

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 26, 2019 with the following members present: Agne, Bell, Gaul and Kaufmann. Sup. Smith 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:  
 City of Tipton regarding Notice of Proposed Annexation on Lamp Annexation.  
 Chief Deputy Koranda regarding Matthew VanBrogen, Correctional Officer two-year anniversary effective February 14, 2019.  
 Chief Deputy Koranda regarding Joyce Lenart, Correctional Officer two-year anniversary effective February 14, 2019.  
 Clarence Main Street inviting the Board to a meeting on the economic growth of Clarence.

Manure Management Annual Updates submitted by:  
 John Sander Berry Site for a site at 761 Union Avenue, Lowden.

It was noted the following Handwritten Disbursement was issued on 2/22/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418508 for \$11,026.49-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda.  
 Ayes: All  
 Absent: Smith

Chair Pro Tem Agne addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of February 19, 2019.  
 Ayes: All  
 Absent: Smith

Moved by Sup. Gaul seconded by Sup. Bell to approve Claim Disbursements #418355 - #418507 paid on 2/21/2019.  
 Ayes: All  
 Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the Cedar County Veteran Graves Project 2019.

Moved by Sup. Bell seconded by Sup. Gaul to approve funding for the following Cedar County Veteran Graves Project:

Mechanicsville	\$1,675
Stanwood	\$1,700
Union/Clear Creek	\$700
Van Horne	<u>\$525</u>
	\$4,600

Ayes: All  
 Absent: Smith

Engineer Fangmann presented Quit Claim Deeds for an Alley Vacation Resolution in Downey RCV2019-2. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Pro Tem Agne to sign the Quit Claim Deeds to Kurt D. Kaeser & Misty L Johnson, Mad Tim Enterprises LLC, Kathryn A. Ryan and John J. Walsh for an Alley Vacation in Downey RCV2019-2.  
 Ayes: All  
 Absent: Smith

Engineer Fangmann gave project updates.

The Board recessed until 9:00 a.m.

At 9:00 a.m., the Board held a Public Hearing on the proposed FY19/20 County Budget. Auditor Dauber, Recorder Bahnsen, CPC Director Tischuk, Engineer Fangmann and Sheriff Wethington were in attendance. Auditor Dauber reviewed the levy rates. There were no written or verbal objections. Larry Hodgden asked a few questions regarding the decrease in Intergovernmental Revenue and County Environment & Education expense decrease. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve FY19/20 County Budget Resolution as follows:

**RESOLUTION #201901**

WHEREAS, at the meeting of the Board of Supervisors of this County, held after the public hearing on February 26, 2019 as required by law the proposed budget for the fiscal year FY19/20 was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

County M/HDS Fund Levy Dollars (cannot exceed statutory max)		(P)	(Q)	570,754 (R)	(S)	(T)
		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
<b>A. Countywide Levies:</b>	1		1,298,573,605		1,285,167,712	
General Basic	2	4,545,007		3.5		4,498,087
+ Cemetery (Pioneer - 331.424B)	3	19,998		0.0154		19,792
= Total for General Basic	4	4,565,005				4,517,879
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5	29,244				28,942
General Supplemental	6	1,869,946		1.44		1,850,642
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7					0
County M/HDS Fund (from certification above)	8	570,754		0.43952		564,857
Debt Service (from Form 703 col. I Countywide total)	9	0	1,324,896,995	0	1,311,491,202	0
Voted Emergency Medical Services (Countywide)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide (A)	12	7,005,705		5.39492		6,933,378
<b>B. All Rural Services Only Levies:</b>	13		857,117,662		848,037,438	
Rural Services Basic	14	2,819,917		3.29		2,790,043
Rural Services Supplemental	15			0		0
Unified Law Enforcement	16			0		0
Other (specify)	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	2,819,917		3.29		2,790,043
Subtotal Countywide/All Rural Services (A + B)	21	9,825,622		8.68492		9,723,421

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on February 26, 2019, the vote thereon being as follows:

Ayes: All  
Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve the following Elected Official Compensation Resolution as follows:

**RESOLUTION #201902**

WHEREAS, the Cedar County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cedar County Compensation Board met on November 26, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$57,938	12%	\$64,891
County Attorney	\$89,670	12%	\$100,430
Recorder	\$57,730	12%	\$64,656
Sheriff	\$74,650	12%	\$83,608
Supervisors	\$26,327	12%	\$29,486

Treasurer                      \$57,725                      12%                      \$64,652

THEREFORE, BE IT RESOLVED that the Cedar County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$61,414	6%
County Attorney	\$95,050	6%
Recorder	\$61,193	6%
Sheriff	\$79,129	6%
Supervisors	\$26,800	1.8%
Treasurer	\$61,189	6%

Approved this 26<sup>th</sup> day of February, 2019.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Bell to authorize Chair Pro Tem Agne to sign the FY19/20 Contract for Library Services for Cedar County.

Ayes: All

Absent: Smith

Engineer Fangmann introduced Brian Meinsma, Assistant Engineer to the Board.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 9:21 a.m., to March 5, 2019.

Ayes: All

Absent: Smith

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Cari A. Dauber, Auditor

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Steve Agne, Chair Pro Tem