

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

The Board recited the Pledge of Allegiance.

The Board viewed the minutes of the April 8, 2010 minutes of the E911 Service Board and Emergency Management Association Commission meetings and agendas for their upcoming meetings on 7-8-10.

The Board viewed a "County Auditor's Report of Fees Collected" for the quarter ending 6-30-10.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Anderson Farms (Kevin Anderson) and Lee or Lori Crock.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding the year-end budget closeout, scheduled ICS training sessions, and free railroad training.

The Board acknowledged receipt of correspondence from Phil La Rue, Zoning Director to property owners regarding a Board of Adjustment public hearing to be held on 7-22-10 at 3 p.m. concerning a petition by Larry Siders requesting a variance concerning property in Section 2 in Iowa Township.

Mike Dauber, Director of the Conservation Department met with the Board to request approval to hire for an upcoming Naturalist vacancy. He presented a copy of Reba Reddick's resignation effective 8-14-10. Discussion was held regarding the position, wage scales and a wage based on experience. The consensus of the Board was that they had no objection to hiring for the position.

The Board reviewed contracts with ATC Associates, Inc. for asbestos survey and monitoring of asbestos removal for flood damaged structures for demolition. Discussion was held.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign two contracts between Cedar County and ATC Associates, Inc. for asbestos survey and monitoring services.

Ayes: All

Chairperson Bell noted a request from Mike Dauber, Conservation Director for a handwritten warrant to Farm Plan. The due date is several days prior to the next regular claims payment date.

Moved by Weih seconded by Moeller to issue Handwritten Warrant #377069 dated 7-8-10 in the amount of \$277.07 to Farm Plan.

Discussion was held.

Ayes: All

Assessor Lett met with the Board to review Homestead Credits and Military Exemptions. Discussion was held regarding routine Credits/Exemptions that were put on and taken off.

Moved by Moeller seconded by Deerberg to allow Assessor Lett to stamp and date the FY10 Homestead Credit and Military Exemption documents that are allowed or disallowed.

Ayes: All

Assessor Lett reviewed two Disabled Veteran Homestead Credit Applications. He recommended allowing one of them and disallowing the other.

Moved by Deerberg seconded by Moeller to allow Assessor Lett to stamp and date the FY10 Disabled Veteran Homestead Credit Applications, as recommended by Assessor Lett.

Ayes: All

The Assessor reviewed a Homestead Credit Application submitted by an individual that was not in the house by July 1st. He recommended disallowing the application.

Moved by Moeller seconded by Deerberg to allow Assessor Lett to stamp and date the FY10 Homestead Credit Application, as recommended by Assessor Lett.

Ayes: All

Assessor Lett reviewed two Military Exemption Applications. He recommended disallowing them because one individual didn't have the required DD214 on file and the other one doesn't reside in Iowa.

Moved by Weih seconded by Moeller to allow Assessor Lett to stamp and date the FY10 Military Exemption Applications, as recommended by Assessor Lett.

Ayes: All

The Assessor told the Board he has not heard from any of the Conference Board members concerning changes to the letter to be sent regarding assisting with completion of exempt property applications. Chairperson Bell noted a Conference Board member has requested a Conference Board meeting, so he will be discussing with the Assessor the time and subject for the meeting.

Moved by Weih seconded by Deerberg to authorize the cancellation of unclaimed fees in the amount of \$14.40 as requested by the Auditor's Office.

Ayes: All

Auditor Gritton met with the Board to review FY09-10 year-end budget information. Discussion was held. Gritton will return to the Board at a later date with additional information.

Moved by Deerberg seconded by Weih to approve the Board Minutes of July 1, 2010.

Ayes: All

Moved by Weih seconded by Moeller to approve Claim Disbursements #376936 - #377065.

Ayes: All

Moved by Weih seconded by Deerberg to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: All

General discussion was held with Engineer Fangmann.

It was noted the following Handwritten Disbursements were issued on 7/8/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377066 for \$1,384.60-flex claims, #377067 for \$206.87-self funded medical claims, and #377068 for \$895.90-dental claims.

On motion, the Board adjourned at 10:25 a.m., to July 12, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson