

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 23, 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:  
Second Chief Deputy Koranda regarding Raini Hilmer, Correctional Officer passing orientation period effective October, 26, 2018.  
Leighton Becker, MWII Notice of Retirement effective October 19, 2018.  
City of Tipton regarding Tipton Urban Renewal Area Amendment meeting.

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 10/18/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416988 for \$4,241.19-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. Mary Swan asked that Sup. Bell give an update on David Gott's business loan for his frozen custard business. The business has closed. Sup. Bell is not on a committee where he received the loan.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of October 16, 2018.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #416814 - #416987 paid on 10/18/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Agne to approve a step wage increase for Kevin Wells, Mechanic Crew Leader from \$21.77 to \$22.92 effective October 24, 2018.

Ayes: All

CPC Director/HIPAA Chief Security Officer Tischuk met with the Board to discuss the HIPAA policy manual. Tischuk has been working on the manual, which includes the Mobile Device Policy. She has been receiving resistance from a Department Head and Solutions on the Mobile Device Policy. Discussion was held. Tischuk would like to adopt the Policy & Procedures manual to be compliant with the laws and make changes as the audit happens with CAROSH. Sup. Bell said we need to address the issue with Solutions and Sup. Kaufmann said to call Solutions. A phone call was made to Greg Davis, President of Solutions. Sup. Smith explained that Tischuk has been trying to reach the individual who handles HIPAA at Solutions by email and phone with no response to the questions she has asked. Davis said he would look into what is going on and contact Tischuk by tomorrow. The phone call ended. Tischuk explained not all offices may deal with a lot of HIPAA information but we need to be covered County wide not office to office.

Moved by Sup. Gaul seconded by Sup. Agne to adopt the HIPAA Policy & Procedures as recommended by CPC Director/HIPAA Chief Security Officer Tischuk.

Ayes: All

Greg Wagner and Dave Furry, Compensation Board Representatives for the Board of Supervisors met with the Board to discuss recommendations for the Compensation Board.

Discussion was held. The Board explained the representatives work with budgets every year and know what the Board is up against yearly. They feel they are great representatives and will do a great job while keeping tax payers dollars in mind.

Engineer Fangmann met with the Board to award contract for project BRS-SWAP-C016(107)—FF-16, a bridge replacement project on X30 (Baker Avenue) in Sections 29&30 in Springdale.

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

### **RESOLUTION**

October 23, 2018

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on October 16, 2018 for bridge replacement project BRS-SWAP-C016(107)—FF-16 at 2260 Baker Avenue, Sections 29&30 in Springdale Township.

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

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 722,862.55
Taylor Construction, Inc.	\$ 773,036.47
Iowa Bridge & Culvert, L.C.	\$ 782,574.57
Peterson Contractors Inc.	\$ 933,414.55
Brandt Construction Co. & Subsidiary	\$ 1,008,524.29

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:

Jim Schroeder Construction, Inc.      \$ 722,862.55

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 23<sup>rd</sup> day of October, 2018

Ayes: All

Engineer Fangmann met with the Board to award contract for project BROS-SWAP-C016(106)—SE-16 at 2210 310<sup>th</sup> Street, Sections 14&23 in Farmington Township.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the following:

### **RESOLUTION**

October 23, 2018

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on October 16, 2018 for bridge replacement project BROS-SWAP-C016(106)—SE-16 at 2210 310<sup>th</sup> Street, Sections 14&23 in Farmington Township.

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

Contractor Name	Bid Amount
Iowa Bridge & Culvert, L.C.	\$ 360,052.58
Jim Schroeder Construction, Inc.	\$ 378,224.26
Keller Excavating Inc.	\$ 381,567.48

McCulley Culvert, Inc.	\$ 398,578.20
Boomerang Corp.	\$ 407,611.21
Taylor Construction, Inc.	\$ 432,352.76
Miller Trucking & Excavating	\$ 495,038.26
Tschiggfrie Excavating Co.	\$ 560,980.33

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:

Iowa Bridge & Culvert, L.C. \$ 360,052.58

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 23<sup>rd</sup> day of October, 2018  
Ayes: All

Sup. Bell left to attend a Great Places meeting.

Engineer Fangmann gave project updates.

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 9:38 a.m., to October 30, 2018.  
Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson