

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 1, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 3-24-10.

The Board viewed correspondence from Connie Fett, CPC Administrator regarding her upcoming retirement.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding property tax increases.

The Board acknowledged receipt of a draft report of a U.S. Highway 30 Study, submitted by Edith Reiss Pfeffer.

The Board acknowledged receipt of correspondence from Gene & Nancy Vincent regarding dust control.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Michael Lilienthal and Hermiston Farms, Inc.

Sheriff Wethington met with the Board to ask for approval to hire to fill a Deputy vacancy. Discussion was held. The Board gave approval to hire.

Engineer Fangmann met with the Board to set a letting date for 2010 pavement markings project #M-2010D. The project is for the white markings. The Engineer will be trying a new product system on the Cedar Valley Road, which has higher reflective beads in the paint.

Moved by Moeller seconded by Deerberg to set April 22, 2010 at 9:00 a.m. as the time for a bid letting for project #M-2010D.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The Engineer gave project updates. General discussion was held.

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Phil La Rue, Mike Dauber, Charline Thumm, Gary Jedlicka, Cari Gritton, Mary Dorris, Warren Wethington, Dan Lett, Tim Malott, Patty Hamann, Julie Tischuk, Connie Fett and Rob Fangmann. Department heads were given opportunity to relay items concerning their departments. Mike Dauber, Conservation Director is continuing to do FEMA 2008 flood work. Recorder Thumm noted her office issued 41 passports on Passport Day. Assessor Lett reported that Assessment Rolls have been sent out. Auditor Gritton said her office will be busy with the Primary Election. Tim Malott, Emergency Management Director reported on the progress of the Hazard Mitigation Plan preparations. There will be a planning meeting on the evening of April 8th. A summer employee through Kirkwood will be working with Malott. The E911 membership will change by one since only one County member can have voting rights. Patty Hamann reported there are new regulations regarding back amounts owed on utility bills, and she noted the County can only assist with one month's bill. Engineer Fangmann gave project updates.

Connie Fett, CPC Administrator met with the Board to discuss Phase I of a Community Services Department transition. Mike Dauber, Conservation Director and Auditor Gritton were in attendance. Fett proposed that Maureen Krutzfeld work full-time in the Community Services Office starting April 1st. She currently works 15 hours in the Conservation Office and 20 hours in the Community Services Office. Allowing Krutzfeld to work with Connie Fett 35 hours/week would help Fett immensely and assist with Phase II of her transition plan. Upon Krutzfeld's retirement, any leave time payouts

would come from both departments where she has worked. This arrangement has been discussed with Krutzfeld, and she is agreeable to it. Mike Dauber is agreeable to this proposal. He would like to evaluate his department for a while to see how it works. Discussion was held.

Moved by Deerberg seconded by Moeller to approve Phase I of the transition plan.
Ayes: All

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a third quarter FY09-10 claim voucher to the Iowa Department of Public Health for State substance abuse funding.
Ayes: All

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign an Amendment to Contract Number 08-DRMH-040 concerning Iowa Department of Economic Development Community Development Block Grant Program (Local Match-Disaster Recovery Hazard Mitigation).
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Auditor Gritton met with the Board to discuss an invoice from Muscatine County for FY09/10 D.H.S. office space reimbursement in the amount of \$36,984. She gave a report on her research concerning this matter, as requested by the Board. Discussion was held. Gritton left the room. The Board agreed they will go to the Department of Human Services Office in Muscatine on April 8th at 10:00 a.m. to view the office. They will request that the Muscatine County Board of Supervisors meet there also, and they will notify the Louisa County Board of Supervisors about the meeting.

Discussion was held regarding the use of safety vests and reimbursement for the vests to the Secondary Road Department. The matter will be placed on the Board's next agenda.

Chairperson Bell gave a report on the Resource Conservation & Development meeting he recently attended. Some items noted were: Energy Grant requests through Rural Development for dryer setups, a Biomass boiler survey project, an Iowa D.N.R. Swap Application for a horse composting project and a River Boat Building Initiative for a small boat building demonstration in the Mississippi River Museum.

Sup. Boedeker gave a report on the findings of a recent audit of the Cedar County Economic Development Commission.

Moved by Boedeker seconded by Weih to issue an 8-month Class B Liquor License with wine coolers, Sunday Sales and outdoor service area for DW Promotions.
Ayes: All

Moved by Deerberg seconded by Moeller to approve the Board Minutes of March 29, 2010.
Ayes: All

Moved by Boedeker seconded by Moeller to approve Claim Disbursements #375347 – 375527.
Ayes: All

The Board noted Handwritten Disbursement #375528 dated 4/1/10 in the amount of \$2.22 was issued to Walmart for an administrative correction.

It was noted Handwritten Disbursement #375529 dated 4/1/10 was issued to the Cedar County Treasurer in the amount of \$2,502.71, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375530 dated 4/1/10 was issued to the Cedar County Treasurer in the amount of \$3,483.10, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #375531 dated 4/1/10 was issued to the Cedar County Treasurer in the amount of \$1,073.12, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:38 A.M., to April 5, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson