

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on April 10, 2018 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Sup. Kaufmann 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 Clerk for fees collected for the month of March 2018.
Recorder Bahnsen regarding County Recorder's Report of Fees Collected for the period 1/01/18 – 3/31/18.
Community Services Director Tischuk regarding an updated cash report.
Engineer Fangmann regarding Secondary Roads Crew hours changing to four, ten hour days effective May 7, 2018.
State of Iowa regarding Cedar County Jail Inspection on March 22, 2018.

Manure Management Annual Updates submitted by:
BC Pork for a site at 1483 Monroe Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on 4/6/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414587 for \$6,479.22-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments. Mike Herring told the Board the moving date for The Freedom Rock will be June 11th with a rain date of June 15th. Herring also gave a handout showing the retaining wall around The Freedom Rock will now be a seating wall. Larry Hodgden invited the Board and others to Tipton's Earth Day Celebration in the City Park on April 22nd.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of April 3, 2018.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #414419 - #414586 paid on 4/5/2018.

Ayes: All

Absent: Kaufmann

A handwritten warrant to Colorado Department of Revenue was reviewed. Assistant County Attorney Blank requested this handwritten for an upcoming trial.

Moved by Sup. Bell seconded by Sup. Gaul to approve a Handwritten Warrant #414588 to Colorado Department of Revenue in the amount of \$10.00, as submitted.

Ayes: All

Absent: Kaufmann

A work request form was submitted by Deputy Assessor Lemburg to hang a brochure holder and a bulletin board in the Assessor Office.

Moved by Sup. Agne seconded by Sup. Bell to approve the work request as submitted.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

A letter to State Workforce Development Board regarding the State Committee recommendation going to two regions was read by Sup. Smith. Discussion was held.

Moved by Sup. Agne seconded by Sup. Bell to approve Chairperson Smith to sign the letter from the Board and to have each Board member sign an individual letter to send.

Ayes: All

Absent: Kaufmann

Auditor Dauber met with the Board to review the updated summary of property values on county buildings submitted by Gallagher Bassett Services, Inc. The premium increase effective 7/1/18 will be \$2,642.00.

Moved by Sup. Bell seconded by Sup. Gaul to approve the updated summary of property values on county buildings as submitted.

Ayes: All

Absent: Kaufmann

Moved by Sup. Ange seconded by Sup. Gaul to adjourn at 9:22 a.m., to April 17, 2018.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson