

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 11, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Pro Tem Boedeker. Chairperson Bell was absent.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected which was submitted by the Clerk of the District Court.

The Board viewed the minutes of the January 28, 2010 meeting of the Heartland Insurance Risk Pool Trustee Meeting.

The Board acknowledged receipt of correspondence from Nicole Turpin and Darwin Polk, E.C.I.A., to Atty. Stuart Werling regarding status updates for properties in the flood buyout program and a HUD report for property at 256 W. Rochester Ave.

The Board acknowledged receipt of the December 3, 2009 minutes and the February 19, 2010 agenda for the U.S. Highway 30 Coalition.

The Board acknowledged receipt of a flood buyout status report from Nicole Turpin, E.C.I.A.

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of February 8, 2010.

Ayes: All

Absent: Bell

Auditor Gritton met with the Board to discuss the proposed FY2010-2011 County budget. Review and discussion were held.

Moved by Sup. Deerberg seconded by Sup. Weih to set March 4, 2010 at 9:00 a.m. as the time for a public hearing on the proposed FY2010/2011 County Budget.

Ayes: All

Absent: Bell

Moved by Sup. Weih seconded by Sup. Moeller to approve and authorize Chairperson Pro Tem Boedeker to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for the following property: Jack Wonick, 257 W. Rochester Ave.

Ayes: Weih, Moeller, Deerberg, Boedeker

Absent: Bell

The owner of property at 256 W. Rochester Ave. called to speak to Chairperson Pro Tem Boedeker regarding the proposed flood buyout. Chairperson Pro Tem Boedeker discussed the matter with the owner and again told him the Board is following the Administrative Plan.

Chairperson Pro Tem Boedeker called Nicole Turpin at the East Central Intergovernmental Association to inform her about the conversation. Mark Schneider at E.C.I.A. called to discuss the matter with Boedeker.

Moved by Sup. Deerberg seconded by Sup. Moeller to approve Payroll Disbursements #139285 - #139447 for the period ending 2-6-10 and to be paid on 2-12-10.

Ayes: All

Absent: Bell

It was noted Handwritten Check #374675 dated 2/11/10 was issued to the Cedar County Treasurer in the amount of \$1,531.45, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374676 dated 2/11/10 was issued to the Cedar County Treasurer in the amount of \$8,038.30, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374676 dated 2/11/10 was issued to the Cedar County Treasurer in the amount of \$2,770.08, for an Administrative Solutions dental claims electronic deposit.

Sup. Moeller left the meeting at 9:43 a.m.

General discussion was held.

It was noted the Board would not be meeting on Monday, February 15, due to the observance of Presidents' Day.

On motion, the Board adjourned at 10:10 A.M., to February 18, 2010.

Cari Gritton, Auditor

Dennis Boedeker, Chairperson Pro Tem