

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 11, 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:

Adam Dake, Mechanic Crew Leader Notice of Voluntary Resignation effective on 6/21/2019.

Conservation Director Dauber regarding hiring Chance Koch, temp effective June 3, 2019.

Conservation Director Dauber regarding Reed Russell, Park Ranger completion of six month probation period effective June 10, 2019.

Chief Deputy Knoche regarding Nicholas Frommelt, Dispatch 2-year completion of service effective May 26, 2019.

Lisa Jones, Attorney at Law regarding a letter to Mary Swan.

Iowa Department of Cultural Affairs regarding Downey School, 212 Broadway Street, Downey is listed in the National Register of Historic Places effective May 28, 2019.

Manure Management Annual Updates submitted by:

BC Pork Farms for a site at 1621 Washington Avenue, Bennett.

John Wiese for a site at 1348 Vermont Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 6/7/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419614 for \$4,576.53-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Agne seconded by Sup. Bell to approve the Board Minutes of June 4, 2019.

Ayes: All

Abstain: Smith

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #177769 - #177917 for the period ending 6/1/2019 and to be paid on 6/7/2019.

Ayes: All

Absent: Kaufmann

Administrative Assistant Hamdorf asked the Board for advice on the Cedar County flag re-creation. Hamdorf explained to the Board that Martin's Flag doesn't have the artwork on file any longer. Hamdorf reached out to another company but the current picture can't be used. Consensus of the Board was to retake a photo and resubmit.

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the FY19/20 Support Agreement and Information Technology Services Agreement Statement of Work between "Solutions", Inc. and Cedar County and the FY19/20 Licensed Code Support Agreement between "Solutions", Inc. and Cedar County .

Ayes: All

Absent: Kaufmann

CPC Director Tischuk met with the Board to discuss the Memorandum of Understanding for River Bend Transit. Discussion was held. Tischuk reviewed the agreement and the only change made was the rate increased from \$6 to \$8.

Moved by Sup. Bell seconded by Sup. Agne to approve and allow Chairperson Smith to sign the new Memorandum of Understanding for River Bend Transit.

Ayes: All

Absent: Kaufmann

CPC Director Tischuk met with the Board to discuss the NaCo Live Healthy Program. The press release is being reviewed after the changes have been made. Once Tischuk has received the press release back, Public Health will help distribute.

Engineer Fangmann met with the Board to discuss right-of-way easement donations amongst government entities. Fangmann referred to Red Star Road project and the City of Tipton would waive the cost of the easement. The City of Tipton then would ask the same be done for them on a project they might have in the future. Sup. Bell said as long as it didn't interfere with the County's usage he doesn't see a problem. Consensus of the Board was to allow easement donations amongst government entities.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase for Perry Pelzer, Mechanic I from \$17.62 to \$18.72 effective June 17, 2019.

Ayes: All

Absent: Kaufmann

At 9:00 a.m. Engineer Fangmann met with the Board to open bids for a bridge located at Section 15, T82N R2W in Dayton Township over Mill Creek (FHWA #104650). The bid submitted:

Micky Thurston \$26.00

Engineer Fangmann said he has received a letter from the Iowa Department of Cultural Affairs regarding this bridge will remain on the register. Fangmann will issue a permit to work in the right of way to remove bridge and then do a road vacation once the project is completed.

Moved by Sup. Bell seconded by Sup. Agne to accept the bid of \$26 submitted by Micky Thurston for the purchase of bridge FHWA #104650.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board to request approval for a utility permit for Mediacom for X40 and F44 and waive the \$100 fee.

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

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board to request approval for a utility permit for Eastern Iowa Light & Power for 109 Monroe Avenue and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Agne to approve the utility permit for Eastern Iowa Light & Power and the \$100 fee applies.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board to request approval for a utility permit for Eastern Iowa Light & Power for 2181 Ocean Avenue and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Gaul to approve the utility permit for Eastern Iowa Light & Power and the \$100 fee applies.

Ayes: All

Absent: Kaufmann

Engineer Fangmann gave project updates.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 9:21 a.m., to June 18, 2019.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson