

September 24, 2018

THE THIRTY-SEVENTH 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 24, 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.

A motion by Pat Murray and seconded by Jan McGovern to approve the Courthouse will remain open on October 4, 2018 due to a change in the construction schedule. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the FY18 Urban Renewal Report and to submit the report to the Department of Management. Motion passed.

The board discussed the Courthouse Boiler and will contact Mrachek's Plumbing & Heating.

The board discussed the Nationwide Deferred Compensation and will have the participating employees review the policy prior to making a decision.

Pat Murray attended a Board of Health in Cresco, Sharps disposal discussion in Decorah and 1st Judicial District Corrections in Independence.

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

1. Project updates.
2. Discuss Sue O'Kada's Roadway Concern
3. Other road issues.

Mark Fredericks with Henry Adkins came before the board to give an election demonstration.

Chairman Don Burnikel adjourned the meeting at 11:16 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chairman Howard County Board
of Supervisors