

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 1, 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 the Veteran Affairs Commission for the month ended 2-24-10, submitted by Patricia Hamann, Administrator.

The Board acknowledged receipt of a Manure Management Plan Annual Updates for Del DeWulf and John Sander.

Auditor Gritton met with the Board to give a flood buyout property acquisition update and to discuss a Geographic Information System position. Gritton gave the Board a buyout update. She reminded the Board that funding for a G.I.S. position is in the proposed FY2010-2011 budget. Gritton noted a person has resigned in her office. Training a new Clerk would be an issue during the time before the upcoming election. Gritton recommended proceeding now with hiring for a G.I.S. position, and she would wait until July 1, 2010 to hire for a Clerk position in the Auditor's Office. Funding for the G.I.S. position would come from the Auditor's budget until July 1<sup>st</sup>. It was noted the Assessor's budget will be funding 60% of the position after July 1<sup>st</sup> and the Auditor's budget would fund the remaining 40%. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Moeller to start the hiring process for a Geographic Information System position.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller to approve issuance of Handwritten Check #374858 to Land Title Corporation dated 3/1/10 in the amount of \$385.00 for abstract services in conjunction with the purchase of flood-damaged properties.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Deerberg to approve the renewal of a Class C Liquor License with outdoor service and Sunday sales for the Cedar Valley Golf Course.

Ayes: All

Moved by Sup. Weih seconded by Sup. Deerberg to authorize Chairperson Bell to sign documentation concerning closings for the purchase of flood-damaged properties owned by the following: Robert & Patricia Nettleton, 106 W. Rochester Ave. and Dennis & Charlotte Parrott, 256 W. Rochester Ave.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of February 25, 2010.

Ayes: All

Engineer Fangmann met with the Board to open bids and award a bid for bridge replacement project #L200904—73-16 on the Cedar-Johnson County Line Road in Sec. 30 Gower Township and to award a bid to Jim Schroeder Construction for project #BROS-C016(76)—5F-16 on Ocean Avenue over Sugar Creek in Sec. 16 Fairfield Twp. The Engineer opened sealed bids for project #L200904—73-16. Others in attendance were: Jim McCulley of McCulley Culvert, Inc., Mike Schroeder of Tschiggffrie Excav. Co., Rich Pierson of Iowa Bridge & Culvert, L.C., and Mason Ross of Winfield Contractors, Inc. Engineer Fangmann read the bids as follows:

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|-------------------------------------|-------------|
| 1. McCulley Culvert, Inc.           | \$67,671.90 |
| 2. Iowa Bridge & Culvert, L.C.      | \$74,835.98 |
| 3. Muscatine Bridge Co., Inc.       | \$86,953.57 |
| 4. Jim Schroeder Construction, Inc. | \$92,318.30 |
| 5. Taylor Construction              | \$78,862.70 |
| 6. Tschiggffrie Excav. Co.          | \$87,871.63 |

7. Winfield Contractors Inc. \$63,818.18

Engineer Fangmann will review the bids and return to the Board Room. The contractors left the room.

Fangmann requested that the Board award the bid to Jim Schroeder Construction for bridge project #BROS-C016(76)—5F-16 on Ocean Avenue in Fairfield Township

Moved by Sup. Weih seconded by Sup. Moeller to award the bid to Jim Schroeder Construction for the amount of \$283,940.33 for project #BROS-C016(76)—5F-16.  
Ayes: All

The Engineer left the room to review the bids for project #L2009-04—73-16. He returned to the Board Room and recommended to award the bid to Winfield Contractors Inc. for the amount of \$63,818.18.

Moved by Sup. Deerberg seconded by Sup. Boedeker to award the bid to Winfield Contractors Inc. for the amount of \$63,818.18 for project #L200904—73-16.  
Ayes: All

General discussion was held with the Engineer. The Engineer gave project updates.

Sup. Boedeker left the meeting at 9:50 a.m.

Engineer Fangmann briefly met with the Board to let them know that he received a positive email from the Corps of Engineers indicating they expect an allocation of funds soon, they will notify us when the allocations are final, and they look forward to funding approval for the proposed Cedar River realignment project. Fangmann noted a feasibility study would have to be done for the project and our Community Disaster Grant has to be used before July 1<sup>st</sup>.

On motion, the Board adjourned at 10:10 A.M., to March 4, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson