

September 4, 2018

THE THIRTY-FOURTH 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 4, 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 NE IA RC&D Committee meeting to review Public ART Proposals in Postville and UERPC Revolving Loan Fund meeting in Postville.

Pat Murray attended a Hospital Board of Trustees meeting in Cresco.

The board discussed the Courthouse boiler issue and will proceed with the repairs.

A motion by Jan McGovern and seconded by Pat Murray to open the FY19 County Budget Amendment Public Hearing at 9:30 a.m. Motion passed.

No public was in attendance.

A motion by Pat Murray and seconded by Jan McGovern to approve to close the Public Hearing at 9:34 a.m. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the FY19 County Budget Amendment. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1105-2018, Appropriation Resolution. The vote thereon was as follows: Ayes: Burnikel, McGovern and Murray. Nays: None. Resolution No. 1105-2018 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>.

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

General Basic Fund

Agvantage FS Inc	Fuels	2549.26
Ahlers & Cooney, P.C.	Legal & Ct-Related Serv.	60.00
Alliant Energy	Electric Light & Power	9724.61
Andy's Mini Mart	Fuels	1130.86
Area Transportation Systems	Medical & Health Services	537.50
Jennifer Bauer	Postage & Mailing	21.02
Black Hills Energy	Natural Gas, LP Gas, Fuel	127.47
Bob's Electric LLC	Electrical Supp.& Parts	14.70
Bodensteiner Imp Co	Parts	247.99
Bruening Rock Products	Cover Aggregate & Sand	45722.31
Buchanan Co Soil & Water Conse	Engineering Services	12212.29
Don Burnikel	Employee Mileage & Subs.	553.00
C Storage LLC	Miscellaneous	137.37
Camp Site RV	Hardware	55.52
Cardmember Service C US Bank	Fuels	2913.93
Casey's General Store	Fuels	41.13
Harold Chapman	Telephone & Fax Service	76.14
City Laundering Co.	Electric Light & Power	291.06
City of Cresco	Water & Sewer	167.07
City of Riceville	Other	266.88
Community Health Services	Contract Carriers	4448.21
Cresco Medical Clinic Jon Kamm	Medical & Health Services	500.00
Cresco Shopper	Stationery/Forms/Office S	134.20
Cresco Small Engine Repr & Svc	Parts	193.58
Culligan Water Conditioning	Building	471.51
Decorah Auto Center Inc	Motor Vehicle Equipment	45.42
Engle Tech	Miscellaneous	2800.00
Evans Printing & Publishing	Board Proceedings	795.96
Farm & Home Publishers	Magazines,Period.& Books	1100.00
Farmers Feed & Grain INC	Fertilizer & Seed	146.50

Farmers Win Coop	Chemicals & Gasses-Herb.	130.50
Donald Fox %Allamakee Co Veter	Employee Mileage & Subs.	60.00
Gall's	Safety & Protect.Supplies	60.93
Gosch's Inc.	Building	75.45
H & S Motors	Motor Vehicle Equipment	142.17
Jennifer Haltom	Legal & Ct-Related Serv.	787.50
Fallon Hammon	Legal & Ct-Related Serv.	12.00
Hanson Tire Service	Tires & Tubes	1685.47
Hindt Funeral Home	Medical & Health Services	712.25
Hindt- Hudek Funeral Home	Medical & Health Services	712.25
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Computer Budget	Telephone & Fax Service	604.43
Howard County Conservation Brd	Other	75.64
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Howard County Historical Socie	Contrib.-Other Gov.&Organ	2400.00
Howard County Treasurer	Other	613.00
Howard Soil & Water Conservati	Contrib.-Other Gov.&Organ	12000.00
Iowa Assoc. of Bldg Maintenanc	Licenses & Permits	40.00
Iowa Dept Veteran Affairs IDVA	Other	31.37
ISAC	Educational & Train.Serv.	210.00
John Deere Financial	Hardware	1247.24
Keltek	Motor Vehicle Equipment	682.87
Diane Kueker	Other	15.00
Kwik Trip Inc	Fuels	3236.65
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16
Mail Services LLC	Postage & Mailing	314.62
Marco Inc	Office & Data Processing	1096.50
Janet McGovern	Employee Mileage & Subs.	128.00
Mediacom	Telephone & Fax Service	270.98
Mehmert Tiling Inc.	Concrete/Clay/Plastic Pro	1700.63
MIENERGY COOPERATIVE	Electric Light & Power	190.34
Pat Murray	Employee Mileage & Subs.	143.00
Northeast Iowa Community Actio	Contrib.-Other Gov.&Organ	16901.22
Northeast Iowa Motors	Minor Mv Parts & Access	458.78
Northeast Iowa RC & D	Engineering Services	3886.71
Northeast Iowa Regional Housin	Contrib.-Other Gov.&Organ	10000.00
Northeast Iowa RSVP Program	Contrib.-Other Gov.&Organ	750.00
Office Depot	Stationery/Forms/Office S	97.25
Omnitel Communications	Telephone & Fax Service	76.61
Ashley Oppriecht	Stationery/Forms/Office S	9.11
Elisa Pinter	Legal & Ct-Related Serv.	20.00
Racom Corporation	Motor Vehicle Equipment	427.50
Regional Health Services Howar	Contract Carriers	12049.66
Cindy Reinhart	Other	15.00
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riceville True Value	Hardware	249.53
Rupperts Inc	Custodial Supplies	32.75
Secretary of State Paul D. Pat	Stationery/Forms/Office S	30.00
SMI Co	Cover Aggregate & Sand	1000.00
Solutions	Office & Data Processing	13348.55
Stanton Electric	Electrical Supp.& Parts	2715.00
State Hygienic Laboratory	Plumbing Equipment	84.50
Storey Kenworthy	Stationery/Forms/Office S	110.00
Sue-Z-Q	Food Preparation Services	7.49
The University of Iowa Grant A	Engineering Services	489.63
Deb Thorstenson c/o Allamakee	Employee Mileage & Subs.	10.00
Thrifty White Pharmacy	Medical & Lab.Supplies	5.99
TPD Publishing Inc. Cresco Tim	Board Proceedings	831.21
Upper Explorerland Region Plan	Contrib.-Other Gov.&Organ	7556.00
Verizon	Telephone & Fax Service	886.49
Waltons Dust Control	Grounds Maintenance Suppl	436.00
Weber Paper Company	Custodial Supplies	108.84
Windstream Iowa Communications	Telephone & Fax Service	1226.32
Winneshiek County Sheriff	Room & Board Payments	6950.00
General Supplemental Fund		
Black Hawk County Sheriff	Legal & Ct-Related Serv.	41.06
Bremer County Sheriff	Legal & Ct-Related Serv.	16.50
Chickasaw County Sheriff	Legal & Ct-Related Serv.	39.81
Evans Printing & Publishing	Official Pub.& Legal Not.	26.66
Henry M. Adkins & Son Inc	Printing of Ballots	969.65
Howard County Sheriff's Dept.	Sheriff Transportation	222.69

ICAP	Tort Liability Ins.	583.64
IMWCA	Workmens' Comp. Ins.	12260.00
Johnson County Sheriff	Legal & Ct-Related Serv.	56.12
Marco Inc	Stationery/Forms/Office S	52.90
Mitchell Co Sheriff	Legal & Ct-Related Serv.	34.00
Polk County Sheriff Civil Divi	Legal & Ct-Related Serv.	45.90
TPD Publishing Inc. Cresco Tim	Official Pub.& Legal Not.	29.46
MH-DD Services Fund		
Casey's General Store	Fuels	80.44
County Social Services Butler	County Disb to MHDS Reg F	104678.68
Howard County Computer Budget	Telephone & Fax Service	78.60
Stephanie Kuhn	Employee Mileage & Subs.	109.00
Kwik Trip Inc	Employee Mileage & Subs.	59.02
Next Generation Technologies	Office & Data Processing	329.00
Lynn Phillips	Employee Mileage & Subs.	215.00
Storey Kenworthy	Stationery/Forms/Office S	146.28
Tel-Comm Services	Telephone & Fax Service	112.50
Wells Fargo Vendor Fin	Office & Data Processing	647.94
Rural Services Basic Fund		
Cresco Public Library	Contrib.-Other Gov.&Organ	1025.70
Elma Public Library	Contrib.-Other Gov.&Organ	614.91
Hawkeye Recycling Inc	Contract Carriers	458.08
Howard County Economic Develop	Contrib.-Other Gov.&Organ	10360.70
Roger Kleve	Other	25.00
Lime Springs Public Library	Contrib.-Other Gov.&Organ	624.50
Sylvester Mrachek	Other	50.00
Trudy O'Donnell	Other	25.00
Richard Ollendieck	Other	25.00
Mark Reis	Other	25.00
Riceville Public Library	Contrib.-Other Gov.&Organ	325.07
Lon Scheidel	Other	75.00
Brad Sovereign	Other	25.00
Chuck Stevenson	Other	50.00
Pat Wilson	Other	25.00
Secondary Road Fund		
Alliant Energy	Electric Light & Power	1214.92
Andy's Mini Mart	Fuels	552.76
Barron Motor Supply	Parts	258.60
Bauer Built Inc.	Tires & Tubes	2297.33
Black Hills Energy	Natural Gas, LP Gas, Fuel	132.89
Blackhawk Environ Test Inc	Miscellaneous	1290.18
Bodensteiner Imp Co	Lubricants	23.28
Bruening Rock Products	Grounds Maintenance Suppl	115882.77
Calhoun-Burns and Assoc., Inc.	Engineering Services	4209.10
Cardmember Service C US Bank	Employee Mileage & Subs.	172.90
CARLSON SOFTWARE, INC.	Stationery/Forms/Office S	412.50
CarQuest Auto Prts	Parts	302.52
Cintas First Aid	Safety & Protect.Supplies	76.44
City Laundering Co.	Miscellaneous	132.61
City of Chester	Roads	540.16
City of Cresco	Water & Sewer	137.74
City of Lime Springs	Roads	1622.03
City of Protivin	Roads	696.85
Cresco Fire Safety	Safety & Protect.Supplies	47.50
Croell Inc Croell Ready Mix	Steel-Iron-& Relat.Metals	236.25
Diamond Mowers, Inc.	Parts	3199.21
Don's Tire and Repair	Fuels	69.42
L.R. Falk Const Co	Cover Aggregate & Sand	15228.24
Farmers Feed & Grain INC	Bridges	560.00
FARMLAND HARDWARE	Stationery/Forms/Office S	297.00
Fastenal Company	Miscellaneous	1158.20
FleetPride	Parts	282.04
Gingerich Roofing & Const.	Building	16100.00
H & S Motors	Minor Mv Parts & Access	133.33
Hanson Tire Service	Tires & Tubes	83.05
Harsco Metals & Minerals Ameri	Cover Aggregate & Sand	99.74
Havlicek Trucking Inc.	Cover Aggregate & Sand	3234.06
Hawkeye Sanitation Inc.	Building	105.00
Holicky Bros Logistics	Cover Aggregate & Sand	6333.48
Howard County Treasurer	Grounds Maintenance Suppl	144.00
ICEOO Alice Ray, ICEOO Treasur	Educational & Train.Serv.	200.00

Innovative AG Services	Fuels	16622.21
Iowa Dept of Transportation At	Asphalt & Asphalt Prod.	1978.00
John Deere Financial	Steel-Iron-& Relat.Metals	764.54
David Kovarik	Miscellaneous	160.00
Mediacom	Data Processing Serv.	129.95
Mick Gage Plumbing & Heating	Miscellaneous	679.00
Mid-American Research Chemical	Miscellaneous	181.80
Midwest Equipment Div:Timms Au	Motor Vehicle	80000.00
MIENERGY COOPERATIVE	Electric Light & Power	285.46
Milestone Materials Div. Mathe	Cover Aggregate & Sand	1729.96
MSC Industrial Supply Co.	Miscellaneous	162.40
Northern Iowa Construction Pro	Grounds Maintenance Suppl	355.50
Omnitel Communications	Telephone & Fax Service	37.66
Petro Blend Corp.	Minor Mv Parts & Access	3346.57
Precision Overhead Doors	Building	3000.00
Quill Corporation	Stationery/Forms/Office S	295.27
Ronco Engineering Sales	Parts	448.21
Schatzee Body Shop	Motor Vehicle Equipment	3355.29
Spahn & Rose Lumber	Building	108.90
Star Equipment, LTD	Parts	2423.88
Steel Shop Inc	Parts	68.36
Superior Welding Supply	Hardware	41.40
Truck Country of Iowa	Minor Mv Parts & Access	804.50
True North Lubricants and Reso	Miscellaneous	253.00
U.S. Cellular	Telephone & Fax Service	181.64
Unity Point Clinic Occupationa	Safety & Protect.Supplies	84.00
Vantage Metals	Building	91.00
WEX Bank	Fuels	9566.24
Windstream Iowa Communications	Telephone & Fax Service	405.86
Ziegler Inc.	Parts	4201.29
Grants to Counties Well Prog.		
Tom Hove	Engineering Services	500.00
Kwik Trip Inc	Employee Mileage & Subs.	116.23
Kent Pitzen	Engineering Services	142.12
State Hygienic Laboratory	Medical & Lab.Supplies	389.00
Wind Turbine Capital Proj. #2		
Calhoun-Burns and Assoc., Inc.	Roads	3794.80
Erdman Engineering P.C.	Roads	912.00
Iowa Department of Natural Res	Roads	1258.43
Dennis & Linda Tack	Roads	341.27
Theresa Tack	Roads	341.26
New County Jail Fund		
Chosen Valley Testing	Engineering Services	500.00
Cresco Building Service Inc	Engineering Services	413316.50
Hawkeye Sanitation Inc.	Engineering Services	105.00
Iowa DNR Air Quality Bureau	Engineering Services	100.00
Mick Gage Plumbing & Heating	Engineering Services	101.65
Midwest Construction Consult	Engineering Services	15034.08
Noah Detention Const LLC	Engineering Services	11400.00
See Electric	Engineering Services	10215.35
Rick Weidner	Engineering Services	5213.50
Williams Scotsman Inc	Engineering Services	437.90
7 Rivers Mechanical	Engineering Services	5720.25
Jnt Disaster Serv.Fund		
Cardmember Service C US Bank	Office & Data Processing	40.63
Don's Tire and Repair	Fuels	50.00
FARMLAND HARDWARE	Minor Equip & Hand Tools	30.50
Kwik Trip Inc	Fuels	805.05
MIENERGY COOPERATIVE	Electric Light & Power	188.83
U.S. Cellular	Telephone & Fax Service	236.84
County Assessor Agcy Fund		
Culligan Water Conditioning	Stationery/Forms/Office S	15.60
Karie Dawley	Employee Mileage & Subs.	17.45
ESRI	Planning & Management Con	2000.00
Howard County Computer Budget	Telephone & Fax Service	61.66
Kwik Trip Inc	Motor Vehicle Equipment	64.98
Mailing Services	Postage & Mailing	1000.00
Marco Inc	Office & Data Processing	378.67
The Sidwell Company	Data Processing Serv.	122.00
Vanguard Appraisals Inc	Data Processing Serv.	2800.00
E911 Service Charge Fund		

CenturyLink	Telephone & Fax Service	505.02
Howard County Computer Budget	Telephone & Fax Service	61.35
Iowa Prison Industries	Traffic & St Sign Mater.A	226.38
Omnitel Communications	Telephone & Fax Service	120.74
Windstream Communications Attn	Telephone & Fax Service	805.34
Windstream Iowa Communications	Telephone & Fax Service	1086.77
Zuercher Technologies	Other	2400.00
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	5312.80
Midwest Group Benefits	Medical & Health Charges	142.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	73573.17
Amy Kramer	Medical & Health Charges	225.00
Grand Total		1205037.66
End of Report		
FICA: 31,567.62		
IPERS: 40,368.74		

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

1. Project updates.
2. Equipment.
3. Other road issues.

Chairman, Don Burnikel adjourned the meeting at 11:00 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors