

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 24, 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:

Consolidation of E911 Services report from Bill Heckroth.

Email from Representative Kaufmann regarding listening posts and January 19th weekly column.

Email from Rachel Bennett regarding ISAC Legislative update 1/20/2017.

A monthly e-newsletter from Hoover Presidential Foundation.

Hwy 30 Coalition minutes from January 12, 2017 conference call.

It was noted the following Handwritten Disbursement was issued on 01/20/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409015 for \$240.82-flex claims and \$2,515.99-self funded medical claims.

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

Ayes: All

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of January 17, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #168487- #168639 for the period ending 1/14/17 and to be paid on 1/20/17.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a new Beer Permit for T.J.'s Gas & Grub for twelve months.

Ayes: All

Nicole Wethington, Office Coordinator for EMA updated the Board on the buyout process. Initial letters to four homeowners were sent and received three back. She asked the Board for permission to proceed with the RFP process for appraisers. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to allow RFP process to obtain appraisers.

Ayes: All

Discussion was held on a step wage increase for David Doscher, Secondary Roads Department, one-year anniversary date is February 1, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$17.80/hr. to \$18.85/hr. for David Doscher, Maintenance Worker I effective February 1, 2017

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the two vacancies on the Eminent Domain Commission. Chairperson Smith will contact Ken Crock, Realtor and Sup. Kaufmann will contact Steve Weets, Farmer to fill the vacancies.

CPC Director Tischuk met with the Board to ask for approval on filling two vacancies in her office.

Moved by Sup. Kaufmann seconded by Sup. Agne to allow CPC Director Tischuk to fill the two vacancies in her office.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the following E.I.R.U.S.S. resolution:

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the “Projects”) in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the “Benefited Governmental Entities”) and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Cedar County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Cedar County, Iowa (the “County”), as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the “Code”).

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County’s behalf, the Bonds and Project Notes issued to pay the costs of such Project as “qualified tax exempt obligations” pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County’s other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved January 24, 2017.

EXHIBIT A

<u>Benefited Governmental Entity</u>	<u>Project Description</u>	<u>Bond Amount</u>
Jackson County, Iowa	Leisure Lake Sewer Project	\$1,000,000

Ayes: All

Bonnie Butler, Preparedness Division Manager and Patricia Hadden, Home Health Division Manager met with the Board to present the FY17/18 Public Health budget. Manager Hadden is proposing twenty-five cents per hour increase for on-call for the weekends, from \$1.25 hr. to \$1.50 hr. They did not reflect this change in the budget, also they did not include the salary change in the budget for the Fiscal Assistant. No decisions were made.

Sharon Laucamp, Secretary of Environmental and Zoning Department met with the Board to present the FY17/18 E&Z budget. No decisions were made.

Engineer Fangmann met with the Board to present the FY17/18 Secondary Roads budget. No decisions were made.

Sup. Kaufmann left the Board Room at 11:00 a.m. to participate in a conference call and returned at 11:09 a.m.

Engineer Fangmann presented and reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility permit from Windstream Iowa Communications for the Hwy 30 bypass project.
Ayes: All

Auditor Gritton met with the Board to present the FY17/18 Auditor, Data Processing, Courthouse, District Court, County 911 Coordinator, Human Resource, and Non Departmental budgets. No decisions were made. Preliminary fund balances were reviewed and discussion was held. The Board advised Auditor Gritton to revise budgets with the 2.5% increase in wages for all non-elected employees and 3% increase in wages for elected officials. Auditor Gritton will send an email to departments to request this information and will provide revised fund balances on Tuesday, January 31, 2017.

Sup. Bell left the Board Room to attend a meeting.

The Board requested Assessor Severs-Marx to the Board Room for information concerning land values based on commodities pricing and potential decrease in value based on a three year formula. Assessor Sever-Marx does not have that information, although she did state that she does not see any decrease in tax base.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 2:30 p.m., to January 31, 2017.
Ayes: All
Absent: Bell

Cari Gritton, Auditor

Dawn Smith, Chairperson