

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 6, 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 noted correspondence from Mike Dauber, Conservation Director regarding the hiring of Holly Wilkens for a Summer Naturalist position at \$9.00/hr effective 5-12-10.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 3/31/10.

The Board acknowledged receipt of the minutes of the March 26, 2010 meeting of the U.S. Highway 30 Coalition and an agenda for their May 21, 2010 meeting.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding National Tourism Week May 8-16, 2010.

Engineer Fangmann met with the Board to review a resolution concerning the destruction of noxious weeds, the purchase of a Road Groomer, rock contracts, and payroll changes for Merle Waltz and Brian Wood.

A noxious weed resolution was reviewed.

Moved by Moeller seconded by Deerberg to adopt the following resolution:

**2010 RESOLUTION FOR THE DESTRUCTION  
OF NOXIOUS WEEDS**

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 6<sup>th</sup> day of May, 2010,

That pursuant to the provisions of Chapter 317, 2010, Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Cedar County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 20 to June 5, 2010 for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2010 for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, and Marijuana.

Group 3, July 1-15, 2010 for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2010 for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane, and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Cedar County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Cedar County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be

done and the expense of said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Ayes: Moeller, Deerberg, Boedeker, Bell

Absent: Weih

Discussion was held regarding the purchase of a Road Groomer.

Moved by Boedeker seconded by Deerberg to approve the purchase of a Road Groomer from Road Groom Manufacturing for an amount of \$12,000.00 with the magnets and tire design change.

Ayes: All

Absent: Weih

The Engineer reviewed 2010 rock contracts with Wendling Quarries and Weber Stone. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign contracts with Wendling Quarries for \$789,399.95 and Weber Stone for \$183,924.00.

Ayes: All

Absent: Weih

Moved by Boedeker seconded by Moeller to approve the following payroll changes:

Secondary Road

Merle Waltz and Brian Wood, Maintenance Worker II positions, from \$16.56/hr to \$17.48/hr effective 5-17-10.

Ayes: All

Absent: Weih

Engineer Fangmann gave project updates. General discussion was held. Fangmann noted work has started concerning the feasibility study for a Cedar River channel realignment.

The Board met with department heads and their designees. Those in attendance were: Rob Fangmann, Mary Dorris, Carolyn Wood, Deb Helmold, Cari Gritton, Jodi Lovell, Phil La Rue, Sterling Benz, Warren Wethington, Tim Malott, Patty Hamann, Julie Tischuk, Connie Fett and Charline Thumm. Chairperson Bell noted Phil Waniorek of Administrative Solutions will be conducting meetings to review health and dental plan changes. Those in attendance were given an opportunity to relay items concerning their departments. Engineer Fangmann gave project updates. Public Health Director Dorris noted they are in the process of hiring a Direct Care Worker, and construction in the office is almost complete. Deputy Treasurer Helmold noted Delinquent Tax Notices have been sent out. Auditor Gritton reported that interviews were conducted for the G.I.S. Tech position. The job has been offered contingent on testing. She extended office hours for Primary Election voting. Jodi Lovell noted the Board of Review met in the Assessor's Office. At that time, 15 petitions had been received. On April 20<sup>th</sup>-22<sup>nd</sup> the Geographic Information system was turned over from Midland. County Attorney Benz noted the State will be requiring electronic filing of Court documents. The software cost is around \$15,000, and the State has indicated they may help with that cost. The office will likely need to purchase laptops for this new system. Emergency Management Director Malott gave updates on meetings he will be attending and projects. Patty Hamann, General Assistance Director/Veteran Affairs Secretary gave an update on training and meetings she will be attending. She has been asked to speak in Durant on Memorial Day. Recorder Thumm noted boat renewals went very well. Chairperson Bell said Custodian Klemme has indicated the County will not be participating in the city-wide garage sale in Tipton on June 12<sup>th</sup>. Bell thought Klemme will be talking to departments about any surplus items they might have.

Connie Fett, CPC Administrator met with the Board to give FY11 & FY12 budget updates. Documentation was reviewed. Discussion was held.

Patty Hamann, Veteran Affairs Secretary met with the Board to discuss C.E.U. training that is to be provided by the State. She noted at a recent State meeting the training given didn't meet the full C.E.U. requirements, so people were told they'd have to go to Minnesota for the training. Hamann has been asked to comment on this matter and to relay how this affects counties. Hamann noted she had planned to attend the training in Minnesota. Chairperson Bell felt they should support the other counties. Discussion was held. Hamann will draft a letter concerning this matter and return to the Board at their next meeting to review it.

Phil La Rue, Environmental & Zoning Director met with the Board to discuss the proposed Wind Energy Ordinance and a resolution for improvements installed for Cedar View Heights Subdivision-Subdivider: Dan Kohl. Engineer Fangmann was in attendance. La Rue asked the Board if they have any input or received any input about the proposed ordinance. Sup. Boedeker had concern that roads be put back to their original condition, but noted that issue has been addressed in the ordinance. Discussion was held. Sup. Deerberg has heard that the blades sling ice. La Rue agreed that it is possible. Phil La Rue told the Board road items have been expressed concerning the Cedar View Heights Subdivision. Engineer Fangmann reviewed items in his letter of review to Atty. Douglas Simkin. La Rue asked how he should proceed on the two resolutions to be considered at the upcoming public hearings. It was the consensus of the Board that putting language in a motion concerning the road items is an option.

Moved by Boedeker seconded by Deerberg to approve the Board Minutes of May 3, 2010.

Ayes: All

Absent: Weih

Auditor Gritton met with the Board to review proposals for FY10, FY11 & FY12 auditing services. The proposals have been reviewed by the County Attorney. Discussion was held. Gritton noted the State didn't give us a cost for a single audit.

Moved by Boedeker seconded by Deerberg to accept the proposal by Hunt & Associates as follows: FY09-10-\$22,000, FY10-11-\$23,000, FY11-12-\$24,000.

Ayes: All

Absent: Weih

Discussion was held regarding a Request for Proposals concerning the replacement of an elevator cylinder.

Discussion was held regarding allowances for extra title work and review of a second abstract for flood-damaged property at 258 W. Rochester Ave.

Moved by Boedeker seconded by Moeller that the County and the property owner each pay half of the cost for additional title work and review of a second abstract for property at 258 W. Rochester Ave.

Ayes: All

Absent: Weih

Moved by Moeller seconded by Deerberg to approve Chairperson Bell's signature on documentation concerning closings for the purchase of flood-damaged properties owned by the following: Larry Hill-127 W. Rochester Ave., Rochester Lumber Company Inc.-1140 Cemetery Rd, David Hitch-271 W. Rochester Ave., Tom & Pam Reed-253 W. Rochester Ave. and Wallace & Carol Axberg-264 W. Rochester Ave.

Ayes: Moeller, Deerberg, Boedeker, Bell

Absent: Weih

Moved by Moeller seconded by Boedeker to approve Payroll Disbursements #140330 - #140488 for the period ending 5-1-10 and to be paid on 5-7-10.

Ayes: All

Absent: Weih

It was noted that the following Handwritten Disbursements were issued for abstract services and the purchase of property in conjunction with the Voluntary Acquisition Program for flood damaged properties:

Werling Trust Account-#375966=\$75,341.10 (Larry Hill-127 W. Rochester Ave)  
-#375967=\$81,944.00 (Rochester Lumber Co. Inc.-1140 Cemetery Rd)  
-#375968=\$78,126.00 (David Hitch-271 W. Rochester Ave)  
-#375969=\$246,263.00 (Tom & Pam Reed-253 W. Rochester Ave)  
-#375970=\$39,572.00 (Wallace & Carol Axberg-264 W. Rochester Ave)

Land Title Corporation-#375971=\$495.00  
-#375975=\$555.00.

It was noted the following Handwritten Disbursements were issued on 5/6/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #375972 for \$611.51-flex claims, #375973 for \$4,224.75-self funded medical claims, and #375974 for \$1,252.82-dental claims.

On motion, the Board adjourned at 10:50 A.M., to May 10, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson