

January 4, 2021

THE FIRST DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on January 4, 2021.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order by Chairman Pat Murray at 9:00 a.m.

Those present were: Chairman in the Chair Pat Murray, Joe Pisney, and Dean Eastman. Absent; None.

A motion by Joe Pisney and seconded by Dean Eastman to appoint Pat Murray as Chairman for the Board of Supervisors. The vote thereon was as follows: Ayes: Pisney and Eastman. Nays: None. Pat Murray abstained from voting. Motion passed.

A motion by Dean Eastman and seconded by Pat Murray to appoint Joe Pisney as Vice-Chairman for the Board of Supervisors. The vote thereon was as follows: Ayes: Murray and Eastman. Nays: None. Joe Pisney abstained from voting. Motion passed.

A motion by Joe Pisney and seconded by Dean Eastman to approve the agenda as posted with the addition of the Sheriff's office job re-classification to be acted upon in a timely manner. Motion passed.

A motion by Pat Murray and seconded by Joe Pisney to approve the minutes of the last meeting. Motion passed.

A motion by Joe Pisney and seconded by Dean Eastman to appoint the members of the Board to the following Boards for 2021:

Turkey River Watershed Infrastructure-Dean Eastman

Northeast Iowa Community Action-Joe Pisney

Northeast Iowa Behavioral Mental Health-Pat Murray

1<sup>st</sup> Judicial Department of Corrections-Pat Murray. Joe Pisney, Alternate

North Iowa Juvenile Detention-Pat Murray. Joe Pisney, Alternate

Regional Transportation Policy Board-Dean Eastman. Joe Pisney, Alternate

Emergency Management-Joe Pisney

HAWC Empowerment-Joe Pisney

Howard County Economic Development-Pat Murray

RC&D-Pat Murray

Northeast Iowa-3A-Pat Murray

Howard County Board of Trustees Liaison-Pat Murray

Empowerment Executive Board/Empowerment Team-Joe Pisney

HAZMAT Board-Dean Eastman

CIDC Board-Pat Murray, Liaison

Upper Explorerland Executive Board and Commission-Pat Murray

Revolving Loan Fund-Upper Explorerland-Pat Murray

Wapsi Trail Board-Dean Eastman. Pat Murray and Joe Pisney, Alternates

North East Iowa Regional Housing Trust Fund Board-Joe Pisney

County Housing Trust Fund-Joe Pisney

Regional Housing Authority Board-Joe Pisney

Turkey River Watershed Authority-Dean Eastman. Joe Pisney, Alternate

Upper Iowa Watershed-Joe Pisney. Pat Murray, Alternate

Turkey River Authority Board-Dean Eastman. Joe Pisney, Alternate  
Wapsi River Watershed Authority-Dean Eastman. Pat Murray, Alternate  
County Social Services-Pat Murray. Dean Eastman, Alternate  
Howard County Board of Health-Pat Murray  
Region 1 Iowa Workforce Investment Board-Elkader-Dean Eastman  
Prevention 5 Coalition-Joe Pisney

This motion was passed unanimously.

A motion by Dean Eastman and seconded by Joe Pisney to appoint the following persons for Calendar Year 2021:

Workman's Compensation Committee-Pat Murray  
GIS Committee-Pat Murray  
Howard County Safety/Security Committee-Pat Murray  
This motion was passed unanimously.

A motion by Pat Murray and seconded by Joe Pisney to appoint the following persons for Calendar Year 2021:

Weed Commissioner-Jeff Korsmo  
This motion was passed unanimously.

A motion by Pat Murray and seconded by Joe Pisney to approve the following compensation for part-time positions:

Weed Commissioner-No Benefits  
HIPAA-Privacy Officer and Security Officer-No Benefits  
This motion was passed unanimously.

A motion by Joe Pisney and seconded by Dean Eastman to authorize the issuance of warrants in vacation of the proper funds for salaries of the County Offices, their Deputies and all other laborers, freight, lights, telephone, rental and postage as authorized by Section 331.506 (3)(a.b.), Code of Iowa. Motion passed.

A motion by Dean Eastman and seconded by Joe Pisney to approve the statement of public purpose that allows the monthly expenditure of 20% of the local option sales tax to Howard County Economic Development, during calendar year 2021. The Howard County Board of Supervisors recognizes the expenditures by maintaining the present industrial growth and enhances future economic development in the County. Motion passed.

A motion by Joe Pisney and seconded by Dean Eastman to approve the TPD and the Monitor Recorder as the legal newspapers for 2021. Motion passed.

A motion by Joe Pisney and seconded by Dean Eastman to appoint Mark Grinhaus to the Civil Services Commission expiring December 31, 2026. Motion passed.

A motion by Joe Pisney and seconded by Dean Eastman to approve Resolution No. 1201-2021, Construction Evaluation Resolution. The vote thereon was as follows: Ayes: Murray, Pisney, and Eastman. Nays: None. Resolution No. 1201-2021 passed unanimously. The full text of the resolution may be viewed at the Howard County Auditor's Office or on the Howard County website:  
<http://www.howardcounty.iowa.gov/bosinfo/resolutions.htm>.

A motion by Dean Eastman and seconded by Joe Pisney to approve Resolution No. 1200-2021 Debt Fund Transfer. The vote thereon was as follows: Ayes: Murray, Pisney, and Eastman. Nays: None. Resolution No. 1200-2021 passed unanimously. The full text of the resolution may be viewed at the

Howard County Auditor's Office or on the Howard County website:

<http://www.howardcounty.iowa.gov/bosinfo/resolutions.htm>.

A motion by Dean Eastman seconded by Joe Pisney to approve the following Sheriff's Office job re-classification effective January 2, 2021:

Deputy Ryan Vandewalker will be assigned the Chief Deputy position for the Howard County Sheriff's Office.

Deputy Shane Thorsten will be assigned the Narcotics Investigator.

Deputy Rich Hollenbeck will be assigned the Lead Investigator.

This motion was passed unanimously.

The board discusses the Public Services Building and will go with a cheap refrigerator.

A motion by Joe Pisney and seconded by Dean Eastman to approve a COVID 19 policy for a Howard County employee that has a verified positive COVID 19 test, will be eligible for a maximum of two work weeks of paid leave. This leave will not be charged to any leave accounts contained in the personnel policies or collective bargaining agreements. This leave may only be used for the employee's COVID diagnosis. Any other leaves requested by an employee shall be governed by the applicable personnel policy or collective bargaining agreement, this is effective January 4, 2021. Motion passed.

Trisha Wilkens with Northeast Iowa Community Action came before the board to discuss a Fiscal Year 2022 budget.

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

1. Project updates.
2. Equipment discussion.
3. Approval to purchase pickup.
4. Sign title sheet for LFM-(S-11)—7X-45.
5. Sign title sheet for LFM-(S-15)—7X-45.
6. Other road issues.

A motion by Joe Pisney and seconded by Dean Eastman to approve to purchase a ¾ ton 2021 HD Crew Cab Chevrolet in the amount of \$32,200.20. Motion passed.

A motion by Dean Eastman and seconded by Joe Pisney to approve to sign Title Sheet for LFM-(S-11)—7X-45 and LFM-(S-15)—7X-45. Motion passed.

A motion by Joe Pisney and seconded by Dean Eastman to approve to pay claims. Motion passed.

#### General Basic Fund

Alliant Energy	Electric Light & Power	834.32
Black Hills Energy	Natural Gas, LP Gas, Fuel	1551.74
Bodensteiner Imp Co	Parts	720.32
City of Cresco	Water & Sewer	191.03
Cresco Medical Clinic Dr Paul	Medical & Health Services	450.00
Culligan Water Conditioning	Building	15.60
Dan Oberbreckling Concrete	Engineering Services	80819.48
Darland's Auto Repair	Motor Vehicle Equipment	409.95
German Enterprises LLC	Engineering Services	16112.41
Howard County Ambulance	Contrib.-Other Gov.&Organ	833.33
Howard County Commissary	Stationery/Forms/Office S	20.00
Howard County Computer Budget	Other	578.09
Howard County EMS Assoc. c/o H	Contrib.-Other Gov.&Organ	208.33
Iowa Enviro Health Assoc Matt	Dues & Memberships	80.00
LeRoy Area Ambulance	Contrib.-Other Gov.&Organ	104.16

Mail Services LLC	Stationery/Forms/Office S	284.43
Marco Inc	Photocopy & Dup. Serv.	201.74
Nate's Outdoor Recreation	Parts	574.11
Ness Pumping	Miscellaneous	6200.00
Pollard Pest Control Co.	Extermination Services	90.00
Regional Health Services Howar	Contract Carriers	12411.17
Riceville Ambulance Serv.	Contrib.-Other Gov.&Organ	250.00
Riley's Inc.	Stationery/Forms/Office S	149.98
Rolling Hills Consulting Svc	Engineering Services	4321.71
Sherwin-Williams	Household & Institutional	45.83
Shive Hattery Inc	Engineering Services	19819.08
Solutions	Office & Data Processing	660.33
Steel Shop Inc	Minor Equip & Hand Tools	62.85
TPD Publishing Inc. Cresco Tim	Board Proceedings	31.62
Windstream Iowa Communications	Telephone & Fax Service	1280.82
MH-DD Services Fund		
Howard County Computer Budget	Telephone & Fax Service	79.06
Secondary Road Fund		
Barron Motor Supply	Miscellaneous	181.49
Black Hills Energy	Natural Gas, LP Gas, Fuel	934.86
Bodensteiner Imp Co	Cover Aggregate & Sand	8.78
Bruening Rock Products	Cover Aggregate & Sand	137.59
Calhoun-Burns and Assoc., Inc.	Engineering Services	1756.20
Cardmember Service C US Bank	Miscellaneous	683.92
CarQuest Auto Prts	Parts	449.67
City of Chester	Roads	694.63
City of Cresco	Water & Sewer	137.64
City of Elma City Hall	Water & Sewer	87.80
City of Lime Springs	Roads	2085.86
City of Protivin	Roads	896.12
Cresco Fire Safety	Safety & Protect.Supplies	70.00
Fastenal Company	Parts	43.24
Dennis Meirick	Safety & Protect.Supplies	80.00
Nutrien Ag Solutions	Chemicals & Gasses-Herb.	4895.00
PETROBLEND CORP.	Minor Mv Parts & Access	113.26
Quill Corporation	Stationery/Forms/Office S	486.42
Rapids Reproductions Inc.	Stationery/Forms/Office S	56.29
Riceville True Value	Cover Aggregate & Sand	10.98
Rockmount Research & Alloys In	Hardware	429.28
Wheeler Lumber LLC	Wood & Lumber Prod.	7300.96
Conserv. Special Projects		
Bluff Country Computer Works	Buildings	883.72
Grants to Counties Well Prog.		
Hazel Braniger	Engineering Services	500.00
New County Jail Fund		
Sherwin-Williams	Engineering Services	3.18
County Assessor Agcy Fund		
Howard County Computer Budget	Telephone & Fax Service	69.63
FLEX BENEFIT FUND		
FLEX BENEFIT FUND	Medical & Health Charges	1759.23
Midwest Group Benefits	Medical & Health Charges	180.50
Self-Funded Health Insurance		
Howard Co. Employee	Medical & Health Charges	91893.14
Grand Total		266220.88

FICA  
IPERS

33,921.88  
43,187.95

The board recessed at 11:00 a.m.

The board reconvened at 11:15 a.m.

The board met with departments on budgets.

Chairman, Pat Murray adjourned the meeting at 2:25 p.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Pat Murray, Chairman Howard County  
Board of Supervisors