

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on February 13, 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: Sheriff Wethington regarding Lisa Olney, Dispatcher completing 2 years of service effective February 10, 2018. Cedar County Clerk for fees collected for the month of January 2018.

It was noted the following Handwritten Disbursement was issued on 2/9/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413721 for \$2,452.56-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. EMA Director Malott distributed to the Board a timeline from Lansing Brothers Construction regarding the moving of a house from buyout properties. Discussion was held. Sup. Bell asked if we have FEMA's approval on this. Malott said he has spoken to FEMA and moving the house can be done as long as it is within the timeframe given.

Moved by Sup. Agne seconded by Sup. Bell to allow Lansing Brothers Construction to move the house to its final destination or have it destroyed by March 19, 2018.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve the Board Minutes of February 6, 2018.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve a 12 month renewal Class C liquor license with Outdoor Service and Sunday Sales for Wahkonsa Country Club.

Ayes: All

A Handwritten Warrant to Parrott & Wood—Chapel of Memories Funeral Home & Crematory was reviewed. CPC/GA Supervisor Conrad was called to boardroom for explanation on why we are paying a Funeral Home in Strawberry Point, IA. Conrad explained that the individual declared legal settlement in Cedar County.

Moved by Sup. Bell seconded by Sup. Gaul to approve a Handwritten Warrant #413920 dated 2/13/2018 to Parrott & Wood—Chapel of Memories Funeral Home & Crematory in the amount of \$2,500, as submitted.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #413722 - #413918 paid on 2/8/2018.

Ayes: All

Engineer Fangmann recommended the Board to approve the step wage increase for Cody Kuehl, Maintenance Worker II. Kuehl will complete his orientation period of employment on February 15, 2018.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a step wage increase from \$17.42/hr. to \$18.50/hr. for Cody Kuehl, Maintenance Worker II, to be effective on February 15, 2018.

Ayes: All

Engineer Fangmann recommended the Board to approve the job classification change and wage change for Adam Dake effective February 12, 2018.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a job classification change Mechanic Crew Leader to Crew Leader—Parts Manager and wage decrease from \$22.47/hr. to \$22.17/hr. for Adam Dake to be effective on February 12, 2018.

Ayes: All

Chairperson Smith was contacted by HR Consultant Greufe regarding training for Cedar County Department Heads that supervise employees. He has been involved in a number of disciplinary/termination situations across the State and would like to provide training to avoid making the same mistakes. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to allow HR Consultant Greufe to provide training to all Cedar County Department Heads that supervise employees and make the training mandatory.

Ayes: All

Chairperson Smith read correspondence received from Chief Judge Greve regarding the weapons ban. Discussion was held on interpretation. The consensus of the Board was to keep things the way they are with the weapons ban on the 2nd floor. Further discussion and clarification will be held at the next safety meeting with Judge Werling.

Engineer Fangmann presented the Board with the 2018 Maintenance Policy for Application of Dust Control. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Agne to approve the following policy:

2018 MAINTENANCE POLICY FOR APPLICATION OF DUST CONTROL

STATEMENT OF POLICY

It shall be the policy of Cedar County to permit the application of dust palliative agents for the control of fugitive dust on county rock roads, all pursuant to the provisions of Chapter 318 of the Code of Iowa (Obstructions in Highways).

IMPLEMENTATION OF POLICY

Persons desiring to apply dust control agents to their roads must first obtain a permit from the Cedar County Engineer's Office. Dust control application may not begin prior to May 19th unless unusual spring conditions warrant earlier applications and approval by the County Engineer. All applicators must notify the county 5 working days before applying the second treatment of dust control. Deadline dates for permits are as follows:

Permit Deadline for Residents	Applicator's List To Cedar County	Apply Dust Control Start Date	Apply Dust Control End Date
May 4	May 10	May 19	May 25
June 1	June 7	June 16	June 22

Permit applicants who apply after the listed deadline dates may not have palliative placed until the following application date. This schedule is designed to allow secondary road crews adequate time between applications to prepare the roadbed by adding rock and blading the road to proper crown and grade if necessary. Residents having the second application of palliative should be aware that the area will be bladed if deemed necessary by the patrol operator. **DUST CONTROL APPLICATORS ARE TO NOTIFY THE ENGINEER'S OFFICE 5 WORKING DAYS PRIOR TO THE SECOND TREATMENT OF DUST CONTROL.**

Following application of palliative, grader operators will be instructed to avoid blading the roads until October 15th, unless potholes over 1" in depth develop. Early blading of the road should not be necessary if the residents fill any depressions in their dust control area with loose rock from the side of the road. If a dust control section should become rough, the county may do corrective blading to repair the rough areas without compensation to the resident for damage to the treated surface. If the road has deteriorated to emergency conditions in the judgment of the patrol operator, it may be bladed. After October 15, the county reserves the right to scarify any treated portions of the road and maintain them as rock roads.

Cedar County will not be liable for blading through un-permitted or unmarked dust control sites. Residents should flag their treated areas at the beginning and end of the treated road segment. Residents will be responsible for maintaining the flags marking their treated areas. Flags will be provided at the County Engineer's Office and replacements for lost or damaged flags may be picked up there.

APPROVED MATERIALS

The following materials are approved for use as dust control palliative: 1. Calcium Chloride 2. Lignun Sulfonate (Tree Sap) 3. Asphalt Cement or Asphalt Emulsion 4. Magnesium Chloride 5. Glycerine. Soybean oil also known as "Black Oil" shall not be permitted. A list of certified applicators may be obtained at the Cedar County Engineer's Office. Applicators of dust control palliative must provide material certification to the County Engineer's Office for application on county roads. **WASTE OIL IS NOT PERMITTED AS A DUST CONTROL PALLIATIVE!** The Iowa Department of Natural Resources will be contacted if use of waste oil is discovered. When using asphalt cement or emulsion, the road surface must be immediately blotted following application with sand or dirty chips. Prior to application of an asphalt product, the applicator shall provide and place a "fresh oil" sign (W21-2) at the intersection nearest the beginning of the treated area (both directions). These signs shall remain in place until oil is no longer being picked up by vehicle tires. Federal regulations prohibit the use of bituminous materials mixed with petroleum distillates such as gasoline, kerosene, naphtha, etc. Federal regulations also prohibit the use of

waste oils containing any detectable concentration of PCBs or Dioxin. These regulations assume all waste oils contain PCBs and users of waste oils are required to show otherwise by presenting certified laboratory analysis.

Application of dust control palliative shall not be made between sunset and sunrise. Applications are to be a minimum of 400' long and 20' wide.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Sup. Bell on the Lower Cedar Watershed Committee.

Motion was withdrawn due to it not being on the agenda and will be taken up next week.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:11 a.m., to February 20, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson