

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 4, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent.

The Board recited the Pledge of Allegiance.

Engineer Fangmann met with the Board to approve plans, set a bid letting date and review a 28E Agreement concerning Cedar Johnson County Line Road bridge replacement project #L200904—73-16. A culvert will replace the bridge. Johnson County will pay for half the project cost. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve the project plans for project #L200904—73-16.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

Moved by Sup. Boedeker seconded by Sup. Deerberg to set March 1, 2010 at 9:00 a.m. as the time for a bid letting for project #L200904—73-16.

Ayes: Boedeker, Deerberg, Weih, Bell

Absent: Moeller

Moved by Sup. Boedeker seconded by Sup. Weih to approve a 28E Agreement between Cedar County and Johnson County concerning project #L200904—73-16.

Ayes: Deerberg, Boedeker, Weih, Bell

Absent: Moeller

General discussion was held.

Moved by Sup. Deerberg seconded by Sup. Weih to approve and authorize Chairperson Bell to sign a Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Cedar County concerning development of an Iowa Multi-Jurisdictional Hazard Mitigation Plan.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

Moved by Sup. Weih seconded by Sup. Boedeker to approve the following payroll change:

Environmental & Zoning Department

Christina Voss, Assistant Environmentalist from \$10.50/hr to \$11.00/hr effective 2-4-10.

Ayes: All

Absent: Moeller

Moved by Sup. Weih seconded by Sup. Boedeker to approve the minutes of February 1, 2010.

Ayes: All

Absent: Moeller

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Phil La Rue, Cari Gritton, Warren Wethington, Amy Wehde, Rob Fangmann, Mary Dorris, Carolyn Wood, Gary Jedlicka, Tim Malott, Sterling Benz, Charline Thumm, Dan Lett, Patty Hamann, Julie Tischuk and Connie Fett. Mary Dorris noted the Public Health Department is still giving H1N1 flu shots. Tim Malott, Emergency Management Director reported that the County will likely receive funds from FEMA for an ice disaster during the week of December 22nd-27th. He noted four areas need to be changed for the County's portion of the Multi-Jurisdictional Hazard Mitigation Plan. Assessor Lett noted the Conference Board budget hearing will be held on February 17<sup>th</sup> at 5:30 P.M. Patty Hamann will be attending a Veteran Affairs medical clinic quarterly meeting. She has received some general assistance calls concerning utilities.

Paul Greufe telephoned the Board to discuss Union negotiations. Engineer Fangmann was in attendance.

Moved by Sup. Weih seconded by Sup. Deerberg to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording.)

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

The time was 9:18 a.m.

Moved by Sup. Weih seconded by Sup. Deerberg to return to regular session.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

The time was 9:28 a.m.

The Board acknowledged that no decision was made with regard to the prior closed session.

General discussion was held with Paul Greufe.

Sheriff Wethington met with the Board to review proposed FY2010-2011 budget changes for the Sheriff's Department.

General discussion was held with the Sheriff.

Moved by Sup. Weih seconded by Sup. Boedeker to approve Claim Disbursements #374482 - #374669.

Ayes: All

Absent: Moeller

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve Claim Disbursement #374673 dated 2/4/10 to Banta Trailer Sales in the amount of \$35,176.36 for a 2010 Trail King trailer w/trade-in.

Ayes: All

Absent: Moeller

It was noted Handwritten Check #374670 dated 2/4/10 was issued to the Cedar County Treasurer in the amount of \$621.67, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374671 dated 2/4/10 was issued to the Cedar County Treasurer in the amount of \$7,765.73, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374672 dated 2/4/10 was issued to the Cedar County Treasurer in the amount of \$1,406.00, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 9:55 A.M., to February 8, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson