

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 7, 2017 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Sup. Kaufmann 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:
Conservation Director Dauber regarding Tom McGuinty last day was August 11, 2017.

It was noted the following Handwritten Disbursement was issued on 11/03/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412746 for \$2,493.36-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Kaufmann

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

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of October 31, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #412598 - #412745 to be paid on 11/2/2017.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Bell to approve Chairperson Smith to sign a letter of support for ECIA—EPA Revolving Loan Fund Grant Application.

Ayes: All

Absent: Kaufmann

Jerry and Connie Inman, Stanwood Lions and Keith Whitlatch, Tipton Lions met with the Board regarding November being Diabetes Awareness Month. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve the following Proclamation:

**CEDAR COUNTY, IOWA PROCLAMATION DIABETES AWARENESS
MONTH- NOVEMBER 2017**

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people. The International Diabetes Federation (IDF) estimates by 2040 there will be more than 642 million people living with the disease. The United States rank #3 out of 10 in diabetes diagnoses; and

WHEREAS, diabetes is growing at an epidemic rate in the United States. According to the Centers for Disease Control and Prevention (CDC), nearly 30 million Americans have diabetes and face its devastating complications. What's true nationwide is also true in Iowa; and

WHEREAS, according to the American Diabetes Association, diabetes affects approximately 300,365 people in Iowa - 11.4% of the population, and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes but do not know they have the disease and may experience damage to the heart, eyes, kidneys, and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, 1 in 3 American adults will have diabetes by 2050; and

WHEREAS, diabetes has many faces, affecting everyone, young and old alike - Caucasians, African Americans, Latinos, Native Americans, Asian Americans, and Pacific Islanders, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease;

NOW, THEREFORE, the **Cedar County Board of Supervisors** do hereby proclaim November, 2017, as **DIABETES AWARENESS MONTH** in **CEDAR** County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes.

Ayes: All

Absent: Kaufmann

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Conservation Director Dauber, Recorder Bahnsen, Veteran Affairs Director Hamann, Treasurer Delaney, Engineer Fangmann, Attorney Renander, Auditor Dauber, Assessor Marx, EMA Director Malott and Public Health Preparedness Division Manager Butler. Discussion was held.

Engineer Fangmann met with the Board to authorize payment for inspection services for the Iowa Department of Transportation from Farm-to-Market funds.

Moved by Sup. Bell seconded by Sup. Agne to authorize payment for inspection services for the Iowa Department of Transportation from Farm-to-Market funds.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board for approval of Right-of-way purchases for project No. BROS-CO16(101)—8J-16 on 250th Street in Inland Township.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the contract between Cedar County and Larry L. Myers, Karen Driscoll & Marvin L. Myers for permanent (0.30 acres) and temporary (0.11 acres) easements totaling \$2,976.30.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Jeffrey A. Graves Revocable Trust for permanent (0.15 acres) and temporary (0.05 acres) easements totaling \$1,777.52.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Venita E. Rorick for permanent (0.24 acres) and temporary (0.02 acres) easements totaling \$3,014.61.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Leroy and Nancy VonMuenster for permanent (0.06 acres) easements totaling \$1,386.67.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Roger J. Waller for permanent (0.26 acres) and temporary (0.02 acres) easements totaling \$2,698.77.

Ayes: All

Absent: Kaufmann

Assessor Marx and Deputy Assessor Lemburg presented to the Board Family Farm Credit Applications for allowance and disallowance.

Moved by Sup. Bell seconded by Sup. Gaul for allowance and disallowance on Family Farm Credit Applications.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented to the Board Business Property Tax Credit Applications for allowance and disallowance.

Moved by Sup. Bell seconded by Sup. Gaul for allowance and disallowance on Business Property Tax Credit Applications.

Ayes: All

Absent: Kaufmann

EMA Director Malott met with the Board for buyout with the appeal process. He handed out the Administrative Plan, Voluntary Property Acquisition Funded Under the Hazard Mitigation Grant Program. Discussion was held. Sup. Bell questioned the relocation section on page 11. Malott will remove this section.

Moved by Sup. Bell seconded by Sup. Agne to approve the Administrative Plan with noted changes to be made.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Smith to adjourn at 10:00 a.m., to November 14, 2017.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson