

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 11, 2020 with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne. Sup. Gaul 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 Charles McVay completed the six month orientation period as a Correctional Officer.

Clerk of Court for fees collected in the office for the month of January 2020.

Veteran Affairs Service Officer Hamann submitted the approved January reports and December minutes.

CPC Director Tischuk submitted cash report through January 2020 and projected fund balances as of 6/30/20.

Public Health Director Butler regarding Renee Mueller completed the six month orientation period.

It was noted the following Handwritten Disbursement was issued on 2/7/20 to the Cedar County Treasurer for Benefits, Inc. for self-funded medical claims #422329 in the amount of \$9,238.11.

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

Ayes: All

Absent: Gaul

Chairperson Agne addressed the public for comments. Mark Hunt, representative for the Sheriff on the Cedar County Compensation Board addressed the Board on the process that was completed of his duty on this board. He read in the paper that the recommendation was reduced. Mr. Hunt felt like he didn't do his job therefore, he asked the Board how they determined the decision of reducing the recommendation by 40%. Sup. Kaufmann stated he did do his job although the determination of the Board was based on constituents, opinions, data driven and property tax dollars and the recommendation should not be assumed to be adopted by the Board. Mr. Hunt agreed to the statement although he is trying to get the compensation for the positions more in-line. The Board thanked him for coming in.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the Board Minutes of February 4, 2020.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #422330 - #422505 paid on 2/6/20.

Ayes: All

Absent: Gaul

Sup. Bell requested more detailed expense report on the invoice the Board received from ICIT due to the cost exceeded the amount the Board agreed upon. Auditor Dauber informed the Board this is the second revision of the invoice due to the first invoice only stated the amount due. Auditor Dauber will contact the Accounts Payable for the ICIT Committee for this information.

The Board reported on Outreach/Committee Meetings they attended.

Engineer Fangmann presented a utility permit for Windstream Iowa Communications, LLC for work to be performed at the location of 925 130<sup>th</sup> Street and Jackson Avenue. The \$100.00 fee applies.

Moved by Sup. Bell seconded by Sup. Smith to approve the utility permit for Windstream Iowa Communications, LLC.

Ayes: All

Absent: Gaul

Rob Ness informed the Board that Senator Grassley will be at the Tipton Fire Station on Friday, February 14 at 10:30 a.m.

Discussion was held regarding setting up a meeting to request guidance from the Mayors of Mechanicsville, Stanwood, Clarence and Lowden, business owners, farmers and citizens regarding the expansion on the Highway 30 project. The consensus of the Board was to contact the North Cedar School to see if the school in Stanwood would be available to hold the meeting. The tentative meeting date would be March 5<sup>th</sup> at 6:30 p.m. The Board suggested the notice of the meeting be placed in the newspapers, county website and rely on the communities to pass the information on to the citizens.

Sup. Kaufmann mentioned to the Board that he and Daisy Wingert are planning on getting on the City of Tipton's agenda for February 17<sup>th</sup> to discuss the Masonic Cemetery.

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 9:15 a.m., to February 18, 2020.

Ayes: All

Absent: Gaul

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson