

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 1, 2010 with the following members present: Deerberg, Moeller, and Chairperson Bell. Supervisors Weih and Boedeker were absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Mary Dorris, Director, Cedar County Public Health regarding payroll changes for Direct Care Workers Lorri Hora from \$9.75/hr to \$10.00/hr effective 7-2-10 and Annette Lukemyres from \$9.50/hr to \$9.75/hr effective 7-4-10.

The Board viewed correspondence from Assessor Lett regarding a payroll change for Ali Manson, Deputy Assessor, from \$44,502.24 to \$45,601.06 (83% of Assessor's salary) effective 7-5-10.

The Board noted correspondence from Mary Dorris, Director, Cedar County Public Health, regarding Board of Health approval to rescind pay scales for the Director, Deputy Director and Office Manager and that the FY10-11 salaries of those employees will be as follows:

Mary Dorris, Director	\$53,045
Amy Wehde, Deputy Director	\$48,535
Carolyn Wood, Office Manager	\$33,721.

Paul Greufe, Human Resources Consultant called the Board to discuss a proposed Law Enforcement Center Union Memorandum of Understanding between Cedar County and Communications Workers of America AFL-CIO Local 7101. Chairperson Bell asked if this is part of the Agreement. Greufe said yes, explaining that if the Board agrees to a zero wage increase, the Union wants to know that everybody else doesn't get an increase. He indicated the Union has a fear of the Board balancing the budget on their backs. Greufe noted that giving a raise to other employees in the future opens up next year's wages. He indicated the Union would get a similar increase to any increase given to others.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign a Memorandum of Understanding Between Cedar County and Communications Workers of America, AFL-CIO Local 7101.

Ayes: Moeller, Deerberg, Bell

Absent: Weih, Boedeker

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign a Memorandum of Understanding Between the Iowa Department of Public Health and the Board of Supervisors for FY10-11 substance abuse prevention funding in the amount of \$300.

Ayes: All

Absent: Boedeker, Weih

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 28, 2010.

Ayes: All

Absent: Weih, Boedeker

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Dan Lett, Carolyn Wood, Rob Fangmann, Tim Malott, Sterling Benz, Cari Gritton, Warren Wethington, Gary Jedlicka, Mary Dorris, Mike Dauber, Amy Wehde, Julie Tischuk, Connie Fett, Melissa Helmold, Patty Hamann and Joshua Sales. Attendees were given the opportunity to relay items concerning their departments. Discussion was held.

Engineer Fangmann met with the Board to review two Utility Permit Applications for F&B Communications to upgrade fiber optic phone cable in the Bennett and Lowden areas. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign two Utility Permit Applications for F&B Communications, as presented.

Ayes: All

Absent: Boedeker, Weih

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #141008 - #141178 for the period ending 6-26-10 and to be paid on 7-2-10.

Ayes: All

Absent: Boedeker, Weih

The Board noted Handwritten Disbursement #376932 dated 6/28/10 in the amount of \$929.70 was issued to Medical Service Plan-UHIC as an administrative correction.

It was noted the following Handwritten Disbursements were issued on 7-1-10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376933 for \$167.85-flex claims, #376934 for \$364.24-self funded medical claims, and #376935 for \$1,440.80-dental claims.

It was noted the Courthouse would be closed on Monday, July 5, 2010 due to observance of Independence Day, therefore the Board would not be meeting that day.

On motion, the Board adjourned at 10:00 a.m., to July 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson