

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on March 6, 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 Dekotah Clements, Correctional Officer employed for 3 years effective March 2, 2018.
Highway 30 Coalition update.
Shane Schneider, Wilton regarding 911 address change.

Manure Management Annual Updates submitted by:
Tim Kahl – Site 2 for a site at 1949 167th Street, Lowden.
Tim Kahl for a site at 2109 Hoover Highway, Lowden.
Brus Finisher Farm for a site at 1180 160th Street, Stanwood.
Fletcher Farm for a site at 852 Green Road, Tipton.
Valley View Farms, Inc for a site in Iowa Township.
PJ Farms Inc. – Site 2 for a site at 250th Street, Bennett.
John Sander Taylor Site for a site at 724 Taylor Avenue, Lowden.
LuJen Farms Inc. for a site at 756 Garfield Road, West Branch.
John Sander Berry Site for a site at 761 Union Avenue, Lowden.

It was noted the following Handwritten Disbursement was issued on 3/2/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414065 for \$5,398.67-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Agne to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. Roger Laughlin, West Branch Mayor mentioned a few projects and topics he is currently working on or has concerns about. I-80 signage for West Branch, a trail from West Branch to West Liberty on an old railroad bed, the possibility of paving the shoulders, Flood Mitigation, a meeting on Thursday for Ways to Grow West Branch, and discussion on RAGBRAI can someday come back through Cedar County.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of February 27, 2018.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #172849-172994 for the period ending 2/24/2018 and to be paid on 3/2/2018.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve The Barn at Bunker Hill for an eight month Class C Liquor License, Class B Native Wine Permit and Wine Permit with living quarters, Outdoor Service and Sunday Sales.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: EMA Director Malott, Sheriff Wethington, Auditor Dauber, Engineer Fangmann, Assessor Marx, Environmental and Zoning Director LaRue, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, Public Health Director Christian, Attorney Renander and GIS Director Teut. Discussion was held.

Discussion was held on a vacancy on the Compensation Board for the Supervisors Representative. Sup. Smith will contact a few people and report back to the Board if an individual is interested.

Engineer Fangmann recommended the Board approve the step wage increase for Patrick Wood, Maintenance Worker II. Wood will complete his orientation period of employment on March 11, 2018.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$17.42/hr. to \$18.50/hr. for Patrick Wood, Maintenance Worker II, to be effective on March 11, 2018.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Ange to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to return to regular session.
Ayes: All

The Board recessed until 10:00 a.m.

Engineer Fangmann met with the Board to open two bids from project LFM-201905—7X-16. The bids were as follows:

Iowa Bridge & Culvert, L.C.	\$102,102.20
McCulley Culvert, Inc.	\$127,516.30

Engineer Fangmann left the Boardroom to review the bids.

Board recessed for five minutes.

Engineer Fangmann returned and presented a Resolution to award contract for project LFM-201905—7X-16.

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

RESOLUTION
Cedar County Board of Supervisors

Award of Bid for Project: LFM-201905--7X-16
DELTA AVE: 890 Delta Avenue T81N R4W S15&16,

BE IT RESOLVED, by the Cedar County Board of Supervisors, as follows:

Section 1: That the bid for LFM-201905--7X-16 be awarded to the low bidder, IOWA BRIDGE & CULVERT, L.C., WASHINGTON, IA for a total cost of \$102,102.20

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board

Section 3: That this resolution shall take effect immediately.

Ayes: All

Discussion was held regarding Engineer Fangmann request to hire a Mechanic I to fill a vacancy.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Engineer Fangmann to hire a Mechanic I to fill a vacancy.
Ayes: All

Engineer Fangmann gave project updates. Sup. Kaufmann received a phone call from Mike Lucassen regarding water issues in West Rochester. Fangmann will take a look and talk to Mr. Lucassen.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 10:24 a.m., to March 13, 2018.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson