

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 29, 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.

Manure Management Annual Updates submitted by:
Loren Keppy for a site at 21641 – 1st Avenue, Durant.
Del DeWulf—Site 2 for a site in Inland Township.
South Cedar Pork LLC for a site at 1751 Rose Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on 1/25/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418152 for \$25,659.24-self funded medical claims.

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

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of January 22, 2019.
Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Claim Disbursements #418020 - #418151 paid on 1/24/2019.
Ayes: All

The Board presented Jen Ahrens with a 5 year Certificate of Service.

The Board reported on Outreach/Committee Meetings they attended.

The Board presented Tim Malott with a 10 year Certificate of Service.

Sup. Smith asked if the Board would like to budget an estimated \$1,800.00 to have an audit done to see if the computers, firewalls and etc. are up to date and secure. Auditor Dauber was called to the Boardroom. EMA Director Malott and Sheriff Wethington were in attendance. Sup. Gaul asked if other counties with Solutions, Inc. have had this audit done. Smith said yes. General discussion was held. Sup. Kaufmann said if we are not going to fix suggestions given by the audit then why pay the money. Sup. Bell said to have this discussion next week at the department head meeting and get feedback from all offices. Wethington would like to have the audit done to double check his system. Consensus of the Board was to discuss this at the next Department Head meeting.

Auditor Dauber met with the Board to review ending Fund Balances. Sheriff Wethington and EMA Director Malott were in attendance. General Basic Fund Ending Balance and General Supplemental Fund Ending Balance were reviewed after funding amounts and wage increases were set. Rural Services Basic Fund Ending Balance was reviewed after funding amounts and wage increases were set. General discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to leave the funding the same for Pioneer Cemetery Commission which would set their FY 19/20 funding at \$20,000.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to set levy rates as follows:

General Basic Fund	\$3.50 (no change)
General Supplemental Fund	\$1.44 (no change)
Rural Services Basic Fund	\$3.29 (no change)
Mental Health	\$.44411 (\$.44411 increase)
Pioneer Cemetery Fund	\$.01540 (\$.00055 decrease)

Ayes: All

Sup. Smith informed the Board she received an updated letter from Environmental & Zoning Director LaRue in regards to 136 West Rochester Avenue, Atalissa property. Assistant County Attorney Blank was called into Boardroom. Sheriff Wethington was in attendance. Wethington said the tenants have not been served yet as he has not received the signed letter from LaRue. Blank said he didn't received the letter until Friday afternoon but will go review the letter and make a few changes today and return to LaRue for signature so Wethington can get the papers served to the tenants. Consensus of the Board was to send LaRue an email informing him they are disappointed this matter was not handled in a timely matter.

Mary Swan asked if the Board has ever gone below a 50% reduction of the Compensation Boards recommendation. Sup. Bell said yes. General discussion was held.

Moved by Sup. Agne to adjourn at 9:24 a.m., to February 5, 2019.
Motion died for lack of a second.

Sup. Smith said two department heads had contacted her regarding extreme cold and public safety and the Courthouse being open on Wednesday. Auditor Dauber was called into Boardroom. Discussion was held that the Courthouse has never closed due to weather. Consensus of the Board was to remain open as normal.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:27 a.m. to February 5, 2019.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson