

October 2, 2017

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 2, 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 attended a NE Iowa Community Action in West Union, Howard County Board of Trustees in Cresco, a CSS in Morrison, Iowa and the Wapsi Great Western Line ribbon cutting in Riceville.

Don Burnikel attended a Child Empowerment in Postville and a Wapsi Great Western Line ribbon cutting in Riceville.

Warren Steffen came before the board to notify that the Howard County Treasurer's Office will be closed on October 12, 2017 for driver's license training.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1050-2017, Conservation Special Projects Donation Fund Transfer. Ayes: McGovern, Murray and Burnikel; Nays: None

RESOLUTION NO. 1050-2017

CONSERVATION SPECIAL PROJECTS DONATION FUND TRANSFER

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the Conservation Special Projects Donations Fund to the Conservation Special Projects Fund;

That it is the intentions of Howard County to transfer to the fund in a timely manner in the amount of \$81,533.23 from the Conservation Special Projects Donations Fund into the Conservation Special Projects Fund;

That said transfer is for the purpose of transferring funds for the payment of funds for the construction of the Wapsi Great Western Bike Trail;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer in a timely manner from the Conservation Special Projects Donations Fund into the Conservation Special Projects Fund for the construction of the Wapsi Great Western Bike Trail.

Dated this 2nd day of October, 2017.

ATTEST:

Julie Chapman
Howard County Auditor

Don Burnikel, Chairman
Howard County Board of Supervisors

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

1. Project Updates
2. Other road issues

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

Motion passed.

General Basic Fund		
Agvantage FS Inc	Fuels	1812.37
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	200.00
Alliant Energy	Electric Light & Power	6833.05
Astrup Drug	Medical & Lab.Supplies	71.23
Lawrence Benda c/o Allamakee C	Employee Mileage & Subs.	40.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	197.89
Bodensteiner Imp Co	Parts	26.65
Cherri Caffrey	Employee Mileage & Subs.	340.32
Cardmember Service C US Bank	Postage & Mailing	99.82
Carquest Auto Parts Stores	Motor Vehicle Equipment	76.66

Casey's General Store	Fuels	39.17
Harold Chapman	Shop Equipment	179.00
City Laundering Co.	Clothing & Dry Goods	292.51
City of Cresco	Water & Sewer	329.26
Community Health Services	Contract Carriers	95.27
Computer Professionals Unlimit	Office Equipment & Furnit	24.99
Cresco Shopper	Official Pub.& Legal Not.	638.50
Cresco Small Engine Repair LLC	Shop Equipment	154.50
Cresco Towing & Recovery	Motor Vehicle Equipment	4651.90
Culligan Water Conditioning	Plumbing Equipment	381.33
Digital Ally Inc.	Radio & Related Equip.	220.00
Dollar General Regions 410526	Custodial Supplies	44.50
Don's Tire and Repair	Tires & Tubes	16.00
Evans Printing & Publishing	Official Pub.& Legal Not.	475.43
Fareway Stores Inc.	Food Preparation Services	47.65
Farm & Home Publishers	Magazines,Period.& Books	1100.00
Farmers Feed & Grain INC	Fertilizer & Seed	504.00
Craig Fencl	Wearing Apparel & Uniform	73.38
Foleys Construction	Building	230.00
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Hanson Tire Service	Tires & Tubes	542.18
Hawkeye Sanitation Inc.	Sanitation & Disposal Ser	130.29
Henry's Backhoe Service	Agricultural & Horticultu	622.72
Holstrom Jewelers	Stationery/Forms/Office S	5.00
Howard Cemetery Assn. c/o Edwa	Care of Graves	105.00
Howard County Commissary	Food Preparation Services	133.84
IA LEIN attn:Denise Benda	Educational & Train.Serv.	175.00
IACCVSO Decatur County VA	Other	180.00
Iowa County Attorney Assoc	Educational & Train.Serv.	75.00
John Deere Financial	Other	333.53
KCZQ-FM	Official Pub.& Legal Not.	99.00
Joe Kroack %Allamakee Co Veter	Employee Mileage & Subs.	30.00
Darwin Kueker	Food Preparation Services	8.19
Kwik Trip Inc	Fuels	2249.14
Albert Lopez	Miscellaneous	202.50
Mail Services LLC	Stationery/Forms/Office S	308.05
Marco Inc	Office & Data Processing	791.15
Janet McGovern	Employee Mileage & Subs.	212.00
Mediacom	Telephone & Fax Service	205.90
Mehmert Tiling Inc.	Miscellaneous	253251.66
Pat Murray	Employee Mileage & Subs.	171.00
NACVSO Membership 2018	Other	30.00
Northeast Iowa Community Actio	Contract Carriers	215.83
Northeast Iowa Response Group	Contrib.-Other Gov.&Organ	4783.00
Northeast Iowa RSVP Program	Contrib.-Other Gov.&Organ	500.00
Office Depot	Stationery/Forms/Office S	403.09
Omnitel Communications	Telephone & Fax Service	81.51
Pollard Pest Control Co.	Extermination Services	44.00
Racom Corporation	Radio & Related Equip.	612.50
Riceville True Value	Hardware	80.40
Riley's Inc.	Stationery/Forms/Office S	330.08
Marshall Rogne	Other	575.26
Rupperts Inc	Building	134.41
Secretary of State Paul D. Pat	Dues & Memberships	30.00
Solutions	Data Processing Serv.	831.27
State Hygienic Laboratory	Plumbing Equipment	156.00
Sue-Z-Q	Food Preparation Services	3665.00
Duane Teschler	Employee Mileage & Subs.	50.00
Thrifty White Pharmacy	Medical & Lab.Supplies	553.11
TPD Publishing Inc. Cresco Tim	Board Proceedings	396.58
John Troendle c/o Allmakee Cou	Employee Mileage & Subs.	30.00
United Laboratories Inc.	Custodial Supplies	597.08
Verizon	Telephone & Fax Service	886.49
Windstream Iowa Communications	Telephone & Fax Service	42.13
Winneshiek County Sheriff	Room & Board Payments	5250.00
Winneshiek Medical Center	Medical & Health Services	55.00
General Supplemental Fund		
Esther M. Asfahl	Election Officials	151.75
Black Hawk County Sheriff	Legal & Ct-Related Serv.	164.22
Cresco Shopper	Election Supplies	13.20
Election Source	Election Supplies	11.36

Evans Printing & Publishing	Official Pub.& Legal Not.	189.00
Ardella L Felper	Election Officials	107.00
John Ferrie	Election Officials	103.50
Patricia A Ferrie	Election Officials	103.50
Howard County Sheriff's Dept.	Legal & Ct-Related Serv.	1599.51
IMWCA	Workmens' Comp. Ins.	7659.00
Iowa Precinct Atlas Consortium	Data Processing Serv.	1623.04
ISACA Denise Fraise -Treasurer	Educational & Train.Serv.	50.00
LaCrosse County Sheriff	Legal & Ct-Related Serv.	81.23
Donna Lidtke	Election Officials	85.50
Linn County Sheriff	Legal & Ct-Related Serv.	41.92
Marco Inc	Stationery/Forms/Office S	64.33
Sharlene A. Milewsky	Election Officials	96.75
Audrey A. Oulman	Election Officials	96.75
Gwen Peter	Election Officials	94.50
Polk County Sheriff Civil Divi	Legal & Ct-Related Serv.	129.61
Pauline Popken	Election Officials	117.00
Dennis Ruffridge	Election Officials	103.50
Linda Schwade	Election Officials	85.50
Shafer & Shafer	Legal & Ct-Related Serv.	1507.73
Neil Shaffer	Election Officials	81.00
Connie Sindelar	Election Officials	103.50
William Sindelar	Election Officials	103.50
Janice Slifka	Election Officials	94.50
Kenneth Solomon	Election Officials	103.50
Jessica Stinson	Election Officials	93.00
Storey Kenworthy	Election Supplies	23.00
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	128.89
Treasurer State of Iowa attn:	Legal & Ct-Related Serv.	15875.00
Winneshiek County Sheriff	Legal & Ct-Related Serv.	32.00
MH-DD Services Fund		
Casey's General Store	Employee Mileage & Subs.	22.10
Stephanie Kuhn	Telephone & Fax Service	175.00
Lynn Phillips	Employee Mileage & Subs.	67.50
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	962.34
Elma Public Library	Contrib.-Other Gov.&Organ	648.31
Brian Goodman	Other	50.00
Hawkeye Recycling Inc	Contract Carriers	389.20
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	614.81
Riceville Public Library c/o C	Contrib.-Other Gov.&Organ	322.34
Secondary Road Fund		
All States Ag Parts	Parts	292.50
Alliant Energy	Electric Light & Power	1361.82
Barron Motor Supply	Parts	249.09
Black Hills Energy	Natural Gas, LP Gas, Fuel	126.81
Bob's Electric LLC	Miscellaneous	18.55
Bodensteiner Imp Co	Parts	240.43
Bruening Rock Products	Cover Aggregate & Sand	654362.95
Busti Lumber	Concrete/Clay/Plastic Pro	592.65
Calhoun-Burns and Assoc., Inc.	Engineering Services	4210.63
Cardmember Service C US Bank	Parts	634.26
Carquest Auto Parts Stores	Parts	61.77
Chickasaw County Treasurer	Steel-Iron-& Relat.Metals	2689.78
Cintas First Aid	Safety & Protect.Supplies	112.30
City Laundering Co.	Miscellaneous	119.05
City of Chester	Roads	758.40
City of Cresco	Water & Sewer	118.93
City of Elma City Hall	Water & Sewer	69.00
City of Lime Springs	Roads	2277.36
City of Protivin	Roads	978.39
Croell Inc Croell Ready Mix	Concrete/Clay/Plastic Pro	10918.75
Des Moines Stamp Mfg.Co.	Stationery/Forms/Office S	32.40
Don's Tire and Repair	Fuels	394.75
L.R. Falk Const Co	Cover Aggregate & Sand	701.87
Farmers Feed & Grain INC	Temporary & Parttime Wage	5439.00

Fastenal Company	Steel-Iron-& Relat.Metals	481.81
Fenco Products Inc.	Parts	1094.05
FleetPride	Parts	2020.20
Grassmasters LLC	Cover Aggregate & Sand	3672.00
H & S Motors	Parts	14.05
Hanson Tire Service	Tires & Tubes	809.00
Don A Hruska	Safety & Protect.Supplies	80.00
Illowa Culvert and Supply Co	Steel-Iron-& Relat.Metals	4752.00
Innovative AG Services	Fuels	12876.10
Iowa Dept of Transportation At	Cover Aggregate & Sand	12576.40
Iowa State University Inst for	Educational & Train.Serv.	95.00
John Deere Financial	Miscellaneous	519.00
Kent Johnson	Safety & Protect.Supplies	80.00
K Construction, Inc.	Concrete/Clay/Plastic Pro	26662.00
David Kovarik	Miscellaneous	200.00
Mediacom	Data Processing Serv.	129.95
Metal Culverts Inc.	Steel-Iron-& Relat.Metals	2729.38
Mick Gage Plumbing & Heating	Miscellaneous	65.00
Mid-American Research Chemical	Miscellaneous	344.45
MIENERGY Cooperative	Electric Light & Power	337.30
Northern Iowa Construction Pro	Grounds Maintenance Suppl	675.00
Blue Tarp Financial - Northern	Minor Equip & Hand Tools	36.89
Nuss Truck & Equipment Inc	Miscellaneous	46.70
Omnitel Communications	Telephone & Fax Service	37.59
Peterbilt Larson Companies	Parts	567.05
Peterson Contractors Inc	Temporary & Parttime Wage	170627.69
Petro Blend Corp.	Minor Mv Parts & Access	4155.42
Quill Corporation	Stationery/Forms/Office S	513.04
Derek Reddel	Safety & Protect.Supplies	80.00
Ricoh USA, INC	Office & Data Processing	342.11
Ronco Engineering Sales	Steel-Iron-& Relat.Metals	427.54
Shuck-Britson Inc.	Engineering Services	2062.00
Spahn & Rose Lumber	Concrete/Clay/Plastic Pro	1187.66
Steel Shop Inc	Parts	10.10
Superior Welding Supply	Hardware	94.72
Thompson Truck & Trailer, Inc.	Parts	720.12
Jim Trouten	Miscellaneous	1200.00
Truck Country of Iowa	Parts	218.56
U.S. Cellular	Telephone & Fax Service	195.07
WEX Bank	Fuels	10286.12
Windridge Implements,LLC	Parts	14.53
Windstream Iowa Communications	Telephone & Fax Service	411.94
Ziegler Inc.	Minor Mv Parts & Access	1139.04
Conserv. Special Projects		
Mehmert Tiling Inc.	Buildings	26000.00
Team Services Inc	Buildings	5285.72
Grants to Counties Well Prog.		
Kwik Trip Inc	Employee Mileage & Subs.	90.06
State Hygienic Laboratory	Medical & Lab.Supplies	373.00
Jnt Disaster Serv.Fund		
Biwer Automotive	Minor Mv Parts & Access	78.65
Cardmember Service C US Bank	Educational & Train.Serv.	538.17
Don's Tire and Repair	Fuels	72.00
Kwik Trip Inc	Fuels	170.43
Shopko Stores Operating Co LLC	Office & Data Processing	59.99
U.S. Cellular	Telephone & Fax Service	82.55
County Assessor Agcy Fund		
Cresco Medical Clinic	Safety & Protect.Supplies	195.00
Cresco Shopper	Stationery/Forms/Office S	69.85
Howard County Computer Budget	Telephone & Fax Service	80.82
ISAA-Secretary %Wayne Schwicke	Educational & Train.Serv.	650.00
Joe Kelly	Employee Mileage & Subs.	218.92
Kwik Trip Inc	Motor Vehicle Equipment	62.78
Mailing Services	Stationery/Forms/Office S	452.42
Marco Inc	Office & Data Processing	209.51
The Sidwell Company	Data Processing Serv.	2700.00
Joseph Tuchek	Employee Mileage & Subs.	10.60
Vanguard Appraisals Inc	Data Processing Serv.	2800.00
E911 Service Charge Fund		
CenturyLink	Telephone & Fax Service	34.16
Howard County Engineer	Other	113.14

Omnitel Communications	Telephone & Fax Service	60.00
Police Legal Sciences	Educational & Train.Serv.	720.00
Windstream Communications Attn	Telephone & Fax Service	704.67
Windstream Iowa Communications	Telephone & Fax Service	532.00
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1974.59
Midwest Group Benefits	Medical & Health Charges	133.00
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	72302.97
Grand Total		1419150.99
End of Report		
FICA: 20,000.35		
IPERS: 25,068.78		

Chairman, Don Burnikel adjourned to a building tour at 11:15 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors