

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 7, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from NACo, regarding a Free Webinar on Rural Road Safety.

The Board acknowledged receipt of correspondence from Jeff Kaufmann, regarding an Article in the Iowa City Press Citizen.

The Board acknowledged receipt of correspondence from Tammy Norman, ISAC Affiliate Website Administrator, regarding ISAC Spring School.

The Board acknowledged receipt of correspondence from Travel Iowa, regarding an update from the Iowa Tourism Office.

The Board acknowledged receipt of a Manure Management Plan for Lance Schiele, Owner: Lance Schiele.

The Board noted correspondence from Amy Wehde, Deputy Director, Cedar County Public Health, regarding a payroll change for Lorri Hora, Direct Care Worker, from \$9.50/hr to \$9.75/hr effective January 2, 2010.

Moved by Sup.Moeller seconded by Sup.Deerberg to approve and adopt the following resolution:

RESOLUTION
GEOGRAPHICAL INFORMATION SYSTEM POSITION

Effective January 7, 2010, all Geographical Information System (G.I.S.) processes, including but not limited to the administration, budgeting and staffing shall be controlled by the Cedar County Auditor. Funding for this position will be calculated by prorating the rural population, which as of the last census 2000, the county share will be 40% and the Assessor's Conference Board will be 60% of the total cost of this position.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on January 7, 2010, the vote thereon being as follows:

Ayes: Moeller, Bell, Boedeker, Deerberg
Absent: Weih

General discussion was held regarding the progress of the buy-out of flood damaged properties. Sup. Moeller requested an updated listing of the progress of these properties. Auditor Gritton will contact Nicole Turpin from ECIA for this information. Auditor Gritton updated the Board that there are invoices being held for payment for Land Title Corp. and ECIA due to lack of funding. Auditor Gritton reported to the Board she discussed this problem with Nicole and there seems to be an issue with the paperwork being completed and returned to request a money draw. General discussion was held. Chairperson Bell will contact Stuart Werling and report to the Board on the findings.

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Sterling Benz, Rob Fangmann, Julie Tischuk, Patty Hamann, Deb Helmold, Charline Thumm, Dan Lett, Warren Wethington, Mike Dauber, Mary Dorris, Carolyn Wehde and Cari Gritton. Those in attendance were given the opportunity to relay items concerning their departments. Engineer Fangmann reported due to weather the roads department started at 5 am this morning. Recorder Thumm reported there is a problem regarding viewing documents for Iowa Land Records. This problem is currently being worked on by Solutions. Assessor Lett reported the weather has slowed down the progress of the annual service. Sheriff Wethington

noted that the construction of the new building is complete and he is waiting on concrete. Mary Dorris reported that the Public Health Department is continuing to administer the H1N1 vaccine every Tuesday or by appointment. There is plenty of vaccine left and there is no cost. She also noted there is flu vaccine available. Mike Dauber reported he will be attending the REAP assembly this weekend in Des Moines. Chairperson Bell informed the department heads on the funding for the GIS position and the availability to the departments in the future.

Chairperson Bell updated the Board on a conversation with Stuart Werling regarding the status of completion of paperwork. Mr. Werling has completed the paperwork although there seems to be a misunderstanding due to communication between Mr. Werling and Nicole Turpin. Chairperson Bell will contact Darwin Polk with ECIA and report back to the Board.

Engineer Fangmann met with the Board and presented to them the initial union proposal from Secondary Roads Department that he received on Wednesday, January 6th at the public meeting. The Union is proposing wages to be increased for the next three years (sixty-five (65) cents per hour, seventy (70) cents per hour, seventy-five (75) cents per hour), adding longevity pay, adding Christmas Eve as a holiday and an additional floating holiday, adding language for the use of the sick leave policy, increasing the safety shoes/boots allowance and changing the insurance dates. General discussion was held. The next union meeting is scheduled for January 13th at 1 p.m.

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of January 4, 2010.

Ayes: All

Absent: Weih

Moved by Sup. Deerberg seconded by Sup. Moeller to approve Claim Checks # 374137-374258.

Ayes: All

Absent: Weih

It was noted Handwritten Check #374260 dated 1/7/10 was issued to the Cedar County Treasurer in the amount of \$30.00, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374261 dated 1/7/10 was issued to the Cedar County Treasurer in the amount of \$200.11, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374262 dated 1/7/10 was issued to the Cedar County Treasurer in the amount of \$493.71, for an Administrative Solutions dental claims electronic deposit.

It was noted Handwritten Check #374259 dated 1/7/10 was issued to Tonya Weih in the amount of \$222.60, for December mileage.

On motion, the Board adjourned at 10:30 A.M., to January 11, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson