

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

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for December 2009, submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from The Gazette, regarding an annual request for notice of public meetings.

The Board acknowledged receipt of correspondence from Mike Dauber, Conservation Director regarding minutes from the November 9, 2009 meeting.

The Board viewed correspondence from Engineer Fangmann referencing an email from the Associated Press regarding gravel and concrete.

The Board viewed correspondence from Jeff Kaufmann referencing email he received from Gracie and Norman Gritton.

The Board acknowledged receipt of correspondence from Lou Ann Lathrop, regarding the appointment as an Eminent Domain Commission member.

Auditor Gritton updated the Board on the findings regarding the 08-09 audit performed by Hunt, Kain and Associates.

Sup. Moeller updated the Board on the 7th Judicial meeting held last week. The committee reduced the contribution to the non-union employee's retirement fund, as recommended by Governor Culver.

Dan Lett, Assessor met with Board to propose rescheduling the Conference Board meeting on January 20th due to the delay of receiving the budget forms from the Department of Management. Discussion was held. The consensus of the Board was to reschedule the Conference Board meeting to January 27, 2010 at 6 p.m.

Phil LaRue met with the Board as requested. Discussion was held regarding the regulations on rebuilding in the flood plain. Tim Malott entered the room. Discussion included hazardous mitigation plan, flood proofing, National Insurance Plan, substantial damaged properties, 100 year and 500 year flood plains. The Board instructed LaRue to enforce the FEMA requirements for the substantially damaged homes referencing the 100 year flood plain and to discuss this procedure with the County Attorney. Sup. Boedeker requested Phil LaRue to set up a tour of these properties. Sup. Bell requested Phil LaRue to contact the DNR and to ask for specific information.

The Board reviewed HMGP Voluntary Purchase Agreement for the following property:
1) Tom and Pam Reed, 253 W. Rochester Avenue, Atalissa
(This property was damaged during the 2008 flood.)

Moved by Sup. Deerberg seconded by Sup. Moeller to approve the Voluntary Acquisition Program for Flood Damaged Residence Offer To Buy Real Estate and Acceptance for the above named and authorize Chairperson Bell to sign the same.

Ayes: All

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

Sheriff's Department

Joni Shady, Dispatcher, from \$15.01/hr to \$15.11/hr effective 12-11-09.

Ayes: All

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

Public Health Department

Lorri Hora, HCA, from \$9.50/hr to \$9.75/hr effective January 2, 2010.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Boedeker to approve the cancellation of unclaimed fees totaling \$112.30 as submitted by the County Treasurer.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of January 7, 2010.

Ayes: All

On motion, the Board adjourned at 11:03 A.M., to January 14, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson