

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 4, 2010 with the following members present: Boedeker, Deerberg, Moeller, Bell and Weih.

The Board recited the Pledge of Allegiance.

Sup. Bell turned the meeting over to Auditor Gritton. Auditor Gritton called the meeting to order and asked for a secret ballot for the position of Chairperson. By the results of the balloting, Auditor Gritton determined Sup. Bell is the Chairperson for 2010. Chairperson Bell asked for a secret ballot for the position of Chairperson Pro Tem. By the results of the balloting, Chairperson Bell determined that Sup. Boedeker is the Chairperson Pro Tem for 2010.

The Board acknowledged receipt of correspondence from Connie Knutsen, Director of Medical Examiner Investigations regarding the Examiner’s Team for 2010.

Chairperson Bell made the following Board committee appointments:

BOARD COMMITTEE APPOINTMENTS FOR 2010

| | |
|---|--|
| Board of Health | -Boedeker, Weih |
| Co. Decategorization Policy Board | -Moeller, Weih |
| Community Action of Eastern Iowa | -Deerberg |
| County Shop | -Deerberg, Boedeker |
| Consortium | -Boedeker, Bell |
| Crimestoppers | -Weih, Deerberg |
| CCEDCO (2 votes) | -Bell, Boedeker, Weih, Moeller, Deerberg |
| Drainage District | -Moeller, Boedeker |
| Emergency Management | -Bell, Weih |
| E911 Service Board | -Bell, Weih |
| Eastern Iowa Rural Utility Services | -Boedeker |
| ECIA Board | -Deerberg, Weih |
| Fair Board | -Moeller, Weih |
| Highway 30 Coalition | -Deerberg, Moeller |
| Insurance | -Boedeker, Deerberg |
| ISTEA/ECICOG | -Boedeker |
| Law Enforcement Center | -Bell, Deerberg |
| CEO/Workforce Development | -Boedeker, Bell |
| MECCA | -Moeller, Bell |
| MEIMHC Board | -Boedeker |
| MH Institute Adv. | -Moeller, Bell |
| MH Advisory Board for the County Management Plan | -Weih, Moeller |
| R.E.A.P. Comm. | -Moeller |
| R.C. & D. | -Bell, Weih |
| River Bend Transit | -Weih, Bell |
| Safety | -Boedeker |
| Seventh Judicial | -Moeller, Boedeker |
| Solid Waste Disposal | -Deerberg |
| Systems Unlimited | -Deerberg, Boedeker |

Moved by Sup. Deerberg seconded by Sup. Moeller to name Rick Christensen as the Cedar County Weed Commissioner for 2010 and authorize Chairperson Bell to sign the Certification Form for the Iowa Department of Agriculture and Land Stewardship.
Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Engineer Fangmann met with the Board to discuss resolutions regarding closing secondary roads for construction or routine maintenance and executing certification specifications in connection with Farm to Market construction projects, appointments to

the East Central Iowa Council of Governments Region 10 Transportation Committees and award bid for culvert project #BROS-C016(71).

Moved by Sup. Deerberg seconded by Sup. Moeller to approve and adopt the following resolution:

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CLOSE ANY
SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION OR ROUTINE
MAINTENANCE PROCEDURES DURING 2010

WHEREAS, the Cedar County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

WHEREAS, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Cedar County, meeting in lawful session, on this 4th day of January, 2010, to temporarily close sections of highways in Cedar County's road system when necessary because of construction, maintenance or natural disaster.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Moeller seconded by Sup. Boedeker to approve and adopt the following resolution:

RESOLUTION
2010

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa that Robert D. Fangmann, the County Engineer of Cedar County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Engineer Fangmann met with the Board to discuss the award of a bid for culvert project #BROS-C016(71)—5F-16 on Washington Avenue in Sec. 26 of Springfield Township. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Moeller to award the bid in the amount of \$195,572.62 for Project # BROS-C016(71)—5F-16 to Jim Schroeder Construction, Inc.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Moeller seconded by Sup. Boedeker to appoint the following individuals to the East Central Iowa Council of Governments Region 10 Transportation Committees:

Policy Committee: Rob Fangmann, Representative

Dennis Weih, LeRoy Moeller, Wayne Deerberg, Alternate

Technical committee: Rob Fangman, Representative

Kyle Soukup, Alternate

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and adopt the following resolution:

RESOLUTION APPOINTING COMMISSIONERS TO THE
EASTERN IOWA REGIONAL HOUSING AUTHORITY
FROM THE COUNTY OF CEDAR, IOWA

WHEREAS, Cedar County, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque, Jackson and Jones Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Cedar County, Iowa hereby appoints the person(s) hereafter named to serve as Commissioner(s) of the Eastern Iowa Regional Housing Authority to serve for the term after their names respectively.

Commissioner: Kenneth Muller Term: 2 years

Commissioner: _____ Term: _____ year (s)

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the Eastern Iowa Regional Housing Authority.

Ayes: Deerberg, Boedeker, Weih, Moeller, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to authorize Auditor Gritton to destroy the following documents: Iowa Department of Transportation Farm-to-Market Road Fund Quarterly statements for the period of 1/1/2002 thru 12/31/2003.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Deerberg to name the following as the official designated newspapers for Cedar County for 2010:

1. West Branch Times
2. The Sun News and Advertiser
3. The Tipton Conservative and Advertiser

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Boedeker seconded by Sup. Weih to make the following Board of Supervisors' representative appointments for 2010: 1)Sup. Moeller to serve on the Seventh Judicial District Board, with Sup. Boedeker as the alternate; 2) Sup. Weih to serve on the Board of Directors of River Bend Transit, with Sup. Bell as the alternate; 3)Sup. Deerberg as the voting member on the Solid Waste Executive Board; 4)Sup. Boedeker to serve on the Heartland Insurance Board of Trustees, with Sup. Deerberg as the alternate; and 5)Sup. Deerberg to serve on the Highway 30 Coalition, with Sup. Moeller as the alternate.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Moeller seconded by Sup. Weih to authorize Chairperson Bell to sign a Payment Voucher for the quarter ending 12-31-09 to the Iowa Department of Public Health concerning substance abuse funding.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to leave the following rate structure in place for 2010 for Medical Examiner services in Cedar County:

On scene base fee: \$75.00 per hour (plus mileage per Cedar County allowance.)

Investigative casework (post-scene time): \$40.00/hour

Director fees: \$20.00/hour (Hours consumed maintaining the inner workings of the Cedar County Medical Examiner's Office.)

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and adopt the following resolution, authorize Chairperson Bell to sign the same, and designate the Cedar County Environmental Director, Phil La Rue to accept Construction Permit Applications on behalf of the Board:

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Weih seconded by Sup. Boedeker to re-appoint Bruce Jeffries to the Veteran Affairs Commission for the term that will expire on 12-31-2012.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to re-appoint Linda Beck to the Board of Health for the term that will expire on 12-31-2012.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Moeller seconded Sup. Boedeker to re-appoint Marnell Scheeper to the Conservation Board for the term that will expire on 12-31-2014.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded Sup. Boedeker to re-appoint Claudia Beyer to the Zoning Board of Adjustment for the term that will expire on 12-31-2014.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Deerberg to re-appoint Marty Moylan to the Planning & Zoning Commission for the term that will expire on 12-31-2012.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the following appointments for 2010:

AIRPORT ZONING BOARD-6 yr

Rick Sawyer 12-31-2012
James Rohlf 12-31-2012

BOARD OF HEALTH-3 yr

Dr. Edward Speer 12-31-2010
Dr. Charles Carroll 12-31-2011
Dennis Boedeker 12-31-2011
Pat Powers 12-31-2011
Linda Beck 12-31-2012

MAGISTRATES' COMMISSION-6 yr

Wayne Brown 12-31-2014
Keith Whitlatch 12-31-2014
Phyllis Lenschow 12-31-2014
John Kuehnle
Alan Bohanan

BOARD OF REVIEW – Assessor
Merlin Conrad-Bennett 12-31-2012
John Dornfeld –Tipton 12-31-2014

MEDICAL EXAMINER TEAM-1 yr
Keith Krewer, MD-Chief Medical Examiner
Ruth Macke, MD-Deputy Medical Examiner

Sue Hall-Tipton 12-31-2010
Carla Fowler, Secretary

Joshua Le Claire, DO-Deputy Medical Examiner
Vladimir Adloff, MD-Deputy Medical Examiner
Lileah Harris, MD-Deputy Medical Examiner
Connie Knutsen, CMEI-Dir., Medical Exam. Investigations
Dave Askelson, PAC-Medical Examiner Investigator
Mike Dauber-Medical Examiner Investigator

VETERAN AFFAIRS—3 yr

Virgil Kruckenberg 12-31-2010
Patrick Ihns 12-31-2011
John Sauer 12-31-2012
Marlin Hillyer 12-31-2010
Bruce Jeffries 12-31-2012
Patty Hamann, Sec.

CIVIL SERVICE COMMISSION – 6 yr

Lee Beine 8-15-2013 – County Attorney appointment
Wayne Brown 8-17-2015 – Supervisors’ appointment
David Ferguson 8-15-2011 – Supervisors’ appointment

CONSERVATION BOARD-5 yr

Leon Steinhagen 12-31-2012
Dick Maske 12-31-2013
Marnell Scheeper 12-31-2014
Jean Driscoll 12-31-2010
Craig Jackson 12-31-2011
Mike Dauber, Executive Director

EASTERN IOWA REGIONAL
HOUSING AUTHORITY - 2 yr

Ken Muller 1-7-2012

EASTERN IOWA REGIONAL UTILITY
SERVICE SYSTEMS 3 yr

Dennis Boedeker 12-31-2011

ZONING BOARD OF ADJUSTMENT—5 yr

Forest Johnson 12-31-2012
Chuck Hoy 12-31-2012
Bill Lenker 12-31-2013
Claudia Beyer 12-31-2014
Ray Penningroth 12-31-2010

PLANNING & ZONING
COMMISSION—3 yr

Joel Brown 12-31-2010
Dave Schuett 12-31-2011
Marty Moylan 12-31-2012
Jody Yutesler 12-31-2010
John Dornfeld 12-31-2011
Julie Schroeder 12-31-2011
Carl Kohrt 12-31-2010

COMPENSATION BOARD

Heather Strefling 6-30-2011 – County Attorney’s representative
Nancy Wood 6-30-2013 – Auditor’s representative
Carl Kohrt 6-30-2013 – Supervisors’ representative
Keith Whitlatch 6-30-2011 – Sheriff’s representative
Kim Kreinbring 6-30-2013 – Supervisors’ representative
Paula Shelton Werling 6-30-2013 – Recorder’s representative
Courtenay Villhauer 6-30-2011 – Treasurer’s representative

MENTAL HEALTH ADVISORY BOARD

Le Roy Moeller Joyce Hamiel
Dennis Weih Alberta Thein
Pat Ciha Jeanne White
Sue Hall Dennis Byrnes
Peggy Driscoll
Shari Hebl
Don Griffith

SERVICE AREA ADVISORY BOARD

LeRoy Moeller
Scott Hobart

“COMMISSION TO ASSESS DAMAGES” (EMINENT DOMAIN COMMISSION)

Owners of Town Property:
Phyllis Sondergard – West Branch, Iowa
Jill Sawyer – Stanwood, Iowa
Wayne Kappeler – Durant, Iowa

Farmers: (Owners & Operators)
Ernest Hora – Wilton, Iowa
John Schott – Tipton, Iowa
Dennis Hulse, Clarence, Iowa

Brett Eggert – Tipton, Iowa
Tom Schwarz – Lowden, Iowa
Paul Crock – Mechanicsville, Iowa
Harley Conrad – Tipton, Iowa

Roscoe Millett – West Branch, Iowa
Leroy Jackson – Mechanicsville, Iowa
Roger Wiese – Bennett, Iowa
Jan Penningroth – Tipton, Iowa

Bankers, etc:

Bob Steen – Mechanicsville, Iowa
Dan Conrad – Bennett, Iowa
Jeff Carnes – Durant, Iowa
Steve Pruess – Clarence, Iowa
Norman Kotz – Tipton, Iowa
Jeff Meyer – Tipton, Iowa
Rena Edler – Clarence, Iowa

Real Estate:

Steve Maurer – Clarence, Iowa
Merlin Conrad – Bennett, Iowa
Melvin Wiebel, Lowden, Iowa
Wes Moeller, New Liberty, Iowa
Lou Ann Lathrop - West Branch, Iowa
Jeffrey A. Graves - Durant, Iowa
Becky Donohoe – Tipton, Iowa

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of December 31, 2009 with amendment noting Sup. Deerberg left at 10:00 a.m. for the Solid Waste meeting.

Ayes: Moeller, Deerberg, Boedeker, Weih, Bell

This being the time set for a public hearing to review/consider the following petition:
Brian Severin, 1763 130th Street, Lowden (Owner) – Requesting a change in zoning from R-1 Suburban Residential to A-1 Agricultural for the purpose of eliminating an unneeded zoning classification on property located in the SE ¼, SE ¼, Section 15, T-82N, R-1W, in Massillon Township, consisting of 1.162 acres more or less.

Phil La Rue, Zoning Director was in attendance. Chairperson Bell read the legal notice. Mr. La Rue noted there are no written or verbal objections on file. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve the petition by Brian Severin, Lowden(Owner), as defined above, and to waive the second hearing scheduled for 1-7-10.

Ayes: Moeller, Deerberg, Boedeker, Weih, Bell

General discussion was held regarding current and proposed ending fund balances for the general, supplemental, rural funds. No decision was made due to the Board has not received the final health insurance rates from Phil Waniorek.

On motion, the Board adjourned at 10:20 A.M., to January 7, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 7, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from NACo, regarding a Free Webinar on Rural Road Safety.

The Board acknowledged receipt of correspondence from Jeff Kaufmann, regarding an Article in the Iowa City Press Citizen.

The Board acknowledged receipt of correspondence from Tammy Norman, ISAC Affiliate Website Administrator, regarding ISAC Spring School.

The Board acknowledged receipt of correspondence from Travel Iowa, regarding an update from the Iowa Tourism Office.

The Board acknowledged receipt of a Manure Management Plan for Lance Schiele, Owner: Lance Schiele.

The Board noted correspondence from Amy Wehde, Deputy Director, Cedar County Public Health, regarding a payroll change for Lorri Hora, Direct Care Worker, from \$9.50/hr to \$9.75/hr effective January 2, 2010.

Moved by Sup.Moeller seconded by Sup.Deerberg to approve and adopt the following resolution:

RESOLUTION
GEOGRAPHICAL INFORMATION SYSTEM POSITION

Effective January 7, 2010, all Geographical Information System (G.I.S.) processes, including but not limited to the administration, budgeting and staffing shall be controlled by the Cedar County Auditor. Funding for this position will be calculated by prorating the rural population, which as of the last census 2000, the county share will be 40% and the Assessor's Conference Board will be 60% of the total cost of this position.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on January 7, 2010, the vote thereon being as follows:

Ayes: Moeller, Bell, Boedeker, Deerberg
Absent: Weih

General discussion was held regarding the progress of the buy-out of flood damaged properties. Sup. Moeller requested an updated listing of the progress of these properties. Auditor Gritton will contact Nicole Turpin from ECIA for this information. Auditor Gritton updated the Board that there are invoices being held for payment for Land Title Corp. and ECIA due to lack of funding. Auditor Gritton reported to the Board she discussed this problem with Nicole and there seems to be an issue with the paperwork being completed and returned to request a money draw. General discussion was held. Chairperson Bell will contact Stuart Werling and report to the Board on the findings.

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Sterling Benz, Rob Fangmann, Julie Tischuk, Patty Hamann, Deb Helmold, Charline Thumm, Dan Lett, Warren Wethington, Mike Dauber, Mary Dorris, Carolyn Wehde and Cari Gritton. Those in attendance were given the opportunity to relay items concerning their departments. Engineer Fangmann reported due to weather the roads department started at 5 am this morning. Recorder Thumm reported there is a problem regarding viewing documents for Iowa Land Records. This problem is currently being worked on by Solutions. Assessor Lett reported the weather has slowed down the progress of the annual service. Sheriff Wethington

noted that the construction of the new building is complete and he is waiting on concrete. Mary Dorris reported that the Public Health Department is continuing to administer the H1N1 vaccine every Tuesday or by appointment. There is plenty of vaccine left and there is no cost. She also noted there is flu vaccine available. Mike Dauber reported he will be attending the REAP assembly this weekend in Des Moines. Chairperson Bell informed the department heads on the funding for the GIS position and the availability to the departments in the future.

Chairperson Bell updated the Board on a conversation with Stuart Werling regarding the status of completion of paperwork. Mr. Werling has completed the paperwork although there seems to be a misunderstanding due to communication between Mr. Werling and Nicole Turpin. Chairperson Bell will contact Darwin Polk with ECIA and report back to the Board.

Engineer Fangmann met with the Board and presented to them the initial union proposal from Secondary Roads Department that he received on Wednesday, January 6th at the public meeting. The Union is proposing wages to be increased for the next three years (sixty-five (65) cents per hour, seventy (70) cents per hour, seventy-five (75) cents per hour), adding longevity pay, adding Christmas Eve as a holiday and an additional floating holiday, adding language for the use of the sick leave policy, increasing the safety shoes/boots allowance and changing the insurance dates. General discussion was held. The next union meeting is scheduled for January 13th at 1 p.m.

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of January 4, 2010.

Ayes: All

Absent: Weih

Moved by Sup. Deerberg seconded by Sup. Moeller to approve Claim Checks # 374137-374258.

Ayes: All

Absent: Weih

It was noted Handwritten Check #374260 dated 1/7/10 was issued to the Cedar County Treasurer in the amount of \$30.00, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374261 dated 1/7/10 was issued to the Cedar County Treasurer in the amount of \$200.11, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374262 dated 1/7/10 was issued to the Cedar County Treasurer in the amount of \$493.71, for an Administrative Solutions dental claims electronic deposit.

It was noted Handwritten Check #374259 dated 1/7/10 was issued to Tonya Weih in the amount of \$222.60, for December mileage.

On motion, the Board adjourned at 10:30 A.M., to January 11, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 11, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for December 2009, submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from The Gazette, regarding an annual request for notice of public meetings.

The Board acknowledged receipt of correspondence from Mike Dauber, Conservation Director regarding minutes from the November 9, 2009 meeting.

The Board viewed correspondence from Engineer Fangmann referencing an email from the Associated Press regarding gravel and concrete.

The Board viewed correspondence from Jeff Kaufmann referencing email he received from Gracie and Norman Gritton.

The Board acknowledged receipt of correspondence from Lou Ann Lathrop, regarding the appointment as an Eminent Domain Commission member.

Auditor Gritton updated the Board on the findings regarding the 08-09 audit performed by Hunt, Kain and Associates.

Sup. Moeller updated the Board on the 7th Judicial meeting held last week. The committee reduced the contribution to the non-union employee's retirement fund, as recommended by Governor Culver.

Dan Lett, Assessor met with Board to propose rescheduling the Conference Board meeting on January 20th due to the delay of receiving the budget forms from the Department of Management. Discussion was held. The consensus of the Board was to reschedule the Conference Board meeting to January 27, 2010 at 6 p.m.

Phil LaRue met with the Board as requested. Discussion was held regarding the regulations on rebuilding in the flood plain. Tim Malott entered the room. Discussion included hazardous mitigation plan, flood proofing, National Insurance Plan, substantial damaged properties, 100 year and 500 year flood plains. The Board instructed LaRue to enforce the FEMA requirements for the substantially damaged homes referencing the 100 year flood plain and to discuss this procedure with the County Attorney. Sup. Boedeker requested Phil LaRue to set up a tour of these properties. Sup. Bell requested Phil LaRue to contact the DNR and to ask for specific information.

The Board reviewed HMGP Voluntary Purchase Agreement for the following property:
1) Tom and Pam Reed, 253 W. Rochester Avenue, Atalissa
(This property was damaged during the 2008 flood.)

Moved by Sup. Deerberg seconded by Sup. Moeller to approve the Voluntary Acquisition Program for Flood Damaged Residence Offer To Buy Real Estate and Acceptance for the above named and authorize Chairperson Bell to sign the same.
Ayes: All

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the following payroll change:

Sheriff's Department

Joni Shady, Dispatcher, from \$15.01/hr to \$15.11/hr effective 12-11-09.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the following payroll change:

Public Health Department

Lorri Hora, HCA, from \$9.50/hr to \$9.75/hr effective January 2, 2010.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Boedeker to approve the cancellation of unclaimed fees totaling \$112.30 as submitted by the County Treasurer.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of January 7, 2010.

Ayes: All

On motion, the Board adjourned at 11:03 A.M., to January 14, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 14, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Iowa Treasurer of State, regarding Public Funds Rates, submitted by Treasurer Jedlicka.

The Board acknowledged receipt of the minutes of the December 7, 2009, meeting of the Cedar County Conservation Board.

The Board acknowledged receipt of the minutes of the October 8, 2009, meeting of the Cedar County Solid Waste Commission.

The Board viewed an email from Jeff Kaufmann regarding status of buy-out concerning Norman and Gracie Gritton.

The Board viewed correspondence from Nicole Turpin, ECIA regarding the status of the buy-out flood damaged properties.

The Board viewed the weekly E-Traveler received from the Iowa Tourism Office.

The Board viewed an ISAC update dated January 11, 2010.

The Board acknowledged receipt of correspondence from Iowa Department of Human Services regarding the parent partner Readiness Assessment, submitted by Nicole Mann, Decat Coordinator.

The Board noted correspondence from Public Health regarding payroll changes for Tonya Weih, Nurse, from \$21.17/hr to \$21.47/hr effective 1-19-10 and Leonna Kline, Nurse, from \$20.87/hr to \$21.17/hr effective 1-12-10.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of Gary Jedlicka Treasurer Cedar County, Iowa for the period from July 1, 2009 to December 31, 2009, inclusive, and to place the same on file.

Ayes: All

Engineer Fangmann requested that the Board take action to amend the FY2010 Five-Year Construction Program. He has prepared an amendment to include two bridge projects, the completion on Taylor Avenue, and a bridge project located on the Cedar-Johnson county line.

Moved by Sup. Boedeker seconded by Sup. Moeller to amend the FY2010 Five Year Construction Program to include the bridge completion project BROS-C016(68)—8J-16 and bridge project #1-200904—73-16 and authorize Chairperson Bell to sign the same.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve a Telephone Permit Application for Iowa Telecom for rerouting customers into Iowa Telecom's remote switching unit on Cedar Valley Road and authorize Chairperson Bell to sign the same.

Ayes: All

General discussion was held with Engineer Fangmann.

The Board discussed and will be contacting the potential candidates for the appointments to the Eminent Domain real estate. Sup. Boedeker left at 9:18 a.m.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of January 11, 2010.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve Payroll Checks # 138950 - #139109 for the period ending 01-09-10 and to be paid on 01-15-10.

Ayes: All

It was noted Handwritten Check # 374263 dated 01/14/10 was issued to the Cedar County Treasurer in the amount of \$579.60, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374264 dated 01/14/10 was issued to the Cedar County Treasurer in the amount of \$1,530.50, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374265 dated 1/14/10 was issued to the Cedar County Treasurer in the amount of \$431.00, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:05 A.M., to January 18, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 18, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Bell. Chairperson Pro Tem Boedeker was absent. Chairperson Bell was absent at the start of the meeting. Chairperson Bell had previously appointed Sup. Weih to serve as Chairperson Pro Tem.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Alliant Energy regarding emergency contact information.

The Board acknowledged receipt of the minutes of the December 16, 2009 meeting of the Compensation Board.

Assistant Engineer Kordick met with the Board to review a contract and bond with Jim Schroeder Construction, Inc. for bridge replacement project #BROS-C016(71)—5F-16 on Washington Avenue in Section 26 T81N R1W in Springfield Township. The amount of the contract is \$195,572.62. Discussion was held.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign the contract and bond for project #BROS-C016(71)—5F-16.

Ayes: Weih, Moeller, Deerberg

Absent: Bell, Boedeker

Chairperson Bell joined the meeting.

Assessor Lett briefly met with the Board concerning a request from E.C.I.A. for documentation. The Board agreed E.C.I.A. should be given a copy of the Supervisors' December 21st minutes when discussion was held and action was taken concerning property at 253 W Rochester Avenue.

Nicole Turpin of the East Central Intergovernmental Association met with the Board to review Draw Request #1 for HMGP and CDBG funding concerning the acquisition of flood damaged properties. Auditor Gritton was in attendance. Turpin reviewed the proposed request. Discussion was held.

Moved by Sup. Deerberg seconded by Sup. Weih to approve and authorize Chairperson Bell to sign requests to the Iowa Homeland Security and Emergency Management Division Mitigation for HMGP and Community Development Block Grant funds totaling \$460,395.36.

Ayes: All

Absent: Boedeker

The Board reviewed proposed HMPG Voluntary Purchase Agreement for the following properties:

Kenneth and Connie Walker-1954 Atalissa Road

David Hitch-271 W. Rochester Avenue

(These properties were damaged during the 2008 flood.)

Discussion was held.

Moved by Sup. Weih seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign Voluntary Acquisition Program For Flood Damaged Residence Offers To Buy Real Estate And Acceptance for the above named and authorize Chairperson Bell to sign the same.

Ayes: Deerberg, Moeller, Weih, Bell

Absent: Boedeker

Nicole Turpin gave an update on the flood buy-out project. Discussion was held.

Moved by Sup. Weih seconded by Sup. Moeller to approve the Board Minutes of
January 14, 2010 .

Ayes: All

Absent: Boedeker

On motion, the Board adjourned at 10:30 A.M., to January 21, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 21, 2010 with the following members present: Deerberg, Weih and Chairperson Pro Tem Boedeker. Sup. Moeller was absent. Chairperson Bell was absent at the start of the meeting.

The Board recited the Pledge of Allegiance.

The Board viewed a FY08-09 Annual Report and a 2009 Environmental Education Report for the Cedar County Conservation Board.

The Board acknowledged receipt of a copy of correspondence to Atty. Stuart Werling, from Darwin Polk, E.C.I.A. regarding the Mitigation Payment Request #1 concerning the Flood Mitigation Project Grant Agreement.

Moved by Sup. Weih seconded by Sup. Deerberg to approve Matthew Curtis Lehmkuhl as a Reserve Deputy for the Sheriff's Department.

Ayes: All

Absent: Moeller, Bell

Chairperson Bell joined the meeting at 8:42 a.m.

Chairperson Bell reported on the "Fat Tire" functional exercise that he attended on January 19th at the Emergency Operations Center.

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of January 18, 2010.

Ayes: All

Absent: Moeller

Paul Greufe, Human Resources consultant telephoned the Board to discuss Union negotiations. Engineer Fangmann and Assistant Engineer Kordick were in attendance.

Moved by Sup. Weih seconded by Sup. Boedeker to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording.)

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

Moved by Sup. Weih seconded by Sup. Boedeker to return to regular session.

Ayes: Boedeker, Deerberg, Weih, Bell

Absent: Moeller

Chairperson Bell noted the time of 10:25 a.m.

The Board acknowledged no decision was made with regard to the prior closed session.

General discussion was held with the Engineer and Assistant Engineer.

Richard Kordick met with the Board, as requested, to discuss points of elevation in the flood plain. Kordick noted he has placed a couple points, but needs a list from Phil La Rue of where other points of elevations should be placed. Phil La Rue entered the room. Chairperson Bell instructed La Rue to give Kordick the addresses for the elevation benchmarks. Richard Kordick left the room.

General discussion was held with Phil La Rue.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve Claim Checks #374266 - #374474.

Ayes: All

Absent: Moeller

It was noted Handwritten Check #374475 dated 01-21-10 was issued to the Cedar County Treasurer in the amount of \$3,627.85, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374476 dated 01-21-10 was issued to the Cedar County Treasurer in the amount of \$1,309.72, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374477 dated 01-21-10 was issued to the Cedar County Treasurer in the amount of \$5,812.25, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 11:13 A.M., to January 25, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., January 25, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Richard L. Shumaker.

The Board reviewed a proposed Service Agreement with Environmental Resource Services concerning a Phase 1 Environmental Site assessment for commercial property at 1140 Cemetery Road.

Moved by Sup. Weih seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a Services Agreement between Cedar County and Environmental Resource Services concerning a Phase 1 Environmental Site assessment for property at 1140 Cemetery Road for a fee of \$1,500.00.

Ayes: All

County Attorney Benz met with the Board to discuss enforcement of flood plain regulations and markings for the 100-year flood plain. Phil La Rue, Environmental & Zoning Director was in attendance. County Attorney Benz felt the 100-year flood plain should be marked if the regulations and ordinance are expected to be enforced by the County Attorney and complied with by the public. Phil La Rue is still waiting for some of the elevations from the Department of Natural Resources. The Board has asked Richard Kordick to place benchmarks at the elevations we have received from the D.N.R. Chairperson Bell noted the Board has discussed with La Rue and Kordick the progress made concerning placement of the benchmarks. Some areas of discussion were, but not limited to: benchmarks, elevations, flood plain area, rebuilding/building, enforcement and use of G.P.S. and/or other technology.

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of January 21, 2010.

Ayes: All

On motion, the Board adjourned at 10:36 A.M., to January 28, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 A.M., January 28, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a corrected preliminary title opinion from Atty. Stuart Werling concerning property in the names of David M. and Faye E. Young.

The Board acknowledged receipt of correspondence from Charles A. Rieken, President, Iowa State Association of Counties requesting monetary assistance for litigation expenses concerning possible litigation involving Calhoun County and Chicago Central & Pacific Railroad.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Wayne Behrens and Jeff Samuelson (South Cedar Pork, LLC).

The Board acknowledged receipt of correspondence from David Leschtz, District Representative for Congressman Dave Loebsack regarding a roundtable discussion with the Under Secretary for Rural Development of the USDA on February 2, 2010 and appropriations forms.

The Board acknowledged receipt of correspondence from Rachel Bicego, Iowa State Association of Counties regarding tourism tax incentives and tax breaks.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve issuance of Handwritten Disbursement #374481 dated 1-28-10 to Wellmark for February premiums in the amount of \$86,770.53.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Weih to approve a 5-day Class B Beer Permit with wine coolers for Cedar Wapsi Pheasants Forever effective 3-25-10.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of January 25, 2010.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve Payroll Checks #139110 - #139284 for the period ending 1-23-10 and to be paid on 1-29-10.

Ayes: All

Phil La Rue, Environmental & Zoning Director briefly met with the Board for general discussion.

Sup. Boedeker left the meeting at 8:12 a.m. to attend a Heartland Insurance Risk Pool meeting.

It was noted Handwritten Check #374478 dated 1/28/10 was issued to the Cedar County Treasurer in the amount of \$728.43, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374479 dated 1/28/10 was issued to the Cedar County Treasurer in the amount of \$5,560.05, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374480 dated 1/28/10 was issued to the Cedar County Treasurer in the amount of \$1,408.38, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 8:50 A.M., to February 1, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 1, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed minutes of the January 13, 2010 meeting of the Fair Association.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Ray Slach.

The Board acknowledged receipt of a preliminary title opinion from Atty. Stuart Werling regarding property in the names of Thomas P. Reed and Pamela R. Reed.

General discussion was held.

Phil La Rue, Zoning Director and Atty. Doug Simkin met with the Board to discuss the Cedar View Heights Subdivision. The Subdivider, Dan Kohl was in attendance. Others in attendance were: Glen Meisner, Engineer Fangmann and Atty. Lowell Dendinger. Phil La Rue noted a resolution was adopted on 3-20-08 approving a Preliminary Plat for the subdivision. Per ordinance, the Final Plat is supposed to be submitted within 12 months, and it has now been almost 24 months. La Rue asked for direction from the Board on whether to bring the matter back to the Planning & Zoning Commission and require the re-filing of a Preliminary Plat, or to get an extension until 3-20-10 from the Board of Supervisors, per Iowa Code Section 354.8, to allow for submission of a Final Plat. Atty. Simkin told the Board that all documents are in hand except for a letter of approval of the subdivision name from the County Auditor. He felt the matter could be completed by 3-20-10. Sup. Deerberg wondered why the final plat was not submitted in the required timeframe. Atty. Simkin said there have been delays in obtaining documentation from the pipeline company that would allow construction in the area where the pipeline company has an easement. Mr. Meisner noted the final plat was submitted to Phil La Rue within 12 months, and then they were waiting for documents from the pipeline company. Discussion continued.

Moved by Sup. Deerberg seconded by Sup. Moeller to grant an extension until 3-20-10 for the Cedar View Heights Subdivision Final Plat documentation to be filed.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Atty. Lowell Dendinger and Phil La Rue, Zoning Director met with the Board to review/consider the Buchanan House Addition, a minor subdivision. Engineer Fangmann was in attendance. The Petitioners are: Mark F. Penningroth & Rebecca F. Penningroth. The location is in Section 8 of Center West Township. The petition was reviewed. Discussion was held.

Moved by Sup. Weih seconded by Sup. Boedeker to approve the petition and adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Buchanan House Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Buchanan House Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 1st day of February, A.D., 2010.

Ayes: Deerberg, Boedeker, Weih, Moeller, Bell

Discussion was held regarding a request for monetary support to defray litigation expenses for a case involving Calhoun County and Chicago Central & Pacific Railroad concerning repairs to a drainage tile. Engineer Fangmann joined the discussion, as requested. Sup. Boedeker has been told that ICAP (Iowa Communities Assurance Pool) should defend the case, if the county is a member. Chairperson Bell is waiting for a return call from the Iowa State Association of Counties for information.

General discussion was held with the County Engineer.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of January 28, 2010.

Ayes: All

Phil Waniorek of Administrative Solutions, Inc. met with the Board to discuss health insurance. Others in attendance were: Auditor Gritton, Sheriff Wethington, CPC Administrator Connie Fett, Conservation Director Mike Dauber, EMA Director Tim Malott, Engineer Fangmann, Treasurer Jedlicka, Assessor Lett, County Attorney Benz, Public Health Director Mary Dorris and Deputy Director Amy Wehde, and Deputy Recorder Woolley. Documentation was reviewed. Options were presented, which included asking for bids from other companies. Discussion was held. Phil's recommendation is to remain with the current plan but go with \$20 (primary care provider)/\$40 (specialist) co-pays, and an 80%/20% coinsurance split, a \$1,500 maximum single out-of-pocket and drug benefit changes. Chairperson Bell asked those in attendance for input concerning this matter. The majority expressed the opinion that they would follow Waniorek's recommendation.

The Board directed Auditor Gritton to put the employer share of the option #1 health insurance rates in the proposed budgets and return to them with further budget information at the next Board meeting. Brief discussion was held with Phil Waniorek and Auditor Gritton.

On motion, the Board adjourned at 11:55 A.M., to February 4, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 4, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent.

The Board recited the Pledge of Allegiance.

Engineer Fangmann met with the Board to approve plans, set a bid letting date and review a 28E Agreement concerning Cedar Johnson County Line Road bridge replacement project #L200904—73-16. A culvert will replace the bridge. Johnson County will pay for half the project cost. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve the project plans for project #L200904—73-16.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

Moved by Sup. Boedeker seconded by Sup. Deerberg to set March 1, 2010 at 9:00 a.m. as the time for a bid letting for project #L200904—73-16.

Ayes: Boedeker, Deerberg, Weih, Bell

Absent: Moeller

Moved by Sup. Boedeker seconded by Sup. Weih to approve a 28E Agreement between Cedar County and Johnson County concerning project #L200904—73-16.

Ayes: Deerberg, Boedeker, Weih, Bell

Absent: Moeller

General discussion was held.

Moved by Sup. Deerberg seconded by Sup. Weih to approve and authorize Chairperson Bell to sign a Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Cedar County concerning development of an Iowa Multi-Jurisdictional Hazard Mitigation Plan.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

Moved by Sup. Weih seconded by Sup. Boedeker to approve the following payroll change:

Environmental & Zoning Department

Christina Voss, Assistant Environmentalist from \$10.50/hr to \$11.00/hr effective 2-4-10.

Ayes: All

Absent: Moeller

Moved by Sup. Weih seconded by Sup. Boedeker to approve the minutes of February 1, 2010.

Ayes: All

Absent: Moeller

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Phil La Rue, Cari Gritton, Warren Wethington, Amy Wehde, Rob Fangmann, Mary Dorris, Carolyn Wood, Gary Jedlicka, Tim Malott, Sterling Benz, Charline Thumm, Dan Lett, Patty Hamann, Julie Tischuk and Connie Fett. Mary Dorris noted the Public Health Department is still giving H1N1 flu shots. Tim Malott, Emergency Management Director reported that the County will likely receive funds from FEMA for an ice disaster during the week of December 22nd-27th. He noted four areas need to be changed for the County's portion of the Multi-Jurisdictional Hazard Mitigation Plan. Assessor Lett noted the Conference Board budget hearing will be held on February 17th at 5:30 P.M. Patty Hamann will be attending a Veteran Affairs medical clinic quarterly meeting. She has received some general assistance calls concerning utilities.

Paul Greufe telephoned the Board to discuss Union negotiations. Engineer Fangmann was in attendance.

Moved by Sup. Weih seconded by Sup. Deerberg to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording.)

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

The time was 9:18 a.m.

Moved by Sup. Weih seconded by Sup. Deerberg to return to regular session.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

The time was 9:28 a.m.

The Board acknowledged that no decision was made with regard to the prior closed session.

General discussion was held with Paul Greufe.

Sheriff Wethington met with the Board to review proposed FY2010-2011 budget changes for the Sheriff's Department.

General discussion was held with the Sheriff.

Moved by Sup. Weih seconded by Sup. Boedeker to approve Claim Disbursements #374482 - #374669.

Ayes: All

Absent: Moeller

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve Claim Disbursement #374673 dated 2/4/10 to Banta Trailer Sales in the amount of \$35,176.36 for a 2010 Trail King trailer w/trade-in.

Ayes: All

Absent: Moeller

It was noted Handwritten Check #374670 dated 2/4/10 was issued to the Cedar County Treasurer in the amount of \$621.67, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374671 dated 2/4/10 was issued to the Cedar County Treasurer in the amount of \$7,765.73, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374672 dated 2/4/10 was issued to the Cedar County Treasurer in the amount of \$1,406.00, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 9:55 A.M., to February 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 8, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of preliminary title opinions from Atty. Stuart Werling for properties in the names of David F. Hitch and Kenneth F. & Connie L. Walker.

The Board acknowledged receipt of correspondence between Pam Bermel and Nicole Turpin, E.C.I.A. regarding the status of the flood buyout.

The Board acknowledged receipt of a copy of correspondence from Darwin Polk at the East Central Intergovernmental Association to the owners of property at 256 W. Rochester Ave., regarding an inspection and a deduction of \$5,000 per the County's Administrative Plan for the flood buyout program.

Moved by Sup. Moeller seconded by Sup. Deerberg to issue Handwritten Disbursement #374674 dated 2-8-10 to Sam's Club in the amount of \$196.04.

Ayes: All

Discussion was held regarding a request for monetary support to defray litigation expenses for a case involving Calhoun County and Chicago Central & Pacific Railroad.

Moved by Sup. Boedeker seconded by Sup. Moeller to deny the request from I.S.A.C. until the Board sees that Calhoun County has submitted a claim to their insurance company and the insurance company has provided a denial of coverage.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for the following property: Wallace and Carol Axberg, 264 W. Rochester Ave.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the following payroll changes:

Sheriff's Department

Correctional Officers: Monica Coussens, from \$15.01/hr to \$15.70 effective 3-8-10 and Jill Fell, from \$13.36/hr to \$13.89/hr effective 2-28-10.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller to approve the following hiring:

Sheriff's Department

Cory Barclay, Deputy Sheriff at \$40,247.20 effective 2-8-10.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of February 4, 2010.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Moeller to set the FY10-11 funding for Volunteer Services of Cedar County at \$19,000.00 which is a \$1,000.00 increase and for Senior Citizens, Inc. at \$9,000.00 which is a \$2,000.00 increase.

Discussion was held. Chairperson Bell felt these two organizations seem to suffer and being without their services would be devastating to many. Sup. Boedeker doesn't want Senior Citizens, Inc. to lose the ability to provide Sunday meals. Sup. Weih agreed.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Weih to increase the funding by \$494.00 to River Bend Transit, which would set their FY10-11 funding at \$16,965.00.
Discussion was held. Sup. Weih felt this funding increase by the County would stop fare increases.
Ayes: All

Moved by Sup. Weih seconded by Sup. Moeller that the FY10-11 funding to the Fair Association remain the same as the current year at \$33,500.00.
Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih that the FY10-11 funding to the County Libraries remain the same as the current year at \$75,000.00.
Discussion was held. Reference was made to the Rural Services Levy.
Ayes: Boedeker, Weih, Deerberg, Bell
Nay: Moeller

Phil La Rue entered the room.

Moved by Sup. Moeller seconded by Sup. Weih that the FY10-11 funding to the Historical Society remain the same as the current year at \$3,000.00.
Ayes: All

Moved by Sup. Boedeker seconded by Sup. Deerberg that the FY10-11 funding to the Cedar County Economic Development Commission remain the same as the current year at \$77,840.00.
Ayes: All

Discussion was held concerning the funding request by Cedar County Attic in the amount of \$2,000.00 for a multi-media package. Chairperson Bell felt it is difficult to start funding a new request during these times. Sup. Weih agreed.

Moved by Sup. Weih seconded by Sup. Deerberg to deny the funding request by Cedar County Attic at this time, but to welcome them to come back to the Board next year to discuss funding.
Ayes: All

Phil La Rue, Zoning Director and Atty. Pat Ford met with the Board for review/consideration of the Cedar Valley Vineyard Estate with a variance request. This would be a minor subdivision. The petitioners are Alicia E. Tjarks and Jason D. Tjarks. The location is: part of SW 1/4 SW 1/4 Section 4 T80N R4W Gower Township. Documentation was reviewed. Discussion was held. It was noted the septic system crosses out of Lot 1. The Fence Liability Statement was reviewed and a variance was requested. Atty. Ford noted the petitioners want to make sure Alicia Tjarks' father has access to the vineyard. He indicated they do not want to construct a fence at this time, and they would like to remove reference to the right-hand rule in the Fence Statement, so they would then use the Iowa Code for fence issues.

Moved by Sup. Weih seconded by Sup. Deerberg to approve the petition for the Cedar Valley Vineyard Estate minor subdivision with the variance request concerning the fence, authorize Chairperson Bell to sign the County-Subdividers Agreement, and adopt the following resolution:

RESOLUTION APPROVING MINOR P LAT

WHEREAS, a Final Plat of Cedar Valley Vineyard Estate, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Cedar Valley Vineyard Estate, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 8th day of February, A.D., 2010.

Ayes: Deerberg, Boedeker, Moeller, Weih, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to reduce the Compensation Board's recommendation by 100% for the FY10-11 salaries of elected officials.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Moeller that the mileage reimbursement rate remain at 42 cents for FY10-11.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Weih that there will be no FY10-11 salary increase for the following non-elected department heads: General Assistance Director & Veteran Affairs Secretary, Environmental & Zoning Director, Community Services Director, Case Management Director, County Engineer and Assistant County Engineer.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller that there will be no FY10-11 wage increase for non-union hourly employees.

Ayes: All

The Board held a conference call with Nicole Turpin at the East Central Intergovernmental Association regarding the inspection of property at 256 W. Rochester Ave. for the proposed flood buyout. Turpin noted the owners are unhappy with a deduction from the purchase price per the Administrative Plan and will likely be contacting the Board. Brief discussion was held. The Board agreed that they need to follow the Administrative Plan. Turpin gave the Board an update on the flood buyout project. The call concluded. Chairperson Bell called the property owner to discuss the matter. Bell told him the Board felt there is no way they can vary from the Plan, which has been used for other property owners.

General discussion was held.

Paul Greufe, Human Resource Consultant telephoned the Board. He requested a closed session to discuss Union negotiations.

Moved by Sup. Weih seconded by Sup. Moeller to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording.)

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The time was 10:25 a.m.

Moved by Sup. Weih seconded by Sup. Moeller to return to regular session.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The time was 10:43 a.m.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve a Tentative Agreement for the Secondary Road Union with the understanding that the County and the Union will continue to discuss health insurance.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Auditor Gritton met with the Board to discuss the proposed FY10-11 County budget.

Moved by Sup. Boedeker seconded by Sup. Weih to move the Rural Services Basic Levy to 2.90.

Ayes: All

Discussion continued.

Moved by Sup. Weih seconded by Sup. Boedeker to increase the General Supplemental Levy by 6 cents, keep the General Basic Levy the same as the current year, maintain the same General Basic Fund balance as budgeted last year, and transfer the difference to the General Supplemental Fund.

Ayes: All

On motion, the Board adjourned at 10:55 A.M., to February 11, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 11, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Pro Tem Boedeker. Chairperson Bell was absent.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected which was submitted by the Clerk of the District Court.

The Board viewed the minutes of the January 28, 2010 meeting of the Heartland Insurance Risk Pool Trustee Meeting.

The Board acknowledged receipt of correspondence from Nicole Turpin and Darwin Polk, E.C.I.A., to Atty. Stuart Werling regarding status updates for properties in the flood buyout program and a HUD report for property at 256 W. Rochester Ave.

The Board acknowledged receipt of the December 3, 2009 minutes and the February 19, 2010 agenda for the U.S. Highway 30 Coalition.

The Board acknowledged receipt of a flood buyout status report from Nicole Turpin, E.C.I.A.

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of February 8, 2010.

Ayes: All

Absent: Bell

Auditor Gritton met with the Board to discuss the proposed FY2010-2011 County budget. Review and discussion were held.

Moved by Sup. Deerberg seconded by Sup. Weih to set March 4, 2010 at 9:00 a.m. as the time for a public hearing on the proposed FY2010/2011 County Budget.

Ayes: All

Absent: Bell

Moved by Sup. Weih seconded by Sup. Moeller to approve and authorize Chairperson Pro Tem Boedeker to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for the following property: Jack Wonick, 257 W. Rochester Ave.

Ayes: Weih, Moeller, Deerberg, Boedeker

Absent: Bell

The owner of property at 256 W. Rochester Ave. called to speak to Chairperson Pro Tem Boedeker regarding the proposed flood buyout. Chairperson Pro Tem Boedeker discussed the matter with the owner and again told him the Board is following the Administrative Plan.

Chairperson Pro Tem Boedeker called Nicole Turpin at the East Central Intergovernmental Association to inform her about the conversation. Mark Schneider at E.C.I.A. called to discuss the matter with Boedeker.

Moved by Sup. Deerberg seconded by Sup. Moeller to approve Payroll Disbursements #139285 - #139447 for the period ending 2-6-10 and to be paid on 2-12-10.

Ayes: All

Absent: Bell

It was noted Handwritten Check #374675 dated 2/11/10 was issued to the Cedar County Treasurer in the amount of \$1,531.45, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374676 dated 2/11/10 was issued to the Cedar County Treasurer in the amount of \$8,038.30, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374676 dated 2/11/10 was issued to the Cedar County Treasurer in the amount of \$2,770.08, for an Administrative Solutions dental claims electronic deposit.

Sup. Moeller left the meeting at 9:43 a.m.

General discussion was held.

It was noted the Board would not be meeting on Monday, February 15, due to the observance of Presidents' Day.

On motion, the Board adjourned at 10:10 A.M., to February 18, 2010.

Cari Gritton, Auditor

Dennis Boedeker, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 18, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Allen Keehler, Heartland Insurance Risk Pool Loss Control Consultant regarding removing stuck vehicles while clearing roads.

The Board viewed an ISAC Special Update dated 2-17-10 concerning a Flood Plain Management Bill that is eligible for debate.

The Board acknowledged receipt of correspondence from the Cedar County Libraries thanking the Board for their support.

The Board acknowledged receipt of a bid request regarding hosting a FY11 Eastern Iowa Tourism Association membership meeting.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding notable 2010 House bill survivors.

The Board acknowledged receipt of a Phase I Environmental Site Assessment for the former Rochester Lumber Company property at 1140 Cemetery Road.

The Board acknowledged receipt of correspondence between Nicole Turpin, E.C.I.A. and individuals regarding property at 127 W Rochester Ave, and correspondence with Atty. Werling regarding funds for the first draw for the purchase of seven flood-damaged properties, closings for properties, the second batch of flood-damaged property buyouts, FEMA and parcels owned by Jack Wonick.

Mike Moes met with the Board to request permission to cut down trees on the County's farm ground which he rents. Auditor Gritton was in attendance. Discussion was held.

Moved by Sup. Weih seconded by Sup. Deerberg to give permission to Mike Moes to cut down trees that he feels should be removed.

Discussion was held. Sup. Moeller wondered about the cost of the removal of the trees. Mr. Moes indicated if the County wants to contribute, that would be okay with him.

Ayes: All

Auditor Gritton met with the Board to discuss the upcoming closings for the flood-damaged properties that will likely be purchased by the County in conjunction with the Voluntary Acquisition Program.

Concerning other business, Auditor Gritton gave the Board an update on the status of the Health Fund. She noted the dental claims have been quite high, and the fund is low. Phil Waniorek of Administrative Solutions will be meeting with the Board to discuss a potential change.

Engineer Fangmann met with the Board to discuss approval of the final plans for County Road Y14 HMA Resurfacing/Cold-In-Place Recycling Project #JFM-C016(80)-6R-16 between 290th Street and the Cedar/Muscatine County Line Road. The Engineer submitted this project for Stimulus2 funding. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the plans for project #JFM-C016(80)-6R-16.

Ayes: All

In other business, Engineer Fangmann suggested that the Board submit correspondence to Congressman Loeb sack and Senator Harkin regarding our Emergency Streambank Protection project on the Cedar River along the Village of Rochester, requesting that the United States Army Corps of Engineers add this project to their high priority project list

and be allocated Federal funds in FY2010. The Board agreed that Chairperson Bell should sign correspondence to the above individuals.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of February 11, 2010.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to authorize Chairperson Bell to sign a Certification of Cost Allocation Plan concerning a Cost Allocation Plan based on actual expenditures for the year ended 6-30-09.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller to authorize Chairperson Bell to sign a 2010 Boundary Validation Program form indicating the legal boundary is correct.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign a Contract For Library Services for Cedar County.

Ayes: All

The Board held a conference call with Nicole Turpin of the East Central Intergovernmental Association regarding communications with Atty. Stuart Werling and the owner of property at 257 W. Rochester Avenue concerning the owner's request to keep a portion of the property. Turpin has indicated to Atty. Werling that we weren't going to subdivide property. She has been in contact with the State regarding the matter. FEMA doesn't allow subdividing of parcels in the hazard area, and FEMA wouldn't pay if that was done. Auditor Gritton entered the room while discussion was in progress. Turpin noted the Board could withdraw their Offer to Buy and sign a different one, if the owner wants to proceed. Phil La Rue has indicated to Turpin that he is concerned about the septic system and connection of the system to a structure on the property. Sup. Boedeker felt the septic system would have to be removed. Further discussion was held. Nicole Turpin gave an update on seven properties that will be in the second draw for funds.

Moved by Sup. Boedeker seconded by Sup. Moeller to disapprove the purchase offer for property at 257 W. Rochester Avenue owned by Jack Wonick.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve Claim Disbursements #374678 - #374846.

Ayes: All

It was noted that Disbursement #374813 in the amount of \$50.00 was voided because it was submitted with the wrong vendor number, therefore Disbursement #374847 in the amount of \$50.00 was issued to Tipton Family Practice as an administrative correction.

It was noted Handwritten Check #374848 dated 2/18/10 was issued to the Cedar County Treasurer in the amount of \$2,267.34, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374849 dated 2/18/10 was issued to the Cedar County Treasurer in the amount of \$7,931.28, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374850 dated 2/18/10 was issued to the Cedar County Treasurer in the amount of \$267.00, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:20 A.M., to February 22, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 22, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of Preliminary Title Opinions for Wallace C. & Carol J. Axberg and Larry E. Hill.

The Board acknowledged receipt of correspondence between Nicole Turpin, E.C.I.A. and Atty. Stuart Werling dated 2-18-10 regarding property at 257 W. Rochester Ave.

The Board acknowledged receipt of a Manure Management Plan Annual Update for LuJen Farms, Inc., Contact-Cliff Bowie.

Moved by Sup. Weih seconded by Sup. Boedeker to convene as the Stanwood Drainage District Board.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Weih seconded by Sup. Boedeker to return to regular session.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Sup. Deerberg gave a report on the U.S. Highway 30 Coalition conference call that he participated in on February 19th. There is a Legislative lobbying ice cream social on March 10th.

Moved by Sup. Deerberg seconded by Sup. Moeller to authorize Chairperson Bell to sign documentation concerning closings for the purchase of flood-damaged properties owned by the following: Charlotte Hill, 130 W. Rochester Ave, Norman & Gracie Gritton, 260 W. Rochester Ave, David Thomsen, 163 Witmer Rd and Lois Watson, 2212 Atalissa Rd.
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for the following property: Thomas Wessel, 258 W. Rochester Ave.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Phil La Rue, Zoning Director met with the Board to set public hearing dates for a zoning petition.

Moved by Sup. Deerberg seconded by Sup. Weih to set March 8th and 11th, 2010 at 8:30 a.m. as the time for a public hearing to review the following petition:

Scott and Karen Anderson, 608 Sycamore Street, Tipton (Contract Buyers) and Alisha Hubler, 1084 Logan Avenue, Tipton (Owner) – Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing a single family dwelling on property located in the NW1/4, of the SE1/4, of the SE1/4, Section 25, T-81N, R-3W, Center West Township, consisting of 1.99 acres more or less.

Ayes: All

Discussion was held regarding Time of Transfer (pertaining to septic systems) for the buyout of flood-damaged properties. The Board reviewed a draft of a resolution regarding demolition as quickly as feasible following the acquisition of properties acquired through the HMGP program.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and adopt the following resolution:

RESOLUTION

WHEREAS, the Board of Supervisors of Cedar County, Iowa has received Hazard Mitigation Grant Program (HMGP) funding to acquire and demolish flood-damaged properties in Cedar County; and

WHEREAS, the Board of Supervisors of Cedar County, Iowa desire to proceed with the acquisition and demolition of the properties identified in the HMGP application; and

WHEREAS, the HMGP contract requires that all properties acquired will be demolished and be deed restricted green space; and

WHEREAS, the Iowa Time of Transfer law requires properties that will be demolished after transfer to have a legally binding document verifying that the building will be demolished.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cedar County, Iowa, will abide by the terms of the HMGP contract and all properties acquired through the HMGP program will be demolished as quickly as feasible following the acquisitions.

Ayes: Deerberg, Moeller, Weih, Boedeker, Bell

In other business, Phil La Rue told the Board he is researching regulations concerning placement of wind towers. He would not recommend allowing them to be put in residential areas.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve the Board Minutes of February 18, 2010.

Ayes: All

The Board viewed an amended contract for the Law Enforcement Center Union.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve a Tentative Agreement for the Law Enforcement Center Union with the understanding that the County and the Union will continue to discuss health insurance.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Discussion was held with Engineer Fangmann regarding the County's snow removal policy, cell phone usage when operating County equipment, and policy and training concerning pulling out vehicles.

General discussion was held.

It was noted that Chairperson Bell, Sup. Deerberg and Sup. Moeller would be attending a Multi-Jurisdictional Hazard Mitigation planning session at 10:30 a.m.

On motion, the Board adjourned at 10:27 A.M., to February 25, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., February 25, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board reviewed Survey findings and results pertaining to the Cedar County Case Management Department, submitted by Julie Tischuk, Director.

The Board acknowledged receipt of Manure Management Plan Annual Updates for Rose AVE Pork-Contact: Doug Schroeder and Robert Severin Trust-Contact: Brian Severin.

The Board acknowledged receipt of correspondence from Elizabeth Foster Hill for Barbara Mitchell, Deputy State Historic Preservation Officer, State Historical Society of Iowa, regarding the Red Oak Grove Presbyterian Church and Cemetery being considered for nomination to the National Register of Historic Places.

Recorder Thumm met with the Board to tell them that March is Passport Month and Saturday, March 27th is Passport Day, so her office will be open a couple hours that day.

Julie Tischuk, Director of the Cedar County Case Management Department met with the Board to review a contract with Magellan. They are the Managed Care Provider for the State for the Chronically Mentally Ill. County Attorney Benz has reviewed the proposed contract. Tischuk reviewed Benz's comments. Discussion was held.

Moved by Sup. Weih seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign the Contract with Magellan.

Ayes: All

Sup. Boedeker felt Julie Tischuk's annual performance evaluation should be done by the Board of Supervisors rather than Connie Fett, CPC Administrator. Tischuk and the Board had no objections to that, so in the future, her evaluation will be done by the Board.

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of February 22, 2010.

Ayes: All

Tim Malott, Emergency Management Director met with the Board for general discussion.

General discussion was held by the Board.

Bob Klemme, Head Courthouse Custodian, met with the Board, as requested. Chairperson Bell noted he heard Klemme has asked Challis Lawn Care to apply lawn applications in 2010. The cost will be the same as last year at \$513.00. Chairperson Bell asked Klemme if he would be striping the parking lot this Spring. Klemme said yes. When asked when the flag pole was last painted, Klemme said last year.

Moved by Sup. Weih seconded by Sup. Moeller to approve Payroll Disbursements #139448 - #139630 for the period ending 2-20-10 and to be paid on 2-26-10.

Ayes: All

The Board noted the following Handwritten Disbursements were issued on 2-24-10 to the Stuart Werling Trust Account for purchases of property in conjunction with the Voluntary Acquisition Program for flood damaged properties:

#374851-\$82,916.86 (130 W. Rochester Ave-Hill), #374852-\$68,976.18(260 W. Rochester Ave-Gritton), #374853-\$33,746.77(163 Witmer Rd-Thomsen), #374854-\$33,191.01(2212 Atalissa Rd-Watson).

It was noted Handwritten Disbursement #374855 dated 2/25/10 was issued to the Cedar County Treasurer in the amount of \$900.74, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #374856 dated 2/25/10 was issued to the Cedar County Treasurer in the amount of \$4,033.02, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #374857 dated 2/25/10 was issued to the Cedar County Treasurer in the amount of \$1,429.79, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:00 A.M., to March 1, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 1, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a Report of the Veteran Affairs Commission for the month ended 2-24-10, submitted by Patricia Hamann, Administrator.

The Board acknowledged receipt of a Manure Management Plan Annual Updates for Del DeWulf and John Sander.

Auditor Gritton met with the Board to give a flood buyout property acquisition update and to discuss a Geographic Information System position. Gritton gave the Board a buyout update. She reminded the Board that funding for a G.I.S. position is in the proposed FY2010-2011 budget. Gritton noted a person has resigned in her office. Training a new Clerk would be an issue during the time before the upcoming election. Gritton recommended proceeding now with hiring for a G.I.S. position, and she would wait until July 1, 2010 to hire for a Clerk position in the Auditor's Office. Funding for the G.I.S. position would come from the Auditor's budget until July 1st. It was noted the Assessor's budget will be funding 60% of the position after July 1st and the Auditor's budget would fund the remaining 40%. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Moeller to start the hiring process for a Geographic Information System position.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Moeller to approve issuance of Handwritten Check #374858 to Land Title Corporation dated 3/1/10 in the amount of \$385.00 for abstract services in conjunction with the purchase of flood-damaged properties.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Deerberg to approve the renewal of a Class C Liquor License with outdoor service and Sunday sales for the Cedar Valley Golf Course.

Ayes: All

Moved by Sup. Weih seconded by Sup. Deerberg to authorize Chairperson Bell to sign documentation concerning closings for the purchase of flood-damaged properties owned by the following: Robert & Patricia Nettleton, 106 W. Rochester Ave. and Dennis & Charlotte Parrott, 256 W. Rochester Ave.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Boedeker to approve the Board Minutes of February 25, 2010.

Ayes: All

Engineer Fangmann met with the Board to open bids and award a bid for bridge replacement project #L200904—73-16 on the Cedar-Johnson County Line Road in Sec. 30 Gower Township and to award a bid to Jim Schroeder Construction for project #BROS-C016(76)—5F-16 on Ocean Avenue over Sugar Creek in Sec. 16 Fairfield Twp. The Engineer opened sealed bids for project #L200904—73-16. Others in attendance were: Jim McCulley of McCulley Culvert, Inc., Mike Schroeder of Tschiggffrie Excav. Co., Rich Pierson of Iowa Bridge & Culvert, L.C., and Mason Ross of Winfield Contractors, Inc. Engineer Fangmann read the bids as follows:

- | | |
|-------------------------------------|-------------|
| 1. McCulley Culvert, Inc. | \$67,671.90 |
| 2. Iowa Bridge & Culvert, L.C. | \$74,835.98 |
| 3. Muscatine Bridge Co., Inc. | \$86,953.57 |
| 4. Jim Schroeder Construction, Inc. | \$92,318.30 |
| 5. Taylor Construction | \$78,862.70 |
| 6. Tschiggffrie Excav. Co. | \$87,871.63 |

7. Winfield Contractors Inc. \$63,818.18

Engineer Fangmann will review the bids and return to the Board Room. The contractors left the room.

Fangmann requested that the Board award the bid to Jim Schroeder Construction for bridge project #BROS-C016(76)—5F-16 on Ocean Avenue in Fairfield Township

Moved by Sup. Weih seconded by Sup. Moeller to award the bid to Jim Schroeder Construction for the amount of \$283,940.33 for project #BROS-C016(76)—5F-16.
Ayes: All

The Engineer left the room to review the bids for project #L2009-04—73-16. He returned to the Board Room and recommended to award the bid to Winfield Contractors Inc. for the amount of \$63,818.18.

Moved by Sup. Deerberg seconded by Sup. Boedeker to award the bid to Winfield Contractors Inc. for the amount of \$63,818.18 for project #L200904—73-16.
Ayes: All

General discussion was held with the Engineer. The Engineer gave project updates.

Sup. Boedeker left the meeting at 9:50 a.m.

Engineer Fangmann briefly met with the Board to let them know that he received a positive email from the Corps of Engineers indicating they expect an allocation of funds soon, they will notify us when the allocations are final, and they look forward to funding approval for the proposed Cedar River realignment project. Fangmann noted a feasibility study would have to be done for the project and our Community Disaster Grant has to be used before July 1st.

On motion, the Board adjourned at 10:10 A.M., to March 4, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 4, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a Press Release from I.S.A.C. regarding County Mental Health Funding and Property Tax Relief.

The Board acknowledged receipt of correspondence from the United States Department of Commerce regarding boosting the participation rates for the 2010 Census.

The Board acknowledged receipt of correspondence from the U.S. Highway 30 Coalition regarding an Ice Cream Social on 3-10-10.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Focus Farms LLC-Contact: Devon Schott.

Bob Klemme, Head Custodian met with the Board to discuss trimming the Birch tree on the south side of the Courthouse. Discussion was held. The consensus of the Board was to take the tree down and plant a new tree.

Brief discussion was held with the Sheriff concerning bills submitted.

9:00 a.m.

This being the time set for a public hearing on the proposed FY2010-2011 County Budget. Those in attendance were: Auditor Gritton, Phil La Rue, Amy Wehde, Dan Lett, Mary Dorris, Sterling Benz, Mike Dauber, Carolyn Wood, Patty Hamann, Tim Malott, Charline Thumm, Warren Wethington, Julie Tischuk, Connie Fett and Gary Jedlicka. Chairperson Bell read the legal notice. There were no written or verbal objections on file. The budget was reviewed. Chairperson Bell asked if there were any comments. Sterling Benz referenced the amount budgeted for health insurance and final decisions concerning the health plan. Brief discussion was held. Members indicated the health plan decisions are not yet final due to discussions with the Unions.

Moved by Boedeker seconded by Sup. Deerberg to reduce the compensation Board's recommendation by 100% for the FY2010-2011 salaries of elected officials, which would set their FY2011 salaries as follows: Sheriff-\$57,496, County Attorney-\$70,082, Treasurer-\$44,978, Recorder-\$44,984, Auditor-\$45,261 and Supervisors-\$24,448.
Ayes: Deerberg, Boedeker, Weih, Moeller, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to allocate unreserved/designated funds in the amount of \$20,000.00 for a Solid Waste future equipment purchase.
Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Moeller seconded by Sup. Boedeker to transfer \$138,196 from the General Basic Fund to the General Supplemental Fund.
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to adopt the FY2010-2011 County Budget, as proposed and presented, and authorize Chairperson Bell to sign the same.
Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Moeller seconded by Sup. Boedeker to close the public hearing.
Ayes: Moeller, Weih, Deerberg, Boedeker, Bell
The time of 9:05 a.m. was noted.

The Board met with department heads. Those in attendance were: Cari Gritton, Phil La Rue, Amy Wehde, Dan Lett, Mary Dorris, Sterling Benz, Mike Dauber, Carolyn Wood, Patty Hamann, Tim Malott, Charline Thumm, Warren Wethington, Julie Tischuk, Connie

Fett, Gary Jedlicka and Richard Kordick. Chairperson Bell noted the County doesn't want to pay finance charges on bills, so he directed that department heads make sure bills or turned in and paid in a timely manner or individuals may have to pay any finance charges. He understood that there may at times be extenuating circumstances, but he noted handwritten warrants can be issued between claim payment dates. Those in attendance were given the opportunity to relay items concerning their departments. Phil La Rue, Environmental Dir. indicated there is a possibility that his department may be conducting barber shop & beauty shop inspections. Tim Malott, Emergency Management Dir. noted there will be storm readiness training in Clarence on March 15th and in West Branch on April 5th. He is also scheduling Sections 700 & 100 training and Operations training. He gave an update on a briefing from the Corps of Engineers and the State concerning Spring flooding. At this time, Malott doesn't anticipate any huge flooding problems. Malott is trying to bring awareness to the public concerning possible hazards. Discussion was held regarding a Multi-Jurisdictional Hazard Mitigation Plan. Some areas of discussion were, but not limited to: mitigation factors for the people, alerts by emails or texts, in-kind match, documentation of volunteer hours during the evenings, meetings, planning, Personal Activity Reports (if paid at the time of the activity) to the State, the need for a plan, critical structures, superseding Health Insurance Portability & Accountability Act laws at times for the safety of personnel, and the next planning meeting scheduled for April 8th at 6:00 p.m. Recorder Thumm noted her office will be open for a few hours on Saturday, March 27th since that is Passport Day. The D.N.R. is working with Legislators on changing the Groundwater Hazard Statements. Thumm noted the Recorder's Office may be taking over a few jobs from the Clerk's Office. Sheriff Wethington reported Dep. Telecky is shadowing another officer and Dep. Barclay is in the FTL Program.

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of March 1, 2010.

Ayes: All

Moved by Sup. Weih seconded by Sup. Moeller to waive agenda requirements to allow for consideration of adoption of a resolution concerning designating Tim Malott as the authorized representative for the grant for the Multi-Jurisdictional Hazard Mitigation Plan.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to approve and adopt the following resolution:

STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION #030410

Be it resolved by Cedar County that Tim Malott:
(Subgrantee) (Name of Representative)

____ Cedar County EMA, is hereby authorized to execute on behalf of
(Official Position)

____ Cedar County, this mitigation project and to file it with Iowa Homeland
(Subgrantee)

Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL-93-288, as amended) and the Code of Iowa, Chapter 20c.

Ayes: Moeller, Deerberg, Boedeker, Weih, Bell

Nicole Turpin and Darwin Polk of the East Central Intergovernmental Association met with the Board to discuss the Hazard Mitigation Grant Program Voluntary Purchase Agreement for property at 1875 First Street, Tipton and Draw #2 for the Hazard Mitigation Grant Program and Community Development Block Grant funding for the acquisition of flood damaged properties. Auditor Gritton and Phil La Rue, Environmental & Zoning Director were in attendance. Nicole Turpin requested guidance from the Board on the Purchase Agreement for property at 1875 First Street. She noted funds may need to be returned to the State. Turpin has not received a call back from the property owners as to whether they wish to proceed. Chairperson Bell wondered if one

of the owners may want to rebuild, but may not understand that they may not be able to rebuild. Sup. Boedeker suggested getting the owners' signatures on a document indicating they understand there's a final date for the closing or they'll lose funding, but that they could reapply. Bell felt March 10th is the deadline for the first round of funding and he agreed they could reapply, but he felt any additional abstracting costs should be the owners' responsibility next time. Sup. Moeller wondered if a certified letter could be sent to the owners. Turpin noted a certified letter has already been sent. Bell suggested they could reapply with no other guarantees. It was noted March 10, 2010 would be the last date for closings for the first round. Discussion was held. The consensus of the Board was that a Deputy Sheriff should deliver a letter to the owners.

Moved by Sup. Moeller seconded by Sup. Weih to allow the owners of 1875 First Street, Tipton, Iowa until the 10th of March, 2010 to have the closing, and if not closed by that time, funds will go back to the State, they can reapply by May 1, 2010, and the abstracting fee will be the owners' expense.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Darwin Polk presented documents for Draw #2 for HMGP and CDBG funding concerning the acquisition of flood damaged properties. The request for funds was reviewed. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign requests to the Iowa Homeland Security and Emergency Management Division Mitigation for Hazard Mitigation Grant Program and Community Development Block Grant funds totaling \$522,193.91.

Ayes: All

Darwin Polk reviewed non-participation agreements that have been signed concerning the flood acquisition program. It was noted that the owners of property at 262 W. Rochester Ave. have not yet made a decision on whether or not to participate in the acquisition program.

Moved by Sup. Boedeker seconded by Sup. Moeller to allow the owners of 262 W. Rochester Ave, Atalissa, until May 1, 2010 to make a decision on whether to sign or decline the purchase offer.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Darwin Polk has received a new purchase offer for property at 257 W. Rochester Ave. Nicole Turpin noted there was a question about an easement, and she told them we don't do easements.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign an Iowa Department of Human Services Community Mental Health Center Affiliation form designating the Community Mental Health Center for Mid-Eastern Iowa.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve Claim Disbursements #374859 - #375091.

Ayes: All

The Board noted the following Handwritten Disbursements were issued on 3-4-10 for abstract services and the purchases of property in conjunction with the Voluntary Acquisition Program for flood damaged properties:

Land Title Corporation-#375092=\$295.00 and Stuart Werling Trust Account-#375093=\$22,367.35 (106 W Rochester-Nettleton) and #375094=\$132,616.26 (256 W Rochester-Parrott).

It was noted Handwritten Disbursement #375095 dated 3/4/10 was issued to the Cedar County Treasurer in the amount of \$2,512.61, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375096 dated 3/4/10 was issued to the Cedar County Treasurer in the amount of \$3,433.18, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #1,873.52 dated 3/4/10 was issued to the Cedar County Treasurer in the amount of \$1,873.52, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:35 A.M., to March 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 8, 2010 with the following members present: Boedeker, Moeller, Weih and Chairperson Bell. Sup. Deerberg was absent.

The Board recited the Pledge of Allegiance.

The Board viewed the minutes of the February 18, 2010 meeting of the Cedar County Fair Association.

The Board acknowledged receipt of a copy of a Jail Inspection Report from the Iowa Department of Corrections, submitted by Sheriff Wethington.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding Welcome Center training on April 13th.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding the bills that survived the second 2010 funnel.

The Board acknowledged receipt of a copy of correspondence from Darwin Polk, East Central Intergovernmental Association to the owner of property at 262 W. Rochester Ave., Atalissa regarding a deadline for the owner to make a decision concerning the flood acquisition program.

This being the time set for a public hearing to review/consider the following petition: Scott and Karen Anderson, 608 Sycamore Street, Tipton (Contract Buyers) and Alisha Hubler, 1084 Logan Avenue, Tipton (Owner) – Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing a single family dwelling on property located in the NW1/4, of the SE1/4, of the SE1/4, Section 25, T-81N, R-3W, Center West Township, consisting of 1.99 acres more or less.

Chairperson Bell read the legal notice. Phil La Rue, Zoning Director noted there are no written or verbal objections on file. Others in attendance were: Scott Anderson and Alisha Hubler. Documentation was reviewed and discussion was held. There are severe limitations for a septic system.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the petition by Scott and Karen Anderson, Tipton (Contract Buyers) and Alisha Hubler (Owner), as defined above, and to waive the second hearing scheduled for 3-11-10.

Ayes: All

Absent: Deerberg

Moved by Sup. Boedeker seconded by Sup. Moeller to waive agenda requirements to allow for consideration of authorization for Chairperson Bell to sign documentation concerning a flood acquisition program closing on property at 1875 – 1st Street.

Ayes: Moeller, Weih, Boedeker, Bell

Absent: Deerberg

It was noted that a closing has been scheduled for the above property at 4:00 p.m. on March 10, 2010.

Moved by Sup. Boedeker seconded by Sup. Weih to authorize Chairperson Bell to sign documentation concerning a closing for the purchase of flood-damaged property owned by the following: Kurt & Denise Scheckloth-1875 - 1st Street.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Moved by Sup. Moeller seconded by Sup. Weih to approve the renewal of a Class B Native Wine Permit with outdoor service area and Sunday sales for Hunt's Cedar River Campground.

Ayes: All

Absent: Deerberg

Moved by Sup. Moeller seconded by Sup. Boedeker to approve the following payroll change:

County Attorney's Office

Janelle Axline, Secretary, from \$12.20/hr to \$12.70/hr effective 3-11-10.

Ayes: All

Absent: Deerberg

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for property located at: 257 W. Rochester Ave.

Ayes: Boedeker, Moeller, Weih, Bell

Absent: Deerberg

Engineer Fangmann met with the Board to discuss the Maintenance Policy for Application of Dust Control, the contract and bond with Jim Schroeder Construction for bridge project #BROS-C016(76)—5F-16 on Ocean Avenue in Sec. 16 Fairfield Twp and the upcoming Mechanic vacancy. The Engineer reviewed the Maintenance Policy. He noted some counties have the applicants go to the dust control vendors for applications, and then the vendors bring a list of applicants to the Engineer's Office. Discussion was held. The Supervisors and the Engineer agreed that further discussion should be held, at a later date, regarding changing the application process.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Maintenance Policy for Application of Dust Control, as presented.

Ayes: All

Absent: Deerberg

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a contract and bond with Jim Schroeder Construction for an amount of \$283,940.33 for bridge project #BROS-C016(76)—5F-16.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Discussion was held regarding the upcoming Mechanic vacancy. Engineer Fangmann noted due to the aging equipment fleet, the importance of what the equipment does and to stay on top of breakdowns, he and Shop Foreman Mike Yerington feel that the position should be filled. Discussion was held. Fangmann noted if the decision is to fill the position, the position must first be posted since it is a Union position.

Moved by Sup. Moeller seconded by Sup. Boedeker to allow the Engineer to go through the process for the Mechanic position.

Ayes: All

Absent: Deerberg

General discussion was held with the County Engineer.

Moved by Sup. Weih seconded by Sup. Moeller to approve the Board Minutes of March 4, 2010.

Ayes: All

Absent: Deerberg

On motion, the Board adjourned at 10:05 A.M., to March 11, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 11, 2010 with the following members present: Boedeker, Moeller, Weih and Chairperson Bell. Sup. Deerberg was absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Assessor Lett regarding the hiring of Kelly Martin as a part-time temporary employee effective 3-10-10 to 4-30-10 at \$10.00/hr.

The Board viewed a report of fees collected for February 2010, submitted by the Clerk of the District Court.

The Board viewed minutes of the Heartland Insurance Risk Pool Trustee meeting held on 1-28-2010.

The Board viewed correspondence from the Conservation Department regarding a "Tallgrass Prairie-Past, Present and Future" travelling exhibit in Cedar County on April 3rd.

The Board acknowledged receipt of Manure Management Plan Annual Updates for Kevin Kahl/Tim Kahl and Jeff Salsbery.

Engineer Fangmann met with the Board for an annual performance review. He requested a closed session.

Moved by Sup. Weih seconded by Sup. Boedeker to go into closed session as allowed under Section 21.5.1(i), Code of Iowa.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Moved by Sup. Weih seconded by Sup. Boedeker to return to regular session.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

The time of 9:20 a.m. was noted.

The Board acknowledged no decision was made with regard to the prior closed session.

Sup. Moeller asked the Engineer if he does evaluations on his staff. Engineer Fangmann said he commends and disciplines. Chairperson Bell felt it would be a good idea if he would do evaluations on Superintendents and office staff. Brief discussion continued.

Engineer Fangmann told the Board the Department of Transportation has plans to replace the bridge over Sugar Creek on State Hwy 130. They have inquired about the possibility of a detour route on County Road X64, then State Hwy 30 and then State Hwy 38. They would pay the County a certain dollar amount per vehicle. Fangmann inquired about who would have jurisdiction for overweight permits. The State has told the Engineer he would have control on that. Discussion was held. The Board had no objection about the detour, but they expressed concern about overweight vehicles damaging X64.

Paul Greufe, Human Resource Consultant met with the Board to review drafts of a Cell Phone Policy and an Anti-Nepotism/Dating Policy. Engineer Fangmann was present. Greufe noted department heads that attended a recent department head meeting were in agreement to the policies going into effect. Discussion was held regarding the Cell Phone Policy. Suggestions were made to not allow texting or emailing and to require the use of a hands free device. A question was raised as to whether the County would pay for the hands free devices. It was felt by some members that not everyone that has a County cell phone would need a hands free device. The consensus of the Board was that department heads would need to justify to the Board the need to purchase a hands free device and that it is important to the way they conduct business. Discussion was held regarding the Anti-Nepotism/Dating Policy. Paul Greufe will make revisions to both policies. The policies will then be considered by the Board.

Paul Greufe requested a closed session to discuss Secondary Road and Law Enforcement Center Union negotiations. Engineer Fangmann was in attendance.

Moved by Sup. Weih seconded by Sup. Moeller to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording.)

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Moved by Sup. Weih seconded by Sup. Moeller to return to regular session.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

The time of 10:38 a.m. was noted.

The Board acknowledged no decision was made with regard to the prior closed session.

Connie Fett, CPC Administrator met with the Board to give consumer updates. She requested a closed session.

Moved by Sup. Weih seconded by Sup. Moeller to go into closed session as allowed under Section 21.5.1(a), Code of Iowa.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Moved by Sup. Weih seconded by Moeller to return to regular session.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

The time of 11:05 a.m. was noted.

The Board acknowledged no decision was made with regard to the prior closed session.

The session pertained to the following consumers: 118, 175, 190, 214, 259, 268, 283, 361, 407, 410, Q03, X03 and a new consumer.

General discussion was held with Connie Fett.

Moved by Sup. Moeller seconded by Sup. Boedeker to approve the Board Minutes of March 8, 2010.

Ayes: All

Absent: Deerberg

Moved by Sup. Weih seconded by Sup. Moeller to approve Payroll Disbursements #139631 - #139800 for the period ending 3-6-10 and to be paid on 3-12-10.

Ayes: All

Absent: Deerberg

The Board noted Handwritten Disbursement #375098 to Tholen Snow Removal dated 3/5/10 which was issued as an administrative correction.

The Board noted the following Handwritten Disbursements were issued on 3-10-10 for abstract services and the purchase of property in conjunction with the Voluntary Acquisition Program for flood damaged properties:

Land Title Corporation-#375099=\$90.00 and Stuart Werling Trust Account-#375100=\$58,539.29 (1875 1st ST).

It was noted Handwritten Disbursement #375101 dated 3/11/10 was issued to the Cedar County Treasurer in the amount of \$1,045.24, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375102 dated 3/11/10 was issued to the Cedar County Treasurer in the amount of \$2,696.91, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #375103 dated 3/11/10 was issued to the Cedar County Treasurer in the amount of \$784.51, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 11:14 A.M., to March 15, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 15, 2010 with the following members present: Boedeker, Moeller and Chairperson Bell. Supervisors Deerberg and Weih were absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Darwin Polk, E.C.I.A. to Atty. Stuart Werling regarding HUD-1 Settlement Statements for Draw #2.

The Board acknowledged receipt of correspondence from the Iowa Department of Economic Development regarding the 2010 Vision Iowa Annual Status Report.

Carey King and James Schroder, Correctional Officers briefly met with the Board to present the Law Enforcement Center Union contract for the Board's action. Rob Fangmann was present. King indicated that she and Schroder were present to hear discussion concerning health insurance. Chairperson Bell and Sup. Boedeker noted the insurance item is at the top of the agenda so that when everything is in place to take action, they will be able to do so.

Engineer Fangmann met with the Board to discuss a contract and bond with Winfield Contractors for box culvert project #L200904-73-16 on Cedar-Johnson County Line Road, a payment to IDOT from the Farm to Market Fund for materials inspection on bridge project #BROS-C016(69)—5F-16, and a Utility Permit Application for Linn County REC to rebuild a line from 250th Street up Plato Road to Brent Donohoe's property.

The Engineer reviewed the contract and bond with Winfield Contractors. Discussion was held.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a contract and bond with Winfield Contractors for an amount of \$63,818.18.
Ayes: All

Engineer Fangmann reviewed a payment in the amount of \$582.34 from the Farm to Market Fund to the I.D.O.T. for materials inspection for project #BROS-C016(69)—5F-16.

Moved by Moeller seconded by Boedeker to authorize the payment in the amount of \$582.34 to the Iowa Department of Transportation for project #BROS-C016(69)—5F-16.
Ayes: All

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a Utility Permit Application for Linn County REC to rebuild a line from 250th Street up Plato Road to property owned by Brent Donohoe.
Ayes: All

In other business, Engineer Fangmann reported he received correspondence from the Corps of Engineers indicating we did not make the cut for FY10 funding for a stream bank protection (Cedar River bridge) study, but they will assess the project for FY11 funding. Fangmann noted U.S. Senator Tom Harkin's Office is not pleased with the decision, so they are writing a rebuttal letter. The Engineer is still pursuing funding for the project and will continue to talk to Legislators.

General discussion was held with the Engineer. Carey King was in attendance.

Phil La Rue, Environmental & Zoning Director met with the Board for an annual Performance Review. He requested a closed session.

Moved by Boedeker seconded by Moeller to go into closed session as allowed under Section 21.5.1(i), Code of Iowa.

Ayes: Moeller, Boedeker, Bell

Moved by Boedeker seconded by Moeller to return to regular session.

Ayes: Boedeker, Moeller, Bell

The time of 9:28 a.m. was noted.

The Board acknowledged no decision was made with regard to the prior closed session.

Carey King returned to the Board Room to observe.

The Board reviewed a Paul Coverdell Forensic Science Improvement Act Grant Application for Medicolegal Death Investigation Training for Linda Hannes, submitted for the Board's review by Connie Knutsen, Chief Medical Examiner Investigator. Discussion was held.

Moved by Boedeker seconded by Moeller to authorize Chairperson Bell to sign the Paul Coverdell Forensic Science Improvement Act Grant Application.

Ayes: All

Moved by Moeller seconded by Boedeker to approve the Board Minutes of March 11, 2010.

Ayes: All

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for the following property:

Steve Courtney, 262 W. Rochester Ave.

Ayes: Moeller, Boedeker, Bell

The Board reviewed a Cedar County Management's Discussion and Analysis for FY2009 submitted by Auditor Gritton.

Moved by Boedeker seconded by Moeller to approve the document, as submitted by Auditor Gritton, to be included in the FY2009 County Audit.

Ayes: All

Moved by Boedeker seconded by Moeller to accept the Independent Auditor's Reports of Cedar County for the year ending June 30, 2009, as submitted by Hunt & Associates.

Ayes: Moeller, Boedeker, Bell

Auditor Gritton met with the Board to review a draft of a Job Description for a Geographic Information Systems Technician. Discussion was held.

Moved by Boedeker seconded by Moeller to approve the G.I.S. Technician Job Description, as presented.

Ayes: All

Ron Farrell of KONE, Inc. and Custodian Bob Klemme met with the Board to discuss the replacement of a cylinder in the elevator. It was noted the State has indicated that this work should be done by 7-1-11 or they will not issue an inspection certificate. Discussion was held. The elevator would be out of operation for about two weeks during replacement of the cylinder. The Board went to the elevator room to view equipment, and they also viewed the elevator shaft. Mr. Farrell noted the electrical panel could be updated now or later. Updating the panel would take about six or seven weeks, at which time the elevator would not be operable. The Board will hold further discussion concerning this matter.

The Board reviewed a proposed amendment to Community Development Block Grant Disaster Recovery Housing Buyout Contract Number 08-DRHB-214.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a Contract Amendment for the CDBG Buyout Contract Number 08-DRHB-214.

Ayes: Boedeker, Moeller, Bell

On motion, the Board adjourned at 10:40 A.M., to March 18, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 A.M., March 18, 2010 with the following members present: Boedeker, Moeller, and Chairperson Bell. Supervisors Weih and Deerberg were absent. Carey King observed during the meeting.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Delbert G. Longley, Chief Jail Inspector, Department of Corrections regarding the Jail inspection on 3-3-10.

The Board acknowledged receipt of minutes of the February 8, 2010 meeting of the Conservation Board.

The Board acknowledged receipt of correspondence from Schoonover Tuckpointing regarding their services.

The Board acknowledged receipt of a Manure Management Plan Annual Update for LuJen Farms, Inc.-Cliff Bowie.

Moved by Boedeker seconded by Moeller to approve the issuance of the following Handwritten Disbursements dated 3-18-10 concerning the flood buyout property acquisition program:

#375338 to Cedar County for real estate taxes-\$1,262.99

#375339 to ECIA for return of Jumpstart Funds to the State-\$6,549.71

#375340 to Land Title Corporation for final abstract costs-\$480.00

Ayes: All

Moved by Boedeker seconded by Moeller to approve the Board Minutes of March 15, 2010.

Ayes: All

Moved by Moeller seconded by Boedeker to approve Claim Disbursements #375104 - #375333.

Ayes: All

General discussion was held. Chairperson Bell noted Paul Greufe, Human Resource Consultant will be meeting with Union representatives concerning health insurance.

Auditor Gritton gave the Board an update concerning the disbursement of flood buyout property acquisition funds.

It was noted Handwritten Disbursement #375334 dated 3/18/10 was issued to OfficeMax Incorporated in the amount of \$4.56 for an administrative correction.

It was noted Handwritten Disbursement #375335 dated 3/18/10 was issued to the Cedar County Treasurer in the amount of \$2,907.49, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375336 dated 3/18/10 was issued to the Cedar County Treasurer in the amount of \$2,465.51, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #375337 dated 3/18/10 was issued to the Cedar County Treasurer in the amount of \$1,549.60, for an Administrative Solutions dental claims electronic deposit.

Sup. Boedeker departed at 8:07 a.m. to attend a Heartland Insurance Risk Pool Trustee meeting.

On motion, the Board adjourned at 8:07 A.M., to March 22, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 22, 2010 with the following members present: Boedeker, Moeller, and Chairperson Bell. Supervisors Deerberg and Weih were absent.

The Board recited the Pledge of Allegiance.

The Board viewed a Manure Management Plan Annual Update for Brian Crock-BC Pork.

The Board viewed preliminary title opinions for property in the names of Thomas R. Wessel, submitted by Atty. Stuart Werling.

The Board acknowledged receipt of correspondence from Linda Beck notifying them she is resigning from the Board of Health.

The Board acknowledged receipt of correspondence between Darwin Polk, E.C.I.A. and Steven Hardy, Iowa Homeland and Security Emergency Management regarding the Phase I Environmental Site Assessment of the former Rochester Lumber Company, Tipton.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding increases in Court fines and the Senior Living Trust Fund balance.

Phil La Rue, Environmental & Zoning Director met with the Board to set public hearing dates for a zoning petition. Brief discussion was held.

Moved by Boedeker seconded by Moeller to set April 5 & 8, 2010 at 9:00 a.m. as the time to review/consider the following petition:
Donald Norton, P.O. Box 113, Durant, IA (Owner)– Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing single family dwellings on a proposed two or three lot subdivision, Golfview Estates Phase II, on property located in the NW1/4 of the SE1/4, Section 34, T-79N, R-1W, Farmington Township, consisting of 3.79 acres more or less.
Ayes: All

Discussion was held with Phil La Rue regarding the possibility of a new contractor disposing of sewage at City of Tipton facilities, a wind energy ordinance and drainage into road ditches.

Moved by Moeller seconded Boedeker to approve issuance of the following handwritten disbursements dated 3/22/10:

#375341 Marriott \$122.08
#375342 Iowa Telecom \$63.82
#375343 Farm Plan \$3.99

Ayes: All

Conservation Director Mike Dauber and Engineer Rob Fangmann met with the Board to discuss Park Road by the Cedar Valley Park upper shelter. County Attorney Benz and Conservation Board members Dick Maske and Craig Jackson were in attendance. Scott Wieneke would like to have an access/easement for the purposes of construction of a home. Fangmann noted approximately 400 feet of the road in the upper park area is in the County's road inventory per State documentation. Dick Maske felt clarification is needed as to who owns what. Mike Dauber reviewed a map of the area. Discussion was held. County Attorney Benz indicated that Scott Wieneke has been maintaining Park Road back to his current home, it is a Level A road, and if the Conservation Board and the Board of Supervisors grant an easement, someone will have to maintain the road. Fangmann said his department would maintain the approximately 400 feet with a "tonner" vehicle, but if the Secondary Road employee goes into the park, by Code the Engineer would have to charge the Conservation Board for maintenance (per storm event) as he does with cities. Any larger piece of maintenance equipment would destroy

the area. Dick Maske wondered about the possibility of removal of the shelter to make the road a Level A road. Rob Fangmann noted for a Level A road the current road would have to be widened to 66 feet of right-of-way and a cul de sac put in. Chairperson Bell stated adjoining property owners may then have to give up easement. Discussion was held regarding the possibility of a Level B road and who would maintain the road. Dick Maske noted this matter could be a problem with a new owner if Wieneke ever sells his property. Sup. Moeller asked if the Conservation Board's by-laws addressed maintenance. Mike Dauber didn't know for sure. County Attorney Benz suggested if an easement is granted, the Conservation Board could perhaps adopt a snow removal policy or ordinance. Dick Maske wondered if they would then have to open the park for winter maintenance. Craig Jackson wondered about opening it for snowmobilers. County Attorney Benz felt a road can be established by the use itself. Sup. Boedeker noted he thought the County had hauled rock on that road in the past. Fangmann indicated that may be true, due to cooperation between departments on work to be done. Chairperson Bell suggested communicating the options to the landowners. Maintenance was discussed. Mike Dauber noted the West Branch Fire Department has agreed to provide services if there is a cul de sac. Chairperson Bell asked for a recommendation. Engineer Fangmann stated that if the road stays as is, his department would maintain the approximately 400 feet and stop. If the park is open, Fangmann felt there would be a problem unless the road goes to a Level B classification. County Attorney Benz felt the County should maintain at least to Weineke's driveway. Dauber noted real estate and zoning records have been researched. Chairperson Bell wondered if there would be any other possible easement requests. County Attorney Benz felt there is no statutory authority for any road not declared to be a County road, and he felt the matter is up in the air on shifting responsibility for the Conservation Board's lanes or roads. Rob Fangmann asked if the Conservation Board would be willing to absorb costs to take the road to Level A specifications. Craig Jackson stated he would hate to lose a well and a shelter due to going to Level A specifications. It was agreed that Mike Dauber would contact the property owners to let them know discussion will be held with them at the next Conservation Board meeting on April 12th at 1 p.m. to communicate the options concerning the road, and Dauber should tell them the Engineer's staff may be placing markers designating the 66 feet width for a Level A road. Chairperson Bell also asked that documentation be gathered concerning the houses that are currently along that road.

General discussion was held with Engineer Fangmann.

Moved by Boedeker seconded by Moeller to approve the Board Minutes of March 18, 2010.

Ayes: All

On motion, the Board adjourned at 10:25 A.M., to March 25, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 25, 2010 with the following members present: Moeller, Weih and Chairperson Bell. Sup. Deerberg was absent and Sup. Boedeker was absent due to attendance at the Spring I.S.A.C. School.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Edward C. Pelzer.

The Board acknowledged receipt of a copy of correspondence between the owner of property at 274 W. Rochester Ave. and Nicole Turpin, East Central Intergovernmental Association regarding the structure at that address.

Moved by Weih seconded by Moeller to approve the Board Minutes of March 22, 2010.
Ayes: All

Moved by Moeller seconded by Weih to approve renewal of a Class A Liquor License with outdoor service and Sunday sales for the Wahkonsa Country Club.
Ayes: All

Moved by Weih seconded by Moeller to approve the following payroll classification change:

Secondary Road Department

Brad Wendel, from Mechanic-\$18.65 to Crew Leader Mechanic-\$18.75 effective 3-29-10.

Ayes: All

Road Superintendent Dennis Lovell met with the Board, as requested, to discuss a driveway by the South Bethel Cemetery. Chairperson Bell received a call from Dwain Ford indicating they do not want the top driveway removed. Lovell noted the sight distance is bad there, but if they want to leave the driveway, he didn't have a problem with that. Bell asked Lovell to contact Dwain Ford to discuss the matter. General discussion was held.

Head Custodian Bob Klemme met with the Board, as requested, to discuss replacement of the elevator cylinder. Chairperson Bell asked if he is preparing a Request for Proposal. Klemme said he could. Discussion was held. The Board agreed that Klemme should prepare an RFP, review it with the Auditor, and then review it with the Board.

Sup. Moeller gave a Decategorization Board meeting report.

General discussion was held.

Moved by Moeller seconded by Weih to approve Payroll Disbursement #139801 - #139993 for the period ending 3-20-10 and to be paid on 3-26-10.
Ayes: All

It was noted Handwritten Disbursement #375344 dated 3/25/10 was issued to the Cedar County Treasurer in the amount of \$685.93, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375345 dated 3/25/10 was issued to the Cedar County Treasurer in the amount of \$2,796.98, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #375346 dated 3/25/10 was issued to the Cedar County Treasurer in the amount of \$707.63, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 9:55 A.M., to March 29, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 29, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Carey King observed.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Maureen Krutzfeld regarding her retirement from positions in the Community Services Office and Conservation Department.

The Board viewed correspondence from Assessor Lett regarding a payroll change for Ali Manson, Deputy Assessor, from \$42,304.60/yr, to \$44,502.24/yr effective 4-19-10.

The Board acknowledged receipt of correspondence from the Commission of Veteran Affairs requesting a temporary appointment, submitted by Patty Hamann, Secretary.

The Board acknowledged receipt of correspondence from the Clarinda Academy regarding a rate increase.

The Board acknowledged receipt of an invoice and correspondence from the Muscatine County Administration Office regarding FY09/10 Department of Human Services office space reimbursement.

The Board acknowledged receipt of the minutes of the March 10, 2010 meeting of the Fair Association.

Patty Hamann, Veteran Affairs Director met with the Board to discuss National training and a temporary appointment to the Veteran Affairs Commission. Hamann reviewed a Request for Travel Authority concerning Hamann's attendance at training in Minneapolis, Minnesota in June. The estimated costs total \$1,484.65. The Cedar County Veteran Affairs Commission approved the expenditure. The National training would be good for three years. State training will be held each year.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the request by Patty Hamann to attend National training in Minneapolis.
Ayes: All

Patty Hamann told the Board that a Veteran Affairs Commission temporary appointment will be needed due to the upcoming military deployment of Patrick Ihns. Whoever is appointed would serve with the understanding that their appointment would be temporary until Mr. Ihns returns. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Weih to temporarily appoint Tim Beck to the Veteran Affairs Commission during Patrick Ihn's absence.
Ayes: All

Chairperson Bell noted Paul Greufe, Human Resource Consultant will be meeting with the Board on April 5th to discuss Union matters and policies.

Auditor Gritton met with the Board, as requested, to discuss an invoice received from Muscatine County for Department of Human Services office space use. The Supervisors and the Auditor were unaware that Muscatine County would be sending an invoice for such a large amount that includes building renovation costs. Auditor Gritton will do some research concerning this matter.

Connie Fett, CPC Administrator/Community Services Director met with the Board for an annual performance review. General Discussion was held. Fett requested a closed session for her review.

Moved by Sup. Weih seconded by Sup. Moeller to go into closed session as allowed under Section 21.5.1(i), Code of Iowa.

Discussion was held. Sup. Boedeker noted at a recent I.S.A.C. meeting he attended the lawyers advised that at the conclusion of a closed session the session should be opened to regular session with no motion made in closed session to return to regular session.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The Board returned to open session at 9:25 a.m.

The Board acknowledged no decision was made with regard to the prior closed session.

Kelley Deutmeyer, Larry Nagle and Jerry Schroeder of the East Central Intergovernmental Association entered the room.

Engineer Fangmann briefly met with the Board to tell them he received correspondence from the Corps of Engineers indicating the Cedar River stabilization feasibility study project is on the list for Section 14 Proposed Cap New Starts.

Kelley Deutmeyer, Executive Director; Larry Nagle, Government Relations Manager and Jerry Schroeder, Economic Development Director of the East Central Intergovernmental Association met with the Board to give a presentation concerning 2009 activities. Phil La Rue, Environmental & Zoning Director was in attendance. The organization's FY2009 Annual Report, programs administered and activities in Cedar County were reviewed by Deutmeyer. Kelley Deutmeyer told the Board that E.C.I.A. appreciates Cedar County's membership and participation. Jerry Schroeder reviewed a Business Growth Report, sources of funding, loans, and other services provided. Desiree Gremmel entered the room while discussion was in progress. Discussion was held. Sup. Boedeker commended the work done by Larry Nagle and Mark Schneider concerning the Eastern Iowa Regional Utility Service Systems Board which deals with such things as rural sewer and water services. Mr. Nagle noted E.C.I.A. is assisting the City of Bennett on an IJOBS application concerning funding for their sewer system.

Desiree Gremmel of Platinum Services, Inc. met with the Board to request permission to speak to County employees on a voluntary basis about supplemental insurance programs. She reviewed programs offered by the company. The programs would not be run through payroll. The Board agreed they had no objection to Gremmel speaking to employees as long as it is not done during the employees' paid time.

Moved by Weih seconded by Moeller to approve the Board Minutes of March 25, 2010.
Ayes: All

Sup. Boedeker gave a report on I.S.A.C. meetings he attended. They were advised to watch where credit cards are used due to fraud. It was noted that fraud can occur if for instance an employee uses a credit card at a restaurant, the card is taken from the table to make the transaction, and then returned to you. The suggestion was made that you make the payment transaction in person with the card or use cash for the payment. Discussion was held.

Sup. Moeller referenced the preparation of a burn ordinance. Chairperson Bell noted Fire Chiefs are overseeing that. Moeller said he was asked for his thoughts on what should be the amount of time prior to the burn for notifying authorities of the intent to do a voluntary burn.

Sup. Boedeker gave a report on the District Veterans meeting he attended on March 26th.

On motion, the Board adjourned at 10:42 A.M., to April 1, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 1, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 3-24-10.

The Board viewed correspondence from Connie Fett, CPC Administrator regarding her upcoming retirement.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding property tax increases.

The Board acknowledged receipt of a draft report of a U.S. Highway 30 Study, submitted by Edith Reiss Pfeffer.

The Board acknowledged receipt of correspondence from Gene & Nancy Vincent regarding dust control.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Michael Lilienthal and Hermiston Farms, Inc.

Sheriff Wethington met with the Board to ask for approval to hire to fill a Deputy vacancy. Discussion was held. The Board gave approval to hire.

Engineer Fangmann met with the Board to set a letting date for 2010 pavement markings project #M-2010D. The project is for the white markings. The Engineer will be trying a new product system on the Cedar Valley Road, which has higher reflective beads in the paint.

Moved by Moeller seconded by Deerberg to set April 22, 2010 at 9:00 a.m. as the time for a bid letting for project #M-2010D.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The Engineer gave project updates. General discussion was held.

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Phil La Rue, Mike Dauber, Charline Thumm, Gary Jedlicka, Cari Gritton, Mary Dorris, Warren Wethington, Dan Lett, Tim Malott, Patty Hamann, Julie Tischuk, Connie Fett and Rob Fangmann. Department heads were given opportunity to relay items concerning their departments. Mike Dauber, Conservation Director is continuing to do FEMA 2008 flood work. Recorder Thumm noted her office issued 41 passports on Passport Day. Assessor Lett reported that Assessment Rolls have been sent out. Auditor Gritton said her office will be busy with the Primary Election. Tim Malott, Emergency Management Director reported on the progress of the Hazard Mitigation Plan preparations. There will be a planning meeting on the evening of April 8th. A summer employee through Kirkwood will be working with Malott. The E911 membership will change by one since only one County member can have voting rights. Patty Hamann reported there are new regulations regarding back amounts owed on utility bills, and she noted the County can only assist with one month's bill. Engineer Fangmann gave project updates.

Connie Fett, CPC Administrator met with the Board to discuss Phase I of a Community Services Department transition. Mike Dauber, Conservation Director and Auditor Gritton were in attendance. Fett proposed that Maureen Krutzfeld work full-time in the Community Services Office starting April 1st. She currently works 15 hours in the Conservation Office and 20 hours in the Community Services Office. Allowing Krutzfeld to work with Connie Fett 35 hours/week would help Fett immensely and assist with Phase II of her transition plan. Upon Krutzfeld's retirement, any leave time payouts

would come from both departments where she has worked. This arrangement has been discussed with Krutzfeld, and she is agreeable to it. Mike Dauber is agreeable to this proposal. He would like to evaluate his department for a while to see how it works. Discussion was held.

Moved by Deerberg seconded by Moeller to approve Phase I of the transition plan.
Ayes: All

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign a third quarter FY09-10 claim voucher to the Iowa Department of Public Health for State substance abuse funding.
Ayes: All

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign an Amendment to Contract Number 08-DRMH-040 concerning Iowa Department of Economic Development Community Development Block Grant Program (Local Match-Disaster Recovery Hazard Mitigation).
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Auditor Gritton met with the Board to discuss an invoice from Muscatine County for FY09/10 D.H.S. office space reimbursement in the amount of \$36,984. She gave a report on her research concerning this matter, as requested by the Board. Discussion was held. Gritton left the room. The Board agreed they will go to the Department of Human Services Office in Muscatine on April 8th at 10:00 a.m. to view the office. They will request that the Muscatine County Board of Supervisors meet there also, and they will notify the Louisa County Board of Supervisors about the meeting.

Discussion was held regarding the use of safety vests and reimbursement for the vests to the Secondary Road Department. The matter will be placed on the Board's next agenda.

Chairperson Bell gave a report on the Resource Conservation & Development meeting he recently attended. Some items noted were: Energy Grant requests through Rural Development for dryer setups, a Biomass boiler survey project, an Iowa D.N.R. Swap Application for a horse composting project and a River Boat Building Initiative for a small boat building demonstration in the Mississippi River Museum.

Sup. Boedeker gave a report on the findings of a recent audit of the Cedar County Economic Development Commission.

Moved by Boedeker seconded by Weih to issue an 8-month Class B Liquor License with wine coolers, Sunday Sales and outdoor service area for DW Promotions.
Ayes: All

Moved by Deerberg seconded by Moeller to approve the Board Minutes of March 29, 2010.
Ayes: All

Moved by Boedeker seconded by Moeller to approve Claim Disbursements #375347 – 375527.
Ayes: All

The Board noted Handwritten Disbursement #375528 dated 4/1/10 in the amount of \$2.22 was issued to Walmart for an administrative correction.

It was noted Handwritten Disbursement #375529 dated 4/1/10 was issued to the Cedar County Treasurer in the amount of \$2,502.71, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375530 dated 4/1/10 was issued to the Cedar County Treasurer in the amount of \$3,483.10, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #375531 dated 4/1/10 was issued to the Cedar County Treasurer in the amount of \$1,073.12, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:38 A.M., to April 5, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 5, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. James Schroder observed.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding an End of Session Wrap-Up of 83rd General Assembly, Second Session 2010.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding the reorganization of the Department of Human Services.

The Board noted correspondence from Julie Tischuk, Case Management Director regarding a six-month probation completion and payroll change for Kim Dahnke from \$15.83/hr to \$16.33/hr effective 4-5-10.

Engineer Fangmann met with the Board to set a public hearing date for the Department of Transportation Five-Year Construction Program and Budget. Fangmann reviewed the proposed program. Discussion was held.

Moved by Deerberg seconded by Weih to set April 15, 2010 at 9:00 a.m. as the time for a public hearing on the I.D.O.T. Five-Year Construction Program and Budget.
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

This being the time set for a public hearing to review/consider the following petition: Donald Norton, P.O. Box 113, Durant, IA (Owner)– Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing single family dwellings on a proposed two or three lot subdivision, Golfview Estates, Phase II, on property located in the NW1/4 of the SE1/4, Section 34, T-79N, R-1W, Farmington Township, consisting of 3.79 acres more or less.

Chairperson Bell read the legal notice. Those in attendance were: Zoning Director Phil La Rue, Donald Norton, Atty. William Norton, Andrew Shelangoski, Engineer Fangmann and James Schroder. Phil La Rue noted there are no written or verbal objections on file. Mr. La Rue referenced possible flood plain issues, the Planning & Zoning Commission recommended only two lots, a drainage issue, septic systems may be a challenge due to a high seasonal water table and drainage. La Rue noted the area is not large enough for three lots when you take into consideration placement of septic systems and wells, but he said those matters could be dealt with during a subdivision hearing. Engineer Fangmann said permits are in place for entrances. A dry-fill entrance will be put in and an existing driveway will be reworked on the north end. Fangmann requested that a 54-inch culvert be used due to slope and drainage. Donald Norton indicated he was agreeable to that. Atty. Norton indicated there are no objections right now, and they would deal with any stipulations at the next stage of the process. Andrew Shelangoski, who owns Parcel C, addressed the Board. He noted he owns ground that is zoned Agricultural, so he wondered what would happen if he would acquire a triangle of the ground east of the waterway once it is rezoned. La Rue advised that a boundary adjustment could be done. Mr. Shelangoski noted his well is in the northern part of his lot, and he wondered how this rezoning would interfere with his well. La Rue said a septic tank would have to be at least 50 feet away and a septic drain field would have to be at least 100 feet away. Discussion continued. Phil La Rue indicated we can make sure any development changes would not impact Shelangoski's property. Sup. Boedeker asked if Shelangoski is concerned that he may have to go deeper with his well. Shelangoski said it is a concern. Phil La Rue drew a diagram of the area. He noted a boundary line adjustment would not give permission for additional building. Further discussion was held.

Moved by Moeller seconded by Boedeker to approve the petition by Donald Norton for two lots, as defined above and to waive the second hearing scheduled for 4-8-2010.
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Weih seconded by Deerberg to approve the Board Minutes of April 1, 2010.
Ayes: All

Moved by Boedeker seconded by Moeller to appoint Nancy Kleppe to the Board of Health to fill a vacancy with a term that expires 12-31-2012.
Ayes: All

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign a FY10-11 County Substance Abuse Prevention Services Request for Bid for substance abuse prevention funding to the Iowa Department of Public Health.
Ayes: All

Moved by Deerberg seconded by Weih that departments reimburse the Secondary Road Department for a one-time purchase of a safety vest.
Discussion was held. Bell felt the department head should determine if it is a legitimate need/use. Boedeker felt it would only be necessary if an employee is required to wear the vest.
Moved by Deerberg seconded by Weih to amend the motion to include, if the department head gives authorization and per required rules of law.
Vote on amendment-Ayes: All
Vote on motion-Ayes: All

Paul Greufe, Human Resource Consultant met with the Board to review nepotism and cell phone policies and for Union negotiations. Engineer Fangmann was in attendance. The proposed revised policies were reviewed. Discussion was held.

Moved by Boedeker seconded by Moeller to approve the revised policies, as presented.
Ayes: All

Paul Greufe requested a closed session for Union negotiations.

Moved by Weih seconded by Boedeker to go into closed session under Section 20.17(3), Code of Iowa. (Exempt from recording.) 9:55 a.m.
Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

The Board returned to open session at 10:17 a.m.
The Board acknowledged no decision was made with regard to the prior closed session. James Schroder did not return to the Board Room.

Discussion was held regarding health insurance. Auditor Gritton and Engineer Fangmann were in attendance.

Moved by Boedeker seconded by Deerberg to approve the Option #1 Wellmark Alliance Select health insurance plan as recommended by Phil Waniorek on February 1, 2010 and to set the FY10-11 rates as follows:

| Plan Cost | Monthly County | Monthly Employee |
|------------|----------------|------------------|
| \$467.12 | \$397.05 | \$70.07 |
| \$886.53 | \$753.55 | \$132.98 |
| \$1,408.85 | \$1,197.52 | \$211.33 |

Discussion was held. James Schroder entered the room while discussion was in progress.
Ayes: All

In other business, Paul Greufe told the Board there was a request to use sick leave for an adult child. It was his assumption that it was not the intent of the Board to allow that, when the sick leave policy was changed to allow an employee to use sick leave for a child's illness. The Board agreed. Some members indicated they had no objection to the use of sick leave if the adult child has a disability and is a dependent of the employee.

James Schroder, Auditor Gritton and Engineer Fangmann left the room.

Discussion was held with County Attorney Sterling Benz and Environmental & Zoning Director Phil La Rue regarding the mowing/maintenance and use of the properties purchased by the County through the flood voluntary acquisition program. The Board agreed that La Rue should view the properties that have been purchased to date and document any obvious hazards and remaining buildings.

General discussion was held with Phil La Rue.

Engineer Fangmann briefly met with the Board to let them know that there were no sign-ups for the Mechanic II position. He will start the hiring process for the position. The Board had no objection.

On motion, the Board adjourned at 11:25 A.M., to April 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 8, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Hermiston Farms Inc.

The Board acknowledged receipt of an agenda for the May 7, 2010 meeting of the Eastern Iowa Tourism Association/Iowa Group Travel Association.

The Board viewed correspondence from Mike Dauber, Executive Director of the Cedar County Conservation Board regarding the hiring of Zach Brecht for a temporary part-time position at \$9.00/hr effective 3-22-10.

Connie Fett, CPC Administrator/Community Services Director met with the Board to discuss Phase II of a department transition. Julie Tischuk, Case Management Director was in attendance. Fett reviewed documentation concerning her Phase II recommendation. The recommendation included Jennifer Boedeker, current Office Manager for Case Management Department, to transition to be Assistant CPC Administrator and Department Administrative Assistant for the proposed combined CPC and Case Management Department. Payroll increases for the position were recommended and duties were discussed. Since Fett carries a caseload, it was felt that at some point a Case Manager would need to be hired due to Fett's upcoming retirement. Discussion was held.

Moved by Moeller seconded by Deerberg to implement Phase II as presented.

Ayes: All

Moved by Weih seconded by Boedeker to approve the Board Minutes of April 5, 2010.

Ayes: All

Chairperson Bell and Sup. Boedeker gave a report on the Cedar County Economic Development Commission meeting they attended this week.

Engineer Fangmann presented a Utility Permit Application for Eastern Iowa Light and Power for movement of lines and poles to be done in conjunction with a bridge project on Washington Avenue.

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light and Power and to waive the fee, as recommended by Engineer Fangmann.

Ayes: All

Engineer Fangmann told the Board he would like to purchase two hands-free cell phone devices for his department at a cost of \$65/each. The Board had no objection.

Moved by Boedeker seconded by Deerberg to approve Payroll Disbursements #139994 - #140159 for the period ending 4-3-10 and to be paid on 4-9-10.

Ayes: All

It was noted Handwritten Disbursement #375532 dated 4/8/10 was issued to the Cedar County Treasurer in the amount of \$2,470.61, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375533 dated 4/8/10 was issued to the Cedar County Treasurer in the amount of \$414.48, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #375534 dated 4/8/10 was issued to the Cedar County Treasurer in the amount of \$268.00, for an Administrative Solutions dental claims electronic deposit.

At 9:15 a.m. the Board departed to view the Department of Human Services Office in Muscatine. The Board reconvened at the Muscatine D.H.S. Office at 9:55 a.m. Felicia Toppert, of the Iowa Department of Human Services met with the Board to give them a tour of the office. The Louisa County Board of Supervisors was also in attendance, as well as Muscatine County Supervisors Watkins and Shoultz and Sue Hall for The Tipton Conservative. Sherry Seright, Budget Coordinator for Muscatine County joined the tour. At the conclusion of the tour, everyone met in a meeting room at the facility. An invoice sent from Muscatine County for FY09-10 D.H.S. office space reimbursement was reviewed. Chairperson Bell noted the Board of Supervisors had no communication that this large invoice was coming. He referenced a 28E Agreement that is in place and noted there have not been any changes to that agreement. Bell said that during our County's budget planning process, Felicia Toppert told the Board to budget the same amount for FY10-11 as was budgeted for the current FY09-10 year, which is \$3,270. In the agreement it indicates utilities, rent and janitorial services will be used to determine the cost per square foot. The reimbursement invoice documentation references building maintenance, utilities, rent, janitorial and remodel/move. It also includes additional square footage, from 7,218 to 11,600. Chairperson Bell wondered why there were changes without communication and a change to the 28E Agreement. Sherry Seright presented a recalculation and indicated she felt the Counties would be better off paying a lump sum and then not having to pay rent after that. Bell said he has done research on rental costs in Muscatine. Seright indicated she spoke to the Auditors of Cedar and Louisa Counties about the invoice about a month before it was sent. Both the Louisa County and Cedar County Supervisors noted their Auditors have indicated they had not heard from Muscatine County. Bell felt typically when a building is remodeled, the cost is not paid for by the business occupying the building. Sup. Jamison of Louisa County referenced participation in a D.H.S. conference call and it was his impression that there is not a D.H.S. Code requirement for this reimbursement. He wondered why their clients couldn't meet in Louisa County by appointment. Jamison indicated he felt there is no justification for the rents we're paying, and he questioned the validity of the whole charge. Sup. Watkins reviewed the search they conducted looking for office space. Seright stated she wasn't aware that Cedar and Louisa Counties didn't know about the whole matter. Sup. Moeller felt there should have been some forward planning and a new 28E Agreement. Felicia Toppert noted the counties could not store client files elsewhere or make staff placement decisions. Sup. Weih asked if the determination of square footage is between the Counties and D.H.S., and Toppert said yes. Weih didn't recall a conversation about the need for additional square footage. Seright told the Boards that Muscatine County could renegotiate the 28E Agreement so the remodeling costs are covered and the rent goes away or they could charge a rental amount. She felt in three and a half years the counties would make up the costs. Sup. Weih felt a different Board wouldn't be bound by the agreement. Sup. Shoultz suggested honoring the amount budgeted by the counties and renegotiating the 28E Agreement. Bell asked if the State determined that we have to have this much space, and Toppert said yes. Toppert noted the counties would be reimbursed for a portion of the costs through Local Administrative Expense claims. She indicated that for some matters, the Federal government has directed them to use phone interviews rather than travelling for face to face interviews. She also stated there has been an increase in client numbers. Discussion continued. Sup. Deerberg wondered why custodial costs would be higher in a new building, than in the building D.H.S. is currently in. Sup. Moeller wondered who's decision it was to transfer the costs to Louisa and Cedar Counties. Sup. Watkins felt it was always assumed. Seright agreed. Sup. Shoultz felt there was not discussion by the Muscatine County Board of Supervisors on that matter and that it was Sherry Seright's interpretation. Seright felt the proposal is the most cost effective way, but if not, she had no problem with changing it. Further discussion was held. Chairperson Bell knew the Code required Cedar County to provide space, but he felt the Board didn't know they were required to put the office where D.H.S. wanted it to be. Toppert noted Muscatine County could have put them anywhere. Seright apologized for the lack of communication. Louisa County Sup. Ball asked if they could have all of their clients go to Des Moines County, where some of them currently go. Toppert didn't know, but she

would research the question. Felicia Toppert was asked to find out if the counties would be reimbursed through L.A.E. claims if they decide to pay the remodeling/move costs. Sup. Watkins felt the annual rental amount would likely be around \$11,000. Supervisors Watkins and Shoultz will discuss the matter with their entire Board on Monday, April 12th and give options to Cedar and Louisa Counties. When asked about the number of people working at this office, Toppert noted 37 people currently work in the office and that number could decrease. Bell noted the documentation is based on 40 employees.

On motion, the Board adjourned at 11:08 A.M., to April 12, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 12, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for March 2010 submitted by the Office of the Clerk of the District Court.

The Board viewed a "County Auditor's Report of Fees Collected" for the quarter ending 3-31-10.

Mary Dorris, Director and Amy Wehde, Deputy Director of the Cedar County Public Health Office met with the Board to discuss filling a Direct Care Worker vacancy and office space. Custodian Bob Klemme was in attendance. Mary Dorris requested approval to hire to fill a Direct Care Worker vacancy. They are down one Worker and another is retiring in July. The Board had no objection to hiring one Direct Care Worker. Mary Dorris told the Board the Nurses have requested that a wall be taken down and possibly another wall. Klemme has had an electrician look at the walls to determine how much work would be involved to move electrical lines. He estimates that the cost to remove one wall would be \$500 and \$1,000 for two walls. The Board, Dorris, Wehde and Klemme went to the Public Health Office to look at the walls that they are requesting be taken down. Klemme indicated he and perhaps Denny Carney could do the work on nights or weekends. They would adjust their work time during the week. Discussion was held. Sup. Weih noted if that's what the Nurses want, he's okay with it. Everyone returned to the Board Room. Chairperson Bell asked if there is going to be space for all of the supplies in the Public Health Office. Dorris indicated yes, and she noted they are going to be purchasing some scanning equipment with grant funds. She stated the current staff will be able to assume the scanning duties.

Moved by Boedeker seconded by Deerberg to allow the two walls to be taken down in the area where the Nurses work and electrical lines moved.

Ayes: All

The Board reviewed an amended 28E Agreement for Mental Health Advocate Services. An additional county has been added.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign the 28E Agreement For Mental Health Advocate Services.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Deerberg seconded by Moeller to approve the Board Minutes of April 8, 2010.

Ayes: All

General discussion was held.

The Board departed to view Park Road to the Cedar Valley Park Shelter #2. They first viewed the other shelter and campgrounds. The Board reconvened at Park Road. Engineer Fangmann and Conservation Board Director Dauber met with the Board. Discussion was held. Engineer Fangmann noted land was given to the County for \$1 to be used as an access to the park. Mike Dauber noted the Conservation Board cannot grant an easement off Park Road, that the request has to come before the Board of Supervisors. Fangmann noted the D.O.T. road inventory shows that the first 400 feet is in the County's road system, but Fangmann said that is not correct and there is no documentation to back that up. Discussion was held. This matter is to be discussed further at a Conservation Board meeting this evening at 7 p.m.

The Board reconvened in the Board Room.

On motion, the Board adjourned at 10:33 a.m.

The Board reconvened at 7:00 p.m. at the Cedar County Conservation Board Office in Tipton to attend a Conservation Board meeting to discuss Park Road by the Cedar Valley Park Shelter #2. The following Supervisors were present: Boedeker, Moeller, Deerberg and Chairperson Bell. Sup. Weih was absent. Others in attendance were: Conservation Board Director Mike Dauber, Conservation Board Members-Maske, Scheeper, Steinhagen, Driscoll and Jackson, Engineer Fangmann, Property Owners-Scott Wieneke and Sharon McClure, and Conservation Department Employees-Reba Reddick, Maureen Krutzfeld, Harry Denny, Noah Krob and Lukas Gottschalk. Director Dauber called the Conservation Board meeting to order. Craig Jackson read the minutes of their previous meeting. Then discussion was held concerning Park Road. Engineer Fangmann explained the right-of-way markers that were placed in the area. The markers represent 33 feet off the centerline of the current road. He felt the markers don't match up well with anything. Fangmann referenced documentation concerning an L-shaped parcel from Biermans that was deeded to the County for \$1. He felt that doesn't necessarily make it a County road, but that it gives access to the park, and he doesn't feel the road was intended to be a County road. Options were discussed. The first option would be to make it a Class A road. Approximately the first 400 feet of the road is listed in a D.O.T. road inventory, but Fangmann believes that is an error. Fangmann noted any road reconstruction would have to meet current standards which require 66 feet of right-of-way. A second option would be to treat the road as a Class B road which would have only minimal maintenance. Most Class B roads are about 40 feet wide. It was noted if the road would be a Class B road, there is no requirement to bring it to any other standards. Engineer Fangmann referenced an agreement concerning another road in which the parties agreed to accept the situation as it is. Boedeker noted the agreement would follow property if it was sold. Moeller noted if the County deems this a Class B road, everything would remain as is. Sharon McClure who owns property at 115 Park Road addressed the Boards. She indicated that in 1976 property owners got together and gave land to the Conservation Board. McClure noted when she and her husband wanted an easement they spoke to Jim Troendle, the Conservation Director at that time, and he indicated it wouldn't be a problem, but the property owners would have to pay for the work, so that is what she did. She stated they weren't told there wouldn't be maintenance and that the property owners have maintained it. McClure noted Jim Troendle said the County wouldn't maintain it due to liability and insurance. She said Scott Weineke started cleaning the road himself after others that were hired to do it no longer wanted to do so. McClure referenced her vehicle being buried by snow one time and having to be towed out, and one time having her driveway blocked. She thought the road had been graveled twice. Chairperson Bell asked McClure if she is in favor of leaving the road as is. McClure said yes. Bell noted there would be Level B maintenance on the road. McClure indicated she was okay with that. Sharon McClure noted Mr. Weineke has an access off the main road that services his properties. Mike Dauber said that is not the discussion now, noting they are talking about Park Road. McClure asked if it would tear up the park to give an easement to Weineke. Dauber said not if they leave the road as is. He noted Weineke asked about an easement, and the County Attorney questioned allowing someone to maintain the road. Moeller wondered if Park Road is taken on as a County road, who would assume liability. Engineer Fangmann said the County would do signage and there would be signs indicating "enter at your own risk". Sharon McClure asked that they not destroy the park. Moeller asked if the Fire Department had any issues. Dauber said the Fire Department has indicated they would be able to provide service to a new home. Fangmann noted County Attorney Benz has indicated the furthest the road would be established by prescription, would be to Weineke's driveway, and to go further there should be an agreement by the Board to put the road into the system and the property owners would need to agree. Benz has indicated to Fangmann that he would be okay with treating the road as a Class B road. Reference was made to someone possibly claiming damages. Dick Maske felt there would be no damages. Boedeker noted there would only be possible damages if the road is closed. Further discussion was held. Maske wondered if there would be a cul de sac. Fangmann said no, it would be a Level B as is. Chairperson Bell asked Scott Weineke if he would sign an agreement concerning treating the road as a Class B road. Scott Weineke, who owns property at 119 Park Road, wanted to discuss maintenance, noting in the summer there is more traffic by non-residents. He noted the County shelter is open year-round, and he wondered about emergency vehicle access. Bell noted the County doesn't do maintenance on Level B

roads, only by request and no snow is plowed. Weineke wondered if this is added to his abstract, is he covered for plowing the snow. He noted the County Attorney has told him he's done maintaining the road. Weineke indicated he is okay with putting this in his abstract, but he wondered about the cost share on rock and he needs to know his legal obligation when he starts moving snow. He felt whoever is there would have liability. Fangmann advised there would be a minimum service level, and in his opinion, it would be no different than if it wasn't maintained. The policy says a Level B "may" be plowed and "may" be rocked. Moeller said that per a former County Attorney, liabilities are the same for all roads and driveways. Dick Maske wondered what would be expected of the Conservation Board and where would the Class B road start. Moeller felt it would start where they turn on to Park Road from the Class A road. Bell thought that whatever maintenance they've been doing should be reduced to writing. Fangmann agreed. He thought there would need to be two different agreements. One if the County takes the road as a Level B, it is what it is, and the agreement would be attached to the deed. The second would be a Conservation Board maintenance agreement with the property owners. The Supervisors felt that the Level B should go all the way to the park. Discussion continued. The Conservation Board passed a motion that they would approve of Park Road being taken into the Class B road system, they recommend that the Class B start at where Park Road begins and that the Class B go all the way to the shelter. It was noted the matter will be put on the Board's agenda after a survey is done and agreements are obtained with the property owners. Chairperson Bell noted the Conservation Board and property owners are invited to any Board of Supervisors meetings for further discussion concerning this matter. Scott Weineke asked when they would address access to the newest lot. Dick Maske felt it would be when they determine jurisdiction of the road. Chairperson Bell assumed that once the road is in our system, they could make an easement decision. Weineke referenced an amendment to his abstract on the maintenance and then adding an easement to the abstract. Brief discussion continued. Dick Maske asked if the agreement was okay with everyone. Weineke indicated yes.

On motion, the Board adjourned at 8:12 pm. to April 15, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 15, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

Tim Malott observed the meeting.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Elizabeth Selk, Director of the Heritage Area Agency on Aging regarding nomination of the Board of Supervisors for "Outstanding Elected Public Official" for 2010, and letting the Board know although they were not selected as the recipient for the award, Heritage congratulated them for their volunteer efforts.

The Board acknowledged receipt of correspondence from the Office of Community Oriented Policing Services regarding opening the 2010 COPS Hiring Program.

The Board acknowledged receipt of a report of the 2009 Annual Summary of the Limestone Bluffs Resource Conservation & Development activities.

The Board acknowledged receipt of correspondence from the Iowa Center for AIDS Resources and Education inviting the Board to their 23rd Annual New Pioneer/ICARE Pancake Breakfast on June 6, 2010.

Bob Klemme, Courthouse Custodian met with the Board to discuss an additional reserved parking space at the southeast corner of the parking lot. He told the Board there is a parking space by the dumpster, and he suggested it could be a reserved space for the Engineer's Department. Klemme noted other departments that have vehicles are okay with that. Discussion was held.

Moved by Boedeker seconded by Weih to leave the space as it is now.

Ayes: Weih, Boedeker, Moeller

Nays: Bell, Deerberg

Bob Klemme asked if he could move all of the reserved signs to the south on the east side of the lot. The Board had no objection.

Connie Fett, CPC Administrator/Community Services Director met with the Board to discuss a revised Phase II of a department transition. Julie Tischuk, Case Management Director was in attendance. Fett told the Board that after further consultation with individuals concerning the proposed transition, she would like to take two more weeks to work with the Board of Supervisors on staffing, compensation, etc. for a combined department. Fett has been advised that the individual who performs the duties of an Assistant CPC Administrator should meet the requirements for a Central Point of Coordination Administrator. She was also advised to retain control of some of the funding in the Substance Abuse and District Court Departments' budgets, since the CPC Administrator is sometimes involved. Discussion was held regarding staff, duties, hours of the positions and possibly hiring for positions. Julie Tischuk noted she wants to make sure they are not causing issues for the Case Management Department. The Board was agreeable to allowing more time to work on the proposed transition.

At 9:00 a.m. a public hearing was held on the Five-Year Secondary Road Construction Program. Chairperson Bell read the legal notice. Those in attendance were: Engineer Fangmann and Tim Malott. There were no written or verbal objections on file. Fangmann reviewed the program. Discussion was held. Warren Wethington and Bode Koranda entered the room while discussion was in progress. Bell asked if there were any other comments.

Moved by Boedeker seconded by Deerberg to approve the FY2011 Five Year Construction Program and the budget, as presented, and authorize Chairperson Bell to sign the same.

Ayes: All

The hearing was closed at 9:10 a.m.

Engineer Fangmann reviewed the proposed 2010 rock program. Discussion was held. Fangmann proposed to put down 40,000 ton before July 1st and 45,000 ton after July 1st. The Board had no objection to a bid letting on April 29th.

The Engineer presented a Utility Permit Application for Eastern Iowa Light and Power for work to be done in conjunction with a County bridge project on 250th Street.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light and Power and to waive the fee, as recommended by Engineer Fangmann.

Ayes: All

Sheriff Wethington introduced Bode Koranda, a new Deputy Sheriff.

General discussion was held.

Connie Knutsen, Director of Medical Examiner Investigations met with the Board to discuss a tuition payment to Linda Hannes to attend a Medicolegal Death Investigator Training Course in St. Louis, MO. Mike Dauber, Medical Examiner Investigator was in attendance. Linda Hannes will pay hotel, food and transportation costs, which Knutsen felt is a commitment to the County. Knutsen noted Mike Dauber and herself would at times be gone, and it would be beneficial to have another individual trained to do investigations.

Moved by Weih seconded by Boedeker to approve payment of \$825 to Linda Hannes for tuition to attend a Medicolegal Death Investigator Training Course.

Ayes: All

Moved by Weih seconded by Deerberg to approve Handwritten Disbursement #375795 dated 4/15/10 to Linda Hannes in the amount of \$825.00.

Ayes: All

Moved by Moeller seconded by Boedeker to appoint Linda Hannes to the Medical Examiner Team subject to completing the Medicolegal Death Investigator Training Course.

Ayes: All

Connie Knutsen noted if there is enough money left in the current budget, she would like to purchase a laptop to be used in the field.

Moved by Boedeker seconded by Moeller to approve the Board Minutes of April 12, 2010.

Ayes: All

The Board reviewed a proposed change to the Sick Leave language to add the word "dependent" so that the paragraph reads as follows: "Serious illness of a member of the employee's immediate family, necessitating the employee to be in attendance (Immediate family shall be defined as including spouse, dependent child, or legal ward);"

Moved by Boedeker seconded by Deerberg to approve the revised Sick Leave language.

Ayes: All

Moved by Boedeker seconded by Moeller to approve payment of \$240 to the Tipton Lions for eight flags for the "Flags Over Tipton" project.

Ayes: All

Moved by Moeller seconded by Deerberg to approve the following payroll change:
Sheriff's Department

Becky Severin, Correctional Officer, from \$14.27/hr to \$15.01/hr effective 4-15-10.

Ayes: All

Tim Malott, Emergency Management Director reviewed a draft of a Burn Ordinance. Chairperson Bell would like to have notification to Sheriff's Dispatchers only, rather than including approval by the Fire Departments. Sup. Weih noted conditions could be different in an area due to the surroundings. Bell felt people could be encouraged to call the Dispatchers to let them know they will be burning. Tim Malott noted some people call the Fire Departments rather than the Dispatchers. Chairperson Bell stated the Board will talk to the County Attorney and continue to review the proposed ordinance.

Moved by Deerberg seconded by Moeller to approve Claim Disbursements #375535 - #375789.

Ayes: All

The Board noted on 4/15/10 Handwritten Disbursement #375791 was issued to Sun News in the amount of \$113.93 and #375790 to Conservative Publishing in the amount of \$1,749.03 for administrative corrections.

It was noted the following Handwritten Disbursements were issued on 4/15/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #375792 for \$940.63-flex claims, #375793 for \$3,263.42-self funded medical claims, and #375794 for \$2,161.55-dental claims.

The Board attended safety training at 10:00 a.m.

The Board reconvened in the Board Room at 10:50 a.m.

General discussion was held.

On motion, the Board adjourned at 11:05 a.m., to April 19, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 19, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a MECCA Services FY2009 Annual Report.

Jack Wonick, Bill Kofron and Virgil Fountain met with the Board to discuss mowing of properties acquired through the voluntary acquisition of flood damaged properties in the West Rochester area. Phil La Rue, Environmental & Zoning Director was in attendance. Mr. Wonick asked if it is okay for the residents in the subdivision to mow the properties. Chairperson Bell noted leasing of the properties purchased by the County will be dealt with after all of the closings are finished. Sup. Boedeker said any remaining buildings still have to be removed. Sup. Weih wondered about liability. Wonick said the covenants say the properties have to be mowed. Discussion was held regarding properties along the river. Wonick asked if it is okay for the residents in their subdivision to mow the properties now owned by the County. County Attorney Benz met with the Board, as requested. Chairperson Bell asked Benz if it is okay for the residents to mow the properties. Atty. Benz suggested that the Heartland Insurance Risk Pool be notified since there is a potential liability. Discussion was held regarding possible uses for the properties. Virgil Fountain told the board camping in that residential area would not be good. Jack Wonick noted the covenants say no trailers. Discussion continued. Atty. Benz advised that if the buyout properties are kept as open ground, the Board should take bids for mowing. Boedeker asked the residents if they would mow voluntarily or on contract. Wonick indicated voluntarily. Atty. Benz suggested calling Heartland before anymore mowing is done. Chairperson Bell called Judy Funk at the Heartland Insurance Risk Pool. Bell noted Funk said the residents are basically adopting the green space, so it is okay for now for them to mow the properties, but when the Board gets to the contract aspect, the County needs to make sure the person(s) mowing the properties have the proper insurance coverage. Chairperson Bell noted the County would go with that information until all properties are purchased and leveled off.

Moved by Deerberg seconded by Moeller to approve the following payroll change:

Case Management

Jennifer Boedeker, Office Manager, from \$13.55/hr to \$13.80/hr effective 4-14-10.

Ayes: All

Discussion was held regarding a Burn Ordinance. County Attorney Benz joined the discussion, as requested. The consensus of the Board was that Benz should draft a simpler ordinance which only requires notification to the Dispatchers at the Sheriff's Department. Members felt the draft should then be reviewed by the Fire Departments.

Sup. Deerberg reported the exterior Courthouse doors are going to arrive sometime in May. An inquiry will be made to department heads as to the access times needed by their employees, so that the access fobs can be programmed.

Moved by Weih seconded by Boedeker to approve the Board Minutes of April 15, 2010.

Ayes: All

The Board placed a call to Representative Kaufmann to discuss the Department of Human Services office space in Muscatine County. Chairperson Bell noted increased square footage has been added. Kaufmann doesn't know that they are getting dictates from the State. Discussion was held. Representative Kaufmann will ask someone from the D.H.S. Office in Des Moines to contact the Board regarding this matter, possibly at the next Board meeting.

On motion, the Board adjourned at 10:30 a.m., to April 22, 2010.

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 22, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Manure Management Plan Annual Update for JF Pork, LLC submitted by Rachel Berdo.

Phil La Rue, Zoning Director met with the Board to set public hearing dates for petitions and a proposed Wind Energy Ordinance. Discussion was held.

Moved by Boedeker seconded by Deerberg to set March 10 & 13, 2010 at 9:00 a.m. as the time for a public hearing to review/consider the following:

1. Elisha and Calvin Bailey, 234 Adams Avenue, Lisbon, IA, (Contract Buyers) and Steve Edinger, 238 Adams Avenue, Lisbon, IA, (Owner)– Requesting a change in zoning from M-1 Light Industrial to R-3 Multi-Family Residential for the purpose of eliminating a non-conforming use and allow a one, single family dwelling and one, two family dwelling on property located on Lot 7 and Lot 8 in the SE1/4, of the NW1/4, Section 18, T-82N, R-4W, Pioneer Township, consisting of 2.87 acres more or less.

2. Daniel and Teresa Kohl, 334 Hubler Lane, Lisbon (Owners) – Requesting approval of a Final Plat of Survey for Cedar View Heights, a seventeen (17) lot subdivision located immediately east of the D-Del Subdivision in the NE1/4, SW1/4, Section 19, T-82N, R-4W, in Pioneer Township, consisting of 24.45 acres more or less.

Ordinance Number 47, “An Ordinance regulating the placement of wind energy conversion systems (WECS) on property located in the unincorporated areas of Cedar County, Iowa.”

PURPOSE. The purpose of this Ordinance is to establish guidelines for the siting, design and construction of Wind Energy Conversion Systems (WECS) and substations which generate electricity for use at the location of the WECS or to be sold to wholesale or retail markets. In addition, the purpose of this Ordinance shall be to promote the public health, safety, comfort and general welfare, while facilitating economic opportunities for rural residents and promoting a goal of increased energy production from renewable energy sources. The requirements of this Ordinance shall apply to all WECS constructed after the effective date of this Ordinance. WECS, for which a required permit has been properly issued prior to the effective date of this Ordinance, shall not be required to meet the requirements of this Ordinance provided that any such pre-existing WECS, which does not provide energy for a continuous period of twelve (12) months, shall meet the requirements of this Ordinance prior to recommencing production of energy. Also, no modification or alteration to an existing WECS shall be allowed without full compliance with this Ordinance.

Ayes: All

Head Courthouse Custodian Bob Klemme met with the Board to discuss disposal of surplus items. He suggested holding a garage sale. Klemme noted Sharpless Auction will not take some items, and it takes a lot of time to load up everything. Sup. Deerberg suggested the city-wide garage sale in Tipton on June 12th. Discussion was held. The Board agreed that Klemme will price the items, the Board will look at how the items are priced, and the items will first be offered to the other County departments before selling them at the garage sale.

Engineer Fangmann met with the Board to open bids for pavement markings project #M2010D and to discuss the purchase of a used motor grader. Todd Jepson of Kam Line Highway Markings was in attendance. Fangmann opened and read the pavement

| | | |
|--------------------------|------------------------------|-------------|
| marking bids as follows: | Iowa Plains Signing, Inc | \$83,830.14 |
| | Vogel Traffic Services, Inc. | \$80,364.92 |
| | L.L. Pelling Co., Inc. | \$92,357.68 |
| | Kam Line Highway Markings | \$91,167.83 |

Mr. Jepson left the room. Brief discussion was held. Fangmann recommended accepting the bid by Vogel Traffic Services.

Moved by Deerberg seconded by Moeller to accept the bid by Vogel Traffic Services, Inc. in the amount of \$80,364.92.
Ayes: All

Utility Permit Applications were reviewed.

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign a Utility Permit Application for Iowa Telecom to repair a defective cable along 130th Street north of Stanwood.
Ayes: All

Moved by Weih seconded by Moeller to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light & Power to place a line under Indian Avenue in Section 16 of Fremont Township.
Ayes: All

Engineer Fangmann discussed the purchase of a used motor grader. Mid-Country Machinery has a 2007 CAT 140H with under 700 hours. They are asking \$187,103.18 with trade-in. There is no warranty and it would need a 2-foot board extension. Altorfer Machinery has access to a 2005 CAT 140H with around 1,800 hours. They are asking \$161,000.00 with trade-in, a 24-month power train warranty and a wing. It would need a 2-foot board extension. A 1996 John Deere B would be the trade-in. A new motor grader would cost approximately \$200,000 to \$220,000. Discussion was held. Fangmann recommended purchasing the 2005 motor grader plus a 2-foot board extension from Altorfer.

Moved by Boedeker seconded by Weih to purchase the 2005 CAT 140H motor grader for an amount of \$161,000.00 and a 2-foot board extension from Altorfer Machinery.
Ayes: All

Auditor Gritton met with the Board concerning Draw Request #3 for the Hazard Mitigation Grant Program and Community Development Block Grant funding concerning acquisition of flood damaged properties. She noted the Draw Request #2 calculated by E.C.I.A. was incorrect, so Cedar County received too much money. There was a duplicate payment of State funds. Cedar County must return \$52,177.00 to the Iowa Department of Economic Development. She requested approval for the Chairperson to sign Draw Request #3 and to issue a handwritten disbursement for the above amount.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign Draw Request #3 for a refund to the Iowa Department of Economic Development in the amount of \$52,177.00 and to issue Handwritten Disbursement #375799 for the same.
Ayes: All

Gary Lippe, an Area Manager for the Department of Human Services telephoned the Board to discuss D.H.S. office space. Louisa County Sup. Frank Jamison joined the conference call. State Representative Jeff Kaufmann was in attendance. Chairperson Bell updated Mr. Lippe on what has led the Board to this conference call. Bell wondered what if Cedar County pays a one-time remodeling cost to Muscatine County, and then D.H.S. decides to do something else for office space. He's been told we have no say concerning where the Cedar County staff are housed. Mr. Lippe said he talked to Felicia Toppert, and they didn't know about the Muscatine County billing to Cedar County. He noted typically they try to give information on space used by staff and other information to assist the counties to determine if a cost is fair. Lippe said D.H.S. has no role in the billing from Muscatine County. He noted some counties pay each other for office space and sometimes they don't, and sometimes there are 28E Agreements between counties concerning reimbursement and sometimes there are not. Lippe indicated D.H.S. tries to keep counties aware that office space is changing. Bell noted the Board was asked about disposal of file cabinets, but there was no communication about a change in square

footage. He felt the Board was led to believe there would be more efficient use of office space. Gary Lippe apologized for that. He indicated if less than full-time is needed, they try to focus on the space needed. Bell noted that during the budget preparation process a D.H.S. employee comes to discuss the D.H.S. budget and this year Felicia Toppert basically said the budget amount for office space would stay the same. Lippe didn't foresee a county going to more less than full-time offices, but he wasn't sure how that might affect Cedar County. Sup. Boedeker wondered if Jones County is under his jurisdiction. Lippe said no. Boedeker asked if all cuts have been made. Lippe indicated that is what the Director says for the present time, but he noted that could change. He couldn't foresee any changes that could affect Cedar County, but he couldn't say for sure. Boedeker doesn't want Cedar County to pay for the remodel and then be cut. Lippe said that makes sense. He didn't foresee a change, noting Muscatine is a substantial-sized office, unless they go to less than full-time offices. Sup. Deerberg asked what D.H.S.'s Local Administrative Expense reimbursement rate is. Lippe stated 36% to 34%. Deerberg noted it has been 35%, 36% and 33%. Lippe agreed that it varies. Deerberg asked why it varies. Lippe believed it has to do with the poverty rate and other factors, but he'd have to get an answer for the Board. Deerberg noted the cost per square foot is going up quite a bit, and he asked if the increased square footage is needed. Lippe indicated D.H.S. determines the space and it is pro-rated per the number of employees. He felt they did their best to calculate the space needed. Lippe stated the number of employees fluctuates, and he said the number may go down before going back up, if it does go up. Lippe told the Board what they pay to Muscatine County based on employees is up to the Board. Bell asked what the requirements are. Lippe suggested that our County Attorney advise us. He felt it is a negotiation between counties. Moeller wondered for those counties that do not reimburse another county, what do they do with the county's records. Lippe noted the Code says a county is required to provide space, and the county can determine where it is located. He's not sure we have much say in where our staff is located. Bell noted D.H.S. got a lot more space in conference, break and storage rooms in Muscatine. He noted that space may not have been needed, but the space was in the building being remodeled. Lippe said that assessment sounds right. He felt Cedar County could say what they felt is a reasonable amount to pay. Louisa County Sup. Jamison commented. He thought Louisa County would continue to pay rent. Representative Kaufmann commented. He felt D.H.S. told Cedar County they have to go with Muscatine County and then decision-making power is given to Muscatine County. Kaufmann felt Cedar County would be negotiating from a disadvantage, and it is not fair to Cedar County. He asked how the increased square footage is justified. Lippe didn't know how crowded the previous office space was, and for some reason Muscatine County decided to do what they did concerning office space. Lippe again stated he felt Cedar County has total say on what they pay, but he's not clear that another county has to pay unless they enter into an agreement. Bell asked if Cedar County should go to Muscatine County and say we are not paying more. Lippe indicated yes and noted D.H.S. has not intervened on payments to other counties. Bell felt it doesn't look like the full-time employee ratio is matching what they expect Cedar County to pay. He suggested they could use the past square footage to negotiate from. Lippe thought D.H.S. could say what is needed and how many employees we have, and they could answer questions. Bell felt the former office square footage may have to be good enough now, due to the budget. Lippe referenced what the 28E Agreement says. Discussion continued. Bell wondered how the cost of remodeling could not have been known at budget time. Lippe indicated D.H.S. didn't know Muscatine County's intention. Bell noted there was no correspondence on the remodeling. Lippe is not sure what Felicia Toppert knew or didn't know. Bell hoped that they had not talked about this, and the only ones that didn't know were Louisa and Cedar Counties. Lippe said D.H.S. is scheduled to meet with Louisa County, and he asked if Cedar County would like to schedule a time to meet with D.H.S. Bell indicated he is skeptical about the correspondence and dictating to smaller counties. He thinks Cedar County is getting charged too much. Lippe indicated if Cedar County was not pre-consulted, he felt they have the right to "dig in their heels". He doesn't want Boards to be more surprised about things than he is, and he wants Boards to be aware of "wild cards". Lippe indicated D.H.S. would have known about remodeling and should have known about it. The call concluded.

General Discussion was held with Representative Kaufmann. Engineer Fangmann joined the discussion, as requested. Chairperson Bell referenced damage to a road north of Clarence which is believed to be done by a contractor hauling liquid manure. When called to check weights, a D.O.T. Officer indicated they could not come due to being understaffed and suggested waiting until another day. Representative Kaufmann felt that on a complaint, the Officer should have been able to react. Engineer Fangmann noted the District person was on night shift, and he said they have worked with him in the past. Fangmann said if the equipment is overweight, the County could get money back for damages. It was noted that damage was done to the edge of the asphalt road. Representative Kaufmann will look into the matter.

Moved by Deerberg seconded by Boedeker to approve the Board Minutes of April 19, 2010.

Ayes: All

Moved by Moeller seconded by Deerberg to approve the following new hire:

Sheriff's Department

Bode Jacob Koranda, Deputy Sheriff at \$40,247.20 effective 4-14-10.

Ayes: All

Moved by Weih seconded by Moeller to approve the following payroll changes:

Sheriff's Department

Robin Geertz, Dispatcher, from \$13.89/hr to \$14.27/hr effective 4-26-10, and
Lynn Bixler, Correctional Officer, from \$14.27/hr to \$15.01/hr effective 5-5-08.

Ayes: All

Moved by Boedeker seconded by Deerberg to issue Handwritten Disbursement #375800 dated 4/22/10 to VISA in the amount of \$33.80.

Ayes: All

Moved by Boedeker seconded by Moeller to approve Payroll Disbursements #140160 - #140329 for the period ending 4-17-10 and to be paid on 4-23-10.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 4/22/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #375796 for \$1,795.60-flex claims, #375797 for \$967.75-self funded medical claims, and #375798 for \$1,009.36-dental claims.

On motion, the Board adjourned at 11:00 a.m., to April 26, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 26, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the Community Development fund grant from the Iowa Department of Economic Development for funds to utilize the Iowa Downtown Summit on Aug. 24th & 25th and Iowa Tourism Conference on Oct. 20th -23rd.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding the availability of rain barrels to assist with storm water management.

Sheriff Wethington met with the Board to discuss replacement of the water heater system at the Law Enforcement Center and budget amendments. The Sheriff reviewed proposals from Day Mechanical Systems, Inc. and A2Z Mechanical Contractors, Inc. for replacement of the water heater system. Discussion was held. The Sheriff noted he could use \$8,000 from the Prisoner Room and Board Fund and funds from the Local Option Sales & Services Tax Fund. Wethington recommended accepting Package #2 from A2Z Mechanical Contractors, Inc. for a Weil-McLain Ultra 399 boiler, 100 gal. storage tank, a Weil McLain hot water maker, pump, electrical, 2 back-up hot water tankless heaters, and removal of the old hot water heater for a total amount of \$26,359.30.

Moved by Boedeker seconded by Moeller to waive agenda requirements to allow for consideration of approval to purchase a water heater system.

Ayes: All

Moved by Boedeker seconded by Weih to approve the proposal by A2Z Mechanical Contractors, Inc. for a total amount of \$26,359.30.

Discussion was held. Wethington said he would ask about an extended warranty. The consensus of the Board was that the Sheriff could pay for the system from where he deems appropriate.

Ayes: All

Sheriff Wethington told the Board there will be a proposed budget amendment in the amount of \$20,000 for bills incurred at the U. of I. and for a psych evaluation for a prisoner. He also told the Board there will be amendments to show revenue from the sale of the transport van to Muscatine County for an amount of \$8,500, and he will use those funds to purchase an exhaust hood for the dish washer for an approximate cost of \$6,500.

Head Custodian Bob Klemme met with the Board to discuss a garage sale to sell surplus items. The Tipton city-wide garage sale is on June 12th. The Board will look at the items on June 10th. Denny Carney has agreed to work at the garage sale.

Auditor Gritton met with the Board to discuss documentation concerning the 2008 flood.

The Board looked at the Geographic Information System and the remodeling work in the Public Health Office.

General discussion was held.

Moved by Deerberg seconded by Boedeker to approve the Board Minutes of April 22, 2010.

Ayes: All

Phil Waniorek of Administrative Solutions, Inc. met with the Board to discuss dental insurance and to present Wellmark health insurance documentation. Auditor Gritton and

Deputy Auditor Carpenter were in attendance. Waniorek reviewed a fully insured dental plan with Lincoln National. He noted with the current self funded dental plan, we are losing approximately \$1,000/mo. from the health/dental fund. If the Board proceeds with the fully insured plan, there would be no open enrollment. Discussion was held.

Moved by Weih seconded by Deerberg to approve the dental plan with Lincoln National, authorize Chairperson Bell to sign the required documentation and to set the rates as follows effective 7-1-2010:

| Single | Two-Person | Family |
|---------|------------|---------|
| \$28.36 | \$28.36 | \$28.36 |
| \$0 | \$28.43 | \$62.70 |
| \$28.36 | \$56.79 | \$91.06 |

Discussion was held. Boedeker felt those with a two-person plan are being penalized. Bell considers the two-person and family plans a good benefit. Deerberg noted the same amount is being paid by the County for each employee that has dental insurance, but noted he would be in favor at looking at all employees paying a percentage. Further discussion was held.

Ayes: Deerberg, Moeller, Weih, Bell

Nay: Boedeker

Moved by Moeller seconded by Bell to authorize Chairperson Bell to sign a "Permission To Decline Outpatient X-Ray and Laboratory Claims Processing Changes" form which allows Wellmark to continue to waive the deductible on most x-ray and laboratory services that occur in an outpatient facility effective 4-26-10.

Ayes: All

Discussion was held regarding open enrollment for health insurance. Phil Waniorek recommends not allowing it.

Moved by Boedeker seconded by Bell to leave the policy as is, which is that the plan does not allow open enrollment.

Ayes: Moeller, Deerberg, Boedeker, Bell

Nay: Weih

Moved by Boedeker seconded by Moeller to authorize Chairperson Bell to sign the Wellmark health insurance renewal documentation for the plan that is effective 7-1-2010.

Ayes: All

Moved by Weih seconded by Boedeker to issue Handwritten Disbursement #375801 dated 4/26/10 to Iowa Telecom in the amount of \$1,375.24.

Ayes: All

On motion, the Board adjourned at 11:30 A.M., to April 29, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., April 29, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Don Daufeldt.

Connie Fett, CPC Administrator/Community Services Director met with the Board to discuss the office transition due to her upcoming retirement. Peggy Driscoll and Sue Hall, Mental Health Advisory Board members were in attendance. The Board reviewed options on documentation submitted by Fett. Option I would be to hire a new CPC Administrator and a new Office Administrator (20 hrs/wk) for the Community Services Department. The current Office Administrator will be retiring on 6-25-10. Option II is to combine the Community Services and Case Management Departments with Julie Tischuk, current Director of Case Management, serving as the MH/DD Administrator, maintain the Office Administrator position in the Case Management Department, hire a part-time Administrative Assistant for the CPC side, hire a Case Manager and hire a Case Management Supervisor. Fett felt Option II would no longer be an option since Tischuk has indicated to Fett she is not interested in the MH/DD Administrator (CPC) position because Tischuk didn't feel she could devote the needed time and attention to both the Case management and CPC Departments. Chairperson Bell felt Option II could be considered if the Board hired someone. Fett said that would be the Board's decision. She noted there would then be two Administrators, so would Tischuk then be a Supervisor? Fett asked for permission to hire in the next three weeks for a part-time Office Administrator position in Community Services, so that Maureen Krutzfeld's time before June 25th could be used to continue to train Fett. Option III would be to share a CPC Administrator position with another county and hire a part-time Administrative Assistant. Discussion was held regarding the options of sharing a CPC Administrator, hiring an Administrator and combining departments. Fett recommended Option I and told the Board she didn't like Option II. Chairperson Bell felt this matter couldn't be decided today. Fett again asked for permission to hire a part-time person now. Chairperson Bell felt the Board should take more time to look at the "whole picture". Peggy Driscoll hoped the Board would give consideration to Option I, and she realized the Board needs to consider all of the options.

Engineer Fangmann met with the Board to review rock quotes. The following quotes were reviewed:

| | As Quoted in Cost/Ton Hauled | |
|-------------------------------|---------------------------------|----------------------------|
| | Wendling Quarries DeWitt, IA | Weber Stone Anamosa, IA |
| Prices at Quarry per Producer | Peden/Others | |
| Class A stone | \$6.58/\$6.98 | \$7.00 |
| 1" Roadstone | \$6.43/\$6.90 | \$7.00 |
| Delivered Price per District: | | |
| District 1 | \$10.83 | \$11.30 |
| District 2 | \$10.83 | \$10.80 |
| District 3 | \$10.83 | \$10.80 |
| District 4 | \$10.83 | \$11.30 |
| District 5 | \$10.83 | |
| District 6 | \$10.83 | |
| District 7 | \$10.53 | |
| District 8 | \$9.93 | |
| District 9 | \$9.68 | |
| District 10 | \$10.83 | |

Discussion was held. The Engineer recommended awarding the bids for Districts 2 & 3 to Weber Stone and Districts 1 and 4-10 to Wendling Quarries.

Moved by Boedeker seconded by Moeller to award the rock bids as recommended by Engineer Fangmann.
Ayes: All

Engineer Fangmann reviewed a 2010 bridge inspection contract with Calhoun Burns for 125 structures for the amount of \$16,240.00, which is \$129.92/structure. This is a 3.3% increase from last year. Discussion was held.

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign a 2010 bridge inspection contract with Calhoun Burns, as presented.
Ayes: All

The Engineer gave project updates. Fangmann noted he was able to obtain the 2005 CAT motor grader from Altorfer. General discussion was held. In other business, Fangmann presented a Utility permit Application for Eastern Iowa Light & Power for work to be done in conjunction with a bridge project on Ocean Avenue in Section 16 of Fairfield Township.

Moved by Deerberg seconded by Moeller to approve the Utility Permit for Eastern Iowa Light & Power, authorize Chairperson Bell to sign the same, and waive the fee as recommended by Engineer Fangmann.
Ayes: All

Auditor Gritton met with the Board to review a proposed FY09-10 budget amendment. Discussion was held. Carolyn Wood, Public Health Office Manager met with the Board, as requested, to discuss amendment items.

Moved by Boedeker seconded by Weih to set May 24, 2010 at 9:00 a.m. as the time for a public hearing on the proposed FY09-10 budget amendment.
Ayes: All

County Attorney Benz and Auditor Gritton met with the Board to discuss a proposed settlement of a County claim concerning a partial property tax exemption granted to the Iowa Can Company in 2005. Atty. Niklas Gustafsson proposed that the Small Business Administration and Cedar County agree to a 50/50 split of the funds still in escrow. The County would receive approximately \$10,000. Discussion was held.

Moved by Weih seconded by Deerberg to accept the proposal that the S.B.A. and Cedar County agree to a 50/50 split of the escrow funds.
Ayes: All

Discussion was held regarding disbursement of the funds that would be received by Cedar County.

Moved by Deerberg seconded by Boedeker to approve the Board Minutes of April 26, 2010.
Ayes: All

Paul Greufe, Human Resources Consultant met with the Board, as requested. Chairperson Bell suggested that Greufe investigate all of the options discussed, and any other options, concerning the CPC Administrator situation. Sup. Weih wondered what the investigation criteria would be. Paul Gruefe suggested looking at dollars, quality of service and the continuing care of the citizens. Discussion was held. The consensus of the Board was that Greufe should investigate all options. General discussion was held.

Nicole Turpin and Mark Schneider of the East Central Intergovernmental Association met with the Board to review Community Development Block Grant environmental documents required for the State to release funds. Discussion was held.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign the Community Development Block Grant environmental documents.
Ayes: All

General discussion was held with Turpin and Schneider.

Moved by Moeller seconded by Weih to convene as the Stanwood Drainage District Board.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Moeller seconded by Weih to return to regular session.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Deerberg seconded by Moeller to approve Claims #375802 - #375962.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 4/29/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #375963 for \$1,787.63-flex claims, #375964 for \$1,133.72-self funded medical claims, and #375965 for \$1,639.88-dental claims.

On motion, the Board adjourned at 11:25 A.M., to May 3, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 3, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 4-21-10.

The Board left the Board Room at 8:30 a.m. with Engineer Fangmann to view the operation of a Road Groomer on 255th Street east of Hwy 38. At the site, Dennis Lovell, Road Superintendent was in attendance as well as Rick Christensen who was operating the equipment. Discussion was held. The Board returned to the Board Room at 9:30 a.m. Discussion was held with the Engineer regarding the Road Groomer. Members felt there should be different wheels on the unit. The Board agreed the Engineer should pursue the purchase of the Road Groomer and return to the Board with a final dollar amount. General discussion was held.

General discussion was held with Sheriff Wethington.

The Board reviewed the Courthouse Security Plan. Discussion was held.

Moved by Boedeker seconded by Moeller to approve the revised Cedar County Courthouse Security Plan.

Ayes: All

Absent: Weih

Moved by Deerberg seconded by Moeller to approve the Board Minutes of April 29, 2010.

Ayes: All

Absent: Weih

Auditor Gritton met with the Board to review auditing services proposals. Discussion was held. Proposals were received as follows:

| | FY09-10 | FY10-11 | FY11-12 |
|------------------------|----------|----------|----------|
| Hunt & Associates | \$22,000 | \$23,000 | \$24,000 |
| State Auditor's Office | \$22,460 | \$23,125 | \$24,230 |

Last fiscal year the amount paid to Hunt & Associates was \$21,700. The Auditor would like to review the proposals. Action on this matter will be taken on May 6th.

Carl Kohrt briefly met with the Board to discuss the proposed Burn Ordinance. Chairperson Bell explained that the new draft of the ordinance only requires an individual to call in if burning more than a small trash fire.

On motion, the Board adjourned at 10:40 A.M., to May 6, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 6, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board noted correspondence from Mike Dauber, Conservation Director regarding the hiring of Holly Wilkens for a Summer Naturalist position at \$9.00/hr effective 5-12-10.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 3/31/10.

The Board acknowledged receipt of the minutes of the March 26, 2010 meeting of the U.S. Highway 30 Coalition and an agenda for their May 21, 2010 meeting.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding National Tourism Week May 8-16, 2010.

Engineer Fangmann met with the Board to review a resolution concerning the destruction of noxious weeds, the purchase of a Road Groomer, rock contracts, and payroll changes for Merle Waltz and Brian Wood.

A noxious weed resolution was reviewed.

Moved by Moeller seconded by Deerberg to adopt the following resolution:

**2010 RESOLUTION FOR THE DESTRUCTION
OF NOXIOUS WEEDS**

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 6th day of May, 2010,

That pursuant to the provisions of Chapter 317, 2010, Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Cedar County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 20 to June 5, 2010 for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2010 for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, and Marijuana.

Group 3, July 1-15, 2010 for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2010 for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane, and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Cedar County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Cedar County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be

done and the expense of said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Ayes: Moeller, Deerberg, Boedeker, Bell

Absent: Weih

Discussion was held regarding the purchase of a Road Groomer.

Moved by Boedeker seconded by Deerberg to approve the purchase of a Road Groomer from Road Groom Manufacturing for an amount of \$12,000.00 with the magnets and tire design change.

Ayes: All

Absent: Weih

The Engineer reviewed 2010 rock contracts with Wendling Quarries and Weber Stone. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign contracts with Wendling Quarries for \$789,399.95 and Weber Stone for \$183,924.00.

Ayes: All

Absent: Weih

Moved by Boedeker seconded by Moeller to approve the following payroll changes:

Secondary Road

Merle Waltz and Brian Wood, Maintenance Worker II positions, from \$16.56/hr to \$17.48/hr effective 5-17-10.

Ayes: All

Absent: Weih

Engineer Fangmann gave project updates. General discussion was held. Fangmann noted work has started concerning the feasibility study for a Cedar River channel realignment.

The Board met with department heads and their designees. Those in attendance were: Rob Fangmann, Mary Dorris, Carolyn Wood, Deb Helmold, Cari Gritton, Jodi Lovell, Phil La Rue, Sterling Benz, Warren Wethington, Tim Malott, Patty Hamann, Julie Tischuk, Connie Fett and Charline Thumm. Chairperson Bell noted Phil Waniorek of Administrative Solutions will be conducting meetings to review health and dental plan changes. Those in attendance were given an opportunity to relay items concerning their departments. Engineer Fangmann gave project updates. Public Health Director Dorris noted they are in the process of hiring a Direct Care Worker, and construction in the office is almost complete. Deputy Treasurer Helmold noted Delinquent Tax Notices have been sent out. Auditor Gritton reported that interviews were conducted for the G.I.S. Tech position. The job has been offered contingent on testing. She extended office hours for Primary Election voting. Jodi Lovell noted the Board of Review met in the Assessor's Office. At that time, 15 petitions had been received. On April 20th-22nd the Geographic Information system was turned over from Midland. County Attorney Benz noted the State will be requiring electronic filing of Court documents. The software cost is around \$15,000, and the State has indicated they may help with that cost. The office will likely need to purchase laptops for this new system. Emergency Management Director Malott gave updates on meetings he will be attending and projects. Patty Hamann, General Assistance Director/Veteran Affairs Secretary gave an update on training and meetings she will be attending. She has been asked to speak in Durant on Memorial Day. Recorder Thumm noted boat renewals went very well. Chairperson Bell said Custodian Klemme has indicated the County will not be participating in the city-wide garage sale in Tipton on June 12th. Bell thought Klemme will be talking to departments about any surplus items they might have.

Connie Fett, CPC Administrator met with the Board to give FY11 & FY12 budget updates. Documentation was reviewed. Discussion was held.

Patty Hamann, Veteran Affairs Secretary met with the Board to discuss C.E.U. training that is to be provided by the State. She noted at a recent State meeting the training given didn't meet the full C.E.U. requirements, so people were told they'd have to go to Minnesota for the training. Hamann has been asked to comment on this matter and to relay how this affects counties. Hamann noted she had planned to attend the training in Minnesota. Chairperson Bell felt they should support the other counties. Discussion was held. Hamann will draft a letter concerning this matter and return to the Board at their next meeting to review it.

Phil La Rue, Environmental & Zoning Director met with the Board to discuss the proposed Wind Energy Ordinance and a resolution for improvements installed for Cedar View Heights Subdivision-Subdivider: Dan Kohl. Engineer Fangmann was in attendance. La Rue asked the Board if they have any input or received any input about the proposed ordinance. Sup. Boedeker had concern that roads be put back to their original condition, but noted that issue has been addressed in the ordinance. Discussion was held. Sup. Deerberg has heard that the blades sling ice. La Rue agreed that it is possible. Phil La Rue told the Board road items have been expressed concerning the Cedar View Heights Subdivision. Engineer Fangmann reviewed items in his letter of review to Atty. Douglas Simkin. La Rue asked how he should proceed on the two resolutions to be considered at the upcoming public hearings. It was the consensus of the Board that putting language in a motion concerning the road items is an option.

Moved by Boedeker seconded by Deerberg to approve the Board Minutes of May 3, 2010.

Ayes: All

Absent: Weih

Auditor Gritton met with the Board to review proposals for FY10, FY11 & FY12 auditing services. The proposals have been reviewed by the County Attorney. Discussion was held. Gritton noted the State didn't give us a cost for a single audit.

Moved by Boedeker seconded by Deerberg to accept the proposal by Hunt & Associates as follows: FY09-10-\$22,000, FY10-11-\$23,000, FY11-12-\$24,000.

Ayes: All

Absent: Weih

Discussion was held regarding a Request for Proposals concerning the replacement of an elevator cylinder.

Discussion was held regarding allowances for extra title work and review of a second abstract for flood-damaged property at 258 W. Rochester Ave.

Moved by Boedeker seconded by Moeller that the County and the property owner each pay half of the cost for additional title work and review of a second abstract for property at 258 W. Rochester Ave.

Ayes: All

Absent: Weih

Moved by Moeller seconded by Deerberg to approve Chairperson Bell's signature on documentation concerning closings for the purchase of flood-damaged properties owned by the following: Larry Hill-127 W. Rochester Ave., Rochester Lumber Company Inc.-1140 Cemetery Rd, David Hitch-271 W. Rochester Ave., Tom & Pam Reed-253 W. Rochester Ave. and Wallace & Carol Axberg-264 W. Rochester Ave.

Ayes: Moeller, Deerberg, Boedeker, Bell

Absent: Weih

Moved by Moeller seconded by Boedeker to approve Payroll Disbursements #140330 - #140488 for the period ending 5-1-10 and to be paid on 5-7-10.

Ayes: All

Absent: Weih

It was noted that the following Handwritten Disbursements were issued for abstract services and the purchase of property in conjunction with the Voluntary Acquisition Program for flood damaged properties:

Werling Trust Account-#375966=\$75,341.10 (Larry Hill-127 W. Rochester Ave)
-#375967=\$81,944.00 (Rochester Lumber Co. Inc.-1140 Cemetery Rd)
-#375968=\$78,126.00 (David Hitch-271 W. Rochester Ave)
-#375969=\$246,263.00 (Tom & Pam Reed-253 W. Rochester Ave)
-#375970=\$39,572.00 (Wallace & Carol Axberg-264 W. Rochester Ave)

Land Title Corporation-#375971=\$495.00
-#375975=\$555.00.

It was noted the following Handwritten Disbursements were issued on 5/6/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #375972 for \$611.51-flex claims, #375973 for \$4,224.75-self funded medical claims, and #375974 for \$1,252.82-dental claims.

On motion, the Board adjourned at 10:50 A.M., to May 10, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 10, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Fees Collected" for April 2010, submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from Atty. Stuart Werling regarding a title opinion for property in the name of Cedar County.

Engineer Fangmann met with the Board to review a contract with Vogel Traffic Services Inc. for 2010 pavement markings proj. #M2010D.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign a contract with Vogel Traffic Services in the amount of \$80,364.92.

Ayes: All

The Engineer reviewed a Utility Permit Application for Eastern Iowa Light & Power to put a line in the right-of-way from 1522 Madison Ave. to 255th St.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light & Power, as presented.

Ayes: All

Engineer Fangmann told the Board 310th Street, Vermont Avenue and 255th Street were damaged by individuals hauling grain. Discussion was held.

This being the time set for a public hearing to review/consider the following:

1. Elisha and Calvin Bailey, 234 Adams Avenue, Lisbon, IA, (Contract Buyers) and Steve Edinger, 238 Adams Avenue, Lisbon, IA, (Owner)– Requesting a change in zoning from M-1 Light Industrial to R-3 Multi-Family Residential for the purpose of eliminating a non-conforming use and allow a one, single family dwelling and one, two family dwelling on property located on Lot 7 and Lot 8 in the SE1/4, of the NW1/4, Section 18, T-82N, R-4W, Pioneer Township, consisting of 2.87 acres more or less.
2. Daniel and Teresa Kohl, 334 Hubler Lane, Lisbon (Owners) – Requesting approval of a Final Plat of Survey for Cedar View Heights, a seventeen (17) lot subdivision located immediately east of the D-Del Subdivision in the NE1/4, SW1/4, Section 19, T-82N, R-4W, in Pioneer Township, consisting of 24.45 acres more or less.

At this time, the Board will also be considering the following proposed ordinance:

Ordinance Number 47, "An Ordinance regulating the placement of wind energy conversion systems (WECS) on property located in the unincorporated areas of Cedar County, Iowa."

PURPOSE. The purpose of this Ordinance is to establish guidelines for the siting, design and construction of Wind Energy Conversion Systems (WECS) and substations which generate electricity for use at the location of the WECS or to be sold to wholesale or retail markets. In addition, the purpose of this Ordinance shall be to promote the public health, safety, comfort and general welfare, while facilitating economic opportunities for rural residents and promoting a goal of increased energy production from renewable energy sources. The requirements of this Ordinance shall apply to all WECS constructed after the effective date of this Ordinance. WECS, for which a required permit has been properly issued prior to the effective date of this Ordinance, shall not be required to meet the requirements of this Ordinance provided that any such pre-existing WECS, which does not provide energy for a continuous period of twelve (12) months, shall meet the requirements of this Ordinance prior to recommencing production of energy. Also, no modification or alteration to an existing WECS shall be allowed without full compliance with this Ordinance.

Chairperson Bell read the legal notice. Environmental & Zoning Director Phil LaRue, Engineer Fangmann and nine others, including the petitioners, were in attendance. There were no written or verbal objections on file for either petition or the proposed ordinance. Petition #1 was addressed. Phil La Rue referenced a Conditional Zoning Agreement and a survey from Brain Engineering that he just received prior to the hearing. Parcel F represents a boundary line adjustment of previously platted Lots 7 & 8. La Rue noted the Auditor's Office would need to review the parcel designations and give their approval. This property is in the moratorium for the Hwy 30 expansion corridor. La Rue said the septic system would need to be reconstructed to go from a system for three bedrooms to one for five bedrooms. He felt they could work with contractors on a redesign of the system. Mrs. Bailey noted they have talked with a contractor concerning possible options for the septic system. Steve Edinger indicated there are no plans to build, that they just want to rezone. Elisha Bailey said she and her husband live there and would like to stay there. Discussion was held regarding the buildings and septic system.

Moved by Moeller seconded by Boedeker to approve the petition by Elisha and Calvin Bailey (Contract Buyers) and Steve Edinger (Owner), as defined above, subject to all necessary documents being approved including the plat of survey, including the Conditional Zoning Agreement and waive the second hearing scheduled for May 13, 2010.

Discussion was held. Weih asked if this pertains to the sewer system. La Rue noted the system is referenced in the Conditional Zoning Agreement.

Ayes: All

Steve Edinger and Elisha & Calvin Bailey left the room.

Petition #2 was addressed. Two water well permits have been issued for this subdivision. La Rue said everything for the water system appears to be correct. He noted the city of Lisbon has waived review and accepted improvements. Atty. Simkin noted there is a different Final Plat which notes that all roads are private and will not be maintained by Cedar County. Engineer Fangmann noted the 135th Street sign has been placed at Adams Avenue, the Hubler Lane sign has been put to the east of 135th, the slope has been corrected at Fawn Lane, and he noted if there is ever an inclination of accepting the subdivision roads into the system, the circular retaining wall would have to be moved out of the right-of-way. Moeller wondered about the pipeline easement setbacks. La Rue noted those are all on the outlots. Donna Nevins indicated there are drainage issues, there is water standing, and she felt phone lines may be ruined after a while. She told the Board her property has been ruined since Kohl did the grading. She felt something is wrong with the water retaining area. Glen Meisner, an Engineer for MMS Consultants addressed the Board. He felt this is the natural drainage of the water, and it is the responsibility of the developer to retain storm water and release it. They will make sure seeding and silt prevention are done. Dan Nevins felt the water is not coming through the natural waterway, that it is coming east of their house. He noted water is coming up in the bottom corner of his property. Nevins doesn't want a mosquito problem. Dan Kohl will put rock there. He felt Nevins' have the natural waterway. Kohl stated 250 feet upstream is where he found black dirt. He indicated Mrs. Nevins previously agreed that her 47-inch wire is where the water flow is. Donna Nevins felt they never had this water problem before. Dan Kohl referenced the release of water at a 5-year rate. He has put up retention fence, rock will be put down, and the D.N.R. has inspected the work.

Chairperson Bell asked Phil La Rue for his perspective on this. La Rue said he has worked with Ross Royce of the Department of Natural Resources on this matter, and it appears from information he's received there is no violation of their NPDES permit or their earth moving and it appears they are complying with their storm water retention plan. Moeller asked what is on Lot 2 in the D-Del Subdivision. Donna Nevins noted there is a structure and her garden down below. She presented pictures for the Board to view. Discussion was held regarding rain, water flow, seeding to absorb water and possible tiling. Mrs. Nevins felt that would be something the petitioner would have to do. Mr. & Mrs. Nevins both said it was never this wet on their property before. Discussion continued concerning water flow. Mrs. Nevins indicated the D.N.R. has told them a dike needs to be built along the property line so the water stays on the petitioners' side. Chairperson Bell noted there appears to be a conflict. Neither La Rue or the Nevins have anything in writing from the D.N.R. Mrs. Nevins indicated the water flow could go onto

Steve Weets' property and into his pond. She likes what Mr. Kohl has done but felt in time black dirt would build up, and she said they have owned the property since 1978 and never had a problem. Discussion continued concerning the soil and water flow. Donna Nevins noted if the problem continues, she shouldn't have to be the one to put up a brick wall to hold the water. Moeller felt this matter is a quandry for this Board due to conflicting conversations. He referenced periods of wetness appearing to be longer, and the grading doesn't seem to have contributed to that. Chairperson Bell felt the Board's responsibility is to make sure the Final Plat meets specifications. He noted the Board sent Phil La Rue and Engineer Fangmann to investigate after they received pictures of the area. He doesn't know why the D.N.R. has indicated two different things. Bell felt it appears the Final Plat meets specifications. Phil La Rue said the water appears to be the natural drainage in the area. Donna Nevins noted La Rue didn't see the area prior to the development work that has been done. La Rue said an option would be to have an Engineer look at the area to determine if the development has caused the drainage. Dan Nevins felt it is just common sense as to what has caused this. La Rue said it has been excessively wet the last few years. Moeller noted the grading is new and seeding has to be done, and he felt the Board is here to approve a Final Plat and what they are talking about won't change the Plat. Mrs. Nevins agreed, but wanted her comments noted.

Moved by Moeller seconded by Weih to approve the petition by Daniel and Teresa Kohl (Owners), as defined above, with improvements, to waive the second hearing scheduled for May 13, 2010, and adopt the following resolution:

RESOLUTION APPROVING FINAL MAJOR PLAT

WHEREAS, a Final Plat of Cedar View Heights, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Department and approval granted for the Preliminary Plat by the Cedar County Planning and Zoning Commission, and said Final Plat referred to the Board of Supervisors of Cedar County, Iowa, and after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Cedar View Heights, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 10th day of May, A.D., 2010.

Discussion was held. Donna Nevins noted previously it was indicated this was to be for affordable housing, but she said \$100,000/acre is not affordable. Mr. Kohl noted that is for duplex lots and he noted the price of the lots depends on the view. Bell asked if there was discussion from the Board members. Deerberg felt Kohl is trying to correct the problem, and over time, with his Engineer, it will be corrected. Weih thought it appears things happened over the years, and there have been a lot of contributing factors. Moeller referenced a retention area in another subdivision that didn't work at first, but that it takes time.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The proposed Ordinance No. 47 was addressed. Those in attendance were: Phil La Rue, Engineer Fangmann, Tim Malott and Erin Hazen of Acciona. Discussion was held. La Rue noted a suggestion was made to start with meteorological towers. A special permit would be needed from the Board of Adjustment. Erin Hazen felt this ordinance is a good ordinance, that it is friendly to wind power, but has good protection for the area. Moeller asked if commercial size towers have been addressed. La Rue said yes. There are separation distances. Deerberg felt it should be a requirement to get a permit first, so the County knows about it. Boedeker felt a power company wouldn't let them proceed without knowing where the tower would be. Discussion continued. La Rue said a tower would not be allowed in a residential area. He noted noise can be an issue. La Rue noted a certificate would be needed from the Zoning Office, and he felt the office would be made aware of the towers. Further discussion was held. Deerberg felt the Zoning Office should be notified. La Rue thought he could only expect 70% compliance with that.

Moved by Weih seconded by Boedeker to approve the proposed Ordinance No. 47, an ordinance regulating the placement of wind energy conversion systems on property

located in the unincorporated areas of Cedar County, Iowa and waive the second hearing scheduled for May 13, 2010.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Patty Hamann, Veteran Affairs Secretary met with the Board to review a letter to Iowa Legislators, Veteran Affairs Committee members and Governor Culver regarding C.E.U. training provided by the State. Discussion was held.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign the correspondence with the minor changes as discussed.

Ayes: All

Moved by Deerberg seconded by Boedeker to approve the Board Minutes of May 6, 2010.

Ayes: All

The Board noted Handwritten Check #375976 dated 5/6/10 to Land Title Corporation in the amount of \$125.00 for an abstract continuation.

On motion, the Board adjourned at 10:30 A.M., to May 13, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 13, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence between Atty. John Eichelberger and County Attorney Benz concerning the Iowa Can Co.-Graves transaction.

The Board acknowledged receipt of correspondence from Atty. Stuart Werling regarding a final title opinion for property in the name of Cedar County and a preliminary title opinion for property in the name of Jack D. Wonick.

The Board acknowledged receipt of correspondence from Russ Sporer, County Risk Management Services, Inc. regarding coverage for Pioneer Cemeteries.

Sheriff Wethington met with the Board to review a 28E Agreement concerning the County providing law enforcement services for the Cities of Stanwood, Lowden and Bennett. Discussion was held.

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign the Cedar County 28E Agreement For General Law Enforcement Services, as presented.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

General discussion was held with the Sheriff.

Moved by Deerberg seconded by Moeller to approve the following new hire:

Geographic Information Systems

Joshua Sales, G.I.S. Technician at \$16.50/hr effective 5-17-10.

Ayes: All

Moved by Boedeker seconded by Deerberg to adopt Ordinance No. 47, an ordinance regulating the placement of wind energy conversion systems on property located in the unincorporated areas of Cedar County, Iowa and upon publication of a summary the same shall be in effect.

Ayes: Moeller, Deerberg, Boedeker, Weih, Bell

Moved by Weih seconded by Boedeker to approve and authorize Chairperson Bell to sign the following Proclamation:

Cedar County Proclamation

Whereas, May 23-29, 2010, is national small business week; and
Whereas, Small businesses constitute an estimated fifty percent or more of the Cedar County area economy, and more than 99% of businesses nationwide; and
Whereas, We in Cedar and the surrounding counties are indebted to small businesses for helping our cities grow and prosper, and
Whereas, America's Small Business Administration (SBA) reports that it annually supports approximately 300 Eastern Iowa businesses with financial assistance, and in difficult economic periods we need to assist small business recovery; and
Whereas, The SBA's local resource partner, SCORE®, known as the "Counselors to America's Small Business," report that they annually assist approximately 900 local businesses and individuals—14,000 since 1966—many in Cedar County; and
Whereas, Leaders in Cedar County and the surrounding area believe that small business should be celebrated as a primary source of future economic growth in our communities.

Now therefore, we, the Cedar County Board of Supervisors, do hereby proclaim, May 23-29, 2010:

“Small Business Week”

in Cedar County, and urge all residents to join in celebrating the cornerstone of America's commerce, its small businesses.

Ayes: All

General discussion was held.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of May 10, 2010.

Ayes: All

Engineer Fangmann met with the Board to review an IDOT Federal Aid Agreement for bridge project #BROS-C016(81)—8J-16 over Rock Creek on Stone Mill Road and to review an amendment to the 2010 Five-Year Construction Program. Fangmann reviewed the proposed Federal Aid Agreement. Discussion was held.

Moved by Moeller seconded by Weih to approve and authorize Chairperson Bell to sign the IDOT Federal Aid Agreement for project #BROS-C016(81)—8J-16.

Ayes: All

The Engineer reviewed a proposed amendment to the 2010 Five Year Construction Program. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and adopt the following resolution and authorize Chairperson Bell to sign the same:

Resolution to Add Locally and FM Funded Project(s) to
the Accomplishment Year of the 2010 Five Year Road Program

Cedar County

Resolution No. 1

BE IT RESOLVED: That the Board of Supervisors of Cedar County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2010) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

| Project Number Local ID TPMS # | Description of Work Location Section-Town-Range | AADT Length FHWA # | Type Work Fund basis | Prior FY | Accomplishment year (\$1000's of dollars) | | |
|---|---|--------------------------|---|-------------|--|---------------|---------------|
| | | | | | Previous Amount | New amount | Net change |
| LFM-201006--7X-16 201006 TPMS ID: 18956 | Y-20 / 160 WASHINGTON AVE: Over a stream S11:T82:R1 | 70-70 104320 | 320 - Bridges County: Farm- to-Market | | \$0 | \$30 | + \$30 |
| Totals | | | | | \$0 | \$30 | + \$30 |

Ayes: Moeller, Weih, Boedeker, Deerberg, Bell

Engineer Fangmann reviewed a Utility Permit Application for Iowa Network Services for work from Lisbon to Tipton to Durant along various roads. Discussion was held.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign the Utility Permit Application for Iowa Network Services.

Ayes: All

The Engineer gave project updates. General discussion was held.

Moved by Moeller seconded by Deerberg to approve Handwritten Check #375977 to IEMA dated 5/11/10 in the amount of \$50.00 for an emergency management conference registration fee for Tim Malott.

Ayes: All

Auditor Gritton met with the Board to discuss abstracting services for the voluntary flood buyout program.

Moved by Deerberg seconded by Boedeker to approve Claim Disbursements #375978 - #376204.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 5/13/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376205 for \$919.92-flex claims, #376206 for \$4,606.56-self funded medical claims, and #376207 for \$2,158.06-dental claims.

On motion, the Board adjourned at 10:17 A.M., to May 17, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 17, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board reviewed a Resolution and Contract For Services With East Central Intergovernmental Association concerning grant administration for the 2010 Iowa Department of Economic Development Community Development Block Grant. Discussion was held.

Moved by Boedeker seconded by Moeller to adopt the following resolution and approve the Contract and authorize Chairperson Bell to sign both documents:

RESOLUTION

A RESOLUTION OF CEDAR COUNTY APPROVING THE CONTRACT FOR 2010 CDBG GRANT ADMINISTRATION TO EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

WHEREAS, CEDAR COUNTY, Iowa is party to the Agreement creating the East Central Intergovernmental Association (hereinafter called the ECIA) and is a member in good standing; and

WHEREAS, CEDAR COUNTY, Iowa wishes to engage the ECIA to provide certain technical and professional services for grant administration of Cedar County's 2010 Iowa Department of Economic Development Community Development Block Grant (Contract #08-DRHB-214) Program; and

WHEREAS, Articles II, III (12), and VIII (2) and (3) of the Articles of Agreement of the East Central Intergovernmental Association gives the ECIA the authority to perform services under consideration.

NOW, THEREFORE, BE IT RESOLVED, that the East Central Intergovernmental Association is hereby authorized to provide staff assistance as prescribed in the attached Contract for Services and Scope of Services.

Ayes: Moeller, Weih, Deerberg, Boedeker, Bell

Auditor Gritton met with the Board to discuss a Request for Proposals for upgrading equipment on the existing hydraulic cylinder for the elevator located in the Courthouse. Discussion was held. Proposals will be accepted until 9:00 a.m. on 6-7-10.

Moved by Boedeker seconded by Deerberg to open the Requests for Proposals at 9:15 a.m. on June 7, 2010 for the elevator cylinder upgrade.

Ayes: All

Engineer Fangmann met with the Board to review right-of-way agreements between Cedar County and Donald R. & Shirley J. Kallenberger and William O. & Deborah K. Schwitzer for bridge proj. #BROS-C016(75)—8J-16 in Sections 13 & 24 T80N R2W Center East Township. Review and discussion was held.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign right-of-way agreements for permanent and temporary easements for the following:

| | |
|-------------------------------------|-------------|
| Donald R. & Shirley J. Kallenberger | \$4,246.00 |
| William O. & Deborah K. Schwitzer | \$3,680.52. |

Ayes: All

The Engineer updated the Board on communications he has had with individuals concerning the roads in the Pondview Subdivision. It was noted the roads are not part of the County's road system and there was a public hearing concerning the subdivision, and it was the consensus of the Board that the Engineer should refer individuals to the County

Attorney regarding this matter. Fangmann gave project updates. General discussion was held.

Moved by Moeller seconded by Boedeker to approve the Board Minutes of May 13, 2010.

Ayes: All

The Board noted Disbursement Check #376208 dated 5/14/10 in the amount of \$254.33 was issued as an administrative correction to Grasshopper Lawn Care dba All Star Turf.

Sup. Moeller left the meeting at 10: 00 a.m.

On motion, the Board adjourned at 10:10 A.M., to May 20, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 A.M., May 20, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Julie Tischuk, Director, Cedar County Case Management regarding consumer rights issues at a home in Tipton operated by Crossroads, Inc.

The Board noted correspondence from the Office of Cedar County Public Health regarding the hiring of Ashley Hansen as a Direct Care Worker at \$9.50/hr.

Moved by Deerberg seconded by Boedeker to approve the following payroll change: Courthouse

Denny Carney, Custodian, from \$10.90/hr to \$11.15/hr effective 5-26-10.

Ayes: All

Moved by Boedeker seconded by Moeller to issue Handwritten Check #376212 dated 5-21-2010 to Lincoln Financial Group in the amount of \$7,639.10 for July dental premiums.

Ayes: All

Moved by Deerberg seconded by Weih to approve the Board Minutes of May 17, 2010.

Ayes: All

Discussion was held regarding abstracting services for the acquisition of flood damaged properties.

Sup. Boedeker gave a report on the Eastern Iowa Regional Utility Service Systems meeting he attended this week. He told the Board he expressed his disapproval that funding has not been awarded for projects in Cedar County. Discussion was held.

General discussion was held.

Moved by Boedeker seconded by Deerberg to approve Payroll Disbursements #140289 - #140660 for the period ending 5-15-10 and to be paid on 5-21-10.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 5/20/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376209 for \$2,487.30-flex claims, #376210 for \$3,293.14-self funded medical claims, and #376211 for \$2,873.07-dental claims.

The Board viewed the new exterior door that was installed, visited with the G.I.S. Technician Joshua Sales and looked at the remodeling that was done in the Public Health Office.

Sup. Boedeker departed at 8:15 a.m. to attend a Heartland Insurance Risk Pool Trustee meeting.

Moved by Moeller seconded by Deerberg to set the FY10-11 COBRA health and dental insurance rates as follows:

| | | | | | |
|----------|------------|------------|----------|------------|---------|
| Health-- | Single | \$ 476.46 | Dental-- | Single | \$28.93 |
| | Two-Person | \$ 904.26 | | Two-Person | \$57.93 |
| | Family | \$1,437.03 | | Family | \$92.88 |

Ayes: All

Absent: Boedeker

On motion, the Board adjourned at 8:35 a.m., to May 24, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 24, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed Notices of Consultation between City of Clarence, State and affected entities concerning proposed Amendment No. 1 to Urban Renewal Area No. 1 Urban Renewal Plan and proposed Urban Renewal Plan for Urban Renewal Area No. 2.

The Board acknowledged receipt of a Manure Management Plan Update for Andersen Farms-Kevin Andersen.

The Board acknowledged receipt of correspondence from the Emergency Management Director Tim Malott regarding information needed for the Multi-Jurisdictional Hazard Mitigation Plan.

The Board acknowledged receipt of correspondence between Terry Worby and the County Engineer regarding wire fencing in a frost heave on Badger Road.

Phil La Rue, Zoning Director met with the Board to set public hearing dates to review a zoning petition. Brief discussion was held.

Moved by Boedeker seconded by Weih to set June 3 & 7, 2010 at 9:30 a.m. as the time for a public hearing to review the following petition:
Josh and Molly Pedersen, 663 290th Street, West Branch, IA (Contract Buyers) and Randy and Kathy Pedersen, 1841 Delta Avenue, West Branch, IA (Owner)– Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing a single family dwelling on Lot 1, Wapsi Creek Subdivision, on property located in the NE1/4 of the NW1/4, Section 06, T-79N, R-3W, Iowa Township, consisting of 2.29 acres more or less.
Ayes: All

General discussion was held with Phil La Rue.

At 9:00 a.m. a public hearing was held on a proposed FY09-10 County Budget amendment. Chairperson Bell read the legal notice. Auditor Gritton and Engineer Fangmann were in attendance. There are no written or verbal objections on file. Review and discussion were held.

Moved by Weih seconded by Deerberg to adopt the FY09-10 budget amendment, as proposed, and authorize Chairperson Bell to sign the same.
Ayes: Moeller, Weih, Deerberg, Boedeker, Weih

Moved by Deerberg seconded by Moeller to adopt and authorize Chairperson Bell to sign the following resolution:

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 24th day of May 2010, to change the Appropriation made July 1, 2009 for the following department for Fiscal year 2009-2010.

County Treasurer – From \$334,792 to \$343,985
(279,305 Fund 01000; 64,680 Fund 02000)

County Sheriff – From \$2,489,407 to \$2,510,907
(2,071,430 Fund 01000; 221,409 Fund 02000;
218,068 Fund 11000)

Sheriff- Reserve Officers – From \$4,450 to \$5,341
(5,341 Fund 01000)

Public Health – From \$587,659 to \$628,109
(571,288 Fund 01000; 54,321 Fund 02000; 2,500 Fund 29000)

Homemakers – From \$429,897 to \$443,997
(400,110 Fund 01000; 43,887 Fund 02000)

Substance Abuse – From \$19,200 to \$24,200
(24,200 Fund 02000)

Conservation – From \$339,471 to \$340,336
(299,280 Fund 01000; 24,466 Fund 02000; 2,725 Fund 26000
13,865 Fund 71000)

Reap – From \$27,000 to \$41,000
(40,500 Fund 01000; 500 Fund 02000)

Environmental & Zoning – From \$199,264 to \$204,366
(107,773 Fund 01000; 36,232 Fund 02000; 60,361 Fund 11000)

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

The public hearing was closed at 9:05 a.m.

General discussion was held with the Auditor.

Engineer Fangmann met with the Board concerning action on Iowa Department of Transportation Secondary Road Budget Amendment #1. Review and discussion were held.

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign the Budget Amendment #1.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The Engineer reviewed a Federal Aid Agreement for County Highway Bridge Program Project #BRS-C016(79)—60-16 on County Road Y14 over Lizard Creek in Sec. 16 T81N R1W. Discussion was held.

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign a Federal Aid Agreement for Project #BRS-C016(79)—60-16.

Ayes: All

Engineer Fangmann reviewed final plans for bridge replacement project #BROS-C016(75)—8J-16 on 250th Street in Center Twp in Sec. 24 T80N R2W. Discussion was held.

Moved by Moeller seconded by Weih to approve the final plans for project #BROS-C016(75)—8J-16, as presented.

Ayes: All

General discussion was held with the Engineer.

Nicole Turpin of the East Central Intergovernmental Association met with the Board regarding Requests for Bid For Asbestos Survey & Monitoring of Abatement and Cedar County Asbestos Inspection & Monitoring Agreement concerning flood damaged properties that have been acquired and to give the Board a flood buyout project update. Phil La Rue, Environmental & Zoning Director was in attendance. Review and discussion were held. The RFP will be sent to licensed contractors and will be published in one newspaper.

Moved by Weih seconded by Deerberg to set June 24, 2010 at 9:00 a.m. as the deadline for submission of bids and 9:15 a.m. on the same date as the time bids will be opened and action taken.

Ayes: All

Nicole Turpin gave a flood buyout project update. Discussion was held. Chairperson Bell asked about the abstracting issue. Turpin noted Title Guarantees have to be done. The abstractor doing the work has to be certified through the Iowa Finance Authority. Per Turpin, Land Title Corporation has paid the appropriate fee and has insurance, but I.F.A. has indicated there are other requirements that have to be met. They do consider waivers, but the Board that issues the waivers will not be meeting for several months. The Iowa Finance Authority will be contacting the six approved contractors to ask if they would consider signing off on the abstract work that has been done. Bids would be submitted by those contractors and a contract would need to be signed. Turpin felt there would be adequate funds in the budget for this additional cost. Discussion continued. Turpin will contact the Supervisors when she hears something from the I.F.A. regarding this matter.

Moved by Deerberg seconded by Bell to approve the Board Minutes of May 20, 2010.

Ayes: All

Absent: Weih (out of room)

On motion, the Board adjourned at 10:05 A.M., to May 27, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., May 27, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Cari Gritton regarding her resignation from the position of County Auditor effective 6-11-2010.

The Board acknowledged receipt of a Manure Management Plan Annual Updates for Fohne, Inc.-Jean Driscoll, Roger Wiese and David Meyer.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding their annual membership meeting on 6-23-10.

The Board acknowledged receipt of correspondence from Bernard K. Melekian, Director regarding the status of Cedar County's application for funding under the 2010 COPS Hiring Program.

The Board acknowledged receipt of a Preliminary Title Opinion from Atty. Stuart Werling regarding property in the name of Stephen M. Courtney.

Deputy Auditor Carpenter and Auditor Gritton met with the Board to discuss Deferred Compensation 457 Plans. Four plans are being used by nine employees. There are Federal rules and regulations concerning the plans. The County Attorney and Human Resources Consultant have indicated they are not very familiar with the regulations. The County owns the Deferred Compensation accounts, and responsibility for compliance with regulations lies with the Board of Supervisors. The four companies have been contacted. Only Nationwide Retirement Solutions indicated they'll be responsible for a master agreement meeting Federal regulations. Amounts are currently deducted pre-tax for the plans through payroll. No County funds are involved. Discussion was held regarding what could be done with the current plans. It was noted employees could still contribute to the plans on their own. Deputy Carpenter will do follow-up on a couple questions from the Board and then return to meet again with the Supervisors.

Sup. Deerberg left at 8:57 a.m. to attend training at Community Action of Eastern Iowa.

Julie Tischuk, Director and Jennifer Boedeker, Office Manager, Cedar County Case Management met with the Board to review the FY10-11 Projected Cost Report. The 15-minute billable units start July 1st. The rate for each unit is \$37.66. Discussion was held.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign the FY10-11 Projected Cost Report, as presented.

Ayes: All

Absent: Deerberg

Auditor Gritton met with the Board to discuss the completed installation of the Courthouse exterior doors. The installer would like to know if we are satisfied. The Board will look at the doors and call the installer. Auditor Gritton told the Board that Phil Waniorek of Administrative Solutions has informed her that the health insurance rates will be changing due to the new health care plan. When he gets the rates from Wellmark, he will contact the Board. Auditor Gritton informed the Board she is resigning from the position of County Auditor, and the position will be vacant June 14, 2010.

Engineer Fangmann met with the Board to show them the mud he took from five feet down in the middle of 320th Street. He felt the problem is a very high water table. Discussion was held regarding the roads. Velma Huebner entered the room while discussion was in progress.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign the Agreement Between Cedar County Board of Supervisors And Cedar County Secondary Roads UE Local 893 Iowa United Professionals for the period of 7-1-2010 to 6-30-2011.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Moved by Boedeker seconded by Moeller to approve the following payroll item:

Engineer's Office

Alex Anderson, continuation of seasonal employment at \$11.00/hr effective 5-17-2010.

Ayes: All

Absent: Deerberg

Moved by Weih seconded by Boedeker to authorize Chairperson Bell to sign a H.I.P.A.A. Business Associates Agreement with Xenotronics.

Ayes: All

Absent: Deerberg

Moved by Weih seconded by Boedeker to approve the Board Minutes of May 24, 2010.

Ayes: All

Absent: Deerberg

The Board left the room to look at the new Courthouse exterior doors. They returned to the Board Room. General discussion was held with Ron Weih and Bob Bohnsack. Head Custodian Bob Klemme met with the Board, at their request, to discuss the new doors. He is very satisfied with them. Klemme noted the door fobs can be issued. Xenotronics still has an issue with the handicap door unlocking. The Board agreed they do not want keys issued for meetings in the Courthouse after normal hours. They want fobs to be programmed, which would only allow the use of the handicap door during certain periods of time. Bob Klemme suggested that the County's garage sale be held on the Friday during Ridiculous Days. The Board thought that was a good idea.

Auditor Gritton met with the Board to discuss the upcoming Auditor vacancy. The Board agreed that a notice should be put in the newspapers concerning their intention to appoint.

Moved by Boedeker seconded by Moeller to approve Claim Checks #376213 - #376398.

Ayes: All

Absent: Deerberg

It was noted the following Handwritten Disbursements were issued on 5/27/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376399 for \$1,470.12-flex claims, #376400 for \$218.23-self funded medical claims, and #376401 for \$1,416.23-dental claims.

It was noted the Board would not be meeting on Monday, May 21, 2010 due to the observance of Memorial Day.

On motion, the Board adjourned at 10:45 A.M., to June 3, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 3, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 5-26-10.

The Board viewed the May 12, 2010 minutes of the Cedar County Fair Association.

The Board acknowledged receipt of correspondence from Andrew A. Dorr, Assistant Director for Grants Administration regarding the application update period for the COPS Hiring Program.

The Board acknowledged receipt of four Manure Management Plan Updates for Dircks Farms Inc. and an Update for Glenora Feed Yard, LLC-Sievers Family Farms, LLC.

Connie Fett, CPC Administrator met with the Board to review a Services Agreement with Cedar Employment Opportunities. Review and discussion were held. She recommended leaving the Sheltered Work rate at \$44.93 and increasing the Work Activity rate from \$35.17 to \$37.03.

Moved by Weih seconded by Boedeker to approve the FY10-11 Services Agreement between Cedar County and Cedar Employment Opportunities, as presented, and authorize Chairperson Bell to sign the same.

Ayes: All

Absent: Moeller

Moved by Boedeker seconded by Deerberg to approve the following payroll change:
Sheriff's Department

Jenni Tholen, Jail Administrator from \$40,247.20-70% to \$43,122.00-75% effective 6-1-10.

Ayes: All

Absent: Moeller

The Board held discussion regarding a policy for replacement of Courthouse door key fobs if an employee has lost one, return of a fob upon leaving employment, and entry to the Courthouse by organizations for meetings after normal business hours. More research will be done concerning the capabilities of the new electronic entry system.

The Board met with department heads to discuss any problems or concerns they might have. Chairperson Bell noted the Board is working on a policy concerning an employee's responsibility for the cost of replacement of a key fob. The following were in attendance: Charline Thumm, Connie Fett, Tim Malott, Dan Lett, Warren Wethington, Amy Wehde, Cari Gritton, Carolyn Wood, Mike Dauber, Sterling Benz, Gary Jedlicka, Patty Hamann, Phil La Rue and Rob Fangmann. They were given an opportunity to relay items concerning their departments. Chairperson Bell asked that departments not spend down their budgets at the end of this fiscal year just because there are funds remaining.

Engineer Fangmann met with the Board to review a Utility Permit Application for Linn County REC for upgrade of lines along Baker Avenue from the City of West Branch to Morse Road and then west for a short segment.

Moved by Boedeker seconded by Weih to approve and authorize Chairperson Bell to sign a Utility Permit Application for Linn County REC.

Ayes: All

Absent: Moeller

At 9:00 a.m. a public hearing was held to review/consider the following petition:

Josh and Molly Pedersen, 663 290th Street, West Branch, IA (Contract Buyers) and Randy and Kathy Pedersen, 1841 Delta Avenue, West Branch, IA (Owner)– Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing a single family dwelling on Lot 1, Wapsi Creek Subdivision, on property located in the NE1/4 of the NW1/4, Section 06, T-79N, R-3W, Iowa Township, consisting of 2.29 acres more or less.

Chairperson Bell read the legal notice. Those in attendance were: Josh & Molly Pedersen, Randy & Kathy Pedersen, Zoning Director Phil La Rue, Engineer Rob Fangmann and Emergency Management Director Tim Malott. Phil La Rue noted there are no written or verbal objections on file. Review and discussion were held.

Moved by Weih seconded by Boedeker to approve the petition by Josh & Molly Pedersen and Randy & Kathy Pedersen, as defined above, and to waive the second hearing scheduled for 6-7-10.

Discussion was held. Chairperson Bell asked if the petitioners are moving a home from one mile south. Josh Pedersen said yes. Phil La Rue asked if Josh and Molly would be living there. Molly Pedersen said yes, for a while. La Rue asked about a well. Randy Pedersen said they are investigating whether to split with the existing well or put in a new well. La Rue noted they encourage sharing a well because it is easier to site a septic system, but he said it is not always possible to do that. Tim Malott wondered if there would still be buildings at the site where the house is coming from and if there are separate 911 addresses. Randy Pedersen said yes. Chairperson Bell noted they are not adding an additional house. It was noted the driveway has been in place for about two years.

Ayes: All

Absent: Moeller

The hearing was closed at 9:35 a.m.

Discussion was held with Phil La Rue concerning the State's request that Cedar County inspect the sewer system at the KOA Campground at the I80 West Liberty exit and conducting a review of the permit fees. Chairperson Bell indicated he does not want La Rue to take responsibility for inspection of the sewer system. La Rue told the Board he will wait for written documentation from the State concerning the matter.

Moved by Weih seconded by Deerberg to approve the Board Minutes of May 27, 2010.

Ayes: All

Absent: Moeller

General discussion was held.

Moved by Boedeker seconded by Deerberg to approve Payroll Disbursements #140661 - #140827 for the period ending 5-29-10 and to be paid on 6-4-10.

Ayes: All

Absent: Moeller

It was noted the following Handwritten Disbursements were issued on 6/3/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376402 for \$900.00-flex claims, #376403 for \$2,488.71-self funded medical claims, and #376404 for \$1,627.36-dental claims.

On motion, the Board adjourned at 10:55 A.M., to June 7, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 7, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Benton D. Quade, Environmental Review Officer, Iowa Department of Economic Development regarding approval of a "Request for Release of Funds and Correspondence Environmental Certification" concerning Community Development Block Grant Funds.

The Board acknowledged receipt of correspondence from Janet M. Vine, MEPA Document Manager, Iowa Department of Transportation regarding a US30 Mount Vernon and Lisbon Bypass-Environmental Assessment.

The Board reviewed a request for proposals/contract for asbestos surveying and monitoring of flood damaged property at 1140 Cemetery Rd.

Moved by Weih seconded Deerberg to set June 24, 2010 at 9:00 a.m. as the deadline for submission of bids and 9:15 a.m. on the same date as the time bids will be opened and action taken.

Ayes: All

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign the FY10-11 Support Agreement between "Solutions", Inc. and Cedar County.

Ayes: All

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign a Sharepoint User Memorandum of Understanding Between The Iowa Department of Public Health and Cedar County Board of Supervisors for the new electronic application process for funding opportunities.

Ayes: All

At 9:15 a.m., the Board opened the following Request for Proposals for upgrading the Courthouse hydraulic cylinder elevator:

| | |
|------------|-------------|
| Schumacher | \$25,380.00 |
| O'Keefe | \$30,586.00 |
| KONE | \$27,884.00 |

Head Custodian Bob Klemme was in attendance. Review and discussion were held. Some areas of discussion were, but not limited to: difference in the amount of time to perform the job, warranty, and prior experience with KONE. Klemme recommended accepting the proposal by KONE.

Moved by Weih seconded by Moeller to accept the proposal by KONE, pending review of the contract by the County Attorney, and authorize Chairperson Bell to sign the proposal/contract after the County Attorney's review.

Ayes: All

Sup. Boedeker left the meeting at 9:45 a.m.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 3, 2010.

Ayes: All

Absent: Boedeker

Engineer Fangmann met with the Board to discuss a proposal to resurface 122nd Street west of Adams Avenue in Pioneer Township. A petition was signed by the 12 residents. The resurfacing would be a 2-inch overlay on about 1/8 mile. The cost would be 90% County and 10% residents. Discussion was held. Fangmann recommended proceeding with the project.

Moved by Deerberg seconded by Weih to proceed with the 122nd Street resurfacing project as recommended by Engineer Fangmann.

Ayes: All

Absent: Boedeker

Discussion was held regarding road damage, road embargos and vehicles that are allowed to use an embargoed road. A resolution or ordinance could be used to address the matter. The Engineer suggested looking at limits next Spring. Sup. Moeller left the meeting at 10:28 a.m. Deerberg felt the issue could be reviewed this Fall. Discussion continued. Fangmann gave project updates.

Phil Waniorek of Administrative Solutions, Inc. met with the Board to discuss FY10/11 health insurance rates. Deputy Auditor Carpenter was in attendance. Waniorek told the Board that due to the Mental Health Parity and Addiction Equity Act of 2008 the County has no choice but to implement a change to go to 100% pay for outpatient mental health and chemical dependency. This change will not affect our self-funded side, but will add to our claims. Discussion was held.

Moved by Deerberg seconded by Weih to authorize Chairperson Bell to sign the revised FY10/11 Wellmark Blue Cross Blue Shield health plan documentation, due to the Mental Health Parity and Addiction Equity Act of 2008, and to set the revised FY10/11 health insurance rates as follows:

| | |
|--------------|------------|
| Single | \$ 470.29 |
| Two-Person | \$ 892.58 |
| Family | \$1,418.48 |
| COBRA Rates: | |
| Single | \$ 479.90 |
| Two-Person | \$ 910.65 |
| Family | \$1,447.05 |

Ayes: All

Absent: Boedeker, Moeller

On motion, the Board adjourned at 10:55 A.M., to June 10, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 10, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for May 2010, submitted by the Clerk of the District Court.

Assessor Lett met with the Board to discuss exempt parcels and the Assessor's duties. He reviewed parcels that are considered exempt and documentation that is needed. Discussion was held. Lett said he would be reviewing the parcels between now and the next assessment cycle, and he is following the Code of Iowa concerning his duties. Chairperson Bell appreciated Lett coming to the Supervisors, but he noted the Conference Board supervises the Assessor's Department. He felt the Conference Board should be alerted to this matter. Further discussion was held. The Historical Society's Forest Reserve exemption was discussed.

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign the Cedar County FY11 Provider and Program Participation Agreement for mental health services with St. Luke's Hospital.

Ayes: All

Joleen Carpenter, First Deputy and Tarah Gates, Election Deputy, Auditor's Office met with the Board to discuss the upcoming County Auditor vacancy. Chairperson Bell asked if any of the Auditor's staff were interested in the position. Joleen Carpenter said no, but if Bev Penningroth is interested, she would back her 100%. If Bev is not interested, Joleen noted she would appreciate being able to talk to the Board about the person they would consider for the appointment in order to voice any concerns. She felt in the interim, they need someone in charge of the office, and she would be okay with Bev being that person. Chairperson Bell noted research is being done on some items. Carpenter also told the Board that with payroll being done next week, she needs to have the name of who would be signing checks, so that the software programmer can change the computer program. Tarah Gates told the Board she is not interested in the Auditor position. She agreed with what Joleen said and would also ask that the Auditor's staff be involved with the Auditor appointment.

Bev Penningroth, Assistant Administrator to the Auditor met with the Board to discuss the Auditor position. She requested a closed session. Auditor Gritton was in attendance.

Moved by Boedeker seconded by Deerberg to go into closed session as allowed under Section 21.5.1(i), Code of Iowa.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Boedeker Moeller seconded by to return to regular session.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

The time of 9:20 a.m. was noted.

The Board acknowledged no decision was made with regard to the prior closed session.

Treasurer Jedlicka met with the Board, as requested, to discuss the Auditor position. Auditor Gritton and Bev Penningroth were in attendance. The Board noted the Treasurer would be in charge of the Auditor's Office after Cari Gritton's date of resignation, until someone is appointed to fill the vacancy. Chairperson Bell asked that the Treasurer consider allowing Bev Penningroth to head up the office until an appointment is made. Treasurer Jedlicka said he is okay with that.

Chairperson Bell thanked Cari Gritton for her service as Auditor, as did the other Supervisors, who indicated she has done a good job.

County Attorney Benz met with the Board to discuss the proposed agreement for the Courthouse elevator cylinder work. He has some concerns. Discussion was held. The Board agreed that items in the agreement need to be changed. Benz will contact KONE to discuss those items.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 7, 2010.
Ayes: All

Sup. Boedeker reported that a new Cedar County Economic Development Commission Director has been hired.

The Board agreed to place a notice in the official newspapers regarding discussion with interested parties on June 21st at 9:00 a.m. concerning the appointment to the position of County Auditor. Interested individuals that cannot attend the Board's meeting on that date should contact the Board prior to June 21st to make an appointment with the Board.

Moved by Boedeker seconded by Deerberg to approve Claim Disbursements #376405 - #376620.
Ayes: All

It was noted Handwritten Disbursement #376621 in the amount of \$60.00 was issued to Weland Clinical Lab as an administrative correction.

It was noted the following Handwritten Disbursements were issued on 6/10/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376622 for \$1,935.77-flex claims, #376623 for \$2,979.55-self funded medical claims, and #376624 for \$989.45-dental claims.

On motion, the Board adjourned at 10:30 A.M., to June 14, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 14, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Julie Tischuk, Director, Cedar County Case Management, regarding communications with Crossroads, Inc. concerning consumer choice in the Tipton home managed by Crossroads.

The Board acknowledged receipt of correspondence from Richard Duffy regarding controlling superweeds, and the threat to our economy and agricultural production.

The Board acknowledged receipt of correspondence from Cari Gritton rescinding her resignation from the County Auditor position.

Chairperson Bell noted Cari Gritton rescinded her resignation on Friday, June 11, 2010 prior to her effective resignation time.

Moved by Deerberg seconded by Boedeker to approve the appointment of Christopher William Hatland as a Reserve Deputy for the Sheriff's Department.

Ayes: All

Moved by Boedeker seconded by Moeller to approve the following payroll changes:

Sheriff's Department

Correctional Officers:

William M. Hoy, from \$15.01/hr to \$15.70/hr effective 7-2-10 and

Matthew Prachar, from \$14.27/hr to \$15.01/hr effective 7-11-10.

Ayes: All

Mike Hogan briefly met with the Board for general discussion.

Treasurer Jedlicka met with the Board. Chairperson Bell advised him he would not need to serve as Auditor.

Mary Dorris, Director of Cedar County Public Health met with the Board to give program, staff and remodel updates. Dorris noted the department did not receive Empowerment funds for the Childhood Obesity Program. They will look for other funds for the program. They did not initially receive State funds for the Tobacco Prevention Program. The grant was reposted and Dorris is hopeful Cedar County will receive funds. Bonnie Butler has been the Coordinator for that program, so if funds are received, a contract will likely be signed with Butler. Dorris noted Ashley Hansen has been hired as a Direct Care Worker. She thanked the Board for allowing the remodeling work in the Public Health Office. The cost was under \$500.

Moved by Weih seconded by Deerberg to approve the Board Minutes of June 10, 2010.

Ayes: All

Patty Hamann, General Assistance Director & Veteran Affairs Administrator met with the Board to discuss setting public hearing dates to consider amendments to Ordinance #3 General Assistance Program and Ordinance #7 Veteran Relief Program. Proposed amendments were reviewed. Discussion was held.

Moved by Weih seconded by Moeller to set June 24 & 28, 2010 at 8:30 a.m. as the time to review/consider the proposed amendments to Ordinances #3 & #7.

Ayes: All

At 10:00 a.m., on motion, the Board of Supervisors, adjourned from regular session to meet as a Canvass Board to canvass the votes cast in the Primary Election of June 8, 2010. Present were Supervisors Weih, Moeller, Deerberg, Boedeker and Bell. Tarah

Gates, Election Deputy was in attendance. Velma Huebner attended a portion of the canvass.

The following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 2, 2010:

COUNTY BOARD OF SUPERVISORS:

Brad Gaul and Betty Ellerhoff, Republicans
Billy D. Campion, Democrat

COUNTY RECORDER:

Melissa Helmold, Republican
No candidate received enough votes to win the Democrat nomination.

COUNTY TREASURER:

Gary Jedlicka, Democrat
No candidate received enough votes to win the Republican nomination.

COUNTY ATTORNEY:

Jeffrey Renander, Republican
No candidate received enough votes to win the Democrat nomination.

Thereupon the minutes of this session were reviewed and approved and the Canvass Board reconvened into regular session.

Darwin Polk of the East Central Intergovernmental Association met with the Board to discuss hiring Michael Gorsline, an IFA approved abstractor, to review the abstracts completed by Land Title Corporation and sign off on them as required by Iowa Title Guaranty; to review Draw Request #3 for Hazard Mitigation Grant Program funding concerning the acquisition of flood damaged properties; and to review Draw Request #4 for Community Development Block Grant funding concerning the acquisition of flood damaged properties. Mike Gorsline of Davenport has agreed to review the abstracts completed by Land Title Corporation and to sign off on them as required by Iowa Title Guaranty for a fee of \$100/abstract. The budget should be adequate. A contract would need to go to Homeland Security and then to the Supervisors for approval.

Moved by Deerberg seconded by Weih to follow E.C.I.A.'s recommendation to employ Michael Gorsline to review and sign off on the abstract work for a fee of \$100/abstract.
Ayes: All

Darwin Polk reviewed Draw Request #3 for the Hazard Mitigation Grant Program funding and Draw Request #4 for the Community Development Block Grant funding. Discussion was held.

Moved by Boedeker seconded by Moeller to approve and authorize Chairperson Bell to sign Request #3 for HMGP funding and Request #4 for CDBG funding.
Discussion was held.
Ayes: All

Discussion was held regarding potential remaining flood damaged property acquisitions.

Tim Malott, Emergency Management Director met with the Board to give them an update on the Multi-Jurisdictional Hazard Mitigation Plan and the status of repeater systems in the County.

On motion, the Board adjourned at 11:18 A.M., to June 17, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 17, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Tim Malott, Emergency Management Director regarding Cedar County National Incident Management System Compliance Metrics, a Critical Emergency Planning course, and outdoor warning and a demo truck.

The Board acknowledged receipt of a copy of correspondence between Nicole Turpin, E.C.I.A. and Atty. Stuart Werling regarding funds to Title Guarantee concerning acquisition of flood damaged properties.

Deputy Sheriff Knoche met with the Board to request approval to hire to fill an upcoming Dispatcher vacancy. Discussion was held. The Board agreed to allow the Sheriff to fill the vacancy. General discussion was held.

Engineer Fangmann met with the Board to request approval to hire Cameron Sorgenfrey for a Mechanic II vacancy. Discussion was held.

Moved by Moeller seconded by Deerberg to approve the following new hire:

Secondary Road Department

Cameron Sorgenfrey, Mechanic II at \$14.92/hr(80%) effective 6-24-10.

Ayes: All

General discussion was held with the Engineer. He gave project updates.

Moved by Moeller seconded by Weih to approve the Board Minutes of June 14, 2010.

Ayes: All

Moved by Boedeker seconded by Moeller to approve cancellation of unclaimed fees submitted by the Treasurer in the amount of \$14.00.

Ayes: All

Auditor Gritton met with the Board to discuss hiring a full-time Clerk to fill a vacancy. Discussion was held. The consensus of the Board was to approve the request to hire. General discussion was held.

Moved by Deerberg seconded by Boedeker to approve Payroll Disbursements #140828 - #141002 for the period ending 6-12-10 and to be paid on 6-18-10.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 6/17/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376625 for \$436.70-flex claims, #376626 for \$1,468.10-self funded medical claims, and #376627 for \$2,192.92-dental claims.

Sup. Moeller left the meeting at 9:45 a.m.

Judy Funk met with the Board to present a Heartland Insurance Risk Pool annual renewal. Review and discussion were held. Phil La Rue entered the room while discussion was in progress. Cedar County will be receiving a \$154,950 premium credit.

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign the FY10-11 Client Authorization to Bind Coverage and Client Confirmation of Schedules and Exposures for the Heartland Insurance Risk Pool renewal.

Ayes: All

Absent: Moeller

General discussion was held with Judy Funk.

On motion, the Board adjourned at 10:45 A.M., to June 21, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 21, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

Connie Knutsen, Chief Investigator for the Medical Examiner met with the Board to discuss the purchase of computer equipment. The laptop computer and printer would be used by M.E. Investigator Mike Dauber. No personal use of the equipment would be allowed. Discussion was held. Members of the Board felt that Knutsen should submit her expenses for printing County-related documents. Knutsen indicated she could do that.

Moved by Moeller seconded by Weih to approve the purchase of a laptop computer, printer, software, mouse, laptop case and ink cartridges for a total amount of \$1,087.71.
Ayes: All

Moved by Deerberg seconded by Boedeker to issue Handwritten Check #376628 to Best Buy dated 6/21/10 in the amount of \$1,087.71 for the purchase of the above equipment.
Ayes: All

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 17, 2010.
Ayes: All

Discussion was held regarding a Building Access Device Policy.

Moved by Weih seconded by Moeller to approve the Courthouse Building Access Device Policy and to place it in the Employee Handbook.
Ayes: All

Engineer Fangmann met with the Board to review a Utility Permit Application for W.T.C. Communications for replacement of cables along Plum Ave. from 100th St. north to 330th St.

Moved by Boedeker seconded by Deerberg to approve and authorize Chairperson Bell to sign the Utility Permit Application for Wilton Telephone Co. Communications, as presented.
Ayes: All

Phil La Rue, Zoning Director met with Board to ask if a moratorium was placed on new construction in the West Rochester area. The Board said no. Discussion was held. La Rue noted Larry Siders has requested a variance to build in the R1 zoned property that he owns in that area. The matter will go to the Board of Adjustment. Further discussion was held.

On motion, the Board adjourned at 9:35 a.m., to June 24, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 24, 2010 with the following members present: Deerberg, Moeller, and Chairperson Bell. Sup. Boedeker was absent due to attendance at a Heartland Insurance Risk Pool meeting. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Luella Funnell, Iowa Department of Transportation regarding a Public Information meeting on July 13, 2010 to discuss alternatives for the U.S. 30 bypass of Mount Vernon and Lisbon.

The Board acknowledged receipt of a Manure Management Plan from Lee and Lori Crock.

The Board acknowledged receipt of copies of correspondence between E.C.I.A. and Atty. Stuart Werling regarding review of abstracts for flood damaged properties acquired by the County.

At 8:30 a.m. a public hearing was held to review/consider the following amendments: Section 6 Level of Benefits, paragraph b, c, e and paragraph 1, i, and j of Ordinance #3 prescribing the General Assistance Program in Cedar County, Iowa and Section 2 definition of a Veteran, paragraphs 1, and 2, Section 3 Criteria, removed duplicate statement of eligibility, Section 4 Level of Benefits, paragraphs 2, 3, 4, 9, and 10, of Ordinance #7 prescribing the Veteran Assistance Program in Cedar County, Iowa. Patty Hamann, General Assistance Director & Veteran Affairs Administrator was in attendance. Chairperson Bell read the legal notices. Rod Daebelliehn entered the room. There were no written or verbal objections on file. Review and discussion were held.

Moved by Deerberg seconded by Moeller to approve amendments to Ordinances #3 and #7, as defined above, and to waive the second hearing scheduled for 6-28-10. Discussion was held. Chairperson Bell asked Hamann if she has received any comments. Hamann noted she has been asked when the amendments will go into effect.

Ayes: Moeller, Deerberg, Bell

Absent: Weih, Boedeker

The public hearing was closed at 8:35 a.m.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign a FY10-11 Agreement between Cedar County (Sheriff's Office) and Communications Workers of America, AFL-CIO Local 7101.

Ayes: Moeller, Deerberg, Bell

Absent: Boedeker, Weih

Rod Daebelliehn met with the Board to request funding for the Honor Flight of the Quad Cities for Veterans. Patty Hamann, Veteran Affairs Administrator was in attendance. Daebelliehn reviewed documentation concerning the project and the amount of funding needed. Discussion was held. The Board asked Patty to review the Veteran Affairs budget to determine the amount of funds that would be remaining for the fiscal year ending 6-30-10. Chairperson Bell noted the Board would review the budget and make a decision on June 28th.

Mike Dauber, Conservation Board Director met with the Board to tell them that ten canoes and a trailer were purchased, but the trailer flipped during a storm on June 18th when the trailers were being transported. Five canoes were damaged and the side of the trailer. An insurance deductible will need to be paid. Ryan Walters of the East Central Intergovernmental Association entered the room. In other business, Mike Dauber told the Board he would like to purchase a used small SUV for the Naturalist. He noted at times there are not enough vehicles, and they have to pay her mileage for the use of her personal vehicle. He estimates the cost of the vehicle would be \$15,000 to \$18,000. There is approximately \$59,475 remaining in the budget of which \$13,864 will likely go

to the Land Acquisition Trust Fund, which Dauber noted was the amount spent on concrete at a park. Sup. Deerberg thought an employee shouldn't have to furnish their own vehicle for work purposes. Sup. Moeller had no objection to the purchase, noting he felt it is up to the Conservation Board. Chairperson Bell had no objection, if the Conservation Board is okay with the purchase. General discussion was held concerning the Conservation Office.

Ryan Walters of the East Central Intergovernmental Association met with the Board to review the following matters: bids for asbestos survey & monitoring of asbestos removal for eight flood damaged structures for demolition, Legal Service Agreement between Cedar County and Vollertsen Britt & Gorsline PC regarding services to acquire Title Guarantee Certificates through the Iowa Finance Authority on properties acquired through the voluntary acquisition of flood damaged properties, Draw Request #4 for Hazard Mitigation Grant Program funding and Draw Request #5 for Community Development Block Grant funding concerning acquisition of flood damaged properties, and attorney and abstract services quotes for acquisition of a property through the Community Development Block Grant program.

The bids for asbestos survey and monitoring were read as follows:

| | <u>7 Properties</u> | <u>1 Property</u> | |
|---|---------------------|-------------------|------------------|
| Evan's Inspection Service, Monticello, IA | \$3,150 | \$450 | Total \$3,600.00 |
| ATC Associates, Inc, Waterloo, IA | \$2,880 | \$970 | Total \$3,850.00 |

It was noted that the Evan's bid was received via fax in the Auditor's Office prior to 9 a.m. The company contacted the Auditor's Office and stated they had an accident on the way to Tipton, so they faxed their bid. E.C.I.A. will review the bids and submit their recommendation to the Board.

A proposed agreement with Vollertsen Britt & Gorsline PC for services to acquire Title Guarantee Certificates was reviewed.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign an agreement between Cedar County and Vollertsen Britt & Gorsline PC.

Ayes: All

Absent: Weih, Boedeker

Ryan Walters reviewed Draw Requests for funding concerning acquisition of flood damaged properties.

Moved by Deerberg seconded by Moeller to approve Draw Request #4 for Hazard Mitigation Grant Program funding in the amount of \$88,579.00.

Ayes: All

Absent: Boedeker, Weih

Moved by Moeller seconded by Deerberg to approve Draw Request #5 for Community Development Block Grant funding in the amount of \$22,144.75.

Ayes: All

Absent: Weih, Boedeker

Ryan Walters reviewed attorney and abstract services quotes for acquisition of a property through the Community Development Block Grant program. E.C.I.A. recommends using the services of Attorney Bradley L. Norton and Paula Werling (Werling Abstract Company).

Moved by Moeller seconded by Deerberg to use the services of the Bradley L. Norton Law Firm for the acquisition of a property through the CDBG program.

Ayes: All

Absent: Boedeker, Weih

Moved by Deerberg seconded by Moeller to use the abstract services of Werling Abstract Company for the acquisition of a property through the CDBG program.

Ayes: All

Absent: Weih, Boedeker

Moved by Moeller seconded by Deerberg to waive agenda requirements to place Julie Tischuk and Connie Fett on the agenda to give consumer updates.

Ayes: All

Absent: Boedeker, Weih

Julie Tischuk, Director of the Cedar County Case Management Department and Connie Fett, CPC Administrator met with the Board to give consumer updates. Tischuk requested a closed session.

Moved by Deerberg seconded by Moeller to go into closed session as allowed under Section 21.5.1(a), Code of Iowa.

Ayes: All

Absent: Weih, Boedeker

Moved by Deerberg seconded by Bell to return to regular session.

Ayes: All

Absent: Boedeker, Weih

The Board acknowledged no decision was made with regard to the prior closed session. The session pertained to the following consumers: #270, #390, #230, #285 & #Q93.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 21, 2010.

Ayes: All

Absent: Boedeker, Weih

Moved by Moeller seconded by Deerberg to approve the following payroll change:

Sheriff's Department

Brenda Johnson, Communications Supervisor, from \$37,372.40 to \$40,247.20/annually effective 7-1-2010.

Ayes: All

Absent: Boedeker, Weih

Moved by Moeller seconded by Deerberg to approve the following cigarette permit renewals for FY10-11:

Pilot Travel Center #496

2086 Atalissa Rd

Atalissa, IA 52720

JMD Oil Inc.

1957 Garfield Ave

West Liberty, IA 52776

Schrod's Corner Stop

2000 Hwy #130

Bennett, IA 52721

Kum & Go #267

2050 Hwy 38

Tipton, IA52772

Ayes: All

Absent: Weih, Boedeker

Moved by Deerberg seconded by Moeller to approve Claim Disbursements #376629 - #376909.

Ayes: All

Boedeker, Weih

It was noted the following Handwritten Disbursements were issued on 6/24/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376910 for

\$397.00-flex claims, #376911 for \$1,945.75-self funded medical claims, and #376012 for \$1,555.50-dental claims.

On motion, the Board adjourned at 10:15 A.M., to June 28, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., June 28, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a Veteran Affairs Commission Report for the month ended 6-23-10.

The Board acknowledged receipt of a Manure Management Plan Update for Glenora Feed Yard-Sievers Family Farms LLC.

Patty Hamann, Veteran Affairs Administrator met with the Board to discuss a request by Rod Daebelliehn for funding for the Honor Flight of the Quad Cities. Amounts contributed in Cedar County will be used for Cedar County Veterans. Hamann noted there is \$5,617.26 remaining in the FY09-10 Veterans budget. Discussion was held.

Moved by Boedeker seconded by Moeller to contribute \$5,000 to the Honor Flight of the Quad Cities. Discussion was held. Chairperson Bell felt the current budget met the needs of the Veterans this fiscal year, and this would be a one-time contribution. Sup. Boedeker felt this is a unique thing.

Ayes: All

Moved by Deerberg seconded by Boedeker to adopt amendments to Ordinance #3 an ordinance prescribing the General Assistance Program and Ordinance #7 an ordinance prescribing the Veteran Assistance Program, and upon publication of a summary of the amendments they shall be in effect.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The Board reviewed the East Central Intergovernmental Association's recommendation regarding the bids for pre-demolition asbestos survey and abatement monitoring for flood damaged structures. The recommendation was read by Chairperson Bell. E.C.I.A.'s recommendation was to contract with ATC Associates for the projects including the two RFP's in the amount of \$2,880 for the Public Assistance demolition project for seven properties and in the amount of \$970 for the Hazard Mitigation Grant Program demolition project for one property. Two bids were received for the projects. The other bid was received by fax (due to a vehicular accident) prior to the 9 a.m. deadline, therefore it was not in a sealed envelope, and the Board did not receive the original bid with original signatures. Discussion was held.

Moved by Boedeker seconded by Moeller to proceed with E.C.I.A.'s recommendation to contract with ATC Associates, Inc. for the amounts of \$2,880 and \$970.

Discussion was held.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Discussion was held regarding a hiring freeze for FY10-11.

Moved by Boedeker seconded by Moeller that new positions approved for the FY10-11 budget will be subject to a review process before they can be filled, and vacant positions, whether they are currently vacant or become vacant sometime in FY10-11, will be subject to a review process before they can be filled. Reclassification of existing positions, including step pay raises, will be subject to review prior to their effective date. Requests should be submitted in writing or in person to the Board of Supervisors.

Ayes: All

Moved by Boedeker seconded by Moeller to approve Payroll Disbursements #141003 – 141007 for the lump sum payout to Maureen Krutzfeld for the period ending 6-26-10.

Ayes: All

Auditor Gritton met with the Board to discuss FY10-11 resolutions and salaries list. Mike Dauber was in attendance. The weekly electronic fund transfer resolution was discussed.

Moved by Deerberg seconded by Moeller to adopt the following resolution:

RESOLUTION

WHEREAS, Iowa Code Section 331.506, requires the County Auditor to prepare and sign county checks only after issuance of the check has been approved by the Board of Supervisors by recorded vote; and

WHEREAS, the Board of Supervisors normally approves claims on a bi-weekly basis during a regular Thursday board meeting; and

WHEREAS, the Board of Supervisors has entered into an agreement with Administrative Solutions, Inc. to administer a partially self-funded health insurance, and flex plan for Cedar County, effective July 1, 2010; and

WHEREAS, Administrative Solutions, Inc. will provide a check register of claims due to providers to the Cedar County Auditor each Wednesday via e-mail for approval and authorization; and

WHEREAS, Administrative Solutions, Inc. will not issue payment to vendors identified on the approved and authorized check register of claims, until they are in receipt of a county check in the amount approved; and

WHEREAS, the Board of Supervisors has determined it is in the best interest of the county to process and expedite payment in a timely manner,

IT IS HEREBY RESOLVED, the County Auditor is authorized and directed by the Board of Supervisors to execute a county check to Administrative Solutions, Inc. each week, in the amount approved by the Cedar County Auditor. Documentation reflecting each check issued shall be provided to the Board of Supervisors in a timely manner for notation in the official minutes of a board meeting. Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

The Appropriations Resolution was discussed next. Sup. Weih inquired about the salaries documentation. Discussion was held. Chairperson Bell noted the longevity wage scales for the Director, Deputy Director and Office Manager for the Public Health Department were not presented at budget review time and wasn't explained at that time. Sup. Weih felt the increases were excessive. Bell felt this could get the Board in trouble in the future. Boedeker thought the Board had previously received the wage scale information. Moeller referenced accepting step increases. Sup. Boedeker noted the Board of Supervisors only approves the final dollar amount of the Public Health budget. Bell felt if the Supervisors had known, they could have reduced the dollars in the budget. He asked the Auditor if options now would be to amend the budget or reduce appropriations. Auditor Gritton indicated yes. Bell felt the Supervisors were not given the full information. Auditor Gritton realizes there has to be numerous boards such as the Board of Health, but she felt these longevity scales/pay increases for department heads would cause havoc, and she felt they are not right. Boedeker, the Board's representative on the Board of Health, noted there is a Board of Health meeting on June 29th at 7:30 a.m., at which the Supervisors could voice their opinions. Auditor Gritton felt these salaries would not help the salary inconsistencies we already have, and she noted over \$140,000 would be paid to three managers in the Public Health Department. Further discussion was held.

Moved by Weih seconded by Moeller to adopt the following Appropriations Resolution with 100% of the budgets appropriated:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2010, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

- Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office schedule.
- Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, from the itemized fund, effective July 1, 2010.

- Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this Resolution.
- Section 4. If at any time during the 2010-2011 budget year the Auditor shall ascertain that the available resources of a fund for this year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.
- Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers (monthly) during the 2010-2011 budget year.
- Section 6. The appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2011.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2010, the vote thereon being as follows: (See vote below after discussion.)

| | <u>GEN</u> <u>BASIC</u> | <u>GEN</u> <u>SUPPL.</u> | <u>MH-DD</u> <u>SERVICE</u> | <u>RURAL</u> <u>SERV</u> | <u>SEC</u> <u>ROAD</u> | <u>OTHER</u> | <u>TOTAL</u> |
|-------------------------------|----------------------------|-----------------------------|--------------------------------|-----------------------------|---------------------------|------------------|-------------------|
| 01 SUPERVISOR | 208,490 | 18,388 | | | | | 226,878 |
| 02 AUDITOR | 178,353 | 191,266 | | | | | 369,619 |
| 03 TREASURER | 280,513 | 74,000 | | | | | 354,513 |
| 04 SHERIFF | 2,026,810 | 247,849 | | 342,464 | | | 2,617,123 |
| 05 RECORDER | 170,496 | 75,128 | | | | 10,500 | 256,124 |
| 06 CO ATTORNEY | 213,618 | 76,758 | | | | | 290,376 |
| 07 MED EXAMINER | 40,000 | | | | | | 40,000 |
| 08 HUMAN SERV | 22,104 | | | | | | 22,104 |
| 09-HUMAN RES | 30,000 | | | | | | 30,000 |
| 11 COURTHOUSE | 229,804 | 12,596 | | | | | 242,400 |
| 13 DATA PROC | 117,006 | | | | | | 117,006 |
| 23 SHERIFF PRIS R&B | 12,000 | | | | | | 12,000 |
| 24 SHERIFF DRUG FORFEITURE | | | | | | 19,500 | 19,500 |
| 25 CO ATTY DRUG FORFEITURE | | | | | | 16,565 | 16,565 |
| 26 SHERIFF COMM | | | | | | 16,000 | 16,000 |
| 27-RESERVE OFFICER | | | | | | 4,450 | 4,450 |
| 34 LOCAL HEALTH | 558,100 | 56,802 | | | | 2,500 | 617,402 |
| 35 HOMEMAKERS | 454,352 | 47,696 | | | | | 502,048 |
| 43 RELIEF | 28,814 | 834 | | | | | 29,648 |
| 46 MENTAL HEALTH | | | 2,273,069 | | | | 2,273,069 |
| 47 CASE MANAGE | | | 289,335 | | | | 289,335 |
| 48 COMMUNITY SERV | | | 100,019 | | | | 100,019 |
| 51 VETERAN AFFAIRS | 50,631 | 4,459 | | | | | 55,090 |
| 53 DISTRICT COURT | 750 | 60,200 | | | | | 60,950 |
| 54 SUBST ABUSE | 0 | 32,200 | | | | | 32,200 |
| 66 FAIR 4-H | 33,500 | | | | | | 33,500 |
| 72 CONSERVATION | 275,700 | 26,241 | | | | 12,725 | 314,666 |
| 73 REAP | 27,950 | 500 | | | | | 28,450 |
| 74 SEC ROAD | | | | | 6,176,440 | | 6,176,440 |
| 78 SANITARY DISP | | | | | | 514,939 | 514,939 |
| 80 CO LIBRARY | | | | 75,000 | | | 75,000 |
| 81 HISTORICAL SOC | 3,000 | | | | | | 3,000 |
| 88 ENVIR & ZONING | 104,101 | 29,797 | | 65,538 | | | 199,436 |
| 99 NONDEPART | 210,963 | 218,994 | | 10,955 | | 2,213,507 | 2,654,419 |
| TOTAL | 5,277,055 | 1,173,708 | 2,662,423 | 493,957 | 6,176,440 | 2,810,686 | 18,594,269 |

Do not include transfers in the appropriation resolution

| | | | | | | |
|--|----------------|-------------|--|--|----------|--------------------|
| | | | | | Transfer | \$138,196.00 |
| | | | | | Transfer | \$1,699,433.00 |
| | <u>Dept 99</u> | | | | Transfer | <u>\$50,000.00</u> |
| | 27000 | \$57,000.00 | | | | \$1,887,629.00 |
| | 28000 | \$30,000.00 | | | | |

| | |
|-------|-----------------------|
| 28001 | \$37,500.00 |
| 28002 | \$6,500.00 |
| 34000 | <u>\$2,082,507.00</u> |
| | \$2,213,507.00 |

Discussion was held. Sup. Weih said the County doesn't have a longevity program, and he is opposed to implementation of one. He felt they were misled by who presented the budget for the Public Health Department concerning increases in salaries and not presented the reasoning, and the Board of Supervisors were probably told they were step increases. Sup. Moeller started to say that it is not called longevity, if step.... Chairperson Bell recalled the numbers in the budget included step scales, but he didn't see any scales. He noted the options of cutting appropriations and no pay increase. He felt the Board has stayed away from longevity pay. Bell realizes the Board of Health can do what they want. Bell noted step raises are subject to review prior to the effective date, but he realizes that the Board of Health is an autonomous board. Sup. Deerberg felt if this is passed, it will "open a can of worms", since the Board of Supervisors froze wages (except previously approved wage scales).

Ayes: Moeller, Boedeker

Nays: Weih, Deerberg, Bell

Sup. Moeller inquired about the FY10-11 increase for Tim Malott, Emergency Management Director. Chairperson Bell said when Malott was hired, a lower salary level was chosen. He received an increase after six months. The Emergency Management Commission said if he worked out, they'd address the salary at budget time, and Bell said that's what they did. Moeller noted the previous Director was hired with the understanding that a raise would be given if a grant was approved. Gritton said if there is a pay freeze for all, she would freeze all wages in the Auditor's Office. She noted department heads are not given bonuses nor do they have pay scales.

Moved by Weih seconded by Deerberg to reduce the FY10-11 Public Health Department budget appropriations by \$9,701.37.

Discussion was held.

Ayes: Weih, Deerberg, Bell

Nays: Moeller, Boedeker

Discussion was held regarding salaries. Joleen Carpenter entered the room while discussion was in progress to deliver reports. Sup. Deerberg inquired about the salary increase listed for Tarah Gates, Election Deputy. Auditor Gritton noted that the increase is due to a Deputy percentage change. It was noted that the wage scales in departments other than Public Health, are for a three or four year span of time. Sup. Moeller felt if a person is hired under a step increase scale and doesn't get the step increases, they would likely look for a different job. Sup. Weih felt the step increases are at the discretion of the department head. Gritton felt that is correct if the department head's salary letter states that. Weih indicated the only way the person would not get the increase is if they were not doing well at their job, and then the employee may think the department head would be going back on their word. Sup. Deerberg inquired about the salary increase listed for Brenda Johnson, Communications Supervisor for the Sheriff's Department. The salary is 70% of the Sheriff's salary. It was noted her salary is based on a percentage of the Sheriff's salary, which tops out at 75%.

Moved by Weih seconded by Moeller to adopt the following resolution for the remaining budgets which includes the reduced budget appropriations for the Public Health Department:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2010, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

- Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office schedule.
- Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, from the itemized fund, effective July 1, 2010.

- Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this Resolution.
- Section 4. If at any time during the 2010-2011 budget year the Auditor shall ascertain that the available resources of a fund for this year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.
- Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers (monthly) during the 2010-2011 budget year.
- Section 6. The appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2011.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2010.

| | <u>GEN</u> <u>BASIC</u> | <u>GEN</u> <u>SUPPL.</u> | <u>MH-DD</u> <u>SERVICE</u> | <u>RURAL</u> <u>SERV</u> | <u>SEC</u> <u>ROAD</u> | <u>OTHER</u> | <u>TOTAL</u> |
|-------------------------------|----------------------------|-----------------------------|--------------------------------|-----------------------------|---------------------------|------------------|-------------------|
| 01 SUPERVISOR | 208,490 | 18,388 | | | | | 226,878 |
| 02 AUDITOR | 178,353 | 191,266 | | | | | 369,619 |
| 03 TREASURER | 280,513 | 74,000 | | | | | 354,513 |
| 04 SHERIFF | 2,026,810 | 247,849 | | 342,464 | | | 2,617,123 |
| 05 RECORDER | 170,496 | 75,128 | | | | 10,500 | 256,124 |
| 06 CO ATTORNEY | 213,618 | 76,758 | | | | | 290,376 |
| 07 MED EXAMINER | 40,000 | | | | | | 40,000 |
| 08 HUMAN SERV | 22,104 | | | | | | 22,104 |
| 09-HUMAN RES | 30,000 | | | | | | 30,000 |
| 11 COURTHOUSE | 229,804 | 12,596 | | | | | 242,400 |
| 13 DATA PROC | 117,006 | | | | | | 117,006 |
| 23 SHERIFF PRIS R&B | 12,000 | | | | | | 12,000 |
| 24 SHERIFF DRUG FORFEITURE | | | | | | 19,500 | 19,500 |
| 25 CO ATTY DRUG FORFEITURE | | | | | | 16,565 | 16,565 |
| 26 SHERIFF COMM | | | | | | 16,000 | 16,000 |
| 27-RESERVE OFFICER | | | | | | 4,450 | 4,450 |
| 34 LOCAL HEALTH | 552,021 | 56,802 | | | | 2,500 | 617,402 |
| 35 HOMEMAKERS | 450,730 | 47,696 | | | | | 502,048 |
| 43 RELIEF | 28,814 | 834 | | | | | 29,648 |
| 46 MENTAL HEALTH | | | 2,273,069 | | | | 2,273,069 |
| 47 CASE MANAGE | | | 289,335 | | | | 289,335 |
| 48 COMMUNITY SERV | | | 100,019 | | | | 100,019 |
| 51 VETERAN AFFAIRS | 50,631 | 4,459 | | | | | 55,090 |
| 53 DISTRICT COURT | 750 | 60,200 | | | | | 60,950 |
| 54 SUBST ABUSE | 0 | 32,200 | | | | | 32,200 |
| 66 FAIR 4-H | 33,500 | | | | | | 33,500 |
| 72 CONSERVATION | 275,700 | 26,241 | | | | 12,725 | 314,666 |
| 73 REAP | 27,950 | 500 | | | | | 28,450 |
| 74 SEC ROAD | | | | | 6,176,440 | | 6,176,440 |
| 78 SANITARY DISP | | | | | | 514,939 | 514,939 |
| 80 CO LIBRARY | | | | 75,000 | | | 75,000 |
| 81 HISTORICAL SOC | 3,000 | | | | | | 3,000 |
| 88 ENVIR & ZONING | 104,101 | 29,797 | | 65,538 | | | 199,436 |
| 99 NONDEPART | 210,963 | 218,994 | | 10,955 | | 2,213,507 | 2,654,419 |
| TOTAL | 5,277,055 | 1,173,708 | 2,662,423 | 493,957 | 6,176,440 | 2,810,686 | 18,594,269 |

Do not include transfers in the appropriation resolution

Dept 99

| | | | |
|-------|-------------|----------|--------------------|
| 27000 | \$57,000.00 | Transfer | \$138,196.00 |
| 28000 | \$30,000.00 | Transfer | \$1,699,433.00 |
| | | Transfer | <u>\$50,000.00</u> |
| | | | \$1,887,629.00 |

| | |
|-------|-----------------------|
| 28001 | \$37,500.00 |
| 28002 | \$6,500.00 |
| 34000 | <u>\$2,082,507.00</u> |
| | \$2,213,507.00 |

Discussion was held.

Ayes: Weih, Moeller, Deerberg, Bell

Nay: Boedeker

Additional FY10-11 proposed resolutions were discussed.

Moved by Moeller seconded by Deerberg to adopt the following resolution:

TRANSFER RESOLUTION

WHEREAS, it is desired to make transfers during fiscal year 2010-2011, from Rural Services Basic Fund to Solid Waste Fund in accordance with Section, 331.428 of the Code of Iowa;

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

- 1) A transfer in the amount of \$25,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of October, 2010.
- 2) A transfer in the amount of \$25,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of April, 2011.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2010, the vote thereon being as follows:

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Deerberg seconded by Weih to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to authorize the Auditor to transfer a sum from the General Basic Fund to the General Supplemental Fund during the 2010-2011 budget year, and

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

The total maximum transfer from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2010

shall not exceed the sum of \$138,196 for the fiscal year 2010-2011.

The Auditor is directed to correct his/her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2010, the vote thereon being as follows:

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Moeller seconded by Weih to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 2010-2011 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2010

shall not exceed the sum \$0 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2010 shall not exceed the sum of \$1,699,433.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, to the General Basic or Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Basic Fund, respectively, multiplied by the ratio of said fund's total current property tax levy.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his/her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2010, the vote thereon being as follows:

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Weih seconded by Deerberg to adopt the following resolution:

RESOLUTION

Whereas, the State of Iowa has appropriated moneys for fiscal year July 1, 2010 through June 30, 2011, which moneys are insufficient to fund the various local property tax credits/exemptions fully,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Tax Credit - 64%, Elderly and Disabled Tax Credit - 100%, Military Service Property Tax Exemption - 100%,

And, whereas the option of fully funding property tax credits/exemptions will cause a funding shortfall to local governments in the County estimated to be more than \$190,812 this fiscal year,

And, whereas we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect and, therefore, in the public interest,

Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cedar County for fiscal year July 1, 2010 through June 30, 2011 shall be funded as follows:

| | |
|--------------------------------------|------|
| Homestead Credit | 64% |
| Disabled Veteran's Homestead Credit | 100% |
| Low-Income, Elderly, Disabled Credit | 100% |
| Military Exemption | 100% |

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Mike Dauber discussed the amount he would like to transfer to the Conservation Land Acquisition Trust fund. He would like to transfer \$13,864.70 for park improvements, which is the amount paid for concrete at various parks.

Moved by Deerberg seconded by Weih to adopt the following resolution:

RESOLUTION

BE IT RESOLVED this 28th day of June 2010 that the following transfers are to be made in accordance with Section 331.432 of the Code of Iowa.

From General Basic (Conservation Department) to Conservation Land Acquisition Trust Fund - \$13,864.00

From General Supplemental (Conservation Department) to Conservation Land Acquisition Trust Fund - \$ 0

Total transfer to Conservation Land Acquisition Trust Fund - \$13,864.00

This transfer is authorized by a Resolution adopted by the Cedar County Board of Supervisors on December 15, 1995.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of these operating transfers.

Ayes: Deerberg, Boedeker, Moeller, Weih, Bell

Dauber told the Board he has found a vehicle for the Naturalist for a cost of \$14,500. Boedeker asked if he had priced a new vehicle. Dauber said yes, and it is around \$25,000. Boedeker wondered if he had checked the State bids, and Dauber said he had. If this purchase is approved, he will turn back approximately \$27,000 to the General Fund from the Conservation budget. General discussion was held regarding the parks.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 24, 2010.

Ayes: All

Sup. Boedeker presented Chairperson Bell with copies of wage scales for the positions in the Public Health Department, and he noted the Nurses, Home Care Aides and Clerical staff are all on longevity pay scales.

Sup. Boedeker left the meeting at 10:10 a.m.

Moved by Deerberg seconded by Weih to approve Claims #376913 - #376931.

Ayes: All

Absent: Boedeker

Assessor Lett briefly met with the Board, as requested, to discuss correspondence he is sending with Iowa Property Tax Exemption Applications. Members of the Board suggested that he hold an informational meeting to assist with completion of the application.

Moved by Weih seconded by Deerberg to approve the following FY2010-2011 salary schedule as set by this Board, other Boards and Department Heads, except the salaries of the Director, Deputy Director and Office Manager of the Public Health Department with the understanding that the Board of Health can set their salaries:

| | | | |
|---------------------------------|-------------|--------------------------------------|-------------|
| <u>Supervisors</u> | | <u>Auditor</u> (35 hrs) | |
| Jon Bell | \$24,448.00 | Cari Gritton, Auditor | \$45,261.00 |
| Dennis Boedeker | \$24,448.00 | Bev Penningroth, Admin. Assistant | \$38,471.85 |
| Wayne Deerberg | \$24,448.00 | Joleen Carpenter, 1st Deputy 85% | \$38,471.85 |
| LeRoy Moeller | \$24,448.00 | Tarah Gates, Election Deputy 70% | \$31,682.70 |
| Dennis Weih | \$24,448.00 | Clerk(Vacant) | \$12.00 |
| | | Joshua Sales, GIS | \$16.50 |
| <u>Treasurer</u> (35hrs) | | <u>Recorder</u> (35 hrs) | |
| Gary Jedlicka, Treasurer | \$44,978.00 | Charline Thumm, Recorder | \$44,984.00 |
| Deborah Helmold, 1st Dep. 85% | \$38,231.13 | Melissa Helmold, 2nd Deputy 85% | \$38,236.40 |
| Jacqueline Bohlen, 1st Dep. 85% | \$38,231.13 | Malissa Woolley, 1st Deputy 85% | \$38,236.40 |
| Susan Henderson, 1st Dep. 85% | \$38,231.13 | Jodi Shields, Clerk | \$13.35 |
| Sandra Delaney, 2nd Dep. 72.5% | \$32,609.05 | <u>County Attorney</u> | |
| Janet Moore, Clerk | \$13.60 | Sterling Benz, County Attorney | \$70,082.00 |
| Barbara Smith, Clerk | \$12.90 | Jeffrey Renander, Assistant 85% | \$59,569.70 |
| | | Michelle Cady, Legal Asst. (37.5 hr) | \$17.29 |
| <u>Public Health</u> (40 hrs) | | Janelle Axline, Secretary (37.5 hr) | \$12.70 |
| Mary Dorris, RN, BSN Director | \$55,500.00 | | |

| | | | |
|--|-------------|---------------------------------------|-------------|
| Stacy Campion, Admin. Assistant | \$14.70 | <u>Assessor</u> (37.5 hrs) | |
| Diane Wehde, Secretary | \$13.70 | Dan Lett, Assessor | \$54,941.03 |
| Carolyn Wood, Office Manager | \$38,002.00 | Ali Manson, Deputy 81% | \$44,502.24 |
| Vickie Butterbrodt, R.N. | \$22.04 | Bev Boots, Clerk | \$15.37 |
| Leona Kline, RN | \$21.17 | Jodine Lovell, Clerk | \$14.74 |
| Barb Smith, R.N. | \$21.47 | Robin Vorwald, Clerk | \$14.74 |
| Tonya Weih, RN | \$21.47 | | |
| Amy Wehde, RN, Deputy Director | \$51,500.00 | <u>Environmental & Zoning</u> | |
| Cindy Campion, HCA Admin. Asst. | \$15.70 | Philip La Rue, Director (40 hrs) | \$40,314.20 |
| Cindy Bailey--PT | \$10.75 | Sharon Laucamp, Secr. (35 hrs) | \$15.72 |
| Vickie Byrd--PT | \$10.25 | Harold "Tod" Swick - PT | \$13.30 |
| Jany DeWulf-- PT | \$10.75 | Christina Voss, (35 hrs) | \$11.00 |
| Lisa Forest--PT | \$9.75 | | |
| Lorri Hora--PT | \$9.75 | | |
| Annette Lukemyres--PT | \$9.50 | | |
| Sandra Sander--PT | \$11.25 | <u>Case Management</u> (40 hrs) | |
| Mary Stoskopf --PT | \$11.75 | Julie Tischuk, Director | \$42,512.03 |
| Karlynn Piatt | \$13.25 | Bobbie Conrad, Case Mgr | \$17.83 |
| | | Kellee Oxley, Case Mgr | \$17.33 |
| | | Kim Dahnke, Case Mgr | \$16.33 |
| | | Jennifer Boedeker, Office Mgr | \$13.80 |
| <u>Gen. Assist./Veteran Affairs</u> (35 hrs) | | <u>Conservation</u> (40 hrs) | |
| Patricia Hamann | \$35,010.73 | Mike Dauber, Director | \$40,849.00 |
| | | Noah Krob, Park Ranger | \$13.30 |
| <u>Community Services</u> | | Reba Reddick, Naturalist | \$14.67 |
| Connie Fett, Director (40 hrs) | \$47,938.26 | Lukas Gottschalk, Park Tech. | \$12.00 |
| Maureen Krutzfeld, Secretary-PT | \$12.75 | Harry Denny, PT | \$11.30 |
| | | Holly Wilkens, PT | \$9.00 |
| <u>Solid Waste</u> (40 hrs) | | Zach Brecht, PT | \$9.00 |
| Gary Crock, Manager | \$42,798.19 | | |
| Jerry Meier, Operator 80% | \$16.40 | <u>Custodians</u> | |
| Merlyn Schocker, Operator 80% | \$16.40 | Bob Klemme (40 hrs) | \$14.80 |
| | | Denny Carney (30 hrs) | \$11.15 |
| <u>911/Emergency Management</u> | | <u>Security Officer</u> (40 hrs) | |
| Tim Malott, Director | \$38,000.00 | Fred Sander | \$13.50 |
| | | Harry Denny, PT | \$13.25 |
| <u>Sheriff & Jail</u> (40 hrs) | | <u>Secondary Road</u> (40 hrs) | |
| Warren Wethington, Sheriff | \$57,496.00 | Robert Fangmann, Eng. (37.5 hrs.) | \$85,490.00 |
| Kevin Knoche, Chief Deputy 85% | \$48,871.60 | Richard Kordick, Asst. Eng. (37.5hrs) | \$56,650.00 |
| Cory Barclay, Deputy 70% | \$40,247.20 | | |
| Lyle Fitch, Deputy 84% | \$48,296.64 | Russell Anderson | \$18.75 |
| Matthew Jackson, Deputy 84% | \$48,296.64 | Scott Anderson | \$18.40 |
| Jason Johnson, Deputy 84% | \$48,296.64 | Jeric Armstrong | \$18.40 |
| Koranda, Bode, Deputy 70% | \$40,247.20 | Larry Beck | \$18.40 |
| Tom McGuinty, Deputy 84% | \$48,296.64 | Leighton Becker | \$18.40 |
| Orville Randolph III, Deputy 84% | \$48,296.64 | Jeffrey Berge (37.5 hrs) | \$21.40 |
| Jeff Smith, Deputy 84% | \$48,296.64 | Doug Davis | \$18.40 |
| Austin Sorgenfrey, Deputy 84% | \$48,296.64 | Russell Deerberg | \$18.40 |
| Jennifer Tholen, Jail Admin. 75% | \$43,122.00 | Daniel Driscoll | \$18.40 |
| Brenda Johnson, Office Mgr 70% | \$40,247.20 | Mike Fletcher | \$18.40 |
| Vicki Powers, Chief Clerk | \$15.70 | Douglas Ford | \$18.75 |
| Tom Reed, Maintenance | \$15.70 | Mike Foulks | \$18.40 |
| Correctional Officers | 1st Shift | Ryan Freitag (37.5 hrs.) | \$20.45 |
| Lynn Bixler | \$15.01 | Brad Gaul | \$18.40 |
| Monica Coussens | \$15.70 | Ted Gaul | \$18.75 |
| Monique Crabtree | \$15.70 | Larry Grace | \$18.40 |
| Christine DeFauw | \$15.70 | Donald Griffith | \$18.75 |
| Jill Fell | \$13.89 | Michael Gritton | \$18.75 |
| Mike Hoy | \$15.01 | Fred Horstmann | \$20.75 |
| Carey King | \$15.70 | Merlin Laing | \$14.85 |
| Cindy Larson | \$15.70 | Kevin Lewis | \$18.40 |
| Henry Martin Jr. | \$15.70 | Dennis Lovell | \$21.75 |
| Gary Meiers | \$15.70 | Jason MacDonald | \$18.40 |
| Matthew Prachar | \$14.27 | James Meyer | \$18.40 |

| | | | | |
|-----------------------|-----------------------|---------|------------------------------------|---------|
| Elisabeth Remetch | | \$15.70 | Cameron Sorgenfrey | \$14.92 |
| James Schroder | | \$15.70 | Michael T. Stoolman | \$18.40 |
| Lisa Scott | | \$15.70 | Troy Stutzel | \$18.75 |
| Becky Severin | | \$15.01 | Toby Thurston | \$18.40 |
| Rhonda Wells-Stiteler | | \$14.27 | Merle Waltz | \$17.48 |
| Jeremy Wink | | \$15.70 | Brad Wendel | \$18.75 |
| Cole Hamilton, PT | | \$14.27 | Christine Wiebel (37.5 hrs) | \$21.40 |
| Pamela Annen, PT | | \$14.27 | Brian Wood | \$17.48 |
| | | | Mike Yerington | \$20.75 |
| Dispatchers | 1 st Shift | | Leanne Zearley (37.5 Hrs) Adm. Mgr | \$18.00 |
| Iola Ehlers | | \$15.70 | Alex Anderson-Summer Intern | \$11.00 |
| Heather Ford | | \$15.70 | Roadside Superintendent (40 hrs) | |
| Robin Geertz | | \$14.27 | Rick Christensen | \$18.75 |
| Karis Horstman | | \$15.70 | | |
| Joni Shady | | \$15.01 | | |
| Amy Willey | | \$14.27 | | |

Ayes: Weih, Deerberg, Bell

Nay: Moeller

Absent: Boedeker

Moved by Deerberg seconded by Moeller to authorize Chairperson Bell to sign the acceptance of the agreement with KONE Inc. concerning the upgrading of the hydraulic cylinder elevator for an amount of \$27,884.00.

Ayes: All

Absent: Boedeker

On motion, the Board adjourned at 10:55 a.m., to July 1, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 1, 2010 with the following members present: Deerberg, Moeller, and Chairperson Bell. Supervisors Weih and Boedeker were absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Mary Dorris, Director, Cedar County Public Health regarding payroll changes for Direct Care Workers Lorri Hora from \$9.75/hr to \$10.00/hr effective 7-2-10 and Annette Lukemyres from \$9.50/hr to \$9.75/hr effective 7-4-10.

The Board viewed correspondence from Assessor Lett regarding a payroll change for Ali Manson, Deputy Assessor, from \$44,502.24 to \$45,601.06 (83% of Assessor's salary) effective 7-5-10.

The Board noted correspondence from Mary Dorris, Director, Cedar County Public Health, regarding Board of Health approval to rescind pay scales for the Director, Deputy Director and Office Manager and that the FY10-11 salaries of those employees will be as follows:

| | |
|------------------------------|-----------|
| Mary Dorris, Director | \$53,045 |
| Amy Wehde, Deputy Director | \$48,535 |
| Carolyn Wood, Office Manager | \$33,721. |

Paul Greufe, Human Resources Consultant called the Board to discuss a proposed Law Enforcement Center Union Memorandum of Understanding between Cedar County and Communications Workers of America AFL-CIO Local 7101. Chairperson Bell asked if this is part of the Agreement. Greufe said yes, explaining that if the Board agrees to a zero wage increase, the Union wants to know that everybody else doesn't get an increase. He indicated the Union has a fear of the Board balancing the budget on their backs. Greufe noted that giving a raise to other employees in the future opens up next year's wages. He indicated the Union would get a similar increase to any increase given to others.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign a Memorandum of Understanding Between Cedar County and Communications Workers of America, AFL-CIO Local 7101.

Ayes: Moeller, Deerberg, Bell

Absent: Weih, Boedeker

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign a Memorandum of Understanding Between the Iowa Department of Public Health and the Board of Supervisors for FY10-11 substance abuse prevention funding in the amount of \$300.

Ayes: All

Absent: Boedeker, Weih

Moved by Deerberg seconded by Moeller to approve the Board Minutes of June 28, 2010.

Ayes: All

Absent: Weih, Boedeker

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Dan Lett, Carolyn Wood, Rob Fangmann, Tim Malott, Sterling Benz, Cari Gritton, Warren Wethington, Gary Jedlicka, Mary Dorris, Mike Dauber, Amy Wehde, Julie Tischuk, Connie Fett, Melissa Helmold, Patty Hamann and Joshua Sales. Attendees were given the opportunity to relay items concerning their departments. Discussion was held.

Engineer Fangmann met with the Board to review two Utility Permit Applications for F&B Communications to upgrade fiber optic phone cable in the Bennett and Lowden areas. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign two Utility Permit Applications for F&B Communications, as presented.

Ayes: All

Absent: Boedeker, Weih

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #141008 - #141178 for the period ending 6-26-10 and to be paid on 7-2-10.

Ayes: All

Absent: Boedeker, Weih

The Board noted Handwritten Disbursement #376932 dated 6/28/10 in the amount of \$929.70 was issued to Medical Service Plan-UHIC as an administrative correction.

It was noted the following Handwritten Disbursements were issued on 7-1-10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #376933 for \$167.85-flex claims, #376934 for \$364.24-self funded medical claims, and #376935 for \$1,440.80-dental claims.

It was noted the Courthouse would be closed on Monday, July 5, 2010 due to observance of Independence Day, therefore the Board would not be meeting that day.

On motion, the Board adjourned at 10:00 a.m., to July 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 8, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed the minutes of the April 8, 2010 minutes of the E911 Service Board and Emergency Management Association Commission meetings and agendas for their upcoming meetings on 7-8-10.

The Board viewed a "County Auditor's Report of Fees Collected" for the quarter ending 6-30-10.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Anderson Farms (Kevin Anderson) and Lee or Lori Crock.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding the year-end budget closeout, scheduled ICS training sessions, and free railroad training.

The Board acknowledged receipt of correspondence from Phil La Rue, Zoning Director to property owners regarding a Board of Adjustment public hearing to be held on 7-22-10 at 3 p.m. concerning a petition by Larry Siders requesting a variance concerning property in Section 2 in Iowa Township.

Mike Dauber, Director of the Conservation Department met with the Board to request approval to hire for an upcoming Naturalist vacancy. He presented a copy of Reba Reddick's resignation effective 8-14-10. Discussion was held regarding the position, wage scales and a wage based on experience. The consensus of the Board was that they had no objection to hiring for the position.

The Board reviewed contracts with ATC Associates, Inc. for asbestos survey and monitoring of asbestos removal for flood damaged structures for demolition. Discussion was held.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign two contracts between Cedar County and ATC Associates, Inc. for asbestos survey and monitoring services.

Ayes: All

Chairperson Bell noted a request from Mike Dauber, Conservation Director for a handwritten warrant to Farm Plan. The due date is several days prior to the next regular claims payment date.

Moved by Weih seconded by Moeller to issue Handwritten Warrant #377069 dated 7-8-10 in the amount of \$277.07 to Farm Plan.

Discussion was held.

Ayes: All

Assessor Lett met with the Board to review Homestead Credits and Military Exemptions. Discussion was held regarding routine Credits/Exemptions that were put on and taken off.

Moved by Moeller seconded by Deerberg to allow Assessor Lett to stamp and date the FY10 Homestead Credit and Military Exemption documents that are allowed or disallowed.

Ayes: All

Assessor Lett reviewed two Disabled Veteran Homestead Credit Applications. He recommended allowing one of them and disallowing the other.

Moved by Deerberg seconded by Moeller to allow Assessor Lett to stamp and date the FY10 Disabled Veteran Homestead Credit Applications, as recommended by Assessor Lett.

Ayes: All

The Assessor reviewed a Homestead Credit Application submitted by an individual that was not in the house by July 1st. He recommended disallowing the application.

Moved by Moeller seconded by Deerberg to allow Assessor Lett to stamp and date the FY10 Homestead Credit Application, as recommended by Assessor Lett.

Ayes: All

Assessor Lett reviewed two Military Exemption Applications. He recommended disallowing them because one individual didn't have the required DD214 on file and the other one doesn't reside in Iowa.

Moved by Weih seconded by Moeller to allow Assessor Lett to stamp and date the FY10 Military Exemption Applications, as recommended by Assessor Lett.

Ayes: All

The Assessor told the Board he has not heard from any of the Conference Board members concerning changes to the letter to be sent regarding assisting with completion of exempt property applications. Chairperson Bell noted a Conference Board member has requested a Conference Board meeting, so he will be discussing with the Assessor the time and subject for the meeting.

Moved by Weih seconded by Deerberg to authorize the cancellation of unclaimed fees in the amount of \$14.40 as requested by the Auditor's Office.

Ayes: All

Auditor Gritton met with the Board to review FY09-10 year-end budget information. Discussion was held. Gritton will return to the Board at a later date with additional information.

Moved by Deerberg seconded by Weih to approve the Board Minutes of July 1, 2010.

Ayes: All

Moved by Weih seconded by Moeller to approve Claim Disbursements #376936 - #377065.

Ayes: All

Moved by Weih seconded by Deerberg to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: All

General discussion was held with Engineer Fangmann.

It was noted the following Handwritten Disbursements were issued on 7/8/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377066 for \$1,384.60-flex claims, #377067 for \$206.87-self funded medical claims, and #377068 for \$895.90-dental claims.

On motion, the Board adjourned at 10:25 a.m., to July 12, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 12, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed an investment report from the County Treasurer.

The Board acknowledged receipt of a Manure Management Plan Form for Hermiston Farms, Inc. by Colin Hermiston.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding free Rural First Responders public information training.

The Board acknowledged receipt of correspondence from Leslie Leager, Community Investments, Iowa Department of Economic Development, to Phil La Rue, regarding audit requirements for the Community Development Block Grant Program concerning Contract Numbers 08-DRHB-214 and 08-DRMH-040.

Sheriff Wethington met with the Board to discuss hiring for a full-time Correctional Officer position. Monica Coussens has requested to be employed on a part-time basis. Staffing, prisoner counts and Permits to Carry were discussed. The Sheriff tries to keep three Correctional Officers on duty at all times. Sup. Weih wondered if the Deputies could be called upon to assist, if needed. The Sheriff said yes, but noted the Deputies should be out of the office working most of the time. If approved, this Correctional Officer would put the department at one less Correctional Officer than when Wethington became Sheriff. The starting wage would be around \$13.11/hr. Further discussion was held. The consensus of the Board was to approve hiring a full-time Correctional Officer and to change the payroll status for Monique Coussens to part-time at \$14.27/hr as of 7-1-10.

A proposed Burn Ordinance was reviewed. Chairperson Bell noted changes made at the recommendation of the EMA Commission. Discussion was held.

Moved by Deerberg seconded by Weih to set July 29 and August 2, 2010 at 8:30 a.m. as the time to review/consider Cedar County Burn Ordinance No. 48 an ordinance establishing notification requirements for open burning.
Discussion was held.

Ayes: Weih, Moeller, Deerberg, Boedeker, Weih

Moved by Weih seconded by Moeller to authorize Chairperson Bell to sign FY09-10 quarterly and final reports to the Iowa Department of Public Health concerning substance abuse prevention funding in the amount of \$300.

Ayes: All

Auditor Gritton met with the Board, as requested, to discuss FY09-10 year-end budget information.

Assessor Lett met with the Board to discuss a letter that may possibly be sent with applications for exempt property. Deputy Assessor Manson was in attendance. Lett reported that County Attorney Benz has concerns about holding a workshop, and he suggested having applicants call the Assessor's Office if assistance is needed or to set a time for the Assessor to meet with an individual. Discussion was held. Deerberg felt an instructional workshop may bring up things others haven't thought of. Lett has not received any comments from the other Conference Board members. Further discussion was held. Chairperson Bell instructed Assessor Lett to send a draft of the letter with the meeting packets that will be sent to the Conference Board members and to put the letter on the Conference Board meeting agenda for July 21st.

Moved by Deerberg seconded by Weih to approve the Board Minutes of July 8, 2010.

Ayes: All

The Board noted Handwritten Check #377070 dated 7/8/10 in the amount of \$940.06 was issued to Sun News as an administrative correction.

It was noted the Board would not be meeting on July 15, 2010.

On motion, the Board adjourned at 10:13 a.m., to July 19, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 19, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for June 2010, submitted by the Clerk of the District Court.

The Board acknowledged receipt of Revised Preliminary Title Opinions from Werling Law Office regarding flood damaged properties in the names of: Wallace C. Axberg and Carol J. Axberg, Norman W. Gritton and Gacie A. Gritton, Cedar County, Dennis R. Parrott and Charlotte M. Parrott and David F. Hitch.

The Board acknowledged receipt of a Manure Management Plan Update for Glenora Feed Yard-Sievers Family Farms, LLC

The Board acknowledged receipt of correspondence from The Heritage Agency regarding a forum to learn about home and community based services on Sept. 13, 2010.

The Board acknowledged receipt of correspondence from the Iowa Department of Economic Development regarding an Iowa Downtown Summit on Aug. 24-25, 2010.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding a Notice of Funding Availability for the U.S. Department of Housing and Urban Development's Community Challenge Planning Grants.

The Board acknowledged receipt of the minutes of the June 29, 2010 meeting of the Cedar County Board of Health submitted by the Cedar County Public Health Office.

The Board acknowledged receipt of a copy of correspondence from Iowa Fusion Office Region 6 to the Cedar County Emergency Management Director regarding free railroad training, and correspondence from Thomas A. Hall of FEMA to Patrick J. Hall, Iowa Homeland Security regarding denial of a request to be declared for the Public Assistance program under FEMA-1877-DR-IA (storm of Dec. 2009).

Connie Fett, CPC Administrator met with the Board to give a budget update, discuss a CPC Audit and to give consumer updates. Fett reviewed budget information. Discussion was held regarding projected State funding, stimulus funding and services. Fett anticipates a smaller State payment in FY2012, so the Board needs to be mindful of this when doing the budget this Fall. It is possible that the "extreme" would be that we would not fund vocational, and we would only fund mandated services and RCF. Discussion continued. Connie Fett reported that in June the Department of Human Services was notified by the State Auditor's Office that they would be doing an audit of the CPC process in a sampling of counties. Cedar County was not selected for the audit. Discussion was held.

Connie Fett requested a closed session to give consumer updates.

Moved by Weih seconded by Moeller to go into closed session as allowed under Section 21.5.1(a), Code of Iowa.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Weih seconded by Moeller to return to regular session.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The closed session concluded at 9:30 a.m.

The Board acknowledged that no decision was made with regard to the prior closed session. The session pertained to the following consumers: 128, 189, 214, 259, 305, 349, 438, X73, 448, Q74, X29, Y19, Y29, 268, 147 & 148.

Mary Dorris, Director; Amy Wehde, Deputy Director; and Carolyn Wood, Office Manager of the Cedar County Public Health Department met with the Board to discuss wage step scales. Connie Fett, CPC Administrator was in attendance. Sup. Boedeker noted the discussion is about longevity pay. He felt this matter is frustrating, and indicated it was acted like this was a back-door deal. He said it was presented to the Board of Supervisors. Boedeker noted the Supervisors approved a pay scale for the Nurses in 2003, so now if they have to take the department apart, they need to know whether to bring all wage scales in the department down to 4 years or if they'll be funding to bring them all up to 25 years. They will not let client care suffer. Boedeker indicated if there is a problem, they should call the Director and then the Chair of the Board of Health. He felt these ladies do an outstanding job. Boedeker noted they were told to get on a pay scale, the same as the others in the department, and then they get chastised. Chairperson Bell didn't recall ever seeing the wage scales for these three positions, but he did recall the Nurses' scale and discussion regarding the Home Care Aides' scale. Amy Wehde felt the scales are for retention purposes only. Mary Dorris noted she didn't come to the Supervisors at the time the scales were approved for the Director, Deputy Director and Office Manager, but she submitted a letter to the Auditor with the step scales in April. Boedeker asked why would they come to the Board, since they are the same scales (number of years). Bell felt the Nurses were different, because they couldn't retain them long. Amy Wehde referred to the Nurses pay scale that is in place and that the Nurses would eventually be coming up towards the Director and Deputy Director salaries. Wehde had an issue with how this was done and felt it is disheartening that this matter went down the way it did. Carolyn Wood noted the pay scales were originally presented to the Board of Health in October. Boedeker said he has asked Carolyn for the minutes, and he has presented them to the Supervisors. Dorris referenced the Supervisors not supporting longevity pay. Sup. Weih felt that is not the case for all, but he noted we don't have a longevity policy in the County. Wehde wondered who decided that. Dorris noted that herself and Wehde would only be in the second step of the wage scales. Weih noted the increases were presented as longevity pay. Boedeker stated the documentation came from the Auditor's Office. It was noted there were no other pay increases for heads of departments. Boedeker told the Supervisors that Linda Beck (former member of the Board of Health) wanted Carolyn Wood included in the pay scales. Dorris asked for a recommendation. Weih recalled that when they started the step increase process, proposals were presented, an adjustment was made on the Nurses and Home Care Aides wages due to problems retaining, every proposed step increase approved has been discussed, but there was no opportunity to discuss these scales. Dorris indicated she did not know she had to bring these to the Supervisors for approval. She felt they had been reviewed and noted they were in the budget. Boedeker thought other departments don't present the scales at budget review time. Bell felt the departments make their requests at budget review time or prior to that time. Weih agreed. Discussion continued regarding scales and wages. Amy Wehde indicated the Nurses would receive the same pay as the management positions. Boedeker referenced the Secondary Road Department management dollars, and stated the Road Supervisor earns more than the Public Health Director and doesn't require a degree. Bell felt comparisons could be made all day long. Boedeker indicated Jon Swanson commented on how great these ladies did on a workers compensation case. Sup. Boedeker felt they deal with life and death situations every day. Sup. Moeller felt the Board of Health could perhaps be stymied on decisions if they are always questioned. Weih didn't think their decisions are questioned except monetary ones. Sup. Deerberg asked what the length of the wage scales are for other departments. Bell noted no other departments have a 25-year scale. It was noted most are three or four years. Carolyn Wood felt an employee doesn't learn everything in four years. Boedeker referenced the work the department did concerning H1N1. Wood referenced emergency preparedness. Further discussion was held regarding wage scales. Deerberg asked if there are other step scales for management. Bell said no. Connie Fett asked that the same passion be voiced for all County employees and to make sure everyone is treated equally. Weih thought he hadn't seen the Board of Health minutes pertaining to the wage scales. Wehde felt all minutes should be checked. Wood said at the point the minutes were complete, she

thought the Supervisors were aware of the scales. Weih felt the department does a good job, but noted the Supervisors had one day to vote on the step increases. Mary Dorris wanted to make it known that there were no attempts to mislead the Board of Supervisors, and she said she is responsible for communications. Deerberg indicated the Supervisors froze the wages of others and management increases were not given to others. Bell clarified that the Supervisors froze others except for step increases. Discussion was held concerning where to go from here with this matter. Some areas of discussion were, but not limited to: leave scales as they are now with no increases for management, Board of Health has full control and an option would be to give the Supervisors one dollar figure at budget time, take all scales in the Public Health Department down to four years, wage scales, option of setting wage scales policy, longevity pay, getting things equal, giving direction to Board of Health, and wage scales for Nurses and Home Care Aides. Bell had no objection to the wage scales in place for the Nurses and Home Care Aides, but he felt the Administrative Assistants' scale should go to three or four years as the rest of the Courthouse. Bell thought the Director, Deputy Director and Office Manager salaries could be dealt with by the Board of Health, without a step scale. He felt the Office Manager position should be on a 3 to 4-year scale. Boedeker stated Bell said he didn't want longevity pay. Bell said they talked about the reasons for the Nurse and Home Care Aide scales. He didn't say he was against longevity, but understood the need for it for those positions. Wehde felt it is needed in every position in public health and to be the same. It was noted they could go for four-year scales and then ask for raises. Weih again noted the Board of Health could come up with pay scales and ask for a budget dollar amount. Moeller felt it should be done at budget time. Bell felt the Board of Health thought the Supervisors knew about the scales, but they didn't. Boedeker noted it has already been said that they wouldn't take the pay increases. Dorris doesn't want to cut something out of the budget for them to get raises. Weih felt there was a communication error. Chairperson Bell advised that the Board of Supervisors can't make a motion as to how the Board of Health handles this matter. Boedeker noted the Public Health Department doesn't have the dollars, that they would need an amendment. It was noted the wage steps for the positions of Nurse, Home Care Aide and Administrative Assistant are in the budget. Deerberg had no problem with the previous step scales, but was not in favor of scales for the positions of Director, Deputy Director and Office Manager. Members of the Board of Supervisors felt they could give a recommendation to the Board of Health. Moeller felt the scales in place would work until the Nurses' salary passes that of the Director. Weih noted the Board of Health has control and suggested they could give increases. Deerberg felt the Board of Health could take a look at what the Nurses make and increase the Director's salary so that it is above that of the Nurses. Wehde wasn't sure how that would turn out. Dorris said she understood the Board of Supervisors doesn't support longevity pay. Weih indicated he does support longevity pay.

Moved by Weih seconded by Deerberg to recommend that all pay scales prior to this stay in place, that being for the Nurses, Home Care Aides and Administrative Assistants.

Discussion was held. Deerberg said he does not support longevity pay. Bell said he would be voting no, because he only supports the scales for the Nurses and Home Care Aides. He again noted he felt the Administrative Assistants shouldn't have a different scale than the other County employees. Deerberg asked what the Administrative Assistant position entails. Dorris noted some of their duties. Deerberg wondered if they had trouble filling those positions. From what he heard, the reason for the Nurse and Home Care Aide scales was due to trouble retaining people. Boedeker noted the wage scale system was developed off of the Nurses' scale. Further discussion was held. Moeller asked if the Administrative Assistant position requires a degree. Carolyn Wood noted Stacy Campion has a degree. Amy Wehde felt the scale is why people stay longer. Bell felt they have to have Nurses for the client care, but they can do without Administrative Assistants for a while. Carolyn Wood thought it is better to keep the people we have than to retrain. Wehde noted the nursing staff relies on the office staff. Bell said it is the same scenario for other departments. Boedeker wondered why not do the same for all positions. Dorris felt it would be a hardship for the department if the scales are changed for the Administrative Assistants. Deerberg thought the Administrative Assistants could be addressed at budget time. Boedeker felt it would be hard to explain to new hires. Moeller thought there was a communication gap, and it

might not be an issue if the Supervisors hadn't zeroed out all wages, but he felt it should have been addressed sooner. He felt this would be a lesson to everyone. Weih felt nothing should be assumed. He said the minutes are multiple pages and when they are talking about dollars, perhaps they need to be more specific to get the Supervisors' attention. Dorris stated it is not the Public Health Office's responsibility to make sure the Board of Health minutes are being read. Wehde felt all of the minutes are important. Weih asked the Supervisors' Clerk about the minutes in their file. The Clerk thought there were minutes from two or three meetings. Wood noted Sup. Boedeker has received copies of the minutes to share with the other Supervisors. Weih clarified that the wage scales for the Director, Deputy Director and Office Manager are not included in the motion.

Ayes: Weih, Moeller, Deerberg

Nays: Bell

Abstain: Boedeker

Supervisors Moeller and Bell both indicated proposals could be presented to the Supervisors at budget time.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign the FY10-11 transportation contracts between River Bend Transit and the Board of Supervisors and Community Services.

Ayes: All

Moved by Weih seconded by Deerberg to approve the Board Minutes of July 12, 2010.

Ayes: All

Discussion was held regarding the Director and Alternate appointments to the Eastern Iowa Tourism Association.

Moved by Deerberg seconded by Moeller to appoint Trisha Gottschalk as the Director and John Todd as the Alternate to the Eastern Iowa Tourism Association.

Ayes: All

Chairperson Bell signed documentation concerning the expectations of Hunt Kain & Associates for the FY09-10 audit.

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #141179-141352 for the period ending 7-10-10, which were paid on 7-16-10.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 7/15/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377071 for \$2,055.04-flex claims, #377072 for \$744.09-self funded medical claims, and #377063 for \$664.00-dental claims.

On motion, the Board adjourned at 11:05 a.m., to July 22, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 22, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 6-30-2010.

The Board viewed a Manure Management Plan Annual Update from Dale Vincent.

The Board viewed correspondence to the Auditor's Office from Carolyn Wood, Public Health Office Manager, regarding the salaries of the Director, Deputy Director and Office Manager.

The Board acknowledged receipt of correspondence from the National Association of Counties regarding the U.S. Communities Office Supply bid.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding a 2010 Beautification Grant Program.

Sheriff Wethington met with the Board to discuss the Deputies' overtime. Cari Gritton was in attendance. Wethington said he had a conversation with the Board at budget review time, and he has added in funds for payment of overtime for the Deputies. He noted the Board agreed to that at the time of the budget review. Discussion was held. The consensus of the Board was that they recalled the conversation with the Sheriff about paying time and a half for the first 11 hours of the Deputies' overtime.

Auditor Gritton met with the Board to review the pie charts she prepared concerning the distribution of property taxes and budget information. Discussion was held. The Auditor has heard that perhaps in 2011 the amounts paid by an employee for health insurance will need to be included on their W-2 form. She will contact Administrative Solutions to inquire about that. Chairperson Bell asked how soon information could be given to the committee that will be setting up the G.I.S. data/printout fee schedule. Gritton felt it could be done soon.

Moved by Moeller seconded by Weih to approve Claim Checks #377044 - #377287 & #377291, except Check #377224 to Pioneer Directories in the amount of \$618.05 for services that were previously submitted for payment.

Ayes: All

Sup. Moeller left the meeting at 9:30 a.m.

The Board noted Check #377290 to Heartland Insurance Risk Pool in the amount of \$1,135.00 that was issued for an administrative correction.

It was noted the following Handwritten Disbursements were issued on 7/22/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377288 for \$4,260.10-flex claims and #377289 for \$4,907.94-self funded medical claims.

General discussion was held.

Moved by Weih seconded by Deerberg to approve the Board Minutes of July 19, 2010.

Ayes: All

Absent: Moeller

On motion, the Board adjourned at 10:20 a.m., to July 26, 2010.

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 26, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Ron & Lois Salmonson, Wayne Nebergall, Ruth Cigledy, Linda Beck and Judy Kaiser observed the meeting.

The Board recited the Pledge of Allegiance.

The Board viewed minutes of the following meetings: Community Action of Eastern Iowa Head Start Policy Council Conference Call 5-20-10; and East Central Intergovernmental Association meetings—Council-5-19-10, Executive Committee-3-17-10 & 11-17-09.

The Board viewed the unofficial minutes of the July 8, 2010 meetings of the E911 Service Board and Emergency Management Association Commission.

The Board acknowledged receipt of correspondence from State Representative Jeff Kaufmann regarding an I-Jobs investigative report and a report of FY11 property tax increases by School District.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding an Eastern Iowa Regional Utility Service Systems Commission meeting to be held July 28, 2010, which included minutes of meetings held on 5-19-10, 5-3-10 & 3-22-10.

The Board acknowledged receipt of correspondence from Richard J. Leonard, Risk Analysis Branch, Federal Emergency Management Agency regarding the selection of Cedar County to receive updated Flood Insurance Rate Maps.

The Board acknowledged receipt of a copy of correspondence from Cedar County Emergency Management to the West Branch Police Dept. regarding a memorandum of understanding concerning a P25 communication system.

Head Courthouse Custodian Bob Klemme met with the Board to discuss replacement of the generator batteries and landscaping around the bell at the southwest corner of the lawn. He presented an estimate from Cummins Central Power for replacement of the batteries. Discussion was held. Klemme has been told they should be replaced every three years. Chairperson Bell asked that Klemme do research to see how often the batteries were replaced in the past and then go that direction from here on out. Klemme was asked to observe the replacement of the batteries, so perhaps he could do it the next time.

Moved by Weih seconded by Moeller to allow the replacement of the generator batteries by Cummins Central Power for an amount of \$828.09.

Ayes: All

Bob Klemme would like to redo the landscaping around the bell. He wants to reduce the current area containing shrubs and plants. Klemme was approached about the use of a volunteer through Silver Cord. He would utilize the person to assist him with this project. The Board had no objection. Other items of discussion were: crabgrass control, dealing with sidewalk issues, parking lot paint markings and a garage sale on August 6th.

Moved by Weih seconded by Deerberg to approve the renewal of a Class C Beer Permit with Sunday sales for Pilot Travel Center #496.

Ayes: All

Moved by Deerberg seconded by Weih to approve the renewal of a Class C Beer Permit with Sunday sales for Schrod's Corner Stop.

Ayes: All

Auditor Gritton met with the Board to review an interfund transfer resolution from Debt Service to General Basic.

Moved by Moeller seconded by Weih to approve the following new hire:

Auditor's Department

Megan Hamdorf, Clerk at \$12.00/hr effective 8-9-10.

Ayes: All

Auditor Gritton told the Board that the Auditors recommended to make the funds that have a zero balance inactive and to make a transfer from Debt Service to the General Fund for the funds remaining that were set aside for a past lawsuit. The debt has been paid. Discussion was held. Chairperson Bell wondered if there is a stipulation on how those funds are spent. Gritton said no.

Moved by Deerberg seconded by Weih to approve and adopt the following resolution:

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to authorize the Auditor to transfer the remaining balance from the Debt Service Fund to the General Basic Fund during the 2010-2011 budget year, and

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

The total transfer from the Debt Service Fund to the General Basic Fund for the fiscal year beginning July 1, 2010 shall be the remaining balance of \$3,268.54 for the fiscal year 2010-2011.

The Auditor is directed to correct his/her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on July 26, 2010, the vote thereon being as follows:

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

General discussion was held regarding the funds.

Moved by Moeller seconded by Deerberg to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of Gary Jedlicka Treasurer Cedar County, Iowa for the period from January 1, 2010 through June 30, 2010, inclusive, and to place the same on file.

Ayes: All

Engineer Fangmann met with the Board to give them an update on a possible feasibility study by the Corps of Engineers concerning a Cedar River channel stabilization south of Rochester. Fangmann noted he has had discussion with the Delaware County Engineer regarding the recent events concerning the Lake Delhi dam and flooding. Fangmann discussed Cedar River levels. Sup. Boedeker joined the discussion. Fangmann reported he has received a Project Management Plan concerning a stabilization project, and he feels the project is moving forward. He told the Board for the preliminary feasibility study the plan lists Federal funding (Federal fiscal year starts in October) as follows: FY10-\$116,000; FY11-\$168,000; & FY12-\$95,000. The first \$100,000 would be paid by Federal block grant funds we received for this project, and the remaining amount would be split 50-50. Cedar County would need to secure right-of-way, which can be used as an in-kind contribution towards our share of the cost. In other business, Fangmann gave an update on the Yankee Ave resurfacing project. He also told the Board there will be a meeting with Department of Transportation representatives concerning options for a Hwy 30 bypass around Lisbon and Mount Vernon.

Phil La Rue, Zoning Director met with the Board to set public hearing dates to review a zoning petition. Discussion was held.

Moved by Moeller seconded by Deerberg to set August 9 & 12, 2010 at 9:00 a.m. as the time to review/consider the following petition:

James Lilienthal and Kraig Timmerman, 26865 1st Avenue, New Liberty, Iowa, (Contract Buyers) and Jeffery Graves, P.O. Box 70, Durant, Iowa, (Owner) - Requesting a change in zoning from C-2 Highway Commercial to A-1 Agricultural for the purpose of allowing a Agricultural Service Business in accordance with Chapter 5D(1), of the Cedar County Zoning Ordinance, Number 10, for the sale of seed grains on property located in the NW ¼, NW ¼, NW ¼, Section 24, T-79N, R-1W, in Farmington Township, consisting of 5.00 acres more or less.

Ayes: All

Brief discussion was held with La Rue concerning the Golfview Estates Phase II minor subdivision that will be reviewed by the Board on July 29th. Chairperson Bell made reference to correspondence from FEMA concerning an update of the flood insurance rate maps. Bell asked if La Rue is getting anywhere with flood property mapping issues. La Rue has had conversations with several individuals concerning information that is needed. He is not getting information from the Department of Natural Resources in a timely manner. Bell suggested that he talk to Representative Kaufmann concerning the matter. Bell asked La Rue if he knew the condition of the green space (flood acquisition properties). La Rue noted he recently was in the west Rochester area, and he didn't notice tall weeds and it appeared to be mowed. General discussion was held concerning flooding and emergency management plans.

Mark Schneider and Larry Nagle of the East Central Intergovernmental Association met with the Board to discuss Eastern Iowa Regional Utility Service Systems projects in Cedar County. Phil La Rue, Environmental Zoning Director was in attendance. Mr. Schneider told the Board he was asked to look into projects for Cedar County. They have talked to Jim Sievers with the Department of Natural Resources, and he indicated he knows of no pressing issues in Cedar County. Schneider felt it is up to the Board and Phil La Rue to determine areas to pursue. Calls have been received from two others. One is the campground and mobile home park at the I80 West Liberty interchange. La Rue said the owners need work on a waste water lagoon and treatment. He noted the lagoon is leaking, and they'd like to replace it with two aerobic treatment plants and an absorption field. La Rue indicated the D.N.R. is not interested in maintaining permits for the lagoons and have referred the matter to Cedar County. Chairperson Bell wondered if the County has to accept the responsibility. La Rue felt the D.N.R. is trying to force us to. Schneider said the owners' engineer has requested to meet with the Regional Utility Service Systems Board. Discussion was held. The other contact to E.C.I.A. has been from the Scattergood Friends School. Larry Nagle has tried to return a call to them, but hasn't been able to reach the individual that called. La Rue noted the School has a duplex that has a County sewer permit, a wastewater system for the School that is monitored by the State, and they have a public water supply. It was noted the E.I.R.U.S.S. Board charges to operate a system. Bell asked if the campground/mobile home court is asking for help with construction. Schneider wasn't certain, but he indicated they could ask for assistance with loans or grants. Discussion continued. Sheryl Rice of the U.S.D.A. Office joined the meeting. Rice indicated she thought the area by the West Liberty I80 exchange was considered recreational. Schneider noted it is both recreational and a mobile home court. Bell thought it is more permanent housing than recreational. Rice indicated she could take a look at it. Schneider asked about the Scattergood Friends School. Rice felt her office could work with the County or E.I.R.U.S.S. Board. She would look at repayment ability, Median Household Income and possible grant funds. Further discussion was held. Schneider noted it is up to the Board of Supervisors if they wish to pursue something, and E.C.I.A. could assist them. Sup. Boedeker noted if a system is done by the E.I.R.U.S.S. Board, there is a mandatory hookup. Some areas of continued discussion were, but not limited to: support, Time of Transfer requirement, D.N.R., loans and grants. Schneider noted with no notice of violation, a project would need the support of the Board of Supervisors. Bell didn't see a need to start something just to have something going, but he felt apparently this is not the hot spot but E.C.I.A. has been contacted. Deerberg felt E.C.I.A. didn't need the Supervisors' support to assist with the campground area. Schneider said probably not. Deerberg asked E.C.I.A. to give the Board a report after the E.I.R.U.S.S. meeting this week. There were no objections to that.

Bell asked if there is a project up and running in Cedar County. Boedeker indicated no and that any bad loan debt or unpaid bills are added to the owner's property taxes.

Moved by Deerberg seconded by Weih to approve the Board Minutes of July 22, 2010.
Ayes: All

On motion, the Board adjourned at 10:42 a.m., to July 29, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., July 29, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Pro Tem Boedeker. Chairperson Bell was absent. Paul Campbell, King Kelly, Linda Beck and Judy Kaeser observed the meeting.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from Shirley Gadelman, Legislative Chairman, Cedar County Farm Bureau regarding a "Meet the Candidates" night on September 22nd.

The Board acknowledged receipt of correspondence from the EMA Director regarding a FY2011 Unified Hazard Mitigation Assistance Grant Program and clarification on National Incident Management Systems training required for elected officials.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Ray Slach.

This being the time set for a public hearing to review/consider Cedar County Burn Ordinance #48, an ordinance establishing notification requirements for open burning. There were no written or verbal objections on file. Chairperson Pro Tem Boedeker read the legal notice. Boedeker asked if there were any comments. King Kelly felt it has been an unwritten rule that if you burn, you should call the Sheriff's Office. He wondered what brought this ordinance about. Sup. Moeller felt it was the fire departments. He thought there were endless 911 calls to the Sheriff's Office about fires. If someone is having a fire, they call, and then Dispatchers put your name on a list so that when people call the Dispatchers can say yes we know about the fire. Kelly wondered who is going to enforce the ordinance, would it be the police? Weih felt this ordinance is supposed to prevent that. Chairperson Pro Tem Boedeker gave the scenario of someone calling in, the Dispatcher hits a button to dispatch a fire department, and then if the fire department is out they could not respond to a major fire that may occur. He felt the ordinance is for more accurate dispatching. Sup. Weih said the Board took some things out of a previous draft, such as requirements for permission and 24-hour notice. Kelley wondered if other counties have a burn ordinance. Members didn't know what other counties have an ordinance in place. Sup. Deerberg indicated the ordinance is part of the Multi-Jurisdictional Hazard Mitigation Plan. Members indicated notification is not required for small trash fires and wiener roasts. Boedeker said it is more if someone is burning a pasture, didn't call in and then there's a problem. He has had a lot of people call with concerns about the ordinance. Weih read from the State Code Chapter 903. Moeller stated it is a violation to burn in a road ditch. The consensus of the Board was to hold the second public hearing. Chairperson Pro Tem Boedeker noted the Board will have the next hearing on August 2nd at 8:30 a.m., and this hearing is closed at 8:45 a.m.

Donald K. Norton, Atty. William Norton, Atty. Chris Surls and Phil La Rue, Zoning Director met with the Board to review/consider Golfview Estates Phase II minor subdivision. Assistant Engineer Richard Kordick was in attendance. Petitioners are Donald L. Norton and Donald K. Norton. The parcel is located in the SE ¼ of Section 34 Twp 79 North Range 1 West. Documentation was reviewed. Phil La Rue has a concern about two contiguous out lots. He noted it is not a violation of the Subdivision rules, but indicated it may have to be cleaned up later. Richard Kordick stated the plat closes within acceptable limits, there are entrance permits on file and the road will be privately maintained. Sup. Deerberg asked who would take care of maintaining the out lots. La Rue believed it is the Association. He felt that generally out lots are not developable, and he referenced the option of Out Lot 2 being conveyed to an individual so then it could have been removed from the plat with a boundary line adjustment. Deerberg expressed concern that the two out lots were not incorporated into the other lots, and then it would be the lot owners' property to maintain. Moeller felt someone may only want minimal property maintenance, so he could see why they wouldn't take an out lot. He noted maintenance would be up to the association. La Rue said it is not our issue, but we may have to do clean up again potentially to tweak lot lines. Discussion continued

regarding the out lots. La Rue noted a lot of times out lots are used for access, water retention and pipeline easements. Atty. Norton noted the out lots are being maintained now by the association until they make some arrangement to dispose of them. Deerberg asked why the out lots weren't incorporated to the other lots. Atty. Norton said that is the way the engineer came up with it. Donald Norton said they weren't sold. Boedeker asked if he maintains them now. D. Norton said yes. Boedeker stated they always will maintain them.

D. Norton indicated yes. La Rue noted the Planning & Zoning Commission wanted it to have a community water supply and to follow the subdivision regulations. It was noted that the County maintains Golfview Drive, but not the road through Lot 18. Moeller noted Golfview Drive is the last road the County agreed to maintain. La Rue said the majority of the drainage issues have been met by accurate marking of the flood plain and with the culvert. The letter of credit was reviewed. La Rue noted where the water lines and utilities would be placed.

Moved by Moeller seconded by Deerberg to approve Golfview Estates Phase II as requested by petitioners Donald L. Norton and Donald K. Norton, and to approve and adopt the following resolution and authorize Chairperson Pro Tem Boedeker to sign the same:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Golfview Estates Phase II, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Golfview Estates Phase II, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 29th day of July, A.D., 2010.

Ayes: Weih, Moeller, Deerberg, Boedeker

Absent: Bell

Moved by Deerberg seconded by Moeller to approve the Board Minutes of July 26, 2010.

Ayes: All

Absent: Bell

Discussion was held with Phil La Rue regarding a payroll change request for Christina Voss, Assistant Health Officer. Correspondence submitted by Voss and La Rue were reviewed. La Rue noted there is not a wage scale in place for this position and no formal wage scale has been approved by the Board of Supervisors for the Courthouse or other staff. He told the Board he is happy to have a job locally with benefits, but others may not feel that way. La Rue felt there needs to be incentives to stay. Voss received a 50¢/hr increase after her first six months of employment. When he budgeted for FY10-11, La Rue told the Board he took there memo to heart regarding no wage increases, so he didn't budget for any increases. Moeller asked about increases given to the other employees in his department, after they were hired. La Rue noted the part-time employee had only received one increase other than the cost of living increases approved by the Supervisors, but he noted Voss has different duties. Moeller didn't know how they could give Voss a raise without looking back at what was done with the other employees. Discussion continued. Weih felt a uniform pay scale has been a topic of discussion for many years, and he felt the Supervisors relied on department heads to establish step increases. La Rue said he could establish step increases. Weih felt the timing of this request is bad. Further discussion was held. Deerberg suggested that La Rue present a step plan at the next budget review time. He noted no increases were given, so he would have a hard time justifying this request. Boedeker said they gave step increases. Weih felt those were considered scheduled increases. Boedeker felt that was not Voss's fault. Moeller also suggested that La Rue present a plan at budget review

time. Deerberg made reference to a Memorandum of Understanding with the Law Enforcement Union which concerns if wage increases are given, the Union would also receive an increase. Moeller acknowledged the M.O.U. and felt this request is outside of established wage increases.

Moved by Weih seconded by Deerberg to deny the request for a payroll change for Christina Voss.

Discussion was held. Moeller felt Voss has done a good job and should be rewarded to retain her. He thought a much needed spot had been filled by her, but due to the budget and previous polices, an increase would not be possible at this time.

Ayes: All

Nay: Boedeker

Absent: Bell

The Board reviewed contracts with Werling Abstract and Attorney Brad Norton for services concerning Community Development Block Grant acquisition of flood-damaged property at 241 210th Street.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Pro Tem to sign contracts between Cedar County and Werling Abstract Company for an amount of \$350 and between Cedar County and Bradley L. Norton for an amount of not to exceed \$450.

Ayes: All

Absent: Bell

Chairperson Pro Tem Boedeker gave a report on the Eastern Iowa Regional Utility Service Systems meeting he attended on July 28th. The owners of the campground and mobile home court at the I80 West Liberty interchange want to fix up the property and sell it. Boedeker felt it's not known who the next owner would be and what the Board would be getting into with a new owner such as a possible loan default. He thought they need to watch out for the liability to the County. The current owners are going to check with U.S.D.A. about possible options. Discussion was held. The other Board members agreed with Boedeker on this matter.

Moved by Moeller seconded by Weih to approve Payroll Disbursements #141353 - #141515 for the period ending 7-24-10 and to be paid on 7-30-10.

Ayes: All

Absent: Bell

It was noted the following Handwritten Disbursements were issued on 7/29/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377292 for \$509.53-flex claims, #377293 for \$538.60-self funded medical claims and #377294 for \$532.00-dental claims.

On motion, the Board adjourned at 9:55 a.m., to August 2, 2010.

Cari Gritton, Auditor

Dennis Boedeker, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 2, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Linda Beck observed the meeting.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of Manure Management Plan Annual Updates for Broadview Acres (Springdale Township) submitted by John Black and East 200 Finishers-Dircks Farms, Inc. (Dayton Township).

The Board acknowledged receipt of correspondence from the Cedar County Emergency Management Director regarding Emergency Support Functions.

It was noted a public hearing to review Cedar County Burn Ordinance #48 was to be held at 8:30 a.m., but the Board's agenda stated the hearing was at 9:00 a.m. There were no individuals present at 8:30 a.m. specifically for the hearing concerning the Burn Ordinance. The hearing was held at 9:00 a.m.

Moved by Moeller seconded by Weih to approve the following payroll changes for Correctional Officers:

Sheriff's Department

Rhonda Wells-Stiteler, from \$14.27/hr to \$15.01/hr, effective 8-27-10 and Jill Fell, from \$13.89/hr to \$14.27/hr, effective 8-28-10.

Ayes: All

Moved by Moeller seconded by Weih to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Weih seconded by Moeller to return to regular session.

Ayes: All

At 9:00 a.m. a public hearing was held to review/consider Cedar County Burn Ordinance #48, an ordinance establishing notification requirements for open burning. Chairperson Bell read the legal notice. There were no written or verbal objections on file. Review and discussion were held. Sup. Deerberg wondered who would enforce the ordinance. Bell and Weih noted the Sheriff would enforce it, and the County Attorney would prosecute. Bell felt there may be some latitude at first with enforcement until people are trained. Discussion continued.

Moved by Weih seconded by Deerberg to approve Cedar County Burn Ordinance #48, an ordinance establishing notification requirements for open burning.

Ayes: Weih, Moeller, Deerberg, Bell

Nay: Boedeker

The hearing concluded at 9:07 a.m.

It was noted that Chairperson Bell and Chairperson Pro Tem Boedeker would not be present at the next Board meeting on Thursday, August 5, 2010. Chairperson Bell appointed Sup. Deerberg as Chairperson Pro Tem for the August 5th meeting.

Sup. Moeller told the Board the Custodian wants to put up a bulletin board in the lobby for the overflow of Sheriff notices that are now taped on the wall. Chairperson Bell asked that the Custodian meet with the Board. Bob Klemme met with them. He wants to put another bulletin board on the north wall in the lobby near the current board where notices are posted. The Board had no objection. Brief discussion was held concerning the garage sale. Department heads will be given an opportunity to utilize any items for their departments.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of July 29, 2010.

Ayes: All

Chairperson Bell reported that not all of the FEMA funds (2008 flood) allocated to the Conservation Department have been spent. Estimates were used by FEMA for allocation of funds. Research is being done on whether the additional funds may be spent for rock or elevating areas of the park grounds. Brief discussion was held.

Discussion was held regarding the flood damaged properties acquired by the County. Sup. Moeller wondered if the septic systems would be removed. Bell felt they would likely be pumped and plugged.

General discussion was held.

On motion, the Board adjourned at 10:10 a.m., to August 5, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 5, 2010 with the following members present: Moeller, Weih and Acting Chairperson Pro Tem Deerberg. Chairperson Bell was absent. Chairperson Pro Tem Boedeker was absent due to attendance at a Heartland Insurance Risk Pool meeting. Judy Kaeser, Kathleen Humphrey, Linda Beck, Vickie Butterbrodt and Tim Malott observed the meeting.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs for the month ended 7-28-10, submitted by Patricia Hamann, Administrator.

The Board viewed minutes of the July 21, 2010 meeting of the Planning & Zoning Commission, submitted by the Zoning Director.

The Board acknowledged receipt of correspondence from William G. Nusser, Chair of the MECCA Board of Directors announcing that Ron Berg will assume the role of CEO at MECCA Services.

The Board acknowledged receipt of correspondence from Troy A. Siefert, Office of Systems Planning, Iowa Department of Transportation regarding an Iowa Byways Signage Project.

The Board acknowledged receipt of an agenda for an Eastern Iowa Tourism Association membership meeting on 9-1-10.

Moved by Moeller seconded by Weih to approve the Board Minutes of August 2, 2010.

Ayes: All

Absent: Bell, Boedeker

Bev Penningroth, Assistant Administrator to Auditor explained that the claim for St. Luke's Hospital in the amount of \$7,049.42 for medical examining services may not be correct. Connie Knutsen, Chief Investigator is doing some research on the claim. It was noted the check that was prepared for St. Luke's also includes a claim for another department. Discussion was held. The consensus was that the claims could be approved with the exception of the claims for St. Luke's Hospital, and then on Monday the Board would have more information on the medical examining claim and could re-issue a check(s) if needed.

Moved by Moeller seconded by Weih to approve Claim Checks #377295-#377457 with the exception of Check #377422 to St. Luke's Hospital.

Ayes: All

Absent: Bell, Boedeker

Discussion was held regarding a request from the Case Management Department to issue a handwritten check to CCMS for training on 8-18-10 thru 8-20-10. The training is prior to our next claims payment date.

Moved by Moeller seconded by Weih to approve issuance of Handwritten Check #377461 dated 8-5-10 to County Case Management (CCMS) in the amount of \$250.00.

Ayes: All

Absent: Bell, Boedeker

Moved by Weih seconded by Moeller to adopt Cedar County Burn Ordinance #48, an ordinance establishing notification requirements for open burning, and upon publication the same shall be in effect.

Ayes: Weih, Moeller, Deerberg

Absent: Bell, Boedeker

The Board met with department heads to discuss any problems or concerns they might have. Those in attendance were: Connie Fett, Julie Tischuk, Dan Lett, Tim Malott,

Carolyn Wood, Leanne Zearley, Gary Jedlicka, Patty Hamann, Melissa Helmold, Sterling Benz, Mary Dorris and Amy Wehde. Everyone in attendance was given an opportunity to relay updates concerning their departments. Discussion was held. Chairperson Pro Tem Deerberg referenced County garage sale items available for sale tomorrow during "Ridiculous Days". Department heads can view the items today and utilize any items for their departments.

Linda Beck, Vicki Butterbrodt and Kathleen Humphrey left the room.

Nicole Turpin of the East Central Intergovernmental Association met with the Board to discuss a request from the State to de-obligate Hazard Mitigation Grant program flood buyout funds and to discuss an amendment to a contract with ATC Associates, Inc. for asbestos surveying services concerning property at 127 W. Rochester. The State is asking if Cedar County would be willing to de-obligate some 404 Program funds. Turpin presented and reviewed a spreadsheet with obligated funds, actual funds spent, and possible funds to be spent. Discussion was held. Structures, concrete and remaining sewer systems on properties purchased by the County will be dealt with through a Public Assistance Program with payment made for actual costs, except the Rochester Lumber Co. property that was purchased, which is included in the 404 Program funds. There are two properties left that may be purchased by the County, but Turpin indicated there are issues concerning those properties that will have to be dealt with by the owners. Some members wondered if owners that have withdrawn may change their minds. Turpin indicated once the funds are de-obligated, we can't get them back. Further discussion was held.

Moved by Weih seconded by Moeller to de-obligate \$200,000 of the Hazard Mitigation Grant program flood buyout funds.

Ayes: All

Absent: Boedeker, Bell

Nicole Turpin gave the Board an update on projects. Deerberg asked if she could find out what the County can legally do with the flood acquisition properties they acquire. Turpin will get something from the State. Tim Malott, Emergency Management Director wondered if funds could be used for a slow release pond at the site of the former Rochester Lumber Co. to help the water flow around the bridge during flooding, but members felt the property is not close enough to the bridge. Auditor Gritton entered the room.

Nicole Turpin told the Board the original contract with ATC Associates, Inc. for asbestos surveying services concerning property at 127 W. Rochester needs to be amended. The original RFP was for a shed but should be for a house, so the amount should go from \$320 for a shed to \$640 for a house. Discussion was held. The State is okay with the amendment and indicated they would pay the actual cost. Auditor Gritton asked if there would be a draw for Public Assistance funds. Turpin said she is working on it.

Moved by Moeller seconded by Weih to approve an amendment to the contract between Cedar County and ATC Associates, Inc. concerning changing the contract amount from \$2,880.00 to \$3,200.00.

Ayes: All

Absent: Bell, Boedeker

General discussion was held with Nicole Turpin.

The Board noted Handwritten Check #377458 dated 8-5-10 was issued to Tim I. Malott in the amount of \$34.44 for an administrative correction.

It was noted the following Handwritten Disbursements were issued on 8/5/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377459 for \$1,157.82-flex claims and #377460 for \$31.15-dental claims.

On motion, the Board adjourned at 10:20 a.m., to August 9, 2010.

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 9, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Judy Kaeser observed the meeting.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for July 2010, submitted by the Clerk of the District Court.

The Board acknowledged receipt of Revised Preliminary Title Opinions from the Werling Law Office concerning properties owned by Rochester Lumber Company and Cedar County.

The Board acknowledged receipt of correspondence from Allen Keehler, Alternative Risk Services regarding a summary of loss control hours by the County for FY09-10.

The Board acknowledged receipt of correspondence from Chris Whitaker, Region XII Council of Governments regarding a US Highway 30 IDOT presentation.

Tim Malott, Emergency Management Director met with the Board to discuss properties with 911 signs that do not have structures on them in the West Rochester area. Malott wondered who would pay the 911 fee, and he is concerned about adequate 911 funding. Malott referenced liability for flood damaged structures purchased by the County. Discussion was held. Chairperson Bell asked that Malott put up yellow "no trespassing" tape around the flooded structures. Chairperson Bell felt the E911 Board should address the matter of the 911 signs on property where there are no structures, but the matter of flooded properties acquired by the County could be addressed by the Supervisors.

Moved by Weih seconded by Deerberg to approve the renewal of a Class C liquor permit with carryout wine and Sunday sales for Kum & Go #267.

Ayes: All

At 9:00 a.m. a public hearing was held to review/consider the following petition: James Lilienthal and Kraig Timmerman, 26865 1st Avenue, New Liberty, Iowa, (Contract Buyers) and Jeffery Graves, P.O. Box 70, Durant, Iowa, (Owner) - Requesting a change in zoning from C-2 Highway Commercial to A-1 Agricultural for the purpose of allowing an Agricultural Service Business in accordance with Chapter 5D(1), of the Cedar County Zoning Ordinance, Number 10, for the sale of seed grains on property located in the NW ¼, NW ¼, NW ¼, Section 24, T-79N, R-1W, in Farmington Township, consisting of 5.00 acres more or less.

Chairperson Bell read the legal notice. James Lilienthal, Kraig Timmerman, Zoning Director Phil La Rue, Engineer Fangmann and Emergency Management Director Tim Malott were in attendance. La Rue noted there are no written or verbal objections on file. He said a Special Use Permit request will go before the Board of Adjustment this week. Access would be off of the highway at the southwest corner of the property. The driveway off of 310th Street would be eliminated. Engineer Fangmann has no objection to the proposed driveway. Bell noted septic and building limitations. La Rue felt tiling may need to be done due to a high water table. Sup. Moeller inquired about the plans for chemical storage. There will be four 4,500 bushel bins for non-treated beans. The beans will be treated as they come out of the bins. Use of chemicals would follow Iowa Department of Agriculture & Land Stewardship rules. Mr. Lilienthal told the Board they have applied for an NPDES permit for storm water retention. Mr. Timmerman said there would be a containment area with rinse water for chemicals. The Durant Fire Department would provide services as per the petitioners' plan.

Moved by Weih seconded by Moeller to approve the petition by James Lilienthal and Kraig Timmerman, as defined above, and to waive the second hearing scheduled for August 12, 2010.

Ayes: All

The hearing concluded at 9:05 a.m.

Engineer Fangmann met with the Board to discuss a Jurisdiction Agreement for Byway Signage Installation and Maintenance concerning the Lincoln Highway Heritage Byway. Discussion was held. Signs and materials will be furnished by the Iowa Department of Transportation for the life of the byway and initial installation will be paid by the I.D.O.T. Thereafter the County would be responsible for installing and maintaining the signs.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign the Jurisdiction Agreement between the Iowa Department of Transportation and Cedar County concerning signage on the Lincoln Highway Heritage Byway.

Ayes: All

The Engineer gave project updates. Sheriff Wethington entered the room while discussion was in progress.

Chairperson Bell asked if the Sheriff had any yellow tape to put around structures. The Sheriff will give tape to the Emergency Management Director. Discussion was held with County Attorney Benz regarding a subdivision road in the West Rochester area. A homeowner in the area has expressed concern about individuals using the private road to access properties purchased by the County and people who have been on private property in the subdivision. Atty. Benz has done some research concerning the properties in the Marners' Addition and Rainbow Valley Subdivision. During his research he discovered there is an easement in the Marners' Addition documentation. Benz's opinion is that people could use the lane to get to County-owned properties. Members of the Board viewed a plat and map. Discussion continued. Judy Kaeser left the room at 10:00 a.m. while discussion was in progress. Some areas of discussion were, but not limited to: posting "No Parking" signs, marking private properties, possible uses of the County-owned property by the public, installing gates, restricting hours of use, not allowing camping and signage. Atty. Benz felt that lawful uses of the County-owned properties would be okay, but certainly people could expect that crimes would not be committed there. This matter will be discussed further at a future meeting.

General discussion was held.

Moved by Weih seconded by Moeller to issue Handwritten Check #377462 dated 8/9/10 in the amount of \$655.00 to St. Luke's Hospital.

Ayes: All

Moved by Weih seconded by to approve the Board Minutes of August 5, 2010.

Ayes: All

On motion, the Board adjourned at 10:30 a.m., to August 12, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 12, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Linda Beck observed the meeting.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of an invitation from Lance Schiele, President, Cedar County Farm Bureau concerning an annual meeting on September 8th.

The Board acknowledged receipt of correspondence from the Association of Equipment Manufacturers regarding support for a new manufacturing policy that will create jobs in our state.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Prestage Farms Of Iowa, LLC (Springfield Township).

The Board acknowledged receipt of an invitation from the Limestone Bluffs Resource Conservation and Development regarding the annual picnic on 9-1-10.

The Board acknowledged receipt of correspondence from the University of Iowa regarding a Healthier Workforce Conference on 11-30-10.

The Board acknowledged receipt of correspondence regarding a revised Eastern Iowa Tourism Association flyer for a meeting on 9-1-10.

The Board members received an invitation to a forum concerning home and community based services for older adults and people with disabilities on 9-13-10, submitted by The Heritage Agency.

General discussion was held.

The Board reviewed Draw Request #5 for Hazard Mitigation Grant Program funding and Draw Request #6 for Community Development Block Grant funding, concerning acquisition of flood damaged properties. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign Draw Request #5 and #6, as presented.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Moeller seconded by Weih to issue Handwritten Check #377464 dated 8-12-10 to OfficeMax Incorporated in the amount of \$232.13.

Ayes: All

Signage was discussed concerning the properties acquired through the flood acquisition program and requesting respect for private properties adjoining County-owned properties. Deerberg suggested that perhaps funds allocated for acquisition of flood damaged properties could be used to purchase signs. Chairperson Bell called Nicole Turpin at the East Central Intergovernmental Association to inquire about the possibility of using those funds. Turpin will do some research on the matter.

Engineer Fangmann met with the Board to discuss the transfer of funds from the Farm-to-Market Fund to the Iowa Department of Transportation for inspection services for HMA resurfacing project of X30 north of West Branch STP-S-C016(66)—5E-16.

Moved by Moeller seconded by Deerberg to approve the transfer of funds from the Farm-to-Market Fund to the Iowa Department of Transportation and authorize Chairperson Bell to sign the same.

Ayes: All

Fangmann gave project updates. Discussion was held. Vicki Butterbrodt, Deanna Timm and Delores Williams entered the room while discussion was in progress.

Moved by Moeller seconded by Weih to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Weih seconded by Moeller to return to regular session.

Ayes: All

Engineer Fangmann continued with project updates.

All observers left the room.

Chairperson Bell reported that the Geographic Information Systems Technician Joshua Sales has asked about a logo for the maps he prints. Ideas for a logo can be submitted to Sales, and he will develop a logo.

Moved by Weih seconded by Moeller to approve the Board Minutes of August 9, 2010.

Ayes: All

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #141516 - #141676 for the period ending 8-7-10 and to be paid on 8-13-10 for the regular payroll and lump sum payouts to Karlyn Piatt and Vicki Butterbrodt.

Ayes: All

It was noted the following Handwritten Disbursement was issued on 8/12/10 to the Cedar County Treasurer for an Administrative Solutions electronic deposit: #377463 for \$2,532.74-self funded medical claims.

On motion, the Board adjourned at 9:50 a.m., to August 16, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

TIPTON, IOWA

August 16, 2010

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 16, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

Moved by Weih seconded by Deerberg to approve the Board Minutes of August 12, 2010.

Ayes: All

At 8:45 a.m., the Board departed to view 2008 flood-damaged properties acquired by the County or that may be acquired. Sup. Weih did not accompany the Board. Properties were viewed along West Rochester Road, West Rochester Avenue, Atalissa Road and Witmer Road. Discussion was held.

General Discussion was held.

The Board arrived back at the Board Room at 10:30 a.m.

On motion, the Board adjourned at 10:30 a.m., to August 19, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 19, 2010 with the following members present: Deerberg, Moeller and Chairperson Pro Tem Boedeker. Chairperson Bell and Sup. Weih were absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from E.C.I.A. regarding an Eastern Iowa Regional Utility Service Systems Board meeting on August 25, 2010 and minutes of their July 28, 2010 meeting.

The Board viewed a news release from the Rebuild Iowa Office regarding flood seminars scheduled for Sept. 7, 14, 21 & 30.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Hansen DB Ltd.

The Board acknowledged receipt of correspondence from Adam Gross of the Office of Governor and Lt. Governor regarding I-JOBS Infrastructure Investment Initiative, and they viewed correspondence from Senator Paul McKinley regarding the I-JOBS program.

The Board acknowledged receipt of correspondence from Ray and Associates, Inc. regarding their labor relations services.

The Board acknowledged receipt of correspondence from Mary Rump, East Central Iowa Council of Governments regarding the August 26, 2010 Policy Committee meeting and the minutes of the April 29, 2010 meeting.

The Board acknowledged receipt of correspondence from Ryan Murphy, Iowa Workforce Development requesting information on buildings scheduled for demolition.

Mary Dorris, Director and Amy Wehde, Deputy Director, Cedar County Public Health met with the Board to discuss posting openings for a Nurse and a Direct Care Worker. Dorris noted a Direct Care Worker position has been vacant for a long time, and a Nurse position is now open. Sup. Deerberg requested that this request wait until the full Board is here on Aug. 23rd, since he has heard some rumblings. Chairperson Pro Tem Boedeker reported the Board of Health met on Aug. 18th, and the appeal process has past. Deerberg indicated he is talking about the whole department, when he referenced rumblings. Wehde told the Board that both she and Dorris are working extra hours, the situation is taxing the staff, and she and Dorris can't fulfill their administrative duties. She noted they have two Direct Care Worker Worker Compensation incidents and the staff is working overtime. They have cut back on the DCW hours for fear they may get hurt. Wehde said it takes a long time to hire a Direct Care Worker. Dorris noted it is to the point where they may have to not take new referrals. She said it is a long process to train, and the Board of Health made a decision to proceed. Boedeker noted they are asking to replace, not add staff. Deerberg felt Dorris and Wehde are dedicated, but it is their responsibility, and he is asking that the request wait until Monday. Dorris felt they need to move forward. Deerberg wondered if they have trouble finding help, perhaps the services should be contracted out. Dorris and Wehde both indicated that would be a huge loss. Boedeker noted the money would then go out of county. Sup. Moeller referenced asking someone else to come in, rather than employing within the county. He saw no reason to delay advertising for the two positions. Boedeker concurred. It was the consensus of the Board to proceed with posting/advertising for the positions.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of August 16, 2010.

Ayes: All

Absent: Bell, Weih

Dick Stoolman, Fire Administrator for the City of West Branch met with the Board to discuss Local Sales and Services Tax ballot language for the November 2, 2010 General

Election. Auditor Gritton was in attendance. Mr. Stoolman explained that they would like to expand the current Fire Station and put a new roof on the building. He indicated government grants are not available for the project since the building is in a flood plain. Estimated revenue from the tax is \$120,000/yr. The effective date of the tax would be July 1, 2011 until June 30, 2015, but it was noted the tax could be stopped early. Gritton noted the other Local Sales & Services Taxes in the County end in 2016. It was suggested that perhaps this tax should end at the same time, and then if the cities and County want to request the tax again, it could all be done at the same time. Mr. Stoolman would like to leave the expiration year as 2015. Chairperson Pro Tem Boedeker suggested that when they are talking to people about the tax, that they emphasize the expiration date, that it is an investment in the building, and that the tax can only be used for this purpose.

Moved by Deerberg seconded by Moeller to participate with the placement of a public measure question on the 11-2-2010 General Election Ballot regarding imposition of a one percent Local Sales & Services Tax.

Ayes: Moeller, Deerberg, Boedeker

Absent: Bell, Weih

Engineer Fangmann met with the Board to review Utility Permit Applications for Windstream (formerly Iowa Telecom) to replace defective cables along Washington Avenue north of 310th Street and along Yankee Avenue (Y26) north of 325th Street.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Pro Tem Boedeker to sign two Utility Permit Applications for Windstream, as presented.

Ayes: All

Absent: Bell, Weih

Sup. Moeller noted the Road Superintendent talked to him about pipeline work. Moeller objects to allowing water to drain down 260th Street. Discussion was held.

Engineer Fangmann gave project updates. Discussion was held regarding road maintenance and equipment. Fangmann would like to look into utilizing a private vendor to assist with spraying roadside weeds.

Moved by Deerberg seconded by Moeller to approve Claim Disbursements #377465-#377676.

Ayes: All

Absent: Bell, Weih

It was noted the following Handwritten Disbursements were issued on 8/19/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377677 for \$689.81-flex claims and #377678 for \$295.11-self funded medical claims.

On motion, the Board adjourned at 10:10 a.m., to August 23, 2010.

Cari Gritton, Auditor

Dennis Boedeker, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 23, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from J. Kay Phillips, Director, Iowa Recovery Center, FEMA, Federal Emergency Management Agency regarding a project amendment approval regarding de-obligation of funds concerning FEMA-DR-1763-IA Hazard Mitigation Grant Program

The Board acknowledged receipt of correspondence from GovDeals, Inc. regarding online auction services.

The Board acknowledged receipt of minutes of the August 18, 2010 meeting of the Cedar County Board of Health.

Phil La Rue, Zoning Director met with the Board to set public hearing dates to review/consider a rezoning petition. Brief discussion was held.

Moved by Deerberg seconded by Weih to set September 13th & 16th at 8:30 a.m. as the time to review/consider the following petition:
Dean and Lynn Figg, 2166 280th St., Wilton, IA (Owners)- Requesting a change in zoning from A-1, Agricultural to R-1, Suburban Residential for the purpose of complying with refinancing requirements for their existing single family dwelling located in the N ½, NW ¼, NE ¼, Section 3, T-79N, R-1W, in Farmington Township. Said petition is to rezone 1.00 acre of their 6.2 acre property.
Ayes: All

Discussion was held with Mr. La Rue regarding flood damaged properties and other zoning/bldg requests.

Moved by Moeller seconded by Deerberg to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Deerberg seconded by Weih to return to regular session.
Ayes: All

The Board reviewed an Amendment To The Agreement For The Provision Of Inmate Health Services At The Cedar County Law Enforcement Center, Cedar County, Iowa between Cedar County and Advanced Correctional Healthcare, Inc. The amendment concerns inclusion of Clinton and Dubuque County inmates. Brief discussion was held via speakerphone with Jenni Tholen, Jail Administrator.

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign the Amendment To The Agreement.
Ayes: All

Moved by Deerberg seconded by Moeller to approve the Board Minutes of August 19, 2010.
Ayes: All

On motion, the Board adjourned at 9:53 a.m., to August 24, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 26, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed minutes of the August 18, 2010 meeting of the Cedar County Planning & Zoning Commission.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Hansen DM LTD.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding EMS system standards for Iowa.

The Board acknowledged receipt of correspondence from Robert J. & Alice Mckim and Nancy Kneppers.

Auditor Gritton met with the Board to review an Intangible Assets Policy. The policy is required due to GASB51. Discussion was held. Tim Malott and Rob Fangmann entered the room while discussion was in progress. Modifications were discussed. Gritton will do some research and return to the Board.

Tim Malott, Emergency Management Director met with the Board to update them on proposed legislation concerning 911 fees on wireless and wired phone bills. A proposal was that the State would receive more money and the counties would receive 10% of those funds. There was discussion on raising wireless and wired line 911 fees. Malott will be bringing this matter before the E911 Board. Brief discussion was held. Denise Smith entered the room while discussion was in progress.

Engineer Fangmann met with the Board to discuss a contract and implementation of a GPS radio system for the Secondary Road Department. Due to the Federal mandated narrow band radio upgrade, Fangmann has looked at possibly expanding that to include GPS. He does not want a cell phone based system. Fangmann has been looking at a digital repeater system. He received quotes from Electronic Engineering-\$77,506.00 and Graybill Electronics-\$80,278.81. Fangmann asked for a recommendation from Alternative Risk Services, and A.R.S. sent their recommendation indicating they approve of the digital system. The Secondary Road Department would have had to spend \$20,000 to upgrade to narrowband anyway. Warren Wethington entered the room while discussion was in progress. Discussion was held. Fangmann recommended accepting the quote by Electronic Engineering for a Moto-Turbo system.

Moved by Boedeker seconded by Moeller to accept the quote by Electronic Engineering for an amount of \$77,506 or less and authorize Chairperson Bell to sign the contract.

Discussion was held.

Ayes: All

Moved by Moeller seconded by Weih to approve and authorize Chairperson Bell to sign a Utility Permit Application for Alliant Energy to rebuild lines along 150th Street between Quincy and Spicer Avenues and slightly up Rose Avenue.

Ayes: All

Denise Smith of the Tipton Public Library met with the Board to give them an update on the Library. Usage of the library is up in all areas. The Summer Reading Program for kids was a success. They currently have six public computers, and they would like to get four more. Discussion was held. Nick Shimmin of the West Branch Public Library joined the discussion. He felt all of the libraries had big summer participation. Among other things, open access to other counties was discussed.

Patty Hamann, Veteran Affairs Administrator met with the Board to discuss the State allocation of funds in the amount of \$10,000. She presented and reviewed documentation

from the State. Hamann asked members to take note of the Maintenance of Effort language which indicates that if a County doesn't maintain their previous fiscal year Veteran Affairs spending levels, it would be considered to have supplanted the County's funding with the State funds, and the County would be required to return funds to the State. There is some disagreement between the State and some Counties regarding this matter. Hamann felt options would be to boost the administration budget with an amendment so the County would have to spend dollars, or the County would have to say they don't want the \$10,000. Discussion was held. Hamann noted the V.A. Commission indicated they could increase the budget for Hamann to go to National training which is in Mississippi. She will be attending a V.A. Fall School in Des Moines next Wednesday, at which this matter will be discussed. Hamann will come back to the Board after that meeting.

Moved by Moeller seconded by Deerberg to approve the Board Minutes of August 23, 2010.

Ayes: All

The Board reviewed a proposal for Human Resource consulting services submitted by Paul Greufe of PJ Greufe & Associates. The annual amounts in the proposal are \$1,500/mo for HR services and \$6,000 for Union contract negotiations. Discussion was held.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign the Acceptance of Proposal with PJ Greufe & Associates effective 9-1-10.

Ayes: Moeller, Deerberg, Boedeker, Bell

Nay: Weih

The Board reviewed Draw Request #7 for Community Development Block Grant funding to be submitted to the Iowa Department of Economic Development, concerning acquisition of flood damaged properties. Discussion was held.

Moved by Moeller seconded by Weih to approve and authorize Chairperson Bell to sign Draw Request #7 for CDBG funding.

Ayes: All

Auditor Gritton returned to the Board Room to review modifications suggested for the proposed Intangible Assets Policy. Brief discussion was held.

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign the Intangible Assets Policy.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Moeller seconded by Deerberg to issue Handwritten Check #377679 dated 8-26-10 to Lincoln Financial Group in the amount of \$7,212.09 for September dental premiums.

Ayes: All

Moved by Weih seconded by Deerberg to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: All

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #141677 - #141848 for the period ending 8-21-10 and to be paid on 8-27-10.

Ayes: All

On motion, the Board adjourned at 10:35 a.m., to August 30, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., August 30, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the selection of Shawna Lode as the Iowa Tourism Office Director.

The Board acknowledged receipt of correspondence from Chris Whitaker, Region XII Council of Governments regarding the availability of the final draft of the U.S. 30 Corridor Study.

The Board noted correspondence from Cedar County Public Health regarding a payroll change for Barbara Smith, Nurse, from \$21.47/hr to \$21.75/hr effective 8-26-10.

Tim Malott, Emergency Management Director met with the Board to request a handwritten check for the purchase of a vehicle. Brief discussion was held.

Moved by Weih seconded by Deerberg to issue Handwritten Check #377682 dated 8/30/10 to West Branch Ford in the amount of \$26,286 for a 2010 Ford Truck.

Ayes: Weih, Deerberg, Bell

Nay: Boedeker

Absent: Moeller

Moved by Deerberg seconded by Weih to waive agenda requirements to consider action on a Health Care Reform MHPAEA and ACA required information for Wellmark Blue Cross Blue Shield.

Ayes: All

Absent: Moeller

The response form was reviewed and brief discussion was held.

Moved by Deerberg seconded by Weih to authorize Chairperson Bell to sign the Health Care Reform response for Wellmark Blue Cross Blue Shield.

Ayes: All

Absent: Moeller

Engineer Fangmann met with the Board for the award of a bid for bridge replacement project# BROS-C016(75)—8J-16 on 250th Street in Section 24 in Center East Township. Review and discussion were held.

Moved by Deerberg seconded by Weih to award the bid to Jim Schroeder Construction for an amount of \$327,021.06 for project #BROS-C016(75)—8J-16, as recommended by Engineer Fangmann.

Ayes: All

Absent: Moeller

The Engineer gave project updates. General discussion was held.

Engineer Fangmann requested approval of a Utility Permit Application for Linn County REC for service to a new home on 240th Street in Sec.17 T80N R4W.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign a Utility Permit Application for Linn County REC, as presented.

Ayes: All

Absent: Moeller

Moved by Deerberg seconded by Weih to approve the Board Minutes of August 26, 2010.

Ayes: All

Absent: Moeller

Sheriff Wethington met with the Board to review a fiscal year Equitable Sharing Agreement and Certification concerning drug forfeiture funds and to discuss filling a Correctional Officer vacancy. The Sharing Agreement was reviewed. Discussion was held. Sup. Boedeker asked what the money can be spent on. Wethington noted \$29,000 has been spent on a building and exercise equipment. He indicated the funds have to be used for not regularly budgeted items. The funds roll over from year to year. The beginning balance was \$62,941.12. The ending balance is \$33,068.63.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign the Equitable Sharing Agreement and Certification, as presented.

Ayes: All

Absent: Moeller

The Sheriff requested approval to fill a Correctional Officer vacancy. The Board had no objection.

General discussion was held. Sheriff Wethington told the Board the City of Tipton will be installing a new water meter.

It was noted the following Handwritten Disbursements were issued on 8/27/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377680 for \$1,594.00-flex claims and #377681 for \$691.56-self funded medical claims.

On motion, the Board adjourned at 9:55 a.m., to September 2, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 2, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent.

The Board recited the Pledge of Allegiance.

The Board viewed an ISAC Update dated 8-30-10.

The Board viewed correspondence from Mary Dorris, Director, Cedar County Public Health regarding the following interim payroll changes (\$5/hr increase), until a new Nurse is hired: Nurses--Leonna Kline-\$26.17, Barbara Smith-\$26.75, Tonya Weih-\$26.47.

The Board acknowledged receipt of Manure Management Plan Updates from Allen Wiese and Del De Wulf.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association requesting participation in a survey.

The Board acknowledged receipt of correspondence from Deanna Timm dated 8-30-10.

Mike Dauber, Director, Cedar County Conservation Board met with the Board to discuss signage, maintenance and use of properties acquired through the flood acquisition program. Tim Malott, Emergency Management Director was in attendance. Dauber has received calls asking if people can camp on the County-owned properties. A map of the area was reviewed. Dauber is not looking at taking on more mowing, but he is willing to discuss the matter again later. He noted he would likely need to add additional staff for mowing if the properties are to be mowed by the Conservation Department. Discussion was held regarding signs. Suggestions were made as to what language should be used on the signs. The Board will check into costs for signs and posts. Chairperson Bell referenced a comment that perhaps the Rochester Park Shelter should be covered by flood insurance. The Auditor is doing research concerning the matter. There was a suggestion to make the shelter flood proof, so water could flow in and out.

The Board met with department heads or their representatives to discuss any problems or concerns they might have. Those in attendance were: Dan Lett, Melissa Helmold, Phil La Rue, Joshua Sales, Carolyn Wood, Patty Hamann, Tim Malott, Warren Wethington, Connie Fett, Julie Tischuk, Rob Fangmann, Gary Jedlicka, Sterling Benz and Mike Dauber. They were given the opportunity to relay items concerning their departments. Discussion was held.

Cathy Cutler, a planner from the Cedar Rapids Department of Transportation Office met with the Board to discuss alternatives for a Hwy 30 bypass around the Cities of Mt. Vernon and Lisbon. Engineer Fangmann was in attendance. She presented and reviewed preliminary maps of five alternatives. Cutler noted comments were received and the cities are split between Alternatives A and E. Alternative E allows for more expansion of the cities. Accesses would only be at interchanges. The old portion of Hwy 30 would remain under local jurisdiction. Some areas of discussion were, but not limited to: accesses, maintenance, frontage roads, interchanges, visibility towns, putting in an overpass at Adams Avenue on Alternative E, Priority One, corridor preservation adoption, and D.O.T.'s Five-Year Plan. Chairperson Bell asked what alternative the D.O.T. is leaning toward. Cutler felt it may be a mix and match between the alternatives. She felt the jurisdictions are favoring Alternative A. Engineer Fangmann favors Alternative E with the addition of an overpass at Adams Avenue. Sup. Boedeker agreed. Cutler indicated options will be put together, there will likely be comments received before February 2011 and then further action may take place a year from that time. Sup. Boedeker is against Alternative C because he felt it takes out too much farm ground. Bell agreed. The consensus of the Board was that they favor Alternative E with the addition of an overpass at Adams Avenue. The Engineer will relay this to the D.O.T.

General discussion was held with Engineer Fangmann. Fangmann presented and reviewed documentation and a proposed resolution concerning the purchase of right-of-way for projects. Discussion was held. Fangmann recommended a rate of four times the assessed value. Bell felt if the rate is too low, there may be problems. Boedeker agreed. Discussion continued.

Moved by Boedeker seconded by Deerberg to go with a rate of five times the assessed value and to adopt the following resolution:

RESOLUTION

That the following policy be established for purchase of right-of-way easements for Fiscal Year 2010-2011.

1. Bare land purchased at 5 times the assessed value.
2. Cedar County to replace existing fence.
3. Damages and other items to be considered on an individual basis.

Ayes: Boedeker, Deerberg, Weih, Bell

Absent: Moeller

Moved by Weih seconded by Deerberg to approve the renewal of a Class C Beer Permit with carryout wine and Sunday sales for JMD Oil Inc.

Ayes: All

Absent: Moeller

Moved by Deerberg seconded by Weih to approve the Board Minutes of August 30, 2010.

Ayes: All

Absent: Moeller

The Board reviewed Hazard Mitigation Grant Program Draw Request #6 to the Iowa Homeland Security and Emergency Management Division and Community Development Block Grant Draw Request #8 to the State of Iowa concerning acquisition of flood damaged properties. Discussion was held.

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign HMGP Draw Request #6.

Ayes: All

Absent: Moeller

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign CDBG Draw Request #8.

Ayes: All

Absent: Moeller

Moved by Weih seconded by Deerberg to waive agenda requirements to place Connie Fett, CPC Administrator on the agenda to give a consumer update.

Ayes: All

Absent: Moeller

Connie Fett requested a closed session to give a consumer update.

Moved by Weih seconded by Deerberg to go into closed session as allowed under Section 21.5.1(a), Code of Iowa.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

The time was 10:30 a.m.

The closed session ended at 10:50 a.m.

Moved by Weih seconded by Deerberg to approve Claim Checks #377683 - #377845.

Ayes: All

Absent: Moeller

It was noted the Board would not be meeting on Monday, September 6, 2010 due to observance of the Labor Day holiday.

On motion, the Board adjourned at 10:55 a.m., to September 9, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 A.M., September 9, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board viewed a Report of Veteran Affairs for the month ended 8-25-10.

The Board acknowledged receipt of a copy of correspondence from Engineer Fangmann to Catherine Cutler, D.O.T. regarding the Highway 30 bypass of Mt. Vernon and Lisbon.

Moved by Deerberg seconded by Moeller to approve the following payroll change:

Attorney's Office

Janelle Axline, Secretary, from \$12.70/hr to \$13.20/hr effective 9-11-10.

Ayes: All

Absent: Weih

Engineer Fangmann met with the Board to review a contract and bond with Jim Schroeder Construction for bridge replacement proj.# BROS-C016(75)—8J-16 on 250th Street in Inland Township.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign a contract and bond for project #BROS-C016(75)—8J-16 between Cedar County and Jim Schroeder Construction, Inc. for an amount of \$327,021.06.

Ayes: All

Absent: Weih

Moved by Moeller seconded by Boedeker to issue Handwritten Check #377848 dated 9/9/10 to Iowa Insurance Commissioner in the amount of \$100.00 for a FY09-10 509A Certificate of Compliance.

Ayes: All

Absent: Weih

Moved by Moeller seconded by Deerberg to approve the following new hire:

Sheriff's Department

Ryan Roth, Correctional Officer at \$13.36/hr effective 9-8-10.

Ayes: All

Absent: Weih

Moved by Deerberg seconded by Moeller to approve the Board Minutes of September 2, 2010.

Ayes: All

Absent: Weih

The Board reviewed a request from Kathy Laing concerning the Tipton Chamber of Commerce using the Courthouse parking lots on 9-16-10.

Moved by Moeller seconded by Boedeker to allow the use of the Courthouse parking lots on 9-16-10 for a car and vintage tractor show.

Ayes: All

Absent: Weih

Moved by Deerberg seconded by Boedeker to approve Payroll Disbursements #141849 - #142004 for the period ending 9-4-10 and to be paid on 9-10-10.

Ayes: All

Absent: Weih

It was noted the following Handwritten Disbursements were issued on 9/3/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377846 for \$2,846.86-flex claims and #377847 for \$488.30-self funded medical claims.

Supervisors Moeller, Boedeker and Deerberg departed to attend a Heartland Insurance Risk Pool Employment Practices seminar.

On motion, the Board adjourned at 8:00 a.m., to September 13, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 13, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Manure Management Plan for Glenora Feed Yard-Sievers Family Farms, LLC.

The Board viewed a report of fees collected for the month of August 2010 from the Clerk of the District Court.

The Board viewed correspondence from Nancy Kneppers.

The Board noted correspondence to the Auditor from Cedar County Public Health regarding the hiring of LeRoy Beaman for a Nurse position at \$19.14/hr effective 9-13-10.

At 8:30 a.m. a public hearing was held to review/consider the following petition: Dean and Lynn Figg, 2166 280th St., Wilton, IA (Owners)- Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of complying with refinancing requirements for their existing single family dwelling located in the N ½, NW ¼, NE ¼, Section 3, T-79N, R-1W, in Farmington Township. Said petition is to rezone 1.00 acre of their 6.2 acre property.

Chairperson Bell read the legal notice. Zoning Director Phil La Rue and Dean Figg were in attendance. Mr. La Rue noted there are no written or verbal objections on file. The Planning & Zoning Commission recommended approval. Mr. Figg addressed the Board indicating the reason for the petition is due to new rules concerning financing. Discussion was held.

Moved by Weih seconded by Deerberg to approve the petition by Dean & Lynn Figg, as defined above, and to waive the second hearing scheduled for 9-16-10.

Ayes: All

Moved by Moeller seconded by Deerberg to approve the following new hires:

Sheriff's Department

Chris Gama, Correctional Officer at \$13.36/hr effective 9-9-10 and

Lisa R. Sutton, Dispatcher at \$13.36/hr effective 9-13-10.

Ayes: All

Discussion was held regarding payment for employee flu shots. The cost per dose this year will be \$12.10. Last year the actual cost was \$8.90/dose. Eighty-eight shots were given to employees last year. \$1,000 has been budgeted for the shots this fiscal year. Discussion was held.

Moved by Moeller seconded by Boedeker to approve payment for employees' flu shots for the year 2010.

Ayes: All

Moved by Weih seconded by Deerberg to convene as the Stanwood Drainage District Board to discuss possible repairs and/or improvements.

Ayes: All

Moved by Weih seconded by Moeller to return to regular session.

Ayes: All

Engineer Fangmann reviewed a Utility Permit Application for Alliant Energy to rebuild lines along 230th Street from Red Star Road to Spicer Avenue.

Moved by Moeller seconded by Deerberg to approve and authorize Chairperson Bell to sign the Utility Permit Application for Alliant Energy, as presented.

Ayes: All

Auditor Gritton and Conservation Director Mike Dauber met with the Board to discuss flood insurance for the Rochester Park Shelter. Gritton received a quote from the Heartland Insurance Risk Pool. She has contacted a FEMA representative regarding the need for flood insurance, but has not yet received a response. Gritton referenced a Project Worksheet and trying to make FEMA understand that the amount of reimbursement for the flood damage at the shelter was \$4,700, not the amount of \$11,000 which included rock, therefore insurance is not required. It was the consensus of the Board that the Auditor should pursue the communication with FEMA.

Sheriff Wethington met with the Board to give them an update on a ventilation hood for the dishwasher at the Law Enforcement Center. Last fiscal year he sold a van for \$6,500. He intended to use those funds to purchase the hood, but he was unable to get someone to do the installation. The \$6,500 went into the General Fund. Wethington now has someone that is ready to do the installation. He wanted the Board to be aware of what is being done. Discussion was held. The Board had no objection.

Sup. Moeller noted he may not be attending the next Board meeting, so he urged the Board to let the Public Health Department advertise for another Nurse due to a recent resignation.

Discussion was held regarding signs for property recently acquired by the County through a flood acquisition program.

Phil Waniorek of Administrative Solutions, Inc. met with the Board to give an update on Health Care Reform. Auditor Gritton was in attendance. Waniorek reviewed documentation. He noted all final regulations are not yet written. Waniorek updated the Board concerning items that are being discussed. Discussion was held.

Paul Greufe, Human Resources Consultant met with the Board to review a CPC Administrator & Case Management Staffing Study. Connie Fett, CPC Administrator and Julie Tischuk, Case Management Director were in attendance. Mr. Greufe presented and reviewed the study. He noted options of: accepting Fett's resignation and filling the vacancy, outsourcing the services, combining services with another county, or combining the CPC and Case Management Director positions. Greufe contacted a company concerning outsourcing, and they indicated they would require 18 people for the services, which is far less than Cedar County employs in those departments now. Paul Greufe didn't see a great cost savings by combining with another county and the other county may offer different benefits. Greufe's recommendation was to combine the positions and to create a Deputy Director position. He reviewed possible cost savings. Some areas of discussion were, but not limited to: Greufe's recommendation, health insurance costs, possible need to hire a Case Manager and an Assistant, hiring interim or part-time help, duties, budgets, filling positions internally, training, the current and a new State billing system, and workloads. Paul Greufe suggested picking a system, then looking at salaries, and then deciding on how it would affect the budgets. He liked the approach of Fett training the staff before she retires. Sup. Deerberg was in favor of hiring internally, but he would like to look at the budget regarding wages. Sup. Moeller indicated he would like that information to make a determination. Chairperson Bell would like to look at the budget for the scenarios presented. Julie Tischuk and Connie Fett will present budget and other information at the next Board meeting.

Moved by Moeller seconded by Deerberg to approve the Board Minutes of September 9, 2010.

Ayes: All

Moved by Deerberg seconded by Weih to issue Handwritten Check #377851 dated 9/13/10 to the City of Tipton in the amount of \$5,118.07 for Law Enforcement Center utilities.

Ayes: All

Engineer Fangmann reviewed a Utility Permit Application for Windstream for service to a new home at 1033 Cedar valley Road.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign the Utility Permit for Windstream, as presented.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 9/10/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #377849 for \$702.75-flex claims and #377850 for \$5,542.23-self funded medical claims.

On motion, the Board adjourned at 11:45 a.m., to September 16, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 16, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of two revised preliminary title opinions and two final title opinions from Werling Law Office concerning properties acquired through the flood acquisition program.

The Board acknowledged receipt of a Manure Management Annual Update from Todd S. Mente.

Mike Herring met with the Board to discuss Section 6 Article 12(a) of Ordinance #47 concerning placement of wind energy conversion systems. Others in attendance were: Environmental & Zoning Director Phil La Rue, Planning & Zoning Commission member Joel Brown, Erin Hazen with Acciona and Ken Walker. Mr. Herring requested that the Board temporarily suspend the ordinance, and he asked that it be reviewed by the Public Health Department/Board of Health. He is concerned for the public health of himself, his family and neighbors. Herring noted he has articles and medical information indicating wind turbines may cause medical problems. He referenced an international symposium of medical professionals in Canada to be held October 29-31. Sup. Moeller wondered what symptoms are created. Herring indicated there are a cluster of illnesses, including dizziness, headaches, migraines, sleep disorders and heart arrhythmia. Moeller asked if this is different than living by an interstate. Herring said yes. Moeller asked Herring what he felt more realistic setbacks would be. The current ordinance reads two times the height of the turbine or 1,000 feet, whichever is greater. Herring indicated 1.24 miles or possibly more. Chairperson Bell wondered if the research identifies particular models. Herring felt the issue is not the noise in the cell, but the noise from the trailing edge of the blade. He indicated the noise penetrates voids and cavities of the body, but acknowledged he is not a doctor. Herring noted the transmission lines would run about six and a half miles. Erin Hazen noted Acciona owns the lines, so no one can tap in. Herring has been told there will be two turbines, but he is concerned there may be more. Moeller asked Hazen if she is aware of the studies referred to by Herring. Hazen said yes, but she disagrees with Herring, and she felt it is the opposite. She referenced a broad review of documentation, and indicated there is new scientific evidence concerning turbines. Hazen acknowledged that some may say the turbines can be an annoyance, but she said they have been tested. Bell wondered if there is a variance in towers and if the research is tied to certain types. Hazen felt the information does not pertain to a specific manufacturer, but it is based on a common design. Moeller referenced attendance at the symposium in Canada. Hazen felt the sponsor of the symposium is organized to find flaws, and it would not be a balanced look. Herring didn't know that Hazen is qualified to say that. Hazen has looked at their web site and the symposium agenda. Herring again referenced public safety, and he asked that someone other than him review this matter from a medical standpoint. He suggested involving the County Attorney, because he wondered if a Special Use Permit is approved, could they then go back and tell Acciona to turn the blades off. Herring noted he has a petition signed by himself and eight neighbors opposed to the turbines. Moeller asked how the Board of Health would be involved. Herring referenced going to medical professionals concerning the noise decibels. He indicated he is going to the University of Iowa to inquire if the information has merit. Phil La Rue said the Environmental Protection Agency sets the maximum decibels for outdoors, which is 55 decibels A. He said Cedar County used 50 decibels based on applicable ordinances out there. Moeller wondered about using 2 miles for setbacks. La Rue asked how they justify that, other than by having reasonable standards in place. He felt they couldn't create a zoning area, and then shut them off. Moeller referenced hog confinements/manure. La Rue felt there could be an air quality issue if manure sets too long. He thought there needs to be something to define an issue with decibels. Bell noted the ordinance was not put in place to accommodate someone wanting to build. La Rue said research on other ordinances was done, including those of Clinton and Story Counties. He noted the ordinance could be amended. Herring felt it is

unfortunate these matters have to be reviewed at the local level. He is going to contact State Representative Jeff Kaufmann concerning the State issuing a mandate. It was noted the Acciona/Steve Weets petition before the Planning & Zoning Commission was tabled to obtain more information. Joel Brown stated the Commission wanted more information concerning the wind energy syndrome. He felt they wanted to address the passion expressed at their meeting, to protect the citizens. Moeller wondered if there is a difference in sound between the three and eight megawatts. Hazen felt it still comes out as sound. She hasn't seen studies on the eight megawatts. She wondered if the trains that run through Mechanicsville cause health problems. Steve Weets entered the room. Mr. Herring said he is going to request to be placed on the agenda of the Board of Health to discuss this matter. Steve Weets felt the Board of Supervisors would be going down a slippery slope road, since they have met requirements, then if the ordinance is changed after the fact, he felt no one would want to come to this County to do anything. He thought anyone could come and say there's a health problem. Weets felt the reasoning could apply to hog confinements. Bell asked La Rue if he would do research. La Rue said he would contact the East Central Intergovernmental Association and Iowa State University. Herring will request a transcript of the symposium in Canada. Sup. Boedeker asked Weets how close he would be to the turbines. Weets said 3,000 feet, and it doesn't bother him. Deerberg favored waiting until the Planning & Zoning Commission submits their recommendation. Bell asked Mr. Brown if in 30 days they would have a recommendation. Brown didn't know. He felt it would be interesting to see what information comes out of the symposium. Herring requested that information be reviewed for merit, and if it has no merit, then he'd have no objection to Weets proceeding with placement of the turbines. Hazen felt the scientific community has a process of peer review, and she suggested establishing criteria on what kind of information would be included. Chairperson Bell asked what the Board would like to do. Bell noted the matter started at the Planning & Zoning Commission level, so he would like it reviewed at that level and then come to the Board of Supervisors. He felt it is up to the Planning & Zoning Commission to decide if 30 days is enough time for their review. Bell felt if after reviewing the P&Z Comm. recommendation the Supervisors are not satisfied with it, they can do something else. Sup. Weih agreed. Sup. Boedeker agreed with Steve Weets. It was noted the Board of Supervisors and the Planning & Zoning Commission would not be changing anything at this time. It was the consensus of the Board to wait for the recommendation of the Planning & Zoning Commission.

Phil La Rue, Zoning Director met with the Board to set public hearing dates to review a zoning petition. Brief discussion was held.

Moved by Deerberg seconded by Weih to set October 11 & 14, 2010 at 9:00 a.m. as the time for a public hearing to review/consider the following petition:
Michael Svatosch, 515 East South Street, Lisbon, IA (Contract Buyer) and David Ferguson, 210 W. 1st Street, Mechanicsville, IA (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SW ¼, SE ¼, Section 29, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.90 acres of a 12.00 acre tract.

Ayes: All

Brief discussion was held with Mr. La Rue concerning the upcoming wind turbine symposium in Canada.

Amy Wehde, Deputy Director and Carolyn Wood, Office Manager of the Cedar County Public Health Department met with the Board to discuss filling a Nurse vacancy. LeRoy Beaman, recently hired for a Nurse position, was in attendance. Wehde introduced Mr. Beaman to the Board. She told the Board they would like to fill a Nurse position. Sup. Deerberg wondered if they could use applications received from a previous ad for a Nurse position. Wehde indicated maybe. There were four applicants. The Board had no objection to filling the Nurse vacancy. Deerberg wondered if Beaman would receive the \$5/hr interim wage increase given to other Nurses. Sup. Boedeker and Amy Wehde indicated he would not. Wehde noted the increase would be extended for only two of the current Nurses. Bell questioned how they came up with a \$5/hr increase. Wehde noted with an empty position, there were dollars in the budget that they used. She indicated

they thought there was a need to give something to cover for the work. Bell wondered why an hourly amount was given since the Nurses are salary employees. Carolyn Wood noted the Nurses' wages are based on an hourly scale, it's cleaner, and because of time and a half for on-call duty. Bell suggested an example of \$200/week may have been appropriate. Amy Wehde felt they could look into that for clarification. Chairperson Bell asked what their policy is for charging for copies. He indicated he has heard some are charged for copies and labor, some for copies and some are not charged. Wood thought that if it is just ten or fifteen copies, they charge by the copy, but if they have to spend more time on something, a labor charge is included. Sup. Weih indicated they have been told that they are not allowed to charge for time. Wehde will check on the matter. Bell felt it should be consistent. Wehde reported the Public Health Department held a flu clinic on Wednesday, and there are two others scheduled for Sept. 22nd & 29th.

Ken Walker met with the Board to inquire about what is being done concerning his flood damaged property that may be acquired by the County. Connie Fett and Julie Tischuk were in attendance. Walker noted it has been 28 months since the flood, and he is concerned about a tax statement he received for taxes that are due Sept. 30th. Auditor Gritton entered the room. Discussion was held. Chairperson Bell told Mr. Walker that Nicole Turpin at E.C.I.A. would be contacted and asked to call him.

Connie Fett, CPC Administrator and Julie Tischuk, Case Management Director met with the Board to discuss the CPC/Community Services and Case Management Departments. Fett and Tischuk presented and reviewed documentation concerning the budget, costs, staff and recommendations. Discussion was held. Deerberg asked Tischuk if she would be agreeable to receiving less than the recommended salary of \$50,000 for the combined position while she trained with Fett. She said she is okay with that. Deerberg felt the Deputy/Supervisor position should be handled the same way. Fett noted Maureen Krutzfeld is agreeable to working as a temporary part-time employee after Nov. 1st. Her hours would be less than 20 per week.

Moved by Weih seconded by Moeller to proceed with the recommendation of Connie Fett and Julie Tischuk to hire Maureen Krutzfeld as a temporary part-time employee working less than 20 hours/week effective 11-2-10.

Brief discussion was held.

Ayes: Weih, Moeller, Deerberg, Bell

Nay: Boedeker

Connie Fett asked Sup. Boedeker why he voted nay. Sup. Boedeker indicated because he didn't think they need to hire for something they already know how to do. Weih felt it is a time issue. Fett agreed with Weih.

Moved by Deerberg seconded by Weih to proceed with the recommendation that Julie Tischuk be the Director of the combined two departments, Tischuk can promote from within the department to the Supervisor position, and she is authorized to hire a Case Manager.

Ayes: All

Moved by Deerberg seconded by Weih to pay the Director an annual salary of \$48,500 and when Connie Fett leaves employment, the Director's salary would go to \$50,000, per H.R. Consultant Paul Greufe's recommendation.

Discussion was held. Deerberg asked if they would let Tischuk recommend the Supervisor's salary. Bell felt the Supervisor should also start at a lower salary during training. Tischuk agreed. Bell felt it makes sense that it would be similar to what's being done with the Director's salary.

Ayes: Weih, Moeller, Deerberg, Bell

Nay: Boedeker

Connie Fett asked Sup. Boedeker why he voted nay. Sup. Boedeker indicated it was because no raises were given to others. Sup. Weih felt this involves different duties. Chairperson Bell felt this is a restructure of departments.

Connie Fett asked what the start date would be for Tischuk's increase. Bell suggested Nov. 2nd. Fett felt they should hire a Case Manager as soon as they can. Discussion continued.

Moved by Weih seconded by Moeller that all changes are effective 11-2-2010 including the start date of a new Case Manager.

Ayes: Weih, Moeller, Deerberg, Bell

Nay: Boedeker

Discussion was held regarding hiring additional support staff. Chairperson Bell would like to hold off on hiring support staff until they see how things are working. He suggested giving it a couple months to see how the new system is working. Fett indicated she is agreeable to that. None of the members of the Board objected.

Moved by Weih seconded by Moeller to approve the Board Minutes of September 13, 2010.

Ayes: All

Discussion was held regarding ordering signs to be placed on the boundary lines of property purchased by the County through a flood acquisition program. The signs would say "Boundary Line Respect Private Property". Auditor Gritton said the funds could come out of Department 99. She is planning on meeting with the Board concerning a budget amendment.

Moved by Moeller seconded by Weih to order 40 signs at \$5.50/sign from Iowa Prison Industries.

Discussion was held.

Ayes: All

Sup. Deerberg gave a report on the E.C.I.A. meetings he attended this week.

Moved by Deerberg seconded by Moeller to approve Claim Disbursements #377852 - #378079.

Ayes: All

On motion, the Board adjourned at 10:15 a.m., to September 20, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 20, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a copy of correspondence from Erin Hazen of Acciona Energy North America Corporation, to Phil La Rue, Environmental & Zoning Director regarding an invitation to officials and interested public to visit a wind farm.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding public meetings to provide input on draft recommendations for Smart Planning in Iowa which concerns improving community resiliency following the 2008 disasters.

Moved by Weih seconded by Deerberg to convene as the Stanwood Drainage District Board to discuss repairs and/or improvements.

Ayes: All

Moved by Weih seconded by Moeller to return to regular session.

Ayes: All

Engineer Fangmann met with the Board to review proposed specifications for the purchase of a 2011 tandem axle truck. Review and discussion were held.

Moved by Boedeker seconded by Moeller to approve the specifications as presented.

Ayes: All

The Engineer gave project updates.

Mike Dauber, Conservation Board Director introduced Sarah Subbert, Naturalist.

Chairperson Bell reported that he received a call from Muscatine County Supervisor Dave Watkins requesting that Cedar County pay the FY09-10 D.H.S. office space reimbursement bill. Discussion was held.

Moved by Boedeker seconded by Moeller to pay \$3,270 to the Muscatine County Auditor for FY09-10 D.H.S. office space reimbursement and to issue a handwritten check #378082 dated 8/20/10 for that amount.

Discussion was held. It was the consensus of the Board that the amount is based on what Cedar County budgeted for the reimbursement.

Ayes: All

Patty Hamann, Veteran Affairs Administrator met with the Board to give an update concerning the FY10-11 State allocation funds. She has not yet received an exact answer from the State concerning acceptance of the dollars. Hamann noted we may have to pay back \$96 depending on how the rules are read. She referenced maintaining spending levels. Hamann asked the Board if the \$10,000 allocation should be included in the next proposed County budget amendment. Discussion was held. The Board agreed the amount should be left in the amendment at this point. They will discuss the matter with the Auditor when she meets with them to review the proposed amendment.

Moved by Deerberg seconded by Weih to approve the following:

2011

COURTHOUSE CLOSING SCHEDULE

| <u>DATE</u> | <u>HOLIDAY OBSERVED</u> |
|-------------------|-------------------------|
| DECEMBER 31, 2010 | NEW YEAR'S DAY |
| FEBRUARY 21, 2011 | PRESIDENTS' DAY |

| | |
|------------------------|------------------------------|
| MAY 30, 2011 | MEMORIAL DAY |
| JULY 4, 2011 | INDEPENDENCE DAY |
| SEPTEMBER 5, 2011 | LABOR DAY |
| NOVEMBER 11, 2011 | VETERANS' DAY |
| NOVEMBER 24 & 25, 2011 | THANKSGIVING DAY & DAY AFTER |
| DECEMBER 23, 2011 | CHRISTMAS EVE DAY |
| DECEMBER 26, 2011 | CHRISTMAS DAY |

NOTICE

The Board meeting days for 2011 have been established as Monday and Thursday of each week from 8:30 A.M. to 4:00 P.M. with a break for lunch, or until the day's agenda is completed. The Board will not meet on the above dates, but may meet for special sessions, as required.

Ayes: All

Moved by Deerberg seconded by Weih to approve the Board Minutes of September 16, 2010.

Ayes: All

At 10:00 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the West Branch School Special Election held on September 14, 2010. Present were Supervisors Weih, Moeller, Deerberg, Boedeker and Bell. Election Deputy Tarah Gates was in attendance. Thereupon results from the precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. The results were as follows:

Public Measure: For the Question-293 votes
Against the Question-137 votes

It was determined that the measure passed.

West Branch School Board Vacancy: Deb Schreiber received three hundred fifty-five (355) votes

Write-In: Norman Bickford received thirty-two (32) votes

Scattering: Sixteen (16) votes

It was declared that Deb Schreiber was duly elected for the Office of West Branch School Board for the term of one year.

Thereupon the minutes of this session were reviewed and approved. The Board returned to regular session.

Patty Hamann, General Assistance Director and Veteran Affairs Administrator met with the Board to tell them she received an Interim Assistance Reimbursement Agreement from the State of Iowa Department of Human Services concerning Social Security Disability applications. It concerns the County funding applicants with basic needs of living not covered by Medicaid until the applicant receives an answer from the State, which could take quite a while. Hamann noted the County wouldn't be repaid and has not budgeted funds for that. She thought the agreement is not mandated. Discussion was held. It was the consensus of the Board that the County has not participated and that Hamann should do some research as to whether the agreement is mandated, and if so, she'll return to the Board.

The Board discussed Erin Hazen's invitation to Phil La Rue to visit a wind farm. The Board asked to speak to Phil La Rue, but he was out of the office. Erin Hazen was waiting to see Mr. La Rue, so the Board asked if she would meet with them. Hazen met with the Board, as requested, to answer questions. Chairperson Bell wondered if the Planning & Zoning Commission would be invited and what the intent of the visit is. Hazen indicated it is being offered as an idea to experience a wind farm. Sup. Weih wondered if it is specifically for questions from the officials. Members noted they would provide their own transportation. Hazen noted a date for the visit could be set and she could tell them the location. Members felt that would be best. Hazen suggested open discussion. Phil La Rue entered the room while discussion was in progress. Weih indicated concerns about health have come up. Bell asked La Rue if the Planning &

Zoning Commission would visit the wind farm. La Rue indicated County Attorney Benz is not happy about the entire Board visiting the farm. Sup. Boedeker noted there would be a member of the Auditor's Office with the Board to verify that no decisions are made. Bell felt it would be fact-finding, and he felt both the Planning & Zoning Commission and Board of Adjustment should attend. La Rue felt they'd have to make sure they stayed unbiased. Bell felt it would be helpful to experience a wind farm. Weih noted Mike Herring could be invited. La Rue will talk to the Board of Adjustment on Thursday about this matter. Some areas of discussion were, but not limited to: due process for the Special Use Permit, timetable for review by the Planning & Zoning Commission and Board of Adjustment, alleged health concerns, fact-finding, authority on health concerns, research, scientific information, and possible dates for the visit. Hazen referenced possibly revising the ordinance versus considering the Special Use Permit and a possible delay. La Rue noted every ordinance he looked at did not have setbacks over 1,000 feet. Bell would like to talk to people living near the wind farm and those that don't, and he would like to see a government entity representative involved in the ordinance governing the area where the wind farm is located and a copy of their ordinance. Hazen noted wind turbine syndrome has been raised in other instances, but it has never stopped a project. She indicated if it takes six months for research on this matter, her company would not pursue the Special Use Permit. Hazen invited the Board to a presentation she is giving at the Board of Health meeting being held this Friday.

It was noted the following Handwritten Disbursements were issued on 9/17/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378080 for \$1,184.05-flex claims and #378081 for \$738.87-self funded medical claims.

On motion, the Board adjourned at 10:40 a.m., to September 23, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 23, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of Auditor's Reports for River Bend Transit.

The Board acknowledged receipt of Manure Management Plan Updates for Glenora Feed Yard-Sievers Family Farms.

The Board acknowledged receipt of a copy of correspondence to Ken Walker, from Nicole Turpin of E.C.I.A. in response to his inquiry concerning the potential purchase by the County of his property through a flood acquisition program.

The Board acknowledged receipt of correspondence from the University of Iowa College of Public Health regarding an "Iowa Worklife Forum" on 9-28-10.

The Board noted correspondence from the Conservation Department regarding the hiring of Sarah Subbert for a Naturalist position at \$12.69/hr effective 9-17-10.

The Board noted correspondence from the Public Health Department regarding the hiring of Cheryl Stark for a Nurse position at \$19.14/hr effective 9-22-10.

Moved by Moeller seconded by Deerberg to issue Handwritten Check #378088 dated 9-23-10 to the Tipton Post Office in the amount of \$215.17 for mailing Conservation Department newsletters.

Ayes: All

Moved by Weih seconded by Moeller to convene as the Stanwood Drainage District Board to discuss a study concerning possible repairs/and or improvements.

Ayes: All

Moved by Deerberg seconded by Moeller to return to regular session.

Ayes: All

Engineer Fangmann presented a Utility Permit Application for WTC Communications to replace defective cable at 2192 Spicer Ave. north of Wilton.

Moved by Moeller seconded by Boedeker to approve the Utility Permit Application for WTC Communications and authorize Chairperson Bell to sign the same.

Ayes: All

General discussion was held with the Engineer. He gave project updates.

Chairperson Bell reported that County Attorney Benz felt the entire Board shouldn't visit a wind farm, but that two members could attend and report back to the Board. He reviewed information from Benz. Discussion was held. Supervisors Moeller, Boedeker and Weih said they didn't have to go on the visit. It was agreeable that Jon Bell and Wayne Deerberg attend the wind farm visit.

Auditor Gritton met with the Board to discuss a proposed FY2010-2011 County budget amendment. Discussion was held. Gritton will revise the proposed budget and meet again with the Board at their next meeting. Chairperson Bell asked about the documentation received from a FEMA representative concerning flood insurance for the Rochester Park shelter. Gritton will try to find another FEMA contact for Chairperson Bell.

Moved by Weih seconded by Moeller to approve the Board Minutes of September 23, 2010.

Ayes: All

Treasurer Jedlicka met with the Board, as requested, to discuss correspondence received from State Representative Jeff Kaufmann concerning a request for his help regarding a property tax exemption. Jedlicka told the Board the application had to be received by June 1st, which it was not. If it is not received by that date, the individual can pay the taxes and then send in the receipts with a claim to the Department of Revenue, and the Department will review the claim and may send funds to the individual (up to \$1,000). Jedlicka said he gave this information to the individual. Discussion was held. The Board will respond to Representative Kaufmann that they have checked with the Treasurer, the Treasurer is following procedure, and it looks like the Board's hands are tied at this point.

The Board noted Handwritten Checks issued on 9-21-10 concerning the acquisition of flood damaged properties:

- #378083 Vollertsen, Britt, & Gorsline \$900.00 Cert. of Title
- #378084 ECIA \$8,599.00 buyout admin.
- #378085 Cedar County Sheriff \$60.80 serving papers
- #378086 ECIA \$14,058.64 buyout admin.
- #378087 Tom & Pam Reed \$10,215.00 replacement housing & moving exp.

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #142005-#142176 for the period ending 9-18-10 and to be paid on 9-24-10.

Ayes: All

On motion, the Board adjourned at 10:50 a.m., to September 27, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 27, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Bell. Sup. Boedeker was absent.

The Board recited the Pledge of Allegiance.

The Board viewed the September 14, 2010 minutes of the Advisory Committee to Cedar County Public Health

The Board acknowledged receipt of a copy of correspondence between Phil La Rue, Environmental & Zoning Director and Nathan Bonnett, I.S.A.C. counsel regarding C-WECS and Wind Turbine Syndrome.

The Board acknowledged receipt of correspondence from I.S.A.C. regarding an Iowa Smart Planning webinar on 10-16-10.

The Board noted correspondence from Mary Dorris, Director, Cedar County Public Health regarding interim wage increases ending effective 8-22-10 for Nurses Barbara Smith and Leonna Kline.

Brief general discussion was held with the County Engineer.

Auditor Gritton met with the Board to discuss a proposed FY2010-2011 County budget amendment. Proposed expenditure and revenue amendments were reviewed.

Moved by Deerberg seconded by Weih to set October 18, 2010 at 8:30 a.m. as the time for a public hearing on a FY2010-2011 County Budget amendment.

Ayes: All

Absent: Boedeker

Julie Tischuk, Director and Jennifer Boedeker, Office Manager of the Case Management Department met with the Board to review the FY09/10 Actual Cost Report. Tischuk noted there will be a slight payback due to Iowa Medicaid changing the rates during the year. She estimates a payback of \$1,500, but no more than \$3,000. This report reflects a unit rate of \$215.69. In the current fiscal year they are using a rate of \$37.66 per 15-minute unit. They may need to adjust the Projected FY10/11 Cost Report. Discussion was held.

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign the FY09/10 Actual Cost Report, as presented.

Ayes: All

Absent: Boedeker

General discussion was held.

Tim Malott, Emergency Management Director met with the Board for general discussion.

Moved by Moeller seconded by Weih to approve the Board Minutes of September 23, 2010.

Ayes: All

Absent: Boedeker

On motion, the Board adjourned at 10:10 a.m., to September 30, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., September 30, 2010 with the following members present: Deerberg, Weih and Chairperson Bell. Supervisors Moeller and Boedeker were absent.

The Board recited the Pledge of Allegiance.

The Board viewed a Report of Veteran Affairs for the month ended 9-22-10.

The Board acknowledged receipt of a Manure Management Annual Update from Steve & Denise Crock.

Auditor Gritton and Megan Hamdorf, Clerk, Auditor's Office met with the Board to discuss the 2011 Christmas Club rates for employee contributions. Rates were reviewed. Discussion was held.

Moved by Weih seconded by Deerberg to participate with Community State Bank for the 2011 employee Christmas Club.

Ayes: All

Absent: Boedeker, Moeller

General discussion was held with Auditor Gritton.

Chairperson Bell gave a Resource Conservation & Development meeting report. He noted they have revolving loan funds available. They have funds available for biomass energy demonstrations. Their five-year plan needs to be reviewed. Cedar County has an at-large position open on the Board.

General discussion was held.

Moved by Deerberg seconded by Weih to approve the Board Minutes of September 27, 2010.

Ayes: All

Absent: Boedeker, Moeller

It was noted that Chairperson Bell and Sup. Deerberg would be visiting Acciona's Eco Grove wind farm near Lena, Illinois on October 7, 2010 around 11:00 a.m.

Moved by Weih seconded by Deerberg to approve Claim Disbursements #378091-#378269.

Ayes: All

Absent: Moeller, Boedeker

On motion, the Board adjourned at 9:52 a.m., to October 4, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 4, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from the Iowa Department of Economic Development regarding Amendment #8 to Disaster Recovery Plan #2.

The Board acknowledged receipt of correspondence from the Department of Human Services to Iowa Medicaid Members regarding non-emergency medical transportation needs, submitted by Elda Licht of Volunteer Services of Cedar County.

The Board acknowledged receipt of correspondence from the U.S. Department of Justice notifying the Board they are unable to fund Cedar County's application for the COPS Hiring Program.

The Board acknowledged receipt of updates from the libraries in Bennett and Clarence.

The Board acknowledged receipt of a publication from Bill Schulte, Director of the Cedar County Economic Development Commission regarding the role of elected officials in economic development.

The Board acknowledged receipt of correspondence from Bruce Page, Iowa Department of Transportation regarding a public information meeting on 10-13-10 concerning the proposed replacement of a bridge on Hwy 130 over Sugar Creek east of Tipton.

The Board acknowledged receipt of correspondence from the Iowa Insurance Division and the Iowa Department on Aging regarding a Live Well Plan Well seminar on 11-4-10.

The Board noted correspondence from Cedar County Public Health regarding the hiring of Anna Leeper for a Direct Care Worker position at \$9.50/hr effective 10-6-10.

Engineer Fangmann met with the Board to review a 28E Agreement with the City of Durant for the winter maintenance of the secondary road extension of County Road F58. Discussion was held.

Moved by Weih seconded by Deerberg to approve the 28E Agreement between Cedar County and the City of Durant concerning winter maintenance on County Road F58.
Ayes: All

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light & Power to bore under Yankee Avenue (Y26) to property owned by James Lilienthal & Kraig Timmerman in Farmington Township.
Ayes: All

The Engineer gave project updates. General discussion was held.

Chairperson Bell gave a report on the waterways and tile at the County's farm. Bell and Sup. Deerberg viewed the area. Bell and Deerberg felt the waterway needs to be reshaped from the old railroad right-of-way to the northwest. Discussion was held. The matter will be placed on the Board's next agenda.

County Attorney Benz met with the Board to give them an update on the paperwork for a Robert & Amy Glick Community Development Block Grant acquisition of a flood damaged residence and a Memorandum of Agreement with the Iowa Department of Economic Development concerning the residence. He told the Board there was an issue with the legal description. Attorneys are working on the issue.

Julie Tischuk, Director of Case Management Department met with the Board to review her recommendation and proposed wage for a Supervisor position for a combined CPC/Case Management Department. She offered the position to Bobbi Conrad, a current Case Manager, and she has accepted. The salary would be \$42,500 effective 11-2-10 and then the salary would go to \$44,000 in February when Connie Fett retires. The Supervisor position would include duties Tischuk is performing as Director of the Case Management Department, as well as CPC duties. Tischuk would then hire a Case Manager. Discussion was held.

Moved by Deerberg seconded by Weih to approve the recommendation that Bobbie Conrad move to the position of Supervisor at a salary of \$42,500 effective 11-2-10 and the salary would go to \$44,000 in February 2011 when Connie Fett retires.

Ayes: Weih, Moeller, Deerberg, Bell

Nay: Boedeker

Julie Tishuk told the Board the 2001 Ford car needs new front and rear brake pads at a cost of over \$400. The car has 150,000 miles on it. Tischuk asked at what point should they not fix it. They like having the car available to them. Discussion was held. The consensus of the Board was to repair the brakes.

Moved by Deerberg seconded by Weih to approve the Board Minutes of September 30, 2010.

Ayes: All

It was noted the following handwritten disbursements were issued on 10/1/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378271 for \$3,276.35-flex claims and #378272 for \$4,531.06-self funded medical claims.

The Board noted the following handwritten disbursements concerning properties acquired by the County through a flood acquisition program:

| | |
|---|-------------|
| #378089 Stuart Werling Trust Account-257 W. Rochester Ave | \$97,962.00 |
| #378090 Stuart Werling Trust Account-262 W. Rochester Ave | \$83,670.00 |
| #378270 Stuart Werling Trust Account-258 W. Rochester Ave | \$60,416.00 |
| #378273 Land Title Corporation-abstract services | \$600.00 |

The Board noted the following handwritten disbursements dated 10/4/10 were issued as follows: #378274 to Cedar County EMA (benefit reimbursement) in the amount of \$63.66 and #378275 to Iowa Workforce Development (unemployment) in the amount of \$136.49.

On motion, the Board adjourned at 9:55 a.m., to October 7, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 A.M., October 7, 2010 with the following members present: Boedeker, Deerberg, Moeller and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of the minutes of the September 15, 2010 Planning & Zoning Commission meeting.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Todd S. Mente.

Sheriff Wethington met with the Board to request approval to hire for a Deputy vacancy due to the upcoming retirement of Lyle Fitch. Discussion was held. At some point after someone is hired for the position, Wethington plans to move Orville Randolph to the Investigator position held by Fitch. The Board had no objection to hiring for the Deputy position. The Sheriff informed the Board the inmate food line item in the budget is being used faster than he anticipated. It is at 50% used with only 24% of the budget year passed. Chairperson Bell asked the Sheriff about the handwritten check request to Lyle Fitch. Wethington said the funds are from the Reserve Officers' Fund for a retirement gift. Those funds are earned by the individuals serving as Reserve Officers. The funds are not taxpayer dollars. Civil Service testing was discussed.

Moved by Moeller seconded by Deerberg to approve issuance of the following handwritten checks on 10-6-10:

#378277 Lyle Fitch \$100.00
#378278 Farm Plan \$267.73

Ayes: All
Absent: Weih

Connie Fett, CPC Administrator met with the Board to give an update for consumer #X29. Fett requested a closed session.

Moved by Deerberg seconded by Moeller to go into closed session as allowed under Section 21.5.1(a) Code of Iowa.

Ayes: Moeller, Deerberg, Boedeker, Bell
Absent: Weih

The session commenced at 7:50 a.m.

Moved by Deerberg seconded by Moeller to return to regular session.

Ayes: Moeller, Deerberg, Boedeker, Bell
Absent: Weih

The session concluded at 8:00 a.m.

The Board acknowledged no decision was made with regard to the prior closed session.

Discussion was held regarding reshaping waterways on the County's farm. The consensus of the Board was that a notice should be published to request bids for the work. Bidders will be able to contact Sup. Wayne Deerberg to view the farm. Bids will be due on October 21st. The Board will review a draft of a notice at their next meeting.

Moved by Boedeker seconded by Moeller to approve the Board Minutes of October 4, 2010.

Ayes: All
Absent: Weih

Erin Hazen of Acciona conducted safety training for Chairperson Bell, Sup. Deerberg, Board of Adjustment member Chuck Hoy and Planning & Zoning Commission member Jody Yutesler. They would be visiting a wind energy farm later this morning.

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #142177-
#142336 for the period ending 10-2-10 and to be paid on 10-8-10.

Ayes: All

Absent: Weih

The Board noted Handwritten Check #378276 dated 10/4/10 to the Tipton Post Office in
the amount of \$44.00 which was issued as an administrative correction.

Chairperson Bell and Sup. Deerberg departed to visit a wind farm in Illinois.
Sup. Boedeker attended a Heartland Insurance Risk Pool meeting.

On motion, the Board adjourned at 8:15 a.m., to October 11, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 11, 2010 with the following members present: Deerberg, Weih and Chairperson Bell. Supervisors Moeller and Boedeker were absent.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Jessica Clinton, Loss Control Consultant for Alternative Risk Services regarding her visit to various designated locations in the County.

The Board viewed a report of fees collected for September 2010, submitted by the Clerk of District Court.

Tim Malott, Emergency Management Director met with the Board to review a Multi-Jurisdictional Five-Year Hazard Mitigation Plan. Review and discussion were held. All communities in the County are included. He asked that the plan be adopted. Chairperson Bell read a proposed resolution.

Moved by Deerberg seconded by Weih to approve and adopt the following resolution:
RESOLUTION NUMBER 10112010

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning or natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation plan was prepared by Cedar County with assistance from JEO Consulting Group, Inc. of Lincoln NE, which includes Cedar County.

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the County and participating jurisdictions located within the planning boundary by identifying the hazards that affect the County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Cedar County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Cedar County does herewith adopt the Cedar County Multi-jurisdictional Hazard Mitigation Plan in its entirety and required approval of the plan at the Federal Level.

Ayes: Weih, Deerberg, Bell

Absent: Moeller, Boedeker

Moved by Deerberg seconded by Weih to approve the following payroll change:

Case Management

Kim Dahnke, Case Manager, from \$16.33/hr to \$16.83/hr effective 10-5-10.

Ayes: All

Absent: Boedeker, Moeller

Moved by Moeller seconded by Weih to approve the Board Minutes of October 7, 2010.

Ayes: All

Absent: Moeller, Boedeker

Chairperson Bell and Sup. Deerberg gave a report on the Acciona wind farm they visited on 10-7-10 in Illinois. Chuck Hoy, a member of the Board of Adjustment and Jody Yutesler, a member of the Planning & Zoning Commission visited the farm also. Bell noted he and Deerberg visited with the plant manager. They met with people in the area.

The company seems to work well with the public. A lady indicated she had not noticed any difference in the animals or her own health. She noted she can hear the wind turbines once in a while when she is outside and the wind is blowing towards her. The lady said there is a flicker effect for about 15 minutes when the sun is coming up or going down. Bell reported there were some objections to the turbines indicating the same concerns as the Board had previously heard. Sup. Deerberg reported the farmers can use the Acciona lanes so there is no compaction in their fields. The company maintains the lanes. It was indicated the company works well with the farmers. They have power lines buried on private property. Chairperson Bell noted the Board would wait for a recommendation from the Board of Adjustment and Planning & Zoning Commission.

A public hearing was held at 9:00 a.m. to review/consider the following petition: Michael Svatosch, 515 East South Street, Lisbon, IA (Contract Buyer) and David Ferguson, 210 W. 1st Street, Mechanicsville, IA (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SW ¼, SE ¼, Section 29, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.90 acres of a 12.00 acre tract.

Chairperson Bell read the legal notice. Those in attendance were: Zoning Director Phil La Rue, Michael Svatosch, John & Barbara L. Bardsley, Patrice A. Ryerson-Kiefer, John Remington, Tim Malott, Engineer Fangmann and Dave Ferguson. Mr. La Rue noted there were verbal objections at the Planning & Zoning Commission meeting. He stated the Comprehensive Plan discourages scattered residential development when it will not support a broad range of services. La Rue noted there are subdivisions between Lisbon and this site. A letter from the Lisbon Fire Department indicates they can provide services. The County Engineer has an approved entrance permit on file. Sup. Weih asked what the purpose is for the proposed location of the house. Mr. Svatosch said it is a higher area. La Rue said they have not had too many problems with septic systems in that area. The Corn Suitability Ratings are 60, 68 & 70. Mr. Svatosch told the Board he would like to build a single family dwelling, a small machine shed to the southeast of that, and a shed or barn and a fenced area for horses. To the west he would likely plant alfalfa and/or a garden. He would plant trees up the lane and around the house. Svatosch clarified that there is twelve acres, open ground with timber around it, and he would like to build a house with a garage on 1.9 acres. Patrice Ryerson-Kiefer read a document submitted by herself for M. Helen Jack-Ryerson asking the Board to deny the request to rezone. Mr. Svatosch clarified that he is not a building contractor or a developer and that he works for an architect. Dave Ferguson said he only offered once to buy land owned by M. Helen Jack-Ryerson. John Remington addressed the Board. He lives across the road from the parcel in the petition. He doesn't like too much land taken out of agricultural. Chairperson Bell asked if he built a home. Mr. Remington said yes, but noted there was previously a log cabin at the site. Barbara L. Bardsley read a document in objection to the proposed rezoning. Mr. Bardsley noted there was a comment at the Planning & Zoning Commission meeting that for every tax dollar received from the rural residents, it costs about a \$1.25 for services. He wondered if that is correct. Phil La Rue said that was a comment from Joel Brown. Mr. Bardsley wondered what the advantage is to the County to allow residences on farm ground when it actually costs the County. Bell noted the Board has talked about how much does it cost to provide services? Mr. Bardsley wondered if this petition is approved, would the Board take the Planning & Zoning Commission's recommendation to limit it to one home. La Rue noted the owner would have to repetition to do further development in the future. The location of the driveway was discussed. Chairperson Bell asked if Bardsley's had offered to purchase this ground in the past. Mrs. Bardsley said no. Mr. Remington indicated he offered to buy it first. Mr. Ferguson indicated he'd told Remington he'd let him know, and Mr. Svatosch has offered to purchase it for several years. Bell referenced a comment by Ryerson-Kiefer concerning a contractor, and he asked if she is thinking that if this is approved there will be a subdivision. Ryerson-Kiefer thinks other contractors will ask to have a tract sold off. She indicated Dave Ferguson owns 40 acres to the north. She feared that animals in the timber would be shot. Some areas of further discussion were, but not limited to: animals, conservation of ground, preventing development and needing natural areas. Sup. Deerberg felt alfalfa would conserve the ground more than corn or beans. Sup. Weih said it is his philosophical belief that Ryerson-Kiefer be allowed to preserve heritage and timberland, the same as Mr. Ferguson having the right to do what

he wants with his ground. He felt sometimes eminent domain is criticized, people don't want the government to have the ability to take your property, but yet they want government to stop people from doing with their property what they want. Weih noted there are already dwellings in that area, and he noted they are only requesting to rezone 1.9 acres.

Moved by Weih seconded by Deerberg to approve the petition by Michael Svatosch (Contract Buyer) and David Ferguson (Owner), as submitted and to waive the second hearing scheduled for 10-14-10.

Discussion was held. Chairperson Bell would like to see it left that there would only be one home allowed and no future development on the twelve acres. Sup. Deerberg noted there would be other requirements to meet with a development.

Ayes: Weih, Deerberg

Nay: Bell

Absent: Boedeker, Moeller

Chairperson Bell said he would have liked a stipulation of only one home with no future development.

The public hearing concluded at 9:27 a.m.

It was noted the Auditor received a request to use a meeting room in the Courthouse for an exercise class. Discussion was held. The Board agreed to let the Auditor make the decision, but they would recommend not allowing the request due to the physical activity involved and added liability to the County.

Engineer Fangmann met with the Board to discuss a Utility Permit Application for Windstream Communications, Inc. for work concerning relocation of a line in conjunction with a bridge project south of Lowden.

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign a Utility Permit Application for Windstream Communications, Inc. and to waive the fee, as recommended by Engineer Fangmann.

Ayes: All

Absent: Moeller, Boedeker

The Engineer told the Board an individual has been charged with the theft of a County sign on a job site. The global positioning system is backordered. Discussion was held regarding the roads. Fangmann asked a question regarding the Request For Proposal concerning the Stanwood Drainage District. The Engineer gave project updates. General discussion was held.

Chairperson Bell gave a report on the last Cedar County Economic Development Commission meeting he attended. The new Director has been to a Council meeting in each city. During the CCEDCO meeting discussion was held regarding activity concerning economic development at the State level, a meeting with Plastic Products in West Branch where they make products for Whirlpool, contact with Kirkwood regarding training options, Norfolk in Durant requesting a medical clinic locally, a company in Lisbon that wants to sell, a P.D.I. Conference, businesses, the economy, producing more shovel ready sites, and a targeted industry analysis for Cedar County.

Deputy Auditor Joleen Carpenter met with the Board to discuss the compensation for a Township Clerk/Trustee acting as a fence viewer. Carpenter stated what the current practice is. County Attorney Benz felt there should be a motion from the Board as to the wage when Township Clerks/Trustees are acting as fence viewers. Further discussion was held.

Moved by Weih seconded by Deerberg to approve the revised compensation schedule for Township Clerks, Trustees and Precinct Officials to include the compensation of \$7.25/hour for a Township Clerk/Trustee acting as a fence viewer.

Ayes: All

Absent: Moeller, Boedeker

The Board reviewed a Public Notice for bids to reshape a waterway on the County's farm. Discussion was held.

Moved by Deerberg seconded by Weih to approve the notice and send it to all of the official newspapers.

Ayes: All

Absent: Moeller, Boedeker

General discussion was held with Tim Malott.

Auditor Gritton met with the Board, as requested, for brief discussion concerning requesting an exemption regarding flood insurance for the Rochester park shelter.

Chairperson Bell signed an admission application concerning consumer #X29.

It was noted the following Handwritten Disbursements were issued on 10/8/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378279 for \$200.20-flex claims and #378280 for \$2,426.31-self funded medical claims.

On motion, the Board adjourned at 10:48 a.m., to October 14, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 14, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent.

The Board recited the Pledge of Allegiance.

The Board viewed an agenda of the October 18, 2010 meeting of the Cedar County Library Association.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 9-30-10.

Bill Schulte, Director of Cedar County Economic Development Commission met with the Board to give an update. He will talk with the City of Lowden about joining the Commission. Mr. Schulte would like to start an entrepreneurship program in the North Cedar High School next year, and then once it is up and running he would try to duplicate the program in the other high schools in the County. Some areas of further discussion were, but not limited to: the potential for additional tourism revenue, attendance at trade shows and marketing development groups.

Moved by Deerberg seconded by Weih to approve a Class C 5-day Liquor license for the Tipton Golf & Country Club for a special event on 11-5-10 at the Fairgrounds with catering services.

Ayes: All

Absent: Moeller

The Board met with department heads or their representatives to discuss any problems or concerns they might have. Those in attendance were: Julie Tischuk, Patty Hamann, Mary Dorris, Phil La Rue, Cari Gritton, Gary Jedlicka, Mike Dauber, Melissa Helmold, Tim Malott, Sterling Benz, Warren Wethington, Dan Lett, Joshua Sales and Rob Fangmann. Everyone in attendance was given the opportunity to relay items concerning their departments. Chairperson Bell and Sup. Deerberg gave a report on their visit to a wind farm in Illinois. Auditor Gritton asked if a Tax Increment Finance District was set up for the wind farm area. Bell indicated that some type of rebate was given, but that Acciona gave funding or scholarships to the schools.

Engineer Fangmann met with the Board to review bids for the purchase of a 2011 truck chassis. A 1994 Ford LT9S9000 with a dump box will be traded in. The bids were as follows:

| | | |
|--------------------------|---------------------|-----------|
| Truck Country of Iowa | Western Star 4964SA | \$105,747 |
| Quad City Peterbilt Inc. | Peterbilt 367 | \$109,836 |

Discussion was held. Fangmann recommended purchasing the Western Star with an automatic transmission.

Moved by Deerberg seconded by Boedeker to follow Engineer Fangmann's recommendation to purchase a 2011 Western Star truck chassis from Truck Country of Iowa for an amount of \$105,747 with trade-in.

Ayes: All

Absent: Moeller

The Engineer reviewed bridge replacement plans for project #BRS-C016(79)—60-16 on County Road Y14 in Section 16 in Springfield Township.

Moved by Deerberg seconded by Weih to approve the final plans for project #BRS-C016(79)—60-16.

Ayes: All

Absent: Moeller

Moved by Deerberg seconded by Weih to approve the Board Minutes of October 11, 2010.

Ayes: All
Absent: Moeller

Moved by Weih seconded by Deerberg to approve Claims #378281-#378519.
Ayes: All
Absent: Moeller

On motion, the Board adjourned at 10:02 a.m., to October 18, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 18, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of information from Phil La Rue, Environmental & Zoning Director regarding wind turbine syndrome.

The Board acknowledged receipt of the minutes of the September 24, 2010 meeting of the Cedar County Board of Health.

The Board acknowledged receipt of the minutes of a Safety Committee Meeting held 10-8-10.

The Board acknowledged receipt of correspondence from the Iowa Department of Economic Development regarding a Vision Iowa Technical Assistance Workshop on 11-16-10.

A public hearing was held on a proposed FY10-11 County Budget amendment. Auditor Gritton was in attendance. Chairperson Bell read the legal notice. There are no written or verbal objections on file. Review and discussion were held.

Moved by Weih seconded by Moeller to approve and adopt the FY10/11 County Budget amendment as presented.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Deerberg seconded by Weih to adopt the following resolution:

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 18th day of October 2010, to change the Appropriation made July 1, 2010 for the following departments-----
for Fiscal year 2010-2011.

County Treasurer – From \$354,513 to \$358,089
(280,513 Fund 01000; 77,576 Fund 02000)

County Sheriff – From \$2,617,123 to \$2,641,891
(2,160,212 Fund 01000; 249,215 Fund 02000;
232,464 Fund 11000)

Conservation – From \$314,666 to \$319,966
(275,700 Fund 01000; 26,241 Fund 02000; 2,725 Fund 26000
15,300 Fund 71000)

Reap – From \$28,450 to \$33,802
(33,302 Fund 01000; 500 Fund 02000)

Veteran – From \$55,090 to \$65,090
(60,631 Fund 01000; 4,459 Fund 02000)

Social Services – From \$22,104 to \$25,374
(25,374 Fund 01000)

County Attorney – From \$290,376 to \$293,434
(216,197 Fund 01000; 77,237 Fund 02000)

Non-Departmental – From \$4,542,048 to \$3,615,581
(355,199 Fund 01000; 218,994 Fund 02000; 1,760,388
Fund 11000; 57,000 Fund 27000; 30,000 Fund 28000;
37,500 Fund 28001; 6,500 Fund 28002; 1,150,000 Fund 34000)

Board of Supervisor – From \$226,878 to \$238,283
(219,895 Fund 01000; 18,388 Fund 02000)

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Auditor Gritton told the Board she is working with a provider on the capability to modem in election results for the General Election.

Bell gave a report on the E911/EMA meetings held on 10-14-10. Some items noted were: research on a microwave system between the Courthouse and Law Enforcement Center, possible purchase of a new E911 communications console, training, budget amendment, and the purchase of a bed liner and mobile 800 radio for the truck.

Connie Fett, CPC Administrator met with the Board to give a consumer update. She requested a closed session.

Moved by Weih seconded by Deerberg to go into closed session as allowed under Section 21.5.1(a) Code of Iowa.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The session started at 8:46 a.m.

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

The session concluded at 8:53 a.m.

The Board acknowledged no decision was made with regard to the prior closed session.

The session pertained to consumer #X29.

The Board reviewed a claim from Connie Knutsen for expenses associated with training for herself and Linda Hannes at a Medical Examiners Education Expo in November. The expenses were included in the budget. The Board had no objection.

Moved by Deerberg seconded by Weih to approve the Board Minutes of October 14, 2010.

Ayes: All

Engineer Fangmann met with the Board to review pickup truck specifications and a Snowmobile Route Permit and Agreement with Cedar County Winter Warriors for 2010/2011. The truck specifications were reviewed. Fangmann has researched the State bid. Discussion was held. The Board approved the specifications with the addition of State bid language.

Fangmann presented a Snowmobile Route Permit and Agreement with Cedar County Winter Warriors. Discussion was held.

Moved by Weih seconded by Boedeker to approve and authorize Chairperson Bell to sign a Cedar County Secondary Road Department Snowmobile Route Permit and Agreement with Cedar County Winter Warriors for 2010/2011.

Ayes: All

General discussion was held. The Engineer gave project updates which included a Muscatine County paving project (Co. Rd X54). He noted a property owner near the Tipton County Shop is putting their house up for sale. Discussion was held. The consensus of the Board was to not pursue purchase of the property at this time.

It was noted the following Handwritten Disbursements were issued on 10/15/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378520 for \$932.79-flex claims and #378521 for \$886.74-self funded medical claims.

On motion, the Board adjourned at 9:57 a.m., to October 21, 2010.

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 21, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent.

The Board recited the Pledge of Allegiance.

Bob Klemme, Head Courthouse Custodian met with the Board to discuss the replacement of the elevator cylinder. The work will be done in late November or early December. Klemme will put a public notice in the papers the week prior to the work being done through the time the work is being done. A phone number to call for assistance will be in the notice. Klemme requested approval to close the main entrance and the south stairwell. Bell noted there may be fire escape issues with that. It was agreed that signs should be posted and tape put up that could be broken in the case of an emergency. The Clerk of Court's Office will be notified of the situation.

Discussion was held as to when to commence with FY11-12 budget/funding reviews. The Board agreed to start on December 20th.

It was noted there was a request about trapping at the pond on the County's farm ground. Chairperson Bell will review the farm lease. It was determined that the individual should contact the tenant.

Moved by Deerberg seconded by Moeller to approve the renewal of a Class C Beer Permit with carryout wine and Sunday sales for JMD Oil Inc.

Ayes: All

Absent: Weih

Moved by Moeller seconded by Boedeker to approve issuance of Handwritten Checks #378525 - #378530 dated 10-21-10 to VISA.

Ayes: All

Absent: Weih

Bids were opened for reshaping a waterway on the County's farm. Bruce Barnhart of Barnhart's Custom Services was in attendance. They were opened and read as follows:

| | |
|----------------------------|------------------------------------|
| Weaver's Incorporated | \$6,200.00 |
| Pedersen Land Improvement | \$4,975.00 (Without Fabric Checks) |
| | \$6,271.00 (With Fabric Checks) |
| Triple B Construction | \$6,250.00 (Without Fabric Checks) |
| | \$8,626.00 (With Fabric Checks) |
| Barnhart's Custom Services | \$5,215.00 (Without Fabric Checks) |
| | \$6,085.00 (With Fabric Checks) |

The bids were reviewed. Discussion was held. The Board agreed they would want fabric checks in the waterway.

Moved by Boedeker seconded by Deerberg to accept the bid by Barnhart's Custom Services with fabric checks in the amount of \$6,085.00.

Discussion was held. The placement and width of fabric checks was discussed. It was the consensus of the Board that the gulley could be addressed later.

Ayes: All

Absent: Weih

Mr. Barnhart wondered when the Board expects the work to be done. He may not be able to have the seeding done until the Spring. Chairperson Bell told Barnhart to work with Sup. Deerberg on the project. Brief general discussion continued.

Darwin Polk of the East Central Intergovernmental Association met with the Board to review documents concerning a Robert and Amy Glick Community Development Block Grant voluntary acquisition concerning the purchase of a flood damaged residence and garage. Bruce Barnhart was in attendance. Review and discussion were held. Polk noted the purchase price should be \$67,430 less funding received, leaving a balance to be

paid of \$40,034. If the Board approves the Bill of Sale, Easement and Offer to Buy, the documents will be signed at the closing.

Moved by Moeller seconded by Deerberg to approve the documents for the purchase of a residence and garage from Robert and Amy Glick and authorize Chairperson Bell to sign the documentation for the closing, contingent on the correct numbers being entered.

Ayes: All

Absent: Weih

Darwin Polk said the Glicks would like to know if the County would up front the funds and then submit a draw for reimbursement. The Board agreed they would not pay the funds up front since they have not done that for any other individuals.

The Board reviewed Draw Request #7 for Hazard Mitigation Grant Program funding and Draw Request #9 for Community Development Block Grant Program funding concerning acquisition of flood damaged properties. Discussion was held.

Moved by Deerberg seconded by Moeller to approve Draw Requests #7 & #9 to the Iowa Homeland Security and Emergency Management Division and the Iowa Department of Economic Development, and authorize Chairperson Bell to sign the same.

Ayes: All

Absent: Weih

Members asked Darwin Polk about the progress of the remaining asbestos removal. Polk indicated RFP's would go out next week for the asbestos abatement. After the asbestos abatement is complete, Polk said the RFP's for the remaining demolition would go out. Members agreed the asbestos removal and demolition need to be done soon. They do not want to wait for the purchase of the two remaining properties. Brief discussion was held. Polk will pass the Board's request on to Nicole Turpin.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of October 18, 2010.

Ayes: All

Absent: Weih

Engineer Fangmann met with the Board and requested that they convene as the Stanwood Drainage District Board to discuss a consultant that approached him regarding the engineering study.

Moved by Moeller seconded by Deerberg to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Weih

Moved by Moeller seconded by Deerberg to return to regular session.

Ayes: All

Absent: Weih

Engineer Fangmann gave project updates. Chairperson Bell said he was contacted by someone concerning the bad condition of the road surface on the east side of the bridge on Baker Avenue north of 223rd Street. Fangmann noted the bridge project is in the five-year program to be done in about two years. If asphalt is put on the bridge, he would have to embargo the bridge. General discussion was held.

Moved by Boedeker seconded by Deerberg to approve Payroll Disbursements #142337 - #142512 for the period ending 10-16-10 and to be paid on 10-22-10.

Ayes: All

Absent: Weih

On motion, the Board adjourned at 10:27 a.m., to October 25, 2010.

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 25, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed information regarding wind siting/power in the State of Wisconsin, submitted by Phil La Rue, Environmental & Zoning Director.

The Board viewed correspondence from the EMA Director regarding Johnson County ICS300 classes and an equipment inventory for narrow band radio compliance.

Connie Fett, CPC Administrator met with the Board to discuss an amendment to the Mental Health County Management Plan concerning Protective Service Situations. Fett recommended adding this to the plan. It would be used if an individual does not meet established financial eligibility criteria or is unwilling to provide the information to establish eligibility, and the individual may cause significant harm. A qualified mental health professional would make the determination and services could then be provided. The situation would be reviewed in six to eight months. Discussion was held. Bell asked if this may relieve the County of some liability. Fett felt it would. The State would review the proposed addition to our plan.

Moved by Moeller seconded by Deerberg to amend the Mental Health County Management Plan concerning Protective Service Situations.

Ayes: All

Phil La Rue, Zoning Director met with the Board to request that they set public hearing dates to review a zoning petition. Brief discussion was held.

Moved by Weih seconded by Deerberg to set November 8 & 15, 2010 at 8:30 a.m. as the time to review the following petition:

Gary and Judy Suchomel, 48 230th Street, West Branch, IA (Owners)- Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential for the purpose of allowing construction of a single family dwelling on property located in the NE ¼, NW ¼, NE ¼, Section 7, T-80N, R-4W, in Gower Township. Said petition is to rezone 1.96 acres of a 7.93 acre tract.

Ayes: All

General discussion was held with Mr. La Rue.

Engineer Fangmann met with the Board to review an agreement with the Department of the Army for a feasibility study for the 290th Street bridge over Cedar River. Review and discussion were held. Cedar County would need to pay \$150,000. We received a grant in the amount of \$100,000 which will be used for this study.

Moved by Deerberg seconded by Weih to approve and authorize Chairperson Bell to sign the Agreement with the Department of the Army for the feasibility study.

Ayes: All

Moved by Deerberg seconded by Moeller to approve the Board Minutes of October 21, 2010.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 10/22/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378522 for \$393.70-flex claims, #378522 for \$5,732.37-self funded medical claims and #378524 for \$204.00-dental claims.

On motion, the Board adjourned at 10:00 a.m., to October 28, 2010.

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., October 28, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a copy of a loss control visit report for the Law Enforcement Center, from Russ Van Ness, Alternative Risk Services to Sheriff Wethington.

The Board acknowledged receipt of correspondence from Eastern Iowa Tourism regarding input sessions in November.

The Board noted correspondence from Cedar County Public Health regarding a payroll change for Vickie Byrd, Direct Care Worker, from \$10.25/hr to \$10.75/hr effective 10-30-10.

Paul Loete and Shelley Troje of MSA Professional Services met with the Board to discuss the RFP for an engineering study for the Stanwood Drainage District.

Moved by Deerberg seconded by Weih to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: All

General discussion was held with Engineer Fangmann.

Discussion was held with Conservation Director Mike Dauber regarding a claim.

Nicole Turpin of the East Central Intergovernmental Association met with the Board to discuss the buyout programs concerning 2008 flood damaged properties. Phil La Rue was in attendance. There are two properties that have not yet been purchased due to issues that haven't been resolved by the owners. Turpin has left messages and sent emails to the owners in an attempt to assist them. Tim Malott entered the room. The County has three years to do the entire program, and we are now in year two. Moeller and Boedeker felt the Board should keep pursuing the purchase of the two properties. Turpin thought they could do that until this time next year. She is waiting for comments from the State and County Attorney's Office on the asbestos survey and monitoring Request For Proposal. There is an error in the documentation concerning the purchase of a dwelling and garage from Robert & Amy Glick. There is language in a document that says the property must be demolished before the purchase by the County, but grant funds will be used to pay for the demolition after the purchase, so the language makes no sense. She will correct the documents and send them to the County Attorney for review. County Attorney Benz joined the discussion. Benz noted the removal of the septic system and well are not in the documents. Turpin said those will be taken care of at the time of demolition. Benz will review documentation with Turpin after her meeting with the Board. Benz left the room. Discussion was held regarding a Memorandum of Understanding with the Department of Economic Development concerning the Glick house. The house is eligible for \$4,000 to \$5,000 for moving the house. Turpin has worked with the Cedar County Historical Society. They have decided to scrap the project. The State proposed making it a historical district, but Turpin warned that could hinder other funding. A decision has to be made regarding this matter before the house could be demolished. The State has to approve the project the funding will be used on. Options were discussed. Discussion continued regarding this matter. It was the consensus of the Board to meet with the Historical Society and Nicole Turpin on November 8th at 9:00 a.m. to discuss this matter. Discussion was held regarding asbestos removal and demolition of the remaining structures already purchased by the County. Turpin noted the contractor doing the demolition would have salvage rights.

Moved by Deerberg seconded by Moeller to set November 18, 2010 at 9:00 a.m. as the deadline for bids to be submitted for asbestos surveying and monitoring and 9:15 a.m. as the time to open the bids and then take action.

Ayes: All

Brief discussion continued with Nicole Turpin.

General discussion was held with Phil La Rue, Environmental & Zoning Director.

Moved by Deerberg seconded by Weih to approve the Board Minutes of October 25, 2010.

Ayes: All

Moved by Moeller seconded by Weih to approve Claims #378531 - #378712.

Ayes: All

On motion, the Board adjourned at 10:33 a.m., to November 1, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 1, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Tim Malott, Emergency Management Director regarding G386 Mass Fatalities Incident Response training.

The Board viewed a "Report of Veteran Affairs" for the month ended 10-27-10, submitted by Patty Hamann, Administrator.

General discussion was held.

The Board met with department heads or their representatives to discuss any problems or concerns they might have. Those in attendance were: Gary Jedlicka, Carolyn Wood, Connie Fett, Joshua Sales, Bev Boots, Tim Malott, Rob Fangmann, Melissa Helmold and Cari Gritton. Chairperson Bell noted the FY11-12 budget review schedule and memo will be sent to departments before Thanksgiving. Each individual was given the opportunity to relay items concerning their departments.

Brief discussion was held with Engineer Fangmann concerning the Request for Proposal for the engineering study for the Stanwood Drainage District.

Moved by Weih seconded by Moeller to approve the Board Minutes of October 25, 2010.
Ayes: All

It was noted the following Handwritten Disbursements were issued on 11/1/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378713 for \$826.05-flex claims and #378714 for \$1,695.64-self funded medical claims.

On motion, the Board adjourned at 9:28 a.m., to November 4, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 4, 2010 with the following members present: Boedeker, Deerberg, Weih and Chairperson Bell. Sup. Moeller was absent. Brad Gaul and Betty Ellerhoff were in attendance.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from the Iowa Department of Economic Development notifying that they are accepting FY2011 applications for the Iowa Brownfield Redevelopment Program.

The Board acknowledged receipt of correspondence from Nicole Turpin, E.C.I.A. to Cedar County Historical Society regarding LOA/MOA Funds concerning the Robert & Amy Glick home.

The Board acknowledged receipt of correspondence from Transperfect regarding their language services.

Connie Fett, CPC Administrator met with the Board to give a consumer update. Julie Tischuk, Case Management Director was in attendance. Fett requested a closed session.

Moved by Weih seconded by Deerberg to go into closed session as allowed under Section 21.5.1(a) Code of Iowa.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: Weih, Deerberg, Boedeker, Bell

Absent: Moeller

The closed session concluded at 8:53 a.m.

The Board acknowledged no decision was made with regard to the prior closed session which pertained to consumer #X29.

Julie Tischuk briefly met with the Board to discuss car repairs. It was the consensus of the Board to not repair the parking brake.

Mary Dorris, Director and Amy Wehde, Deputy Director, Cedar County Public Health met with the Board to discuss filling a Direct Care Worker position due to a resignation. The Board had no objection.

Moved by Deerberg seconded by Weih to issue Handwritten Warrants #378715 - #378720 dated 11-4-10 as follows:

| | | |
|---------|------------------------|------------|
| #378715 | Walmart | \$160.80 |
| #378716 | Bonnie Butler | \$1,428.27 |
| #378717 | Bonnie Butler | \$2,109.83 |
| #378718 | City of Mechanicsville | \$39.27 |
| #378719 | Farm Plan | \$49.89 |
| #378720 | Farm Plan | \$109.44 |

Ayes: All

Absent: Moeller

Moved by Weih seconded by Deerberg to approve the Board Minutes of November 1, 2010.

Ayes: All

Absent: Moeller

Moved by Weih seconded by Deerberg to approve the following payroll change:

Sheriff's Department

Amy Willey, Dispatcher, from \$14.27/hr to \$15.01/hr effective 11-17-10.

Ayes: All
Absent: Moeller

Moved by Deerberg seconded by Weih to convene as the Stanwood Drainage District Board.

Ayes: All
Absent: Moeller

Moved by Weih seconded by Deerberg to return to regular session.

Ayes: All
Absent: Moeller

Engineer Fangmann briefly met with the Board. Staffing and projects were discussed.

Moved by Deerberg seconded by Boedeker to approve Payroll Disbursements #142513 - #142673 for the period ending 10-30-10 and to be paid on 11-5-10.

Ayes: All
Absent: Moeller

On motion, the Board adjourned at 10:35 a.m., to November 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 8, 2010 with the following members present: Boedeker, Deerberg, Moeller and Chairperson Bell. Sup. Weih was absent. Brad Gaul was in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for October 2010, submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from Phil La Rue, Environmental & Zoning Director to Scott Ralston of the Department of Natural Resources, regarding a preliminary DFIRM concerning a Cedar County, Iowa Risk Map 09.

The Board acknowledged receipt of correspondence from Brad Gaul, Secondary Roads regarding his upcoming retirement.

A public hearing was held at 8:30 a.m. to review/consider the following petition: Gary and Judy Suchomel, 48 230th Street, West Branch, IA (Owners)- Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential for the purpose of allowing construction of a single family dwelling on property located in the NE1/4, NW1/4, NE1/4, Section7, T-80N, R-4W, in Gower Township. Said petition is to rezone 1.96 acres of a 7.93 acre tract.

Chairperson Bell read the legal notice. Those in attendance were: Zoning Director Phil La Rue and Gary and Judy Suchomel. Mr. La Rue noted there are no verbal or written objections on file. The County Engineer has approved a permit for one driveway because of a hill. The West Branch Fire Department will provide services. Review and discussion were held.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve the petition by Gary and Judy Suchomel as submitted and to waive the second hearing.

Ayes: All

Absent: Weih

The public hearing concluded at 8:40 a.m.

Sandy Harmel, Cedar County Historical Society and Nicole Turpin, East Central Intergovernmental Association met with the board regarding a project for approximately \$5,000 in funds that would be available due to the loss of the Robert and Amy Glick home and garage that has been determined to be historical. The home was damaged by the 2008 flood. Also in attendance were Mark Schneider, East Central Intergovernmental Association; Tim Weitzel, Historic Preservation with the State of Iowa Economic Development and Mike Bixler. Bell asked what projects the Historical Society had in mind to use the funds on. Ms. Harmel had several ideas and gave updates as to what each project needed to have done. The projects suggested were the Bed Bug School, Fraseur Cabin, a 38 star flag, and a Civil War album. Mr. Weitzel gave suggestions as to what steps were needed to move forward. It was the consensus of the Board to move forward with the Fraseur Cabin. Discussion was held with Ms. Turpin regarding moving forward with the demolition of the Glick home and garage.

Auditor Gritton met with the Board to discuss setting a public hearing date regarding issuance of non-current debt concerning a loan from the Secondary Road Fund to the Tax Increment Finance Fund (Cedar Valley Golf Course Urban Renewal Area). Discussion was held.

Moved by Sup. Deerberg seconded by Sup. Moeller to set November 29, 2010 at 9:00 a.m. as the time for a public hearing on the issuance of non-current debt for a loan from the Secondary Road Fund to the Tax Increment Finance Fund.

At 10:00 A.M., The Cedar County Board of Supervisors convened as a Canvass board to canvass votes cast in the General Election on November 2, 2010. Present were Supervisors Moeller, Deerberg, Boedeker, and Chairperson Bell. Sup. Weih was absent. Auditor Gritton and Tarah Gates, Election Deputy, were present. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. Declared duly elected in Cedar County were:

Betty Ellerhoff-----Board of Supervisors
 Brad Gaul-----Board of Supervisors
 Jeff Renander-----County Attorney
 Melissa Helmold-----County Recorder
 Gary Jedlicka-----County Treasurer
 Clifford Dean Bowie-----Soil and Water Conservation District Commissioner
 Carl H. Kohrt-----Soil and Water Conservation District Commissioner
 Alan Beyer-----Agricultural Extension Council Member
 Jean Driscoll-----Agricultural Extension Council Member
 Linda Jacobsen-----Agricultural Extension Council Member
 Devin Schroeder-----Agricultural Extension Council Member
 Deb Storjohann-----Agricultural Extension Council Member Vacancy

Public Measure C- To authorize a change in the allocation and use of the one percent (1%) local sales and services tax in the City of Lowden, Iowa, effective July 1, 2011.

For the measure-----One hundred thirty-six (136) votes
 Against the measure-----One hundred sixty- three (163) votes

Public Measure E - To authorize imposition of a local sales and services tax in the City of West Branch, Iowa at the rate on one percent (1%) to be effective from July 1, 2011, until expiration on June 30, 2015.

For the measure-----Four hundred twenty-seven (427) votes
 Against the measure-----Four hundred twenty-one (421) votes

Cass Township Clerk-----Molly Williams
 Cass Township Trustee-----David Swan
 Center Township Clerk-----Dwain Ford
 Center Township Trustee-----Jim Pelzer
 Dayton Township Clerk-----Nancy Kress
 Fairfield Township Clerk-----Duane Stonerook
 Fairfield Township Trustee-----Loren Lilienthal
 Farmington Township Clerk-----David Schuett
 Farmington Township Trustee-----James Walker
 Fremont Township Clerk-----Linda K. Coppess
 Fremont Township Trustee-----Dennis Coppess
 Gower Township Clerk-----Wayne Laing
 Gower Township Trustee-----Dale Slach
 Inland Township Clerk-----Tom Burmeister
 Inland Township Trustee-----Lori Huckstadt
 Iowa Township Clerk-----Betsy Nebergall
 Iowa Township Trustee-----Thomas E. Probst
 Iowa Township Trustee Vacancy-----Joe Lehman
 Linn Township Clerk-----Marcia Driscoll
 Linn Township Trustee-----Russ Cook
 Massillon Township Clerk-----Bruce Jensen
 Massillon Township Trustee-----Virgil Kruckenberg
 Pioneer Township Clerk-----Sheryl S. Koch
 Pioneer Township Trustee-----David E. Ferguson
 Red Oak Township Clerk-----Barbara Haynes
 Red Oak Township Trustee-----Mike Urmie

Rochester Township Clerk-----Lynne Treimer
Rochester Township Trustee-----Jon Zaruba
Springdale Township Clerk-----Jim Farmer
Springdale Township Trustee-----Mark Anderson
Springdale Township Trustee Vacancy----Kent Pedersen
Springfield Township Clerk-----David Niermeyer
Springfield Township Trustee-----David Rixe
Sugar Creek Township Clerk-----Allen Kroeger
Sugar Creek Township Trustee-----Vernon Walton

Moved by Sup. Deerberg seconded by Sup. Moeller to approve the Board Minutes of November 4, 2010.

Ayes: All

Absent: Weih

It was noted the following Handwritten Disbursements were issued on 11/5/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #378721 for \$2,950.43-flex claims and #378722 for \$1,922.79-self funded medical claims.

It was noted the Board would not be meeting on Thursday, November 11, 2010 due to the Veterans' Day holiday.

On motion, the Board adjourned at 11:20 a.m., to November 15, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 15, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Brad Gaul, Betty Ellerhoff and David Johnson were in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence regarding Lorri Hora's resignation from a Direct Care Worker position.

The Board viewed the minutes of the March 24, 2010 meeting and the November 18, 2010 agenda for the Secondary Road Fund Distribution Committee.

The Board acknowledged receipt of the minutes of the October 13, 2010 meeting of the Board of Health.

The Board acknowledged receipt of a 2011 Legislative Priorities Book from the Iowa State Association Counties.

Tarah Gates, Election Deputy met with the Board to discuss the request by David Johnson for a recount of the votes cast for the November 2, 2010 General Election for Public Measure E. Discussion was held.

Moved by Weih seconded by Deerberg to acknowledge receipt of correspondence to Auditor Gritton from David Johnson requesting a recount of votes cast in the 11-2-10 General Election and authorize the Auditor's Office to conduct a recount of the votes cast for the General Election for Public Measure E.

Discussion was held. It was noted Mr. Johnson would be meeting with Gary Jedlicka to select a third person for the recount.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

David Johnson left the room.

Sup. Moeller gave a Seventh Judicial Correctional Services meeting report. He noted funds may be de-appropriated.

Assistant County Attorney Renander met with the Board to request permission to advertise now to hire a full-time Assistant County Attorney effective 1-3-2011. County Attorney Benz was in attendance. Renander will serve as County Attorney effective 1-1-11. He would advertise in The Gazette, the official County newspapers, and some other publications and/or web sites. Discussion was held. Benz suggested giving Renander authority to offer a salary up to 85% of the County Attorney's salary. The Board had no objection to Renander proceeding with advertising for the position.

Moved by Deerberg seconded by Moeller to approve the following payroll changes:

Secondary Road Department

Merle Waltz and Brian Wood, Maintenance Worker II positions, from \$17.48/hr to \$18.40/hr effective 11-17-10.

Ayes: All

Moved by Boedeker seconded by Moeller to approve the Board Minutes of November 8, 2010.

Ayes: All

Moved by Deerberg seconded by Moeller to waive agenda requirements to take action on the claims.

Ayes: All

Moved by Deerberg seconded by Moeller to approve Claims #378531 - #378712.

Ayes: All

A memo to department heads was prepared concerning the preparation of FY11-12 budgets.

Assistant County Engineer Kordick met with the Board to review final payment vouchers for the following projects: ESFM-C016(78)—5S-16 a resurfacing project on Y26 and BROS-C016(71)—5F-16 a bridge project on Washington Ave. Discussion was held.

Moved by Deerberg seconded by Boedeker to approve and authorize Chairperson Bell to sign a final payment voucher for project ESFM-C016(78)—5S-16 for Illowa Investments.

Ayes: All

Moved by Boedeker seconded by Weih to approve and authorize Chairperson Bell to sign a final payment voucher for project BROS-C016(71)—5F-16 for Jim Schroeder Construction.

Ayes: All

Kordick gave project updates.

Moved by Moeller seconded by Weih to issue Handwritten Warrants #379025 - #379027 dated 11-15-10 for payment of Eastern Iowa Light & Power and VISA claims.

Ayes: All

Moved by Boedeker seconded by Moeller to issue Handwritten Warrant #379028 dated 11-15-10 for payment of a Windstream claim.

Ayes: All

The Board reviewed an Iowa Department of Economic Development Community Development Block Grant Program Amendment No. 2 to Contract No. 08-DRMH-040 concerning de-obligation of flood buyout funds.

Moved by Moeller seconded by Boedeker to approve and authorize Chairperson Bell to sign the Iowa Department of Economic Development Amendment No. 2 to Contract No. 08-DRMH-040.

Ayes: All

General discussion was held.

Chairperson Bell spoke to Nicole Turpin at the East Central Intergovernmental Association regarding asbestos surveying and the Robert & Amy Glick house. Bell gave a report to the Board on the conversation. Amy Glick has suggested revised language. The Board agreed to stay with the established policy that has been done with other flood damaged property purchases.

It was noted the following Handwritten Disbursements were issued on 11/12/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379022 for \$2,254.67-flex claims, #379023 for \$5,230.22-self funded medical claims and #379024 for \$151.00-dental claims.

On motion, the Board adjourned at 10:45 a.m., to November 18, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 18, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Betty Ellerhoff was in attendance.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding ICS300 and 400 training.

The Board acknowledged receipt of correspondence from Treasurer Jedlicka regarding property holders under property tax suspension.

Tim Malott, Emergency Management Director met with the Board for brief general discussion.

Courthouse Custodian Bob Klemme met with the Board to discuss the purchase of a snow blower and putting lights on the trees next to the Courthouse. The small snow blower should have repairs done. The cost to purchase a new 18-inch blower from Kunde Equipment would be \$359.95 and a 21-inch blower would cost \$539, which includes a trade-in amount of \$40. Discussion was held. Deerberg and Bell thought the smaller blower would be adequate since we already have a large snow blower. Moeller was in favor of purchasing the 21-inch blower.

Moved by Deerberg seconded by Weih to approve the purchase of a Toro 18-inch snow blower from Kunde Equipment for the amount of \$359.95.

Ayes: Weih, Deerberg, Bell

Nays: Boedeker, Moeller

Klemme asked for approval to put lights on the trees next to the Courthouse. Discussion was held. Deerberg asked if Klemme had lights. Klemme said he had some downstairs. The Board had no objection.

Moved by Deerberg seconded by Weih to approve the Board Minutes of November 15, 2010.

Ayes: All

Darwin Polk of the East Central Intergovernmental Association met with the Board for the opening of bids for asbestos surveying and monitoring concerning three flood damaged structures. One bid was received. Chairperson Bell opened and read the bid as follows: ATC Associates, Inc., Waterloo, Iowa, not to exceed \$650/structure for a total project cost of \$1,950.00. Discussion was held. E.C.I.A. will send a letter of recommendation to the Board. The Board will take action at their next meeting.

Moved by Moeller seconded by Boedeker to issue the following handwritten warrants dated 11-18-10:

#379029 West Branch Ford Inc. \$21,475.00 for 2010 Ford Explorer

#379030 VISA \$25.65 for meals

Ayes: All

Deputy Auditor Joleen Carpenter and Clerk Megan Hamdorf met with the Board to discuss vacation buyback payroll disbursements to five Secondary Road Department employees which is allowed per a Union contract. The combined hours are 245.4, and the total amount is \$4,743.48.

Moved by Boedeker seconded by Moeller to waive agenda requirements to allow for action on the vacation buyback payroll disbursements.

Ayes: All

Moved by Boedeker seconded by Moeller to approve the Secondary Road vacation buyback Payroll Disbursements #142848 - #142852 for the period ending 11-13-10 and to be paid on 11-19-10.

Ayes: All

Moved by Deerberg seconded by Moeller to approve the regular Payroll Disbursements #142674 - #142847 for the period ending 11-13-10 and to be paid on 11-19-10.

Ayes: All

On motion, the Board adjourned at 9:55 a.m., to November 22, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 22, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Brad Gaul and Betty Ellerhoff were in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence listing the 2011 Executive/E.C.I.A. Council meeting dates.

The Board viewed correspondence from Mary Dorris, Director, Cedar County Public Health regarding her resignation.

The Board acknowledged correspondence from Hans Debweiler of Clean Line Energy Partners regarding the Rock Island Clean Line Transmission Project Roundtable Working Group.

The Board acknowledged receipt of correspondence from Greg A. Cross, UE International Representative, United Electrical, Radio and Machine Workers of America regarding an official notice of their desire to modify their existing bargaining agreement with the expiration date of 6-30-2011.

The Cedar County Board of Supervisors convened as a Canvass Board to re-canvass votes cast for Public Measure E in the General Election on November 2, 2010. Present were Supervisors Moeller, Deerberg, Weih, Boedeker, and Bell. Election Deputy Tarah Gates was present. Thereupon results from the recount of votes, held November 19, 2010 by a Recount Board, cast for Public Measure E were examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. The results of the recount were as follows:

Public Measure E - To authorize imposition of a local sales and services tax in the City of West Branch, Iowa at the rate on one percent (1%) to be effective from July 1, 2011, until expiration on June 30, 2015.

- For the measure-----Four hundred twenty-seven (444) votes
- Against the measure-----Four hundred twenty-one (435) votes

The Board reconvened to regular session.

Sup. Deerberg gave a report on the Community Action of Eastern Iowa meeting he attended. Some items discussed at the meeting were: wage increases, health insurance increases, upgrading phone system, crisis rental assistance, GED classes and possibly reducing staff to balance the budget.

Connie Fett, CPC Administrator met with the Board to request that they set a public hearing date to consider a Protective Services amendment to the Mental Health County Management Plan. Julie Tischuk was in attendance. Discussion was held.

Moved by Weih seconded by Deerberg to set December 6, 2010 at 8:30 a.m. as the time to consider an amendment to the County Mental Health Management Plan.

Ayes: All

Connie Fett requested approval to advertise to hire support staff effective 1-3-2011. Groups of counties will be brought into the new State program. Training will be needed. It is not known when Cedar County will be asked to go on the new program. Fett felt Maureen Krutzfeld could train someone on the old system before she leaves. Deerberg thought it would be best that a new employee be in place to train on both programs. The position would be advertised as 20 hours/week. Bell wondered if there would be flexibility if the job could be done with less hours with the new system. He suggested advertising the position as up to 20 hours/week. Fett said there is more work than she can get done. She felt the position would always require 20 hours/week. Tischuk noted there have been more forms required by the State. Bell suggested the possibility of scanning documents. Tischuk acknowledged that scanning may be a possibility in the future. The

Board had no objection to advertising for support staff for the Community Services/CPC Department with an effective start date of 1-3-2011.

Dick Stoolman entered the room to observe any action taken on the re-canvass of the recount of votes cast for Measure E. Chairperson Bell told him the outcome of the recount and re-canvass.

Phil La Rue, Environmental & Zoning Director met with the Board, as requested, to discuss properties in the West Rochester area. Bill Kofron had expressed concerns to the Supervisors. La Rue said he is going to look at the area and possibly write a letter to Larry Siders indicating he should stop certain activities and do cleanup. Bell asked why Siders was not required to have an elevation certificate. La Rue said it is because the property is not in a flood plain as determined by the Department of Natural Resources. Bell felt that if in fact stuff is being pushed into the river, La Rue should get the Corps of Engineers involved. La Rue noted the County Engineer had requirements for Siders' building. Engineer Fangmann entered the room. When asked about the billboards put up in that area, Fangmann noted they are for public notifications during a public emergency. The Emergency Management Director had the boards put up. La Rue and Fangmann will view the West Rochester area together. Fangmann noted Siders asked if he could leave one tree on the hill, and Fangmann agreed to that until a house is built. He did not agree to items on the road. Brief discussion was held concerning the septic and well. La Rue felt the only way to deal with the area is to say no more buildings and driveways, or the County could purchase properties. Discussion was held regarding elevation certificates and flood plains. Bell asked La Rue to keep the Board updated.

Engineer Fangmann met with the Board to review bids for the purchase of two pickup trucks. Review and discussion were held. The Engineer recommended purchasing one crew cab and one extended cab. There is an extended lifetime warranty available through Chrysler for the power train on the Dodge. It would cost about \$1,000, but Fangmann said he could purchase that through another line item in the budget.

Moved by Deerberg seconded by Moeller to follow the Engineer's recommendation to purchase a Dodge Ram 1500 from Thein Motor Sales for the amount of \$27,209.00 and a Ford F150 from West Branch Ford for the amount of \$24,948.00.

Ayes: All

The Engineer discussed staff vacancies. He will be down three positions. Fangmann would like to hire two people. Discussion was held.

Moved by Weih seconded by Boedeker to authorize the Engineer to fill two positions at his discretion.

Ayes: All

Engineer Fangmann gave a report on the I.S.A.C. meetings he attended last week. The Fed's sent a directive to the I.D.O.T. regarding bridge funds indicating that counties have to program fiscal restraints. Fangmann said he may put more projects into years four and five of the five-year plan. Areas discussed were: structure sizes, ethanol exemptions, road embargos and projects.

Discussion was held with Nicole Turpin of the East Central Intergovernmental Association regarding the Requests for Bid for asbestos removal from flood damaged structures. She is checking with landfills, because she needs to add a landfill site. Once that site is included in the documentation, the Board will take action on the documentation to be sent out. Bids will be accepted until 9:00 a.m. on December 16th, and action will be taken on the bids on December 20th.

Discussion was held regarding the asbestos surveying and monitoring bid received from ATC Associates Inc. concerning three structures. Nicole Turpin told the Board a letter would be coming from E.C.I.A. recommending to go back out for bids since only one bid was received. Bell wondered what would happen if they only got one bid again. Turpin indicated the State said the Board could accept the one bid, but they have to have justifications for accepting the bid. Boedeker felt the bid was the same as some of the

bids received last time for asbestos surveying. Bell asked that someone from the State call the Board to discuss this matter. Moeller agreed the Board may not get more bids if the project is rebid. Turpin gave the Board a phone number for Christine Twitty at the State level. The call concluded.

The Board called Christine Twitty. The call was placed on the conference phone. Chairperson Bell told Twitty the Board wanted to discuss the bid process for the asbestos surveying project. He noted they only received one bid this time, and the last time they bid for surveying only one valid bid was received. Last time the bid included an amount of \$640 for one shed. Bell said the Board doesn't feel they should rebid again for asbestos surveying for the three structures. He noted the justifications for accepting the one bid received are: 1)the Board doesn't think they will get more bids if it is rebid; 2)it is likely contractors won't want to come here for only three structures; 3)the bid is not different than a past bid for a similar structure; and 4)logistically it is to our disadvantage to try to get bids again. Ms. Twitty noted they could accept the one bid, as long as they could justify their actions to accept the single bid. She indicated she was good with the Board accepting the one bid with the justifications given, and it would be okay with her for the Board to move ahead, as long as the Board is willing to justify that to Auditors.

Moved by Weih seconded by Moeller to approve and accept the bid by ATC Associates Inc. for asbestos inspection and monitoring for three flood damaged structures.

Ayes: All

Moved by Moeller seconded by Boedeker to issue Handwritten Warrant #379032 to VISA in the amount of \$616.36 and #379033 to VISA in the amount of \$546.13 as requested by Sheriff's Department.

Discussion was held.

Ayes: All

Brief discussion was held concerning possibly setting a per meal allowance.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of November 18, 2010.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 11-19-10 to the Cedar County Treasurer for an Administrative Solutions electronic deposit: #379031 \$1,231.39-self funded medical claims and #379187 to ECIA-\$9,813.47 (flood admin. work) and #379188 to Vollertsen, Britt & Gorsline-\$300.00 (certification of titles).

It was noted the Board would not be meeting on Thursday, November 25, 2010 due to observance of the Thanksgiving holiday.

On motion, the Board adjourned at 10:15 a.m., to November 29, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., November 29, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Brad Gaul, Betty Ellerhoff and Tim Malott, Emergency Management Director were in attendance.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of a Durant Library Report for 2010, submitted by Kim Olson, Durant Branch Librarian.

The Board acknowledged receipt of correspondence from the West Branch Times requesting that the publication be named as an official newspaper for Cedar County for 2011.

The Board noted correspondence from Cedar County Public Health regarding a payroll change for Ashley Hansen, Direct Care Worker, from \$9.50/hr to \$9.75/hr effective 11-24-10.

Bob Klemme, Head Courthouse Custodian met with the Board to discuss the elevator cylinder repairs. A notice for the newspapers was reviewed. Discussion was held. The project will commence on December 6th and will take approximately two weeks or perhaps longer.

A request from the Sheriff's Department for a Handwritten Warrant was reviewed.

Moved by Moeller seconded by Weih to issue Handwritten Warrant #379190 dated 11/29/10 in the amount of \$21.39 to VISA.

Ayes: All

Amy Wehde, Deputy Director and Carolyn Wood, Office Manager, Cedar County Public Health met with the Board regarding filling a Direct Care Worker vacancy. Discussion was held. The Board had no objection.

The notice for public comment on the historical mitigation action for the loss of the Glick property was reviewed by the Board. There were no objections.

A public hearing was held at 9:00 a.m. to consider issuance of non-current debt for a loan for the purposes of rock expenditures and prior loan repayment. Chairperson Bell read the legal notice. The form of debt is a loan from the Secondary Road Fund to the Tax Increment Finance Fund (Cedar Valley Golf Course Urban Renewal Area). Auditor Gritton was in attendance. There are no written or verbal objections on file. Discussion was held.

Moved by Deerberg seconded by Moeller to certify Tax Increment Finance debt in the amount of \$15,000.00 for the Cedar County Urban Renewal Area-Dist. 041 (Cedar Valley Golf Course) and authorize Chairperson Bell to sign the Certification.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

The hearing concluded at 9:05 a.m.

Discussion was held regarding debt certification for Urban Renewal Areas.

Moved by Deerberg seconded by Weih to certify Tax Increment Finance debt in the amounts of \$36,500.00 for the Rochester Township Urban Renewal Area-Dist. 300 001 and \$6,500.00 for the Rochester Township Urban Renewal Area-Dist. 300 002 and authorize Chairperson Bell to sign the Certification.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Discussion was held regarding the flex spending plans. Chairperson Bell asked how individuals that are now retired could be allowed to overspend their accounts. Gritton

explained that it is due to I.R.S. rules. This matter will be discussed with Phil Waniorek of Administrative Solutions on December 2nd at 9:30 a.m.

Moved by Moeller seconded by Deerberg to set December 9th and 13th, 2010 at 8:30 a.m. as the time for public hearings to consider adoption of Ordinance No. 49, concerning imposition of a Local Option Sales and Services Tax applicable to transactions in the City of West Branch.

Ayes: Weih, Moeller, Deerberg, Boedeker Bell

The Board reviewed Requests for Bids and Contracts concerning asbestos removal from flood damaged structures.

Moved by Deerberg seconded by Moeller to approve the Requests for Bids and Contracts.

Ayes: All

Moved by Weih seconded by Deerberg to approve the Board Minutes of November 22, 2010.

Ayes: All

Auditor Gritton met with the Board to request approval of a claim in the amount of \$15,000.00 to the Cedar County TIF Fund.

Moved by Deerberg seconded by Weih to approve Claim #379189 dated 11-29-10 in the amount of \$15,000.00 to the Cedar County Tax Increment Finance Fund from the Secondary Road Fund.

Ayes: All

Moved by Deerberg seconded by Moeller to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Deerberg seconded by Weih to reconvene to regular session.

Ayes: All

Engineer Fangmann gave project updates. Discussion was held regarding staff, Union Negotiations, the global positioning system, and trucks on order.

It was noted Chief Deputy Sheriff Knoche has requested that the check to Keltek Incorporated be voided.

Moved by Deerberg seconded by Moeller to approve Claims #379034-#379184 with the exception of Claim #379190 to Keltek Incorporated.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 11/26/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379185 for \$731.85-flex claims and #379186 for \$796.39-self funded medical claims.

On motion, the Board adjourned at 10:40 a.m., to December 2, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 2, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Brad Gaul was in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 11-17-10.

The Board acknowledged receipt of correspondence from the Iowa Tourism Office regarding an announcement that Debi Durham is now the Director of the Iowa Department of Economic Development.

Chairperson Bell signed an amendment to correct dates in the 28E Agreement for General Law Enforcement Services with the Cities of Bennett, Stanwood and Lowden.

Sheriff Wethington met with the Board to discuss Deputies' compensation time. He would like to do away with compensation time and go to paying time and a half for overtime worked. Documentation presented by the Sheriff was reviewed. Discussion was held. The Board had no objections. Discussion was held regarding other budget line items, purchases and claims submitted.

The Board met with department heads and/or their designees to discuss any problems or concerns they might have. Those in attendance were: Melissa Helmold, Patty Hamann, Carolyn Wood, Mary Dorris, Mike Dauber, Gary Jedlicka, Warren Wethington, Jeff Renander, Dan Lett, Cari Gritton, Joshua Sales and Rob Fangmann. Chairperson Bell discussed credit cards and statement dates. He urged the offices that have credit cards to have their employees go on-line to print the statements and to make sure the statements and receipts get to the Auditor's Office prior to the claim submission deadline to be paid on the claim dates. He felt there have been too many handwritten warrants. Bell indicated late fees are not allowed. He realized new credit card laws make it difficult, and he noted the holidays can cause issues. Sheriff Wethington said a few years ago he took credit cards away, and when employees had to use their own, they could get receipts turned in faster. He noted now the Union contract says they have to let them use credit cards. Chairperson Bell noted the elevator cylinder repairs will start next week. Those in attendance were given the opportunity to relay items concerning their departments. Melissa Helmold gave a deer tags update. Patty Hamann reported that so far 61 food certificates have been given out. Mary Dorris said the Public Health Department has given over 1,300 flu shots so far this year. They are interviewing for two Direct Care Worker positions. The Public Health staff is working on a Community Health Needs Assessment and a five-year plan. Mike Dauber, Conservation Director said his staff is doing general maintenance and putting up new signs around public hunting areas. Assistant County Attorney Renander said 18 applications were received for the Assistant County Attorney position. Assessor Lett reported on work being done in the Assessor's Office. Auditor Gritton gave a report on the General Election concerning the cost and the number of voters. She referenced a recount done for Measure E and noted she had no jurisdiction over the recount. The recount board had the final say. Gritton noted the auditors will be here again January 4th, 5th & 6th, and she urged department heads or their staff to be available to the auditors on those days. Engineer Fangmann gave project updates.

Phil Waniorek of Administrative Services, Inc. met with the Board to discuss the calendar year 2011 employee flex benefit plan renewal and agreement concerning medical reimbursements and dependent care. Auditor Gritton and Megan Hamdorf, Clerk were in attendance. Per the I.R.S. there is risk on both sides. Reference was made to employees that have retired and left with a negative medical reimbursement balance. The current contribution limitations are \$3,000 for medical and \$5,000 (set by I.R.S.) for dependent care. Participating employees authorize deductions each pay period for their accounts. Waniorek noted that in 2012 the medical limitation can be no more than \$2,500. He said the only way to limit risk is to set a lower limit. For dependent care, the employee can only take out what's in their account. Discussion was held. Waniorek

recommended leaving the medical limitation at \$3,000 for 2011. Bell asked Waniorek to emphasize to employees that the employee health fund is where the shortage comes from. Boedeker asked him to also let them know the flex benefit plan can be taken away. Waniorek told the Board that Wellmark has indicated they will have health insurance numbers for him in January.

Moved by Boedeker seconded by Moeller to leave the medical reimbursement limitation at \$3,000.00 for 2011.

Ayes: All

Moved by Weih seconded by Deerberg to approve and authorize Chairperson Bell to sign the calendar year 2011 Flex Benefit Administration Services Proposal by Administrative Solutions, Inc.

Ayes: All

Moved by Deerberg seconded by Moeller to approve the Board Minutes of November 29, 2010.

Ayes: All

Engineer Fangmann briefly met with the Board to discuss the possibility of putting up another bulletin board to display Secondary Road information. The consensus of the Board was that he should talk to the Auditor about this matter.

Chairperson Bell signed a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Dwelling and Detached Garage and Acceptance, to Robert L. & Amy M. Glick, as authorized by the Board on 10-21-10. The structures were damaged by the 2008 flood.

Moved by Deerberg seconded by Boedeker to approve Payroll Disbursements #142855 - #143014 for the period ending 11-27-10 and to be paid 12-3-10.

Ayes: All

On motion, the Board adjourned at 10:25 a.m., to December 6, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 6, 2010 with the following members present: Deerberg, Moeller, Weih and Chairperson Bell. Sup. Boedeker was absent. Betty Ellerhoff and Brad Gaul were in attendance.

The Board recited the Pledge of Allegiance.

At 8:30 a.m., a public hearing was held to consider an amendment to the Cedar county Mental Health Management Plan which concerns a change in the Eligibility Determination Process to include Protective Service Situations. Connie Fett, CPC Administrator was in attendance. Chairperson Bell read the legal notice. There were no written or verbal objections on file. Connie Fett read the Protective Service Situations language. If someone is over the income guidelines, the County could fund services for that individual if a Mental Health professional indicates the person would require a higher level of care. She noted Cedar County has had this situation with a Cedar County resident that resides in another county. Discussion was held. Fett felt this amendment would provide safety for individuals.

Moved by Moeller seconded by Deerberg to accept the amendment, as presented.

Ayes: Weih, Moeller, Deerberg, Bell

Absent: Boedeker

The public hearing concluded at 8:40 a.m.

The Board prepared their FY2010-2011 budget.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of December 2, 2010.

Ayes: All

Absent: Boedeker

The Board noted Handwritten Warrant #379191 dated 12/1/10 was issued to ATC Associates Inc. in the amount of \$4,170.00 for asbestos surveying of flood damaged properties.

It was noted the following Handwritten Disbursements were issued on 12/3/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379192 for \$50.60-flex claims and #379193 for \$359.56-self funded medical claims.

On motion, the Board adjourned at 9:55 a.m., to December 9, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 9, 2010 with the following members present: Deerberg, Moeller, and Chairperson Pro Tem Boedeker. Chairperson Bell and Sup. Weih were absent. Brad Gaul was in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed a report of fees collected for November 2010, submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the Legislative Showcase Exhibitor registration.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding 2011 Iowa Transcaer training.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Lance Schiele.

At 8:30 a.m. a public hearing was held to consider the adoption of Ordinance #49, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch. Chairperson Pro Tem Boedeker read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Moeller seconded by Deerberg to approve Ordinance #49, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch.

Ayes: Moeller, Deerberg, Boedeker

Absent: Bell, Weih

The hearing concluded at 8:33 a.m.

Moved by Deerberg seconded by Moeller to approve the Board Minutes of December 6, 2010.

Ayes: All

Absent: Bell, Weih

Bob Klemme, Custodian briefly met with the Board to discuss the disposal of sand from the elevator cylinder replacement project. The sand will go to the Transfer Station.

Sheriff Wethington met with the Board, as requested. Chairperson Pro Tem Boedeker told him that at the Heartland Insurance Risk Pool Trustee meeting held on December 2nd, Atty. Carl Salmons expressed a concern with our law enforcement services agreement with some of the cities in the county. Salmons wants clarification on who is liable for what, and he wants to make sure the cities have enough insurance. Boedeker asked Wethington to send Judy Funk a copy of the agreement. Wethington said he would send it to Funk. Sup. Moeller noted at the Heartland meeting there was also discussion concerning who is liable during a hostage situation. Brief discussion continued.

Tim Malott, Cedar County Emergency Management Director met with the Board for general discussion.

Moved by Moeller seconded by Deerberg to approve Claims #379194-379402. Discussion was held. Sup. Deerberg asked for clarification on the Progressive Rehabilitation claim in the amount of \$7,222.38. He wondered if the County receives any reimbursements for the visits. Public Health Director Mary Dorris and Deputy Director Amy Wehde met with the Board, as requested, to discuss the claim. Dorris referenced the hourly and mileage charges by Progressive Rehabilitation. She noted

there are some reimbursements from Medicare and Medicaid. Recently they have had a speech referral, so the provider has to travel from Iowa City to a site in Cedar County. They receive travel time and mileage in addition to their hourly therapy charge. Brief discussion continued.

Ayes: All

Absent: Bell, Weih

Supervisors Deerberg and Moeller departed to attend a Solid Waste meeting at the Transfer Station.

On motion, the Board adjourned at 9:45 a.m., to December 13, 2010.

Cari Gritton, Auditor

Dennis Boedeker, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 13, 2010 with the following members present: Boedeker, Deerberg and Chairperson Bell. Supervisors Weih and Moeller were absent. Brad Gaul observed.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from the Cedar County Emergency Management Director regarding weather spotter training in Lowden on March 21, 2011.

The Board viewed an "Auditors Report of Fees Collected" for the quarter ending September 2010.

The Board acknowledged receipt of correspondence from the Iowa Gaming Association regarding benefits of the gaming industry.

The Board acknowledged receipt of a copy of a performance bond and certificate of insurance for ATC Associates for the asbestos surveying project.

Bob Klemme, Head Custodian met with the Board to give an elevator update. They hope to be done with the elevator work by Tuesday or Wednesday.

The second public hearing for Ordinance #49, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch was held at 8:30 a.m. Chairperson Bell read the legal notice. There were no written or verbal objections on file.

There was general discussion held regarding the Wellmark health insurance rates for FY11/12. Wellmark's renewal premium would be a 2.30% increase. Phil Waniorek, Administrative Solutions Inc. suggested going with a 5% increase for budgeting purposes. The Board will send a memo out to Department Heads with the new rates.

Sup. Boedeker gave an update on the Board of Health meeting held December 10th. Dr. Charles Carroll submitted his letter of resignation to take place as soon as a replacement can be found. Stacy Champion will be a Public Health Program Coordinator and Diane Wehde will be an Administrative Assistant. It was also noted that Barb Voss, Head of Iowa Public Health would like to be part of the hiring process for a new Public Health Director for Cedar County.

Engineer Fangmann met with the Board to discuss a Utility Permit Application for Eastern Iowa Light and Power for work concerning extending overhead electrical power lines and to set a pole on private property.

Moved by Boedeker and seconded by Deerberg to approve and authorize Chairperson Bell to sign a Utility Permit Application for Eastern Iowa Light and Power as recommended by Engineer Fangmann.

Ayes: All

Absent: Weih, Moeller

General discussion followed regarding the weekend weather.

Auditor Gritton met with the Board as requested regarding the Heartland Insurance premium for FY11/12. The Board asked the Auditor to check into why there is such a difference in the premiums from the previous year.

Julie Tischuk, Director of Case Management met with the Board regarding hiring a temporary person to fill in for an employee who is on leave for a period of time. This individual worked for Cedar County some time ago and is possibly willing to work as a temporary employee. She has all qualifications for this position. It was the consensus of the Board to hire someone as a temporary employee. The rate of pay was discussed. Tischuk wondered if she should start this person at the starting wage of their wage scale.

The Board thought possibly a higher wage since she is filling a temporary vacancy in the Case Management office.

Auditor Gritton returned to the Board Room with information regarding the Heartland Insurance premium. If the County does not take discounts into consideration the premiums vary a small percentage from year to year.

Moved by Deerberg seconded by Boedeker to approve the following payroll change:

Case Management

Kellee Oxley, Case Manager, from \$17.33 per hour to \$17.83 per hour effective 12-3-10.

Ayes: All

Absent: Weih, Moeller

Moved by Deerberg seconded by Boedeker to approve the Board Minutes of December 9, 2010.

Ayes: All

Absent: Weih, Moeller

It was noted the following Handwritten Disbursements were issued on 12/10/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379403 for \$1,117.20 -flex claims and #379404 for \$4,778.05-self funded medical claims.

On motion, the Board adjourned at 10:05 a.m., to December 16, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 16, 2010 with the following members present: Boedeker, Deerberg, Moeller, and Chairperson Bell. Sup. Weih was absent. Betty Ellerhoff, Brad Gaul and Tim Malott were in attendance.

The Board recited the Pledge of Allegiance.

The Board acknowledged receipt of correspondence from KONE Inc. regarding a price increase for elevator maintenance.

The Board acknowledged receipt of minutes of the December 7, 2010 meeting of the Advisory Committee to Cedar County Public Health.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding a new law concerning the compensation of elected officials.

The Board acknowledged receipt of correspondence to Tim Hahn, from Phil La Rue, Environmental & Zoning Director regarding placement of a structure.

The Board noted correspondence from Assessor Lett regarding a payroll change for Ali Manson, Deputy Assessor, from annual salary of \$45,601.06 (81% of Assessor's salary) to \$46,699.88 (85%).

Moved by Deerberg seconded by Moeller to adopt Ordinance No. 49, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch and upon publication the same shall be in effect.

Ayes: Moeller, Deerberg, Boedeker, Bell

Absent: Weih

Amy Wehde, Deputy Director and Carolyn Wood, Office Manager, Public Health Department met with the Board to discuss office staff changes. Wehde told the Board the department is using the staff they currently have to fit into areas that have been left on the back burner. She indicated programs haven't gotten the time they need due to demand, etc. and they could spend more time doing better. Wehde indicated there has been a lot of program paperwork for the Nurses. Wehde said Stacy Champion has a four-year community health degree. It is their intent to move her to a new Public Health Coordinator position, at which she will be coordinating all programs with the assistance of a Nurse for some things. She was in an Administrative Assistant position. Champion can train to do some of the things, but some things are required to be done by a Nurse. This would be an on-going position. Wehde noted Diane Wehde, Receptionist/Secretary would be moving to the Administrative Assistant position. Sup. Deerberg asked if there was not time to do paperwork, did that reflect on the amount the County was reimbursed? Wehde indicated no and that the requirements have been met the last few years. She felt they could focus more and do more on program pieces and possibly receive more grant dollars. Wehde noted it has been difficult for the Nurses to do their home visits and keep up on the public health programs. Some programs Champion would be coordinating are: immunizations, school day care, preschool immunizations, WIC, tuberculosis, foot, community health needs assessment, prenatal, flu, disease follow-up and emergency preparedness. Wehde noted she and Mary Dorris filled in on the program work in the past. Carolyn Wood said at one time caseloads weren't high, so a Nurse position wasn't filled, but now caseloads are up. Amy Wehde said home health deadlines take priority. Sup. Moeller wondered who would cover the Receptionist position. Wood said everyone would cover. Deerberg wondered if they would be better off hiring another Nurse due to the caseload. Wehde said they discussed that, but the Coordinator of the programs does not have to be a Nurse. The Coordinator can do paperwork and grant writing. Wehde noted Champion would not be able to do the prenatal work, but Wehde didn't know if that program will continue due to lack of funding and interest. Discussion continued. Wood presented a wage scale for the Coordinator position. They propose moving Stacy Champion from \$14.70/hr-Administrative Assistant to \$15.90/hr-Public Health Coordinator. Wehde felt there would be a cost savings by not hiring another Nurse.

Chairperson Bell wondered who is doing Diane Wehde's former duties. Amy Wehde said her duties were absorbed in the office. Diane Wehde would continue to do lead data entry and Cindy Campion would do more duties as well. The Nurses have been given back some of their paperwork responsibilities which will free up some of Diane Wehde's time. Bell referenced previous discussion about changes, and he wondered if the paperwork is internal or formatted State paperwork. Amy Wehde said they follow Medicare guidelines, and she indicated the extra is not internal paperwork. Carolyn Wood said the intention is to give Diane Wehde a 50¢/hr increase. She would be going from \$13.70/hr-Receptionist to \$14.20/hr-Administrative Assistant. Deerberg wondered if a new Director would go along with all of these changes. Wood noted a new Director could rearrange everything. Those affected by the proposed changes have been told about that possibility. The proposed effective date for the staff changes is December 13, 2010. It was noted that Amy Wehde's salary would increase until a new Director is hired. Chairperson Bell noted at a time when the Auditor was covering both the Auditor and Assessor duties, she didn't receive additional pay. Amy Wehde indicated that would be fine, but it was the Human Resource consultant's recommendation when Mary Dorris left. As Interim Director, Amy Wehde said she would be assuming a lot of responsibilities, and the department cannot be run without a Director. She told the Board she puts in long hours, but she likes her job. Chairperson Bell felt they should put off approving the new wage scale until the new Board of Supervisors is seated and there is a new Director, but he felt if the Board of Health has approved it, the Board of Supervisors doesn't have a choice. Bell suggested they could take action on a temporary basis. Sup. Moeller didn't agree with Bell, and asked otherwise why does he show up? Tim Malott asked to address the Board. He noted some of the jobs Dorris was doing in the preparedness area, such as grants, will be due shortly. He noted Stacy Campion would be going to those meetings. He would like to see that happen, otherwise funds could be pulled. Sup. Moeller had no problem with the proposed staff changes. He indicated he'd hate to think someone felt he wasn't smart enough or the Board of Health may not be reliable. Chairperson Bell indicated his reference to approving the wage scale after the first of the year was because it affects the new budget. Sup. Boedeker said there are funds in the budget to take care of these changes. Further discussion was held. Sup. Moeller felt the staff changes are decisions that would be made by the Board of Health. Sup. Deerberg had no problem with the additional staff duties, as long as the employees are aware a new Director could change things. Bell requested that in the future these changes be brought up at budget review time. The consensus was that there were no objections to an effective date of December 13, 2010 for the staff changes. Deerberg said he appreciated the information presented.

Assessor Lett briefly met with the Board to discuss the next Conference Board meeting date. It will be January 24, 2011 at 6:00 p.m.

Auditor Gritton briefly met with the Board to distribute the Valuation Report.

Chairperson Bell opened and read bids for removal of asbestos from flood damaged structures. Two bids were received from each bidder. One bid pertains to property located at 1140 Cemetery Road, and the other bid pertains to three properties which are located at 256 West Rochester Ave, 260 West Rochester Ave. & 1875 First St. The bids were as follows:

| | <u>One Property</u> | <u>Three Properties</u> |
|---------------------------------|---------------------|-------------------------|
| Active Thermal Concepts Inc. | \$ 695.00 | \$1,285.00 |
| Affordable Hazards Removal Inc. | \$1,200.00 | \$2,400.00 |
| Advanced Environmental | \$ 750.00 | \$2,250.00 |

An agreement with ATC Associates for asbestos surveying was reviewed.

Moved by Deerberg seconded by Moeller to approve and authorize Chairperson Bell to sign an agreement between Cedar County and ATC Associates for an amount of \$1,950.00.

Ayes: All

Absent: Weih

Mike Dauber, Director and Craig Jackson, Board Member, Cedar County Conservation Board met with the Board to discuss their budget. Dauber said due to the retirement of an office employee, they would like to take approximately \$13,742 from salary and insurance line items and bring up the salaries of all employees in the department. He reviewed research he did on other counties concerning the average salaries of their positions. The Director and Board would like to increase salaries as follows:

Mike Dauber, Director \$2,000 to \$42,849

Noah Krob, Ranger \$4,000 to \$31,777

Lukas Gottschalk, Maintenance Tech \$4,000 to \$28,960

Harry Denny, PT help \$1,500 to \$20,303 and

Sarah Subbert, Naturalist \$2,000 to \$28,500.

They would like the changes to be effective as soon as possible. Craig Jackson noted the Conservation Board has been trying to bring up the salaries. The former employee's duties have been absorbed by the staff. Chairperson Bell felt these changes would affect next year's budget, and he would rather address this matter at the Conservation's budget review time on December 30th. Sup. Moeller noted the Conservation Board has met and approved the changes. He noted the Board of Supervisors could take the dollars out of the next fiscal year's budget. Brief discussion continued. Supervisors Boedeker and Moeller indicated they had no objection to the changes. It was agreed the changes would take effect on December 26, 2010.

Moved by Deerberg seconded by Boedeker to approve the Board Minutes of December 13, 2010.

Ayes: All

Absent: Weih

Sup. Deerberg gave a report on the meeting that was held between Department of Human Services representatives, TMS personnel, Volunteer Services of Cedar County and others regarding a transportation contract. Deerberg felt the matter "boiled down" to communication. The reimbursement mileage amount will be changed.

Supervisors Deerberg and Moeller gave a report on the Solid Waste Commission meeting they attended on Dec. 9th. They are working on a ten-year contract with Millennium Waste and are considering changing assessments for the cities. The gate fees will be going up each of the next few years.

Sup. Deerberg attended a Rock Island Clean Line meeting. The proposed line will run from a wind energy farm in western Iowa, then possibly north of Cedar Rapids, then south through Cedar County and then end in Illinois.

Moved by Deerberg seconded by Moeller to approve Payroll Disbursements #143015 - #143184 for the period ending 12-11-10 and to be paid on 12-17-10.

Ayes: All

Absent: Weih

On motion, the Board adjourned at 10:22 a.m., to December 20, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 20, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Brad Gaul and Betty Ellerhoff were in attendance.

The Board recited the Pledge of Allegiance.

The Board noted correspondence from the Cedar County Public Health Department regarding payroll status changes as follows:

Diane Wehde, from Secretary at \$13.70/hr to Administrative Assistant at \$14.20/hr effective 12-13-10 and Stacy Campion from Administrative Assistant at \$14.70/hr to Public Health Program Coordinator at \$15.90/hr effective 12-13-10.

Brief discussion was held regarding a lawsuit concerning Supreme Court Justices and a new Compensation Board law.

Moved by Deerberg seconded by Bell to approve the Board Minutes of December 16, 2010.

Ayes: All

Nicole Turpin of the East Central Intergovernmental Association met with the Board to give a recommendation concerning the bids for asbestos removal from flood damaged structures at four addresses. Phil LaRue was in attendance. Her recommendation is to accept the bid by Active Thermal Concepts. Discussion was held.

Moved by Deerberg seconded by Weih to accept the bid by Active Thermal Concepts Inc. for a total amount of \$1,980.00, as recommended by Nicole Turpin, and authorize Chairperson Bell to sign the contract regarding the same.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Nicole Turpin reviewed a letter to the Advisory Council on Historic Preservation concerning the Community Development Block Grant Disaster Recovery Home Acquisition program, nomination of the 1842 Fraseur Cabin building to the National Register and determination that property at 241 210th Street, Solon is eligible for the National Register of Historic Places. Bill Schulte and Trisha Gottschalk entered the room while discussion was in progress. There were no objections. Chairperson Bell signed the letter.

Turpin gave the Board an update on the purchase of flood damaged structures/properties. She suggested that a deadline may help with moving along decisions concerning a couple properties. Turpin recommended having paperwork done and closing dates scheduled by June 1, 2011. Discussion continued.

Moved by Deerberg seconded by Weih to have all flood damaged property closings scheduled by June 1, 2011.

Ayes: All

Further discussion was held regarding flood damaged properties.

Nicole Turpin mentioned that upon reviewing the asbestos survey results it was noted there are cars in garages. She noted this would be a problem at demolition time.

Chairperson Bell suggested that the vehicles be towed at the owners' expense. There were no objections. Phil La Rue left the room.

Bill Schulte, Director and Trisha Gottschalk, Cedar County Economic Development Commission met with the Board to give an update and to discuss FY2010-2011 funding. He said he is not requesting increased funding. Their current annual funding is \$77,840.00. Some areas discussed by Schulte were, but not limited to: a wind transmission line, the Eastern Iowa Development Alliance, trade shows, attendance at City Council meetings, planning economic development with the cities, business startup meetings at North Cedar School, visit with Sigourney School Superintendent concerning

an incubator program, attendance at two community venture events in Minnesota from which he developed leads, 12 company visits/interviews, Sun Court has added to their warehouse, Kirkwood training assessment survey, Iowa City Area development Group newly elected officials breakfast, invitation that Schulte be a member of the E.C.I.A. Loan Review Committee and the E.C.I.A. Board, and Cedar County didn't have matching requirements for Iowa Department of Economic Development leads. Trisha Gottschalk said she attended a training course for several days that included a tour of a factory, discussion regarding downtown revitalization, speakers, and participation in economic development scenarios and how to solve them. She also attended a conference in Davenport on keeping things in the community. Gottschalk indicated the Eastern Iowa Tourism Association has been looking for input. Schulte and Gottschalk said they have started the Laborshed survey through the Iowa Workforce Development.

Engineer Fangmann met with the Board to review payroll changes for Cameron Sorgenfrey and Ted Gaul.

Moved by Boedeker seconded by Moeller to approve the following payroll status changes:

Secondary Road Department

Cameron Sorgenfrey, Mechanic II, from \$14.92/hr(80%) to \$16.79/hr(90%) effective 12-22-10 and

Ted Gaul, Crew Leader \$18.75/hr to Maintenance Worker II \$18.40/hr effective 12-20-10.

Discussion was held.

Ayes: All

Engineer Fangmann said the budget is tight. He would like to wait until after the holidays to hire. Information was sent to the Union for negotiations, and Fangmann has not heard anything since that time. The GPS project is 80% complete. General discussion was held.

Melissa Helmold, Deputy Recorder/Recorder-Elect met with the Board to discuss advertising for a Clerk position. She would like to advertise for a Clerk position to start after January 1st. The Board had no objection. Betty Ellerhoff asked how the passport situation was progressing. Helmold said the Recorder's Association is working with Legislators. Because the Recorder's Office issues vital records, it's felt there may be a liability. They are saying a separate office is needed for passport work in the Recorder's Office. A new issuing facility will likely be needed by May 2011. It could be another office within the Courthouse.

Randy Zobrist, Director of River Bend Transit met with the Board for a FY2011-2012 funding review. Documentation was reviewed. Evans Waller and Pat Bingham were in the Board Room lobby. Their current annual funding is \$16,965.00. Zobrist requested an increase of \$509 mainly due to insurance and fuel costs. Discussion was held. Zobrist said things are steady, and they are financially sound. Sup. Weih felt it is a well run operation and noted they have made investment changes. No decision was made.

Dave Mohr and Ken Schmidt, representing the Cedar County Fair Association met with the Board for a FY2011-2012 funding review. Their current annual funding is \$33,500. Mohr presented and reviewed documentation concerning actual and proposed expenses and income. He noted projects the Association would like to accomplish, such as another handicap ramp and electrical improvements. Mohr reviewed 2011 Fair events and noted there would be a carnival. Sup. Moeller suggested putting a speaker in the horse ring. Mohr said if someone would donate that, he thought they could have it installed. He would like to hear more about the need for a speaker in that ring. Discussion continued. No decision was made.

Evans Waller met with the Board to discuss the Fair Board. Dave Mohr and Ken Schmidt were in the Board Room lobby. Waller presented a 2009-2010 Summary of Receipts and Expenses that he received. He said he is disappointed on how the financial report was done. Waller indicated there are no checks and balances of the receipts at the main gate at the Fair. He said there are no tickets, cash is taken, given to the gate person,

and he's been told the gate person has been told they don't have to count the cash during the day. Waller felt that is wrong and that there should be a checks and balances. He thought there should be tickets with numbers for seniors, children, etc. so they can tell if they are off or long on dollars. Sup. Moeller wondered how long it had been this way. Waller indicated a Board member's excuse was that tickets could be handed over the fence, but Waller felt they could punch or mark the tickets somehow. He said here is no key for the gate building, so they can lock it while they are operating inside. Waller indicated the Fair Board doesn't know the receipts total until late August, and he felt they should know the next day. Moeller noted they wouldn't know what season tickets were used, so they would not know an attendance figure. Waller felt they would want to know what events were a good draw. Moeller noted other things could factor into that such as weather. Waller indicated the weather has been somewhat of an omen the last few years, but he felt there is a little bit of mismanagement. He said there is no advertising. Waller indicated someone at the Extension Office is in charge of the finances, which he feels is a conflict of interest. He said the person has to decide who she wants to go to for trophies, etc., then sponsorship and advertising, and she does scheduling for the Matthews Building and Floral Hall. Waller felt these things take away from the person's time at the Extension Office. He thinks the Fair Board needs a Treasurer. Chairperson Bell told Mr. Waller the documentation presented to the Supervisors would be available in the Auditor's Office. Discussion continued. Waller felt there needs to be more accountability and that the Fair Board is depending more on the County funding rather than doing some things themselves. He said they have done away with the Manager, Custodian and Treasurer. Dave Mohr and Ken Schmidt left the lobby.

Pat Bingham addressed the Board regarding the Fair's financial situation. She referenced non-paper accountability and said she has been told by people taking the money that they take money home with them because there's no place to keep it. Bingham felt this is not a good way to run a business. She was not able to tell what is going on from what she was given at the annual meeting. Bingham indicated she is meeting with the Board because tax dollars are given to the Fair. She complained that tax dollars are spent on an attorney, and she doesn't see the need to have an attorney come to every Fair Board meeting. Bingham asked if the Supervisors designate what is to be done with the funds given to the Fair. The Board said no. Bingham indicated funds given to Red Cross can be designated, which she felt is a way to make sure funds are spent for what they are supposed to be used for. Sup. Boedeker asked Bingham to give the Supervisors documentation concerning that Code. She doesn't know what the Fair Board's mission statement is. Bingham felt in years past there were some successful Fairs, but she thought it seems like they're going backwards. She is a proponent of having a Fair Secretary, and she doesn't think you can run a Fair without a Manager. She thought until they get better manpower, they'll struggle. Chairperson Bell noted the County provides funds and has someone sit on the Board that could pass information on to the Fair Board. Sup. Moeller noted the Supervisor is a non-voting member of the Fair Board. Bell referenced an option that per the Code, the Board of Supervisors could possibly take over operation of the Fair. Bingham asked who owns the Fair property. Sup. Boedeker said the Fair Association. Sup. Weih agreed. Bingham said she has been told it is whoever is on the Deed. Some areas of continued discussion were, but not limited to: litigation, having an open book policy due to County taxpayer funding, the stockholder meeting, Fair Board motions, Code of Iowa regarding Fairs, addressing Fair issues at the State level and possible feedback from taxpayers.

It was noted the following Handwritten Disbursements were issued on 12/17/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379405 for \$5,744.10-flex claims and #379406 for \$2,494.85-self funded medical claims.

It was noted the Board would not be meeting on Thursday, December 23rd due to observance of the Christmas Eve holiday.

On motion, the Board adjourned at 11:40 a.m., to December 27, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 27, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Brad Gaul and Betty Ellerhoff were in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed correspondence from Cedar County Public Health regarding the employment of Jessicah Yocum and Denise Schneckloth as Direct Care Workers at \$9.50/hr effective 12-27-10.

The Board viewed the Fourteenth Annual Report Cedar County Management Plan for Mental Health Services FY2010.

The Board viewed a copy of "Iowa Kids Count 2009: trends in the Well-Being of Iowa Children".

The Board acknowledged receipt of correspondence from Clean Line Energy Partners thanking Sup. Deerberg for attending a recent Rock Island Clean Line roundtable working group and giving him an update.

The Board acknowledged receipt of revised preliminary title opinions and final title opinions for property in the names of Larry Hill, Jack D. Wonick and Cedar County

The Board acknowledged receipt of correspondence from Deb Rothmeyer, Lincoln Highway Buy Way Yard Sale Coordinator regarding the Yard Sale event in 2011.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the January 5th General Membership meeting.

The Board acknowledged receipt of correspondence from the Department of Human Services regarding approval of an amendment to the Cedar County Mental Health Management Plan concerning protective service situations.

The Board acknowledged receipt of a copy of correspondence to President Barack Obama from Susan E. Voss, Commissioner of Insurance regarding issuance of the Stafford Act Certification for Cedar County Board of Supervisors/Rochester Park.

Elda Licht and Karen Royer of Volunteer Services of Cedar County met with the Board for a FY2011-2012 funding review. They presented and reviewed documentation. Licht indicated they may not have enough funding due to a reduction of Heritage funding. Volunteer Services' current annual funding from the County is \$19,000. They requested \$20,000. Discussion was held. Licht noted issues have improved with TMS regarding transportation/reimbursements. They have a rule that they don't pay for trips under 30 miles, but Licht noted the example of taking someone from the Mechanicsville Nursing Home to Iowa City is 29.3 miles therefore there is no reimbursement. It was indicated that this issue is being reviewed. Chairperson Bell said the Board would be talking to State Representative Kaufmann about this matter. Sup. Weih suggested that Volunteer Services be more aggressive with the Community Foundation funding application.

Patty Hamann, General Assistance Director & Veteran Affairs Administrator met with the Board for a FY2011-2012 budget review. Veteran Affairs Commission members Virgil Kruckenberg and John Sauer were in attendance. Tim Malott, Emergency Management Director entered the room. Hamann presented and reviewed the proposed General Assistance budget. The budget includes a 4% salary increase. She noted 15% of her salary comes from this budget and the remaining 85% comes from the Veteran Affairs budget. Hamann indicated the Veteran Affairs Commission was presented with the figures for a 1% increase, as requested by the Board of Supervisors, and a 4% increase, and the Commission approved a 4% increase. Chairperson Bell questioned how the Veteran Affairs Commission would be able to approve a 4% increase for the General Assistance budget. Hamann said she could change that to less than 4%. She noted some

things have been adjusted down, that have not been used, as was discussed in the past. When asked how many food certificates were used, Hamann said last year all of them were used except two, due to the death of those individuals prior to using the certificates. The proposed Veteran Affairs budget was reviewed. Hamann presented comparisons concerning wages and revenue for Veteran benefits, and documentation regarding qualifications/training requirements. She thinks the County will see an increase in Veterans served. Sup. Deerberg asked why a 4% increase is being presented in the budgets, when the Board requested budgeting for a 1% increase in the salary line items, President Obama referenced a freeze, and the Compensation Board for elected officials recommended a 2% increase. Mr. Kruckenberg referenced the amount of dollars V.A. brings to the County and Hamann not being able to get everything done. Deerberg then wondered if perhaps an Assistant should be hired. He felt it is hard to justify a 4% increase to other departments. Kruckenberg felt there is a larger demand for Hamann's job, and it is of more value to the County than it was. Deerberg felt all departments have taken on more. He thought this proposed salary increase is a slam at the Board of Supervisors when they are trying to hold wages down. Mr. Sauer felt Hamann's salary started out low, 1% would not catch her up to the rest, and they are trying to build her salary up to where it should be. Deerberg said he was not saying Hamann is not doing a good job. Sauer felt Hamann is doing the job of high paid people, and he felt she's entitled to this salary now. Kruckenberg thought with Veterans coming back from service there is no way to project what would be brought to the office. Deerberg suggested possibly extending office hours with an Assistant. Hamann and the V.A. Commission members felt the current office would only accommodate one person. Hamann noted the mandates are different now than when she first took the position, and she referenced qualifications and accreditation. She felt it is hard for the Supervisors to understand the amount of knowledge required to address the Veterans' needs. Further review and discussion were held. Melissa Helmold entered the room. Sup. Weih said he does not like comparisons with other counties, and he would rather compare to other department heads within this county. He suggested to the current Board and the new incoming Supervisors to leave the 4% in the budget. Sup. Moeller commended the V.A. Commission members for their efforts. Mr. Kruckenberg suggested that the Supervisors attend some of the V.A. District meetings. Boedeker acknowledged that the District meeting he attended was informative.

Melissa Helmold, Deputy Recorder/Recorder Elect met with the Board to review a proposed FY2011-2012 budget. Review and discussion were held. Carolyn Leute entered the room. Helmold left expense and revenue amounts in the budget for administration of passports, but noted that duty may be taken away from the Recorder's Office in May of 2011, due to the proposed requirement for a separate office and staff that is not associated with vital records. It was noted another office within the Courthouse could take over the passport functions.

Moved by Deerberg seconded by Weih to approve the following new hire:

Case Management

Kayla Hutton, Case Manager at \$15.83/hr effective 1-3-2011.

Ayes: All

Chairperson Bell reported the Sheriff spoke to the owner of a vehicle in a garage at 106 West Rochester, and the owner has indicated the car will be moved. Nicole Turpin of E.C.I.A. had made the Board aware of this during an update she gave concerning acquisition of flood-damaged properties.

Assistant Engineer Richard Kordick met with the Board to review final plans for bridge replacement project #BROS-C016(81)—8J-16 on Stone Mill Road in Center Township. Discussion was held.

Moved by Boedeker seconded by Deerberg to approve the plans for project #BROS-C016(81)—8J-16, as presented.

Ayes: All

Moved by Weih seconded by Deerberg to approve the Board Minutes of December 20, 2010.

Ayes: All

Felicia Toppert and Carolyn Leute of the Department of Human Services met with the Board for a FY2011-2012 budget review. Review and discussion were held. Reference was made to the Local Administrative Expense report, and Toppert noted the reimbursement rate is down. The rate is not set by D.H.S. When asked how many Cedar County residents are served, she noted the number is going up. Discussion was held regarding child and adult abuse and elderly dependents. Chairperson Bell asked that Toppert send the Board a report of the number of Cedar County residents served and why, so they can see how it varies from year to year, and he asked that in the future this information be presented at budget review time. Toppert said she could do that. Discussion continued. Chairperson Bell clarified that the matter of reimbursement to Muscatine County for office space is between the Cedar County Board of Supervisors and the Muscatine County Board of Supervisors. Toppert agreed that D.H.S. has no involvement in that matter.

State Representative Jeff Kaufmann met with the Board to give an update. In addition to Brad Gaul, Betty Ellerhoff and Tim Malott, Connie Fett, CPC Director; Assessor Lett and Patty Hamann, Veteran Affairs Administrator were in attendance. Representative Kaufmann presented a Certificate to LeRoy Moeller for 16 years of service and to Dennis Weih for 12 years of service, as County Supervisors. He gave an update. Representative Kaufmann felt transportation issues are better with Volunteer Services. Kaufmann thought they would be receptive around the Iowa City and Des Moines areas to being more flexible concerning mileage reimbursement to Volunteer Services. Sup. Boedeker noted Cedar County does not have a hospital, which affects transportation mileage. Kaufmann said he's been contacted by the attorneys that will be serving as the County Attorneys for Cedar and Muscatine Counties. They've indicated that anything enabling prosecuting attorneys has been buried. One item of concern is the penalties for child pornography. Kaufmann noted the County Attorneys serve as the D.H.S. attorney in each County, and he felt there is a need for an independent voice if there is a conflict with D.H.S. Representative Kaufmann referenced complaints about the Department of Natural Resources. He noted there is a new person at the top of that department now, and Kaufmann hopes there are changes. Kaufmann felt something should be done about who serves on the Environmental Protection Commission. He would like to see the Secretary of Agriculture provide a list to the Governor of appropriate names for appointment to that Commission. Kaufmann indicated other State Departments do not have a Commission with the same authority as the E.P.C. He felt perhaps the E.P.C. should be limited to only giving recommendations. Kaufmann thought Patty Hamann would be excited about the new State Veteran Affairs appointment. Hamann indicated she agreed. Representative Kaufmann referenced a committee on how to reform how Mental Health is done. He felt the time to address the cap on Mental Health is when they are looking at property tax relief, and he thought they would need to deal with the people on waiting lists. Connie Fett indicated she was told to take people off the waiting list due to new criteria. She referenced a proposal that D.H.S. assume all waivers and monitor the Medicaid system. With this proposal the counties would not have responsibility for the HCBS Waiver Federal share. Fett indicated the counties will be paying more starting in January. She thought the State would have to look at what they will pay for under Medicaid and what other services they'll pay for. Kaufmann wasn't sure what will happen. Joan Axel entered the room. Fett felt the Federal stimulus money in the amount of \$297,000 helped our budget, but now we would have to build those dollars back in. She asked that if the State takes over what's covered by Medicaid, that they be up front about everything. Kaufmann will give feedback to the Mental Health Committee. Fett appreciated what Kaufmann has done. Sup. Moeller asked if there would be a gas tax increase. Kaufmann felt there would be little or no chance of that this year. He referenced a vehicle registration fee increase. Boedeker suggested that they look at people operating under the "farmer" category (commercial companies) who come into the County and run on our roads, and sometimes damage the roads. Boedeker asked about results of the reorganization. Kaufmann said the first map comes out in March. If the map is not approved, a second map will likely require a special session. He said Cedar County could be in a precarious position, but he thought it would be a fair process.

The Board reviewed the Sunbury Heights Minor Subdivision. Phil La Rue, Zoning Director; Attorney Joan Axel, representing the petitioner; Tim Malott and Brad Gaul

were in attendance. The owner is Voss Farms, Inc., Warren O. Voss, President, and the petition concerns a portion of the East Half of the Northeast Quarter of Section 35 T80N R1W in Inland Township (7.57 acres). Documentation was reviewed and discussion was held. La Rue said there is a variance request concerning the fence agreements. There will be a common access, and there is an access easement. Atty. Axel said there are no current plans to sell Lot 1, and she felt Lot 2 probably wouldn't be sold.

Moved by Weih seconded by Moeller to approve the Sunbury Heights Minor Subdivision and the variance request regarding fence agreements, and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Sunbury Heights Subdivision, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Sunbury Heights Subdivision, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 27th day of December, A.D., 2010.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Weih seconded by Deerberg to approve Claims #379407 - #379590.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 12/27/10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379591 for \$624.51-self funded medical claims.

On motion, the Board adjourned at 11:45 a.m., to December 30, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., December 30, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell. Betty Ellerhoff and Brad Gaul were in attendance.

The Board recited the Pledge of Allegiance.

The Board viewed a "Report of Veteran Affairs" for the month ended 12-15-10.

The Board acknowledged receipt of Manure Management Plan Annual Updates for Samuelson and Son (Arthur and Jeffrey Samuelson) and South Cedar Pork, LLC (Art & Jeff Samuelson, Ed Pelzer, Craig Schroeder, Harry Driscoll, Mike O'Donnell).

County Attorney Benz met with the Board to review proposed FY2011-2012 County Attorney and Drug Forfeiture budgets. Assistant County Attorney/County Attorney Elect Renander introduced Tony Janney who will be in the Assistant County Attorney position effective January 3, 2011. Renander would like the Assistant's salary to be 85% of the County Attorney's salary. Atty. Benz reviewed the budget. The Board would like computer-related items put in the Data Processing budget. Discussion was held. The Drug Forfeiture budget was reviewed. Benz is cancelling his office cell phone. Renander said he would use his personal phone, and Atty. Janney said he would use his own phone. Benz noted the forfeiture money should be used for law enforcement purposes first and then for items that wouldn't normally come out of the County Attorney's budget, such as a projector or a Summer Intern. Tim Malott entered the room.

Moved by Moeller seconded by Boedeker to issue Handwritten Warrant #379594 dated 12-30-10 to Farm Plan for the Sheriff's Department in the amount of \$282.95.

Ayes: All

Tim Malott left the room.

Treasurer Jedlicka met with the Board to review a proposed 2011-2012 budget. Chairperson Bell brought up the subject of passport functions being done in the Treasurer's Office since those functions may be taken away from the Recorder's Office due to new legislation. If the Treasurer doesn't accept those duties, the County would likely be without an office to take passport applications. Jedlicka indicated the passport functions would be workable for his office. The Board will keep him advised on the matter. Discussion was held.

Mike Dauber, Director, Cedar County Conservation Board met with the Board to review FY2011-2012 budgets for the Conservation Department and REAP. Dauber noted a grievance has been filed by the Sheriff Department's Union concerning the FY10-11 wage increases approved by the Conservation Board. Budgets were reviewed. Discussion was held. Dauber will check on whether he can use REAP funds for replacement of the shelter at the Bennett Park, rather than using dollars from the Land Acquisition Trust Fund.

Sheriff Wethington met with the Board to review proposed FY2011-2012 budgets. Review and discussion were held concerning the Sheriff's general budget. It was noted the revenue for housing prisoners has significantly decreased. Jail staffing, safety issues and duties were discussed. Wethington noted the Correctional Officers do a lot of transports. He acknowledged the Jail could be staffed with two Correctional Officers, but there are more than three working some days. Chairperson Bell asked the Sheriff to communicate with other counties to see what interest there might be for Cedar County to house their prisoners, so we can try to get income. Wethington agreed, but noted other counties have new facilities. He is not sure the market is there anymore. Sheriff Wethington reviewed proposed budgets for the Reserve Officers, the Commissary, Prisoner Room & Board and Drug Forfeiture. Wethington noted the funds used in the Reserve Officer budget are not taxpayer dollars. The funds are generated by the Reserve Officers. There are plans to use Room & Board funds to purchase new cameras.

Sheriff Wethington asked for approval to hire to fill a Dispatcher vacancy. The Board had no objection.

Moved by Weih seconded by Moeller to approve the Board Minutes of December 27, 2010.

Ayes: All

Julie Tischuk, Director of the Case Management Department met with the Board to discuss a temporary part-time Case Manager position. She would like to hire Lisa Kepford for the temporary position for 15-16 hrs/week at \$17.83/hr. Kepford was formerly employed by Cedar County as a Case Manager and has continued work in the field. She would fill in until an employee returns from leave. Discussion was held. Kepford would not receive any benefits.

Moved by Boedeker seconded by Moeller to approve the following new hire effective upon completion of testing:

Case Management

Lisa Kepford at \$17.83/hr for a temporary part-time Case Manager position.

Ayes: All

It was noted Chairperson Bell signed correspondence to FEMA concerning a request for an exemption from the requirement concerning insurance to cover the Rochester Park shelter for the hazard that caused the damage.

Moved by Weih seconded by Deerberg to approve Payroll Disbursements #143185 - #143342 for the period ending 12-25-10 and to be paid on 12-30-10.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 12-30-10 to the Cedar County Treasurer for Administrative Solutions electronic deposits: #379592 for \$926.18-flex claims and #379593 for \$3,115.80 self funded medical claims.

On motion, the Board adjourned at 11:15 a.m., to January 3, 2011.

Cari Gritton, Auditor

Jon E. Bell, Chairperson