

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 10, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for May 2010, submitted by the Clerk of the District Court.

Assessor Lett met with the Board to discuss exempt parcels and the Assessor's duties. He reviewed parcels that are considered exempt and documentation that is needed. Discussion was held. Lett said he would be reviewing the parcels between now and the next assessment cycle, and he is following the Code of Iowa concerning his duties. Chairperson Bell appreciated Lett coming to the Supervisors, but he noted the Conference Board supervises the Assessor's Department. He felt the Conference Board should be alerted to this matter. Further discussion was held. The Historical Society's Forest Reserve exemption was discussed.

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign the Cedar County FY11 Provider and Program Participation Agreement for mental health services with St. Luke's Hospital.

Ayes: All

Joleen Carpenter, First Deputy and Tarah Gates, Election Deputy, Auditor's Office met with the Board to discuss the upcoming County Auditor vacancy. Chairperson Bell asked if any of the Auditor's staff were interested in the position. Joleen Carpenter said no, but if Bev Penningroth is interested, she would back her 100%. If Bev is not interested, Joleen noted she would appreciate being able to talk to the Board about the person they would consider for the appointment in order to voice any concerns. She felt in the interim, they need someone in charge of the office, and she would be okay with Bev being that person. Chairperson Bell noted research is being done on some items. Carpenter also told the Board that with payroll being done next week, she needs to have the name of who would be signing checks, so that the software programmer can change the computer program. Tarah Gates told the Board she is not interested in the Auditor position. She agreed with what Joleen said and would also ask that the Auditor's staff be involved with the Auditor appointment.

Bev Penningroth, Assistant Administrator to the Auditor met with the Board to discuss the Auditor position. She requested a closed session. Auditor Gritton was in attendance.

Moved by Boedeker seconded by Deerberg to go into closed session as allowed under Section 21.5.1(i), Code of Iowa.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Boedeker Moeller seconded by to return to regular session.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

The time of 9:20 a.m. was noted.

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

Treasurer Jedlicka met with the Board, as requested, to discuss the Auditor position. Auditor Gritton and Bev Penningroth were in attendance. The Board noted the Treasurer would be in charge of the Auditor's Office after Cari Gritton's date of resignation, until someone is appointed to fill the vacancy. Chairperson Bell asked that the Treasurer consider allowing Bev Penningroth to head up the office until an appointment is made. Treasurer Jedlicka said he is okay with that.

Chairperson Bell thanked Cari Gritton for her service as Auditor, as did the other Supervisors, who indicated she has done a good job.

County Attorney Benz met with the Board to discuss the proposed agreement for the Courthouse elevator cylinder work. He has some concerns. Discussion was held. The Board agreed that items in the agreement need to be changed. Benz will contact KONE to discuss those items.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 7, 2010.  
Ayes: All

Sup. Boedeker reported that a new Cedar County Economic Development Commission Director has been hired.

The Board agreed to place a notice in the official newspapers regarding discussion with interested parties on June 21<sup>st</sup> at 9:00 a.m. concerning the appointment to the position of County Auditor. Interested individuals that cannot attend the Board's meeting on that date should contact the Board prior to June 21<sup>st</sup> to make an appointment with the Board.

Moved by Boedeker seconded by Deerberg to approve Claim Disbursements #376405 - #376620.  
Ayes: All

It was noted Handwritten Disbursement #376621 in the amount of \$60.00 was issued to Weland Clinical Lab as an administrative correction.

It was noted the following Handwritten Disbursements were issued on 6/10/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376622 for \$1,935.77-flex claims, #376623 for \$2,979.55-self funded medical claims, and #376624 for \$989.45-dental claims.

On motion, the Board adjourned at 10:30 A.M., to June 14, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson