

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 6, 2017 with the following members present: Agne, Bell, Gaul, and Kaufmann. Chairperson Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Chief Deputy Sheriff Knoche submitted a new hire letter for Scott McGlaughlin as a Deputy Sheriff, effective June 2, 2017 and submitted a salary letter for Doris Moore, Dispatcher is eligible for a pay increase due to her employment of two years.

Manure Management Annual Updates submitted by John Wiese for a facility located at 1348 Vermont Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410752 for \$1,284.95-self funded medical claims.

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

Ayes: All

Absent: Smith

Pro-Tem Bell addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of May 30, 2017.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a step wage increase from \$19.12/hr. to \$20.18/hr. for Jerod Timmerman, Maintenance Worker II effective June 8, 2017.

Ayes: All

Absent: Smith

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #410626 - #410751 to be paid on June 1, 2017.

Ayes: All

Absent: Smith

Assistant Engineer Anderson met with the Board and presented a utility permit from Eastern Iowa Light & Power for work to be completed in Section 36 in Dayton Township.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the utility permit for Eastern Iowa Light & Power.

Ayes: All

Absent: Smith

Auditor Dauber asked the Board if they want to send the yearly lease letter to the tenants, as they have in the past. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to send letter to the tenants except for the property located in Witmer's Addition the Board is requesting the tenants to meet with the Board to discuss the future lease on that property.

Ayes: All

Absent: Smith

CPC Director Tischuk met with the Board to present the CAROSH agreements.

Moved by Sup. Agne seconded by Sup. Gaul to authorize Pro Tem Bell to sign the CAROSH agreements.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Conservation Director Dauber met with the Board to discuss a possible County resolution regarding the new Fireworks law. The Board requested the Assistant County Attorney Blank to be present. Director Dauber requested that the Board consider prohibiting fireworks in his parks if they were planning on passing a resolution or ordinance. Sup. Bell mentioned a possible resolution for only County property which would include the lease county land. Discussion was held. Assistant County Attorney Blank recommended if the Board was to proceed to create and hold the hearings for an ordinance. More discussion was held and it was mentioned whether the fairgrounds would be exempt and who actually is the deed holder. Auditor Dauber will research and email Assistant County Attorney Blank the deed information. The Board requested Assistant County Attorney Blank to create an ordinance and have it published in the paper this week.

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, Recorder Bahnsen, Emergency Management Director Malott, Case Management Director Tischuk, Public Health Director Caes, Conservation Director Dauber, E&Z Director LaRue, Sheriff Wethington, Treasurer Delaney, Assistant County Engineer Anderson and County Attorney Renander. Discussion was held.

CPC Director and Public Health Director Caes held a presentation on the HIPAA manual to all department heads present at the meeting. The HIPAA manual was provided to each department head.

Judy Funk, Consultant to Heartland Insurance Risk Pool met with the Board and presented them with the FY17/18 renewal rates. Discussion and explanation was held. Some of the topics Judy discussed was the 4% reduction in worker compensation due to recent law changes and the total credit of \$300,000 that was allocated to the participating Heartland counties, which Cedar County will receive \$34,158 credit from Heartland Risk Pool. The mod factor for FY17/18 will be .84.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the FY17/18 renewal rates presented to the Board.

Ayes: All

Absent: Smith

Paul Greufe, PJ Greufe & Associates met with the Board to discuss a training agreement for all departments. The Sheriff's Office has a Deputy Sheriff Employment Agreement already in place. General discussion was held regarding a potential policy Greufe drafted for the Board to review. Sup. Bell stated it was initially the investment of an employee not intended for continuing education requirements or training. Sup. Agne asked how many counties have a policy in effect. Greufe stated not many at all. Sheriff Wethington stated that he is the only department that has a policy in effect. He explained past history of keeping employees and his concerns on the Deputy Sheriff Employment Agreement. Overall the Sheriff stated he believes this is not needed and it is an attempt to under mind his office to cause turmoil and discontent. Discussion continued. It was noted that Greufe will review the agreement with the Sheriff. The next topic discussed was a pet policy. After discussion it was noted that the County does not need a pet policy at this time.

Moved by Sup. Agne seconded by Sup. Kaufmann to go into closed session pursuant to Iowa Code 20.17(3).

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to return to open session.

Ayes: All

Absent: Smith

Nicole Turpin and Mark Schneider, ECIA met with the Board to discuss the CDBG grant process. Tim Malott was present. Topics included the income verification, audit process, and the process on individuals. No decisions were made. Nicole mentioned that it sounds like the University of Iowa will pick up the comp plan. Sup. Bell asked for written documentation from the University. Nicole stated she will be emailing a survey to find out the scope of work.

The Board reviewed the ordinance for fireworks that Assistant Attorney Blank prepared. All Supervisors agreed with the language. Auditor Dauber noted that the fairgrounds is owned by the Cedar County Fair Association.

Moved by Sup. Kaufmann seconded by Sup. Agne approved the ordinance presented by Assistant County Attorney Blank and to set the public hearing dates at 8:45 on June 13, 20, 27th.
Ayes: All
Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:40 a.m., to June 13, 2017.
Ayes: All
Absent: Smith

Cari A. Dauber, Auditor

Jon Bell, Pro-Tem Chairperson