

TIPTON, IOWA

July 10, 2018

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on July 10, 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:
Auditor Dauber for Fees Collected for the quarter ending June 30, 2018.
Public Health Director Christian regarding hiring Rhonda Gutwiler, Home Health Aide effective July 10, 2018.
Jany DeWulf, Home Health Aide notice of voluntary resignation effective 7/13/2018.
Mechanicsville Public Library update.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda with a change to postpone Freedom Rock until 7/17/2018.

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of July 3, 2018.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #174197-174350 for the period ending 6/30/2018 and to be paid on 7/6/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the FY18/19 Support Agreement and Information Technology Services Agreement Statement of Work between "Solutions", Inc. and Cedar County and the FY18/19 Licensed Code Support Agreement between "Solutions", Inc. and Cedar County .

Ayes: All

Public Health Director Christian met with the Board to discuss hiring a Home Health Aide due to a Home Health Aide resigning.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Public Health Director Christian to hire a Home Health Aide.

Ayes: All

Discussion to review approved GIS job description and expectations was held with GIS Coordinator Teut. HR Consultant Greufe and EMA Director Malott were in attendance. Greufe explained that Teut would continue to follow the Cedar County Handbook and if 8 a.m. to 4 p.m. works best for the county he would follow those hours. EMA Director Malott explained his contract with GeoComm is due to renew in August and asked if Teut would be covering this area or if he should renew his contract. EMA/911 has a meeting on Thursday to discuss this topic. Teut said most likely yes but would need to talk about it further with Malott. Sup. Bell told Teut to think about it and come to the EMA/911 meeting Thursday night or email Malott with his answer. Sup. Agne referred to the GIS job description concerning EMA and 911 Support and asked what more needs to be added? Malott said what was in the job description is what needs to be done. Discussion was held on the GIS job description. Sup. Smith told Teut to review the approved job description, sign and return it and also let Malott know if he would be doing the EMA and 911 Support portion of the job.

Board recessed until 9:30.

The Board met in the large meeting room at 9:30 a.m. to discuss Cedar River Campground septic issues. In attendance were; Chris Bishop, John Schaaf, Cindy McNally, Pat McNally, Pam

Jones, James Colschun, Debbie Johnson, Randy Johnson, Jeremy Colschun, G.T. Jones, Laura Twing, Wesley Clemens, Mary Swan, Gloria Hunt, Katy Hunt, E & Z Director LaRue, Public Health Director Christian and Preparedness Division Manager Butler. Chris Bishop explained he met with LaRue and Sup. Gaul at the Cedar River Campground roughly a month ago regarding issues with the septic system and now feels he is getting a run around on the issue. Bishop said on 6/29/2018 LaRue accused him of a full septic tank but on 6/14/2018 the septic tank was pumped out. Bishop also intercepted an email from LaRue about a lid off of an over fill clean out which isn't the case, that pipe is broke off and is not a clean out but it is running down into the flood stage area of the river. Bishop also found a #7 septic that was never disclosed to him and that septic is dumping on the ground. LaRue explained that when he was at the campground reviewing what appeared to be raw sewage leaking on the ground he told Bishop an Engineering firm and a contractor was needed to find what's broken and what's needed to fix it. LaRue said that the Campground bathroom has a plug or brake in the line because that lateral is over 100' long and the gravel section of 80' is completely dry. There is a plug in that 36' section of SB2 and there was a cleanout that is required due to the code, and that cleanout is missing. It is in the works to get fixed. Jim's Septic Service looked at septic #7 and will need to bring back a camera to look into this. Mr. Hunt and Jim's Septic Service was unaware of septic #7. The solution to all of these issues is to have an Iowa Licensed Engineer come in and review the situation and give a report. Pat McNally doesn't think the water behind the bathrooms is coming from the bathrooms. Cindy McNally wants to know why this issue has been on going and not taken care of. LaRue was first asked to come out to Cedar River Campground on 5/17/2018. Gloria Hunt has been working with an Engineering firm since December to fix a #6 septic system which is why LaRue was asked to come out to inspect the work being done. Consensus of the Board was to give the Cedar River Campground 30 days to get an Iowa Licensed Engineering Firm to give a report of all the septic systems.

Engineer Fangmann presented to the Board final plans for bridge replacement project BROS-SWAP-C016(106)—SE-16 at 2210 310th St. in Farmington Township..

Moved by Sup. Bell seconded by Sup. Gaul to approve final plans for bridge replacement project BROS-SWAP-C016(106)—SE-16.

Ayes: All

Engineer Fangmann presented to the Board final plans for bridge replacement project BRS-SWAP-C016(107)—FF-16 at 2260 Baker Ave in Springdale Township..

Moved by Sup. Bell seconded by Sup. Agne to approve final plans for bridge replacement project BRS-SWAP-C016(107)—FF-16.

Ayes: All

Engineer Fangmann presented to the Board final plans for reinforced box culvert project LFM-201908—7X-16 at 1690 190th St. in Fairfield Township.

Moved by Sup. Agne seconded by Sup. Gaul to approve final plans for reinforced box culvert project LFM-201908—7X-16

Ayes: All

Engineer Fangmann presented to the Board final plans for bridge replacement project LFM-201909—7X-16 at 2320 Indian Ave. in Iowa Township.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve final plans for bridge replacement project LFM-201909—7X-16.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to set August 7th at 10:00 a.m. for letting of project LFM-201908—7X-16 and LFM-201909—7X-16.

Ayes: All

Engineer Fangmann gave project updates.

Engineer Fangmann met with the Board to request approval for utility permit for Eastern Iowa Light & Power East of Delta Avenue and the \$100 fee applies.

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

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

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

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to adjourn at 10:58 a.m., to July 17, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson