

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on January 16, 2018 with the following members present: Agne, Bell, Gaul and Kaufmann. 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:  
Recorder Bahnsen regarding County Recorder's Report of Fees Collected for the period 10/1/17 – 12/31/17.

Anthony and Jennifer Sotelo regarding leasing flood buyout properties.

Beine & Roberts Law Firm regarding Dennis C. Martin Property.

Manure Management Plans & Updates submitted by:  
Samuelson and Son for a site in Center Township.

It was noted the following Handwritten Disbursement was issued on 1/12/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413590 for \$8,849.21-self funded medical claims.

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

Ayes: All

Absent: Smith

Chairperson Pro-tem Bell addressed the public for comments. EMA Director Malott gave an update on flood buyouts. One property has been closed and currently working on the others.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of January 9, 2018.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Agne to approve Claim Disbursements #413419 - #413589 paid on 1/11/2018.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve work request to mount a key box in the copier room B1 for Public Health.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chair Pro-Tem Bell to sign the Administrative Service Proposal for Benefits, Inc.

Ayes: All

Absent: Smith

Moved by Sup. Agne seconded by Sup. Gaul to approve and authorize Chair Pro-Tem Bell to sign the written request letter to Chief Judge Greve regarding the Iowa Supreme Court Supervisory Order.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All  
Absent: Smith

The Board discussed the cost of living adjustment(COLA) that Auditor Dauber presented last week which is 1.68%. Sup. Gaul suggested to round that number up to 2%. Auditor Dauber was called into the meeting. Dauber explained how the Compensation Study works with the built in step increase and COLA. Last year non-elected employees received a 3.76% increase which included the step increase and COLA for those that qualified and elected officials received a 3% increase. Discussion was held. Consensus of the Board was to wait until all departments have presented their budgets and Auditor Dauber can input figures.

Treasurer Delaney met with the Board to present the FY18/19 Treasurer budget. Discussion was held. No decisions were made.

Board discussed their FY18/19 budget.

CPC Director Tischuk and Bobbie Conrad, Supervisor met with the Board to present the FY18/19 Relief and Case Management budget. Discussion was held on local fund balance and region fund balance which needs to be at 20% by 2020. In order to drop our fund balance the Board needs to decide on what to levy. Tischuk has a few scenarios to go over and will present those next week. No decisions were made.

Veterans Affairs Administrator Hamann met with the Board to present the FY18/19 Veteran Affairs budget. Commissioners Marlin Hillyer, Bill VanWaes, Greg Bell and Mike Male were in attendance. No decisions were made.

Conservation Director Dauber met with the Board to present the FY18/19 Conservation and REAP budget. Discussion was held on project updates. No decisions were made.

Kristie Doser, Domestic Violence Intervention Program(D.V.I.P.) met with the Board for a FY18/19 funding request. Chief Deputy Knoche was in attendance. Doser reported 20 cases of Domestic Violence have occurred within Cedar County since July. Over the past five years services in Cedar County have increased by 260%. The Domestic Violence Intervention Program is requesting funding in the amount of \$4,000 which is an increase of \$3,000. Discussion was held.

Engineer Fangmann meet with the Board to discuss road safety alternatives for X40/F28 intersection. Chief Deputy Knoche and Jim Dodds were present. Fangmann said there had been another accident at this intersection on January 9<sup>th</sup> where an individual ran the stop sign south bound. The next step will be to install a solar powered flashing beacon on the stop signs at a cost of \$2,600 for both. Fangmann said if the flashing beacons don't stop accidents from occurring other options are LED stop signs, a four way stop intersection or a roundabout. Sup. Agne stated something is distracting these drivers and wondered if these drivers will even see a flashing light. Discussion was held on the other options. Fangmann will order the flashing beacons when he returns to his office.

Auditor Dauber asked if a Board member could return at 3:30 to do an exit interview with Hunt Kain. Sup. Gaul will be back at 3:30.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 12:20 p.m., to January 23, 2018.  
Ayes: All  
Absent: Smith

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Cari A. Dauber, Auditor

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Jon Bell, Chairperson Pro Tem