

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 14, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Iowa Treasurer of State, regarding Public Funds Rates, submitted by Treasurer Jedlicka.

The Board acknowledged receipt of the minutes of the December 7, 2009, meeting of the Cedar County Conservation Board.

The Board acknowledged receipt of the minutes of the October 8, 2009, meeting of the Cedar County Solid Waste Commission.

The Board viewed an email from Jeff Kaufmann regarding status of buy-out concerning Norman and Gracie Gritton.

The Board viewed correspondence from Nicole Turpin, ECIA regarding the status of the buy-out flood damaged properties.

The Board viewed the weekly E-Traveler received from the Iowa Tourism Office.

The Board viewed an ISAC update dated January 11, 2010.

The Board acknowledged receipt of correspondence from Iowa Department of Human Services regarding the parent partner Readiness Assessment, submitted by Nicole Mann, Decat Coordinator.

The Board noted correspondence from Public Health regarding payroll changes for Tonya Weih, Nurse, from \$21.17/hr to \$21.47/hr effective 1-19-10 and Leonna Kline, Nurse, from \$20.87/hr to \$21.17/hr effective 1-12-10.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of Gary Jedlicka Treasurer Cedar County, Iowa for the period from July 1, 2009 to December 31, 2009, inclusive, and to place the same on file.

Ayes: All

Engineer Fangmann requested that the Board take action to amend the FY2010 Five-Year Construction Program. He has prepared an amendment to include two bridge projects, the completion on Taylor Avenue, and a bridge project located on the Cedar-Johnson county line.

Moved by Sup. Boedeker seconded by Sup. Moeller to amend the FY2010 Five Year Construction Program to include the bridge completion project BROS-C016(68)—8J-16 and bridge project #1-200904—73-16 and authorize Chairperson Bell to sign the same.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve a Telephone Permit Application for Iowa Telecom for rerouting customers into Iowa Telecom's remote switching unit on Cedar Valley Road and authorize Chairperson Bell to sign the same.

Ayes: All

General discussion was held with Engineer Fangmann.

The Board discussed and will be contacting the potential candidates for the appointments to the Eminent Domain real estate. Sup. Boedeker left at 9:18 a.m.

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

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve Payroll Checks # 138950 - #139109 for the period ending 01-09-10 and to be paid on 01-15-10.

Ayes: All

It was noted Handwritten Check # 374263 dated 01/14/10 was issued to the Cedar County Treasurer in the amount of \$579.60, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374264 dated 01/14/10 was issued to the Cedar County Treasurer in the amount of \$1,530.50, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374265 dated 1/14/10 was issued to the Cedar County Treasurer in the amount of \$431.00, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:05 A.M., to January 18, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson