## THE THIRTY-NINTH 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 8, 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 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.

Warren Steffen came before the board to make the board aware the Treasurer's Office will be closed October 17, 2018 for an all-day DOT training.

Don Burnikel attended the Howard County Conservation Board meeting at the Prairie's Edge Nature Center.

A motion by Jan McGovern and seconded by Pat Murray to approve the Howard County Recorder's Monthly Report ending 9-30-2018. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the Howard County Auditor's Quarterly Report ending 9-30-2018. Motion passed.

The board discussed hours at the Courthouse.

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

- 1. Project updates.
- 2. System for Award Management (SAM) Administrator Letter.
- 3. Holly Kluender Request
- 4. Other road issues.

A motion by Jan McGovern and seconded by Pat Murray to approve to have Don Burnikel sign the System for Award Management (SAM) Administrator Letter. Motion passed. Mike Miner took the board on a Jail Tour.

Chairman Don Burnikel adjourned to a Jail Tour at 10:45 a.m.

ATTEST:	
Julie Chapman, Howard County	Don Burnikel, Chairman Howard County Board
Auditor	of Supervisors