

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 2, 2019 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:  
Jenny Jackson, Notice of Voluntary Resignation effective 01/08/2019.  
Environmental & Zoning Director LaRue regarding Lucassen property.

Manure Management Annual Updates submitted by:  
Tenley Farms, LLC for a site in Hale Township.

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

Sup. Smith turned the meeting over to Auditor Dauber. Auditor Dauber called the meeting to order and asked for a secret ballot for the position of Chairperson. By the results of the balloting, Auditor Dauber determined Sup. Smith is the Chairperson for 2019. Auditor Dauber asked for a secret ballot for the position of Chairperson Pro Tem. By the results of the balloting, Auditor Dauber determined Sup. Agne is the Chairperson Pro Tem for 2019.

Moved by Sup. Kaufmann seconded by Sup. Agne to hold 2019 Board meetings on Tuesdays.  
Ayes: All

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

Moved by Sup. Gaul seconded by Sup. Bell to approve the Board Minutes of December 26, 2018.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #417725 - #417833 paid on 12/27/2018.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding 2019 Board Committee designations and representative appointments as follows:

Seventh Judicial District Board – Smith/Agne  
River Bend Transit Board – Smith/Agne  
Solid Waste Executive Board – Kaufmann/Bell  
Heartland Insurance Board of Trustees – Agne/Kaufmann  
Highway 30 Coalition – Kaufmann/Smith  
MH/DS Regions Governing Board – Smith/Agne

Discussion was held on the Hardacre Theatre committee, which is no longer a committee. Discussion was also held on Wilton Development Corp., which in the two year Sup. Agne has been on the committee nothing with Cedar County has ever been discussed.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the following Board Committee appointments for 2019, which includes removing the Hardacre Theatre Committee:

BOARD COMMITTEE APPOINTMENTS FOR 2019		
Board of Health	Gaul	Agne
Co. Decategorization Policy Board	Gaul	Kaufmann
Community Action of Eastern Iowa	Kaufmann	Bell
County Shop	Smith	Agne
Consortium	Agne	Smith
Crimestoppers	Bell	Agne
CCEDCO (2 votes)	Bell	Kaufmann
Drainage District	Kaufmann	Bell
Emergency Management	Bell	Agne
E911 Service Board	Bell	Agne
Eastern Iowa Rural Utility Services	Gaul	Kaufmann
ECIA Board	Gaul	Kaufmann
Evaluation Committee	Smith	Kaufmann
Fair Board	Gaul	Agne
Highway 30 Coalition	Kaufmann	Smith
Heartland Insurance Risk Pool	Agne	Kaufmann
ISTEA/ECICOG	Gaul	Bell
Law Enforcement Center	Smith	Bell
Lower Cedar Watershed	Bell	Agne
CEO/Workforce Development	Bell	Smith
MEIMHC Board	Agne	Gaul
MH Institute Adv.	Agne	Kaufmann
MH Advisory Board for the County Management Plan	Agne	Bell
MH/DS Regions Governing Board	Smith	Agne
R.E.A.P. Comm.	Smith	Kaufmann
R.C. & D.	Bell	Smith
River Bend Transit	Smith	Agne
Safety	Smith	Kaufmann
Seventh Judicial	Smith	Agne
Solid Waste Disposal	Kaufmann	Bell
Systems Unlimited	Bell	Gaul
Wilton Development Corp.	Agne	Kaufmann

Ayes: All

Discussion was held on East Central Iowa Council of Governments (E.C.I.C.O.G) Region 10 Transportation Technical Advisory & Policy Committees. Discussion was held. The following appointees had terms expiring 1/1/19 and have been reappointed:

Passenger Transportation Advisory Committee: Jon Bell  
 Transportation Policy Committee: Brad Gaul and Jon Bell  
 Regional Trails Advisory Committee: Mike Dauber

Transportation Technical Advisory Committee member was Alex Anderson and alternate was Matt Muckler. Discussion was held. Consensus of the Board was to leave Anderson's spot vacant until an Assistant Engineer has been hired and to ask Redmond Jones, West Branch City Administrator to be an alternate on the committee.

Moved by Sup. Bell seconded by Sup. Kaufmann to reappoint the following appointees to the East Central Iowa Council of Governments (E.C.I.C.O.G) Region 10 Transportation Technical Advisory & Policy Committees:

Passenger Transportation Advisory Committee: Jon Bell  
 Transportation Policy Committee: Brad Gaul and Jon Bell  
 Regional Trails Advisory Committee: Mike Dauber

Ayes: All

Discussion was held on Boards and Commission appointments for 2019. All vacancies have been filled by application except a position on the Pioneer Cemetery Commission. Discussion was held. The following appointees had terms expiring 12/31/18 and submitted an application to be appointed or reappointed:

Airport Zoning Board – Rick Sawyer and James Rohlf  
 Board of Health – Patricia Lilienthal  
 Board of Review – Ken Paper  
 Conservation Board – Dick Maske  
 Zoning Board of Adjustment – Bill Lenker  
 Planning and Zoning – Douglas Klein  
 Pioneer Cemetery Commission – Bill Muhs and Peter Endris

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the following appointments for 2019. Sup. Bell said per the Code of Iowa 331.905 the Supervisors' Representatives on the Compensation Board cannot be an Elected Official.

Nays: All  
 Motion failed.

Discussion was held on candidates for the Supervisors' Representatives on the Compensation Board. Consensus of the Board was to place on next week's agenda for further discussion.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the following appointments for 2019:

## 2019 BOARDS & COMMISSIONS

<u>AIRPORT ZONING BOARD</u> <u>6YR</u>	<u>Term Exp</u> <u>Date</u>
Rick Sawyer	12/31/2024
James Rohlf	12/31/2024
 <u>MAGISTRATES' COMMISSION</u> <u>6YR</u>	
Wayne Brown (Supervisors' Appt.)	12/31/2020
Keith Whitlatch (Supervisors' Appt.)	12/31/2020
Phyllis Lenschow (Supervisors' Appt.)	12/31/2020
Alan Bohanan (Bar Association Appt.)	
Lee Beine (Bar Association Appt.)	
 <u>BOARD OF HEALTH</u> <u>3YR</u>	
Dr. Alan Beyer	12/31/2019
Dr. Clayton Schuett	12/31/2020
Brad Gaul	12/31/2020
Jeanne Hein	12/31/2020
Patricia Lilienthal	12/31/2021
 <u>BOARD OF REVIEW --- ASSESSOR 6 YR</u>	
Ken Paper-Durant	12/31/2024
John Dornfeld-Tipton	12/31/2020
Sue Hall-Tipton	12/31/2022
Gail Kettenbrink, Secretary	
 <u>VETERAN AFFAIRS</u> <u>3YR</u>	
Frank (Bill) VanWaes	6/30/2020
Gregery Bell	6/30/2021
Robin Housley	6/30/2019
Marlin Hillyer	6/30/2020
Michael Male	6/30/2019
Patty Hamann, Sec.	
 <u>CIVIL SERVICE COMMISSION</u> <u>6YR</u>	
Lee Beine (County Attorney Appt.)	8/15/2019
Julianne Jensen (Supervisors' Appt.)	8/15/2021
Kevin Slutts (Supervisors' Appt.)	8/15/2023

**CONSERVATION BOARD 5YR**

Leon Steinhagen	12/31/2022
Dick Maske	12/31/2023
Teresa Wendt	12/31/2019
Jean Driscoll	12/31/2020
Craig Jackson	12/31/2021
Mike Dauber, Executive Director	

**ZONING BOARD OF ADJUSTMENT 5YR**

	<b><u>Term Exp</u></b> <b><u>Date</u></b>
Laura Twing	12/31/2022
Chuck Hoy	12/31/2022
Bill Lenker	12/31/2023
Claudia Beyer	12/31/2019
Tammi Goerd	12/31/2020

**PLANNING & ZONING COMMISSION 3YR**

Joel Brown	12/31/2019
Dave Schuett	12/31/2020
Douglas Klein	12/31/2021
Jody Yutesler	12/31/2019
John Dornfeld	12/31/2020
Brett Eggert	12/31/2020
Carl Kohrt	12/31/2019

**COMPENSATION BOARD 4YR**

Christopher Surls	(County Attorney's Rep.)	6/30/2019
Roxanne Hubler	(Auditor's Rep.)	6/30/2021
Vacant	(Supervisors' Rep.)	6/30/2021
Randy Amosson	(Sheriff's Rep.)	6/30/2019
Vacant	(Supervisors' Rep.)	6/30/2021
Paula Shelton Werling	(Recorder's Rep.)	6/30/2021
James Reeve	(Treasurer's Rep.)	6/30/2019

**MEDICAL EXAMINER TEAM**

Joshua Pruitt, MD-Chief Medical Examiner  
Connie Knutsen, MEI-Dir. ME Investigations  
Michael Dauber, MEI-ME Investigator  
Henry Bentley, MEI-ME Investigator

**EASTERN IOWA REGIONAL**  
**HOUSING AUTHORITY 2YR**

Roger Laughlin	6/1/2020
Laura Twing	6/1/2020

**EASTERN IOWA REGIONAL**  
**UTILITY SERVICE SYSTEMS 3YR**

Brad Gaul	12/31/2020
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**MENTAL HEALTH ADVISORY BOARD**

Joyce Hamiel	Dennis Byrnes	Don Griffith
Shari Hebl	Pat Ciha	Peggy Driscoll
Sue Hall	Steve Agne	Jon Bell
Bill Driscoll	Michele Becker	

**DECATEGORIZATION SERVICE**  
**AREA ADVISORY BOARD**

Brad Gaul  
Scott Hobart

**PIONEER CEMETERY COMMISSION 3YR**

	<b><u>Term Exp</u></b> <b><u>Date</u></b>
Marcia Driscoll	12/31/2020
Daisy Wingert	12/31/2020

Sherry Hall	12/31/2020
Vacant	12/31/2021
Bill Muhs	12/31/2021
Peter Endris	12/31/2021
Jeff Kaufmann	12/31/2019
Sandy Harmel	12/31/2019
Mike Boyle	12/31/2019

**"COMMISSION TO ASSESS DAMAGES"**

**(EMINENT DOMAIN COMMISSION)**

Owners of Town Property:

Phyllis Sondergard-West Branch  
 Greg Wagner-Stanwood  
 Gene Schroeder-Bennett  
 Brett Eggert-Tipton  
 Karen Dennis-Clarence  
 David Furry-Mechanicsville  
 Wayne Ralfs-Bennett

Bankers, etc.:

Bob Steen-Mechanicsville  
 Dave Sweeny - Tipton  
 Jeff Carnes-Durant  
 Steve Pruess-Clarence  
 Ann Canfield-Mechanicsville  
 Lynne Pinegar-Tipton  
 Renae Edler-Clarence

Farmers: (Owners & Operators)

Ernest Hora-Wilton  
 John Schott-Tipton  
 Dennis Hulse-Clarence  
 Roscoe Millett-West Branch  
 Steve Weets-Mechanicsville  
 Roger Wiese-Bennett  
 Bev Brown-West Branch

Real Estate:

Duane Lasack-Lowden  
 Merlin Conrad-Lowden  
 Emilie Blindt-West Branch  
 Ken Paper-Durant  
 Jeffrey A. Graves-Durant  
 Jeff Wallick-Tipton  
 Ken Crock-Tipton

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to name the following as the official designated newspapers for Cedar County for 2019:

1. The Tipton Conservative
2. The Sun News
3. West Branch Times

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the following rate structure for 2019 for Medical Examiner services in Cedar County:

On scene base fee: \$75.00 per hour (plus mileage per Cedar County allowance.)

Investigative casework (post-scene time): \$40.00/hour

Director fees: \$20.00/hour

(Hours consumed maintaining the inner workings of the Cedar Co. Medical Examiner's Office.)

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the following appointments of Deputies by Elected County Officials:

County Treasurer: Deputies—Ronda Gottschalk, Angela Brennan and Jacqueline Bohlen

County Recorder: Deputy—Jodi Galloway

County Attorney: Assistant Attorney—Adam Blank

Ayes: All

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were; County Attorney Renander, Auditor Dauber, Public Health Director Christian, GIS Teut, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, Engineer Fangmann and Deputy Assessor Lemburg. Discussion was held.

Discussion was held regarding a Master Matrix Construction Evaluation Resolution. The resolution was read. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to adopt and authorize Chairperson Smith to sign the following Construction Evaluation Resolution:

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to appoint Michel Foulks as the Cedar County Weed Commissioner for 2019 and to approve and authorize Chairperson Smith to sign the 2019 County Weed Commissioner Certification Form.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to adopt the following resolution:

### **RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION OR ROUTINE MAINTENANCE PROCEDURES DURING 2018**

**WHEREAS**, the Cedar County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

**WHEREAS**, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations.

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Cedar County, meeting in lawful session, on this 2<sup>nd</sup> day of January, 2019 to temporarily close sections of highways in Cedar County's road system when necessary because of construction, maintenance or natural disaster.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to adopt the following resolution:

**RESOLUTION 2019**

**BE IT RESOLVED** by the Board of Supervisors of Cedar County, Iowa, that Robert D. Fangmann, the County Engineer of Cedar County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Ayes: All

Engineer Fangmann met with the Board on hiring a Maintenance Worker II for Motorgrader District 8. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Engineer Fangmann to hire a Maintenance Worker II for Motorgrader District 8.

Ayes: All

Public Health Director Christian met with the Board on hiring to fill a vacancy for a RN. Discussion was held on whether Christian needed to get the Board of Supervisors approval for hiring due to her having her own Board. Consensus of the Board was that she didn't need to get approval from the Board due to Public Health having their own board.

Phil Waniorek, Benefits Inc. met with the Board and presented the renewal from Blue Cross and Blue Shield for FY2019/2020. There is a 14.82% increase in our plan based on our claim history and increasing prescription cost. Discussion was held. An alternate plan option was presented by Mr. Waniorek that Wellmark offers called Blue Choice, this plan has a 3.75% increase. The Blue Choice Plan is a point-of-service plan. It has coverage for providers in the state of Iowa and for providers outside the state of Iowa. The employee will be paying more for services if they go out of the State of Iowa for care. This plan still gives the Employees choice as to where they want to go for medical care. Employee' and the dependents must pick a primary care provider. Waniorek would like to set mandatory meetings to educate all employees of the new plan. It is important for Employees to come to the meeting since it is a different type of plan. It covers the same things that the current plan does, but it pays them differently. Consensus of the Board was to set mandatory meetings.

Moved by Sup. Bell seconded by Sup. Kaufmann to accept the Wellmark renewal Blue Choice and setting the FY19/20 monthly health insurance rates as follows:

	Plan Cost	County	Employee
Single	\$577.17	\$490.59	\$86.58
Two-Person	\$1082.70	\$920.30	\$162.41
Family	\$1721.25	\$1463.06	\$258.19

Ayes: All

The Board reviewed the Administrative Services Proposal from Benefits, Inc. The cost will remain the same.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign Administrative Service Proposal.

Ayes: All

Discussion was held on a statewide pool for insurance.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 11:26 a.m., to January 8, 2019.

Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson