

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 1, 2018 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Smith. Agne was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Veterans Affairs Service Officer Hamann regarding approved March reports and approved February minutes.

Chief Deputy Knoche regarding hiring Michele Daneen Lancaster, Dispatch effective on 4/23/2018.

Conservation Director Dauber regarding hiring Lyle Fitch, Seasonal effective 4/23/2018.

Conservation Director Dauber regarding hiring Macellen Humphreys, Seasonal effective 4/30/2018.

Manure Management Annual Updates submitted by:

Dircks Farms, Inc. - Eiler for a site in Dayton Township.

Sun Valley Family Farms 2 for a site in Center Township.

Curt Engler for a site at 2370 190th St, Wheatland.

Richard Shumaker Farm for a site at 1325 210th St, Tipton.

Dircks Farms, Inc. – Meyer for a site in Dayton Township.

It was noted the following Handwritten Disbursement was issued on 4/27/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414756 for \$4,277.94-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Agne

Chairperson Smith addressed the public for comments. Wesley Clemens asked for more information regarding the reason why the audio of the Board meetings will no longer be published. Chairperson Smith explained due to HIPAA it would take someone at least four staff hours to listen to the audio each week to redact any HIPAA information.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of April 24, 2017.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #173431-173581 for the period ending 4/21/2018 and to be paid on 4/27/2018.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a Class C 5 day liquor license with outdoor service for Bev the Barbarian LLP for an event at Cedar County Fairgrounds.

Ayes: All

Absent: Agne

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: CPC Director Tischuk, Auditor Dauber, GIS Director Teut, Recorder Bahnsen, Veterans Affairs Service Officer Hamann, EMA Director Malott, Attorney Renander, Assessor Marx, Treasurer Delaney, Public Health Director Christian, Sheriff Wethington, Chief Deputy Knoche and Engineer Fangmann. Discussion was held.

Engineer Fangmann met with the Board to discuss a design alternative for exit 267 on Interstate 80. The Department of Transportation contacted Fangmann wanting the Board's input on the usage of roundabouts at this interchange. Fangmann drew an example. Discussion was held. Sup. Kaufmann drives this route often and he is not in favor of this nor does he think farmers would be. Sup. Bell would want to see a design first but prefers not to see this design happen. Consensus of the Board was to have this topic published in the paper and have citizens contact Secondary Roads department or the Supervisors directly for input.

Engineer Fangmann met with the Board to request approval for a utility permit for the Eastern Iowa Light and Power for a substation over by Wilton west of Highway 38 the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for the Eastern Iowa Light and Power the \$100 fee applies.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:48 a.m., to May 8, 2018.

Ayes: All

Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson