

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 18, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Allen Keehler, Heartland Insurance Risk Pool Loss Control Consultant regarding removing stuck vehicles while clearing roads.

The Board viewed an ISAC Special Update dated 2-17-10 concerning a Flood Plain Management Bill that is eligible for debate.

The Board acknowledged receipt of correspondence from the Cedar County Libraries thanking the Board for their support.

The Board acknowledged receipt of a bid request regarding hosting a FY11 Eastern Iowa Tourism Association membership meeting.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding notable 2010 House bill survivors.

The Board acknowledged receipt of a Phase I Environmental Site Assessment for the former Rochester Lumber Company property at 1140 Cemetery Road.

The Board acknowledged receipt of correspondence between Nicole Turpin, E.C.I.A. and individuals regarding property at 127 W Rochester Ave, and correspondence with Atty. Werling regarding funds for the first draw for the purchase of seven flood-damaged properties, closings for properties, the second batch of flood-damaged property buyouts, FEMA and parcels owned by Jack Wonick.

Mike Moes met with the Board to request permission to cut down trees on the County's farm ground which he rents. Auditor Gritton was in attendance. Discussion was held.

Moved by Sup. Weih seconded by Sup. Deerberg to give permission to Mike Moes to cut down trees that he feels should be removed.

Discussion was held. Sup. Moeller wondered about the cost of the removal of the trees. Mr. Moes indicated if the County wants to contribute, that would be okay with him.

Ayes: All

Auditor Gritton met with the Board to discuss the upcoming closings for the flood-damaged properties that will likely be purchased by the County in conjunction with the Voluntary Acquisition Program.

Concerning other business, Auditor Gritton gave the Board an update on the status of the Health Fund. She noted the dental claims have been quite high, and the fund is low. Phil Waniorek of Administrative Solutions will be meeting with the Board to discuss a potential change.

Engineer Fangmann met with the Board to discuss approval of the final plans for County Road Y14 HMA Resurfacing/Cold-In-Place Recycling Project #JFM-C016(80)-6R-16 between 290th Street and the Cedar/Muscatine County Line Road. The Engineer submitted this project for Stimulus2 funding. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the plans for project #JFM-C016(80)-6R-16.

Ayes: All

In other business, Engineer Fangmann suggested that the Board submit correspondence to Congressman Loeb sack and Senator Harkin regarding our Emergency Streambank Protection project on the Cedar River along the Village of Rochester, requesting that the United States Army Corps of Engineers add this project to their high priority project list

and be allocated Federal funds in FY2010. The Board agreed that Chairperson Bell should sign correspondence to the above individuals.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of February 11, 2010.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to authorize Chairperson Bell to sign a Certification of Cost Allocation Plan concerning a Cost Allocation Plan based on actual expenditures for the year ended 6-30-09.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller to authorize Chairperson Bell to sign a 2010 Boundary Validation Program form indicating the legal boundary is correct.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign a Contract For Library Services for Cedar County.

Ayes: All

The Board held a conference call with Nicole Turpin of the East Central Intergovernmental Association regarding communications with Atty. Stuart Werling and the owner of property at 257 W. Rochester Avenue concerning the owner's request to keep a portion of the property. Turpin has indicated to Atty. Werling that we weren't going to subdivide property. She has been in contact with the State regarding the matter. FEMA doesn't allow subdividing of parcels in the hazard area, and FEMA wouldn't pay if that was done. Auditor Gritton entered the room while discussion was in progress. Turpin noted the Board could withdraw their Offer to Buy and sign a different one, if the owner wants to proceed. Phil La Rue has indicated to Turpin that he is concerned about the septic system and connection of the system to a structure on the property. Sup. Boedeker felt the septic system would have to be removed. Further discussion was held. Nicole Turpin gave an update on seven properties that will be in the second draw for funds.

Moved by Sup. Boedeker seconded by Sup. Moeller to disapprove the purchase offer for property at 257 W. Rochester Avenue owned by Jack Wonick.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve Claim Disbursements #374678 - #374846.

Ayes: All

It was noted that Disbursement #374813 in the amount of \$50.00 was voided because it was submitted with the wrong vendor number, therefore Disbursement #374847 in the amount of \$50.00 was issued to Tipton Family Practice as an administrative correction.

It was noted Handwritten Check #374848 dated 2/18/10 was issued to the Cedar County Treasurer in the amount of \$2,267.34, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374849 dated 2/18/10 was issued to the Cedar County Treasurer in the amount of \$7,931.28, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374850 dated 2/18/10 was issued to the Cedar County Treasurer in the amount of \$267.00, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:20 A.M., to February 22, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson