

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 18, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Bell. Chairperson Pro Tem Boedeker was absent. Chairperson Bell was absent at the start of the meeting. Chairperson Bell had previously appointed Sup. Weih to serve as Chairperson Pro Tem.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Alliant Energy regarding emergency contact information.

The Board acknowledged receipt of the minutes of the December 16, 2009 meeting of the Compensation Board.

Assistant Engineer Kordick met with the Board to review a contract and bond with Jim Schroeder Construction, Inc. for bridge replacement project #BROS-C016(71)—5F-16 on Washington Avenue in Section 26 T81N R1W in Springfield Township. The amount of the contract is \$195,572.62. Discussion was held.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign the contract and bond for project #BROS-C016(71)—5F-16.

Ayes: Weih, Moeller, Deerberg

Absent: Bell, Boedeker

Chairperson Bell joined the meeting.

Assessor Lett briefly met with the Board concerning a request from E.C.I.A. for documentation. The Board agreed E.C.I.A. should be given a copy of the Supervisors' December 21st minutes when discussion was held and action was taken concerning property at 253 W Rochester Avenue.

Nicole Turpin of the East Central Intergovernmental Association met with the Board to review Draw Request #1 for HMGP and CDBG funding concerning the acquisition of flood damaged properties. Auditor Gritton was in attendance. Turpin reviewed the proposed request. Discussion was held.

Moved by Sup. Deerberg seconded by Sup. Weih to approve and authorize Chairperson Bell to sign requests to the Iowa Homeland Security and Emergency Management Division Mitigation for HMGP and Community Development Block Grant funds totaling \$460,395.36.

Ayes: All

Absent: Boedeker

The Board reviewed proposed HMPG Voluntary Purchase Agreement for the following properties:

Kenneth and Connie Walker-1954 Atalissa Road

David Hitch-271 W. Rochester Avenue

(These properties were damaged during the 2008 flood.)

Discussion was held.

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

Ayes: Deerberg, Moeller, Weih, Bell

Absent: Boedeker

Nicole Turpin gave an update on the flood buy-out project. Discussion was held.

Moved by Sup. Weih seconded by Sup. Moeller to approve the Board Minutes of
January 14, 2010 .

Ayes: All

Absent: Boedeker

On motion, the Board adjourned at 10:30 A.M., to January 21, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson