

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 28, 2017 with the following members present: Agne, Gaul, Kaufmann, and Chairperson Smith. Sup. Bell was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Jenny Walters VanOort submitted a resignation letter regarding serving on the RC & D Committee.

ISAC update 3.24.17

Update from the Capitol Issue #8 – 2017 Session

Veteran Affairs Minutes for February 2017

Manure Management Annual Updates submitted by:

Rose Ave Pork for a facility located at 971 Rose Avenue, Clarence.

Michael Lilienthal for a facility located at 2323 290<sup>th</sup> Street, New Liberty.

Focus Farms LLC for a facility located in Section 9, Center West.

Focus Farms LLC for a facility located in Section 1, Red Oak Township.

JF Pork, LLC – 4 Gates for a facility located at 342 320<sup>th</sup> Street, West Branch.

It was noted the following Handwritten Disbursement was issued on 03/23/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409899 for \$117.75-flex claims and \$1,275.90-self funded medical claims.

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

Ayes: All

Absent: Bell

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

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of March 21, 2017.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #409725-#409898 to be paid on 03/23/2017.

Ayes: All

Absent: Bell

Moved by Sup. Agne seconded by Sup. Gaul to approve a work request form submitted by County Attorney Renander.

Ayes: All

Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the vacancy on the Regional Cultural Council. Sup. Gaul will contact Hobart Flory to see if he is interested.

Sheriff Wethington, Chief Deputy Knoche and Deputy Koranda met with the Board to discuss the Jail Administrator position. Deputy Koranda is currently acting as Jail Administrator and will accept the full time position. Sheriff Wethington is requesting the approval from the Board to allow for a second Deputy position and receive 85% of his salary plus overtime. Discussion was held. It was noted that in the future, if Deputy Koranda reverts back to a Deputy his wages will be based on the Deputy wage scale.

Moved by Sup. Kaufmann and seconded by Sup. Agne to allow the Sheriff to have a second Deputy position with a salary of 85% of the Sheriff and will receive overtime.

Ayes: All

Absent: Bell

Sheriff Wethington informed the Board that Deputy Thompson will be leaving employment with Cedar County. Therefore, he will be hiring three deputies.

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage

Ayes: All

Absent: Bell

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

Ayes: All

Absent: Bell

EMA Director Malott met with the Board to discuss addressing issues in the Buchanan area. Malott informed the Board that five residence's need to have their address changed due to incorrect signage back in the 1990's. Also, Malott would like to correct road signage. Currently Garfield Road stops at 225<sup>th</sup> Street and turns into Green Road then meets Harding Avenue just east of Green Road. He is proposing Garfield Road to continue southeast and Harding Avenue to continue south. In the unincorporated town of Buchanan, Malott is requesting the street signs be changed to include Buchanan Street following the street name. Discussion was held. Sup. Kaufmann stated it is the responsibility of the County to correct the addresses.

Moved by Sup. Kaufmann seconded by Sup. Agne to adopt the proposed street changes and the County will be responsible for the material costs.

Ayes: All

Absent: Bell

EMA Director Malott met with the Board to open bids for the appraisal service for the flood buyout properties. Cook Appraisal from Iowa City bid was \$1,200 per property and \$1,000 for vacant lots. Estimated cost of this service \$5,800 to \$6,800 for the project. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Cook Appraisal bid for the buyout properties.

Ayes: All

Absent: Bell

EMA Director Malott met with Board to update them on the buyout process. Malott contacted the State of Iowa and they stated if the County uses ECIA that will not disturb anything to receive partial funding. Sup. Smith stated she would expect ECIA to work in a timely manner and to have information correct. The Board placed a call to Mark Schneider, ECIA for clarification on the project. Mr. Schneider stated he would need to do the entire project, both funding sources, CDBG and HMPG grants. Mr. Malott has already completed a major part of this process. Further discussion was held. Sup. Smith asked Malott for clarification on items and report back to the Board next week so the Board can vote on this matter.

Discussion was held with EMA Director Malott regarding the 2<sup>nd</sup> floor storage room. After the cleaning of the room the courthouse will still need ¼ of the room. Malott will look at other locations for his office. He wants to be able to have everything at one site. The EMA office will not be relocated to the Courthouse.

The Board requested Denny Carney, Courthouse Maintenance and Sandy Delaney, Deputy Treasurer to meet with the Board. Discussion was held regarding the status of the storage room. The Board will tour the storage room after they adjourn the meeting. Sup. Kaufmann informed Mr. Carney that the Engineer's filing cabinets currently located in the basement storage room be moved to the 2<sup>nd</sup> floor storage room.

Sup. Smith informed the Board on benefits to become a NACO member. The yearly membership fee is \$480.00. Discussion was held. It was the consensus of the Board to have this item on the agenda for next week.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:15 a.m., to April 4, 2017.  
Ayes: All  
Absent: Bell

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Cari Gritton, Auditor

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Dawn Smith, Chairperson