

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 20, 2019 with the following members present: Agne, Bell, Gaul and Kaufmann. 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:  
Douglas Davis, MW II Notice of Retirement to be effective on 12/20/2019.

It was noted the following Handwritten Disbursement was issued on 8/16/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #420444 for \$1,807.53-self funded medical claims.

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

Ayes: All

Absent: Smith

Certificate of Service for 10 years was presented to Lukas Gottschalk.

Chair Pro Tem Agne addressed the public for comments. Mary Swan passed around a picture of Sup. Smith from a recipe book. The picture included Smith and Branstad's children.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 13, 2019.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #178534-178685 for the period ending 8/10/2019 and to be paid on 8/16/2019.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the letter to employees regarding Chiropractic benefits from Phil Waniorek, Benefits, Inc.

Ayes: All

Absent: Smith

EMA Director Malott gave project updates.

Engineer Fangmann met with the Board to discuss a Resolution for Low-Water Stream Crossing on Delta Avenue in Section 27 of Gower Township. The Resolution was reviewed.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the following Resolution:

**RESOLUTION FOR LOW-WATER STREAM CROSSING**

**CEDAR COUNTY RESOLUTION**

WHEREAS: The Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 of the Code of Iowa to regulate, warn or guide traffic on highways under their jurisdiction and to place and maintain traffic control devices, and

WHEREAS: The County Engineer has evaluated and determined there is a need for regulating traffic at the ford type low-water stream crossings.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that warning signs with the messages, "Flood Area Ahead" and "Impassible During High Water," and a regulatory sign with the message "Do Not Enter When Flooded" be erected

for the safety and welfare of the traveling public at the approaches to the ford type low-water crossings at the following locations:

Delta Avenue near the northwest corner of Section 27, Township 80 North, Range 4 West in Gower Township from 260<sup>th</sup> Street to 270<sup>th</sup> Street.

Passes this 20<sup>th</sup> day of August, 2019.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board for a Utility Permit for Windstream north of Mechanicsville and the \$100 fee applies.

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

Ayes: All

Absent: Smith

Engineer Fangmann gave project and equipment updates.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:19 a.m., to August 27, 2019.

Ayes: All

Absent: Smith

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson