

## THE SEVENTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on February 13, 2012.

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

The meeting was called to order at 9:00 a.m. by Chairman A. Mick Gamez

Those members present were: Chairman in Chair A. Mick Gamez, Don Burnikel and Jan McGovern. Absent: None.

A motion by Jan McGovern and seconded by Don Burnikel to approve the agenda as posted with the removal of Keri Bugenhagen. Motion passed.

A motion by Don Burnikel and seconded by Jan McGovern to approve the minutes from February 6, 2012. Motion passed.

Jan McGovern reported on a Staff, Beaver Creek, Silver Creek and Lake Hendricks Watershed project annual review meeting in Cresco, a Farm Bureau meeting in Cresco, a Northland Agency on Aging meeting in Decorah and a Riceville Area Economic Development meeting in Riceville.

Don Burnikel reported on an E 911 budget meeting in Cresco, a CIDC meeting in Cresco and a Farm Bureau in Cresco.

The Board discussed conducting a fire drill and a tornado drill at the courthouse.

Chalsea Carroll, Howard County CPC, came before the Board to discuss CPC (Central Point of Coordination) business. Chalsea updated the Board on the mental health re-design.

Sue Morse, Howard County Case Management Director, came before the Board to discuss the Case Management Cost Report.

A motion by Jan McGovern and seconded by Don Burnikel to authorize Chairman A. Mick Gamez to sign the Amended Cost Report for fiscal year ending June 30, 2012. Motion passed.

LaCinda Altman, Howard County Environmental Health, came before the Board to update them on well permitting in Howard County.

Warren Steffen, Howard County Treasurer, came before the Board to give a update on a mobile home tax on a Junking Certificate for \$337.00.

Nick Rissman, Howard County Engineer, came before the Board to discuss the following Secondary Road business:

1. Accept Resignation of Mike Heying
2. Other Road Issues

A motion by Jan McGovern and seconded by Don Burnikel to approve the resignation of Mike Heying, effective March 30, 2012. Motion passed.

The Board, Nick Rissman and Jeff Hrdlicka with Secondary Roads, conducted a conference call with Renee VonBokern concerning a grievance filed by Secondary Road Employees.

A motion by Don Burnikel and seconded by Jan McGovern to approve the 2011 calendar year wages for Lynn Phillips and Steven Worple, as they were missed on the previous 2011 calendar year wages listing. Motion passed.

### Calendar Year 2011 Wages

Lynn Phillips	\$31,973.10
Steve Worple	\$48,205.64

The Board recessed for lunch at 12:20 p.m.

The Board reconvened from lunch at 1:05 p.m.

The meeting was adjourned at 1:55 p.m. by Chairman, A. Mick Gamez.

ATTEST:

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Julie Chapman  
Howard County Auditor

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A. Mick Gamez, Chairman  
Howard County Board of Supervisors