

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on November 21, 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:
Case Management Director Tischuk on the hiring on Candance Dusenberry effective 11/20/17 starting at \$15.00 as a part-time Office Manager.
Compensation Board Chairwomen, Paula Shelton-Werling submitted the November 20th meeting minutes and 6% salary recommendation for elected officials.

It was noted the following Handwritten Disbursement was issued on 11/17/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412749 for \$848.76-self funded medical claims.

The Board noted check #412996 to Wilton-Durant Advocate News in the amount of \$250.00 was issued as an administrative correction.

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

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of November 14, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Claim Disbursements #412750 - #412995 to be paid on 11/16/2017. Sup. Bell questioned the claim to Grasshopper Lawn Care in the amount of \$6,000. A phone call was placed to Sheriff Wethington. Wethington paid for the bill due to complaints he received about the looks of the grass. He said this bill was for only some of the solar panels. However, the rock placement labor on the remaining panels will be picked up by Eagle Point and the rock paid for by the Sheriff.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a 12 month Class C Beer Permit with Sunday Sales Renewal for TJ's Gas & Grub.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the Board held a public hearing to consider issuance of non-current debt for a loan for the purpose of rock expenditures and prior loan repayment. The form of debt would be a loan from the Secondary Road Fund to the Tax Increment Finance Fund (Cedar Valley Golf Course Urban Renewal Area). The anticipated repayment is in Fiscal Year 2018-2019. The amount is \$35,000.00. Auditor Dauber and Engineer Fangmann were present. Chairperson Smith read the legal notice. There are no written or verbal objections on file. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve a Tax Increment Finance Debt in the amount of \$35,000.00 for the Cedar Valley Golf Course Urban Renewal Area.

Ayes: All

G.I.S. Director Teut met with the Board to review a Pricing Policy. Discussion was held. The Board would like Teut to present this to the Conference Board also.

Moved by Sup. Bell seconded by Sup. Agne to approve the G.I.S. Pricing Policy.

Ayes: All

G.I.S. Director Teut met with the Board to request a County credit card. He was given the Credit Card Policy to sign.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approved G.I.S. Director Teut to obtain a County credit card following the Credit Card Policy.

Ayes: All

At 9:15 a.m. Dave Von Muenster met with the Board regarding rock on 242nd Street. Engineer Fangmann was in attendance. Von Muenster presented a handout with pictures showing his concerns. Fangmann explained the 28E Agreement with Scott County. Discussion was held. Fangmann will be going out to spot rock. Due to the time of the year it is not adequate to gravel entire road.

Sup. Bell explained abatement on potential flood buyout properties. This was done for the 2008 flood.

Moved by Sup. Agne seconded by Sup. Bell to abate potential flood buyout properties based on properties owners accepting the offer.

Ayes: All

At 9:30 a.m. EMA Director opened bids for demo from flood damaged structures. The bids were as follows:

	<u>Bid Amount</u>
Allworth	\$121,496.96
Lansing Brothers Company	\$34,305.00
Triple B Construction	\$39,000.00
HSH Investment	\$11,474.00
Barnhart Construction	\$44,986.00
Connolly Construction	\$59,750.00

Malott will review all agreements for demo and report back to the Board.

EMA Director Malott opened one bid for monitoring asbestos for flood damaged structures. The bid was as follows:

	<u>Bid Amount</u>
Hawkeye Environmental	\$26,000.00

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Hawkeye Environmental for monitoring asbestos for flood damaged structures.

Ayes: All

Malott reviewed bids for a closing contractor which were opened at last week's meeting. Malott gave his recommendation.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Beine & Roberts Law Firm as Closing Contractors for flood damaged properties.

Ayes: All

Auditor Dauber presented the Board with 2018 Crime Policy. The renewal amount is \$1,425.00, which is no change from last year.

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the Crime Policy.

Ayes: All

Conservation Director Dauber and Engineer Fangmann met with the board to discuss the Hoover Trail Bridge. Fangmann explained different bridges that could be used and the cost sharing which is 80/20 with the DOT paying 80% and the County paying 20%. The project cost is higher than anticipated due to consultant fees. Discussion was held. Consensus of the Board was to keep moving forward.

Conservation Director Dauber met with the Board to discuss Chris Mottinger agreement. Mr. Mottinger came to a Conservation Board meeting. The Conservation Board is leaning not to go with the program due to legal issues. Assistant County Attorney is handling these issues.

Engineer Fangmann met with the Board to set Public Hearing dates for the following:

ROAD CLOSURE AND VACATION HEARING

RESOLUTION

WHEREAS the Board of Supervisors feel that it is in the best interest of Cedar County to have these roads closed and right of ways vacated;

WHEREAS the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the roads described herein, and

WHEREAS this notice must be duly published and adjoining property owners be notified by certified mail.

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors in session on this 21st day of November, 2017 that a hearing be held at 11:00 a.m. on December 12, 2017 and that proper public notification be given for the purpose of closing and vacating the following described roads and right of ways:

RCV2017-1 Third Street in the unincorporated town of Cedar Bluff:

The closure of the following described street in the unincorporated town of Cedar Bluff as described in the plats recorded as follows. Deed Record book G pages 51-53; Town Lot Deed Record book K pages 186-191; May's First Addition in Town Lot Record book K pages 423-424; and Town Plat book A pages 41 & 43 in Linn Township, T-81-N, R-4-W, Sections 27, 28, 33 and 34:

1. All of Third Street between block 4 & block 7, north of State Street.

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the above Resolution to set public hearing date for December 12, 2017 at 11:00 a.m.

Ayes: All

Engineer Fangmann met with the Board to review an agreement submitted by the Cedar County Winter Warriors for a Snowmobile Route Permit. No changes have been made and they have adequate insurance.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the Cedar County Winter Warriors Snowmobile Route Permit and Agreement.

Ayes: All

Engineer Fangmann met with the Board requesting approval of a utility permit to REC for a location at 250th Street and waive the \$100.00 fee.

Moved by Sup. Bell seconded by Sup. Gaul to approve the utility permit for REC and waive the \$100 fee.

Ayes: All

Engineer Fangmann met with the Board requesting approval of a utility permit to Eastern Iowa Light and Power for a location at 305th Street and the \$100.00 fee applies.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the utility permit for Eastern Iowa Light and Power and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

Board recessed for 10 minutes.

EMA Director Malott met with the Board after reviewing demo bids for flood damaged properties. Discussion was held. Malott gave his recommendation.

Moved by Sup. Gaul seconded by Sup. Bell to approved Lansing Brothers Construction for demo on flood damaged properties.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to set December 19, 2017 at 9:00 a.m. to open the bid's for Asbestos Removal for properties requiring asbestos mitigation.

Ayes: All

Human Resources Consultant Greufe met with the Board via phone to discuss Union Negotiation strategy. Greufe requested to go into closed session pursuant to Iowa Code 20.17 (3).

Moved by Sup. Bell seconded by Sup. Agne to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording)

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session at 11:42 a.m.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:42 a.m., to November 28, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson