

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 14, 2020 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Manure Management Annual Updates submitted by:  
Del DeWulf for a site at 1540 Washington Avenue, Bennett.  
Notice of Retirement from Tim Malott effective March 31, 2020.  
County Assessor Marx submitted a letter regarding completion of six month probation period for Marilyn Carney.

It was noted the following Handwritten Disbursement was issued on 1/10/2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #422199 for \$6,113.67-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the agenda.  
Ayes: All

Chairperson Agne addressed the public for comments, there were none

Chairperson Agne presented Russell Deerberg with a 25 year service award.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of January 7, 2020.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the work request order submitted by Recorder Bahnsen.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve a handwritten warrant # 422200 submitted by Assistant County Attorney Blank in the amount of \$12.00.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #422042-422198 paid on 1/9/2020.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Smith to approve a step wage increase for George Morrell, Eng. Tech I from \$20.13/hour to \$22.64 effective January 22, 2020.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a step wage increase for David Lissau, Eng. Tech I from \$20.13/hour to \$22.64 effective January 22, 2020.  
Ayes: All

Discussion was held on Law Enforcement Investigation.

Moved by Sup. Bell seconded by Sup. Kaufmann to go into closed session pursuant to Iowa Code Section 21.5(1)(g) at 8:50 a.m.  
Roll call: Smith, Gaul, Bell, Kaufmann, Agne

Moved by Sup. Kaufmann seconded by Sup. Smith to go into regular session at 9:19 a.m.  
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to enter into an agreement with McDonald Hopkins and Charles River Association recommended by our Heartland Insurance Company

with approval from the Assistant County Attorney Blank after reviewing documents for a data situation investigation and to allow the chair to sign.

Ayes: All

Board recessed for ten minutes.

Veteran Affairs Service Officer Hamann met with the Board to present the FY20/21 Veteran Affairs budget. Commissioners Bill VanWaes and Mike Male were in attendance. No decisions were made.

Bonnie Butler, Interim Public Health Director met with the Board to present the FY20/21 Public Health budget. No decisions were made.

Environmental and Zoning Director LaRue met with the Board to present the FY20/21 E & Z budget. No decisions were made.

Board recessed for five minutes.

Conservation Director Dauber met with the Board to present the FY20/21 Conservation and REAP budget. No decisions were made.

Engineer Fangmann met with the Board to present the FY20/21 Secondary Roads budget. Sup. Kaufmann left the Board Room to attending a meeting. No decisions were made.

Engineer Fangmann requested approval to fill motorgrader vacancies in his department. Engineer Fangmann informed the Board he has qualified applicants from prior posting for District 8 he would like permission to interview from the pool. The Board agreed. Engineer Fangmann informed the Board he will advertise for the District 1 opening. The Board agreed. Engineer Fangmann discussed the option to hire part time help as needed during weather situations. Discussion was held. Moved by Sup. Bell seconded by Sup. Smith to allow the Engineer to hire part-time WWII employees at an hourly rate of \$22.65 with overtime rules apply per the Secondary Road Policy Manual. These positions will not be offered any benefit package.

Ayes: All

Absent: Kaufmann

CPC Director Tischuk and CPC Supervisor Conrad met with the Board to present the FY20/21 General Assistance, Case Management and Mental Health budgets. Sup. Kaufmann returned to the Board Room and Sup. Agne left the Board Room to attend a meeting. Discussion was held. No decisions were made.

Auditor Dauber met with the Board to present the FY20/21 Auditor, Courthouse, Data Processing, Substance Abuse, District Court, County 911 Coordinator, Human Resource and Non Departmental budgets. There was discussion regarding the Courthouse budget for the capital improvement line item. Auditor Dauber will contact TMI to schedule a time to meet with the Board. No decisions were made.

Auditor Dauber presented to the Board FY20/21 preliminary fund balances. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 2:00 p.m., to January 21, 2020.

Ayes: All

Absent: Agne

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson