
Rupperts Inc	Election Supplies	49.88
Secretary of State Paul D. Pat	Stationery/Forms/Office S	30.00
Connie Sindelar	Election Officials	27.00
William Sindelar	Election Officials	27.00
Kenneth Solomon	Election Officials	27.00
Winneshiek County Sheriff	Legal & Ct-Related Serv.	112.00
MH-DD Services Fund		
Butler County Auditor Fiscal A	County Disb to MHDS Reg F	156111.90
Casey's General Store	Employee Mileage & Subs.	106.39
Howard County Computer Budget	Telephone & Fax Service	77.25
Stephanie Kuhn	Employee Mileage & Subs.	139.07
Kwik Trip Inc	Fuels	60.96
Northeast Iowa Motors	Minor Mv Parts & Access	25.14
Lynn Phillips	Employee Mileage & Subs.	127.00
Storey Kenworthy	Stationery/Forms/Office S	294.05
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	8126.15
Elma Public Library	Contrib.-Other Gov.&Organ	4935.00
Hawkeye Recycling Inc	Contract Carriers	392.00
Hawkeye Sanitation Inc.	Contract Carriers	7053.60
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10191.21
Lime Springs Public Library	Contrib.-Other Gov.&Organ	4853.22
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	2533.43
Hawkeye Sanitation TIF Fund		
Hawkeye Sanitation Inc.	Other Long Term Debt Rede	6024.71
Cresco Motor TIF Fund		
Cresco Motor Company	Other Long Term Debt Rede	3141.78
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1033.54
Andy's Mini Mart	Fuels	343.37
Barron Motor Supply	Parts	341.86
Black Hills Energy	Natural Gas, LP Gas, Fuel	133.78
Bob's Electric LLC	Parts	15.69
Bodensteiner Imp Co	Parts	89.37
Brown's Heavy Equipment, Inc.	Parts	16433.81
Bruening Rock Products	Cover Aggregate & Sand	61979.16
Cardmember Service C US Bank	Employee Mileage & Subs.	811.18
Carquest Auto Parts Stores	Parts	375.29

Cintas First Aid	Safety & Protect.Supplies	140.73
City Laundering Co.	Miscellaneous	121.57
City of Chester	Roads	740.52
City of Cresco	Water & Sewer	125.86
City of Lime Springs	Roads	2223.68
City of Protivin	Roads	955.33
Croell Inc Croell Ready Mix	Concrete/Clay/Plastic Pro	1420.00
Diamond Mowers, Inc.	Parts	767.66
Don's Tire and Repair	Fuels	291.75
Don's Truck Sales Inc.	Parts	7512.18
L.R. Falk Const Co	Cover Aggregate & Sand	10688.00
Fastenal Company	Hardware	1837.07
Fenco Products Inc.	Parts	25.20
FleetPride	Minor Mv Parts & Access	512.93
Gillund Enterprises	Miscellaneous	202.00
Grassmasters LLC	Cover Aggregate & Sand	1824.00
Grout Scouts Inc	Steel-Iron-& Relat.Metals	58259.00
H & S Motors	Parts	27.24
Hanson Tire Service	Motor Vehicle Equipment	2154.45
Hercules Machinery Corp	Motor Vehicle	38896.64
Howard County Auditor	Stationery/Forms/Office S	132.00
Howard County Extension Extens	Educational & Train.Serv.	70.00
Jeff Hrdlicka	Employee Mileage & Subs.	9.07
Innovative AG Services	Fuels	5446.45
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	1205.00
John Deere Financial	Miscellaneous	374.55
David Kovarik	Miscellaneous	160.00
M.S. Foster & Associates, Inc.	Parts	67.98
Mediacom	Data Processing Serv.	129.95
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	3615.00
Mick Gage Plumbing & Heating	Miscellaneous	65.00
Mid-American Research Chemical	Miscellaneous	172.12
MIENERGY Cooperative	Electric Light & Power	260.38
Neubauer Family Farm	Grounds Maintenance Suppl	504.90
Paul Niemann Construction Co	Cover Aggregate & Sand	12581.31
Blue Tarp Financial - Northern	Parts	478.27
Nuss Truck & Equipment Inc	Parts	117.41
Omnitel Communications	Telephone & Fax Service	37.74
Peterbilt Larson Companies	Parts	113.98
Petro Blend Corp.	Minor Mv Parts & Access	1135.93
Power Seeds Bob Powers	Fertilizer & Seed	950.62
Precision Midwest	Stationery/Forms/Office S	429.00
Quality Inn & Suites	Employee Mileage & Subs.	99.68
Quill Corporation	Office & Data Processing	478.11
Riceville True Value	Miscellaneous	17.98
Nickolas Rissman	Educational & Train.Serv.	25.00
Ronco Engineering Sales	Miscellaneous	1597.79
Spahn & Rose Lumber	Wood & Lumber Prod.	405.14
Steel Shop Inc	Parts	114.55
Stetson Building Products, Inc	Grounds Maintenance Suppl	335.95
Thompson Truck & Trailer, Inc.	Parts	202.45
Truck Country of Iowa	Minor Mv Parts & Access	333.22
True North Lubricants and Reso	Lubricants	239.32
Valley Radiator	Motor Vehicle Equipment	132.00
Van Diest Supply Company	Chemicals & Gasses-Herb.	1583.70
WEX Bank	Fuels	9046.98
Windstream Iowa Communications	Telephone & Fax Service	412.04
Ziegler Inc.	Parts	1214.00
Webster's First Addn. TIF		
HTC Development	Other Long Term Debt Rede	16187.97
Websters 1st Addn LMI Funds	Other Long Term Debt Rede	11249.26
Webster's 3rd Addn. TIF		
HTC Development	Other Long Term Debt Rede	6535.23
Websters 3rd Addn LMI Fund	Other Long Term Debt Rede	4541.43
REC TIF		
MIENERGY Cooperative	Other Long Term Debt Rede	25287.67
Conserv. Special Projects		
Buckwheat & Sons	Buildings	7000.00
Howrey Construction	Buildings	16069.50
Short Elliott Hendrickson Inc	Buildings	954.49
Team Services Inc	Buildings	214.87

Campsite TIF		
Camp Site RV	Other Long Term Debt Rede	5611.57
Grants to Counties Well Prog.		
Cresco Shopper	Stationery/Forms/Office S	77.00
Hach Company	Stationery/Forms/Office S	392.67
Howard County Environmental He	Postage & Mailing	81.80
Kwik Trip Inc	Employee Mileage & Subs.	93.34
Marshall Rogne	Educational & Train.Serv.	502.27
State Hygienic Laboratory	Medical & Lab.Supplies	362.00
New County Jail Fund		
HRS LLC (Herold-Reicks Survey)	Engineering Services	6500.00
Midwest Construction Consult	Engineering Services	8320.08
Veterans Affairs Donations		
All Flags LLC	Personal Items & Clothing	224.06
Jnt Disaster Serv.Fund		
Kwik Trip Inc	Fuels	163.28
MIENERGY Cooperative	Electric Light & Power	34.95
U.S. Cellular	Telephone & Fax Service	82.73
County Assessor Agcy Fund		
Cardmember Service C US Bank	Postage & Mailing	514.00
Culligan Water Conditioning	Stationery/Forms/Office S	29.20
ESRI Environmental Systems Res	Planning & Management Con	2000.00
Howard County Computer Budget	Telephone & Fax Service	74.92
The Sidwell Company	Data Processing Serv.	2084.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	277.14
Holiday Inn Hotel & Suites Des	Educational & Train.Serv.	72.80
Howard County Computer Budget	Telephone & Fax Service	67.62
Howard County Engineer	Other	44.83
Iowa Chapter of NENA Marion Co	Educational & Train.Serv.	100.00
Iowa Prison Industries	Traffic & St Sign Mater.A	348.26
Omnitel Communications	Telephone & Fax Service	60.00
Windstream Communications Attn	Telephone & Fax Service	702.12
Windstream Iowa Communications	Telephone & Fax Service	542.29
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1329.67
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	72805.18
Grand Total		744761.62
End of Report		
FICA: 19,717.29		
IPERS: 24,814.96		

Chairman, Don Burnikel adjourned the meeting at 11:50 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors