

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

July reports and minutes from the June 28, 2017 meeting submitted by Patty Hamann, VA Director.

Correspondence from Cindy Garza, Environmental Engineer DNR regarding construction permit for Allen Wiese site.

Clerk of Court submitted fees collected for the month of July 2017.

Manure Management Plan Updates submitted by:

BC Pork Farms for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 8/4/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411497 for \$3,973.01-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. Laura Twing would like the Board to consider Bonnie Butler's statement from last week's meeting regarding a Compensation and Classification Committee member.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of August 1, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #170605-170753 for the period ending 7/29/2017 and to be paid on 8/4/2017.

Ayes: All

Brian Wagner, City of Tipton Manager and Steve Nash, City of Tipton Public Works met with the Board regarding the North Parking Lot. Sup. Bell shared his knowledge of the parking lot. Discussion was held on cost sharing and liability. Sup. Smith stated if the County takes it over we would regulate it and not the City. It was the consensus of the Board to have Mr. Wagner and Mr. Nash present to the City Council and report back to the Board.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on The Freedom Rock maintenance agreement. It was the consensus of the Board to send the maintenance agreement to the Freedom Rock Committee after Attorney Renander revised it.

Engineer Fangmann reviewed bids for bridge projects L-201406—73-16 at 1480 Washington Avenue and L-201806—73-16 at 1890 Newton Avenue. Bids were opened and read as follows:

Iowa Bridge & Culvert, L.C.	\$203,000
Jim Schroeder Construction, Inc.	\$136,000
Taylor Construction, Inc.	\$246,000

Engineer Fangmann would review the bids and return with the Resolution for the Boards approval.

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-C016(100)—5F-16 on Atalissa Road.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-C016(100)—5F-16 on Atalissa Road.

Ayes: All

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-C016(101)—8J-16 on 250th Street.

Moved by Sup. Gaul seconded by Sup. Bell to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-C016(101)—8J-16 on 250th Street.

Ayes: All

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-C016(102)—8J-16 on Taylor Avenue.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-C016(102)—8J-16 on Taylor Avenue.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Windstream to relocate fiber on Atalissa Road for bridge project. The \$100 fee is waived.

Moved by Sup. Gaul seconded by Sup. Agne to approve Chairperson Smith to sign Utility Permit Application from Windstream to relocate fiber on Atalissa Road for a bridge project

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Windstream to relocate fiber at Stonemill Quarry. There will be a \$100 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairperson Smith to sign Utility Permit Application from Windstream to relocate fiber at Stonemill Quarry.

Ayes: All

Engineer Fangmann gave project updates.

Treasurer Delaney presented to the Board the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of the Cedar County Treasurer for the period January 1, 2017 through June 30, 2017. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of the Cedar County Treasurer for the period of January 1, 2017 through June 30, 2017.

Ayes: All

Discussion was held on Compensation and Classification Committee appointments. Sup. Smith had contacted two people who had declined. A few names were given and Sup. Smith will contact them to see if they would be interested and report back to the Board.

Moved by Sup. Bell seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

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

Ayes: All

Engineer Fangmann reviewed the bids for projects L-201406—73-16 and L-201806—73-16 and recommended accepting the low bid by Jim Schroeder Construction, Inc.

Moved by Sup. Bell seconded by Sup. Gaul to award the bid of \$136,000 to Jim Schroeder Construction and authorize Chairperson Smith to sign a Resolution for projects L-201406—73-16 and L-201806—73-16.

RESOLUTION

Cedar County Board of Supervisors

August 8, 2017

Date

Award of Bid for Project: L-201406--73-16 & L-201806--73-16

Washington & Newton Ave: 1480 Washington Ave & 1890 Newton Ave, Contractor to construct a 24'x25' I-beam bridge w/ Timber Abutment/Wood Plank Deck 0 Skew and a 39'x25' I-beam bridge w/ Timber Abutment/Wood Plank Deck 0 Skew.

BE IT RESOLVED, by the Cedar County Board of Supervisors, as follows:

Section 1: That the bid for L-201406--73-16 & L-201806--73-16 be awarded to the low bidder, SCHROEDER, JIM CONSTRUCTION, INC., BELLEVUE, IA for a total cost of \$136,000.00

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board

Section 3: That this resolution shall take effect immediately.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:42 a.m., to August 15, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson