

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 4, 2019 with the following members present: Agne, Bell, Gaul and Kaufmann. Chairperson 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:
HR Consultant Greufe regarding a timeframe for the market analysis.
CPC Director Tischuk regarding an updated Cash Report for FY19.
Administrative Assistant Hamdorf regarding the hiring of Alicia Gritton, Custodian effective June 17, 2019 with an hourly wage of \$14.93.

Manure Management Annual Updates submitted by:
FOHNE, INC for a site at 866 160th Street, Mechanicsville.
T/J West for a site at 2378 310th Street, Durant.
James Wilkins for a site at 2028 230th Street, Bennett.
Kenny's Finisher for a site at 937 305th Street, Atalissa.

It was noted the following Handwritten Disbursement was issued on 5/31/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419613 for \$3,693.58-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Kaufmann 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. Gaul to approve the Board Minutes of May 28, 2019.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #419490 - #419612 paid on 5/30/2019.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Mike Herring updated the Board regarding the Freedom Rock. Herring told the Board the blank pavers will be engraved soon, reviewed a brochure for the dedication ceremony and explained the events of the ceremony.

EMA Director Malott met with the Board to declare Cedar County a disaster area for the purpose of exercising necessary emergency powers and expenditure of available resources, and requesting aid, assistance, and relief programs, and funds available from the State of Iowa.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chair Pro Tem Agne to sign the following resolution:

RESOLUTION

WHEREAS; Cedar County, Iowa has suffered severe damage caused by heavy rains and flash flooding occurring on and about the 29th day of May, 2019 and,

WHEREAS; extensive damage was caused to public property, streets, and city facilities and to damage was also caused to private business, inventory, facilities, homes, land, and,

WHEREAS; the damage has resulted in undue human suffering and hardship and threatens the safety, health, welfare, and well-being of citizens and economic function of Cedar County, Iowa and,

WHEREAS; all locally available public and private resources and forces available to mitigate and alleviate the damage are deemed insufficient to cope with the resulting situation, initiate repairs, and meet restoration requirements;

NOW, THEREFORE; I, by virtue of the authority provided by the Cedar County Board of Supervisors and by the Iowa Civil Emergency Preparedness Act (NMSA 1978, 12-10-01 to 12-10-11) do hereby declare Cedar County, Iowa to be an disaster area for the purpose of exercising necessary emergency powers and expenditure of available resources, and requesting aid, assistance, and relief programs, and funds available from the State of Iowa.

DONE at the Cedar County Courthouse, this 4th day of June, 2019.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board to discuss hiring an additional Engineering Technician I. Fangmann explained his office is short two Engineering Technician I positions. Fangmann has it budgeted to hire two positions. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to authorize Engineer Fangmann to hire two Engineering Technician I.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a step wage increase for Todd Duckett, MW I from \$17.51 to \$18.61 effective June 10, 2019.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board to request approval for a utility permit for Windstream for 305th Street and the \$100 fee applies.

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

Ayes: All

Engineer Fangmann gave project updates.

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, GIS Teut, Engineer Fangmann, Auditor Dauber, EMA Director Malott, Assessor Marx, Conservation Director Dauber, Interim Public Health Director Butler, Sheriff Wethington, Chief Deputy Knoche, Treasurer Delaney, Environmental and Zoning Director LaRue and County Attorney Renander.

The Board recessed until 9:45 a.m.

Judy Funk, Consultant to Heartland Insurance Risk Pool met with the Board and presented the projected FY19/20 renewal rates. Discussion and explanation was held. The mod factor for FY19/20 will be .82.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chair Pro Tem Agne to sign the FY19/20 renewal rates presented to the Board.

Ayes: All

Absent: Smith

Sup. Gaul questioned nepotism regarding the Custodian new hire. Administrative Assistant Hamdorf said HR Consultant Gruefe conducted the interviews and was responsible for the hiring process. The job description for the Administrative Assistant to the Auditor was changed prior to the interviews and hiring process. The Administrative Assistant to the Auditor job description change includes supervising the Custodian positions.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 10:14 a.m., to June 11, 2019.
Ayes: All
Absent: Smith

Cari A. Dauber, Auditor

Steve Agne, Chair Pro Tem