

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 19, 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:
Lowden Library Director Goering regarding happenings at the Library.
Cedar County Clerk of Court for fees collected in August 2017.
Veteran Affairs Director Hamann for approved reports and July 26, 2017 minutes.

It was noted the following Handwritten Disbursement was issued on 9/15/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412009 for \$4,612.23-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the agenda.
Ayes: All
Absent: Gaul

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

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of September 12 and 15, 2017.
Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #171062-171215 for the period ending 9/9/17 and to be paid on 9/15/17.
Ayes: All
Absent: Gaul

Moved by Sup. Agne seconded by Sup. Kaufmann to approve a 15 day Class B Liquor License for Cedar County Fair for 10/11/17 – 10/25/17.
Ayes: All
Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a 1 day Special Class C Liquor License for Barn at Bunker Hill, L.L.C. for 9/30/17.
Ayes: All
Absent: Gaul

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.
Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session.
Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Brad Bahnsen's wage increase from \$20.68 to \$21.77 which is 100% of a Maintenance Worker II to be effective September 21, 2017.
Ayes: All
Absent: Gaul

Engineer Fangmann gave project updates.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the North Parking lot. The City of Tipton asked the County to put together a lease agreement for the City to review. The Board requested Attorney Renander to prepare a 50 year lease stating the City gets the west half of the lot and cost sharing of 50/50 on surface maintenance of asphalt.

Auditor Clerk Driscoll presented the Board with Christmas Club rates for 2018. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to use Community State Bank for employee Christmas Club accounts.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:23 a.m., to September 26, 2017.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson