

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 29, 2017 with the following members present: Agne, Gaul, Kaufmann and Bell. Chairperson Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Engineer Fangmann regarding hiring of Patrick Wood's effective date to be September 11, 2017  
Iowa DOT response from our letter dated July 25, 2017 regarding I80 overpasses.  
Chief Deputy Knoche regarding the transfer of Dustin Fritz, Jailer to Deputy effective August 28, 2017.

Manure Management Annual Updates submitted by:  
Larry and William Hansen for a site at 1453 Quincy Ave., Tipton.  
Glenora Feed Yard, LLC for a site at 26618 20<sup>th</sup> Ave., Stockton.  
Allen Wiese for a site in Inland Township.  
South Finisher for a site in Dayton Township.  
TSM Farms for a site in Center Township.

Manure Management Plan Updates submitted by:  
JT Rochester Pork for a site in Rochester Township.

It was noted the following Handwritten Disbursement was issued on 8/25/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411839 for \$3,937.62-self funded medical claims.

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

Ayes: All  
Nay: Bell  
Absent: Smith

Pro-tem Chairperson Bell addressed the public for comments and there were none.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of August 22, 2017.

Ayes: All  
Absent: Smith

Moved by Sup. Gaul seconded by Sup. Agne to approve Claim Disbursements #411686 - #411840 to be paid on 8/24/2017.

Ayes: All  
Absent: Smith

The Board reported on Outreach/Committee meetings they attended.

Shelley Cady, Paralegal met with the Board to discuss Virtual Private Network (VPN) for County Attorney, Renander, Assistant County Attorney, Blank, Paralegal, Cady and Legal Secretary, Lilienthal. Auditor Dauber was present. Discussion was held. Sup. Bell doesn't think the entire office needs VPN to use as a blanket and asked how security works. Sup. Agne asked if we have had any issues in the past with granting VPN access. Auditor Dauber explained that Solutions monitors the security and we have had no issues.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve VPN access for Attorney Renander, Assistant Attorney Blank and Paralegal Cady.

Ayes: All  
Absent: Smith

Discussion was held on appointing Bruce Barnhart and Joel Brown to the Land Use and Comp Plan Committee.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Bruce Barnhart and Joel Brown to the Land Use and Comp Plan Committee.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Handwritten Warrant #411841 dated 8/29/17 to Cumberland County Treasurer in the amount of \$55.00, as submitted by the County Attorney's Office.

Ayes: All

Absent: Smith

Brian Wagner, City of Tipton Manager and Steve Nash, City of Tipton Public Works met with the Board to review what the City of Tipton Council proposed regarding the north parking lot. The proposal was the paving project at the parking lot be a 50/50 cost share. Along with that, the City would continue to do snow removal and periodic sweeping of the lot with the County's assistance, when applicable, to help relocate County vehicles so this work can be done more efficiently. The resurfaced parking lot would continue to have the same public uses as it currently does. Discussion was held. Sup. Bell said there are 22 parking spots and if there was a 50/50 cost share we would use 11 spots for County vehicles to free up the current parking lot for more visitor parking. Consensus of the Board was to have the Council consider our agreement to the 50/50 cost share and the use of 11 spots for County parking. Once agreed upon either party would draft a lease or memorandum of understanding.

Public Health Director, Christian met with the Board regarding Employee Flu vaccinations. Christian estimates the cost per dose is \$16-\$17. Christian reported that Public Health would like to bill Wellmark for all County employees who receive a flu shot and are enrolled in County insurance for a reimbursement of \$34.75 per dose. All County employees who are not enrolled in County insurance will be paid by the County as budgeted. Auditor Dauber talked to Benefits, Inc. and this will not increase our premiums. Employee flu vaccination clinics are scheduled for September 29 at the Courthouse and October 9 for off site County employees.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve flu shots for County employees and require all employees enrolled in County insurance to use it for reimbursement.

Ayes: All

Absent: Smith

Auditor Dauber met with the Board to discuss on-going and completed projects in the Courthouse.

Deputy Paul Kime introduced the new Deputy Fritz to the Board.

Assistant Engineer Anderson reviewed Right-of-Way Contracts for bridge replacement project #BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Pro tem Chairperson Bell to sign the contract between Cedar County and the following:

Ray Bozarth for permanent (.68) and temporary (.58) easements totaling \$6,625.85.

Karl M. & Elizabeth A. Nebergall for permanent (1.13) and temporary (.57) easements totaling \$8,593.55.

Ayes: All

Absent: Smith

Assistant Engineer Anderson reviewed Right-of-Way Contracts for bridge replacement project #BROS-CO16(102)—8J-16 on Taylor Avenue in Section 29 of Massillon Township.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Pro tem Chairperson Bell to sign the contract between Cedar County and the following:

Raymond S. Betz Et. Al. for permanent (.07) and temporary (.07) easements totaling \$729.15.

Ayes: All

Absent: Smith

Assistant Engineer Anderson met with the Board to review final plans for bridge replacement project BROS-C016(101)—8J-16 on Atalissa Road in Section 26 of Iowa Township. Discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to approve final plans for bridge replacement project BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:33 a.m., to September 5, 2017.

Ayes: All

Absent: Smith

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Cari A. Dauber, Auditor

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Jon Bell, Pro-tem Chairperson