

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 10, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

A report of additional fees collected for the period of 10/01/16 thru 12/31/16 submitted by the Recorder's office.

A report of additional fees collected for the quarter ending December 31, 2016 submitted by the Auditor's office.

Veteran Affairs Commission approved December reports and approved November 2016 meeting minutes.

Notice of Transfer from Jody Lovell from the Recorder's office to the Auditor's office effective January 13, 2017.

Notice of Transfer from Jessica Wright from the Auditor's office to Case Management effective February 1, 2017.

Email correspondence from Barbara Bryden regarding appointment to the Mental Health Advisory Committee.

It was noted the following Handwritten Disbursement was issued on 01/06/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #408844 for \$851.09-flex claims and \$5,057.53-self funded medical claims.

Moved Sup. Gaul by seconded by Sup. Agne to approve the agenda.

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of January 3, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #168344 - #168486 for the period ending 12/31/16 and to be paid on 1/6/17 including a payout to Jeff Berge.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a new Cigarette Permit for T.J.'s Gas & Grub thru June 30, 2017.

Ayes: All

Discussion was held regarding Board detailed minutes. Sup. Bell stated any controversial issues and E&Z hearings need to be detailed. Sup. Smith mentioned when a Board member makes a comment to "note in the minutes" to make sure that is included, verbatim in the minutes. Committee outreach meeting updates do not need to be included in the detailed minutes.

Discussion was held regarding retainage on the Board audio recordings. Auditor Gritton has emailed the ISAC attorney for guidance and the Johnson County Auditor. No response has been received. The audio recordings utilizes a lot of space on the website and computer. This will be discussed at a later date when information has been received.

The Board reported on Outreach/Committee Meetings they attended.

Recorder Helmold met with the Board to present the FY17/18 Recorder budget. No decisions were made.

Sup. Smith asked the Board to make sure she has the correct information regarding proposed changes on claiming mileage for the FY17/18 Supervisor budget. Discussion was held. Board members did not have any changes for the budget.

Discussion was held regarding Board members to utilize a tablet for meetings they attend and proposing Board members to have individual county email addresses. After much discussion the consensus was to table this topic until a later date.

Discussion was held regarding appointments of Deputies by re-elected County Officials.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following appointments of Deputies by re-elected County officials:

County Auditor: Joleen Carpenter and Megan Hamdorf.

County Sheriff: Deputies- Kevin Knoche-Chief Deputy, Austin Sorgenfrey, Jason Johnson, Matthew Jackson, Jeffrey Smith, Cory Barclay, Bode Koranda, Matthew Fields, Paul Kime, Allie Thompson, and Alex Koch.

Ayes: All

Discussion was held on a Resolution regarding Case Management and Mental Health Disability Services 28E agreement amendments.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following resolution:

**CASE MANAGEMENT AND MENTAL HEALTH DISABILITY SERVICES
28E AGREEMENT AMENDMENTS**

WHEREAS, County Case Management and Mental Health Disability Services (“CMMHDS”) was created through appropriate action by the initially-participating public and private agencies as a public body corporate and politic and separate legal entity under Iowa Code Chapter 28E in 1991 (“28E Agreement”);

WHEREAS, The CMMHDS 28E Agreement was amended and restated in 1999 (First Amended and Restated Agreement”) and again in 2014 (“Second Amended and Restated Agreement”);

WHEREAS, Due to changes in state laws effecting the provision of case management services in Iowa, the number of counties participating in CMMHDS has decreased and made it difficult to keep vacancies filled on the CMMHDS Board of Directors;

WHEREAS, The CMMHDS Board of Directors has determined it is in the best interest of CMMHDS to amend the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors;

THEREFORE, BE IT RESOLVED, that the CMMHDS Board of Directors recommends that the Members of CMMHDS approve amendments to the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors;

BE IT FURTHER RESOLVED, that ISAC staff is authorized and directed to take necessary actions to prepare the amendments to the Second Amended and Restated Agreement, submit the amendments to the Members of CMMHDS for approval, and take any other necessary actions to effectuate these resolutions.

Approved by the Cedar County Board of Supervisors on January 10, 2017.

Ayes: All

Discussion was held on an appointment to the Pioneer Cemetery Commission. Lori Ostrich has resigned from the Pioneer Cemetery Commission.

Moved by Sup. Bell seconded by Sup. Smith to appoint Peter Endris to the Pioneer Cemetery Commission.

Ayes: All

Board recessed from 9:42 a.m. to 9:49 for a break.

Sheriff Wethington met with the Board to present the FY17/18 Sheriff, Room & Board, Reserve, Drug Forfeiture and Commissary budgets. The Board asked the Sheriff to revise expense line items and resubmit to the Board. The Sheriff noted he will not hire a deputy unless contracts are signed by the City of Bennett, City of Lowden and City of Stanwood for law enforcement services. The Sheriff will organize a public meeting to propose the increase of contracts with

these communities, possibly on Thursday after the EMA/911 meeting. General discussion was held on situations occurring in contracted and non-contracted communities.

Conservation Director Dauber met with the Board to present the FY17/18 Conservation and REAP budget. No decisions were made.

Engineer Fangmann met with the Board to present and review bids for bridge replacement project BRS-CO16(96) – 60-16.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize the Chairperson Smith to sign the following resolution:

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on December 20, 2016 for bridge replacement project BRS-C016(96)--60-16 at 2150 Highway 927, Section 34 of Farmington Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 699,471.69
Iowa Bridge & Culvert, L.C.	\$ 741,383.96
Taylor Construction, Inc.	\$ 749,590.98
Muscatine Bridge Co., Inc.	\$ 753,299.09

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc. \$ 699,471.69

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts on behalf of Cedar County, Iowa.

Passed and approved this 10th day of January, 2017:
Ayes: All

Discussion was held on the I.D.O.T. Preconstruction Agreement for primary road project NHSX-030-7 (120) – 3H-57, NHSX-030-7 (188) – 3H-57, and NHSX-030-7 (189) – 3H-57.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the I.D.O.T. Preconstruction Agreement for primary road project NHSX-030-7 (120) – 3H-57, NHSX-030-7 (188) – 3H-57, and NHSX-030-7 (189) – 3H-57.
Ayes: All

Engineer Fangmann presented a Utility Permit for Eastern Iowa Light & Power to formally relocate the line on the Hoover Highway Bridge.

Moved to approve by Sup. Bell and seconded by Sup. Kaufmann.
Ayes: All

Engineer Fangmann informed the Board that he received an email that 100% funding was granted for the X54 shoulder paving project. This is a \$400,000 project. General discussion was held.

G.I.S. Specialist Teut met with the Board to present the FY17/18 GIS budget. Discussion was held on funding factors and will be discussed and decided at the Conference Board meeting. At that time the Auditor will create the departmental budget. No decisions were made.

Moved by Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

In other business, Chairperson Smith had a discussion with MSA and ECIA regarding the land issues the Board has had over the last year. It was mentioned to update the Comprehensive and Land Use Plan. Mark Schneider, ECIA will meet with the Board next Tuesday at 1:00 p.m.

Sup. Kaufmann informed the Board that the Solid Waste Commission meeting will be on Thursday, January 26, 2017 at 6:30 p.m. in the large meeting room at the Courthouse.

Sup. Kaufmann and Sup. Agne will be meeting with Department Heads at 1:00 p.m. today in the north storage area located on the 2nd floor of the courthouse.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 11:50 a.m., to January 17, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson