

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on August 28, 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 transfer from Correctional Officer to Dispatch effective August 20, 2018. His pay will remain the same until his next step wage increase.

Redmond Jones, City Administrator of the City of West Branch regarding amendment to West Branch Urban Renewal Plan. The City Council will take action on amendment during City Council meeting on September 17, 2018.

Manure Management Annual Updates submitted by:
Allen Wiese for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 8/24/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416348 for \$665.47-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Agne to approve the agenda.
Ayes: Smith, Agne, Gaul, Kaufmann
Nay: Bell

Chairperson Smith addressed the public for comments: Wesley Clemens addressed the Board on the recordings of the Board meetings to be posted on the internet. Sup. Bell referenced the April 17, 2018 Board minutes. Mary Swan expressed her concern of the secrecy of the Board. She was referencing to the meetings not being recorded. Sup. Smith and Sup. Agne relayed the information they received at ISAC last week regarding recording meetings and the liability to the County due to HIPAA not just the monetary cost but the confidentiality of the employee and/or public. Sup. Gaul directed the statement to Mary Swan, "This is a public meeting there is no secrecy."

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of August 21, 2018.
Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #416213 - #416347 paid on 8/23/2018.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sup. Kaufmann informed the Board that for 17/18 there were 60 veteran graves replaced. Also, City entities are allocating money towards cemeteries along with the County share of \$4,600. Sup. Bell and Sup. Kaufmann expressed how well this program has been working. Eric Storjohann has been great to work with and his workmanship is excellent.

Engineer Fangmann met with the Board to discuss the transfer of funds from Cedar County's Farm to Market account to the Iowa Department of Transportation for the X64 County project. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the transfer of funds of \$1,556.52 from Cedar County's Farm to Market account to the Iowa Department of Transportation, as defined above, and authorize Chairperson Smith to sign the transfer.
Ayes: All

Engineer Fangmann recommended the Board to approve the change of classification to an Excavator Crew Leader and wage increase to \$22.61 for James Fuller.

Moved by Sup. Gaul seconded by Sup. Bell to approve the classification of an Excavator Crew Leader and wage increase from \$22.21 to \$22.61 for James Fuller to be effective on August 27, 2018.

Ayes: All

Engineer Fangmann updated the Board on projects that have been awarded, although he is waiting for the official paperwork for final approval by the Board.

Public Health Director Christian met with the Board to discuss the NACo prescription, dental and health program available to all county residents. The prescription is free and there is a charge for dental and health program. The information would be distributed throughout the county and the residents would be responsible to sign up. The overall consensus of the Board was a win-win for the residents.

Moved by Sup. Bell seconded by Sup. Agne to participate in the NACo live healthy program for prescription, health and dental with the \$1.00 Rider program returned to the County for the first year.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:22 a.m., to September 4, 2018.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson