

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on February 20, 2018 with the following members present: Agne, Gaul, Kaufmann, and Chairperson Smith. Sup. Bell 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:
 Cedar County Community Services regarding Burial assistance.
 Sheriff Wethington regarding Joyce Lenart, Correctional Officer 1 year of employment effective February 14, 2018.
 Sheriff Wethington regarding Mathew Vanbrogen, Correctional Officer 1 year of employment effective February 14, 2018.
 Notice of Voluntary Resignation from Jill Fell effective February 25, 2018.

It was noted the following Handwritten Disbursement was issued on 02/16/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413921 for \$3,210.61-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda with the following amendment: discussion/decision of Cedar County Veterans Grave Projects.

Ayes: All
 Absent: Bell

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

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of February 13, 2018.

Ayes: All
 Absent: Bell

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #172695-172848 for the period ending 2/10/2018 and to be paid on 2/16/2018.

Ayes: All
 Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Sup. Bell to the Lower Cedar Watershed Committee with Sup. Agne as an alternate.

Ayes: All
 Absent: Bell

Engineer Fangmann recommended the Board to approve the classification change for Kevin Wells, Mechanic II to Mechanic Crew Leader effective February 19, 2018.

Moved by Sup. Gaul seconded by Sup. Agne to approve a classification change for Kevin Wells, Mechanic II to Mechanic Crew Leader

Ayes: All
 Absent: Bell

Sup. Kaufmann presented the Cedar County Veterans Grave Project for FY18/19.

Moved by Sup. Agne seconded by Sup. Gaul to approve the Cedar County Veterans Grave Project as presented:

Cedar County Veterans Graves Projects, 2018

Cemetery	(Request/Proposed Grant)
Clarence	\$1,500/\$1,500
Clear Creek or Union	\$700/0

Rose Hill, Mechanicsville	\$3,800/\$1,750
Mt. Zion	\$1,650/0
St. John's, Clarence	\$900/\$900
Virginia Grove	\$160/\$160*
Wright or Sheldon	<u>\$500/\$450</u>
	\$9,200/\$4,600

*Use \$160 from the amount not used at Fairview Cemetery (17-18)

Ayes: All
Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 9:04 a.m., to February 27, 2018.

Ayes: All
Absent: Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson