

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on March 27, 2018 with the following members present: Agne, Bell, Kaufmann, and Chairperson Smith. Gaul 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:

Veterans Affairs Service Officer Hamann regarding approved February reports and approved January minutes.

Sheriff Wethington regarding Abby Weatherwax, Dispatcher employed for two years effective March 13, 2018.

Virginia Youngs, Jailer regarding the Notice of Voluntary Resignation effective March 22, 2018.

Iowa Department of Agriculture and Land Stewardship regarding Certification of Tax Levy 2017 Valuations Payable FY18/19 for Brucellosis and Tuberculosis Eradication Fund.

Manure Management Annual Updates submitted by:

Edward Pelzer for a site at 1511 250<sup>th</sup> Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 3/23/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414417 for \$930.86-self funded medical claims.

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

Ayes: All

Absent: Gaul

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of March 20, 2018.

Ayes: All

Abstain: Smith

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Claim Disbursements #414271 - #414416 paid on 3/22/2018.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed a letter to send to State Workforce Development Board regarding reducing the number of regions. Sup. Bell thinks we need to write that the Board is opposed to the State Committee going to two regions as that doesn't reflect our workforce. Discussion was held. Sup. Bell will prepare a draft letter for next week's meeting.

The Board discussed an editorial for the paper regarding the funding of the commercial and industrial backfill. Each member read the editorial. Consensus of the Board was to publish the editorial in each newspaper.

Discussion was held on the vacancy of a Supervisors Representative on the Elected Officials Compensation Board. Discussion was held. Consensus of the Board was to contact David Furry to fill this vacancy.

Discussion was held on the FY17 Independent Auditor's Report. Auditor Dauber was present. Discussion was held. Dauber noted compared from FY16 to FY17 audit the county revenues increased by 7.4% and the expenditures decreased by 1.2%.

Moved by Sup. Bell seconded by Sup. Agne to approve and accept the FY17 Independent Auditor's Report as presented.

Ayes: All  
Absent: Gaul

The Board recessed for five minutes.

Wes Moeller met with the Board to explain his efforts in memorializing Highway 130. Moeller and his classmates are looking to memorialize the highway after a classmate of theirs who was killed on December 6, 1969 in Vietnam, Gary L. Hein. He must receive approval letters from all towns, townships and counties that the highway runs through. He also mentioned this will not change the name of highway. Discussion was held and a sample sign was shown.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a letter of approval.

Ayes: All  
Absent: Gaul

Chairperson Smith contacted David Furry. He agreed to be the Supervisors Representative on the Elected Officials Compensation Board.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve David Furry of Mechanicsville as the Supervisors Compensation Board Representative.

Ayes: All  
Absent: Gaul

Discussion was held on the closure of the West Liberty overpass. Sup. Smith was absent last week and wanted to reiterate Cedar County wasn't aware of the closure. Members of the public and other Supervisors explained that Cedar County was not informed of this closure until a few days before.

Sup. Bell questioned when the Iowa DOT begins construction on I80 if the overpasses will be taken down and closed during construction or if the overpass will be offset to keep current overpass open during construction. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 9:28 a.m., to April 3, 2018.

Ayes: All  
Absent: Gaul

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson