

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 15, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

Tim Malott observed the meeting.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Elizabeth Selk, Director of the Heritage Area Agency on Aging regarding nomination of the Board of Supervisors for "Outstanding Elected Public Official" for 2010, and letting the Board know although they were not selected as the recipient for the award, Heritage congratulated them for their volunteer efforts.

The Board acknowledged receipt of correspondence from the Office of Community Oriented Policing Services regarding opening the 2010 COPS Hiring Program.

The Board acknowledged receipt of a report of the 2009 Annual Summary of the Limestone Bluffs Resource Conservation & Development activities.

The Board acknowledged receipt of correspondence from the Iowa Center for AIDS Resources and Education inviting the Board to their 23<sup>rd</sup> Annual New Pioneer/ICARE Pancake Breakfast on June 6, 2010.

Bob Klemme, Courthouse Custodian met with the Board to discuss an additional reserved parking space at the southeast corner of the parking lot. He told the Board there is a parking space by the dumpster, and he suggested it could be a reserved space for the Engineer's Department. Klemme noted other departments that have vehicles are okay with that. Discussion was held.

Moved by Boedeker seconded by Weih to leave the space as it is now.

Ayes: Weih, Boedeker, Moeller

Nays: Bell, Deerberg

Bob Klemme asked if he could move all of the reserved signs to the south on the east side of the lot. The Board had no objection.

Connie Fett, CPC Administrator/Community Services Director met with the Board to discuss a revised Phase II of a department transition. Julie Tischuk, Case Management Director was in attendance. Fett told the Board that after further consultation with individuals concerning the proposed transition, she would like to take two more weeks to work with the Board of Supervisors on staffing, compensation, etc. for a combined department. Fett has been advised that the individual who performs the duties of an Assistant CPC Administrator should meet the requirements for a Central Point of Coordination Administrator. She was also advised to retain control of some of the funding in the Substance Abuse and District Court Departments' budgets, since the CPC Administrator is sometimes involved. Discussion was held regarding staff, duties, hours of the positions and possibly hiring for positions. Julie Tischuk noted she wants to make sure they are not causing issues for the Case Management Department. The Board was agreeable to allowing more time to work on the proposed transition.

At 9:00 a.m. a public hearing was held on the Five-Year Secondary Road Construction Program. Chairperson Bell read the legal notice. Those in attendance were: Engineer Fangmann and Tim Malott. There were no written or verbal objections on file. Fangmann reviewed the program. Discussion was held. Warren Wethington and Bode Koranda entered the room while discussion was in progress. Bell asked if there were any other comments.

Moved by Boedeker seconded by Deerberg to approve the FY2011 Five Year Construction Program and the budget, as presented, and authorize Chairperson Bell to sign the same.

Ayes: All

The hearing was closed at 9:10 a.m.

Engineer Fangmann reviewed the proposed 2010 rock program. Discussion was held. Fangmann proposed to put down 40,000 ton before July 1<sup>st</sup> and 45,000 ton after July 1<sup>st</sup>. The Board had no objection to a bid letting on April 29<sup>th</sup>.

The Engineer presented a Utility Permit Application for Eastern Iowa Light and Power for work to be done in conjunction with a County bridge project on 250<sup>th</sup> Street.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light and Power and to waive the fee, as recommended by Engineer Fangmann.

Ayes: All

Sheriff Wethington introduced Bode Koranda, a new Deputy Sheriff.

General discussion was held.

Connie Knutsen, Director of Medical Examiner Investigations met with the Board to discuss a tuition payment to Linda Hannes to attend a Medicolegal Death Investigator Training Course in St. Louis, MO. Mike Dauber, Medical Examiner Investigator was in attendance. Linda Hannes will pay hotel, food and transportation costs, which Knutsen felt is a commitment to the County. Knutsen noted Mike Dauber and herself would at times be gone, and it would be beneficial to have another individual trained to do investigations.

Moved by Weih seconded by Boedeker to approve payment of \$825 to Linda Hannes for tuition to attend a Medicolegal Death Investigator Training Course.

Ayes: All

Moved by Weih seconded by Deerberg to approve Handwritten Disbursement #375795 dated 4/15/10 to Linda Hannes in the amount of \$825.00.

Ayes: All

Moved by Moeller seconded by Boedeker to appoint Linda Hannes to the Medical Examiner Team subject to completing the Medicolegal Death Investigator Training Course.

Ayes: All

Connie Knutsen noted if there is enough money left in the current budget, she would like to purchase a laptop to be used in the field.

Moved by Boedeker seconded by Moeller to approve the Board Minutes of April 12, 2010.

Ayes: All

The Board reviewed a proposed change to the Sick Leave language to add the word "dependent" so that the paragraph reads as follows: "Serious illness of a member of the employee's immediate family, necessitating the employee to be in attendance (Immediate family shall be defined as including spouse, dependent child, or legal ward);"

Moved by Boedeker seconded by Deerberg to approve the revised Sick Leave language.

Ayes: All

Moved by Boedeker seconded by Moeller to approve payment of \$240 to the Tipton Lions for eight flags for the "Flags Over Tipton" project.

Ayes: All

Moved by Moeller seconded by Deerberg to approve the following payroll change:  
Sheriff's Department

Becky Severin, Correctional Officer, from \$14.27/hr to \$15.01/hr effective 4-15-10.

Ayes: All

Tim Malott, Emergency Management Director reviewed a draft of a Burn Ordinance. Chairperson Bell would like to have notification to Sheriff's Dispatchers only, rather than including approval by the Fire Departments. Sup. Weih noted conditions could be different in an area due to the surroundings. Bell felt people could be encouraged to call the Dispatchers to let them know they will be burning. Tim Malott noted some people call the Fire Departments rather than the Dispatchers. Chairperson Bell stated the Board will talk to the County Attorney and continue to review the proposed ordinance.

Moved by Deerberg seconded by Moeller to approve Claim Disbursements #375535 - #375789.

Ayes: All

The Board noted on 4/15/10 Handwritten Disbursement #375791 was issued to Sun News in the amount of \$113.93 and #375790 to Conservative Publishing in the amount of \$1,749.03 for administrative corrections.

It was noted the following Handwritten Disbursements were issued on 4/15/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #375792 for \$940.63-flex claims, #375793 for \$3,263.42-self funded medical claims, and #375794 for \$2,161.55-dental claims.

The Board attended safety training at 10:00 a.m.

The Board reconvened in the Board Room at 10:50 a.m.

General discussion was held.

On motion, the Board adjourned at 11:05 a.m., to April 19, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson