

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 2, 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:
Iowa DOT regarding US 30 Planning and Environmental Linkage (PEL) Early Coordination Letter.

Manure Management Annual Updates submitted by:
Red Oak Site for a site at 665 King Avenue, Stanwood.

It was noted the following Handwritten Disbursement was issued on 9/28/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416657 for \$567.06-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. Larry Hodgden didn't think each Board member needed a copy of the Comprehensive Study. He feels one printed copy could be kept in the Auditor's Office for the Board members as well as the public to check out for review. Hodgden also said a quote by Benjamin Franklin "watch your pennies and dollars will take care of themselves." Sup. Bell clarified the Board does not have laptops which is why they need a paper copy of living documents to refer to when being discussed in a meeting. Mary Swan asked how much laptops would cost per Board member. Sup. Smith said anywhere from \$500-\$1,000 plus the software for each laptop.

Sheriff Wethington said he heard some complaints about his office have been going around. He has the recordings available if any Board member wants to listen.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 25, 2018.

Ayes: All

Abstain: Gaul

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #175093-175244 for the period ending 9/22/2018 and to be paid on 9/28/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sup. Smith received a phone call from City Clerk of Durant regarding Great Places Grant. Smith contacted ECIA and they said cities that are not members of CCEDCO will have the option to pay the dues over two years and if the grant isn't funded the dues will be prorated.

Board recessed until 9:00 a.m.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were: Sheriff Wethington, EMA Director Malott, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, GIS Teut, Engineer Fangmann, Environmental & Zoning Director LaRue, Assessor Marx, Treasurer Delaney, Conservation Director Dauber, and Assistant County Attorney Blank.

Engineer Fangmann met with the Board to discuss refurbishing a motorgrader as opposed to purchasing a new motorgrader. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to refurbish a motorgrader.

Ayes: All

Engineer Fangmann requested to hire a Mechanic I and a Maintenance Worker I to fill vacancies. Fangmann gave an updated handout of the Table of Organization for his department. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Engineer Fangmann to hire a Mechanic I and a Maintenance Worker I to fill the vacancies.

Ayes: All

Engineer Fangmann presented the Board a final voucher for project STP-S-C016(98)—5E-16.

Moved by Sup. Bell seconded by Sup. Agne to approve the final voucher for project STP-S-C016(98)—5E-16 .

Ayes: All

Engineer Fangmann presented the Board a final voucher for project FM-C016(104)—55-16.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the final voucher for project FM-C016(104)—55-16.

Ayes: All

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:55 a.m., to October 9, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson