

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 7, 2019 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Kaufmann 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:
Rick Fleshin regarding Sheriff Wethington and wages paid to County employees.
Denny Carney, Custodian Notice of Retirement effective 6/28/2019.
CPC Director Tischuk requesting clarification regarding Department Heads attending Board Meetings and other participating meetings.
Kristi Harshbarger provided more information concerning the budget amendment for the County Attorney.

It was noted the following Handwritten Disbursement was issued on 5/3/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419313 for \$6,509.35-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments. EMA Director Malott gave updates on the rain totals and river levels. Overall, we are in good shape. Larry Hodgden updated the Board on the Freedom Rock. Landscaping is almost done with very few pavers left. The Freedom Rock Committee paid for sod to be placed around the rock and also removal of a tree stump along with placing sod over that area.

The Board presented Denny Carney with a Certificate of Service for 10 years.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of April 30, 2019.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to approve Claim Disbursements #419167 - #419312 paid on 5/02/2019.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Sup. Bell addressed Sup. Smith on why she was answering questions to the EMA/911 meeting in which Sup. Bell and Sup. Agne are the designees. Sup. Smith replied that she was called into the City Hall to explain what the meeting was about and answer questions.

Environmental & Zoning Director LaRue met with the Board to set public hearing dates for following rezoning petition: Keith Sanders, (Contract Buyer) and Scott and Rhonda Sanders, 2168 Washington Avenue, Durant, IA (Owners) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property described as Parcel “A” located in the NW ¼, SW ¼, Section 23, T-79N, R-1W, in Farmington Township, consisting of 1.00 acres more or less. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set the public hearing dates to May 21, 2019 at 9:00 a.m. and May 28, 2019 at 10:00 a.m.

Ayes: All

Absent: Kaufmann

The Board presented Jeff Smith with a Certificate of Service for 15 years.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were: Recorder Bahnsen, Assessor Marx, County Attorney Renander, Treasurer Delaney, CPC Director Tischuk, Public Health Director Christian, EMA Director Malott, Sheriff Wethington, Conservation Director Dauber, Engineer Fangmann, Auditor Dauber, Environmental and Zoning Director LaRue and GIS Teut. Sup. Smith addressed CPC Director Tischuk's on her request for clarification regarding Department Heads attending Board Meetings and other participating meetings. Consensus of the Board was the Department Heads should attend and if unavailable they may send someone to represent them.

County Attorney Renander, Assistant County Attorney Blank, Legal Assistant Cady and Legal Secretary Lilienthal met with the Board to discuss the request for a budget amendment. Recorder Bahnsen, Treasurer Delaney and Auditor Dauber were in attendance. Renander said they need a decision today for them to decide if they will continue the CAPP. Cady said they are offering a service only for Cedar County not a product like driver's license and hunting/fishing license that can be done elsewhere. Discussion was held. Sup. Kaufmann entered the Boardroom at 9:43 a.m. Sup. Agne said he is fine as long as it's not changing the bottom dollar. Auditor Dauber explained how the request will work without changing the bottom dollar. No decisions were made on the FY19/20 budget.

Engineer Fangmann met with the Board to review rotary mower quotes. Discussion was held. Trade-in value of our current rotary mower is \$5,500. Including the trade in the new purchase price will be \$16,000.

Moved by Sup. Bell seconded by Sup. Agne to approve the proposed quote for a new rotary mower.

Ayes: All

Auditor Dauber and CPC Director Tischuk met with the Board to discuss lowering the mental health levy. Tischuk explained that the Board made a motion to decrease the levy by 50% last week. Discussion was held. Auditor Dauber said the new levy rate will be \$.21976 for FY19/20.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the revised FY19/20 County Budget to reflect the Mental Health levy rate of \$.21976.

Ayes: All

Auditor Dauber met with the Board to set public hearing dates for FY18/19 budget amendment. Dauber reviewed proposed changes.

Moved by Sup. Kaufmann seconded by Sup. Bell to set May 28, 2019 at 9:00 a.m. for the public hearing for FY18/19 budget amendment.

Ayes: All

Auditor Dauber explained that the Secretary of State would be placing our County seal on ballots going forward. Discussion was held. Consensus of the Board was to go ahead with our current County seal.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 10:27 a.m., to May 14, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson