

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 18, 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 Clerk for fees collected for the month of August 2018.

Manure Management Annual Updates submitted by:
JT Center Pork 1 LLX for a site at 280th Street, Tipton.
JT Center Pork 2+ LLC for a site at 260th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 9/14/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416502 for \$32.06-self funded medical claims.

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

Chairperson Smith addressed the public for comments. EMA Director Malott explained to the Board that he is working with Secondary Roads on readdressing Cedar Bluff and Massillon. He will check with Auditor Dauber on budgeted funds and place this on the agenda for approval next week.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of September 11, 2018.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Payroll Disbursements #174951-175092 for the period ending 9/8/18 and to be paid on 9/14/18.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a New 5 day Class C Liquor License with Outdoor Service for Booze Cruiser Cocktail Co. L.L.C. at Farmhouse Market.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the FY19/20 Budget/Funding review schedule. Consensus of the Board was to start budget/funding schedule on Tuesday, December 4th and to meet on Wednesday, December 26th due to the Holiday.

Discussion was held on a Business Associate Agreement with Ramsey Badre & Associate.

Moved by Sup. Bell seconded by Sup. Agne to authorize and approve Chairperson Smith to sign the Business Associate Agreement with Ramsey Badre & Associate.
Ayes: All

CPC Director Tischuk and CPC Supervisor Conrad met with the Board to discuss HIPAA Security Policies. The use of Mobile Devices was generally discussed on personal and work devices and encryption. Sup. Bell mentioned needing a list of all inventoried devices. Tischuk will gather more information and meet with the Board for further discussion in the next couple of weeks.

CPC Director Tischuk and CPC Supervisor Conrad gave an update on Case Management and the Region. Tischuk handed out the cash report for review and a handout regarding creating an Iowa's Children's System for Mental Health and Well-Being was presented.

Public Health Director Christian met with the Board regarding Employee Flu vaccinations. Christian reported that Public Health would like to bill Wellmark for all County employees who receive a flu shot and are enrolled in County insurance. All County employees who are not enrolled in County insurance will be paid by the County as budgeted.

Moved by Sup. Bell seconded by Sup. Gaul to approve flu shots for County employees and require all employees enrolled in County insurance to use it for reimbursement.

Ayes: All

Sup. Gaul left the meeting.

At 9:30 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the Durant School Special Election held on September 11, 2018. Auditor Dauber and Deputy Ahrens were in attendance. Thereupon results from the precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. The results were as follows:

Public Measure E: Shall the Board of Directors of the Durant Community School District in the Counties of Cedar, Muscatine, and Scott, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$10,800,000 to provide funds to remodel, improve, furnish, and equip the current school building, and to build, furnish, and equip auditorium expansion and secure entrance additions thereto, including related site improvements; and to build, furnish, and equip an athletic facility, including related site improvements?

For the question, there were: Three Hundred Eighty Nine (389) votes

Against the question, there were: Six hundred Thirty Seven (637) votes

We therefore declare the Public Measure "E" not to be adopted.

Public Measure F: Shall the Board of Directors of the Durant Community School District in the Counties of Cedar, Muscatine, and Scott, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

For the question, there were: Three Hundred Seventy Six (376) votes

Against the question, there were: One Thousand Twenty Eight (1028) votes

We therefore declare the Public Measure "F" not to be adopted.

Auditor Clerk Driscoll presented the Board with Christmas Club rates for 2019. There are 59 employees currently enrolled with checks being mailed out on 10/19/2018. Discussion was held on employees who close their accounts mid-year.

Moved by Sup. Kaufmann seconded by Sup. Agne to continue to use Community State Bank for employee Christmas Club accounts.

Ayes: All

Absent: Gaul

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 9:50 a.m., to September 25, 2018.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson