

THE THIRTY-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 September 17, 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.

Jan McGovern attended a bridge bid opening in Cresco and RC&D personnel committee meeting in Postville.

Pat Murray attended a NE IA Community Action Strategic Planning meeting in Decorah.

Don Burnikel had a phone conference with Child Empowerment.

The board conducted the Canvass on the NICC Special Election on September 11, 2018.

A motion by Jan McGovern and seconded by Pat Murray to approve the NICC Special Election Canvass from the election held on September 11, 2018. Motion passed.

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

Mike Miner came before the board to discuss his FY19 Budget.

A motion by Pat Murray and seconded by Jan McGovern to approve to close the Courthouse on October 4, 2018 at 2:00 p.m. as the power will be shutoff to replace a transformer that feeds the Courthouse and the Jail. The Howard County Courthouse will resume regular business hours on October 5, 2018. Motion passed.

Paul Berland came before the board to discuss the Upper Wapsi Project.

A motion by Jan McGovern and seconded by Pat Murray to publish a request for proposals for archaeological services for the Upper Wapsi Project. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to designate Don Burnikel, Chairman, as the contact to coordinate efforts to comply with the Affirmative Fair Housing Policy. Motion passed.

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

1. Project updates.
2. Other road issues.
3. Flood damage updates.
4. Award L-(AF-39)--73-15 to Taylor Construction Inc. for \$809,103.96.

A motion by Jan McGovern and seconded by Pat Murray to award and authorize the Chair to sign contract documents for L-(AF-39)--73-15 to Taylor Construction Inc. for \$809,103.96. Motion passed.

Chairman Don Burnikel adjourned the meeting at 10:45 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors