

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on August 7, 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:
Cedar County Libraries Money Summary.
Logan Howe, MWI Notice of Voluntary resignation effective 8/15/2018.

Manure Management Annual Updates submitted by:
Broadview Acres/Ward Farm for a site at 250 Buckeye Road, West Liberty.

It was noted the following Handwritten Disbursement was issued on 8/3/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416023 for \$1,137.02-self funded medical claims.

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

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of July 31, 2018.
Ayes: All
Abstain: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Payroll Disbursements #174507 - 174655 for the period ending 7/28/2018 and to be paid on 8/3/2018.
Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve a 12 month Renewal Class C Beer Permit with Sunday Sales for Pilot Travel Center.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a 5 day New Class C liquor license with Outdoor Service for Bev the Barbarian for the Goodmakers Market at the fairground.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Bell to approve a wage increase from \$18.88 to \$19.99 for Cody Kuehl for completing one year employment effective August 15, 2018.
Ayes: All

Environmental and Zoning Director LaRue met with the Board to give an update on Cedar River Campground. Mark Hunt, Gloria Hunt, Pam Jones, Preparedness Division Manager Butler and Public Health Director Christian were in attendance. Mrs. Hunt had an Engineer at the campground to give a quote to map out all the septic systems. The quote was \$14,000. Mrs. Hunt will not be having this done since she has found the maps of all septic systems since receiving the campground back. She is working on getting the ongoing issues fixed within 30-60 days. LaRue will be meeting with an Iowa DNR at the campground at 10:00 a.m. today to discuss the ongoing issues and proper ways to fix them. Mrs. Hunt was directed by the Board to have her provide LaRue with a map of all septic systems. Going forward Mrs. Hunt will work with LaRue to complete all septic system issues.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance were: Sheriff Wethington, E&Z Director LaRue, Engineer Fangmann, Public Health Director Christian, Attorney Renander, Assessor Marx, GIS Teut, Conservation Director Dauber and Treasurer Delaney. Discussion was held.

Sup. Gaul left with Environmental & Zoning Director LaRue for a meeting with the Iowa DNR at the Cedar River Campground.

The Board recessed until 10:00 a.m.

Engineer Fangmann met with the Board to open bids for project LFM-201908—7X-16 & LFM-201909—7X-16. The bids were as follows:

Iowa Bridge & Culvert, L.C.	\$344,804.80
Taylor Construction, Inc.	\$386,794.10
Boomerang Corp.	\$395,219.20
Jim Schroeder Construction, Inc.	\$384,666.62

Engineer Fangmann will review the bids and return later in the meeting for approval.

Engineer Fangmann met with the Board on awarding contract for resurfacing project FM-C016(105)—55-16. Discussion was held.

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

RESOLUTION

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on July 17, 2018 for PCC resurfacing project FM-C016(105)—55-16 on F44 from X40 (Garfield Avenue) to Highway 38 in Iowa Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Manatt's, Inc.	\$ 2,743,871.49
Flynn Company, Inc.	\$ 2,782,553.54
Horsfield Construction, Inc. & Subsidiary	\$ 2,836,411.22
Croell, Inc.	\$ 2,911,739.40
Streb Construction Co., Inc.	\$ 2,978,802.00
Cedar Valley Corp., LLC.	\$ 3,030,123.43

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Manatt's, Inc. \$ 2,743,871.49

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 7th day of August, 2018

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the contract between Cedar County and the following:

Jeffrey A. Graves Revocable Trust for permanent (.35) and temporary (.28) easement totaling \$4,040.26.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for OneOk for a location on 310th and Washington, the \$100 fee applies.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the utility permit for OneOk and the \$100 fee applies.

Ayes: All

The Board recessed for 15 minutes for Engineer Fangmann to review the bids. Engineer Fangmann returned and presented a Resolution to award contract for project LFM-201908—7X-16 & LFM-201909—7X-16.

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

Resolution

Cedar County Board of Supervisors

Date

Award of Bid for Project LFM-201908--7X-16 & LFM-201909--7X-16

190th Street & Indian Avenue: 1690 190th St. (81N R2 S23) & 2320 Indian Ave. (T79 R3 S33) - Replacement of bridges with two reinforced concrete box culverts. 190th - Single 10; x 6; x 52; RCB & Indian - Twin 12; x 9; x 56; RCB.

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

Section 1: That bid for LFM-201908--7X-16 & LFM-201909--7X-16 be awarded to the low bidder, IOWA BRIDGE & CULVERT, L.C., WASHINGTON, IA for the total cost of \$344,804.80.

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

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:42 a.m., to August 14, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson