

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 7, 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:

Rachel Bennett, Iowa Counties, regarding Protection of Municipal Bonds.

Bill Heckroth, Iowa Counties, regarding Governor's Water Legislation.

Sheriff Wethington, regarding the hiring of Joyce Lenart and Matthew Van Brogen as Correction Officers.

ISAC Update.

Seventh Judicial District Dept. of Correctional Services agenda and 01/13/17 meeting minutes.

Veteran Affairs Commission approved minutes from December 2016 and January 2017 reports.

Manure Management Annual Update submitted by Greg Storjohann for a site in Inland Township.

Meredith Dehmer, Director of the Mechanicsville Public Library provided an update on changes and happenings at the library.

Update from the Capitol – Issue #2, 2017 Session.

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

Ayes: All

Chairperson Smith addressed the public for comments and there were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of January 31, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #168640 – #168782 for the period ending January 28, 2017 and to be paid on February 3, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a new five day class B Beer Permit for Cedar Wapsi Pheasants Forever, effective March 22, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on a step wage increase for Rick Gritton. Gritton completed 18 months as a Maintenance Worker II position as a motorgrader operator effective February 17, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$20.18/hr. to \$21.24/hr. for Rick Gritton, Maintenance Worker II effective February 17, 2017.

Ayes: All

Discussion was held with EMA Director Malott and Floyd Taber with the City of Tipton regarding several topics including but not limited to courthouse generator diesel vs. natural gas, apply for grant, storage issues, addition to the LEC or placing the EMA office in the potential Secondary Road building, if passed and built. It was noted the City of Tipton would not buy back energy if the generator was installed. Discussion continued. No decision was made and will be addressed after March 15<sup>th</sup>.

At 9:00 a.m. the Board held their monthly department head meeting. The Board addressed the department heads on upgrading Courthouse telephones and prior to hiring a potential employee make sure you process the drivers license for liability reasons. Sup. Bell reminded all department heads to utilize Paul Greufe for hiring, firing, and any other potential employee issues prior to it happening. Those in attendance were: Recorder Helmold, Engineer Fangmann, Auditor Gritton, Case Management Director Tischuk, Assessor Marx, Veterans Affairs Administrator Hamann, Sheriff Wethington, EMA Director Malott, and Public Health Director Caes. Discussion was held.

Public Health Director Caes and CPC Director Tischuk met with the Board regarding approval of the H.I.P.A.A manual. The original manual originated from ISAC and they revised the manual for Cedar County. Discussion was held regarding RFP for future compliance. The Region received RFP's and they are contracting with CAROSH Compliance Solutions to maintain compliance for the Region. Max Elg from Solutions review the Security Policy. Discussion was held regarding the manual, policies, forms and retention. CPC Director Tischuk expressed concern of the urgency and importancy to approve the manual. Training will be provided to department heads at the next monthly meeting. The manual and forms will be placed on the county website.

Moved by Sup. Bell seconded by Sup. Agne to approve the H.I.P.A.A manual.  
Ayes: All

CPC Director Tischuk met with the Board to discuss the Mental Health budget. She provided different ending fund balances due to lowering the levy. Discussion was held regarding tax money to be kept locally verses sending tax money to the region. Further discussion was held on future issues having to be fixed by the State and Scott County.

Moved by Sup. Bell seconded by Sup. Kaufmann to set the FY17/18 levy amount to \$40.00 per capita.  
Ayes: All

Engineer Fangmann reviewed right of way contracts for bridge replacement project BROS-C016(97)—8J-16 on 320th Street in Section 28 of Springdale Township. Discussion was held. Moved by Sup. Bell seconded by Sup. Gaul to approve purchase .97 acres of permanent easement in the amount of \$9,000 from Pam Farms, Incorporated and to approve purchase .40 acres of permanent easement in the amount of \$3,711.34 from Nall Motors, Incorporated and to approve purchase .58 acres of permanent easement in the amount of \$16,000.00 from Kathleen Marie Kelly and Jon Kevin Kreiter.  
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the following resolution.  
Ayes: All

### RESOLUTION

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on January 18, 2017 for bridge replacement project BROS-C016(97)—8J-16 at 210 320<sup>th</sup> Street, Section 28 of Springdale Township.

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

| Contractor Name                  | Bid Amount    |
|----------------------------------|---------------|
| Jim Schroeder Construction, Inc. | \$ 520,043.62 |
| Muscatine Bridge Co., Inc.       | \$ 525,710.13 |
| Iowa Bridge & Culvert, L.C.      | \$ 551,565.74 |
| Peterson Contractors, Inc.       | \$ 637,768.72 |
| Cunningham-Reis Co.              | \$ 653,340.60 |
| Taylor Construction, Inc.        | \$ 701,276.95 |

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.      \$ 520,043.62

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

Passed and approved this 7<sup>th</sup> day of February, 2017.

Phil Waniorek, Benefits Inc. met with the Board and presented claim history and proposed Blue Cross and Blue Shield health insurance rates for FY17/18. Waniorek explained the renewal has a 3% reduction due to the fee's for Obama Care were not included. Otherwise, the renewal would have been a 2.75% increase. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to accept the Wellmark renewal, Cobra rates and approve current rates for the FY17-18 health insurance rates which sets the monthly rates as follows:

|            | Plan Cost  | County     | Employee  |
|------------|------------|------------|-----------|
| Single     | \$ 556.72  | \$ 473.21  | \$ 83.51  |
| Two-Person | \$1,043.70 | \$ 887.15  | \$ 156.56 |
| Family     | \$1,659.09 | \$1,410.23 | \$ 248.86 |

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the Administrative Services Proposal with Benefits, Inc.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve the Wellmark Consultant Designation and Authorization Form for Benefits, Inc. on behalf of Cedar County.

Ayes: All

Discussion was held on the Compensation Board's recommendation for the FY17/18 salaries of elected officials. Sup. Kaufmann requested no increase for the Board of Supervisor's salaries.

Moved by Sup. Gaul seconded by Sup. Agne to decrease the recommendation from 6% to 3% for the elected official's salaries with the exception of the Supervisors to receive a 0% increase.

Ayes: Agne, Gaul, Kaufmann, Smith

Nay: Bell

It was noted that a motion was missed in the January 31, 2017 minutes. The motion was moved by Sup. Gaul seconded by Sup. Bell to follow the Compensated Study Plan for all non-elected and non-union employees.

Ayes: All

The Board reviewed FY17/18 Funding requests.

Moved by Sup. Gaul seconded by Sup. Agne to leave funding the same to the Senior Center which would set their FY17/18 funding at \$15,000.

Discussion was held. Sup. Bell and Sup. Agne would like to increase the funding.

Ayes: none

Nays: All

Motion failed.

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding to Senior Center by \$1,000 which would set their FY17/18 funding at \$16,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to leave the funding the same to the Fair Association which would set their FY17/18 funding at \$35,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding to the County Libraries by \$5,000 which would set their FY17/18 funding at \$110,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to leave the funding the same for River Bend Transit which would set their FY17/18 funding at \$16,965.00.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to leave the funding the same for the Pioneer Cemetery which would set their FY17/18 funding at \$15,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to leave the funding the same for Wilton Development Corp which would set their FY17/18 funding at \$500. Discussion was held.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to increase funding to Volunteer Services by \$500 which would set their FY17/18 funding at \$24,000.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to leave the funding the same for R.C. & D. which would set their FY17/18 funding at \$5,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to continue to allot \$925 for FY17/18 to The Workplace Learning Connection through the funding given to the Cedar County Economic Development Commission.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to leave the funding the same for the Cedar County Historical Society which would set their FY17/18 funding at \$4,000.

Ayes: All

Discussion was held on the Cedar County Economic Development Commissions request for a 4% increase. Sup. Bell noted the cities received a 3% increase. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding by 3% for the C.C.E.D.C.O. which would set their FY17/18 funding at \$81,551.

Ayes: Gaul, Bell, Kaufmann, Smith

Nay: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to approve funding for Domestic Violence Intervention which would set their FY17/18 funding at \$1,000.

Ayes: All

Sup. Bell left for a meeting.

The Board discussed the CBG grant process. Chairperson Smith was told by ECIA they could receive a grant to pay for the county portion of the flooded properties. EMA Director Malott discussed the properties and the progress he is currently at with the grant. RFP will be opened on February 28<sup>th</sup> in the Board Room.

Moved by Sup. Gaul seconded Sup. Agne by to adjourn at 12:20 p.m., to February 14, 2017.

Ayes: All

Absent: Bell

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Cari Gritton, Auditor

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Dawn Smith, Chairperson