

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 9, 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:

Clerk of Court submitted fees collected for the month of April 2017

NACo—Welcoming member letter and packet

Correspondence from Jane Caes, Public Health Director regarding hiring Madelyn Siech as-needed, part time, Home Health Aide.

Correspondence from Julie Tischuk, Case Management Director hiring Jaden Compton as a temporary, part time Office Assistant.

It was noted the following Handwritten Disbursement was issued on 5/5/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410269 for \$3,328.59-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: Mike Lucassen talked about his property in Rochester with flooding issues from the Hahn property and rock on the gravel road.

Discussion was held and the Board will have the County Engineer look at these issues.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of May 2, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #410270-410405.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Handwritten Disbursements #410406 for \$162.15 to Bonnie Butler, #410407 for \$355.32 to Deana Drumbarger, #410408 for \$1500.00 to Masonic Cemetery, #410409 for \$1050.00 to Sand Hill Cemetery and #410410 for \$53,538.26 to Iowa Medicaid Enterprise. Discussion was held regarding claims process and to send an email to department heads reminding them of the claim process and deadlines and handwrittens are only to be done on an emergency basis.

Ayes: All

Employee recognition James Stout for 5 years of service.

Moved by Sup. Gaul seconded by Sup. Bell to approve corrected step wage increase from \$16.86/hr. to \$18.30/hr. for Kevin Wells, Mechanic II effective April 24, 2017.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on Lower Cedar Watershed Management. Muscatine and Cedar County Attorney's have reviewed the resolution.

Attachment 3
Example Resolution

RESOLUTION

RESOLUTION APPROVING THE ARTICLES OF AGREEMENT
CREATING THE LOWER CEDAR WATERSHED MANAGEMENT AUTHORITY

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, the Cedar County desires to enter into an Agreement that would establish a Watershed Management Authority within the Lower Cedar Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Lower Cedar Watershed that adopt these Articles of Agreement; and

NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS, IOWA that the Chair are hereby authorized to sign and execute the Articles of Agreement for the Lower Cedar Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CEDAR, IOWA that said Agreement is hereby approved as to form and content and is found to be in the best interest of the CEDAR COUNTY, Iowa and the eligible political subdivisions that adopt these Articles of Agreement; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY that the COUNTY AUDITOR is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code.

It was moved by Kaufmann and seconded by Agne that the Resolution be adopted.

PASSED and APPROVED this 9 day of May, 2017.


CHAIRPERSON

ATTEST: 
AUDITOR

Moved by Sup. Kaufmann seconded by Sup. Agne to authorize Chairperson Smith to sign the Lower Cedar Watershed Management Resolution.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to authorize Chairperson Smith to sign the Lower Cedar Watershed Management 28E agreement.

Ayes: All

Employee recognition Christine Wiebel 20 years of service

Steve Nash, Public Works and Lisa Kepford, Police Chief updated the Board on Fourth of July fireworks located at the Fairground. Discussion was held.

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

Ayes: All

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

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 9:34 a.m., to May 16, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson