

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on May 15, 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:
Cedar County Clerk for fees collected for the month of April 2018.
Doris Moore, Correctional Officer Notice of Voluntary Resignation effective on 5/8/2018.

Manure Management Annual Updates submitted by:
Lu Jen Farms Inc. for a site at 756 Garfield Road, West Branch.
Shumaker Farms for a site in Center Township.
JT Rochester Pork LLC for a site in Rochester Township.
JT Allens Grove Pork LLC for a site in Allens Grove Township in Scott County.

It was noted the following Handwritten Disbursement was issued on 5/11/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414916 for \$11,237.26-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Gaul 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 May 8, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #173582-173727 for the period ending 5/5/2018 and to be paid on 5/11/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

CPC/General Relief Director Tischuk and CPC Supervisor Conrad met with the Board to discuss the updated Business Associate Agreement. This agreement was put together by CAROSH and reviewed by Assistant County Attorney Blank. This agreement will be signed by individuals doing business on behalf of Cedar County. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to allow Julie Tischuk or Bobbie Conrad to sign the Business Associate Agreement on behalf of Cedar County and then present to the Board for formal action.

Ayes: All

CPC/General Relief Director Tischuk and CPC Supervisor Conrad met with the Board to discuss a HACAP food drop location at Courthouse. This would be for nonperishable foods and for emergency base only. Discussion was held. Consensus of the Board was to allow Tischuk to continue moving forward with the HACAP program for a food drop at Courthouse for emergency base.

David Rose, Iowa Transportation Commissioner and Tom Determan, Clinton County Board of Supervisor met with the Board to discuss the progress of Highway 30 four lane project through Cedar County. Laura Twing, David Furry, Tim Malott, Jeric Armstrong, Rob Fangmann, Nathan Teut, Jen VanOort, Irene Wood, Carroll Last, Mary Swan, Velma Hubner, Stephanie VonBehren and Jodi Freet were in attendance. General discussion was held on progress, the study and funding of four lanes through Cedar County. Rose said traffic coming through towns is an economic development and that traffic counts has doubled after four lanes have been in place. Consensus of the Board was to have a meeting with mayors of the communities along Highway 30 and attend a June 12th Iowa Transportation Commissioner's Meeting in Des Moines showing high interest in the continuing of four lanes on Highway 30 through Cedar County.

Discussion was held on the design alternative for Exit 267 on Interstate 80. Engineer Fangmann was in attendance. Supervisors voiced opinions they received from the public with all opinions against the roundabout design.

Moved by Sup. Kaufmann seconded by Sup. Bell to not recommend roundabout design on Exit 267 on Interstate 80.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for the Eastern Iowa Light and Power for work to be done on 330th Street and the \$100 fee applies.

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permit for the Eastern Iowa Light and Power and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

G.I.S Coordinator Teut and Deputy Assessor Lemburg met with the Board regarding the proposed G.I.S job description. EMA Director Malott and EMA Assistant Freet were in attendance. Teut said the “reports to” section of the job description has been changed to remove the Conference Board. He feels that is going to be a problem financially. By taking away oversight of the Conference Board they will feel that the Assessors budget shouldn’t have to pay for this department. Currently 60% of the wages for the position is paid for by the Assessor’s budget governed by the Conference Board. Sup. Bell said going back to when the position was originally created the supervision/reports to of the position didn’t tie to who was financially supporting that position it was a day to day supervisory role. Sup. Smith feels that a special Conference Board meeting should be held for further discussion. Supervisors feel that if the Conference Board wants supervisory roles of this position they need to have monthly meetings. Teut also said the educational requirements have been lowered to an Associate’s degree and two years’ experience which he feels that means you can now hire a 22 year old kid as a department head employee. Sup. Smith said they lowered that to open it up for more flexibility for hiring. Teut feels that lowering the education is a mistake. Malott mentioned in the job description it shows that the position is the point of contact for 911 and EMA support. Malott said the official point of contact is Geocomm due to Teut stating at the November E-911 meeting that he did not want to be the point of contact because he didn’t want to do all the work. He does support the County and work with the EMA department. Teut feels that he shouldn’t be doing any of the work including address layers, road center lines, updates to the dispatch system due to Geocomm being hired as a third party. Teut offered to take the MSAG training to be able to do 911 portion of this and not hire a third party. Sup. Agne asked what has changed from the November E-911 meeting now that he is willing to take the MSAG training? Teut said willingness and to make time to make it work. Malott offered to pay for the training in June to have Geocomm come here to train Teut. Discussion was held. Malott told Teut to give him dates he will be available in June for the training. Chairperson Smith will call a Conference board meeting to discuss the GIS job description.

EMA Director Malott gave buyout updates. Once the final bills are submitted to the lawyer the closing will take place hopefully next week.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:51 a.m., to May 22, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson