

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 14, 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: Veterans Affairs Service Officer Hamann regarding October reports and approved September 27, 2017 minutes. Cedar County Clerk for fees collected for the month of October 2017.

It was noted the following Handwritten Disbursement was issued on 11/10/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412747 for \$2,259.41-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda with the following amendment: Discussion/Action to acknowledge receipt of correspondence to Auditor Dauber from Andrew Mundell requesting a recount of votes cast in the 11/7/2017 City Election and authorize the Auditors Office to conduct a recount of the votes cast for the City of West Branch Councilperson.

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of November 7, 2017. Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #171663-171804 for the period ending 11/4/2017 and to be paid on 11/10/2017. Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Handwritten Warrant #412748 dated 11/14/2017 to SpeedConnect in the amount of \$63.95, as submitted by EMA Director Malott. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Gaul to set FY18/19 Delta Dental rates as follows:

Single	\$32.83
Two Person	\$65.74
Family	\$105.44

Aye: All

Treasurer Delaney met with the Board regarding the suspension of property taxes for property at S 67' Lot 10-11-12 Block 4 of Mechanicsville, in the name of Victor Rahn. Documentation from the Department of Human Services stating that Victor Rahn is eligible for the suspension was reviewed. Discussion was held regarding the process.

Moved by Sup. Bell seconded by Sup. Gaul to approve the request for suspension of taxes and adopt the following resolution:

RESOLUTION

WHEREAS, on November 14, 2017 documentation was reviewed by the Board of Supervisors from Victor Rahn showing proof that he is receiving medical assistance as defined in Section 249A and pursuant to Section 427.9 of the Code of Iowa is deemed unable to contribute to the public revenue and that the taxes on the following described property owned by Victor Rahn should be suspended pursuant to Section 427.9.

IT IS THEREFORE RESOLVED THAT PURSUANT TO Section 427.9 of the Iowa Code, the County Treasurer is ordered to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees and costs assessed against the following property, to-wit: S 67' Lot 10-11-12 Block 4 of Mechanicsville, in Cedar County. To include the payment for 2016 assessment taxes payable in FY 2017-2018, owned by Victor Rahn and remaining unpaid for such time as said person, Victor Rahn remains the owner of the property and receives medical assistance as defined in Section 249A.

Dated this 14th day of November, 2017.

Ayes: All

Case Management Director Tischuk met with the Board to request approval for a part-time Office Manager.

Moved by Sup. Gaul seconded by Sup. Bell to approve Case Management to hire a part-time Office Manager.

Ayes: All

Case Management Director Tischuk gave Case Management and Region updates.

The Board recessed for 20 minutes.

EMA Director Malott met with the Board to open bids for Closing Contractor for buyout properties.

Beine and Roberts Law Firm	\$1,000.00 per transaction
Kevin D. Olsen	\$750.00 per transaction

Malott will review the bids and return next Board meeting.

Malott gave an overview how the process works.

GIS Director Teut was called into the Boardroom regarding VPN access. Sup. Smith asked why he needed VPN. Teut said he needed it to log in in case he receives phone calls and isn't at the office. Sup. Smith explained he needed to get approval from the Board prior to making these decisions. Teut explained he had VPN access under the Assessor's Office prior to moving and apologized for not getting permission prior to gaining access.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve GIS Director Teut VPN access.

Ayes: All

Assessor Marx was called into the Boardroom to explain the difference in appraised value versus assessed value on a property in the current buyout. Marx explained that the Assessor Office has been trying to get in contact with the property owners for several years with phone calls unanswered and assessment notices but at this point there could be a probable value change. She said someone will try to get back out to the property to take another look. She has requested a copy of the appraisal to see what they used.

The Board recessed for 20 minutes.

At 10:30 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the City Elections of November 7, 2017. Auditor Dauber and Deputy Ahrens met with the Board. Present were Supervisors: Gaul, Kaufmann, Agne and Chairperson Smith. Bell was absent. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor.

Declared duly elected in Cedar County were:

City of Bennett

Eric W. Sutton----Mayor

Randy Ehlers, Chad Giebelstein, Jo Ann Schneekloth----Councilpersons At Large

Steven Boedeker---Councilperson At Large (To Fill A Vacancy)

City of Clarence

Jeric R. Armstrong----Mayor

Bart Miller, Ron Robinson, Levi VanOort----Councilpersons At Large

James Barber----Councilperson At Large (To Fill A Vacancy)

City of Durant

Scott Spangler----Mayor

David W. Schulz, Diane S. Quiram, Daniel Sterner----Councilpersons At Large

City of Lowden

Galen Conrad, Dean Hamdorf----Councilpersons At Large

City of Mechanicsville

David L. Furry----Mayor

Eric Nehring, DeAnna Taylor----Councilpersons At Large

Andrew J. Oberbreckling----Councilperson At Large (To Fill A Vacancy)

City of Stanwood

The Board drew from lot to determine the third councilperson.

DeeAnn Koberle, Tiffany Adams, Lacey Dennis----Councilpersons At Large

City of Tipton

Dean Anderson----Councilperson-Ward 2

Leanne K. Boots----Councilperson At Large

Public Measure H----274 For the Question- votes

48 Against the Question- votes

Public Measure H passed.

City of West Branch

Roger Laughlin---Mayor

Nicholas Goodweiler, Jodee Stoolman----Councilpersons At Large

Moved by Sup. Agne seconded by Sup. Kaufmann to authorize the Auditors Office to conduct a recount of the votes cast for City of West Branch Councilperson.

Ayes: All

Absent: Bell

Moved by Sup. Agne seconded by Sup. Smith to adjourn at 10:50 a.m., to November 21, 2017.

Ayes: All

Absent: Bell

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson