

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 14, 2019 with the following members present: Agne, Bell, Gaul, and Chairperson Smith. Sup. 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:

Tim Hamer regarding Secondary Roads continual rock problem.

Patty Hamann, Veterans Affairs Service Officer for approved April reports and approved March minutes.

Gary Crock, Solid Waste Director regarding hiring Brian Stoneking, Operator effective 5/13/2019.

Tipton Public Library regarding April 2019 Director's report.

City of Tipton regarding Notice of Proposed Annexation titled Lamp Annexation.

Conservation Director Dauber regarding hiring Corey Wallick, seasonal effective 5/13/2019.

Risk Management Solutions of Iowa, Inc. regarding Heartland MVR reviews for 2019.

Cedar County Board of Health regarding hourly pay increases for Kim Mente, RN from \$23.77 to \$25.77 and Deana Drumbarger from \$24.96 to \$26.96 effective May 6, 2019.

Cedar County Clerk's Office for fees collected for the Month of April 2019.

It was noted the following Handwritten Disbursement was issued on 5/10/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419314 for \$1,690.92-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. There were none.

Moved by Sup. Gaul seconded by Sup. Agne to approve the Board Minutes of May 7, 2019.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #177471-177614 for the period ending 5/4/2019 and to be paid on 5/10/2019 including a payout for Matt VanBrogen.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve a renewal 12 month Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales for Kum & Go.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk and CPC Supervisor Conrad met with the Board to discuss the General Assistance Program. The General Assistance Program is seeing a higher volume of individuals in need. They continue to help with the food but individuals are also looking for personal hygiene supplies, diapers and baby food. They would like to host a "drive" to collect items needed. Sup. Smith asked if they have contacted Procter and Gamble. Conrad has reached out to Procter and Gamble in the past but has not heard back from them in recent messages left. Conrad would also like to place boxes in other places like local churches for items. Sup. Agne mentioned to check with consortium. Sup. Bell feels it is a good idea to host a "drive" on a specific day maybe quarterly or twice a year. Consensus of the Board was to have the General Assistance Program host a "drive" to collect needed items.

Environmental & Zoning Director LaRue met with the Board to discuss the three year monitoring for open spaces—Cedar County HMGP DR-1763. EMA Director Malott was in

attendance. LaRue said he went to all addresses and each address is being used as intended for open green space. LaRue asked if the zoning classes should be removed. Sup. Bell said it wouldn't hurt.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the three year monitoring for open spaces—Cedar County HMGP DR-1763 letter.

Ayes: All

Absent: Kaufmann

The Board recessed for ten minutes.

Floyd Tabor, City of Tipton met with the Board to discuss tree removal on the fence line at the old County farm. Engineer Fangmann was present. Tabor would like to get County heavy equipment to clean out the fence line below their power line within the next six to twelve months. Fangmann hasn't looked at this area and asked if he will need to haul the piles out or if he could burn them. Fangmann also said it would be after July 1st and he would bill the County Farm for the work being done. Discussion was held. Sup. Bell asked if the City of Tipton would work with Cedar County to help with tree removal. Tabor said they would help, the pile could be burned and he would talk to the City about paying for half the bill. Consensus of the Board was to have the City of Tipton and Cedar County Secondary Roads work together on this project.

Engineer Fangmann met with the Board to discuss 2019 Rock Resurfacing quotes. Fangmann discussed the bids per ton and delivered along with other options possible for future years due to the price increase. The quotes submitted as follows:

	As Quoted in Cost/Ton Hauled			
	Wendling Quarries DeWitt	Weber Stone Anamosa	Moyna Materials Cedar Rapids	River Products Iowa City
Prices at Quarry /Producer	Peden/Others	Onion Grove	Cedar Rapids	Ernst
Class A stone	\$6.70/\$8.50/\$9.50	\$10.25	\$10.00	\$6.06/\$8.06
1" Roadstone	\$6.70/\$8.50/\$9.50	\$10.25	\$10.00	\$6.06/\$8.06
Modified subbase	\$6.70/\$8.50/\$9.50	\$10.75	\$10.00	\$6.06/\$8.06

Delivered Price per District:

District 1	\$13.60	\$14.50	\$13.75	
District 2	\$13.60	\$13.00	\$14.50	
District 3	\$12.75	\$12.50	\$15.25	
District 4	\$12.75	\$12.50	\$16.00	
District 5	\$12.20	\$15.25		
District 6	\$11.50	\$14.25		
District 7	\$11.00	\$14.75		
District 8	\$9.75			\$9.94
District 9	\$10.20			\$10.46
District 10	\$12.20			

The total cost for acceptance of the bids as he recommends would be \$1,426,800.00. Sup. Bell don't want to hold tax payers hostage to prove a point with the bidders.

Moved by Sup. Bell seconded by Sup. Gaul to go with Engineer Fangmann's recommendation and award the rock quotes as follows:

District 1, 5, 6, 7, 10 Wendling Quarries

District 2, 3, 4 Weber Stone

District 8, 9 River Products Co. Inc.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board to discuss Iowa DOT agreement for use of local agency roads for incident management temporary detour routes. Fangmann explained that when Interstate 80 closes due to an incident Iowa DOT has established incident detour routes. Iowa DOT will post embargoed bridges and place signage in our right-of-way. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Iowa DOT incident detour routes as presented.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 10:00 a.m., to May 21, 2019.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson