

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

Chief Deputy Koranda regarding Derrick Gray, Correctional Officer passing six month probation effective 4/29/2019.

Treasurer Delaney regarding unclaimed fees.

County Attorney Renander regarding moving Shelly Cady, Legal Assistant and Racheal Lilienthal, Legal Secretary to the maximum pay band within their pay grades. Cady earnings from \$22.62 to \$24.96 per hour and Lilienthal earnings from \$16.16 to \$18.28 per hour.

Public Health Director Christian regarding hiring Teresa Russell, Home Health Nurse effective April 29, 2019 earning \$24.25 per hour.

Christina Davis, Dispatcher Notice of Voluntary Resignation effective 4/18/2019.

Manure Management Annual Updates submitted by:

Lance Schiele for a site in Springdale Township.

Sun Valley Family Farms LLC for a site at 260th Street, Tipton.

Dircks Farms Inc.-Eilers Nursery & Finisher Site for a site at 125 National Avenue, Clarence.

Dircks Farms Inc.-Meyer Farmer for a site at 162 National Avenue, Clarence.

It was noted the following Handwritten Disbursement was issued on 4/26/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419166 for \$3,714.75-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments. EMA Director Malott said with all the rain we have no issues with flooding due to mitigation done in the last 10 years.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of April 23, 2019.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements # 177316-177470 for the period ending 4/20/19 and to be paid on 4/26/19 including lump sum payouts to Kyle Mente and Matt VanBrogen.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Work Request to replace wall tiles in north hallway.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a 12-month renewal Class C Native Wine with Outdoor Service and Sunday Sales for Buchanan House Winery.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Environmental & Zoning Director LaRue met with the Board to provide an update on 136 West Rochester Avenue, Atalissa. Sup. Kaufmann asked LaRue about the non-agricultural structure ordinances that he was to review. LaRue said we have an ordinance that covers Wind Turbines but not other non-agricultural structures. Sup. Kaufmann also asked if LaRue has communicated with a possible new owner of the Boys Ranch regarding zoning. LaRue said he has been in contact with an individual regarding the Boys Ranch. LaRue said there is an agreement to purchase 136 West Rochester Avenue by Kevin Slutts. Attorney Lee Beine is handling the purchase and would request the Board to give him until July 1st. LaRue also said the Downey

property is getting cleaned up and a fence with a gate has been installed. Sup. Bell asked about flooded property buyout three year reporting request. LaRue said he has looked at majority of the properties already.

The Board presented Doug Davis with a Certificate of Service for 30 Years.

Chairperson Smith discussed Marsy's Law with the Board. Marsy's Law is giving victims of crime equal constitutional rights and protections in our state. Iowa is one of only 15 states that does not provide constitutional protections for crime victims. Discussion was held. Consensus of the Board was to have the County Attorney review Resolution and add to next week's agenda for approval.

Lori Elam, Eastern Iowa MHDS Region CEO met with the Board to discuss Region updates. CPC Director Tischuk was in attendance. Elam reviewed HF690-Childrens Mental Health and HF691-Fund Balance Carry Forward. Discussion was held. Further discussion was held on lowering our Mental Health Levy. Elam distributed a handout showing different scenarios.

Moved by Sup. Bell seconded by Sup. Agne to lower the Mental Health Levy by 50% as presented by the Governing Board.

Ayes: All

Mike Lucassen apologized to the Board for the delay of work on the property at 136 W Rochester Ave., Atalissa. Lucassen then thanked Sup. Bell for stopping by the property.

The Board presented Engineer Fangmann with a Certificate of Service for 20 years.

Engineer Fangmann met with the Board to discuss 2019 Rock Resurfacing Program bids. Fangmann received quotes and recommends rejecting all bids. Fangmann will then rebid with an additional time frame and same amount of rock. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to reject all bids and rebid with additional time frame.

Ayes: All

Engineer Fangmann met with the Board to discuss a step wage increase for Alex Hamer.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase for Alex Hamer, MW II from \$18.88 to \$19.99 effective May 14, 2019.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Windstream at Highway 38 north of Stanwood and the \$100 fee applies.

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

Ayes: All

Auditor Dauber met with the Board to discuss a request from the County Attorney's Office for a Budget Amendment due to the bump in pay for Cady and Lilienthal. Dauber explained the purpose of a Budget Amendment is for unforeseen expenses. Sup. Bell requested Dauber to consult an ISAC attorney on this situation. Dauber will get more information and report back.

Moved by Sup. Agne seconded by Sup. Kaufman to adjourn at 10:05 a.m., to May 7, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson