

RESOLUTION # 504

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304 (3) (2003), sets out the procedure if a Board of Supervisors wishes to adopt a "Construction Evaluation Resolution" relating to the construction of a confinement feeding operation structure; and

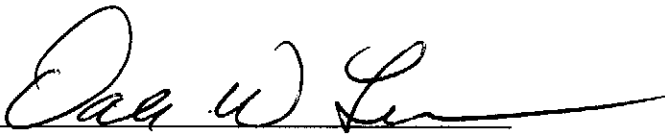
WHEREAS, only Counties that have adopted a Construction Evaluation Resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a Construction Permit Application regarding a proposed confinement feeding operation structure; and

WHEREAS, only Counties that have adopted a Construction Evaluation Resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a Construction Evaluation Resolution the Board of Supervisors agrees to evaluate every Construction Permit Application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2005 and January 31, 2006 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every Construction Permit Application using the Master Matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the Master Matrix or may be based on reasons other than the final score on the Master Matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOWARD COUNTY, IOWA that the Board of Supervisors hereby adopts this Construction Resolution pursuant to Iowa Code section 459.304 (3).

  
Dale W. Fenske, Chairman, Board of Supervisors

Dated: Jan 3, 2005

ATTEST:   
Adolph Gamez, Howard County Auditor

Dated: Jan 3, 2005

RESOLUTION NO. 505

BE IT RESOLVED, that there currently exists in Howard County, Drainage District No. 2;

BE IT FURTHER RESOLVED that within Drainage District No. 2 there exists prior agreements between landowners that were executed in October 1963, dealing with various rights and obligations between those landowners, those landowners at the time being, Robert Bros., Ms Hope Souhrada, and George & Clara Lutz, and that those obligations ran with the land and were binding on any subsequent owners of said land;

BE IT FURTHER RESOLVED that the current owners of the property in question are Thomas Roberts, Ms. Hope Souhrada, and Nicasio Ranch Co.

BE IT FURTHER RESOLVED that it has come to the attention of the Howard County Board of Supervisors that repairs are currently needed to a portion of the Drainage District in question.

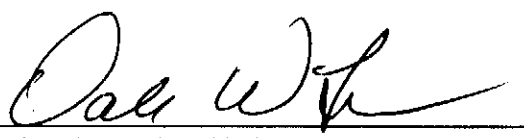
BE IT FURTHER RESOLVED that the Howard County Board of Supervisors have received a bid for the needed repairs of said portion of the drainage district and that the amount to be assessed to the property owners is \$302.00.

IT IS HEREBY RESOLVED that the total sum of \$302.00 is hereby assessed in equal amounts to the landowners as set forth above and shall be collected and paid to the bill.

DATED January 3<sup>rd</sup> 2005

ATTEST:

  
Adolph Gamez  
Howard County Auditor

  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

RESOLUTION NO. 506

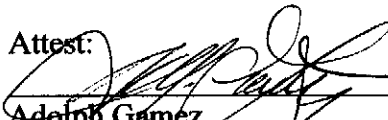
RESOLUTION NAMING DEPOSITORIES

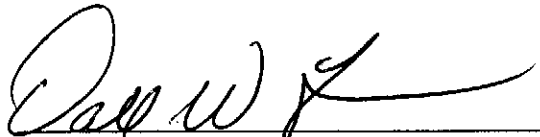
Be it Resolved, that the Board of Supervisors of Howard County, Iowa, approves the following list of financial institutions to be depositories of the County Treasurer, Sheriff, and Recorder funds in conformance with all applicable provisions of Iowa Code 12C.2. The Howard County Treasurer, Sheriff, and Recorder are hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

| Depository Name           | Location of Home Office | Maximum Balance |
|---------------------------|-------------------------|-----------------|
| TREASURER                 |                         |                 |
| Cresco Union Savings Bank | Cresco, Iowa            | 8,000,000.00    |
| Fortress Bank             | Cresco, Iowa            | 2,000,000.00    |
| CUSB Lime Springs Branch  | Cresco, Iowa            | 1,100,000.00    |
| Peoples Savings Bank      | Elma, Iowa              | 1,100,000.00    |
| Bank of The West          | Decorah, Iowa           | 1,100,000.00    |
| First State Bank          | Riceville, Iowa         | 1,100,000.00    |
| IPAIF (Wells Fargo Bank)  | Des Moines, Iowa        | 5,500.00        |
| RECORDER                  |                         |                 |
| Cresco Union Savings Bank | Cresco, Iowa            | 50,000.00       |
| SHERIFF                   |                         |                 |
| Cresco Union Savings Bank | Cresco, Iowa            | 500,000.00      |

CERTIFICATION, I hereby certify that the foregoing is a true and correct copy of a resolution of the Howard County Treasurer, Sheriff, and Recorder adopted at a meeting of said public body, duly called and held on the 31<sup>st</sup> day of January, 2005, a quorum being present, as said resolution remains of record in the minutes of said meeting, and is now in full force and effect.

Dated this 31<sup>st</sup> day of January, 2005

Attest:  
  
Adolph Gamez  
Howard County Auditor

  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

**AMENDMENT TO RESOLUTION # 493, RESOLUTION #507**

WHEREAS, pursuant to Chapter 252, Code of Iowa, the Howard County Board of Supervisors is empowered to provide for the poor and needy of Howard County, Iowa, and

WHEREAS, pursuant to the General Assistance Ordinance, the Howard County Board of Supervisors is to establish, by resolution, financial limitations on personal income, personal resources, property ownership and the amount and duration of assistance to those residents of Howard County who are poor and in need, and

WHEREAS, it is in the best interest of the residents of Howard County, Iowa, to assist those persons of limited means to provide for themselves and their households.

**NOW, BE IT HEREBY RESOLVED** by the Board of Supervisors, Howard County, Iowa, this date met in lawful session that Resolution # 493 be enacted effective 7/26/2004, and the following limits be established for the purpose of implementing the provisions of the Howard County General Assistance Ordinance.

**Income and Resource Limitations**

1. The monthly countable income for eligible applying households must be below the guidelines contained within the most current Iowa Department of Human Services (DHS) Family Investment Program "Payment Standard of Need" Schedule.
2. Eligible applying households shall have a non-exempt resource limit of \$2000 for a one-person household and \$4000 for a household of two or more.
3. There shall be no direct payments or vouchers made to any person or persons for assistance.
4. A needy person shall have an income no greater than 100% of current Federal Poverty Guidelines.

**Limitations on Assistance**

1. All assistance limitations shall be determined within a Howard County fiscal year, (herein after referred to as fiscal year), which commences each July 1 and terminates each June 30, unless otherwise established by provisions of this resolution. Amounts set forward in this resolution may be reduced by dollar or percentage amounts by the Director of Community Services and General Assistance when the client's or the county's current financial situation dictate the necessity to do so.
2. Total payments for rent, utilities, and transportation shall not exceed \$400 per household per fiscal year.
3. Payments for qualified, Non-State Paper, medical expenses shall not exceed more than \$200 for all medical bills per household per fiscal year.
4. Payments for prescription medicines shall not exceed \$200 per household per fiscal year.
5. Payments for burial and cremation expenses shall not exceed \$1500 per person.
6. Other unique needs not herein described shall be determined at the discretion of the Director of Community Services and General Assistance not to exceed \$50 per household per fiscal year.

**Employment Verification**

1. Unemployed persons who are otherwise capable of working, must register with Iowa Workforce Development and supply written proof of such.

2. Persons applying for and receiving assistance shall provide in written documentation that they are actively seeking work and/or are participating in a job-training program in order to maintain eligibility.

3. Failure to comply will result in the person being subject to the Enforcement provisions of the General Assistance Ordinance.

#### **Enforcement**

Failure to Comply with the recommendations and terms of assistance as Described by the Howard County Ordinance #8, Resolution #493, and the Case Resolution Committee, or the Director of Community Services and General Assistance may result:

1. In temporary or permanent suspension of service eligibility,
2. Immediate full reimbursement of benefits received, and
3. Referral to the Howard County Attorney for prosecution and/or collection of reimbursements.

#### **Case Resolution**

1. The Case Resolution Committee shall be created to assist persons and households with long-term financial needs that exceed the limits of General Assistance.

2. The Case Resolution Committee shall be comprised of but not limited to representatives of the following:

- a. Howard County General Assistance
- b. Northeast Iowa Community Action
- c. Iowa Department of Human Services
- d. Iowa Workforce Development
- e. Region 1 Employment and Training
- f. Iowa Division of Vocational Rehabilitation

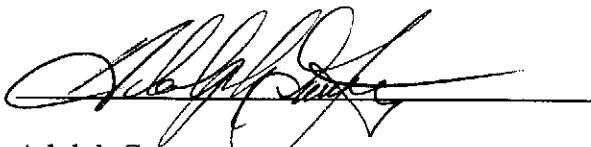
3. The Case Resolution Committee shall meet at times and of a frequency to be determined by its constituent members.

#### **Repayment**

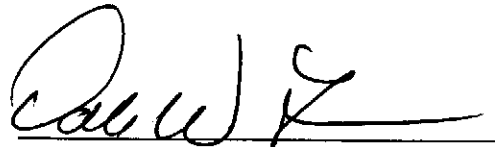
1. The Director of Community Services and General Assistance shall be responsible for determining the amount of repayment from each household that has received assistance and is in a position to do so.

2. The amount of each repayment shall not be less than \$5.00 per household per month, and the length of payments may extend beyond a fiscal year, but not more than 48 months.

ATTEST:



Adolph Gamez  
Howard County Auditor



Dale W. Fenske, Chairman  
Howard County Board of Supervisors

Date:

Feb 14, 2005

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 2

WHEREAS, Drainage District No. 2, Howard County, Iowa, requires necessary repairs and Overhauling as provided in Section 468.126, of the Iowa Code of Iowa, as amended, and

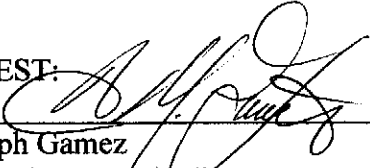
WHEREAS, the funds in Drainage District No.2 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.70, which states that the Board may provide the payment of assessments in not more than twenty annual installments with interest at a rate not to exceed 6 per cent.

BE IT RESOLVED, that the assessment for FY 2005/2006 will be 20 %.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.70 and section 468.126, the persons owning the property in Drainage District No. 2 as listed on the attachment will be subject to an assessment of 20% and allocated in accordance with the original assessment, for a period of six years which began July 1, 2000 as attached.

DATE: March 21, 2005

ATTEST:   
\_\_\_\_\_  
Adolph Gamez  
Howard County Auditor

  
\_\_\_\_\_  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

ASSESSMENT FOR REPAIRS ON DRAINAGE DISTRICT NO. 12

WHEREAS, Drainage District No. 12, Howard County, Iowa, requires necessary repairs and overhauling as provided in Section 468.126, of the Code of Iowa, as amended, and

WHEREAS, the funds in Drainage District No. 12 are insufficient to cover the expenditures incurred in making the about mentioned repairs:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Howard County, Iowa that as provided in Section 468.136, as amended, which states that no notice be given to assess the property in Drainage District No. 12 as the cost of the repairs and the amounts of the assessments will not and does not exceed twenty-five percent of the original assessment of the total cost of the district:

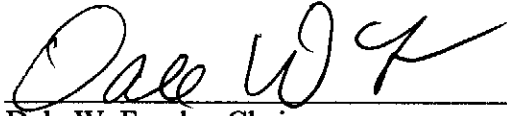
BE IT RESOLVED, that the assessment for FY 2005/2006 will be 2% on the Main Tile and 2% on the Lateral Extensions.

WHEREFORE, in accordance with the provisions therein before mentioned and under the auspices of Section 468.136, the persons owning the property in Drainage District No. 12 as listed on the attachment, will be subject to an additional assessment based on the old apportionment and predict and allocated in accordance with the original assessment, as attached:

DATED: March 21, 2005

ATTEST:

  
\_\_\_\_\_  
Adolph Gamez  
Howard County Auditor

  
\_\_\_\_\_  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriation for each of the different offices and departments for the fiscal year beginning July 1, 2004, in accordance with section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by the fund and by departments of office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department of office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department of offices listed to make expenditures of incurred obligations from the itemized fund, effective July 1, 2004.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or office shall expend or contract to expand any money or incur any liability, or enter in to any contract which by its terms involved the expenditures or money for any purpose in excess of the amount appropriated pursuant to the resolution.

Section 4. If any time during the 2004-2005 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, they shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations, authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered departments and officers quarterly during the 2004-2005 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2005.

The above and forgoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on March 28, 2005. The vote thereon being as follows:

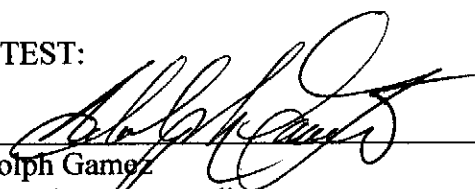
Ayes: All

Nays: None

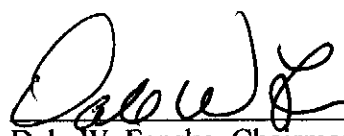
Motion passed unanimously.



ATTEST:



Adolph Gamez  
Howard County Auditor



Dale W. Fenske, Chairman  
Howard County Board of Supervisors

Fiscal Year 2004/2005 Budgetary

| Department              | Fund                                 | Budgeted     | Appropriated | % Approp | Remaining    |
|-------------------------|--------------------------------------|--------------|--------------|----------|--------------|
| 00 Non Departmental     | 11000 Rural Services Basic Fund      | 791,000.00   | .00          | 0        | 791,000.00   |
|                         | Department Total                     | 791,000.00   | .00          | 0        | 791,000.00 * |
| 01 Board of Supervisors | 01000 General Basic Fund             | 122,191.00   | 122,191.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 26,191.00    | 26,191.00    | 100      | .00          |
|                         | 11000 Rural Services Basic Fund      | 46,500.00    | 46,500.00    | 100      | .00          |
|                         | Department Total                     | 194,882.00   | 194,882.00   | 100      | .00 *        |
| 02 Auditor              | 01000 General Basic Fund             | 70,051.00    | 70,051.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 65,563.00    | 65,563.00    | 100      | .00          |
|                         | Department Total                     | 135,614.00   | 135,614.00   | 100      | .00 *        |
| 03 Treasurer            | 01000 General Basic Fund             | 132,682.00   | 132,682.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 44,734.00    | 44,734.00    | 100      | .00          |
|                         | Department Total                     | 177,416.00   | 177,416.00   | 100      | .00 *        |
| 04 County Attorney      | 01000 General Basic Fund             | 68,095.00    | 68,095.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 21,388.00    | 21,388.00    | 100      | .00          |
|                         | Department Total                     | 89,483.00    | 89,483.00    | 100      | .00 *        |
| 05 Sheriff              | 01000 General Basic Fund             | 171,157.00   | 171,157.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 33,552.00    | 33,552.00    | 100      | .00          |
|                         | 11000 Rural Services Basic Fund      | 229,326.00   | 229,326.00   | 100      | .00          |
|                         | Department Total                     | 434,035.00   | 434,035.00   | 100      | .00 *        |
| 07 Recorder             | 01000 General Basic Fund             | 68,651.00    | 68,651.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 19,919.00    | 19,919.00    | 100      | .00          |
|                         | 13000 Recorder Records Management Fd | 4,000.00     | 4,000.00     | 100      | .00          |
|                         | 24000 Recorders Elec. Transaction fd | 37,100.00    | 37,100.00    | 100      | .00          |
|                         | Department Total                     | 129,670.00   | 129,670.00   | 100      | .00 *        |
| 10 Case Management      | 10000 MH-DD Services Fund            | 102,719.00   | 102,719.00   | 100      | .00          |
|                         | Department Total                     | 102,719.00   | 102,719.00   | 100      | .00 *        |
| 20 County Engineer      | 20000 Secondary Road Fund            | 2,884,097.00 | 2,884,097.00 | 100      | .00          |
|                         | Department Total                     | 2,884,097.00 | 2,884,097.00 | 100      | .00 *        |
| 21 Veterans Affairs     | 01000 General Basic Fund             | 38,588.00    | 38,588.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 3,078.00     | 3,078.00     | 100      | .00          |
|                         | Department Total                     | 41,666.00    | 41,666.00    | 100      | .00 *        |
| 22 Conservation Board   | 01000 General Basic Fund             | 853,000.00   | 853,000.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund      | 40,600.00    | 40,600.00    | 100      | .00          |
|                         | 29000 Conserv. Special Projects      | 110,000.00   | 110,000.00   | 100      | .00          |
|                         | Department Total                     | 1,003,600.00 | 1,003,600.00 | 100      | .00 *        |
| 23 Health Board         | 01000 General Basic Fund             | 50,000.00    | 50,000.00    | 100      | .00          |
|                         | Department Total                     | 50,000.00    | 50,000.00    | 100      | .00 *        |
| 24 Weed Commission      | 11000 Rural Services Basic Fund      | 4,757.00     | 4,757.00     | 100      | .00          |
|                         | Department Total                     | 4,757.00     | 4,757.00     | 100      | .00 *        |
| 25 Social Services      | 01000 General Basic Fund             | 93,338.00    | 93,338.00    | 100      | .00          |

HOWARD COUNTY

Fiscal Year 2004/2005 Budgetary

| Department                  | Fund                            | Budgeted   | Appropriated | % Approp | Remaining |
|-----------------------------|---------------------------------|------------|--------------|----------|-----------|
| 26 County Care Facility     | 02000 General Supplemental Fund | 6,494.00   | 6,494.00     | 100      | .00       |
|                             | 50000 Pennies for Poverty Fund  | 300.00     | 300.00       | 100      | .00       |
|                             | Department Total                | 100,132.00 | 100,132.00   | 100      | .00 *     |
| 28 Medical Examiner         | 01000 General Basic Fund        | 218,218.00 | 218,218.00   | 100      | .00       |
|                             | Department Total                | 218,218.00 | 218,218.00   | 100      | .00 *     |
| 29 Correctional Services    | 01000 General Basic Fund        | 10,631.00  | 10,631.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 10,631.00  | 10,631.00    | 100      | .00 *     |
|                             | 54000 Special Equipment Fund    | 110,130.00 | 110,130.00   | 100      | .00       |
| 31 District Court           | Department Total                | 17,720.00  | 17,720.00    | 100      | .00       |
|                             | Department Total                | 5,000.00   | 5,000.00     | 100      | .00       |
| 36 Sanitarian               | Department Total                | 132,850.00 | 132,850.00   | 100      | .00 *     |
|                             | Department Total                | 13,400.00  | 13,400.00    | 100      | .00 *     |
| 37 Law Enforcement Center   | 02000 General Supplemental Fund | 13,400.00  | 13,400.00    | 100      | .00       |
|                             | Department Total                | 13,400.00  | 13,400.00    | 100      | .00 *     |
| 38 Agricultural Society     | 01000 General Basic Fund        | 29,839.00  | 29,839.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 2,256.00   | 2,256.00     | 100      | .00       |
| 51 General Services         | Department Total                | 32,095.00  | 32,095.00    | 100      | .00 *     |
|                             | Department Total                | 185,070.00 | 185,070.00   | 100      | .00       |
| 52 Data Processing          | 01000 General Basic Fund        | 51,140.00  | 51,140.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 236,210.00 | 236,210.00   | 100      | .00 *     |
| 60 Mental Health Administr. | Department Total                | 22,000.00  | 22,000.00    | 100      | .00       |
|                             | Department Total                | 22,000.00  | 22,000.00    | 100      | .00 *     |
| 61 Juvenile Probation       | 01000 General Basic Fund        | 98,163.00  | 98,163.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 15,841.00  | 15,841.00    | 100      | .00       |
| 71 Public Disposal          | Department Total                | 114,004.00 | 114,004.00   | 100      | .00 *     |
|                             | Department Total                | 62,750.00  | 62,750.00    | 100      | .00 *     |
| 80 County Farm              | 01000 General Basic Fund        | 62,750.00  | 62,750.00    | 100      | .00       |
|                             | Department Total                | 62,750.00  | 62,750.00    | 100      | .00 *     |
| 66 Mental Health Administr. | 01000 General Basic Fund        | 1,614.00   | 1,614.00     | 100      | .00       |
|                             | 02000 General Supplemental Fund | 26,447.00  | 26,447.00    | 100      | .00       |
|                             | 10000 MH-DD Services Fund       | 924,104.00 | 924,104.00   | 100      | .00       |
| 67 Mental Health Administr. | Department Total                | 952,165.00 | 952,165.00   | 100      | .00 *     |
|                             | Department Total                | 13,500.00  | 13,500.00    | 100      | .00       |
| 68 Mental Health Administr. | 01000 General Basic Fund        | 15,200.00  | 15,200.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 28,700.00  | 28,700.00    | 100      | .00 *     |
| 69 Mental Health Administr. | Department Total                | 30,127.00  | 30,127.00    | 100      | .00       |
|                             | Department Total                | 12,023.00  | 12,023.00    | 100      | .00       |
| 70 Mental Health Administr. | 01000 General Basic Fund        | 106,941.00 | 106,941.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 149,091.00 | 149,091.00   | 100      | .00 *     |
| 72 Mental Health Administr. | Department Total                | 1,000.00   | 1,000.00     | 100      | .00       |
|                             | Department Total                | 1,000.00   | 1,000.00     | 100      | .00 *     |

HOWARD COUNTY

Fiscal Year 2004/2005 Budgetary

| Department         | Fund                            | Budgeted     | Appropriated | % Approp | Remaining     |
|--------------------|---------------------------------|--------------|--------------|----------|---------------|
| 99 Nondepartmental | 01000 General Basic Fund        | 55,081.00    | 55,081.00    | 100      | .00           |
|                    | 02000 General Supplemental Fund | 161,952.00   | 161,952.00   | 100      | .00           |
| 99 Nondepartmental | 11000 Rural Services Basic Fund | 77,991.00    | 77,991.00    | 100      | .00           |
| 99 Nondepartmental | 15000 New County Shop           | 20,000.00    | 20,000.00    | 100      | .00           |
| 99 Nondepartmental | 25000 Golden Ridge Co-op TIF    | 6,519.00     | 6,519.00     | 100      | .00           |
|                    | 26000 REC TIF                   | 9,740.00     | 9,740.00     | 100      | .00           |
| 99 Nondepartmental | 28000 Featherlite Tif           | 46,857.00    | 3,857.00     | 8        | 43,000.00     |
| 99 Nondepartmental | 41000 HRCF Loan                 | 30,408.00    | 30,408.00    | 100      | .00           |
|                    | Department Total                | 408,548.00   | 365,548.00   | 89       | 43,000.00 *   |
|                    | Grand Total                     | 8,520,733.00 | 7,686,733.00 | 90       | 834,000.00 ** |

End of report

RESOLUTION # 511

REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM  
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Howard County Bd. of Supervisors, is a participating Jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan: and,

WHEREAS, The Winneshiek County Solid Agency (Agency) has established a program for Disbursal of funds for educational purposes pursuant to Iowa Code s455B.310; and,

WHEREAS. A participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code Section 455B.306

NOW THEREFORE BE IT RESOLVED:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code Section 455B.306
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Chapter 455B and Chapter 455E of the Iowa Code

4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31, 2005, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Dated this the 4<sup>th</sup> day of April, 20 05.

x Oae W Z  
Chairperson, Howard County Board of Supervisors

Attest:

[Signature]

Form B -- For Educational Grants

Date 3/30/05

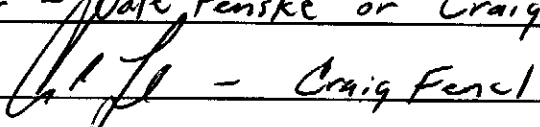
Name of Jurisdiction Howard County Board of Supervisors

Address 137 North Elm Street

Creser, IA 52136

Phone (563) 547-3404

Contact Chair - Dale Fenske or Craig Fencil

Signature  - Craig Fencil

Title Howard County Recycling Coordinator

In order to receive funding, the participating jurisdiction must attach a copy of official minutes, showing adoption of the attached resolution. Please also attach a copy of the signed resolution.

APPROPRIATION RESOLUTION NO. 512

WHEREAS, it is desired to make appropriation changes for several of the different offices and departments for the fiscal year beginning July 1, 2004, in accordance with Section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by department on the following schedule constitute increases or decreases in appropriation for fiscal year 2004-2005.

Section 2. The appropriations, thus replacing the original appropriations made on June 30, 2004.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2005.


| DEPARTMENT       | APPROPRIATIONS |
|------------------|----------------|
| Veterans Affairs | \$ 39,466.00   |
| Social Services  | \$102,332.00   |

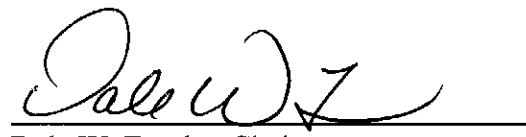
The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on June 13, 2005. The vote thereon was as follows: Ayes:

Nays:

Resolution passed unanimously.

ATTEST:

  
\_\_\_\_\_  
Adolph Gamez  
Howard County Auditor

  
\_\_\_\_\_  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors



HOWARD COUNTY

Fiscal Year 2004/2005 Budgetary

| Department              | Fund  | Budgeted     | Appropriated | % Approp | Remaining    |
|-------------------------|---|--------------|--------------|----------|--------------|
| 00 Non Departmental     | 11000 Rural Services Basic Fund Department Total      | 791,000.00   | .00          | 0        | 791,000.00 * |
| 01 Board of Supervisors | 01000 General Basic Fund                              | 122,191.00   | 122,191.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 26,191.00    | 26,191.00    | 100      | .00          |
|                         | 11000 Rural Services Basic Fund Department Total      | 148,382.00   | 148,382.00   | 100      | .00 *        |
| 02 Auditor              | 01000 General Basic Fund                              | 70,051.00    | 70,051.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 65,563.00    | 65,563.00    | 100      | .00 *        |
|                         | 135,614.00  | 135,614.00   | 100          | .00 *    |              |
| 03 Treasurer            | 01000 General Basic Fund                              | 132,682.00   | 132,682.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 44,734.00    | 44,734.00    | 100      | .00          |
|                         | 177,416.00  | 177,416.00   | 100          | .00 *    |              |
| 04 County Attorney      | 01000 General Basic Fund                              | 68,095.00    | 68,095.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 21,388.00    | 21,388.00    | 100      | .00 *        |
|                         | 89,483.00   | 89,483.00    | 100          | .00 *    |              |
| 05 Sheriff              | 01000 General Basic Fund                              | 171,157.00   | 171,157.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 33,552.00    | 33,552.00    | 100      | .00          |
|                         | 11000 Rural Services Basic Fund Department Total      | 209,326.00   | 209,326.00   | 100      | .00 *        |
|                         | 434,035.00  | 434,035.00   | 100          | .00 *    |              |
| 07 Recorder             | 01000 General Basic Fund                              | 68,651.00    | 68,651.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 19,919.00    | 19,919.00    | 100      | .00          |
|                         | 13000 Recorder Records Management Fd                  | 4,000.00     | 4,000.00     | 100      | .00          |
|                         | 24000 Recorders Elec. Transaction fd Department Total | 37,100.00    | 37,100.00    | 100      | .00          |
|                         | 129,670.00  | 129,670.00   | 100          | .00 *    |              |
| 10 Case Management      | 10000 MH-DD Services Fund Department Total            | 102,719.00   | 102,719.00   | 100      | .00 *        |
| 20 County Engineer      | 20000 Secondary Road Fund Department Total            | 2,884,097.00 | 2,884,097.00 | 100      | .00 *        |
| 21 Veterans Affairs     | 01000 General Basic Fund                              | 36,388.00    | 36,388.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 3,078.00     | 3,078.00     | 100      | .00 *        |
|                         | 39,466.00   | 39,466.00    | 100          | .00 *    |              |
| 22 Conservation Board   | 01000 General Basic Fund                              | 853,000.00   | 853,000.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 40,600.00    | 40,600.00    | 100      | .00          |
|                         | 29000 Conserv. Special Projects Department Total      | 110,000.00   | 110,000.00   | 100      | .00          |
|                         | 1,003,600.00  | 1,003,600.00 | 100          | .00 *    |              |
| 23 Health Board         | 01000 General Basic Fund Department Total             | 50,000.00    | 50,000.00    | 100      | .00 *        |
| 24 Weed Commission      | 11000 Rural Services Basic Fund Department Total      | 4,757.00     | 4,757.00     | 100      | .00 *        |
| 25 Social Services      | 01000 General Basic Fund                              | 95,538.00    | 95,538.00    | 100      | .00          |

| Department                  | Fund                            | Budgeted   | Appropriated | % Approp | Remaining |
|-----------------------------|---------------------------------|------------|--------------|----------|-----------|
| 26 County Care Facility     | 02000 General Supplemental Fund | 6,494.00   | 6,494.00     | 100      | .00       |
|                             | 50000 Pennies for Poverty Fund  | 300.00     | 300.00       | 100      | .00       |
|                             | Department Total                | 102,332.00 | 102,332.00   | 100      | .00 *     |
| 28 Medical Examiner         | 01000 General Basic Fund        | 218,218.00 | 218,218.00   | 100      | .00       |
|                             | Department Total                | 218,218.00 | 218,218.00   | 100      | .00 *     |
| 29 Correctional Services    | 01000 General Basic Fund        | 10,631.00  | 10,631.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 10,631.00  | 10,631.00    | 100      | .00 *     |
|                             | 54000 Special Equipment Fund    | 110,130.00 | 110,130.00   | 100      | .00       |
| 31 District Court           | 02000 General Supplemental Fund | 17,720.00  | 17,720.00    | 100      | .00       |
|                             | Department Total                | 5,000.00   | 5,000.00     | 100      | .00       |
| 36 Sanitarian               | 02000 General Supplemental Fund | 132,850.00 | 132,850.00   | 100      | .00 *     |
|                             | Department Total                | 13,400.00  | 13,400.00    | 100      | .00 *     |
| 37 Law Enforcement Center   | 01000 General Basic Fund        | 13,400.00  | 13,400.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 13,400.00  | 13,400.00    | 100      | .00 *     |
| 38 Agricultural Society     | 01000 General Basic Fund        | 29,839.00  | 29,839.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 2,256.00   | 2,256.00     | 100      | .00       |
| 51 General Services         | 01000 General Basic Fund        | 32,095.00  | 32,095.00    | 100      | .00 *     |
|                             | 02000 General Supplemental Fund | 185,070.00 | 185,070.00   | 100      | .00       |
| 52 Data Processing          | 01000 General Basic Fund        | 51,140.00  | 51,140.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 236,210.00 | 236,210.00   | 100      | .00 *     |
| 60 Mental Health Administr. | 01000 General Basic Fund        | 22,000.00  | 22,000.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 22,000.00  | 22,000.00    | 100      | .00 *     |
| 61 Juvenile Probation       | 01000 General Basic Fund        | 98,163.00  | 98,163.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 15,841.00  | 15,841.00    | 100      | .00       |
| 71 Public Disposal          | 01000 General Basic Fund        | 114,004.00 | 114,004.00   | 100      | .00 *     |
|                             | 02000 General Supplemental Fund | 62,750.00  | 62,750.00    | 100      | .00 *     |
| 80 County Farm              | 01000 General Basic Fund        | 62,750.00  | 62,750.00    | 100      | .00 *     |
|                             | 02000 General Supplemental Fund | 62,750.00  | 62,750.00    | 100      | .00 *     |
| 66 Mental Health Administr. | 01000 General Basic Fund        | 1,614.00   | 1,614.00     | 100      | .00       |
|                             | 02000 General Supplemental Fund | 26,447.00  | 26,447.00    | 100      | .00       |
|                             | 10000 MH-DD Services Fund       | 924,104.00 | 924,104.00   | 100      | .00       |
| 61 Juvenile Probation       | 01000 General Basic Fund        | 952,165.00 | 952,165.00   | 100      | .00 *     |
|                             | 02000 General Supplemental Fund | 13,500.00  | 13,500.00    | 100      | .00       |
| 71 Public Disposal          | 01000 General Basic Fund        | 15,200.00  | 15,200.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 28,700.00  | 28,700.00    | 100      | .00 *     |
| 80 County Farm              | 01000 General Basic Fund        | 30,127.00  | 30,127.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 12,023.00  | 12,023.00    | 100      | .00       |
|                             | 11000 Rural Services Basic Fund | 106,941.00 | 106,941.00   | 100      | .00       |
| 80 County Farm              | 01000 General Basic Fund        | 149,091.00 | 149,091.00   | 100      | .00 *     |
|                             | 02000 General Supplemental Fund | 1,000.00   | 1,000.00     | 100      | .00       |
| 80 County Farm              | 01000 General Basic Fund        | 1,000.00   | 1,000.00     | 100      | .00       |
|                             | 02000 General Supplemental Fund | 1,000.00   | 1,000.00     | 100      | .00 *     |

HOWARD COUNTY

Fiscal Year 2004/2005 Budgetary

| Department         | Fund                            | Budgeted   | Appropriated | % Approp | Remaining   |
|--------------------|---------------------------------|------------|--------------|----------|-------------|
| 99 Nondepartmental | 01000 General Basic Fund        | 55,081.00  | 55,081.00    | 100      | .00         |
|                    | 02000 General Supplemental Fund | 161,952.00 | 161,952.00   | 100      | .00         |
| 99 Nondepartmental | 11000 Rural Services Basic Fund | 77,991.00  | 77,991.00    | 100      | .00         |
| 99 Nondepartmental | 15000 New County Shop           | 20,000.00  | 20,000.00    | 100      | .00         |
| 99 Nondepartmental | 25000 Golden Ridge Co-op TIF    | 6,519.00   | 6,519.00     | 100      | .00         |
|                    | 26000 REC TIF                   | 9,740.00   | 9,740.00     | 100      | .00         |
| 99 Nondepartmental | 28000 Featherlite Tif           | 46,857.00  | 3,857.00     | 8        | 43,000.00   |
| 99 Nondepartmental | 41000 HRCF Loan                 | 30,408.00  | 30,408.00    | 100      | .00         |
|                    | Department Total                | 408,548.00 | 365,548.00   | 89       | 43,000.00 * |

|             |  |              |              |    |               |
|-------------|--|--------------|--------------|----|---------------|
| Grand Total |  | 8,520,733.00 | 7,686,733.00 | 90 | 834,000.00 ** |
|-------------|--|--------------|--------------|----|---------------|

End of report

RESOLUTION NUMBER 513

BE IT RESOLVED AS FOLLOWS:


That the Howard County Board of Supervisors shall hereby authorize Howard County to incur debt in the amount of \$ 101,666.69 ;

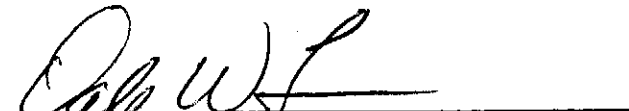
That said debt shall be used to repay a loan from the general basic fund to the employee health fund.

That said debt shall be liquidated no later than June 30, 2008.

The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on June 27, 2005. The vote thereon was as follows: Ayes: All Nays: None  
Resolution passed unanimously.

ATTEST:

  
\_\_\_\_\_  
Adolph Gama  
Howard County Auditor

  
\_\_\_\_\_  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

NOTICE OF PROPOSED ACTION

YOU ARE HEREBY NOTIFIED that the Howard County Board of Supervisors are proposing to incur debt in the amount of \$ 101,666.69, said debt to be used to repay a loan from the general basic fund to the employee health fund. The Board would intend to liquidate said debt no later than June 30, 2008

A public hearing on said proposal shall take place in the Howard County Supervisors Board room in the Howard County Courthouse, Cresco, Iowa, on the 27 day of June, 2005, at 10:30 o'clock a.m.

At this meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received and considered, the board, at that meeting or at a date to which it is adjourned, make take additional action to authorize the debt or abandon the proposal.



Chairperson  
Howard County Board of Supervisors

APPROPRIATION RESOLUTION NO. 514

WHEREAS, it is desired to make appropriation changes for several of the different offices and departments for the fiscal year beginning July 1, 2004, in accordance with Section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by department on the following schedule constitute increases or decreases in appropriation for fiscal year 2004-2005.

Section 2. The appropriations, thus replacing the original appropriations made on June 30, 2004.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2005.

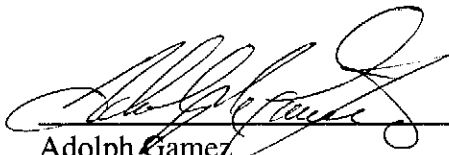
DEPARTMENT  
Nondepartmental


APPROPRIATIONS  
\$510,215.00

The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on June 27, 2005. The vote thereon was as follows: Ayes: A11

Nays: None Resolution passed unanimously.

ATTEST:

  
\_\_\_\_\_  
Adolph Gamez  
Howard County Auditor

  
\_\_\_\_\_  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

HOWARD COUNTY Fiscal Year 2004/2005 Budgetary

| Department              | Fund  | Budgeted     | Appropriated | % Approp | Remaining    |
|-------------------------|---|--------------|--------------|----------|--------------|
| 00 Non Departmental     | 11000 Rural Services Basic Fund Department Total      | 791,000.00   | .00          | 0        | 791,000.00 * |
| 01 Board of Supervisors | 01000 General Basic Fund                              | 122,191.00   | 122,191.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 26,191.00    | 26,191.00    | 100      | .00          |
|                         | 11000 Rural Services Basic Fund Department Total      | 46,500.00    | 46,500.00    | 100      | .00          |
|                         |   | 194,882.00   | 194,882.00   | 100      | .00 *        |
| 02 Auditor              | 01000 General Basic Fund                              | 70,051.00    | 70,051.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 65,563.00    | 65,563.00    | 100      | .00          |
|                         |   | 135,614.00   | 135,614.00   | 100      | .00 *        |
| 03 Treasurer            | 01000 General Basic Fund                              | 132,682.00   | 132,682.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 44,734.00    | 44,734.00    | 100      | .00          |
|                         |   | 177,416.00   | 177,416.00   | 100      | .00 *        |
| 04 County Attorney      | 01000 General Basic Fund                              | 68,095.00    | 68,095.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 21,388.00    | 21,388.00    | 100      | .00          |
|                         |   | 89,483.00    | 89,483.00    | 100      | .00 *        |
| 05 Sheriff              | 01000 General Basic Fund                              | 171,157.00   | 171,157.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 33,552.00    | 33,552.00    | 100      | .00          |
|                         | 11000 Rural Services Basic Fund Department Total      | 229,326.00   | 229,326.00   | 100      | .00          |
|                         |   | 434,035.00   | 434,035.00   | 100      | .00 *        |
| 07 Recorder             | 01000 General Basic Fund                              | 68,651.00    | 68,651.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 19,919.00    | 19,919.00    | 100      | .00          |
|                         | 13000 Recorder Records Management Fd                  | 4,000.00     | 4,000.00     | 100      | .00          |
|                         | 24000 Recorders Elec. Transaction fd Department Total | 37,100.00    | 37,100.00    | 100      | .00          |
|                         |   | 129,670.00   | 129,670.00   | 100      | .00 *        |
| 10 Case Management      | 10000 MH-DD Services Fund Department Total            | 102,719.00   | 102,719.00   | 100      | .00          |
|                         |   | 102,719.00   | 102,719.00   | 100      | .00 *        |
| 20 County Engineer      | 20000 Secondary Road Fund Department Total            | 2,884,097.00 | 2,884,097.00 | 100      | .00          |
|                         |   | 2,884,097.00 | 2,884,097.00 | 100      | .00 *        |
| 21 Veterans Affairs     | 01000 General Basic Fund                              | 36,388.00    | 36,388.00    | 100      | .00          |
|                         | 02000 General Supplemental Fund Department Total      | 3,078.00     | 3,078.00     | 100      | .00          |
|                         |   | 39,466.00    | 39,466.00    | 100      | .00 *        |
| 22 Conservation Board   | 01000 General Basic Fund                              | 853,000.00   | 853,000.00   | 100      | .00          |
|                         | 02000 General Supplemental Fund                       | 40,600.00    | 40,600.00    | 100      | .00          |
|                         | 29000 Conserv. Special Projects Department Total      | 110,000.00   | 110,000.00   | 100      | .00          |
|                         |   | 1,003,600.00 | 1,003,600.00 | 100      | .00 *        |
| 23 Health Board         | 01000 General Basic Fund Department Total             | 50,000.00    | 50,000.00    | 100      | .00          |
|                         |   | 50,000.00    | 50,000.00    | 100      | .00 *        |
| 24 Weed Commission      | 11000 Rural Services Basic Fund Department Total      | 4,757.00     | 4,757.00     | 100      | .00          |
|                         |   | 4,757.00     | 4,757.00     | 100      | .00 *        |
| 25 Social Services      | 01000 General Basic Fund                              | 95,538.00    | 95,538.00    | 100      | .00          |

HOWARD COUNTY

Fiscal Year 2004/2005 Budgetary

| Department         | Fund                            | Budgeted   | Appropriated | % Approp | Remaining   |
|--------------------|---------------------------------|------------|--------------|----------|-------------|
| 99 Nondepartmental | 01000 General Basic Fund        | 156,747.69 | 156,747.69   | 100      | .00         |
|                    | 02000 General Supplemental Fund | 161,952.00 | 161,952.00   | 100      | .00         |
| 99 Nondepartmental | 11000 Rural Services Basic Fund | 77,991.00  | 77,991.00    | 100      | .00         |
| 99 Nondepartmental | 15000 New County Shop           | 20,000.00  | 20,000.00    | 100      | .00         |
| 99 Nondepartmental | 25000 Golden Ridge Co-op TIF    | 6,519.00   | 6,519.00     | 100      | .00         |
|                    | 26000 REC TIF                   | 9,740.00   | 9,740.00     | 100      | .00         |
| 99 Nondepartmental | 28000 Featherlite Tif           | 46,857.00  | 3,857.00     | 8        | 43,000.00   |
| 99 Nondepartmental | 41000 HRCF Loan                 | 30,408.00  | 30,408.00    | 100      | .00         |
|                    | Department Total                | 510,214.69 | 467,214.69   | 92       | 43,000.00 * |

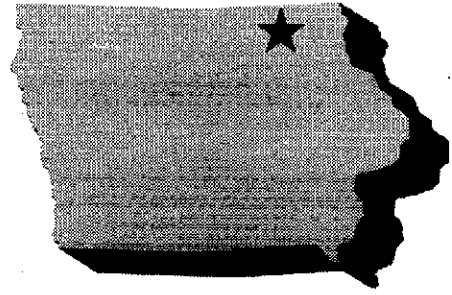
Grand Total

8,622,399.69 7,788,399.69 90 834,000.00 \*\*

End of report



# HOWARD COUNTY CONSERVATION BOARD



*Wise Management of Your Natural Resources*

## **PRAIRIE'S EDGE NATURE CENTER**

11562 Valley Ave. • P.O. Box 157 • Cresco, IA 52136 • Phone (563) 547-3634

Resolution No.515

June 28, 2005

RE: 2005 FISCAL YEAR CAMPING RECEIPTS

Dear Dale, Jan and Mary Jo:

The Howard County Conservation Board requests a motion to be made by the Howard County Board of Supervisors for the following amount of \$51,316.00 to be placed in the Howard County Conservation Special Project Account and Capital Improvement Fund.

The Board of Supervisors agreed upon the above amount that was received from camping receipts at Lake Hendricks and Lidtke Park from fiscal year 2005. This account will be used for campground construction at Vernon Springs, Lake Hendricks Campground development projects. Facility repair, equipment, general maintenance on HCCB areas, Lake Hendricks Wapsi Great Western Line Trail hard surfacing and to complete the two bridges on the Wapsi Great Western Line Trail.

The Howard County Conservation Board would like to thank the Howard County Board of Supervisors on their support of the Howard County Park System and our natural resources.

Thank you,

Harold Chapman, Director  
Howard County Conservation Board

APPROVED

Chairman  
Howard County Board of Supervisors

RESOLUTION NO. 516

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the Rural Services Basic Fund to the Secondary Road Fund during the 2005-2006 year and,

WHEREAS, said transfer must be in accordance with Section 331.429, Code of Iowa, Now, THEREFORE BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The total maximum transfer from Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2005 shall not exceed \$790,000.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service credit replacements to the Rural Services Basic Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfers required by Section 1 shall be equal to the Apportionment made under Section 1 and 2 to Rural Services Basic Fund and multiplied by the ratio of said fund to the Secondary Road Fund, to the sum of said fund current property tax levy, total mobile home tax, and total military service tax credit replacements.

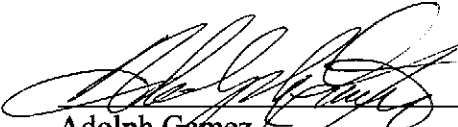
Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amount specified in Section 1.


Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct the books when said operating transfers are made and to notify the Treasurer and Engineer of the amounts of said transfers.

Passed this 30<sup>th</sup> day of June, 2005.

ATTEST:

  
\_\_\_\_\_  
Adolph Gamez  
Howard County Auditor

  
\_\_\_\_\_  
Dale W. Fenske, Chairman  
Howard Co. Board of Supervisors

RESOLUTION NO. 517

APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2005, in accordance with section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by fund and by department of office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department of offices listed to make expenditures of incur obligations from the itemized fund, effective July 1, 2005.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability, or enter in to any contract which by its terms involved the expenditures or money for any purpose in excess of the amount appropriated pursuant to the resolution.

Section 4. If at any time during the 2005-2006 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, they shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations, authorized in Section 1, each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered departments and officers quarterly during the 2005-2006 budget year.

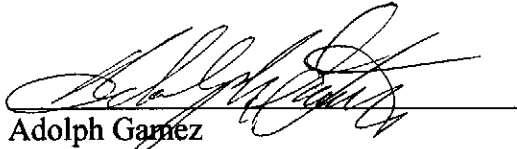
Section 6. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2005.

The above and forgoing resolution was adopted by the Board of Supervisors of Howard County, Iowa of June 30, 2005. The vote thereon being as follows:

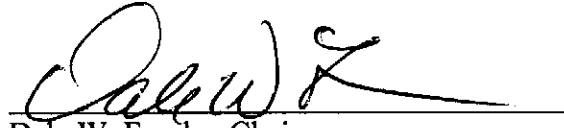
Ayes:           41            
Nays:           None          

Motion passed unanimously.

ATTEST:



Adolph Gamez  
Howard County Auditor



Dale W. Fenske, Chairman  
Howard County Board of Supervisors

Fiscal Year 2005/2006 Budgetary

HOWARD COUNTY

| Department                 | Fund  | Budgeted     | Appropriated | % Approp | Remaining    |
|----------------------------|---|--------------|--------------|----------|--------------|
| 00 Non Departmental        | 11000 Rural Services Basic Fund Department Total      | 836,843.00   | .00          | 0        | 836,843.00 * |
| 01 Board of Supervisors    | 01000 General Basic Fund                              | 83,100.00    | 83,100.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 28,389.00    | 28,389.00    | 100      | .00          |
|                            |   | 111,489.00   | 111,489.00   | 100      | .00 *        |
| 02 Auditor                 | 01000 General Basic Fund                              | 72,743.00    | 72,743.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 66,953.00    | 66,953.00    | 100      | .00          |
|                            |   | 139,696.00   | 139,696.00   | 100      | .00 *        |
| 03 Treasurer               | 01000 General Basic Fund                              | 140,116.00   | 140,116.00   | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 50,776.00    | 50,776.00    | 100      | .00          |
|                            |   | 190,892.00   | 190,892.00   | 100      | .00 *        |
| 04 County Attorney         | 01000 General Basic Fund                              | 65,495.00    | 65,495.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 27,689.00    | 27,689.00    | 100      | .00          |
|                            |   | 93,184.00    | 93,184.00    | 100      | .00 *        |
| 05 Sheriff                 | 01000 General Basic Fund                              | 174,257.00   | 174,257.00   | 100      | .00          |
|                            | 02000 General Supplemental Fund                       | 41,591.00    | 41,591.00    | 100      | .00          |
|                            | 11000 Rural Services Basic Fund Department Total      | 243,460.00   | 243,460.00   | 100      | .00          |
|                            |   | 459,308.00   | 459,308.00   | 100      | .00 *        |
| 07 Recorder                | 01000 General Basic Fund                              | 71,101.00    | 71,101.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund                       | 23,396.00    | 23,396.00    | 100      | .00          |
|                            | 13000 Recorder Records Management Fd                  | 4,000.00     | 4,000.00     | 100      | .00          |
|                            | 24000 Recorders Elec. Transaction fd Department Total | 3,000.00     | 3,000.00     | 100      | .00          |
|                            |   | 101,497.00   | 101,497.00   | 100      | .00 *        |
| 10 Case Management         | 10000 MH-DD Services Fund Department Total            | 111,455.00   | 111,455.00   | 100      | .00          |
|                            |   | 111,455.00   | 111,455.00   | 100      | .00 *        |
| 15 Dept. of Human Services | 01000 General Basic Fund Department Total             | 7,606.00     | 7,606.00     | 100      | .00          |
|                            |   | 7,606.00     | 7,606.00     | 100      | .00 *        |
| 20 County Engineer         | 20000 Secondary Road Fund Department Total            | 2,893,741.00 | 2,893,741.00 | 100      | .00          |
|                            |   | 2,893,741.00 | 2,893,741.00 | 100      | .00 *        |
| 21 Veterans Affairs        | 01000 General Basic Fund                              | 38,125.00    | 38,125.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 3,491.00     | 3,491.00     | 100      | .00          |
|                            |   | 41,616.00    | 41,616.00    | 100      | .00 *        |
| 22 Conservation Board      | 01000 General Basic Fund                              | 422,700.00   | 422,700.00   | 100      | .00          |
|                            | 02000 General Supplemental Fund                       | 46,900.00    | 46,900.00    | 100      | .00          |
|                            | 29000 Conserv. Special Projects Department Total      | 65,000.00    | 65,000.00    | 100      | .00          |
|                            |   | 534,600.00   | 534,600.00   | 100      | .00 *        |
| 23 Health Board            | 01000 General Basic Fund Department Total             | 50,000.00    | 50,000.00    | 100      | .00          |
|                            |   | 50,000.00    | 50,000.00    | 100      | .00 *        |
| 24 Weed Commission         | 11000 Rural Services Basic Fund Department Total      | 4,757.00     | 4,757.00     | 100      | .00          |
|                            |   | 4,757.00     | 4,757.00     | 100      | .00 *        |

HOWARD COUNTY

Fiscal Year 2005/2006 Budgetary

| Department                  | Fund                            | Budgeted     | Appropriated | % Approp | Remaining |
|-----------------------------|---------------------------------|--------------|--------------|----------|-----------|
| 25 Social Services          | 01000 General Basic Fund        | 73,189.00    | 73,189.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 7,373.00     | 7,373.00     | 100      | .00       |
|                             | 50000 Pennies for Poverty Fund  | 139.00       | 139.00       | 100      | .00       |
|                             | Department Total                | 80,701.00    | 80,701.00    | 100      | .00 *     |
| 26 County Care Facility     | 01000 General Basic Fund        | 222,243.00   | 222,243.00   | 100      | .00       |
|                             | Department Total                | 222,243.00   | 222,243.00   | 100      | .00 *     |
| 28 Medical Examiner         | 01000 General Basic Fund        | 10,000.00    | 10,000.00    | 100      | .00       |
|                             | Department Total                | 10,000.00    | 10,000.00    | 100      | .00 *     |
| 29 Correctional Services    | 01000 General Basic Fund        | 109,130.00   | 109,130.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 21,151.00    | 21,151.00    | 100      | .00       |
|                             | 54000 Special Equipment Fund    | 5,000.00     | 5,000.00     | 100      | .00       |
|                             | Department Total                | 135,281.00   | 135,281.00   | 100      | .00 *     |
| 31 District Court           | 02000 General Supplemental Fund | 500.00       | 500.00       | 100      | .00       |
|                             | Department Total                | 500.00       | 500.00       | 100      | .00 *     |
| 36 Sanitarian               | 01000 General Basic Fund        | 30,811.00    | 30,811.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 2,330.00     | 2,330.00     | 100      | .00       |
|                             | Department Total                | 33,141.00    | 33,141.00    | 100      | .00 *     |
| 37 Law Enforcement Center   | 01000 General Basic Fund        | 173,564.00   | 173,564.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 59,325.00    | 59,325.00    | 100      | .00       |
|                             | Department Total                | 232,889.00   | 232,889.00   | 100      | .00 *     |
| 38 Agricultural Society     | 01000 General Basic Fund        | 22,000.00    | 22,000.00    | 100      | .00       |
|                             | Department Total                | 22,000.00    | 22,000.00    | 100      | .00 *     |
| 51 General Services         | 01000 General Basic Fund        | 106,078.00   | 106,078.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 11,346.00    | 11,346.00    | 100      | .00       |
|                             | Department Total                | 117,424.00   | 117,424.00   | 100      | .00 *     |
| 52 Data Processing          | 01000 General Basic Fund        | 44,633.00    | 44,633.00    | 100      | .00       |
|                             | Department Total                | 44,633.00    | 44,633.00    | 100      | .00 *     |
| 60 Mental Health Administr. | 02000 General Supplemental Fund | 23,077.00    | 23,077.00    | 100      | .00       |
|                             | 10000 MH-DD Services Fund       | 978,168.00   | 978,168.00   | 100      | .00       |
|                             | Department Total                | 1,001,245.00 | 1,001,245.00 | 100      | .00 *     |
| 61 Juvenile Probation       | 02000 General Supplemental Fund | 28,200.00    | 28,200.00    | 100      | .00       |
|                             | Department Total                | 28,200.00    | 28,200.00    | 100      | .00 *     |
| 71 Public Disposal          | 01000 General Basic Fund        | 31,327.00    | 31,327.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 14,089.00    | 14,089.00    | 100      | .00       |
|                             | 11000 Rural Services Basic Fund | 104,728.00   | 104,728.00   | 100      | .00       |
|                             | Department Total                | 150,144.00   | 150,144.00   | 100      | .00 *     |
| 80 County Farm              | 01000 General Basic Fund        | 1,000.00     | 1,000.00     | 100      | .00       |
|                             | Department Total                | 1,000.00     | 1,000.00     | 100      | .00 *     |
| 99 Nondepartmental          | 01000 General Basic Fund        | 174,615.00   | 174,615.00   | 100      | .00       |

HOWARD COUNTY

Fiscal Year 2005/2006 Budgetary

| Department         | Fund                            | Budgeted     | Appropriated | % Approp | Remaining     |
|--------------------|---------------------------------|--------------|--------------|----------|---------------|
| 99 Nondepartmental | 02000 General Supplemental Fund | 81,452.00    | 81,452.00    | 100      | .00           |
| 99 Nondepartmental | 11000 Rural Services Basic Fund | 115,900.00   | 115,900.00   | 100      | .00           |
| 99 Nondepartmental | 15000 New County Shop           | 145,000.00   | 145,000.00   | 100      | .00           |
|                    | 25000 Golden Ridge Co-op TIF    | 6,519.00     | 6,519.00     | 100      | .00           |
|                    | 26000 REC TIF                   | 9,740.00     | 9,740.00     | 100      | .00           |
| 99 Nondepartmental | 28000 Featherlite Tif           | 46,857.00    | .00          | 0        | 46,857.00     |
| 99 Nondepartmental | 41000 HRCF Loan                 | 30,408.00    | 30,408.00    | 100      | .00           |
|                    | Department Total                | 610,491.00   | 563,634.00   | 92       | 46,857.00 *   |
|                    | Grand Total                     | 8,266,576.00 | 7,382,876.00 | 89       | 883,700.00 ** |

End of report



Howard County Resolution 518

**RAGBRAI Commercial Booth  
Sale of Food and Other Merchandise**

**SECTION 1 – PURPOSE.** To control safety and well being of the public during the RAGBRAI visit in Howard County, Iowa, on July 28-29<sup>th</sup>, 2005.

**SECTION 2 – DEFINITIONS.** Vendors shall include any person, associations, corporation, organization, or other entity that sells food, beverages, services, or distributes any other merchandise to the public by way of a temporary stand or distribution area in the unincorporated areas of Howard County, Iowa, on July 28-29<sup>th</sup>, 2005.

**SECTION 3 – REQUIREMENTS.** The sale of food, beverages, services and distribution of merchandise on the location of a temporary stand for the sale of food, beverages, services, or distribution of any other merchandise without a Commercial Booth is hereby declared to be in violation of this resolution. It shall be a simple misdemeanor for any person to sell or supply food, beverages, services or merchandise in the unincorporated areas of Howard County, Iowa, on July 28-29<sup>th</sup>, 2005, without obtaining a Commercial Booth permit with the exception set out in Section 7 below.

Each separate sale after the vendor is told of the need for a permit shall be deemed a separate violation of this resolution and each sale is subject to the maximum fine of \$100 or three days for a simple misdemeanor.

**SECTION 4 – PERMITS.** - Applications for permits for the unincorporated area of Howard County, Iowa, may be obtained from the RAGBRAI Website. You can also obtain an application by submitting in writing to the Howard County Vendor Committee, 242 8<sup>th</sup> Avenue West, Cresco, Iowa, 52136, no later than July 15<sup>th</sup>, 2005.

Vendors applying for a permit shall be required to show proof of adequate insurance and possession of all necessary licenses and permits. Food and beverage vendors must comply with all laws, rules and regulations promulgated by the Iowa Department of Inspections and Appeals relating to and governing the sale of food consumption.

The fees to be paid to the Vending Committee shall accompany the application. The fees will be used to cover expenses to the city and Howard County for hosting RAGBRAI. Fees for permits issued in the unincorporated area of Howard County will match those of the fees required by the nearest corresponding jurisdiction.

The application will be reviewed by the Vending Committee along with County Engineer and the County Sheriff to ensure that all requirements and safety issues have been addressed. A plan of placement shall be developed with the interest of safety and the well being of the general public and the RAGBRAI riders in mind and will take into consideration the request of the applying vendor.

The Vending Committee shall then develop a plan of placement for the vendor. A vendor's permit shall be granted if all requirements and safety issues are met and on the condition that the vendor locates his or her sale stand at a location to be determined in the plan of placement.

The Vending Committee shall insure that the notice is sent to any vendor whose application is denied or whose requested placement is altered. The vendor is required to locate where the plan of placement places him or her.

**SECTION 5 – VENDING COMMITTEE JURISDICTION.** The Vending committee jurisdiction shall be considered any unincorporated area within the Howard County exterior boundaries. The jurisdiction will also include the Howard County Courthouse lawn.

**SECTION 6 – REPEALER.** Any resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

**SECTION 7 – SEVERABILITY CLAUSE.** If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

**SECTION 8 – EFFECTIVE DATE.** This resolution shall become effective after its final passage and approval.

Passed by the Howard County Board of Supervisors on this 5 day of July, 2005.

HOWARD COUNTY BOARD OF SUPERVISORS



Dale Fenske, Chairperson

ATTEST:



---

Mick Gamez, Howard County Auditor

RESOLUTION NO. 519

NEW COUNTY SHOP FUND TRANSFER

BE IT RESOLVED AS FOLLOWS:

That Howard County has authorized a transfer from the Rural Services Basic Fund to the New County Shop Fund;

That it is the intentions of Howard County to transfer the amount of \$46843.00 from the Rural Services Basic Fund into the New County Shop Fund;

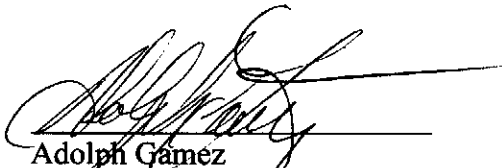
That said transfer is for the purpose of setting aside funds for the construction and/or purchase of a new county shop facility in the future;

WHEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Howard County shall transfer the sum of \$46843.00 from the Rural Services Basic Fund into the New County Shop Fund.

Dated this 5th day of July, 2005.

ATTEST:

  
Adolph Gámez  
Howard County Auditor

  
Dale W. Fenske, Chairman  
Howard County Board of Supervisors

RESOLUTION NO. 520  
08-15-05  
BRIDGE EMBARGO LIST (05-001)

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255, and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Howard County Engineer has completed the Structural Inventory and Appraisal of certain Howard County bridges in accordance with the National Bridge Inspection Standards and has determined that certain bridges are inadequate for legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa that vehicle and load limits be established and that signs be erected advising of the permissible maximum weight(s) thereof on the bridge(s) listed below:

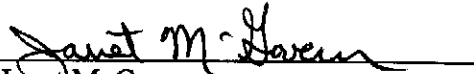
| <u>BRIDGE #</u> | <u>POSTED</u> |
|-----------------|---------------|
| AF-36           | NPR           |
| AF-54           | NPR           |
| OD-8            | NPR           |
| S-21            | NPR           |
| AL-8            | 3 Tons        |


Note: NPR = No Posted Rating

\*Attachments A and B dated 8-15-05 have been updated to reflect the above changes.

Resolution passed and adopted this 15th day of August, 2005.

\_\_\_\_\_  
Dale Fenske, Chair

  
\_\_\_\_\_  
Janet McGovern

  
\_\_\_\_\_  
Mary Jo Wilhelm Vice-Chair

Attest:   
\_\_\_\_\_  
A.M. Gamez, Howard County Auditor

August 22, 2005

RESOLUTION NO. 521

WHEREAS, Howard County established a tax increment financing district for the Golden Ridge Cheese Cooperative:

WHEREAS, said tax increment financing district placed certain requirements on the Golden Ridge Cheese Cooperative to maintain such a district:

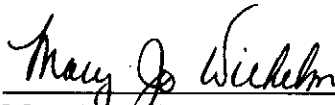
WHEREAS, said Golden Ridge Cheese Cooperative has not fulfilled their obligations under the tax increment financing agreement:

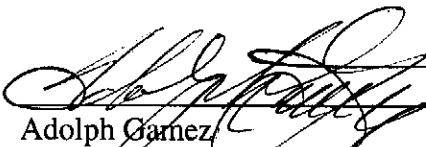
IT IS THEREBY RESOLVED, that said funds being held in the tax increment financing fund for the Golden Ridge Cheese Cooperative should be returned to the proper taxing authorities:

IT IS FURTHER RESOLVED that the remaining monies in the fund in the amount of \$17,703.57 shall be reapportioned to the proper taxing authorities:

IT IS FURTHER RESOLVED that the Howard County Auditor shall take whatever action is necessary to allow that the funds remaining in this account be distributed as set forth above.

Dated this 22<sup>nd</sup> day of August, 2005.

  
\_\_\_\_\_  
Mary Jo Wilhelm, Vice Chairman  
Howard County Board of  
Supervisors

  
\_\_\_\_\_  
Adolph Gamez  
Howard County Auditor

| Fund 25000 Golden Ridge Co-op TIF |                 | Fund 25000 Golden Ridge Co-op TIF |  | Fund 25000 Golden Ridge Co-op TIF |                 |
|-----------------------------------|-----------------|-----------------------------------|--|-----------------------------------|-----------------|
| Beginning Year Balance            |                 | Beginning Year Balance            |  | Beginning Year Balance            |                 |
| Beginning Cash Balance            | 11,184.63       | 11,184.63                         |  |                                   |                 |
| Less Loans Payable to Funds       |                 |                                   |  |                                   |                 |
| Plus Loans Receivable From        |                 |                                   |  |                                   |                 |
| Beginning Month Balance           | 17,703.57       | 17,703.57                         |  |                                   |                 |
| <b>REVENUES</b>                   |                 |                                   |  |                                   |                 |
| Property Tax-Current              | 6,518.94        | 6,518.94                          |  |                                   |                 |
| Property Tax-Definq               | .00             | .00                               |  |                                   |                 |
| Penalties & Interest              | .00             | .00                               |  |                                   |                 |
| Other County Taxes                | 6,518.94        | 6,518.94                          |  |                                   |                 |
| State Shared Revenues             | .00             | .00                               |  |                                   |                 |
| State Grants/Reimb.               | .00             | .00                               |  |                                   |                 |
| State Replacement/Tax             | .00             | .00                               |  |                                   |                 |
| Other State Replacement           | .00             | .00                               |  |                                   |                 |
| Federal Grants                    | .00             | .00                               |  |                                   |                 |
| Contrib&Reimb Other Gov           | .00             | .00                               |  |                                   |                 |
| Payment in Lieu of Tax            | .00             | .00                               |  |                                   |                 |
| License & Permits                 | .00             | .00                               |  |                                   |                 |
| Charges for Services              | .00             | .00                               |  |                                   |                 |
| Use of Money & Prop               | .00             | .00                               |  |                                   |                 |
| Fines/Forfeits/Defaults           | .00             | .00                               |  |                                   |                 |
| Misc Revenues                     | .00             | .00                               |  |                                   |                 |
| <b>Total Revenues</b>             | <b>6,518.94</b> | <b>6,518.94</b>                   |  |                                   | <b>6,518.94</b> |
| Treasurer Disbursements           | .00             | .00                               |  |                                   | .00             |
| Warrants Paid Out                 | .00             | .00                               |  |                                   | .00             |
| Warrants Issued                   | .00             | .00                               |  |                                   | .00             |
| Auditor Adjustments               | .00             | .00                               |  |                                   | .00             |
| Auditor Transfers In              | .00             | .00                               |  |                                   | .00             |
| Auditor Transfers Out             | .00             | .00                               |  |                                   | .00             |
| Treasurer Transfers In            | .00             | .00                               |  |                                   | .00             |
| Treasurer Transfers Out           | .00             | .00                               |  |                                   | .00             |
| Treasurer Reimbursed Rev          | .00             | .00                               |  |                                   | .00             |
| Auditor Reimbursed Exp            | .00             | .00                               |  |                                   | .00             |
| Ending Month Fund Balance         | 17,703.57       | 17,703.57                         |  |                                   | 17,703.57       |
| Plus Loans Payable to Funds       | .00             | .00                               |  |                                   | .00             |
| Less Loans Receivable From        | .00             | .00                               |  |                                   | .00             |
| Ending Month Cash Balance         | 17,703.57       | 17,703.57                         |  |                                   | 17,703.57       |
| --Warrants Outstanding            |                 |                                   |  |                                   | .00             |
| <b>TOTAL ALL FUNDS</b>            |                 |                                   |  |                                   |                 |
| Beginning Balance-Treasurer       | 17,703.57       | 17,703.57                         |  |                                   | 17,703.57       |
| Beginning Balance-Auditor         | 17,703.57       | 17,703.57                         |  |                                   | 17,703.57       |
| Ending Balance -Treasurer         | 17,703.57       | 17,703.57                         |  |                                   | 17,703.57       |
| Ending Balance -Auditor           | 17,703.57       | 17,703.57                         |  |                                   | 17,703.57       |
| Total Warrants Outstanding        | .00             | .00                               |  |                                   | .00             |

End of report

Resolution #

522

**Designation Regarding Targeted Case Management**

**WHEREAS**, Howard County currently provides directly or contracts for the provision of Targeted Case Management (TCM) services for certain populations of county residents; and

**WHEREAS**, the State Medicaid Plan requires that every county adopt a resolution designating the TCM provider for county residents who are on the Children's Mental Health Waiver; and

**WHEREAS**, in order to have TCM services provided to county residents in a timely fashion, it is crucial that each county make this designation as soon as possible; and

**WHEREAS**, the Board of Supervisors has fully considered all of the options available, including designating the county's existing TCM provider, designating another county and designating the Iowa Department of Human Services;

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors hereby designates the Iowa Department of Human Services as its TCM provider for county residents who are on the Children's Mental Health Waiver.

**PASSED, APPROVED AND ADOPTED** this 29th day of August, 2005.

  
\_\_\_\_\_  
Chairperson, Board of Supervisors

  
\_\_\_\_\_  
Auditor

APPROPRIATION RESOLUTION NO. 523

WHEREAS, it is desired to make appropriation changes for several of the different offices and departments for the fiscal year beginning July 1, 2005, in accordance with Section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Howard County, Iowa as follows:

Section 1. The amounts itemized by department on the following schedule constitutes increases or decreases in appropriation for fiscal year 2005-2006.

Section 2. The appropriations, thus replacing the original appropriations made on June 30, 2005.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to extend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. All appropriations authorized pursuant to this resolution lapses at the close of business June 30, 2006.


| DEPARTMENT            | APPROPRIATIONS |
|-----------------------|----------------|
| Auditor               | \$269,913.00   |
| Case Management       | \$132,458.00   |
| Conservation Dept.    | \$584,600.00   |
| Care Facility         | \$224,500.00   |
| Correctional Services | \$144,014.00   |
| Data Processing       | \$ 64,633.00   |
| Public Disposal       | \$153,372.00   |
| Non Departmental      | \$582,290.00   |

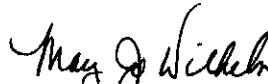
The above and foregoing resolution was adopted by the Board of Supervisors of Howard County, Iowa on October 17, 2005. The vote thereon was as follows: Ayes: *all*

Nays: *None*

Resolution passed unanimously.

ATTEST:

  
Adolph Gamez  
Howard County Auditor

  
Mary Jo Wilhelm, Vice-Chairman  
Howard County Board of Supervisors



Fiscal Year 2005/2006 Budgetary

HOWARD COUNTY

| Department                 | Fund  | Budgeted     | Appropriated | % Approp | Remaining    |
|----------------------------|---|--------------|--------------|----------|--------------|
| 00 Non Departmental        | 11000 Rural Services Basic Fund Department Total      | 836,843.00   | .00          | 0        | 836,843.00 * |
| 01 Board of Supervisors    | 01000 General Basic Fund                              | 83,100.00    | 83,100.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 28,389.00    | 28,389.00    | 100      | .00          |
|                            |   | 111,489.00   | 111,489.00   | 100      | .00 *        |
| 02 Auditor                 | 01000 General Basic Fund                              | 72,743.00    | 72,743.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 197,170.00   | 197,170.00   | 100      | .00          |
|                            |   | 269,913.00   | 269,913.00   | 100      | .00 *        |
| 03 Treasurer               | 01000 General Basic Fund                              | 140,116.00   | 140,116.00   | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 50,776.00    | 50,776.00    | 100      | .00          |
|                            |   | 190,892.00   | 190,892.00   | 100      | .00 *        |
| 04 County Attorney         | 01000 General Basic Fund                              | 65,495.00    | 65,495.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 27,689.00    | 27,689.00    | 100      | .00          |
|                            |   | 93,184.00    | 93,184.00    | 100      | .00 *        |
| 05 Sheriff                 | 01000 General Basic Fund                              | 174,257.00   | 174,257.00   | 100      | .00          |
|                            | 02000 General Supplemental Fund                       | 41,591.00    | 41,591.00    | 100      | .00          |
|                            | 11000 Rural Services Basic Fund Department Total      | 243,460.00   | 243,460.00   | 100      | .00          |
|                            |   | 459,308.00   | 459,308.00   | 100      | .00 *        |
| 07 Recorder                | 01000 General Basic Fund                              | 71,101.00    | 71,101.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund                       | 23,396.00    | 23,396.00    | 100      | .00          |
|                            | 13000 Recorder Records Management Fd                  | 4,000.00     | 4,000.00     | 100      | .00          |
|                            | 24000 Recorders Elec. Transaction fd Department Total | 3,000.00     | 3,000.00     | 100      | .00          |
|                            |   | 101,497.00   | 101,497.00   | 100      | .00 *        |
| 10 Case Management         | 10000 MH-DD Services Fund Department Total            | 132,458.00   | 132,458.00   | 100      | .00          |
|                            |   | 132,458.00   | 132,458.00   | 100      | .00 *        |
| 15 Dept. of Human Services | 01000 General Basic Fund Department Total             | 7,606.00     | 7,606.00     | 100      | .00          |
|                            |   | 7,606.00     | 7,606.00     | 100      | .00 *        |
| 20 County Engineer         | 20000 Secondary Road Fund Department Total            | 2,893,741.00 | 2,893,741.00 | 100      | .00          |
|                            |   | 2,893,741.00 | 2,893,741.00 | 100      | .00 *        |
| 21 Veterans Affairs        | 01000 General Basic Fund                              | 38,125.00    | 38,125.00    | 100      | .00          |
|                            | 02000 General Supplemental Fund Department Total      | 3,491.00     | 3,491.00     | 100      | .00          |
|                            |   | 41,616.00    | 41,616.00    | 100      | .00 *        |
| 22 Conservation Board      | 01000 General Basic Fund                              | 422,700.00   | 422,700.00   | 100      | .00          |
|                            | 02000 General Supplemental Fund                       | 46,900.00    | 46,900.00    | 100      | .00          |
|                            | 29000 Conserv. Special Projects Department Total      | 115,000.00   | 115,000.00   | 100      | .00          |
|                            |   | 584,600.00   | 584,600.00   | 100      | .00 *        |
| 23 Health Board            | 01000 General Basic Fund Department Total             | 50,000.00    | 50,000.00    | 100      | .00          |
|                            |   | 50,000.00    | 50,000.00    | 100      | .00 *        |
| 24 Weed Commission         | 11000 Rural Services Basic Fund Department Total      | 4,757.00     | 4,757.00     | 100      | .00          |
|                            |   | 4,757.00     | 4,757.00     | 100      | .00 *        |

HOWARD COUNTY Fiscal Year 2005/2006 Budgetary

| Department                  | Fund                            | Budgeted     | Appropriated | % Approp | Remaining |
|-----------------------------|---------------------------------|--------------|--------------|----------|-----------|
| 25 Social Services          | 01000 General Basic Fund        | 73,189.00    | 73,189.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 7,373.00     | 7,373.00     | 100      | .00       |
|                             | 50000 Pennies for Poverty Fund  | 139.00       | 139.00       | 100      | .00       |
|                             | Department Total                | 80,701.00    | 80,701.00    | 100      | .00 *     |
| 26 County Care Facility     | 01000 General Basic Fund        | 224,500.00   | 224,500.00   | 100      | .00       |
|                             | Department Total                | 224,500.00   | 224,500.00   | 100      | .00 *     |
| 28 Medical Examiner         | 01000 General Basic Fund        | 10,000.00    | 10,000.00    | 100      | .00       |
|                             | Department Total                | 10,000.00    | 10,000.00    | 100      | .00 *     |
| 29 Correctional Services    | 01000 General Basic Fund        | 109,130.00   | 109,130.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 21,151.00    | 21,151.00    | 100      | .00       |
|                             | 54000 Special Equipment Fund    | 13,733.00    | 13,733.00    | 100      | .00       |
|                             | Department Total                | 144,014.00   | 144,014.00   | 100      | .00 *     |
| 31 District Court           | 02000 General Supplemental Fund | 500.00       | 500.00       | 100      | .00       |
|                             | Department Total                | 500.00       | 500.00       | 100      | .00 *     |
| 36 Sanitarian               | 01000 General Basic Fund        | 30,811.00    | 30,811.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 2,330.00     | 2,330.00     | 100      | .00       |
|                             | Department Total                | 33,141.00    | 33,141.00    | 100      | .00 *     |
| 37 Law Enforcement Center   | 01000 General Basic Fund        | 173,564.00   | 173,564.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 59,325.00    | 59,325.00    | 100      | .00       |
|                             | Department Total                | 232,889.00   | 232,889.00   | 100      | .00 *     |
| 38 Agricultural Society     | 01000 General Basic Fund        | 22,000.00    | 22,000.00    | 100      | .00       |
|                             | Department Total                | 22,000.00    | 22,000.00    | 100      | .00 *     |
| 51 General Services         | 01000 General Basic Fund        | 106,078.00   | 106,078.00   | 100      | .00       |
|                             | 02000 General Supplemental Fund | 11,346.00    | 11,346.00    | 100      | .00       |
|                             | Department Total                | 117,424.00   | 117,424.00   | 100      | .00 *     |
| 52 Data Processing          | 01000 General Basic Fund        | 64,633.00    | 64,633.00    | 100      | .00       |
|                             | Department Total                | 64,633.00    | 64,633.00    | 100      | .00 *     |
| 60 Mental Health Administr. | 02000 General Supplemental Fund | 23,077.00    | 23,077.00    | 100      | .00       |
|                             | 10000 MH-DD Services Fund       | 978,168.00   | 978,168.00   | 100      | .00       |
|                             | Department Total                | 1,001,245.00 | 1,001,245.00 | 100      | .00 *     |
| 61 Juvenile Probation       | 02000 General Supplemental Fund | 28,200.00    | 28,200.00    | 100      | .00       |
|                             | Department Total                | 28,200.00    | 28,200.00    | 100      | .00 *     |
| 71 Public Disposal          | 01000 General Basic Fund        | 31,327.00    | 31,327.00    | 100      | .00       |
|                             | 02000 General Supplemental Fund | 14,089.00    | 14,089.00    | 100      | .00       |
|                             | 11000 Rural Services Basic Fund | 107,956.00   | 107,956.00   | 100      | .00       |
|                             | Department Total                | 153,372.00   | 153,372.00   | 100      | .00 *     |
| 80 County Farm              | 01000 General Basic Fund        | 1,000.00     | 1,000.00     | 100      | .00       |
|                             | Department Total                | 1,000.00     | 1,000.00     | 100      | .00 *     |
| 99 Nondepartmental          | 01000 General Basic Fund        | 174,615.00   | 174,615.00   | 100      | .00       |

HOWARD COUNTY

Fiscal Year 2005/2006 Budgetary

| Department         | Fund                            | Budgeted   | Appropriated | % Approp | Remaining   |
|--------------------|---------------------------------|------------|--------------|----------|-------------|
| 99 Nondepartmental | 02000 General Supplemental Fund | 81,452.00  | 81,452.00    | 100      | .00         |
| 99 Nondepartmental | 11000 Rural Services Basic Fund | 115,900.00 | 115,900.00   | 100      | .00         |
| 99 Nondepartmental | 15000 New County Shop           | 163,656.00 | 163,656.00   | 100      | .00         |
|                    | 25000 Golden Ridge Co-op TIF    | 6,519.00   | 6,519.00     | 100      | .00         |
|                    | 26000 REC TIF                   | 9,740.00   | 9,740.00     | 100      | .00         |
| 99 Nondepartmental | 28000 Featherlite Tif           | 46,857.00  | .00          | 0        | 46,857.00   |
| 99 Nondepartmental | 41000 HRCF Loan                 | 30,408.00  | 30,408.00    | 100      | .00         |
|                    | Department Total                | 629,147.00 | 582,290.00   | 93       | 46,857.00 * |

Grand Total 8,520,670.00 7,636,970.00 90 883,700.00 \*\*

End of report

RESOLUTION NO. 524  
10-24-05  
BRIDGE EMBARGO LIST (05-002)

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255, and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Howard County Engineer has completed the Structural Inventory and Appraisal of certain Howard County bridges in accordance with the National Bridge Inspection Standards and has determined that certain bridges are inadequate for legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Howard County, Iowa that vehicle and load limits be established and that signs be erected advising of the permissible maximum weight(s) thereof on the bridge(s) listed below:

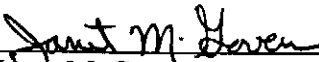
| <u>BRIDGE #</u> | <u>POSTED</u> |
|-----------------|---------------|
| AL-8            | NPR           |

Note: NPR = No Posted Rating


\*Attachments A and B dated 10-24-05 have been updated to reflect the above changes.

Resolution passed and adopted this 24th day of October, 2005.

\_\_\_\_\_  
Dale Fenske, Chair

  
\_\_\_\_\_  
Janet McGovern

  
\_\_\_\_\_  
Mary Jo Wilhelm

Attest:   
\_\_\_\_\_  
A.M. Gamez, Howard County Auditor