

October 1, 2018

THE THIRTY-EIGHTH 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 October 1, 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 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.

Lori Kerian came before the board so the board could review the Assessor's claims.

Jan McGovern attended the CSS in Decorah and a Turkey River Watershed Authority Board meeting in Postville and a RC&D meeting in Postville.

Pat Murray attended a NE IA Community Action in West Union, Housing Inc. in Decorah, Regional Health Board of Trustees in Cresco and the CSS in Decorah.

Don Burnikel attended a Child Empowerment meeting in Ossian.

A motion by Jan McGovern and seconded by Pat Murray to approve to publish the Notice of Vacancies for 2019. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to acknowledge the receipt of the FY18 Correctional Services Financial Report. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve flu shots for the Howard County Employees on October 10, 2018 and the Howard County Employee Health Insurance side fund will pay for this. Motion passed.

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

1. Project updates.
2. Resolution 1106-2018 – Florenceville Road Vacations
3. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1106-2018, Resolution to Vacate a County Road/Street in the Unincorporated Village of Florence. The vote thereon was as follows: Ayes: Burnikel, McGovern and Murray. Nays: None. Resolution No. 1106-2018 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website: <http://co.howard.ia.us/bosinfo/resolutions.htm>.

Terry Beek with Washington National came before the board to give a presentation on the products Washington National offers.

A motion by Jan McGovern and seconded by Pat Murray to allow Washington National to present their products to the County Employees. Motion passed.

John Hansen, Mike Miner and Rick Harness came before the board to discuss the New Jail.

A motion by Pat Murray and seconded by Jan McGovern to approve the New Jail expenses in the amount of \$466,155.15. Motion passed.

Mike Miner came before the board to discuss Sheriff's Business.

A motion by Jan McGovern and seconded by Pat Murray to approve the resignation of Samuel Fotiadis as a Deputy Sheriff effective 10-9-2018. Motion passed.

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

General Basic Fund		
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	3931.84
Alliant Energy	Electric Light & Power	8087.38
Barbara J. Bantz	Legal & Ct-Related Serv.	6.00
Jennifer Bauer	Postage & Mailing	11.15
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	15.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	127.06
Bob's Electric LLC	Building	982.37
Bodensteiner Imp Co	Parts	283.23
Angela Bries	Educational & Train.Serv.	52.97

Bruening Rock Products	Cover Aggregate & Sand	8454.27
Buchanan Co Soil & Water Conse	Engineering Services	8553.22
C Storage LLC	Miscellaneous	45.79
Camp Site RV	Hardware	27.76
Cardmember Service C US Bank	Custodial Supplies	77.55
CarQuest Auto Prts	Motor Vehicle Equipment	25.90
Casey's General Store	Fuels	131.29
City Laundering Co.	Clothing & Dry Goods	228.05
City of Cresco	Water & Sewer	169.61
Community Health Services	Contract Carriers	183.57
Cresco Family Dentistry	Medical & Lab.Supplies	70.00
Cresco Heating & Ventilating	Building	34.60
Cresco Medical Clinic Dr Paul	Medical & Health Services	100.00
Cresco Shopper	Other	244.20
Culligan Water Conditioning	Building	309.44
CUSB Bank	Stationery/Forms/Office S	143.18
Decorah Auto Center Inc	Motor Vehicle Equipment	2606.26
Des Moines Stamp Mfg.Co.	Stationery/Forms/Office S	32.40
Digital Ally Inc.	Radio & Related Equip.	22.00
Dollar General Regions 410526	Custodial Supplies	33.00
Evans Printing & Publishing	Board Proceedings	246.76
Farmers Feed & Grain INC	Parts	51.77
Farmers Win Coop	Chemicals & Gasses-Herb.	195.75
Fenco Products Inc.	Parts	38.10
Jill Ford	Legal & Ct-Related Serv.	168.00
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Matt Frein	Legal & Ct-Related Serv.	54.00
Gosch's Inc.	Plumbing Equipment	103.80
Group Mobile	Radio & Related Equip.	896.03
H & S Motors	Parts	65.81
Hanson Tire Service	Tires & Tubes	565.34
Hawkeye Recycling Inc	Data Processing	107.52
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	260.58
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	631.21
Howard County EMS Assoc % Brad	Educational & Train.Serv.	1771.73
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
IACCVSO Decatur County VA	Other	120.00
Iowa County Attorney Assoc	Dues & Memberships	384.00
Iowa County Conservation	Educational & Train.Serv.	130.00
Iowa Prison Industries	Grounds Maintenance Suppl	293.59
John Deere Financial	Other	930.11
Johnson Acctg, Tax & Computers	Stationery/Forms/Office S	15.95
Johnson Comfort Systems	Plumbing Equipment	91.43
KCZQ-FM	Official Pub.& Legal Not.	100.00
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Diane Kueker	Other	30.00
Kwik Trip Inc	Other	3646.34
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Stationery/Forms/Office S	319.89
Marco Inc	Photocopy & Dup. Serv.	642.64
Janet McGovern	Employee Mileage & Subs.	255.00
Mediacom	Telephone & Fax Service	271.09
Mehmert Tiling Inc.	Miscellaneous	420.00
MIENERGY COOPERATIVE	Electric Light & Power	283.34
Pat Murray	Employee Mileage & Subs.	247.00
Mervin Nolt	Concrete/Clay/Plastic Pro	5600.00
North Iowa Reporting	Legal & Ct-Related Serv.	507.00
Northeast Iowa Community Actio	Contract Carriers	469.31
Northeast Iowa Motors	Motor Vehicle Equipment	113.12
Omnitel Communications	Telephone & Fax Service	147.21
Pickar-Oulman Plbg,Htg& Elec	Electrical Supp.& Parts	4366.79
Print Shop Plus	Other	100.00
Quill Corporation	Stationery/Forms/Office S	303.74
Racom Corporation	Radio & Related Equip.	2642.50
Regional Health Services Howar	Contract Carriers	12049.66
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	233.31
Rupperts Inc	Building	298.03
SMI Co	Cover Aggregate & Sand	850.00
Solutions	Office & Data Processing	751.15

Spahn & Rose Lumber	Building	16.61
State Hygienic Laboratory	Plumbing Equipment	52.00
Warren J. Steffen	Employee Mileage & Subs.	496.39
Storey Kenworthy	Stationery/Forms/Office S	19.67
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	25.00
Tim's Repair & Towing	Secret Investigations	250.00
TPD Publishing Inc. Cresco Tim	Board Proceedings	727.47
Verizon	Telephone & Fax Service	910.83
Verizon Wireless-VSAT	Secret Investigations	100.00
Wapsi Great Western Line	Recreational Supplies	1250.00
Windstream Iowa Communications	Telephone & Fax Service	257.97
Winneshiek County Sheriff	Room & Board Payments	7900.00
Community Betterment Fund		
Mobile Mamma	Contrib.-Other Gov.&Organ	5000.00
General Supplemental Fund		
Mark B. Anderson	Sheriff Transportation	94.00
Esther M. Asfahl	Employee Mileage & Subs.	161.00
Darlene Bodermann	Employee Mileage & Subs.	139.50
Butler County Sheriff	Legal & Ct-Related Serv.	55.78
Evans Printing & Publishing	Official Pub.& Legal Not.	445.50
John Ferrie	Election Officials	115.00
Patricia A Ferrie	Election Officials	115.00
Floyd County Sheriff	Legal & Ct-Related Serv.	185.50
Four Oaks Family & Children	Family Life Home	606.45
Darlene Hickle	Employee Mileage & Subs.	144.00
Houston Co Sheriff attn: Civil	Legal & Ct-Related Serv.	75.00
IMWCA	Workmens' Comp. Ins.	12260.00
ISAC	Data Processing Serv.	1030.00
Marco Inc	Stationery/Forms/Office S	52.90
Sharlene A. Milewsky	Election Officials	105.00
Joyce Mrachek	Employee Mileage & Subs.	132.50
Karla Murphy	Employee Mileage & Subs.	114.00
Polk County Sheriff Civil Divi	Legal & Ct-Related Serv.	36.09
Kay Reis	Employee Mileage & Subs.	130.00
Dennis Ruffridge	Election Officials	115.00
Linda Schwade	Election Officials	90.00
Connie Sindelar	Election Officials	115.00
William Sindelar	Election Officials	115.00
Storey Kenworthy	Election Supplies	24.50
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	264.45
Treasurer State of Iowa attn:	Legal & Ct-Related Serv.	16335.00
Teresa J. Watson	Employee Mileage & Subs.	136.50
Winneshiek County Sheriff	Legal & Ct-Related Serv.	105.00
MH-DD Services Fund		
Howard County Computer Budget	Telephone & Fax Service	87.79
Kwik Trip Inc	Employee Mileage & Subs.	90.96
Lynn Phillips	Employee Mileage & Subs.	221.50
Rural Services Basic Fund		
Melissa Adams	Other	75.00
Jean Bowser	Other	75.00
Jayden Burns	Other	75.00
Cresco Public Library	Contrib.-Other Gov.&Organ	1069.21
Elma Public Library	Contrib.-Other Gov.&Organ	640.99
Floyd-Mitchell-Chickasaw Solid	Contract Carriers	331.05
Brian Goodman	Other	75.00
Hawkeye Recycling Inc	Contract Carriers	797.14
Hawkeye Sanitation Inc.	Contract Carriers	7242.42
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10800.11
Lime Springs Public Library	Contrib.-Other Gov.&Organ	650.98
Riceville Public Library	Contrib.-Other Gov.&Organ	338.85
Lon Scheidel	Other	25.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1095.91
Barco Municipal Products Inc	Minor Equip & Hand Tools	815.12
Barron Motor Supply	Parts	117.83
Bauer Built Tire Center	Tires & Tubes	2277.44
Black Hills Energy	Natural Gas, LP Gas, Fuel	133.33
Bodensteiner Imp Co	Asphalt & Asphalt Prod.	760.00
Bruening Rock Products	Cover Aggregate & Sand	42419.79
Cardmember Service C US Bank	Parts	385.12
CarQuest Auto Prts	Parts	132.39

Cintas First Aid	Safety & Protect.Supplies	122.57
City Laundering Co.	Miscellaneous	132.61
City of Chester	Roads	856.41
City of Cresco	Water & Sewer	127.79
City of Elma City Hall	Water & Sewer	72.50
City of Lime Springs	Roads	2571.67
City of Protivin	Roads	1104.83
Cresco Fire Safety	Safety & Protect.Supplies	138.00
Cresco Shopper	Official Pub.& Legal Not.	88.00
Diamond Mowers, Inc.	Parts	496.13
Don's Tire and Repair	Fuels	110.50
Gary Drtina	Grounds Maintenance Suppl	246.75
Evans Printing & Publishing	Official Pub.& Legal Not.	295.62
L.R. Falk Const Co	Cover Aggregate & Sand	60658.14
Fastenal Company	Building	1065.32
Fenco Products Inc.	Steel-Iron-& Relat.Metals	230.40
FleetPride	Parts	81.23
H & S Motors	Parts	452.31
Hanson Tire Service	Tires & Tubes	263.15
Hawkeye Sanitation Inc.	Miscellaneous	323.80
Innovative AG Services	Chemicals & Gasses-Herb.	16187.10
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	1875.00
Iowa State University Inst for	Educational & Train.Serv.	95.00
John Deere Financial	Lubricants	901.91
David Kovarik	Miscellaneous	200.00
Greg Mahr	Grounds Maintenance Suppl	672.90
Mediacom	Data Processing Serv.	129.95
Mick Gage Plumbing & Heating	Miscellaneous	164.00
Mid Country Machinery, Inc	Parts	1100.89
MIENERGY COOPERATIVE	Electric Light & Power	317.38
Moyson Resources	Safety & Protect.Supplies	795.00
Nuss Truck & Equipment Inc	Parts	319.02
Omnitel Communications	Telephone & Fax Service	37.66
Petro Blend Corp.	Miscellaneous	311.34
Pickar-Oulman Plbg,Htg& Elec	Building	5890.00
Darla Rance	Grounds Maintenance Suppl	246.75
Ricoh USA, INC	Office & Data Processing	431.89
Rupperts Inc	Miscellaneous	13.11
Daniel Schroeder	Miscellaneous	80.00
Shimek's Repair	Parts	2023.00
Steel Shop Inc	Steel-Iron-& Relat.Metals	97.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	209.64
Truck Country of Iowa	Parts	648.45
U.S. Cellular	Telephone & Fax Service	187.97
Up and Running Electronics	Telephone & Fax Service	184.94
WEX Bank	Fuels	11570.23
Windstream Iowa Communications	Telephone & Fax Service	405.98
Ziegler Inc.	Parts	1705.09
Grants to Counties Well Prog.		
Howard County Environmental He	Postage & Mailing	87.89
Iowa Enviro Health Assoc Matt	Educational & Train.Serv.	120.00
State Hygienic Laboratory	Medical & Lab.Supplies	559.00
Wind Turbine Capital Proj. #2		
Calhoun-Burns and Assoc., Inc.	Roads	2001.20
New County Jail Fund		
Cresco Building Service Inc	Engineering Services	457175.15
Hawkeye Sanitation Inc.	Engineering Services	105.00
Mick Gage Plumbing & Heating	Engineering Services	95.00
Midwest Construction Consult	Engineering Services	15371.69
Noah Detention Const LLC	Engineering Services	19000.00
See Electric	Engineering Services	3814.25
Rick Weidner	Engineering Services	5543.28
Williams Scotsman Inc	Engineering Services	437.90
7 Rivers Mechanical	Engineering Services	12133.00
Jnt Disaster Serv.Fund		
U.S. Cellular	Telephone & Fax Service	118.42
County Assessor Agcy Fund		
Cardmember Service C US Bank	Educational & Train.Serv.	119.84
Culligan Water Conditioning	Stationery/Forms/Office S	15.60
Howard County Computer Budget	Telephone & Fax Service	65.51
Joe Kelly	Employee Mileage & Subs.	34.96

Kwik Trip Inc	Motor Vehicle Equipment	68.26
Mailing Services	Stationery/Forms/Office S	969.13
Marco Inc	Office & Data Processing	183.19
Wayne Schwickerath Story Count	Educational & Train.Serv.	660.00
Joseph TucheK	Employee Mileage & Subs.	37.61
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	24.14
Iowa Prison Industries	Traffic & St Sign Mater.A	710.70
Omnitel Communications	Telephone & Fax Service	60.74
Racom Corporation	Other	2488.00
Windstream Communications Attn	Telephone & Fax Service	802.74
Windstream Iowa Communications	Telephone & Fax Service	543.38
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	2408.02
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	78493.54
Grand Total		919878.62
End of Report		
FICA: 20,394.27		
IPERS: 27,110.64		

Chairman, Don Burnikel adjourned the meeting at 11:40 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors