

TIPTON, IOWA

August 14, 2018

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on August 14, 2018 with the following members present: Agne, Bell, Gaul and Kaufmann. Smith 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:
Treasurer Delaney regarding Suspension of Taxes eligible list.
Sheriff Wethington regarding Dustin Fritz, Deputy completion of one-year employment effective 8/1/2018.
Cedar County Clerk for fees collected for the month of July 2018.
Bret Callison regarding Property Assessments.

Manure Management Annual Updates submitted by:
Jeff Graves for a site at 2243 310th Street, Durant.
Tom Whetstone for a site at 1633 300th Street, Wilton.

It was noted the following Handwritten Disbursement was issued on 8/10/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416209 for \$8,091.46-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda.
Ayes: All
Absent: Smith

Chair Pro-Tem Bell addressed the public for comments. There were none.

Moved by Sup. Gaul seconded by Sup. Agne to approve the Board Minutes of August 7, 2018.
Ayes: All
Absent: Smith

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Claim Disbursements #416024 - #416208 paid on 8/9/2018.
Ayes: All
Absent: Smith

Moved by Sup. Gaul seconded by Sup. Agne to approve a Handwritten Warrant #416210 to the City of Tipton for the Sheriff's Office in the amount of \$3,017.46. Sup. Bell reminds department heads to get claims turned in on time.
Ayes: All
Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Roger Pavey, Community Action of Eastern Iowa met with the Board to discuss the current Head Start in Tipton. Head Start needs to enroll 9 more children by October 31st to avoid the center closing and losing \$147,486 in Federal Funding. For the 18/19 School year 323 out of 300 school districts participate in the Statewide Voluntary Preschool. Mr. Pavey would like the Board to help promote the Head Start program.

CPC Director Tischuk met with the Board for discussion on the ISAC Business Associate Agreement. Assistant Attorney Blank reviewed the document.

Moved by Sup. Kaufmann seconded by Sup. Agne to allow Chair Pro-Tem Bell to sign the ISAC Business Associate Agreement.
Ayes: All
Absent: Smith

CPC Director Tischuk met with the Board to give updates from the Region. The budgeting process and strategic planning was discussed for upcoming year. A billboard with Crisis

information north of Tipton was to be installed around August 13th. Tischuk also handed out the fund balance as of 8/10/2018.

Engineer Fangmann met with the Board to request approval for utility permit for Alliant Energy on 280th Street and the \$100 fee applies.

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

Ayes: All

Absent: Smith

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 9:45 a.m., to August 21, 2018.

Ayes: All

Absent: Smith

Cari A. Dauber, Auditor

Jon Bell, Chair Pro-Tem