

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on February 27, 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:
City of West Branch regarding new addresses within city limits.
Patty Hamann, Veterans Affairs Service Officer regarding approved January reports and approved December minutes.
Safety Committee update from February 6th meeting.

Manure Management Annual Updates submitted by:
Hermiston Farms Inc. Site #3 for a site in Inland Township.
Hermiston Farms Inc. Site #1 for a site at 1522 Yankee Ave, New Liberty.
Greg Storjohann for a site at 1620 Vermont Ave, Bennett.

It was noted the following Handwritten Disbursement was issued on 2/23/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414064 for \$364.46-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. There were none.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of February 20, 2018.
Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #413922 - #414063 paid on 02/22/2018.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to open the Public Hearing on proposed FY18/19 County Budget at 9:00 a.m.
Ayes: All

Auditor Dauber, Recorder Bahnsen, CPC Director Tischuk, Veteran Affairs Service Officer Hamann, Engineer Fangmann and E&Z Director LaRue were in attendance. Auditor Dauber reviewed the levy rates. There were no written or verbal objections. Larry Hodgden asked a few questions regarding Intergovernmental revenue, Public Service budget and ending fund balances. Sup. Kaufmann stated we have no bonding or debt at Cedar County. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve FY18/19 County Budget Resolution as follows:

RESOLUTION #201801

WHEREAS, at the meeting of the Board of Supervisors of this County, held after the public hearing on February 27, 2018 as required by law the proposed budget for the fiscal year FY18/19 was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

	(*)	(L)	(*)	(S)	(1)
	UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:	1	1,254,491,569		1,240,333,578	
General Basic	2	4,390,720	3.5		4,341,166
+ Cemetery (Pioneer - 331.424B)	3	20,009	0.01595		19,783
= Total for General Basic	4	4,410,729			4,360,951
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5	27,417	1.44		27,114
General Supplemental	6	1,806,468			1,786,080
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7				0
County MHDS Fund (from certification above)	8	0	0		0
Debt Service (from Form 703 col. 1 Countywide total)	9	0	0	1,266,839,333	0
Voted Emergency Medical Services (Countywide)	10				0
Other (specify)	11				0
Subtotal Countywide (A)	12	6,217,197	4.95595		6,147,031
B. All Rural Services Only Levies:	13	829,683,592		820,144,859	
Rural Services Basic	14	2,729,659	3.29		2,698,277
Rural Services Supplemental	16		0		0
Unified Law Enforcement	17		0		0
Other (specify)	18		0		0
Other (specify)	19		0		0
Subtotal All Rural Services Only (B)	20	2,729,659	3.29		2,698,277
Subtotal Countywide/All Rural Services (A + B)	21	8,946,856	8.24595		8,845,308

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on February 27, 2018, the vote thereon being as follows:

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following Elected Official Compensation Resolution as follows:

RESOLUTION #201802

WHEREAS, the Cedar County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cedar County Compensation Board met on November 20, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$56,250	6%	\$59,625
County Attorney	\$87,059	6%	\$92,283
Recorder	\$56,048	6%	\$59,411
Sheriff	\$72,476	6%	\$76,825
Supervisors	\$25,811	6%	\$27,360
Treasurer	\$56,044	6%	\$59,407

THEREFORE, BE IT RESOLVED that the Cedar County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$57,938	3%
County Attorney	\$89,670	3%
Recorder	\$57,730	3%
Sheriff	\$74,650	3%
Supervisors	\$26,327	2%

Treasurer \$57,725 3%

Approved this 27th day of February, 2018.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to authorize Chairperson Smith to sign the FY18/19 Contract for Library Services for Cedar County.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to close the public hearing at 9:16 a.m.

Ayes: All

Engineer Fangmann recommended the Board to approve the step wage increase for Logan Howe, Maintenance Worker I. Howe will complete his orientation period of employment on February 27, 2018.

Moved by Sup. Gaul seconded by Sup. Agne to approve a step wage increase from \$20.39/hr. to \$21.46/hr. for Logan Howe, Maintenance Worker I, to be effective on February 27, 2018.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to set public hearing dates on the following petition: Gary and Rozan Benson, 501 Adams Avenue, Lisbon, IA, (Owners) - Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing two single family dwellings on a proposed three lot minor subdivision located in the NE ¼, NW ¼, Section 31, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.20 acres more or less of Lot 2 and Lot 3.

Moved by Sup. Kaufmann seconded by Sup. Agne to set public hearing dates on March 13th and March 20th at 9:00 a.m.

Ayes: All

Engineer Fangmann presented the Board a Resolution requesting approval of a grant request for the Sign Replacement Program for Cities & Counties. Cedar County has over 10,000 signs. The grant money replaces the actual sign not the post. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the following Resolution:

IOWA DEPARTMENT OF TRANSPORTATION
AGREEMENT / RESOLUTION
Sign Replacement Program for Cities & Counties
(SRPFCC)

ver 02.05.18

Applying as (check one):

- City
 County

RESOLUTION NO. _____

WHEREAS the City/County of Cedar, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the City/County of Cedar or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the City/County of Cedar, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "[Signs eligible for SRPFCC](#)".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OR CITY COUNCIL OF Cedar, THAT:

The City/County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials must be ordered within 90 days of application approval.
- B) All signing materials will be installed by the City/County of Cedar, within 180 days after the sign materials are furnished, and,
- C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- D) The City/County of Cedar, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- E) The City/County of Cedar, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.
- F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.
- G) **Application must be approved by Iowa DOT prior to ordering signs. Reimbursement, up to the program maximum, will be sent to the grantee AFTER the signs/posts have been installed, the DOT receives a copy of the sign-order invoice and the cancelled sign-order payment check.**

Ayes: All

Engineer Fangmann gave project updates.

CPC Director Tischuk met with the Board to give Region and Case Management updates. She gave handouts reviewing Senate Files 504 and 2351. General discussion was held. Consensus of the Board is that the funding mechanism needs to be figured out. Case Management will be closed out March 31st.

CPC Director Tischuk met with the Board to discuss retention of County Home Records. Once 50 years have passed since date of death the records are considered public record. Tischuk has

worked with CAROSH for HIPAA laws concerning these records. Once records are double checked a motion will be made for retention.

Auditor Dauber presented the Board the Actuarial Services Agreement between SilverStone Group, Incorporated and Cedar County concerning actuarial services for employee benefit plans. The requirement is every three years. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign an Actuarial Services Agreement between SilverStone Group, Incorporated and Cedar County concerning actuarial services for employee benefit plans.

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. Gaul to return to regular session.

Ayes: All

Sup. Kaufmann wanted to clarify that over all Cedar County residents have a tax decrease, we have taken the lead on Domestic Violence funding, we have increased the Libraries, Senior Center, Workplace Learning and Volunteer Services funding, we are working within the law on Mental Health in terms of the levies, the 2% wage increase given to employees is higher than we would be forced to give with the new law, our ending fund balances are responsible and we are one of the few counties without debt.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:22 a.m., to March 6, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson