

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on May 29, 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:
Chief Deputy Knoche regarding Nick Frommelt one year employment effective 5/26/2018.

Manure Management Annual Updates submitted by:
Slach Site #6 for a site at 241 310th Street, West Branch.
Richard F. Shumaker Farms for a site at 1604 240th Street, Tipton.
Fohne, Inc for a site at 866 160th Street, Mechanicsville.
Lu Jen Farms Inc. for a site at 756 Garfield Road, West Branch.
Snider Farms-Site #1 at 4315 Oasis Road SE, West Branch.

It was noted the following Handwritten Disbursement was issued on 5/25/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415109 for \$893.88-self funded medical claims.

Moved by Sup. Gaul 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. Bell seconded by Sup. Agne to approve the Board Minutes of May 22, 2018.
Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #173728-173884 for the period ending 5/19/2018 and to be paid on 5/25/2018.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the FY18/19 new Cigarette Permit for Sharda L.L.C.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Gaul to reappoint Gregery A. Bell to the Cedar County Veteran Affairs Commission for a term that expires 6-30-2021.
Ayes: All

Environmental & Zoning Director met with the Board on hiring a temporary intern to finish the Land Use Plan.

Moved by Sup. Kaufmann seconded by Sup. Bell to allow LaRue to hire a temporary intern to finish up the Land Use Plan.
Ayes: All

The Board recessed until 9:00 a.m.

Moved by Sup. Gaul seconded by Sup. Agne to open the public hearing at 9:00 a.m. on the proposed FY17/18 County Budget Amendment. Engineer Fangmann was present. Chairperson Smith read the legal notice. Auditor Dauber reviewed the proposed FY 17/18 budget amendment.

Moved by Sup. Bell seconded by Sup. Ange to approve and adopt the proposed FY17/18 County Budget amendment, as presented, and authorize Chairperson Smith to sign documentation pertaining to the amendment.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to close the public hearing at 9:02 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve the FY17/18 Appropriation Resolution, as presented, and authorize Chairperson Smith to sign documentation.

BE IT RESOLVED this 29th day of May 2018, to change the Appropriation made July 1, 2017 for the following department for Fiscal year 2017-2018.

Auditor – From \$433,795 to \$440,295
(217,797 Fund 01000; 222,498 Fund 02000)

County Attorney – From \$351,148 to \$362,648
(271,133 Fund 01000; 91,515 Fund 02000)

Courthouse – From \$325,750 to \$328,550
(303,532 Fund 01000; 25,018 Fund 02000)

Veterans Affairs – From \$88,874 to \$95,132
(84,424 Fund 01000; 9,208 Fund 02000; 1,500 Fund 29500)

Public Health – From \$466,174 to \$466,674
(336,960 Fund 01000; 127,214 Fund 02000; 2,500 Fund 29000)

911 Coordinator – From \$35,450 to \$37,050
(37,050 Fund 01000)

Solid Waste – From \$657,250 to \$737,250
(737,250 Fund 23000)

Pioneer Cemetery – From \$15,000 to \$23,000
(23,000 Fund 06000)

Non-departmental – From \$3,511,479 to \$3,513,279
(301,408 Fund 01000; 221,556 Fund 02000; 2,455,315 Fund 11000; 35,000 Fund 28000; 500,000 Fund 34000)

Ayes: All

The Board recessed to wait for Mike Lucassen until 9:30 a.m.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 9:30 a.m., to June 5, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson