

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 16, 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:
Patricia Hadden regarding Notice of Voluntary Resignation effective 7/11/2019.
Eastern Iowa Tourism Association membership and 2019 Travel Guide.

It was noted the following Handwritten Disbursement was issued on 7/12/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #420151 for \$1,096.71-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. There were none.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of July 9, 2019.
Ayes: All
Abstain: Smith

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #419973 - #420150 paid on 7/11/2019.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., Mindy Williams met with the Board to give an update on the Bennett Library. Williams updated the Board with ongoing projects, reading programs and the Library participating in Bennett's 135th Anniversary.

Engineer Fangmann met with the Board for a Utility Permit for Eastern Iowa Light and Power on 325th St and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Utility Permit for Eastern Iowa Light and Power and the \$100 fee applies.
Ayes: All

Engineer Fangmann gave project updates.

The Board discussed the County Farm tiling issues and water from the neighbor's pond. Sup. Kaufmann spoke with family regarding the pond overflow and they stated it will be fixed. The over flow from the pond is within 12 rows of the Cemetery. Sup. Kaufmann will work with Assistant County Attorney Blank to send a follow up letter to the property owners. Sup. Bell met with the tiling company at the County Farm to view the areas that need fixed. Sup. Bell said immediate tiling issues will be fixed as soon as possible and the other issues will be fixed once the crops are harvested.

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 9:32 a.m., to July 23, 2019.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson