

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 20, 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:  
County Auditor report of fees collected for the quarter ending September 30, 2018.

It was noted the following Handwritten Disbursement was issued on 11/16/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #417393 for \$11.67-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of November 13, 2018.

Ayes: All

Abstain: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Claim Disbursements #417121 - #417392 paid on 11/15/2018.

Ayes: All

Notice of vacancies will be sent to the paper for the Board of Health and Pioneer Cemetery Commission. These applications are due by December 21, 2018.

The Board reported on Outreach/Committee Meetings they attended.

At 9:08 a.m. Terry Beek, Washington National, gave a presentation on supplemental benefits and provided handouts. Auditor Dauber was called to the meeting. Mr. Beek explained the different policies Washington National offers and that each policy is post-tax. Consensus of the Board is to have Mr. Beek work with Auditor Dauber to set up a date to meet with employees on a voluntary basis.

The Board continued reports on Outreach/Committee Meetings they attended.

NACo 2019 membership was discussed.

Moved by Sup. Bell seconded by Sup. Agne to approve a one year membership to NACo.

Ayes: All

Delta Dental renewal rates were discussed and there are no changes from last year's renewal.

Moved by Sup. Agne seconded by Sup. Bell to set FY19/20 Delta Dental rates as follows:

Single	\$32.83
Two Person	\$65.74
Family	\$105.44

Aye: All

The Board recessed for ten minutes.

Assessor Marx presented to the Board Family Farm Credit Applications for allowance and disallowance. The Board reviewed the allowance and disallowance books.

Moved by Sup. Bell seconded by Sup. Gaul for the allowance and disallowance on Family Farm Credit Applications.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:18 a.m., to November 27, 2018.

Ayes: All

---

Cari A. Dauber, Auditor

---

Dawn Smith, Chairperson