

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 17, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board reviewed a Resolution and Contract For Services With East Central Intergovernmental Association concerning grant administration for the 2010 Iowa Department of Economic Development Community Development Block Grant. Discussion was held.

Moved by Boedeker seconded by Moeller to adopt the following resolution and approve the Contract and authorize Chairperson Bell to sign both documents:

RESOLUTION

A RESOLUTION OF CEDAR COUNTY APPROVING THE CONTRACT FOR 2010 CDBG GRANT ADMINISTRATION TO EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

WHEREAS, CEDAR COUNTY, Iowa is party to the Agreement creating the East Central Intergovernmental Association (hereinafter called the ECIA) and is a member in good standing; and

WHEREAS, CEDAR COUNTY, Iowa wishes to engage the ECIA to provide certain technical and professional services for grant administration of Cedar County's 2010 Iowa Department of Economic Development Community Development Block Grant (Contract #08-DRHB-214) Program; and

WHEREAS, Articles II, III (12), and VIII (2) and (3) of the Articles of Agreement of the East Central Intergovernmental Association gives the ECIA the authority to perform services under consideration.

NOW, THEREFORE, BE IT RESOLVED, that the East Central Intergovernmental Association is hereby authorized to provide staff assistance as prescribed in the attached Contract for Services and Scope of Services.

Ayes: Moeller, Weih, Deerberg, Boedeker, Bell

Auditor Gritton met with the Board to discuss a Request for Proposals for upgrading equipment on the existing hydraulic cylinder for the elevator located in the Courthouse. Discussion was held. Proposals will be accepted until 9:00 a.m. on 6-7-10.

Moved by Boedeker seconded by Deerberg to open the Requests for Proposals at 9:15 a.m. on June 7, 2010 for the elevator cylinder upgrade.

Ayes: All

Engineer Fangmann met with the Board to review right-of-way agreements between Cedar County and Donald R. & Shirley J. Kallenberger and William O. & Deborah K. Schwitzer for bridge proj. #BROS-C016(75)—8J-16 in Sections 13 & 24 T80N R2W Center East Township. Review and discussion was held.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign right-of-way agreements for permanent and temporary easements for the following:

Donald R. & Shirley J. Kallenberger	\$4,246.00
William O. & Deborah K. Schwitzer	\$3,680.52.

Ayes: All

The Engineer updated the Board on communications he has had with individuals concerning the roads in the Pondview Subdivision. It was noted the roads are not part of the County's road system and there was a public hearing concerning the subdivision, and it was the consensus of the Board that the Engineer should refer individuals to the County

Attorney regarding this matter. Fangmann gave project updates. General discussion was held.

Moved by Moeller seconded by Boedeker to approve the Board Minutes of May 13, 2010.

Ayes: All

The Board noted Disbursement Check #376208 dated 5/14/10 in the amount of \$254.33 was issued as an administrative correction to Grasshopper Lawn Care dba All Star Turf.

Sup. Moeller left the meeting at 10: 00 a.m.

On motion, the Board adjourned at 10:10 A.M., to May 20, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson