

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 15, 2010 with the following members present: Boedeker, Moeller and Chairperson Bell. Supervisors Deerberg and Weih were absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Darwin Polk, E.C.I.A. to Atty. Stuart Werling regarding HUD-1 Settlement Statements for Draw #2.

The Board acknowledged receipt of correspondence from the Iowa Department of Economic Development regarding the 2010 Vision Iowa Annual Status Report.

Carey King and James Schroder, Correctional Officers briefly met with the Board to present the Law Enforcement Center Union contract for the Board's action. Rob Fangmann was present. King indicated that she and Schroder were present to hear discussion concerning health insurance. Chairperson Bell and Sup. Boedeker noted the insurance item is at the top of the agenda so that when everything is in place to take action, they will be able to do so.

Engineer Fangmann met with the Board to discuss a contract and bond with Winfield Contractors for box culvert project #L200904-73-16 on Cedar-Johnson County Line Road, a payment to IDOT from the Farm to Market Fund for materials inspection on bridge project #BROS-C016(69)—5F-16, and a Utility Permit Application for Linn County REC to rebuild a line from 250th Street up Plato Road to Brent Donohoe's property.

The Engineer reviewed the contract and bond with Winfield Contractors. Discussion was held.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a contract and bond with Winfield Contractors for an amount of \$63,818.18.
Ayes: All

Engineer Fangmann reviewed a payment in the amount of \$582.34 from the Farm to Market Fund to the I.D.O.T. for materials inspection for project #BROS-C016(69)—5F-16.

Moved by Moeller seconded by Boedeker to authorize the payment in the amount of \$582.34 to the Iowa Department of Transportation for project #BROS-C016(69)—5F-16.
Ayes: All

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a Utility Permit Application for Linn County REC to rebuild a line from 250th Street up Plato Road to property owned by Brent Donohoe.
Ayes: All

In other business, Engineer Fangmann reported he received correspondence from the Corps of Engineers indicating we did not make the cut for FY10 funding for a stream bank protection (Cedar River bridge) study, but they will assess the project for FY11 funding. Fangmann noted U.S. Senator Tom Harkin's Office is not pleased with the decision, so they are writing a rebuttal letter. The Engineer is still pursuing funding for the project and will continue to talk to Legislators.

General discussion was held with the Engineer. Carey King was in attendance.

Phil La Rue, Environmental & Zoning Director met with the Board for an annual Performance Review. He requested a closed session.

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

Ayes: Moeller, Boedeker, Bell

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

Ayes: Boedeker, Moeller, Bell

The time of 9:28 a.m. was noted.

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

Carey King returned to the Board Room to observe.

The Board reviewed a Paul Coverdell Forensic Science Improvement Act Grant Application for Medicolegal Death Investigation Training for Linda Hannes, submitted for the Board's review by Connie Knutsen, Chief Medical Examiner Investigator. Discussion was held.

Moved by Boedeker seconded by Moeller to authorize Chairperson Bell to sign the Paul Coverdell Forensic Science Improvement Act Grant Application.

Ayes: All

Moved by Moeller seconded by Boedeker to approve the Board Minutes of March 11, 2010.

Ayes: All

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for the following property:

Steve Courtney, 262 W. Rochester Ave.

Ayes: Moeller, Boedeker, Bell

The Board reviewed a Cedar County Management's Discussion and Analysis for FY2009 submitted by Auditor Gritton.

Moved by Boedeker seconded by Moeller to approve the document, as submitted by Auditor Gritton, to be included in the FY2009 County Audit.

Ayes: All

Moved by Boedeker seconded by Moeller to accept the Independent Auditor's Reports of Cedar County for the year ending June 30, 2009, as submitted by Hunt & Associates.

Ayes: Moeller, Boedeker, Bell

Auditor Gritton met with the Board to review a draft of a Job Description for a Geographic Information Systems Technician. Discussion was held.

Moved by Boedeker seconded by Moeller to approve the G.I.S. Technician Job Description, as presented.

Ayes: All

Ron Farrell of KONE, Inc. and Custodian Bob Klemme met with the Board to discuss the replacement of a cylinder in the elevator. It was noted the State has indicated that this work should be done by 7-1-11 or they will not issue an inspection certificate. Discussion was held. The elevator would be out of operation for about two weeks during replacement of the cylinder. The Board went to the elevator room to view equipment, and they also viewed the elevator shaft. Mr. Farrell noted the electrical panel could be updated now or later. Updating the panel would take about six or seven weeks, at which time the elevator would not be operable. The Board will hold further discussion concerning this matter.

The Board reviewed a proposed amendment to Community Development Block Grant Disaster Recovery Housing Buyout Contract Number 08-DRHB-214.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a Contract Amendment for the CDBG Buyout Contract Number 08-DRHB-214.

Ayes: Boedeker, Moeller, Bell

On motion, the Board adjourned at 10:40 A.M., to March 18, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson