

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 12, 2017 with the following members present: Agne, Bell, Kaufmann, and Chairperson Smith. Sup. Gaul was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Public Health Director Christian regarding hiring Margaret Strecker, Office Manager effective September 11, 2017.

Jeff Lorenz, Cost Advisory Services, Inc., report indirect cost recoveries for FY 2017 based on FY 2015 cost allocation plan.

Attorney Renander regarding Racheal Lilienthal, Secretary completing six month probation period.

Manure Management Annual Updates submitted by:

JT Center Pork 2+, LLC for a site at 1545 260th St., Tipton.

JT Center Pork 1, LLC for a site at 1493 280th St., Tipton.

Del DeWulf Site 3 for a site at 1596 Washington Ave., Bennett.

Del DeWulf Site 1 for a site at 1458 Washington Ave., Bennett.

It was noted the following Handwritten Disbursement was issued on 9/8/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412008 for \$2,317.92-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Gaul

Chairperson Smith addressed the public for comments. Larry Hodgden thanked the Board for working with the City on the north parking lot agreement. The Freedom Rock Committee had a few changes to the maintenance agreement they are working on and will return to the Board with changes.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of September 5, 2017.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #411846 - #412007 to be paid on 9/7/2017.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Bell to approve Conservation Director Dauber to the Land Use and Comp Plan Committee.

Ayes: All

Absent: Gaul

Discussion was held on the Iowa Supreme Court Supervisory Order on No Weapons allowed in building. Sheriff Wethington and Deputy Kime were present. The Order was sent around for review. Sup. Smith is concerned as we are getting multiple interpretations from different Judges on the same Order. Deputy Kime feels the upstairs Court area is secure per the Order.

Discussion was held. It was the consensus of the Board to place signage on the doors of the Courthouse explaining No Weapons allowed on 2nd floor.

Engineer Fangmann reviewed the Resolution for paving contract for project L-201805—73-16. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign the Resolution for project L-201805—73-16.

RESOLUTION

Cedar County Board of Supervisors

September 12, 2017

Award of Bid for Project: L-201805--73-16

Golfview Drive and Willow Drive: Golfview Estates in T79N R1W S34 of Farmington Township, HMA rehabilitation of the existing pavement in Golfview Estates.

BE IT RESOLVED, by the Cedar County Board of Supervisors, as follows:

Section 1: That the bid for L-201805--73-16 be awarded to the low bidder, ILLOWA INVESTMENT, INC., BLUE GRASS, IA for a total cost of \$165,649.45

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board

Section 3: That this resolution shall take effect immediately.

Ayes: All

Absent: Gaul

Engineer Fangmann reviewed the bids for two new 2018 trucks and recommended accepting the low bid by Stueland Chevrolet.

Moved by Sup. Kaufmann seconded by Sup. Agne to award the bid of \$58,254.00 to Stueland Chevrolet for two 2018 Chevrolet 1500 pickups.

Ayes: All

Absent: Gaul

Engineer Fangmann met with the Board regarding the purchase of an antique road grader. He was contacted by Dixie Meyer for the purchase. Discussion was held. It was the consensus of the Board to see if it could be donated with the possibility of placing a plaque near it.

Engineer Fangmann gave project updates.

Moved by Sup. Agne seconded by Sup. Bell to adjourn at 9:24 a.m., to September 15, 2017.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson