

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on November 27, 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: West Branch Times to be named an Official newspaper for Cedar County. Public Health Director Christian regarding the termination of Denise Maiers effective November 27, 2017.

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

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of November 21, 2017.
Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Payroll Disbursements # 171805-171958 for the period ending 11/18/2017 and to be paid on 11/24/2017.
Ayes: All

Discussion was held on 2018 Boards and Commissions terms expiring 12/31/2017. Consensus of the Board was to run the Notice of Vacancies in the paper for all positions expiring and to have individuals fill out the application if interested.

The Board reported on Outreach/Committee Meetings they attended.

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

2018 COURTHOUSE CLOSING SCHEDULE

<u>DATE</u>	<u>HOLIDAY OBSERVED</u>
JANUARY 1, 2018	NEW YEAR'S DAY
FEBRUARY 19, 2018	PRESIDENTS' DAY
MAY 28, 2018	MEMORIAL DAY
JULY 4, 2018	INDEPENDENCE DAY
SEPTEMBER 3, 2018	LABOR DAY
NOVEMBER 12, 2018	VETERANS' DAY
NOVEMBER 22 & 23, 2018	THANKSGIVING DAY & DAY AFTER
DECEMBER 24, 2018	CHRISTMAS EVE DAY
DECEMBER 25, 2018	CHRISTMAS DAY

Ayes: All

NACo 2018 membership was discussed.

Moved by Sup. Gaul seconded by Sup. Bell to approve a one year membership to NACo to see if it gets utilized more.
Ayes: All

Engineer Fangmann is requesting approval of a utility permit to Eastern Iowa Light & Power for a location on Atalissa Rd and waive the \$100.00 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Eastern Iowa Light & Power and waive the \$100 fee.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Chairperson Smith read an email from Mark Ogden requesting a status of the closing for the FEMA buyouts. She also read an email from EMA Director Malott on the status which is moving forward. Sup. Bell reminded the Board the FEMA buyout from the 2008 flood took approximately 3 years. Consensus of the Board was to send Mr. Ogden the status update Malott gave the Board via email.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 9:08 a.m., to December 5, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson