

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 21, 2010 with the following members present: Deerberg, Weih and Chairperson Pro Tem Boedeker. Sup. Moeller was absent. Chairperson Bell was absent at the start of the meeting.

The Board recited the Pledge of Allegiance.

The Board viewed a FY08-09 Annual Report and a 2009 Environmental Education Report for the Cedar County Conservation Board.

The Board acknowledged receipt of a copy of correspondence to Atty. Stuart Werling, from Darwin Polk, E.C.I.A. regarding the Mitigation Payment Request #1 concerning the Flood Mitigation Project Grant Agreement.

Moved by Sup. Weih seconded by Sup. Deerberg to approve Matthew Curtis Lehmkuhl as a Reserve Deputy for the Sheriff's Department.

Ayes: All

Absent: Moeller, Bell

Chairperson Bell joined the meeting at 8:42 a.m.

Chairperson Bell reported on the "Fat Tire" functional exercise that he attended on January 19th at the Emergency Operations Center.

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of January 18, 2010.

Ayes: All

Absent: Moeller

Paul Greufe, Human Resources consultant telephoned the Board to discuss Union negotiations. Engineer Fangmann and Assistant Engineer Kordick were in attendance.

Moved by Sup. Weih seconded by Sup. Boedeker 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

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

Ayes: Boedeker, Deerberg, Weih, Bell

Absent: Moeller

Chairperson Bell noted the time of 10:25 a.m.

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

General discussion was held with the Engineer and Assistant Engineer.

Richard Kordick met with the Board, as requested, to discuss points of elevation in the flood plain. Kordick noted he has placed a couple points, but needs a list from Phil La Rue of where other points of elevations should be placed. Phil La Rue entered the room. Chairperson Bell instructed La Rue to give Kordick the addresses for the elevation benchmarks. Richard Kordick left the room.

General discussion was held with Phil La Rue.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve Claim Checks #374266 - #374474.

Ayes: All

Absent: Moeller

It was noted Handwritten Check #374475 dated 01-21-10 was issued to the Cedar County Treasurer in the amount of \$3,627.85, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374476 dated 01-21-10 was issued to the Cedar County Treasurer in the amount of \$1,309.72, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374477 dated 01-21-10 was issued to the Cedar County Treasurer in the amount of \$5,812.25, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 11:13 A.M., to January 25, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson