

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 22, 2017 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:
Safety Committee Meeting minutes from August 10th.

Manure Management Annual Updates submitted by:
Tom Whetstone for a site at 1607 300th Street, Wilton.

Manure Management Plan Updates submitted by:
PI – 247 Finisher for a site in Springfield Township.

It was noted the following Handwritten Disbursement was issued on 8/18/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411685 for \$4,428.25-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of August 15, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Payroll Disbursements #170754-170914 for the period ending 8/12/17 and to be paid on 8/18/17.

Ayes: All

Discussion was held on forming a Committee for the Land Use Plan and to place on next weeks agenda.

The Board reported on Outreach/Committee Meetings they attended.

Engineer Fangmann recommended the Board to approve the step wage increase for Logan Howe, Maintenance Worker I. Howe will complete his 18 months of employment on August 29, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$19.31/hr. to \$20.39/hr. for Logan Howe, Maintenance Worker I, to be effective on August 29, 2017.

Ayes: All

Engineer Fangmann recommended the Board to approve the hiring of Patrick Wood for the Maintenance Worker II position.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the hiring of Patrick Wood for a Maintenance Worker II position at \$17.42/hr. effective August 22, 2017.

Ayes: All

EMA Director Malott met with the Board to review a Conflict of Interest policy and Segregation of Duties as required by 2 CFR 200.303. Auditor Dauber was present. These policies are required when applying for Federal Grants. Discussion was held. Every county employee will need to sign the Conflict of Interest Policy. Sup. Bell would like our auditing firm to look at the Segregation of Duties for approval.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Conflict of Interest Policy and the Segregation of Duties after approval from auditing firm.

Ayes: All

Engineer Fangmann met with the Board to review final plans for bridge replacement project BROS-C016(102)—8J-16 on Taylor Avenue in Section 29 of Massillon Township. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the final plans for bridge replacement project BROS-C016(102)—8J-16 on Taylor Avenue in Section 29 of Massillon Township.

Ayes: All

Engineer Fangmann met with the Board to review final plans for bridge replacement project BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to approve final plans for bridge replacement project BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township.

Ayes: All

Engineer Fangmann met with the Board to review the FY18 pickup specifications. Two pickups are in the budget to be replaced. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to accept specifications as presented.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell 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

Board recessed for five minutes.

Roger Shindell, CAROSH Compliance Solutions met with the Board to present a HIPAA Kickoff presentation. Veterans Affairs Administrator Hamann, Deputy Assessor Lemburg, Recorder Bahnsen, E&Z Director LaRue, Case Management Director Tischuk, Public Health Director Christian, Auditor Dauber, Engineer Fangmann and EMA Director Malott were present. Sup. Gaul was absent. Mr. Shindell presented a PowerPoint presentation along with a handout covering what to expect, an overview, timeframes and online training.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:26 a.m., to August 29, 2017.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson