

TIPTON, IOWA

January 30, 2018

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on January 30, 2018 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Engineer Fangmann regarding Notice of Retirement for Donald Griffith, Crew Leader Secondary Roads effective 3/30/2018.
EMA Director Malott regarding the hiring of Jodi Freet, Assistant EMA Office Coordinator effective January 29, 2018.
Chief Deputy Koranda regarding the hiring of Virginia Youngs, Correctional Officer effective January 29, 2018.

Manure Management Annual Updates submitted by:
Pasvogel & Sons for a site in Sugar Creek Township.
Pasvogel & Sons 2 for a site in Center Township.

It was noted the following Handwritten Disbursement was issued on 01/26/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413718 for \$3,738.00-self funded medical claims.

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

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of January 23, 2018.
Ayes: All
Abstain: Smith

Moved by Sup. Agne seconded by Sup. Bell to approve Claim Disbursements #413595 - #413717 paid on 1/25/2018.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Gaul to approve David Doscher wage increase from \$20.39 to \$21.46 which is 100% of a Maintenance Worker I to be effective February 1, 2018.
Ayes: All

The Board recessed until 8:45 a.m.

Veteran Affairs Service Officer Hamann met with the Board for discussion on FY18/19 funding for office hours. Recorder Bahnsen and Commission members Bill VanWaes and Mike Male were in attendance. Hamann currently works an additional 5 hours which is being paid 50/50 by allocation funding and county funding. Hamann said the allocation funding is being cut and not sure how much she will receive. Allocation money is also used for outreach, advertising and education. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to budget the total amount for the additional 5 hours and revisit this after the State decides how much allocation money will be given. Sup. Bell said if allocation funds were more \$5,000 those funds would go towards the additional wages. Commission members VanWaes and Male agreed.
Ayes: All

Commissioner members thanked the Board for all they do for the Veterans.

Assistant Engineer Anderson met with the Board for approval of Right-of-way purchases for project no. LFM-201905—7X-16. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the contract between Cedar County and SJD Agne LLC for permanent (0.14 acres) and temporary (0.18 acres) easements totaling \$1,358.58.

Ayes: All

Abstain: Agne

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the contract between Cedar County and LaVern L. Cook and Geneva M. Cook Family Trust for permanent (0.15 acres) and temporary (0.02 acres) easements totaling \$1,453.67.

Ayes: All

Abstain: Agne

Assistant County Attorney Blank met with the Board to discuss hiring a summer legal intern. They would like to post the job at both University of Iowa and Drake University. University of Iowa is a paid intern and Drake University is unpaid and earned as a class credit. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the County Attorney Office hiring a summer legal intern as budgeted.

Ayes: All

The Board recessed until 9:15 a.m.

CPC Director Tischuk presented the Board with a few different scenarios regarding levy rates. Auditor Dauber was in attendance. Tischuk handed out different scenarios for the Region and the County. Discussion was held on different levy rates, budget issues if counties levy zero and options once Region Fund Balance is depleted.

Moved by Sup. Kaufmann seconded by Sup. Bell to set Mental Health levy rate at 0 for FY18/19. Sup. Kaufmann said knowing it will likely necessitate a levy increase in future years.

Ayes: All

Auditor Dauber met with the Board to review ending Fund Balances. General Basic Fund Ending Balance and General Supplemental Fund Ending Balance were reviewed after funding amounts and wage increases were set with no changes. Rural Services Basic Fund Ending Balance was reviewed after funding amounts, wage increases were set and a \$.05 increase in the levy. Auditor Dauber stated providing services to rural areas such as fuel cost and upkeep continues to increase the deficit. Sup. Bell doesn't think the \$.05 increase is enough after looking at the big picture. Sup. Kaufmann suggested a \$.10 increase. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set levy rates as follows:

General Basic Fund	\$3.50 (no change)
General Supplemental Fund	\$1.44 (no change)
Rural Services Basic Fund	\$3.29 (\$.10 increase)
Mental Health	\$0.00 (\$.4727 decrease)

Ayes: All

Auditor Dauber will set Public Hearing dates next Tuesday for FY18/19 budget.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 9:52 a.m., to February 6, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson