

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 19, 2019 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Smith. Agne was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Sheriff Wethington regarding hiring Christina Davis, Dispatcher effective 02/18/2019 with a starting wage of \$16.21 for all shifts.
Durant Library provided an update.
Public Health Director Christian regarding hiring Angela Knox, Home Health Clinical Manager effective 2/19/2019 with a starting hourly wage of \$29.04.

Manure Management Annual Updates submitted by:
Valley View Farms, Inc. for a site in Iowa Township.

It was noted the following Handwritten Disbursement was issued on 2/15/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418354 for \$3,507.07-self funded medical claims.

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

Ayes: All

Absent: Agne

Chairperson Smith addressed the public for comments. Pam Lucassen provided a handout to the Board with efforts she has made from January 22, 2019 through February 19, 2019.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of February 12, 2019.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #176579-176728 for the period ending 2/09/2019 and to be paid on 2/15/2019.

Ayes: All

Absent: Agne

Chairperson Smith distributed information on the Iowa Counties Information Technology (ICIT) Paying "IT" Forward audit. The audit will take place to evaluate computers, firewalls etc. to verify they are up to date and secure. The estimated cost is \$1,800.00 that was discussed on January 29, 2019.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the Pioneer Cemetery Commission vacancy. Sup. Kaufmann said Josh O'Rourke is interested in filling the vacancy. Once he completes the application for Boards and Commissions, the Board will make formal action.

Discussion was held on the Semi-Annual Settlement Report of the Board of Supervisors submitted by the County Treasurer. Treasurer Delaney was called to the Boardroom for explanation of MV NSF. Delaney explained it was Motor Vehicle Non-Sufficient Funds.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Semi-Annual Settlement Report of the Board of Supervisors submitted by the County Treasurer.

Ayes: All

Absent: Agne

Engineer Fangmann met with the Board regarding an incident that happened last Thursday in his Department. County Attorney Renander, Sheriff Wethington and Chief Deputy Knoche were in attendance. Fangmann explained a resident called his office twice upset about the roads and how

they were being maintained. The resident then called Fangmann's cell phone directly. Fangmann went out to do an investigation of how the incident took place. Sup. Smith asked what the policy is for this type of incident. Fangmann said each situation is different but protocol is to have the resident call the office. Sup. Kaufmann asked how many times this resident has had incidents like this. Fangmann said around four times in the past five years and each time they get more intense and the resident is getting increasingly upset and angry. General discussion was held. Wethington asked if the Board and Fangmann would like him to go speak with the resident. Wethington also said it might not be a bad time to start looking into in-car cameras or body cameras for the Secondary Roads vehicles. Consensus of the Board was to have Wethington and Fangmann figure out a plan to meet the resident.

Engineer Fangmann gave snow removal updates.

Sup. Kaufmann reviewed the Cedar County Veteran Graves Project for 2019. Discussion was held on the different Cemeteries and how communities are matching the amount of the Veteran Graves Project for a cemetery located within the community. This will be placed on next week's agenda for approval.

The Board recessed.

At 10:00 a.m., Kelley Deutmeyer ECIA Executive Director and Marla Quinn, ECIA Grants and Municipal Coordinator met with the Board to give an update. They handed out a spreadsheet of items they have worked on or are currently working on. Discussion was held on the Hardacre Theater and the different grants they have applied for.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:24 a.m., to February 26, 2019.

Ayes: All

Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson