

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 3, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 4-21-10.

The Board left the Board Room at 8:30 a.m. with Engineer Fangmann to view the operation of a Road Groomer on 255<sup>th</sup> Street east of Hwy 38. At the site, Dennis Lovell, Road Superintendent was in attendance as well as Rick Christensen who was operating the equipment. Discussion was held. The Board returned to the Board Room at 9:30 a.m. Discussion was held with the Engineer regarding the Road Groomer. Members felt there should be different wheels on the unit. The Board agreed the Engineer should pursue the purchase of the Road Groomer and return to the Board with a final dollar amount. General discussion was held.

General discussion was held with Sheriff Wethington.

The Board reviewed the Courthouse Security Plan. Discussion was held.

Moved by Boedeker seconded by Moeller to approve the revised Cedar County Courthouse Security Plan.

Ayes: All

Absent: Weih

Moved by Deerberg seconded by Moeller to approve the Board Minutes of April 29, 2010.

Ayes: All

Absent: Weih

Auditor Gritton met with the Board to review auditing services proposals. Discussion was held. Proposals were received as follows:

	FY09-10	FY10-11	FY11-12
Hunt & Associates	\$22,000	\$23,000	\$24,000
State Auditor's Office	\$22,460	\$23,125	\$24,230

Last fiscal year the amount paid to Hunt & Associates was \$21,700. The Auditor would like to review the proposals. Action on this matter will be taken on May 6<sup>th</sup>.

Carl Kohrt briefly met with the Board to discuss the proposed Burn Ordinance. Chairperson Bell explained that the new draft of the ordinance only requires an individual to call in if burning more than a small trash fire.

On motion, the Board adjourned at 10:40 A.M., to May 6, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson