

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 4, 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:  
Domestic Violence Intervention Program update.  
Brian Wagner, City of Tipton Administrator regarding information on the TIF project with the Tipton Country Club.

It was noted the following Handwritten Disbursement was issued on 8/31/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416349 for \$1,036.71-self funded medical claims.

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

Chairperson Smith addressed the public for comments: Larry Hodgden informed the Board prep work for the landscaping for the Freedom Rock will be taking place in the next week or so, which will be done by RVM Landscaping. There has been 450 pavers sold.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 28, 2018.  
Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #174807-174950 for the period ending 8/25/2018 and to be paid on 8/31/2018.  
Ayes: All

Sup. Smith presented Jim Meyer a Certificate of Service Award for 45 years, Sue Henderson a Certificate of Service Award for 25 years and Cari Dauber a Certificate of Service Award for 20 years.

Moved by Sup. Bell seconded by Sup. Agne to approve a Work Request for the Assessor's Office to mount a computer monitor to the wall by front desk for public use.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sheriff Wethington met with the Board to discuss the proposed Tipton Ambulance contract. Sheriff Wethington does not want to sign the contract due to the language in the contract. Other items that were discussed included the cost of service, misleading information from the Ambulance Coordinator, and exhausting all means of collecting the fee from the inmates. Inmates are responsible for the ambulance service. Sup. Kaufmann stated it is the city's responsibility to collect from the inmates not placing the financial burden on the county taxpayers.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were: Auditor Dauber, EMA Director Malott, GIS Teut, Engineer Fangmann, Chief Deputy Knoche, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, Public Health Director Christian, Treasurer Delaney, Sheriff Wethington, Conservation Director Dauber, EMA Office Coordinator Jodi Freet, Chief Deputy Koranda, Assessor Marx and Sheriff Wethington.

Engineer Fangmann met with the Board to discuss the Living Roadway Trust Fund Grant in the amount of \$15,000 for Counties with the Iowa Department of Transportation. Discussion was held.

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

**RESOLUTION**

Whereas, The Cedar County Secondary Roads Department has applied for Fiscal Year (FY) 2019 Living Roadway Trust Funds for the purchase of a Boom Mower, and

Whereas, this equipment will make the local IRVM program more effective, and

Whereas, the Iowa Department of Transportation has approved for funding up to the amount of \$15,000.00 to aid in the purchase of a Boom Mower, and

Whereas, the Iowa Department of Transportation has prepared an agreement for a Living Roadway Trust Fund Grant for Counties,

Be it therefore resolved by the Cedar County Board of Supervisors that the project development agreement be approved, and

Be it further resolved by the Cedar County Board of Supervisors that County Engineer, Robert D. Fangmann, be authorized to sign and execute this project development agreement.

Signed this 4th day of September, 2018.

Ayes: All

Engineer Fangmann recommended the Board to approve the step wage increase to \$19.99 for Patrick Wood, MWII.

Moved by Sup. Agne seconded by Sup. Gaul to approve the step wage increase from \$18.88 to \$19.99 for Patrick Wood, MWII to be effective on September 11, 2018.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 9:43 a.m., to September 11, 2018.

Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson