

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 11, 2018 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present. Sup. Agne dedicated the Pledge of Allegiance to the people who died 17 years ago today.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
City of West Branch, Amendment to West Branch Urban Renewal Plan map.

Manure Management Annual Updates submitted by:
Crock & Sons for a site at 1520 Ocean Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on 9/7/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416501 for \$109.60-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda.

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. Mary Swan said that she doesn't feel the Sheriff's Department main door is compliant with American with Disabilities Act (ADA). Sheriff Wethington read the ADA compliant door regulations from the ADA website and the door does meet regulations. Sup. Bell remembers the door being discussed when the building was built and they opted to not use the automatic door option. Wethington said if anyone needs help entering the building they will accommodate accordingly.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of September 4, 2018.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #416350 - #416500 paid on 9/6/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Human Resource Consultant Greufe submitted his Proposal for Human Resources Consulting Services Contract for review. County Attorney Renander reviewed the proposal and noted change with cost of servicers due to Union Negotiations. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Human Resources Consulting Services contract with PJ Greufe & Associates, L.L.C.

Ayes: All

The Board took a fifteen-minute recess to wait for Scot Wilkins, Benefit Solutions Inc. who never showed.

Engineer Fangmann submitted to the Board a Resolution to consider the bids received on August 21, 2018 for shoulder paving project FM-TSF-C016(103)—5B-16 on X54 from Interstate 80 to the Muscatine County Line. Discussion was held.

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

RESOLUTION

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on August 21, 2018 for shoulder paving project FM-TSF-C016(103)—5B-16 on X54 from Interstate 80 to the Muscatine County Line.

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

Contractor Name	Bid Amount
Illowa Investment, Inc.	\$ 462,818.25
Inroads, LLC.	\$ 502,702.88
McCarthy Improvement Co. & Affil.	\$ 611,751.20

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:

Illowa Investment, Inc. \$ 462,818.25

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 11th day of September, 2018
Ayes: All

Engineer Fangmann submitted to the Board a request for approval for a utility permit for Alliant Energy on X30 bridge project and waive the \$100 fee.

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

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 9:12 a.m., to September 18, 2018.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson