

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 3, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present. A moment of silence was held for the City of Las Vegas and the victims of Sunday nights shooting.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Sheriff Wethington regarding RAGBRAI in Cedar County.
Auditor Dauber regarding Auditor's Report of Fees Collected for quarter ending September 30, 2017.

It was noted the following Handwritten Disbursement was issued on 9/29/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412234 for \$5,463.43-self funded medical claims.

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

Chairperson Smith addressed the public for comments. Larry Hodgden updated the Board on The Freedom Rock. No work will be started this year all work will be done next year.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 26, 2017.
Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #171216-171361 for the period ending 9/23/17 and to be paid on 9/29/17.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on retention of Manure Management files.

Moved by Sup. Bell seconded by Sup. Agne to scan all Manure Management files to digital form then destroy paper copy.
Ayes: All

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Recorder Bahnsen, Veteran Affairs Director Hamann, Treasurer Delaney, Engineer Fangmann, Attorney Renander, Auditor Dauber, Assessor Marx, Environmental & Zoning Director LaRue, Sheriff Wethington, GIS Director Teut, and Public Health Director Christian. Discussion was held.

Engineer Fangmann met with the Board requesting approval of a utility permit for Mechanicsville Telephone Company for a location at Badger Rd and \$100.00 fee applies.

Moved by Sup. Bell seconded by Sup. Gaul to approve the utility permit for Mechanicsville Telephone Company with \$100.00 fee.
Ayes: All

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

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.
Ayes: All

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Bell to approved work request to hang pictures in Boardroom.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:41 a.m., to October 10, 2017.

Ayes: All

The Board departed at 10:00 to view Pioneer Cemeteries.

Cari A. Dauber, Auditor

Dawn Smith, Chairperson