

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 17, 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 correspondence from:
DNR—Notice of Intent to Issue a Permit to Lafrenz Farms Site.
DNR—Notice of Intent to Issue a Permit to Larry & William Hansen Site.
Chief Deputy Knoche regarding Jennifer Lester one year anniversary wage increase from \$16.42 to \$16.87 effective October 10, 2017.
Chief Deputy Knoche regarding Albert Brumwell one year anniversary wage increase from \$16.42 to \$16.87 effective October 17, 2017.

Manure Management Annual Updates submitted by:
RAD Farms for a site in Springfield Township.

It was noted the following Handwritten Disbursement was issued on 10/13/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412412 for \$688.25-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. There were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of October 10, 2017.
Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #171362-171507 for the period ending 10/07/17 and to be paid on 10/13/2017.
Ayes: All

Mark Ogden met with the Board regarding FEMA buyout properties on behalf of Virgil and Maureen Fountain property owners. Mark Schneider, E.C.I.A and Virgil Fountain were in attendance. EMA Director Malott was called via conference call. Mr. Ogden introduced himself and provided a handout. He is asking for the County to reconsider and assume the 10% funding currently assigned to the property owner in full or part. Discussion was held on the process of the buyouts. Mr. Schneider explained how the CDBG funding works and the changes from prior years. Malott explained there are five properties included in this buyout and no one is eligible for the CBDG funding. Further discussion was held on the 10% funding assigned to the property owner. Malott said he will be meeting with the Board next week to get the project moving forward. Consensus of the Board was we need actual numbers to consider an offer if at all. No decision was made.

Human Resource Consultant Greufe met with the Board to review his contract with Cedar County. Greufe said only changes are union negotiations since the legislators changed Chapter 20 regarding mandatory bargaining. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign the contract subject to following Greufe's recommendation during union negotiations.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Greg Davis, Becky Oppedal and Alison Herman with Solutions, Inc. met with the Board and gave a presentation on Document Locator Software. Recorder Bahnsen, Deputy Assessor Lemburg, Treasurer Delaney, Deputy Treasurer Bohlen, Auditor Dauber, Deputy Auditor Ahrens and GIS Director Teut were in attendance.

Moved by Sup. Agne seconded by Sup. Gaul to approve Chris Mottinger a sixty day extension as discussed last meeting.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairperson Smith to sign the Freedom Rock Agreement.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:56 a.m., to October 24, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson