

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on June 5, 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:  
Chief Deputy Knoche regarding Deputy McGlaughlin completion of one year employment effective June 2, 2018.  
Durant Library update.

Manure Management Annual Updates submitted by:  
John Wiese for a site at 1348 Vermont Avenue, Bennett.  
Kenny's Finisher for a site in Iowa Township.  
James Wilkins for a site at 2028 230<sup>th</sup> Street, Bennett.

It was noted the following Handwritten Disbursement was issued on 6/1/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415230 for \$1,239.69-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Kaufmann 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 May 29, 2018.  
Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Claim Disbursements #415110 - #415229 paid on 05/31/2018.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on June 12<sup>th</sup> Highway 30 meeting in Des Moines. Sup. Kaufmann and Smith are on the Highway 30 Committee and would like to attend the meeting. Discussion was held. Consensus was to keep regular Board meeting as scheduled and have Sup. Kaufmann and Smith attend the Highway 30 meeting.

CPC Director Tischuk and CPC Supervisor Conrad met with the Board to review a new HIPAA policy for Board members. The new Policy was reviewed and discussed. Sup. Bell would like the policy to reference code section that allows us to go into closed session. Changes will be made and brought back to the Board for approval.

CPC Director Tischuk met with the Board to discuss the Memorandum of Understanding for River Bend Transit. Discussion was held. Assistant Attorney Renander reviewed the agreement.

Moved by Sup. Bell seconded by Sup. Gaul to approve and allow Chairperson Smith to sign the new Memorandum of Understanding for River Bend Transit.  
Ayes: All

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Recorder Bahnsen, GIS Teut, Engineer Fangmann, Chief Deputy Knoche, Sheriff Wethington, Auditor Dauber, Health Director Christian, Attorney Renander, Conservation Director Dauber, Chief Deputy Koranda, EMA Director Malott, and CPC Director Tischuk. Discussion was held.

Public Health Director Christian met with the Board for approval on hiring a part time Home Health Aide.

Moved by Sup. Bell seconded by Sup. Gaul to approve Director Christian to hire a part time Home Health Aide.

Ayes: All

Judy Funk, Consultant to Heartland Insurance Risk Pool met with the Board and presented the projected FY18/19 renewal rates. Discussion and explanation was held. The mod factor for FY18/19 will be .91.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the FY18/19 renewal rates presented to the Board.

Ayes: All

Newman Abuissa, Iowa Department of Transportation and Destry Schildmeier, HR Green, Inc. met with the Board to discuss expansion on Interstate 80 through Cedar County. Expansion will mainly be to the North and South with design plans set by end of 2019. The Board expressed satisfaction in the Department of Transportation replacing all bridges. Schildmeier reviewed the bridge reconstruction detour routes handout. Bridge closure will take an average of one year to replace. Discussion was held.

Engineer Fangmann presented the Board final plans for X54 paved shoulder safety project FM-TSF-C016(103)—5B-16.

Moved by Sup. Bell seconded by Sup. Agne to approve final plans for X54 paved shoulder safety project FM-TSF-C016(103)—5B-16.

Ayes: All

Engineer Fangmann gave project updates.

Auditor Dauber, Chief Deputy Koranda, Sheriff Wethington and EMA Director Malott met with the Board to discuss communication via telephone system with Sheriff Office and EMA Office. Sheriff Office and EMA are without voicemail and capabilities of intercom. An option to fix this would be a “point to point” through Aureon to connect the buildings with a monthly cost of \$275. Another option is to have Sherriff Office have own phone service with voicemail and do away with intercom. Discussion was held. Auditor Dauber will check into options and report back.

Auditor Dauber also updated the Board with other maintenance going on in the Courthouse; elevator upgrades are complete and compliant with new laws, internet is through Aureon, custodians will be getting a new floor polisher, power washing will take place June 24<sup>th</sup> and 25<sup>th</sup>, Solutions will be here next week for refactoring and July 24<sup>th</sup> document locator will be installed.

Sup. Kaufmann left the meeting at 11:00 a.m.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 11:04 a.m., to June 12, 2018.

Ayes: All

Absent: Kaufmann

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson