

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 28, 2020 with the following members present: Smith, Gaul, Kaufmann, and Chairperson Agne. Bell 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:
Chief Deputy Koranda regarding Kenneth Coffey, Correctional Officer one year anniversary rate change from \$17.37/hour to \$17.84/hour effective January 23, 2020.
Felicia Toppert regarding Region updates with Muscatine County joining SEIL.

Manure Management Annual Updates submitted by:
Keppy Farm for a site at 21641 1st Avenue, Durant.

It was noted the following Handwritten Disbursement was issued on 1/24/2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #422327 for \$1,036.07-self funded medical claims.

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

Ayes: All

Absent: Bell

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

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the Board Minutes of January 21, 2020.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Claim Disbursements #422202 - #422326 paid on 1/23/2020.

Ayes: All

Absent: Bell

Administrative Assistant Hamdorf asked the Board what day they want to meet with Mike Galloway, HR for closed session on Union negotiations for the Sheriff Deputies. Galloway is available February 3rd at 3:30 p.m. or February 18th at 1:30 p.m. Consensus of the Board was to meet on February 18th at 1:30 p.m.

The Board reported on Outreach/Committee Meetings they attended.

The Board recessed until 9:00 a.m.

At 9:00 a.m. the Board opened sealed bids for the rental of Cedar County Care Facility Farm Land. Aaron Moes, Chuck Urmie, Sheriff Wethington, Clinton Hampton and Chaisen Hampton were present. Chairperson Agne read the legal notice. There were three bids submitted. The bids were opened and read as follows:

<u>Bidder</u>	<u>Total Bid per acre</u>
Clinton Hampton	\$250.00-letter of credit not submitted, invalid
Chuck Urmie	\$220.00-letter of credit submitted
Aaron Moes	\$265.00-letter of credit submitted

Voice bidding was held, Chuck Urmie passed.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the bid of \$265.00 per acre by Aaron Moes for the rental of Cedar County Care Facility Farm Land.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Smith to approve hiring Joel Hocke, Maintenance Worker II for \$18.12 effective 1/29/2020.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Smith to approve hiring Isaac Brennan, Maintenance Worker II for \$18.12 effective 2/3/2020.

Ayes: All

Absent: Bell

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Smith to thank the Secondary Roads department for their services under the extenuating circumstances.

Ayes: All

Absent: Bell

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 9:23 a.m., to February 4, 2020.

Ayes: All

Absent: Bell

Cari A. Dauber, Auditor

Steve Agne, Chairperson