

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 16, 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:
Auditor Dauber regarding a mandatory employee meeting for our Health benefits.
Chief Deputy Koranda regarding Kenneth Coffey, Correctional Officer passed orientation effective 3/28/2019.
Andrew De Haan, ICIT Paying "IT" Forward regarding a possible mid-May assessment.
Chief Deputy Koranda regarding Jennifer Shook, Correctional Officer has been employed one year effective 4/4/2019.
ISACS regarding Greene County Master Matrix letter.
Kent Pedersen, West Branch Lions inviting a supervisor to speak at an upcoming meeting.

Manure Management Annual Updates submitted by:
BC Pork for a site at 1483 Monroe Avenue, Tipton.
KJ Farms Inc. for a site in Fairfield Township.

It was noted the following Handwritten Disbursement was issued on 04/11/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419027 for \$281.19-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. Larry Hodgden updated the Board on the Freedom Rock. Crist Electric will be doing the electrical work. Pavers will start being laid within the next few weeks with about 15-20 pallets of pavers being delivered.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of April 9, 2019.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #177170-177315 for the period ending 4/6/19 and to be paid on 4/12/19.
Ayes: All

Chief Deputy Knoche and Chief Deputy Koranda met with the Board. They would like to have Workplace Culture Training for Correctional Officer employees. Sup. Agne said to call Heartland Insurance and ask if that is something they provide.

The Board reported on Outreach/Committee Meetings they attended. Sup. Gaul updated the Board on the Board of Health meeting. Public Health is having a difficult time hiring Nurses so they hired a Nurse without following the Compensation Study, which the Board of Health agreed to follow. Discussion was held on the Compensation Study, current employees and hiring. HR Consultant Greufe will be here next week and the Board will discuss this matter at that time.

Weed Commissioner Foulks met with the Board to review the 2019 Destruction of Noxious Weeds Resolution.

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

2019 RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 16th day of April, 2019,

That pursuant to the provisions of Chapter 317, 2016, Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Cedar County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 20 to June 5, 2019, for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2019, for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle and Marijuana.

Group 3, July 1-15, 2019, for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2019, for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Cedar County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Cedar County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Board of Supervisors
Cedar County, Iowa
Ayes: All

The Board reviewed a proposed Certification of Cost Allocation Plan based on the Fiscal Year ending 6-30-18 to establish cost allocations or billings for use in FY2020.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the Certification of Cost Allocation Plan.
Ayes: All

Discussion was held on providing First Aid, AED and CPR training to courthouse employees, which was discussed at the safety meeting last week. Deputy Fields said having additional employees certified would be an added benefit during a time of need. Nick Frommelt, Dispatcher is certified to teach the class and the cost is \$20 per person to certify. Fields asked the Board whether this should be mandatory or voluntary. Sup. Agne told Fields to see which employees are already certified. Sup. Bell asked how long the certification is. Sup. Kaufmann asked how long the training is. Fields said the certification is for two years and the training last about 4 to 5 hours. Consensus of the Board was to have Fields do a survey asking people if they are certified or if they are interested in being certified and report back.

Engineer Fangmann met with the Board to review and discuss tracked skidloader quotes. Engineer Fangmann recommended the lowest bidder Sinclair Tractor.

<u>Bidder</u>	<u>Make/Model</u>	<u>New Cost</u>	<u>Grapple Bucket</u>
Sinclair Tractor	John Deere 331G	\$58,070.00	\$4,500.00
P & K Midwest	John Deere 331G	\$61,205.00	\$4,350.00
H.D. Cline Co.	Case TV450	\$62,700.00	\$4,250.00

Altorfer Cat 299D2 XPS \$66,686.00 \$4,995.00

Moved by Sup. Gaul seconded by Sup. Agne to purchase from the lowest bidder Sinclair Tractor for the John Deere 331G and grapple bucket.

Ayes: All

Engineer Fangmann met with the Board on the 2019 Rock Resurfacing Program request for quotes. Fangmann reviewed a map of the Rock Resurfacing Program. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Engineer Fangmann to request quotes for the 2019 Rock Resurfacing Program.

Ayes: All

Engineer Fangmann gave project updates.

Engineer Fangmann met with the Board to request approval for a utility permit for F & B Communications at Taylor Avenue and Highway 130 and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for F & B Communications and the \$100 fee applies.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for F & B Communications at 120th Street and the \$100 fee applies.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the utility permit for F & B Communications and the \$100 fee applies.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Liberty Communications at 280th Street and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Liberty Communications and the \$100 fee applies.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Alliant Energy at Adams Avenue and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Alliant Energy and the \$100 fee applies. Sup. Kaufmann feels the fee should be higher.

Ayes: All

Nays: Kaufmann

CPC Director Tishuck met with the Board to give updates on the Mental Health Region. Tishuck discussed the current bills awaiting approval or rejection, possible different levy options and Children's Mental Health bill.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:24 a.m., to April 23, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson