

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on April 17, 2018 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: Sheriff Wethington regarding Jennifer Shook, Correctional Officer hired on April 9, 2018.

Manure Management Annual Updates submitted by:
 JT Center Pork 3 for a site at 260th Street, Tipton.
 JT Farmington Pork LLC for a site at 290th Street, Tipton.
 R&S Horman Farms Ltd for a site at 1023 262nd Street, Wheatland.
 Micheal Lilienthal Farm for a site at 2323 290th Street, New Liberty.

It was noted the following Handwritten Disbursement was issued on 4/13/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414589 for \$6,619.00-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne 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. Gaul to approve the Board Minutes of April 10, 2018.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #173288-173430 for the period ending 4/7/2018 and to be paid on 4/13/2018.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a Liquor License premises update for The Barn at Bunker Hill for 5/4/18 – 5/6/18.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board reviewed the current leased FEMA properties. Discussion was held. Consensus of the Board was to have Conservation Director Dauber meet with the Board next week for further discussion.

Engineer Fangmann recommended the Board approve the step wage increase for Kevin Wells, Mechanic Crew Leader. Wells will complete 18 months of employment on April 24, 2018.

Moved by Sup. Gaul seconded by Sup. Bell to approve a step wage increase from \$20.22/hr. to \$21.35/hr. for Kevin Wells, Mechanic Crew Leader, to be effective on April 24, 2018.

Ayes: All

Engineer Fangmann met with the Board on the 2018 Rock Resurfacing Program. He discussed the bids per ton and delivered. This is for 14,000 tons per district. The quotes submitted as follows:

	As Quoted in Cost/Ton Hauled			
	Wendling Quarries DeWitt	Weber Stone Anamosa	Moyna Materials Cedar Rapids	River Products Iowa City
Prices at Quarry /Producer	Peden/Others	Onion Grove	Cedar Rapids	Ernst
Class A stone	\$6.70/\$8.50	\$10.25	\$9.00	\$6.06/\$8.06
1” Roadstone	\$6.70/\$8.50	\$10.25	\$9.00	\$6.06/\$8.06
Modified subbase	\$6.70/\$8.50	\$10.25	\$9.00	\$6.06/\$8.06

Delivered Price per District:

District 1	\$9.45	\$14.50	\$13.50	
District 2	\$12.45	\$13.50	\$14.00	
District 3	\$12.35	\$12.50	\$14.70	
District 4	\$9.98	\$13.50	\$15.40	
District 5	\$10.75			
District 6	\$10.75			
District 7	\$10.47		\$15.98	
District 8	\$9.00		\$15.73	\$9.94
District 9	\$9.75			\$10.46
District 10	\$11.08			

The total cost for acceptance of the bids as he recommends would be \$1,484,420.00

Moved by Sup. Bell seconded by Sup. Kaufmann to award the rock quotes to Wendling Quarries for all districts as recommended by Engineer Fangmann.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to authorize Chairperson Smith to sign contracts for Wendling Quarries.

Ayes: All

Engineer Fangmann presented the Board final plans for paving project FM-C016(105)—55-16 from F44 from X40 to Highway 38.

Moved by Sup. Bell seconded by Sup. Gaul to approve final plans for paving project FM-C016(105)—55-16.

Ayes: All

Engineer Fangmann gave project updates.

Engineer Fangmann would like to extend the current lease for the farm ground located at 622 W South St., Tipton. The current lease ends on June 1st. The tenant put anhydrous in the field last fall so Fangmann will not do dirt work until fall or next year. Sup. Bell said to put a cut-off date when lease will end. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to allow the lease to be extended until October 15th.

Ayes: All

The Board took a five minute recess.

Moved by Sup. Bell seconded by Sup. Agne to go into closed session pursuant to Section 21.5.1(c) of the Code of Iowa.

Ayes: All

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

Ayes: All

Sup. Bell said due to concerns with privacy and personal information breaches on the internet and social media and the cost of redacting each weeks taping I move to eliminate the taping and public posting of our weekly minutes to that medium.

Moved by Sup. Bell seconded by Sup. Agne to eliminate the taping and public posting of the weekly minutes of our weekly minutes to that medium.

Ayes: All

Marla Quinn, ECIA Grants Coordinator and Rod Ness, CCEDCO met with the Board to discuss Cedar County Great Places Designation. Discussion was held. Quinn drafted a support letter which was reviewed.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the letter of support and authorize Chairperson Smith to sign.

Ayes: All

Sup. Bell noticed some employees not wearing name badges. Consensus of the Board was to send an email reminding employees that they are to be wearing their name badges.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:00 a.m., to April 24, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson