

TIPTON, IOWA

January 8, 2019

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 8, 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:

Treasurer Delaney regarding appointing Ronda Gottschalk to a Deputy Treasurer effective January 2, 2019.

Recorder Bahnsen regarding County Recorder's Report of Fees Collected for the period 10/01/18 – 12/31/18.

Iowa Department of Cultural Affairs regarding Downey School nominated to the National Register of Historic Places.

Patty Hamann, Veterans Affairs Service Officer for approved December reports and approved November minutes.

Manure Management Annual Updates submitted by:  
Samuelson & Son for a site at 1693 270<sup>th</sup> Street, Tipton.

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

Ayes: All

Chairperson Smith addressed the public for comments. Wesley Clemens said he would like the agenda posted at the end of the day Friday. Consensus of the Board was to leave as is so there is no confusion.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of January 2, 2019.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #176135-176275 and #176282 for the period ending 12/29/2018 and to be paid on 1/4/2019.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion on Region 10 Transportation Technical Advisory Committee was held.

Moved by Sup. Bell seconded by Sup. Agne to appoint Redmond Jones II, City Administrator West Branch as an alternate member and once an Assistant Engineer is hired to appoint s/he to the Region 10 Transportation Technical Advisory Committee.

Ayes: All

Discussion was held on Supervisors' Reps on Compensation Board and Pioneer Cemetery Commission. Consensus of the Board was to place at top of agenda until positions have been filled.

Recorder Bahnsen met with the Board to present the FY19/20 Recorder budget. Discussion was held. No decisions were made.

Sheriff Wethington, Deputy Knoche and Deputy Koranda met with the Board for a FY19/20 budget review. Discussion was held. No decisions were made.

The Board recessed for ten minutes.

County Attorney Legal Assistant Cady met with the Board for a FY19/20 budget review. Discussion was held. No decisions were made.

Treasurer Delaney met with the Board to present the FY19/20 Treasurer budget. Discussion was held. No decisions were made.

G.I.S. Specialist Teut met with the Board to present the FY19/20 G.I.S. budget. Discussion was held. No decisions were made.

The Board recessed for twenty minutes.

CPC Director Tischuk and CPC Supervisor Conrad met with the Board to present the FY19/20 General Assistance budget. Discussion was held. HACAP has been a huge asset and has asked if we could be a drop site, which Tishcuk and Conrad are exploring options. No decisions were made.

CPC Director Tischuk and CPC Supervisor Conrad met with the Board to present the FY19/20 Case Management budget. Discussion was held. No decisions were made.

CPC Director Tischuk and Lori Elam, Eastern Iowa MH/DS Regional CEO met with the Board to discussed the FY19/20 Regional Mental Health budget. Budget handouts were provided. Discussion was held on Senate File 504, Children Services and fund balance requirements. Recommendation from the Region is to levy at \$30.78. No decisions were made.

Engineer Fangmann met with the Board to discuss purchasing a boom mower. Fangmann received a grant of \$15,000 towards the purchase and the remaining amount was budgeted. Sup. Smith left the boardroom. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and purchase from the low bidder for a total of \$51,621 for a boom mower.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board to discuss a Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation, Revised Agreement No. 2019-C-022. Sup. Smith entered the boardroom. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to authorize and approve Chairperson Smith to sign the Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation, Revised Agreement No. 2019-C-022.

Ayes: All

Engineer Fangmann gave project updates.

Cedar County Veterans Grant applications for cemeteries were reviewed. Further discussion will be held next week.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 12:41 p.m., to January 15, 2019.

Ayes: All

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Cari A. Dauber, Auditor

Dawn Smith, Chairperson

Steve Agne, Pro Tem