

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on April 3, 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:
Auditor Dauber for Fees Collected for the quarter ending March 31, 2018.
Department of Natural Resources regarding the authorization to use Facility ID #58027, Allen Wiese Site.
Sheriff's Office regarding letter of participation in tornado drill.

Manure Management Annual Updates submitted by:
Rose Avenue Pork for a site at 711 Rose Avenue, Clarence.
PJ Farms, Inc. for a site at 1119 Vermont Avenue, Bennett.
Scott Wolf for a site at 25279 1st Avenue, New Liberty.

It was noted the following Handwritten Disbursement was issued on 3/30/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414418 for \$904.42-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to amend and approve the agenda to include payroll.

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of March 27, 2018.

Ayes: All

Abstain: Gaul

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #173145-173287 for the period ending 3/24/2018 and to be paid on 3/30/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Agne to approve payment of \$240 for eight flags at the Courthouse for the "Flags over Tipton" Lions Club project.

Ayes: All

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

Ayes: All

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

Ayes: All

Safety Committee member Leanne Boots was called into the Boardroom to discuss the outcome of the Tornado drill. She felt everyone was prepared but notification was a downfall. Auditor, Engineer and Treasurer Offices participated when weather radios sounded. Public Health participated at 10:30 and also included employees out in the field with a text message and response system. General discussion was held including the possibility of an "all call" within the Courthouse phone system for better notification if possible.

The Board recessed for ten minutes.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were:

Recorder Bahnsen, EMA Director Malott, Sheriff Wethington, CPC Director Tischuk, Engineer Fangmann, Conservation Director Dauber, GIS Director Teut, Public Health Preparedness Butler, Treasurer Delaney, Attorney Renander and Assessor Marx. Discussion was held.

Auditor Dauber updated the Board on the progress of the elevator updates which were budgeted.

Auditor Dauber met with the Board to discuss property values on county buildings. She distributed the updated summary of property values on county buildings submitted by Gallagher Bassett Services, Inc. Discussion was held. The Board would like Auditor Dauber to verify how much of an increase this will be and report back to the Board.

CPC Director Tischuk met with the Board to give updates on the Case Management and the Region. Case Management ended on April 1, 2018. General Assistance is working with Hawkeye Area Community Action Program, Inc. (HACAP) on the possibility of becoming a food drop location. The Region is working with the new Senate File 2456 which was recently signed. Tischuk asked if the Board would allow Care Coordinators to use a room within her office to assist Cedar County Case load individuals. Consensus of the Board was to allow them to use a room within the CPC office. Sup. Kaufmann asked when Lori Elam, Eastern Iowa MH/DS Region- Regional CEO is to receive a pay increase? Tischuk believes an evaluation will need to be done with the governing board around July. Sup. Kaufmann won't recommend anything over a 2% increase to be fair to our own employees.

Engineer Fangmann met with the Board to discuss the proposed Secondary Roads five year construction program and I.D.O.T. 2019 budget. Fangmann distributed and reviewed 2019-2023 Cedar County Five Year Construction Program maps. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Cedar County Secondary Roads Five Year Construction Program and I.D.O.T. 2019 budget.

Ayes: All

Discussion was held on Highway 30 expansion and farm-to-market roads. Once a traffic pattern has been established Engineer Fangmann will conduct a study.

Newman Abuissa, Iowa DOT emailed Engineer Fangmann regarding the I80 construction and looking for input. Fangmann responded with questions and will report back to the Board when he gets more information. Abuissa did say they will keep adjacent interchanges open during construction process. Discussion was held. Once Fangmann received answers the Board will invite Abuissa to a meeting for further discussions.

Discussion was held on the 2018 Rock Program. Engineer Fangmann distributed 2018 Rock program maps and the request for quotations. Each district is to receive an estimated 14,000 tons of rock. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to approve the request for rock quotes.

Ayes: All

Engineer Fangmann met with the Board to discuss purchase of a new motorgrader. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to purchase a new motorgrader in the amount of \$253,745.00 with a trade.

Ayes: All

Engineer Fangmann met with the Board to discuss the one year Union contract with Secondary Roads and UE Local 893 Iowa United Professionals. The 2% wage increase will start July 1, 2018. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Union contract with Secondary Roads UE Local 893 Iowa United Professionals as presented.

Ayes: All

Discussion was held on purchasing right-of-way easements for FY19. Engineer Fangmann distributed and reviewed Agricultural Sales from May 25, 2017 to February 25, 2018. Secondary Roads utilizes the appraisal waiver method to purchase right-of-way. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann that the following policy be established for purchase of right-of way easements for FY19.

1. Bare land purchased at four times the assessed value.
2. Cedar County to replace existing fence.
3. Damages and other items to be considered on an individual basis.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for the City of Tipton for a location on Pleasant View Drive the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Agne to approve the utility permit for the City of Tipton and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

Moved by Sup. Agne seconded by Sup. Smith to adjourn at 11:18 a.m., to April 10, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson