

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 31, 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:
County Attorney Renander appointing Christopher Surls to be his representative to the Cedar County Compensation Board.
Department of Natural Resources for Larry & William Hansen site construction permit.
Department of Natural Resources for Lafrenz site construction permit.
Mechanicsville Public Library for an update.

It was noted the following Handwritten Disbursement was issued on 10/27/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412596 for \$5,771.87-self funded medical claims.

It was noted the following Handwritten Disbursement was issued on 10/27/2017 to the Cedar County Treasurer for Iowa Workforce Development for an electronic deposit: #412597 for \$2,180.00-unemployment.

Moved by Sup. Agne seconded by Sup. Gaul to approve the agenda.
Ayes: All

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

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of October 24, 2017.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #171508-171662 for the period ending 10/21/2017 and to be paid on 10/27/2017.
Ayes:

The Board reported on Outreach/Committee Meetings they attended.

Chief Judge Greve and Judge Werling met with the Board to discuss Courthouse security and answer any questions the Board may have. Sheriff Wethington, Chief Deputy Knoche, Deputy Kime and County Attorney Renander were in attendance. Chief Judge Greve thanked the Board for the security and security committee that is currently at the Courthouse and all the improvements the County has done. General discussion was held.

The Board reviewed the budget and funding schedule and had no changes. Auditor Dauber was present. Sup. Smith said she would be absent January 9th and 16th, 2018.

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session.
Ayes: All
Absent: Bell

Board recessed until 10:30 a.m.

Engineer Fangmann met with the Board requesting approval of a utility permit to Nightowl for a location at Cedar Scott Road and the \$100.00 fee applies.

Moved by Sup. Gaul seconded by Sup. Smith to approve the utility permit for Nightowl with the \$100 fee.

Ayes: All
Absent: Bell

Phil Waniorek of Benefits, Inc. met with the Board to discuss projected health rates and changes with specialty drugs. Auditor Dauber was present. The renewal is trending at a 7-8% increase. General discussion was held. Waniorek should have rates by January at the latest and suggested the Board to have mandatory employee meetings so he can explain all the changes.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:57 a.m., to November 7, 2017.

Ayes: All
Absent: Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson