

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

The Board recited the Pledge of Allegiance.

The Board viewed minutes of the January 13, 2010 meeting of the Fair Association.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Ray Slach.

The Board acknowledged receipt of a preliminary title opinion from Atty. Stuart Werling regarding property in the names of Thomas P. Reed and Pamela R. Reed.

General discussion was held.

Phil La Rue, Zoning Director and Atty. Doug Simkin met with the Board to discuss the Cedar View Heights Subdivision. The Subdivider, Dan Kohl was in attendance. Others in attendance were: Glen Meisner, Engineer Fangmann and Atty. Lowell Dendinger. Phil La Rue noted a resolution was adopted on 3-20-08 approving a Preliminary Plat for the subdivision. Per ordinance, the Final Plat is supposed to be submitted within 12 months, and it has now been almost 24 months. La Rue asked for direction from the Board on whether to bring the matter back to the Planning & Zoning Commission and require the re-filing of a Preliminary Plat, or to get an extension until 3-20-10 from the Board of Supervisors, per Iowa Code Section 354.8, to allow for submission of a Final Plat. Atty. Simkin told the Board that all documents are in hand except for a letter of approval of the subdivision name from the County Auditor. He felt the matter could be completed by 3-20-10. Sup. Deerberg wondered why the final plat was not submitted in the required timeframe. Atty. Simkin said there have been delays in obtaining documentation from the pipeline company that would allow construction in the area where the pipeline company has an easement. Mr. Meisner noted the final plat was submitted to Phil La Rue within 12 months, and then they were waiting for documents from the pipeline company. Discussion continued.

Moved by Sup. Deerberg seconded by Sup. Moeller to grant an extension until 3-20-10 for the Cedar View Heights Subdivision Final Plat documentation to be filed.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Atty. Lowell Dendinger and Phil La Rue, Zoning Director met with the Board to review/consider the Buchanan House Addition, a minor subdivision. Engineer Fangmann was in attendance. The Petitioners are: Mark F. Penningroth & Rebecca F. Penningroth. The location is in Section 8 of Center West Township. The petition was reviewed. Discussion was held.

Moved by Sup. Weih seconded by Sup. Boedeker to approve the petition and adopt the following resolution:

#### RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Buchanan House Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Buchanan House Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 1<sup>st</sup> day of February, A.D., 2010.

Ayes: Deerberg, Boedeker, Weih, Moeller, Bell

Discussion was held regarding a request for monetary support to defray litigation expenses for a case involving Calhoun County and Chicago Central & Pacific Railroad concerning repairs to a drainage tile. Engineer Fangmann joined the discussion, as requested. Sup. Boedeker has been told that ICAP (Iowa Communities Assurance Pool) should defend the case, if the county is a member. Chairperson Bell is waiting for a return call from the Iowa State Association of Counties for information.

General discussion was held with the County Engineer.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of January 28, 2010.

Ayes: All

Phil Waniorek of Administrative Solutions, Inc. met with the Board to discuss health insurance. Others in attendance were: Auditor Gritton, Sheriff Wethington, CPC Administrator Connie Fett, Conservation Director Mike Dauber, EMA Director Tim Malott, Engineer Fangmann, Treasurer Jedlicka, Assessor Lett, County Attorney Benz, Public Health Director Mary Dorris and Deputy Director Amy Wehde, and Deputy Recorder Woolley. Documentation was reviewed. Options were presented, which included asking for bids from other companies. Discussion was held. Phil's recommendation is to remain with the current plan but go with \$20 (primary care provider)/\$40 (specialist) co-pays, and an 80%/20% coinsurance split, a \$1,500 maximum single out-of-pocket and drug benefit changes. Chairperson Bell asked those in attendance for input concerning this matter. The majority expressed the opinion that they would follow Waniorek's recommendation.

The Board directed Auditor Gritton to put the employer share of the option #1 health insurance rates in the proposed budgets and return to them with further budget information at the next Board meeting. Brief discussion was held with Phil Waniorek and Auditor Gritton.

On motion, the Board adjourned at 11:55 A.M., to February 4, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson