

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 18, 2020 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Agne. 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:
Jodi Freet, EMA Director regarding Sever Weather Awareness Week March 23-27, 2020.
Felicia Toppert, Muscatine Community Services regarding SEIL Region not accepting them.
Joel Rohne, ICIT explanation of expenses on invoice.

Manure Management Annual Updates submitted by:
PJ Farms Inc., Site 2 for a site at 1982 250th Street, Bennett.

It was noted the following Handwritten Disbursement was issued on 2/14/2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #422506 for \$2,126.38-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Bell to approve the agenda.
Ayes: All
Absent: Smith

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of February 11, 2020.
Ayes: All
Abstain: Gaul
Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #180531-180679 for the period ending 2/8/2020 and to be paid on 2/14/2020.
Ayes: All
Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed signing the County Farm up for government programs. The contract says the Board must approve the programs.

Moved by Sup. Kaufmann seconded by Sup. Gaul to allow the County Farm to enroll in government programs.
Ayes: All
Absent: Smith

Environmental & Zoning Director LaRue was called into the Boardroom to discuss a rezoning issue. Sup. Kaufmann and Sup. Bell received a phone call from Jerry Grings regarding rezoning of property. LaRue will contact Grings regarding the situation and explain his options.

Engineer Fangmann met with the Board for a Utility Permit for REC to do work on 273rd Street and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Gaul to approve Utility Permit for REC and the \$100 fee applies.
Ayes: All
Absent: Smith

The Board recessed until 1:30 p.m.

At 1:30 p.m. Mike Galloway, Ahlers & Cooney met with the Board for Collective Bargaining Strategy Session. Sheriff Wethington, Chief Deputy Knoche, Chief Deputy Koranda and Engineer Fangmann were present.

Moved by Sup. Kaufmann seconded by Sup. Gaul to go into Closed Session pursuant to Iowa Code 20.17(3) – Collective Bargaining Strategy Session.

Ayes: All

Absent: Smith

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

Ayes: All

Absent: Smith

Assessor Marx and Deputy Assessor Lemburg were called into the Boardroom.

Sup. Bell clarified that if someone needs to talk to Galloway they can call his cell phone or the office phone and speak with himself or his partner.

Sup. Kaufmann asked Galloway what his recommendation is for compensation for the Deputy Assessor. Galloway feels that the Deputy Assessor position should be on pay band 15 along with the other Deputies within the Courthouse.

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 2:35 p.m., to February 25, 2020.

Ayes: All

Absent: Smith

Cari A. Dauber, Auditor

Steve Agne, Chairperson