

TIPTON, IOWA

August 27, 2019

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 27, 2019 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Smith. Agne 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:  
Iowa Department of Revenue regarding 2019 Tentative Equalization Notice.  
Iowa DNR regarding authorization to use of Facility PJ Farms Inc. Site.  
Iowa DNR regarding Construction Permit Facility Nick Sander Site.  
Chaisen Hampton regarding Notice of Termination of Farm Tenancy.  
Conservation Director Dauber regarding Corey Wallick's last day of Summer Seasonal position effective 8/17/2019.

Manure Management Annual Updates submitted by:  
Tom W. Whetstone for a site at 300<sup>th</sup> Street, Wilton.

It was noted the following Handwritten Disbursement was issued on 8/23/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #420577 for \$369.90-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda.  
Ayes: All  
Absent: Agne

Chairperson Smith addressed the public for comments. Larry Hodgden informed the Board the Freedom Rock Committee would like to place a signboard near the rock. More information will be presented next week.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 20, 2019.  
Ayes: All  
Absent: Agne  
Abstain: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Claim Disbursements #420445 - #420576 paid on 8/22/2019.  
Ayes: All  
Absent: Agne

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Handwritten Warrant #420578 to Eagle Ridge Firearms in the amount of \$2,204.00 for rifles. Conservation Director Dauber explained that he would receive a cost savings of \$400-\$500 for each rifle with an immediate payment.  
Ayes: All  
Absent: Agne

Moved by Sup. Bell seconded by Sup. Gaul to approve a Handwritten Warrant #420579 to Kone, Inc. in the amount of \$164.00 for March maintenance. Auditor Dauber explained we had received a certified letter from Kone, Inc regarding our missed payment. Dauber also explained back in March the Post Office had lost multiple checks and we will be doing a query to find out which vendors still need a replacement check.  
Ayes: All  
Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a five day Liquor License for Bev The Barbarian for a Class C Liquor License with Outdoor Service for the Good Makers Market at the Cedar County Fairgrounds.  
Ayes: All  
Absent: Agne

At 8:35 a.m., Judge Greve met with the Board to give an annual update on the Court system. Auditor Dauber and Heidi McDonough, Clerk of Court were present. Judge Greve thanked the Board of Supervisors for all their support, thanked our Custodians for all their hard work and for the Security provided. She also informed the Board of the new District Court Judge Tamara Roberts who will be sworn in on September 12<sup>th</sup>. General discussion was held on staff and budgeting. Sup. Kaufmann asked if the Board of Supervisors could do anything different. Judge Greve said no but to talk to the State Representatives to get the Court System fully funded. Sup. Kaufmann asked if the Law Enforcement in this County was doing their jobs. Judge Greve gave no complaints and said they keep the County safe. Sup. Smith asked if the Mental Health Courts would expand out of Scott County. Judge Greve said they are looking into that but it would be expanding by combining counties with the need for an additional Judge.

The Board reported on Outreach/Committee Meetings they attended.

Roger Shindell met with the Board and gave a presentation on HIPAA compliance renewal. Chief Security Officer Tischuk and Chief Privacy Officer Conrad were present. Discussion was held on the completion of on-demand training done by employees. Sup. Bell mentioned money was budgeted for POOF training. Tischuk and Conrad will decided on who will attend this training.

Moved by Sup. Bell seconded by Sup. Gaul to approve Chairperson Smith to sign the annual renewal for CAROSH in the amount of \$10,765.

Ayes: All

Absent: Agne

Engineer Fangmann met with the Board to discuss hiring Thomas Noel for a Mechanic I position.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve hiring of Thomas Noel, Mechanic I at \$17.97 per hour effective on September 9, 2019.

Ayes: All

Absent: Agne

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Agne

Engineer Fangmann was present.

Sup. Bell explained a phone call he received from Steven Flockhart, Iowa DOT regarding the Highway 38 bridge replacement project, which Windstream and Mediacom are inquiring the depth of the tile. Fangmann recommended giving Windstream and Mediacom the "as-built" plans and notify them to bore a minimum of 5' below the tile. Consensus of the Board was to have Fangmann contact Steven Flockhart on behalf of the Board with his recommendations.

Fangmann informed the Board a mudslide happened on Jackson Avenue and 140<sup>th</sup> Street and his department will fix it when the crops have been removed.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Stanwood Drainage District Minutes of July 17, 2018.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Gaul to return to regular session.

Ayes: All

Absent: Agne

Sup. Kaufmann informed the Board that the 2018 Cedar County Veterans Grant Program projects have been completed. Kaufmann also mentioned that cities also contributed the cost difference to help complete some of the projects.

The Board received Notice of Termination of Farm Tenancy by Chaisen Hampton for the County Farm effective March 1, 2020. Sup. Bell suggested waiting until after the first of the year to go out for bids. Consensus of the Board agreed with Sup. Bell.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 10:21 a.m., to September 3, 2019.

Ayes: All

Absent: Agne

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson