

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on January 9, 2018 with the following members present: Agne, Gaul, Kaufmann, and Bell. 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 correspondence from:
Cindy Garza, DNR Environmental Engineer regarding Construction Certification – for Confinements for BC Pork Farms—Christopher Timmerman.
Cedar County Clerk for fees collected for the month of December 2017.
Nicole Wethington, EMA Office Coordinator notice of voluntary resignation.
Sheriff Wethington regarding Joseph McNeill completion of six month probation effective December 19, 2017.

Manure Management Annual Updates submitted by:
Del DeWulf for a site at 1540 Washington Avenue, Bennett.
Loren Keppy for a site at 21641 1st Avenue, Durant.
South Cedar Pork L.L.C. for a site at 1751 Rose Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on 01/05/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413417 for \$15,299.33-self funded medical claims.

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

Chairperson Pro-tem Bell addressed the public for comments. EMA Director said they are closing on the first buyout property in the next day or two.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of January 2, 2018.
Ayes: All
Absent: Smith

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #172258-172400 for the period ending 12/30/2017 and to be paid on 01/05/2018.
Ayes: All
Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk met with the Board to give updates on General Assistance, Case Management and Regional. Tischuk also provided handouts. General Assistance is partnering with Community Action to work together and provide more for individuals. Case Management has ended but will continue to work with six individuals until the State places them.

Aaron Horman representing The Community Foundation of Cedar County met with the Board to request funding for FY18/19. The Community Foundation of Cedar County works with individuals, families, business and organizations to establish endowment funds. Discussion was held. Requested the funding amount of \$3,800. No decisions were made.

Recorder Bahnsen met with the Board to present the FY18/19 Recorder budget. Discussion was held on the use of a large scanner and phone bills. No decisions were made.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Brett Eggert to the Planning and Zoning Commission for the term of three years.
Ayes: All
Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a Handwritten Warrant # 413418 dated 1/9/2018 to Beine & Roberts Trust Account in the amount of \$168,710.00, as submitted by EMA Director Malott.

Ayes: All

Absent: Smith

Sheriff Wethington met with the Board for a FY18/19 budget review. Discussion was held on Union negation fees and phone bills. No decisions were made.

County Attorney Renander met with the Board for a FY18/19 budget review. Discussion was held on postage, meeting and mileage reimbursement and phone bills. No decisions were made.

Mike Bixler and Sandy Harmel, representing the Historical Society met with the Board to present the FY18/19 budget. Mr. Bixler gave project updates. Requested the funding amount stay the same at \$4,000. No decisions were made.

G.I.S. Specialist Teut met with the Board to present the FY18/19 G.I.S. budget. Discussion was held on the G.I.S. Software Proposal and a Compensation Proposal. No decisions were made.

Engineer Fangmann met with the Board to open sealed bids for 1987 CAT D4B. Aaron Moes and Allen Weets were present. Bids were as follows:

Aaron Moes \$8,000

Steven Weets \$3,800

Dealer trade allowance is \$13,000. Fangmann asked the two bidders if they would like to raise their bid over \$13,000. Both said no. They left the room.

Moved by Sup. Agne seconded by Sup. Kaufmann to have Engineer Fangmann proceed with the purchase of the new bulldozer with the trade in.

Ayes: All

Absent: Smith

Engineer Fangmann gave project updates.

Phil Waniorek, Benefits Inc. met with the Board and presented the renewal from Blue Cross and Blue Shield which is an 18.77% increase, our claim history and increasing prescription cost. He proposed two alternate Blue Cross and Blue Shield health insurance plans for FY18/19. Auditor Dauber was present. The alternate Plan 2 would increase the deductible only to the county's liability, out of pocket for the employee increase by \$500 for single and \$1,000 for family, increase in emergency room co-pay from \$50 to \$250 and included a deductible for prescription drug of \$100 single and \$200 family and co-pay for specialty drugs. Discussion was held. Mr. Waniorek will be conduction employee educational health insurance meetings in April or May for all employee's. General consensus of the Board was to have these meetings mandatory for all employees.

Moved by Sup. Kaufmann seconded by Sup. Gaul to accept the Alternate Plan 2 Wellmark renewal and setting the FY18/19 monthly health insurance rates as follows, which is no change in cost:

	Plan Cost	County	Employee
Single	\$ 556.72	\$ 473.21	\$ 83.51
Two-Person	\$ 1,043.70	\$ 887.15	\$ 156.56
Family	\$ 1,659.09	\$ 1,410.23	\$ 248.86

Ayes: All

Absent: Smith

Auditor Dauber met with the Board regarding cost of living increase for FY18/19. The cost of living increase is 1.68%. Discussion was held. No decision was made, it was the consensus of the Board to place this on next week's agenda.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 1:03 p.m., to January 16, 2018.

Ayes: All

Absent: Smith

Cari A. Dauber, Auditor

Jon Bell, Chairperson Pro Tem