

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 3, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Deerberg.

The Board recited the Pledge of Allegiance.

Sup. Deerberg 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. Deerberg is the Chairperson for 2012. Auditor Gritton asked for a secret ballot for the position of Chairperson Pro Tem. By the results of the balloting, Auditor Gritton determined Sup. Ellerhoff is the Chairperson Pro Tem for 2012.

The Board viewed a Compliance Benchmarking loss control survey for Cedar County facilities, submitted by EMC Insurance Companies.

The Board acknowledged receipt of correspondence from Tim Malott, Director of Cedar County Emergency Management Association regarding the first and second round of the awards for the Firefighter's Grant.

The Board acknowledged receipt of correspondence from KONE regarding annual price adjustments for elevator maintenance services.

The Board acknowledged receipt of correspondence from William R. Peterson, Executive Director of the Iowa State Association of Counties regarding non-deductibility of lobbying expenses.

Chairperson Deerberg noted he would make committee appointments for 2012 at the next Board meeting.

Moved by Gaul seconded by Bell to approve the Board Minutes of December 29, 2011.
Ayes: All

Moved by Bell seconded by Ellerhoff to name the following as the official designated newspapers for Cedar County for 2012:

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

Ayes: All

Engineer Fangmann met with the Board to review resolutions regarding closing secondary roads for construction or routine maintenance and executing certification specifications in connection with Farm-To-Market construction projects, and to discuss appointments to the East Central Iowa Council of Governments Region 10 Transportation Committees.

Moved by Ellerhoff seconded by Boedeker 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 2012**

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 3rd day of January, 2012, to temporarily close sections of highways in Cedar County's road system when necessary because of construction, maintenance or natural disaster.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Gaul seconded by Bell to approve and adopt the following resolution:
RESOLUTION 2012

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: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

Tim Malott entered the room.

Moved by Bell seconded by Ellerhoff to appoint and/or remove the following individuals to and/or from the East Central Iowa Council of Governments Region 10 Transportation Committees:

Policy Committee: Rob Fangmann-Member

Betty Ellerhoff, Dennis Boedeker, Wayne Deerberg-Alternates

Technical Advisory Committee: Doug Boldt-Member

Remove Richard Kordick as Member

Matt Muckler-Alternate

Trails Advisory Committee: Rob Fangmann-Member

Mike Dauber-Member

Passenger Transportation Advisory Committee: Rob Fangmann-Member

Betty Ellerhoff-Member

Ayes: All

Moved by Gaul seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for REC to rebuild a line along 175th Street.

Ayes: All

Discussion was held regarding Boards and Commissions. Patty Hamann, Veteran Affairs Administrator told the Board she and the V.A. Commission are working on securing a Veteran from the current times. Applications received for a Civil Service Commission position were reviewed. Interviews will be held for that position. Discussion continued.

Moved by Bell seconded by Ellerhoff to approve the following appointments for 2012:

BOARDS AND COMMISSIONS

2012

AIRPORT ZONING BOARD-6 yr

Rick Sawyer 12-31-2012

James Rohlf 12-31-2012

BOARD OF HEALTH-3 yr

Dr. Alan Beyer 12-31-2013

Dr. Clayton Schuett 12-31-2014

Wayne Deerberg 12-31-2014

(Vacant) 12-31-2014

Nancy Kleppe 12-31-2012

BOARD OF REVIEW – Assessor

Merlin Conrad-Bennett 12-31-2012

John Dornfeld –Tipton 12-31-2014

Sue Hall-Tipton 12-31-2016

Barb Archer, Secretary

MAGISTRATES' COMMISSION-6 yr

Wayne Brown 12-31-2014 (Supervisors' Appt.)

Keith Whitlatch 12-31-2014 (Supervisors' Appt.)

Phyllis Lenschow 12-31-2014 (Super.s' Appt.)

Alan Bohanan (Bar Association Appointment)

(Vacant) (Bar Association Appointment)

MEDICAL EXAMINER TEAM-1 yr

Keith Krewer, MD-Chief Medical Examiner

Ruth Macke, MD-Deputy Medical Examiner

Joshua LeClaire, DO-Deputy Medical Examiner

Vladimir Adloff, MD-Deputy Medical Examiner

Lileah Harris, MD-Deputy Medical Exam.

Connie Knutsen, CMEI-Dir., Med. Exam. Invest.

Dave Askelson, PAC-Med. Exam. Investigator

Mike Dauber, MEI-Med. Exam. Investigator

Linda Hannes, MEI-Med. Exam. Investigator

VETERAN AFFAIRS–3 yr
 Virgil Kruckenberg 6-30-2014
 (Vacant) 6-30-2012
 John Sauer 12-31-2012
 Marlin Hillyer 6-30-2014
 Bruce Jeffries 12-31-2012
 Patty Hamann, Sec.

CIVIL SERVICE COMMISSION – 6 yr
 Lee Beine 8-15-2013-County Attorney’s appt.
 Wayne Brown 8-17-2015-Superivisors’ appt.
 (Vacant) 8-15-2017-Supervisors’ appt.

CONSERVATION BOARD-5 yr
 Leon Steinhagen 12-31-2012
 Dick Maske 12-31-2013
 Marnell Scheeper 12-31-2014
 Jean Driscoll 12-31-2015
 Craig Jackson 12-31-2016
 Mike Dauber, Executive Director

EASTERN IOWA REGIONAL HOUSING AUTHORITY - 2 yr
 Ken Muller 1-7-2014

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS 3 yr
 Dennis Boedeker 12-31-2014

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 12-31-2015

PLANNING & ZONING COMMISSION–3 yr
 Joel Brown 12-31-2013
 Dave Schuett 12-31-2014
 Marty Moylan 12-31-2012
 Jody Yutesler 12-31-2013
 John Dornfeld 12-31-2014
 Julie Schroeder 12-31-2014
 Carl Kohrt 12-31-2013

COMPENSATION BOARD

Wayne Frauenholtz 6-30-2015 – County Attorney’s representative
 Linda Beck 6-30-2013 – Auditor’s representative
 Carl Kohrt 6-30-2013 – Supervisors’ representative
 Robert Steen 6-30-2015 – Sheriff’s representative
 Kim Kreinbring 6-30-2013 – Supervisors’ representative
 Paula Shelton Werling 6-30-2013 – Recorder’s representative
 Courtenay Villhauer 6-30-2015 – Treasurer’s representative

MENTAL HEALTH ADVISORY BOARD

Joyce Hamiel Dennis Byrnes
 Don Griffith Shari Hebl
 Pat Ciha Peggy Driscoll
 Sue Hall Betty Ellerhoff
 Wayne Deerberg

DECATEGORIZATION

SERVICE AREA ADVISORY BOARD

Dennis Boedeker
 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
 Brett Eggert – Tipton, Iowa
 Karen Dennis – Clarence, Iowa
 Paul Crock – Mechanicsville, Iowa
 Harley Conrad – Tipton, Iowa

Farmers: (Owners & Operators)
 Ernest Hora – Wilton, Iowa
 John Schott – Tipton, Iowa
 Dennis Hulse, Clarence, 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
 Karen Howe – Mechanicsville, Iowa
 Lynne Pinegar – Tipton, Iowa
 Renae Edler – Clarence, Iowa
 Ayes: All

Real Estate:

Duane Lasack-Lowden, Iowa
 Merlin Conrad – Bennett, Iowa
 Melvin Wiebel, Lowden, Iowa
 Kathy Fobian-West Branch, Iowa
 Ken Paper-Durant, Iowa
 Jeffrey A. Graves - Durant, Iowa
 Becky Donohoe – Tipton, Iowa

General discussion was held.

Moved by Bell seconded by Gaul to approve the following rate structure in place for 2012 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: All

Moved by Ellerhoff seconded by Bell to authorize Auditor Gritton to destroy the following documents: Iowa Department of Transportation Farm-To-Market Road Fund Quarterly statements for the period of 1/1/2006 thru 12/31/2006.

Ayes: All

Moved by Ellerhoff seconded by Gaul to approve and adopt the following resolution:

**RESOLUTION
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, 2012 and January 31, 2013 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: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Boedeker to name Rick Christensen as the Cedar County Weed Commissioner for 2012 and authorize Chairperson Deerberg to sign the Certification Form for the Iowa Department of Agriculture and Land Stewardship.

Ayes: All

Discussion was held regarding possible support for Limestone Bluffs Resource Conservation & Development. Sup. Bell thought it boils down to whether we think it's a viable program and if we can muster up some support. He said he has seen some emails indicating money may be appropriated for the program. Chairperson Deerberg wondered what other counties are doing. Bell hasn't heard. He thought at their last meeting funding in the amount of \$5,000.00 was mentioned to finish this fiscal year, and a suggestion was made for each county to contribute \$15,000.00 for the next fiscal year. Sup. Gaul wondered what would happen if the other counties say no to the support. Sup. Boedeker felt the support should be on a per capita based fee. Bell said they haven't looked at that. Sup. Ellerhoff thought it would be a shame to let the organization fall by

the wayside. Discussion continued. Deerberg felt they should look into what support other counties are doing. Ellerhoff is in favor of the program. She thought it would be an opportunity for the six counties to show they can operate it. Gaul agreed if all six counties agree to support it. Boedeker felt they shouldn't do anything until they know what the other counties will do, since we don't know all the costs. Bell noted what he is hearing from the other Cedar County Supervisors is that they are essentially in support if all counties commit to the \$5,000.00 and \$15,000.00. Boedeker said he is willing to only commit to the \$5,000.00 at this time. Deerberg noted the \$5,000.00 is intended to keep the organization alive until July 1st. Bell felt the Limestone Bluffs R.C.&D. group is looking for a guarantee of one year. Discussion continued. It was agreed that Bell should contact the other five counties to ask what their intentions are concerning support, and then to report back to the Board.

Sandy Harmel and Mike Bixler, representing the Cedar County Historical Society, met with the Board for a FY2012-2013 funding review. Documentation was reviewed and discussion was held. The Historical Society is asking for a \$3,000.00 increase. Their current fiscal year funding is \$3,000.00. Bixler noted they are currently required to pay property taxes on their timber ground which he indicated is around \$4,000.00. Sup. Bell noted they could put that ground in Forest Reserve for a property tax exemption. Bixler noted the Society is currently allowing lease hunting on that ground. Harmel said the neighbors are happy with the deer control. Discussion continued regarding allowing some type of hunting, projects, goals and fund raising. No decision was made concerning the funding request.

Representatives of the County Libraries met with the Board for a FY2012-2013 funding review. Those in attendance were: Vicki Mohr-Lowden, Sandi Brunscheen-Clarence, Denise Smith-Tipton, Judy Hartman-Mechanicsville, Judy Frisch-Durant and Nick Shimmin-West Branch. Documentation was reviewed and discussion was held. The County Libraries are requesting a \$10,000.00 increase. Their current fiscal year funding is \$80,000.00. No decision was made concerning the funding request.

It was noted the following Handwritten Disbursements were issued on 12/30/11 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #384930 for \$2,204.88-flex claims and #384931 for \$2,415.50-self funded medical claims.

On motion, the Board adjourned at 10:48 a.m., to January 5, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 5, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Max Elg advising that “Inukshuk” has been sold to “Solutions”, Inc.

The Board acknowledged receipt of correspondence from Mike Wentzien, Supervisors’ Lobbyist regarding legislation concerning a gas tax increase.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding a narrow banding meeting on Jan. 19th at the Law Enforcement Center.

The Board acknowledged receipt of correspondence and a Redaction Policy from Recorder Helmold regarding copies of documents.

The Board acknowledged receipt of correspondence from Rod Sullivan, Chairperson, Johnson County Board of Supervisors advising the Board he has been appointed as a liaison to our county.

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

Chairperson Deerberg asked a candidate to be interviewed for a position on the Civil Service Commission if she would like a closed session. Warren Wethington was present. The candidate indicated no. Deerberg advised her if the interview is conducted in open session, her name would appear in the minutes that are published. The candidate had no objection. The Board interviewed Julia Hilbert. Discussion was held. The interview concluded. Hilbert mentioned that she did obtain a permit to carry in case the Board needs a backup officer at the Courthouse. She left the room.

Moved by Boedeker seconded by Ellerhoff to issue Handwritten Check #385065 dated 1/5/12 in the amount of \$175.00 to the Iowa State Association of Counties for Lynn Winters to attend leadership training.

Ayes: All

Moved by Bell seconded by Gaul to approve the Board Minutes of January 3, 2012.

Ayes: All

Chairperson Deerberg made the following appointments:

BOARD COMMITTEE APPOINTMENTS FOR 2012

| | |
|-------------------------------------|--|
| Board of Health | -Deerberg, Gaul |
| Co. Decategorization Policy Board | -Boedeker, Ellerhoff |
| Community Action of Eastern Iowa | -Boedeker, Gaul |
| County Shop | -Ellerhoff, Deerberg |
| Consortium | -Gaul, Ellerhoff |
| Crimestoppers | -Bell, Gaul |
| CCEDCO (2 votes) | -Deerberg, Bell, Boedeker, Ellerhoff, Gaul |
| Drainage District | -Gaul, Deerberg |
| Emergency Management | -Bell, Ellerhoff |
| E911 Service Board | -Bell, Ellerhoff |
| Eastern Iowa Rural Utility Services | -Boedeker, Gaul |
| ECIA Board | -Ellerhoff, Deerberg |
| Fair Board | -Gaul, Boedeker |
| Highway 30 Coalition | -Boedeker, Ellerhoff |
| Insurance | -Deerberg, Ellerhoff |
| ISTEA/ECICOG | -Gaul, Bell |
| Law Enforcement Center | -Deerberg, Bell |

| | |
|---|----------------------|
| CEO/Workforce Development | -Bell, Boedeker |
| MECCA | -Boedeker, Deerberg |
| MEIMHC Board | -Deerberg, Boedeker |
| MH Institute Adv. | -Bell, Gaul |
| MH Advisory Board for the County Management Plan | -Deerberg, Ellerhoff |
| R.E.A.P. Comm. | -Ellerhoff, Boedeker |
| R.C. & D. | -Bell, Deerberg |
| River Bend Transit | -Ellerhoff, Bell |
| Safety | -Boedeker, Gaul |
| Seventh Judicial | -Boedeker, Gaul |
| Solid Waste Disposal | -Boedeker, Ellerhoff |
| Systems Unlimited | -Ellerhoff, Bell |

General discussion was held with Sheriff Wethington. He is waiting for someone from Texas to look at the roof on the Law Enforcement Center. Wethington told the Board that a revenue line item they inquired about is for miscellaneous items.

The Board met with department heads and/or their representatives. Those in attendance were: Amy Wehde, Lynn Winters, Carolyn Wood, Mike Dauber, Phil La Rue, Warren Wethington, Melissa Helmold, Patty Hamann, Dan Lett, Rob Fangmann, Deb Helmold, Tim Malott, Bobbi Conrad, Julie Tischuk, Cari Gritton and Jeff Renander. Lynn Winters said the Public Health Department is working on an emergency management capabilities assessment. Mike Dauber noted Conservation employees are repairing picnic tables and doing other work. Phil La Rue, Environmental & Zoning Director indicated they are evaluating septic systems and doing other work. Recorder Melissa Helmold said the ATV and snowmobile renewal period is finished. The Recorder's Office processed 225 passports in 2011. Patty Hamann, Veteran Affairs Administrator & General Assistance Director will be attending several Veteran Affairs meetings/events in January. She will give the Board a report on the holiday relief project after the final bill has been submitted to her. Assessor Lett said the Assessor's Office is doing annual service and working on the budget. Engineer Fangmann gave project updates. Since there has been no need for snow removal to date, the Secondary Road employees have been doing ditching, mowing, clearing and grubbing. Fangmann noted not having to do snow removal has helped to offset the increased fuel cost. Deputy Treasurer Deb Helmold said in April they will start replacing old license plates on a staggered basis. They will start with the year 1997. Emergency Management Director Malott said the Capabilities Assessment for the Public Health Department is two-thirds complete. He indicated the assessment shows shortcomings on communications between departments. Malott reported he's heard that if grants don't deal with terrorism they won't be approved. He gave updates on the Firefighters' Grant, the narrow band radio conversion, the Memorandum of Understanding with the Bennett Community School, the siren grant, a 911 addresses audit, and electronic serial numbers audit. There will be an Essential Support Functions workshop at the Law Enforcement Center on January 11th. He proposes to convert the 911 Center from a seven-digit system to a new ten-digit system, which will cost around \$125,000. There will be a conversion to "next generation" (capability to send data) by this summer. A Local Emergency Planning Committee meeting will be held at the Law Enforcement Center next week. Julie Tischuk, Community Services/Case Management Director reported she will be holding interviews for a Case Manager position, and she is working on the budget. Auditor Gritton said W2's will be distributed to employees during the week of January 16th. County Attorney Renander said the Division of Criminal Investigation did an audit of the County Attorney's Office to determine if the proper paperwork is being sent on to the State. They received a good audit report. Sup. Bell referenced departments taking care of any safety items that were noted in the loss control report. Auditor Gritton asked what the Board would be doing about the safety items. Chairperson Deerberg referenced the need for an electrician.

Engineer Fangmann met with the Board. He reported Wayne Nebergall has been asking about taking a bank down by the South Bethel Cemetery. Fangmann has told him two trees need to be taken down. The Secondary Road Department would do the work if the driveway on the north side of the cemetery is removed. Fangmann said there is not safe sight distance at that driveway. He also told the Board there is a culvert under 307th

Street that is gone, so they will be putting a concrete floor in the bottom of the culvert. Fangmann noted they hit a fiber optic cable that was not identified. He gave a staff update.

Lynn Winters, Director; Amy Wehde, Deputy Director; and Carolyn Wood, Office Manager met with the Board for FY2012-2013 budget reviews for Local Health and Home Care. Discussion was held. Carolyn Wood noted a situation has occurred that a Nurse will be earning more than Amy Wehde, due to overtime worked. They presented a survey of some other counties for the positions of Director, Deputy Director and Office Manager, and FY12-13 salaries for those positions approved by the Cedar County Board of Health. Wood said there was previous discussion about adjusting the salaries of the administration employees as needed. Carolyn Wood also noted that Cedar County Empowerment may merge with Jones County next year. She said Auditor Gritton is not interested in being the fiscal agent for the merged group. Grant funds would come to Cedar County and we would do the expenditures for the merged group. There are no tax dollars involved. Jones County currently has a fiscal agent that works at a school that is willing to be the fiscal agent. Warren Wethington entered the room. Discussion continued.

Paul Greufe, Human Resources Consultant telephoned the Board to give an update on grievances filed by the Union in the Sheriff's Department, and to discuss overtime pay and travel time pay. Sheriff Wethington, Jail Administrator Jenni Tholen, Sheriff's Office Manager Brenda Johnson, Auditor Gritton and Tim Malott were in attendance. Greufe gave grievance updates. The first issue pertains to overtime worked on a holiday. Information was provided to the Union and two grievances were filed. In Greufe's opinion, how the Union wants the time calculated is pyramiding of overtime. It is up to the Union to take this matter to an arbitrator. Chairperson Deerberg clarified that the time is not calculated like it is in other Cedar County departments. Greufe said it is not done that way in the Secondary Road Department. He felt it is not the way it is intended to be done. Greufe estimates the cost of arbitration would be \$5,000 to \$7,000, but he indicated stopping the practice would pay for the arbitration cost. Greufe thought people weren't aware of how the time was being calculated and it hadn't been caught previously. The Union has indicated that 90-95 % of the time was paid out as pyramiding of overtime. Greufe said this is a decision for the Board. Their options are: 1)to pay the overtime and consider paying it that way to all County employees, or 2)that it was a mistake and not intended to be paid that way and let it go to arbitration. The second issue is travel time pay. Greufe said that per the Fair Labor Standards Act, as it relates to travel time, if two employees are traveling to training, etc. going there and back in the same day, both people are compensated for the full amount of the time, but if two employees are traveling to overnight training, etc., only the driver gets paid for the extra hours and the other employee gets paid for their regular work hours. Two grievances were filed on this issue. Greufe is not sure how the practice regarding consistency has been handled across the county. We might not know by looking at timesheets, since the Auditor's Office wouldn't know why the employee worked the extra hours. The options are: 1)to stick to what the Federal law tells us to do or 2)compensate all employees for travel time whether or not they are the driver. Deerberg felt language should be added to the handbook after a decision is made. Phil La Rue entered the room. Sup. Bell felt it opens up to other things if they go away from the law. Greufe agreed. He noted the example that the Nurses go from home to start their day, to their first client. Their drive time doesn't start until they reach the first client. Sheriff Wethington felt if two employees are traveling to better their employment, both employees should be paid. Greufe felt it is a matter of internal consistency. Auditor Gritton agreed with the Sheriff, but she could see that it might be opening up a "can of worms". Greufe said they need to respond to the grievances filed. He reviewed the grievance process. Wethington said the Sheriff's Department employees report, punch a time clock and go to work, so he wondered why the Nurses don't do that. Sup. Boedeker said it saves mileage because the Nurses may live in the area of the clients. Jennie Tholen asked if there is an accident, how does Workers Compensation come in to that. Greufe said it does not remove the Workers Compensation liability. Boedeker noted if a Nurse was attending training, they would need to follow the same rules as others that attend training. Discussion continued. The call concluded. Further discussion was held. These matters will be placed on the Board's agenda until decisions are made.

Phil La Rue, Environmental & Zoning Director met with the Board for a FY2012-2013 budget review. Tim Malott was in attendance. Review and discussion were held. The consensus of the Board was to create a capital improvement fund to budget money each year for the purchase of vehicles. Rob Fangmann entered the room. General discussion was held.

Engineer Fangmann met with the Board to review a final voucher for Jim Schroeder Construction Co. for bridge replacement project #BRS-C016(79)—60-16 on County Road Y14 and to review a 2012 Bridge Embargo Resolution.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a final voucher for Jim Schroeder Construction for project#BRS-C016(79)—60-16.
Ayes: All

Engineer Fangmann reviewed the proposed bridge embargos.

Moved by Ellerhoff seconded by Gaul to approve and adopt the following resolution:

**BRIDGE EMBARGO
RESOLUTION**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 103400 on Hoover Highway over a branch of Yankee Run Creek in Section 3, T81N, R1W of Springfield Township be limited as follows:

Load Limit One Truck on Bridge, 28 - 40 - 40 ton posting

Bridge number 104590 on 110th Street over a branch of Mill Creek in Section 10, T82N, R2W of Dayton Township be limited as follows:

Load Limit 20 Ton

Bridge number 102270 on 320th Street over the west branch of the Wapsinonoc Creek in Section 28, T79N, R4W of Springdale Township be limited as follows:

Load Limit 10 Ton

Bridge number 105050 on Charles Avenue Clear Creek in Section 28, T82N, R4W of Pioneer Township be limited as follows:

Load Limit 22 Ton

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

General discussion was held.

Moved by Ellerhoff seconded by Gaul to make the following Board of Supervisors' representative appointments for 2012:

1)Boedeker to serve on the Seventh Judicial District Board, with Gaul as the alternate; 2) Ellerhoff to serve on the Board of Directors of River Bend Transit, with Bell as the alternate; 3)Boedeker as the voting member on the Solid Waste Executive Board, with Ellerhoff as the alternate; 4)Deerberg to serve on the Heartland Insurance Board of

Trustees, with Ellerhoff as the alternate; and 5)Boedeker to serve on the Highway 30 Coalition, with Ellerhoff as the alternate.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Nay: Boedeker

Chairperson Deerberg asked a candidate to be interviewed for a position on the Civil Service Commission if he would like a closed session. Warren Wethington was present. The candidate indicated no. Deerberg advised him if the interview is conducted in open session, his name would appear in the minutes that are published. The candidate had no objection. The Board interviewed William Bails. Discussion was held. Bails left the room.

Discussion was held regarding the Civil Service Commission appointment. Sup. Bell believes that the second candidate is more qualified due to his past experience in the areas of business, coaching to recognize physical things in adults, being an Athletic Director and hiring to fill vacancies in police departments. Supervisors Ellerhoff and Gaul agreed.

Moved by Bell seconded by Ellerhoff to appoint William Bails to fill the position on the Civil Service Commission.

Brief discussion was held.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve Claim Checks #384934 - #385064.

Ayes: All

On motion, the Board adjourned at 11:13 a.m., to January 9, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 9, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding his assistance on January 13th to department heads on the Capability Assessment.

The Board noted a payroll change for Annette Lukemyres, Home Care Aide, from \$10.15/hr to \$10.40/hr effective 1-4-12.

The Board acknowledged receipt of correspondence regarding the January 11, 2012 meeting of the Eastern Iowa Regional Utility Service Systems Board.

The Board acknowledged receipt of a Notice Re: Consultation On Voluntary Annexation and correspondence from the City of Tipton concerning a request by Steve and Rex Maurer.

The Board acknowledged receipt of correspondence regarding a "How to Really Start Your Business Seminar" by SCORE East Central Iowa on 1-10-12.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Scott Tenley.

The Board acknowledged receipt of the minutes of the October 14, 2011 meeting of the U.S. Highway 30 Coalition.

The Board acknowledged receipt of correspondence and an article from the The Des Moines Register titled "Siphoning Funds for Education Reform Eyed", correspondence from the Department of Natural Resources regarding open houses to assist small communities in planning for development of proper wastewater treatment systems, and Representatives Kaufmann and Senate Leader Mike Gronstal being on Public Radio on Jan. 12th, submitted by Representative Kaufmann.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding upcoming courses being offered by the Homeland Security and Emergency Management Division.

The Board acknowledged receipt of correspondence and a Press Release by David Scott of the Iowa Good Roads Association concerning a gas tax increase, submitted by Chris Whitaker of the Region 12 East Central Iowa Council of Governments.

Julie Tischuk, Director of the Community Services & Case Management Department met with the Board for FY2012-2013 budget reviews for Case Management and Mental Health. Review and discussion were held. Tischuk felt they will need to start looking at waiting lists and how to "stop the bleeding" of funds if possible. Some other areas of discussion were, but not limited to: funding, services, rebate to State due to fund balance, Growth and Community Service dollars, increased cost of Medicaid services and match dollars, and budget options. Tischuk will review units not being used and then come back to the Board for discussion. In other business, Tischuk told the Board Representative Jeff Kaufmann would like to meet this Friday, Jan. 13th at 2:00 p.m. at the Courthouse with representatives of Johnson County, Muscatine County and Cedar County to let Johnson County know we haven't said we are going to be in their region for the mental health redesign. Brief discussion continued.

Moved by Gaul seconded by Bell to approve the Board Minutes of January 5, 2012.
Ayes: All

Moved by Boedeker seconded by Bell to approve and adopt the following resolution:
RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of a wastewater treatment system (the “Project”) in the unincorporated community of Leisure Lake in Jackson County, Iowa and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Cedar County to approve and authorize the issuance of the Bonds and the Project Note;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Cedar County, Iowa (the “County”), as follows:

Section 1. The County hereby authorizes EIRUSS to issue the Bonds for the Project in a principal amount not to exceed \$3,000,000 and to issue the Project Note in a like amount anticipating the issuance of such Bonds in order to finance the Project.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Ayes: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a FY12-13 Contract for Library Services with the County Libraries

Ayes: All

Discussion was held regarding overtime pay and travel time pay. Auditor Gritton gave the Board an update, as requested, on the Human Resource Consultant’s communication with the Department of Labor’s Wage and Hour Division. Greufe indicated to Gritton that per the D. O. L. the County is paying people as they should be paid on the overtime issue. It was indicated some employees in the Sheriff’s Department are being paid more than they need to be paid. Concerning the travel time pay, one individual at the D.O.L. indicated if an employee is on a rotating schedule, how do you determine that it wasn’t their time to work. Greufe has left a message for another individual at the D.O.L., but has not yet received a response. Sup. Bell felt, on the overtime issue, that the overall intent was to not pyramid, and based on what we’ve done in the Secondary Roads Department, it was done incorrectly when overtime was figured by the Sheriff’s Department, so he thinks we need to deny the grievances filed and go with the regular way the employees should be paid. Ellerhoff agreed based on what she found on the D.O.L. web site. Boedeker and Gaul agreed.

Moved by Bell seconded by Ellerhoff to deny the grievances filed by the Sheriff Department’s Union regarding overtime pay on a holiday.

Ayes: All

Sup. Gaul felt that both employees should get paid for travel time. Sup. Bell doesn’t like the law, but he felt it opens a “can of worms” if they allow the passenger to be paid. Sup.

Ellerhoff noted as she remembers, it has to do with that it is your job to drive, and the passenger can do other things such as sleep, talk on the phone, etc. She understood what Gaul was saying. The Board felt both employees would be insured. Sup. Boedeker thought they need to follow the law, but indicated he doesn't like the law. Ellerhoff felt this is how it's been done. Bell thought it has been part of the department manager's position to decide who is driving. Brief discussion continued.

Moved by Bell seconded by Boedeker to deny the grievances filed by the Sheriff Department's Union regarding travel pay, based on what is current law and that they believe we should follow that.

Ayes: Ellerhoff, Bell, Boedeker, Deerberg

Nay: Gaul

General Discussion was held.

Engineer Fangmann met with the Board for a FY2012-2013 budget review. Review and discussion were held. Larry Hansen entered the room while discussion was in progress. General discussion was held. The Engineer gave the Board information that was requested concerning what it would cost if the Secondary Roads Department paid overtime for holidays, as it was calculated by the Sheriff's Department. For just one day (10 hours) it would cost roughly an additional \$8,000 if they deviate from how the Secondary Roads Department is paying the overtime now.

Larry Hansen told the Board and County Engineer that he did not like that the Y intersections were made to T intersections at 120th Street & Washington Avenue, 260th Street & Old Muscatine Road and 130th Street & Quincy Avenue. He felt the intersections are now more dangerous. Mr. Hansen gave them examples of how maneuvering grain semis & trailers is now more difficult. He felt the liability has now been shifted from the County to him. Discussion continued. Mr. Hansen asked that if they are considering changing the intersection at 260th Street & Quincy Avenue that they have a public hearing first. Engineer Fangmann said the change at the intersection of Quincy Avenue & 130th Street stemmed from the Department of Transportation and work being done on Hwy 130. There will be a paved shoulder at that intersection. Fangmann noted regarding the other intersections, sometimes they end of with islands and drivers don't stop and then turn, and he said it is difficult to maintain flat intersections. He said they could look at widening out an intersection. Discussion continued. Fangmann said they have to balance between the benefits to locals and the benefits to those that are from outside the county that are traveling the roads and may be less familiar with them.

It was noted the following Handwritten Disbursements were issued on 1-6-12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385066 for \$2,192.16-flex claims and #385067 for \$1,421.98-self funded medical claims.

On motion, the Board adjourned at 11:05 a.m., to January 12, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 12, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a report of fees collected for December 2011 submitted by the Clerk of the District Court.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 12-31-11.

The Board acknowledged receipt of a "Register of Investments" submitted by the Treasurer.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association advising that the Executive Committee and Council meeting date has changed to 1-25-12.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding a Community Mass Care Management class on February 8th & 9th.

The Board noted correspondence from Sheriff Wethington regarding a step wage scale payroll change for Tina Klein, Dispatcher, from \$13.56/hr to \$14.10/hr effective 12-26-11.

The Board noted correspondence from the Public Health Department regarding a step wage scale payroll change for Jessicah Yocum, Home Care Aide, from \$9.90/hr to \$10.15/hr effective 12-27-11.

Mary Lou Erlacher of The Workplace Learning Connection met with the Board to give an update and to discuss funding. Documentation was reviewed which included such things as internships, job shadowing, scholarship endorsements, career education, media coverage, educational events, financial literacy and support. The support from the County through the Cedar County Economic Development Commission has been 4¢/capita which amounts to about \$720. She asked the Board to consider funding of 4¢/capita which amounts to \$740.00 or 5¢/capita which would amount to \$925, using the 2010 Census. Discussion was held. Tim Malott entered the room while discussion was in progress.

Brief general discussion was held with Tim Malott, Emergency Management Director.

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of January 9, 2012.
Ayes: All

Moved by Boedeker seconded by Ellerhoff to issue Handwritten Checks #251468 & #251469 dated 1-12-12 totaling \$23,484.00 for the purchase of a 2012 Ford Escape with a trade-in, for the Environmental & Zoning Department.
Ayes: All

Moved by Bell seconded by Gaul to approve the following payroll change:
Secondary Roads Department
Codey Current, Maintenance Worker I, from \$14.74/hr to \$15.66/hr (85% of the position's wage) effective 1-12-12.
Ayes: All

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC to replace poles and wire along 255th Street in Sections 22 & 23 in Gower Township.
Ayes: All

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Community Development Block Grant Draw Request #3 concerning expenses related to acquisition of flood damaged structures at 241 – 210th St. from Robert & Amy Glick.

Ayes: All

Moved by Ellerhoff seconded by Bell to approve sending a letter to the Department of Transportation regarding the Board's request to place roadway signs at Interstate 80 exits directing travelers to the unincorporated towns of Springdale and Rochester.

Ayes: All

Auditor Gritton met with the Board for FY2012-2013 budget reviews. Custodian Bob Klemme was present. Gritton and Klemme reviewed the budget for the Courthouse. Discussion was held. Klemme would like to replace outlets in the bathrooms over the sinks with GFI outlets. Bell asked him if the Courthouse is grandfathered in per the Code, and is this an insurance preference or a violation of the Code. Klemme will try to obtain answers. He left the room. Gritton reviewed the budgets for the following: District Court, Substance Abuse, Human Resources, Auditor and Nondepartmental. Bev Penningroth reviewed the budget for Data Processing. Discussion was held concerning the budgets.

Auditor Gritton presented and reviewed documentation concerning the projected fund balances. Discussion was held.

Patty Hamann, H.I.P.A.A. Compliance Officer met with the Board, at their request, to discuss the Workforce Confidentiality and Computer & Internet Usage Policies. Hamann said the Workforce Confidentiality Policy is given to employees every year for review. The Computer & Internet Policy is being given to employees as a refresher on the proper use of County hardware/systems. Bell requested that she send out a notification to all department heads indicating why each employee is receiving the policies. Hamann said she would send an email.

Auditor Gritton provided another budget document to the Board, as requested. Sup. Bell noted the largest proposed wage increase in the departmental budgets is 9%, which is from the Public Health Department. Boedeker felt that doesn't matter because that department is governed by the Board of Health. Bell referenced a "me-too" clause in a Union contract. He recalled the reason increases were allowed for the Conservation Department in a prior year is because an employee left and duties for positions changed. Bell felt a grievance could be filed due to the proposed 9% increase. He didn't want the Board to be blind-sided, so that's why he requested what the cost would be to give that increase to employees of the Sheriff's Department.

Auditor Gritton and Custodian Klemme met with the Board to discuss a truck that has been parked in the east parking lot for several days. The Board felt since it is the first time this has happened with the owner of the vehicle, to just plow snow around the truck rather than tow it.

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #147663 - #147815 for the period ending 1-7-2012 and to be paid on 1-13-2012.

Ayes: All

On motion, the Board adjourned at 10:50 a.m., to January 13, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in special session at 2:00 p.m., January 13, 2012 with the following members present: Boedeker, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Bell was absent. Members attended an informational meeting to discuss the Mental Health redesign and possible regionalization. Others in attendance were: Julie Tischuk, Cedar County CPC Administrator; Sally Stutsman, Johnson County Supervisor; Kris Artley, Johnson County MH/DS Director; Mike Johannsen, Muscatine County Community Services; David Watkins, Muscatine County Supervisor; State Representative Jeff Kaufmann; and Kris Clark with the press. Representative Kaufmann said he is hearing from Cedar and Muscatine Counties that there are problems. He felt currently reorganization is shaky in the House. Sup. Stutsman reported on the recommendations of the regional work group that she was a member of. The recommendations were to have Mental Health Disability Services provided through regions and it is up to the county as to what contiguous county region they would like to be in. The State would take over Medicaid and the counties wouldn't have to pay the Medicaid share. There would be a Governance Board in each region consisting of County Supervisors, Consumers and/or advocates. Counties may be able to levy for service not covered by the core services. Julie Tischuk relayed concerns such as representation on the Governance Board if there are rural counties versus larger counties. Tishuk made it clear that Cedar County has not yet made a decision on what region they would like to be in. She noted Cedar County already is in the Seventh Judicial District with the Court System. Others at the meeting relayed their thoughts and concerns. Some areas of discussion were, but not limited to: representation on the Governance Board, everyone needs the core services, providing the services, amount of dollars contributed by each county, turning the taxes over to the region but the county is liable, addressing waiting lists, a current region which includes Black Hawk County and others, use of current personnel in the regions, upcoming meeting on January 18th with Chuck Palmer of the Department of Human Services, allowing the counties to have the following: accreditation and standards with one plan, letting the counties levy for their needs, removing the cap on funding, State buy down, the redesign/regionalization will not save money, billing for services, slowing down the implementation of a redesign, doing what is good for the consumers, not enough providers in the system, and possible access to State reserve funds.

On motion, the Board adjourned at 3:25 p.m., to January 16, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 16, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed documentation concerning a Capabilities Assessment Project, submitted by the Cedar County Emergency Management Director.

The Board acknowledged receipt of correspondence from the MidAmerican Energy Company regarding new Iowa wind projects.

The Board acknowledged receipt of correspondence from Mike Wentzien, Supervisors' Lobbyist regarding legislative week #1.

The Board acknowledged receipt of correspondence from The Heritage Area Agency on Aging regarding funding for the Older Americans Act.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Wayne Behrens.

The Board noted correspondence from the Cedar County Public Health Department regarding a wage scale step payroll change for Leona Kline, Nurse, from \$21.79/hr to \$22.08/hr effective 1-12-12.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of January 12, 2012.
Ayes: All

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of January 13, 2012.
Ayes: All

Tim Malott, Emergency Management Director met with the Board to discuss internet and email use. If there is an emergency deployment off-site or if the County's system is down, they would need information in a timely matter. He hoped that the Board would look at allowing the use of gmail or yahoo email accounts. Discussion was held regarding information technology services, training, and revising the internet policy to allow emergency use of other email accounts. Sheriff Wethington entered the room. He told the Board the employees in the Sheriff's Department are only doing county business on the county equipment.

Moved by Bell seconded by Gaul to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Bell seconded by Ellerhoff to return to regular session.
Ayes: All

Proposals were opened for the Courthouse heating and cooling maintenance. Those in attendance were: Rob Schmit of Total Maintenance, Inc., Dave Hoeksema and Bill Durand of Northwest Mechanical, Auditor Gritton and Custodian Klemme. The proposals were read as follows:

| | Year One | Year Two | Year Three |
|-------------------------|-------------|-------------|-------------|
| Northwest Mechanical | \$14,640.00 | \$15,072.00 | \$15,524.00 |
| Total Maintenance, Inc. | \$15,948.00 | \$16,488.00 | \$16,992.00 |

Rob Schmit of Total Maintenance, Inc. gave a presentation. Mr. Hoeksema and Mr. Durand left the room prior to the presentation. Discussion was held. T.M.I. offers a 4% reduction if payment is made in advance for the full year. A plan will be in place if the current Technician leaves employment with T.M.I. Mr. Schmit left the room.

Dave Hoeksema and Bill Durand of Northwest Mechanical gave a presentation. Discussion was held. They would assign a technician that works well with us. Hoeksema and Durand left the room.

Brief discussion was held. Bob Klemme will check references for these companies and report back to the Board.

Bids were opened for the 2012 Courthouse lawn care. Custodian Klemme was in attendance. The bid totals were read as follows:

| | |
|-------------------------------------|--|
| Challis Lawn Care | \$195.00 less 5% prepaid discount=\$185.25 |
| Grasshopper Lawn Care/All Star Turf | \$299.00 |

Moved by Bell seconded by Gaul to accept the bid by Challis Lawn Care in the amount of \$185.25.

Ayes: All

Moved by Bell seconded by Ellerhoff to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Bell seconded by Gaul to return to regular session.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 1/13/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385068 for \$1,474.12-flex claims and #385069 for \$1,171.01-self funded medical claims.

On motion, the Board adjourned at 10:17 a.m., to January 19, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 19, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Engineer Fangmann to U.S. Senator Grassley's Office regarding a Cedar County Rochester bridge streambank stabilization project.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Del DeWulf.

The Board acknowledged receipt of correspondence and an Iowa City Press-Citizen article concerning mental health redesign from Representative Jeff Kaufmann.

The Board acknowledged receipt of January 25th agendas of the East Central Intergovernmental Association Executive Committee and Council meetings.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of January 16, 2012.
Ayes: All

Discussion was held regarding the mileage reimbursement rate.

Moved by Boedeker seconded by Ellerhoff to increase the mileage reimbursement rate to 47 cents/mile effective 7-1-12.

Discussion was held. Sup. Bell wished if they were going to set the rate at 47 cents, the Board would have put that amount in the budget preparation memo. Sup. Ellerhoff noted the department budgets could be adjusted.

Ayes: All

Nay: Bell

Chairperson Deerberg asked what the Board would like to do with the old Ford Crown Victoria that was being used by the Case Management Department. Discussion was held. The Board agreed the car should be taken to Sharpless Auctions.

Discussion was held regarding the proposed FY12-13 department budgets. Some members wondered if the Public Health and Case Management Departments should designate dollars each year for the purchase of vehicles. Auditor Gritton joined the discussion, as requested. Sup. Boedeker felt the Board of Health would have to make the decision on designating funds. The Board will hold further budget review with the Sheriff at their next meeting. Chairperson Deerberg noted he had a conversation with the Director of the Public Health Department, and she is aware of the concern of some Board members regarding wages. The Board will meet with her at their next meeting. Sup. Boedeker said the Human Resources Consultant, Paul Greufe, indicated to him it would be the same as what the Conservation Board did concerning wages, indicating if the Supervisors don't govern that board, don't worry about it. Sup. Bell said he talked to Greufe after Boedeker, and Bell told Greufe he didn't want it perceived that they were spending the money before the budget is approved. Greufe told Bell he hadn't thought of that. He indicated to Bell he doesn't want to deal with a grievance, because he felt it could possibly complicate Union negotiations. Sup. Ellerhoff noted the Board could adjust the budget accordingly by what the Board thinks is reasonable, which was done years ago with the Conservation Department. Boedeker thought when the Conservation Department did something similar, it was grieved by a Union and the matter was not found in favor of the Union. Deerberg thought in that case there were staff and duty changes. Bell knew the Conservation Board is able to make decisions, but he felt this is a different situation because the Board is reviewing budgets and appropriating money for the next fiscal year.

County Attorney Renander and Sheriff Wethington met with the Board to discuss the use of email accounts. Others in attendance were: Chief Deputy Sheriff Knoche and Patty Hamann, H.I.P.A.A. Compliance Officer. Atty. Renander told the Board he has concerns about not being able to use personal email accounts like gmail. He supports the Sheriff in

using the gmail accounts because it is the fastest way to communicate between the County Attorney's Office and the Sheriff's Office. Renander has privacy concerns, and he is uncomfortable that Hamann can view emails that come through the County's system. He reviewed various documents that they may need to email. Renander hoped that the Board would allow the use of accounts outside of the County's system. He said he trusts Patty Hamann, but felt it may be against the law for her to see some of the documents. Renander requested that the Board check into possibilities to keep the separate email accounts and allow department heads to screen those accounts. Sheriff Wethington said the email accounts they want to use are not personal accounts. He indicated that his department does not get some emails through the County's main system. Wethington suggested revising the current internet policy. Deputy Knoche said it is helpful to be able to email pictures to a Deputy that has stopped someone so they know who they are dealing with. Patty Hamann said the County's system does not scan outgoing emails. She doesn't read or look at every email, only those that get stopped by the system. When she looks at those that are stopped, she indicated she only notes who it is and then sends it on through or stops it. Hamann said her concern with gmail is that it can get spam and then potentially pass that on to an account on the County's system. She felt gmail is more likely to get hacked. Hamann had noticed something different going on with the email accounts, so she talked to Chairperson Deerberg to ask if the accounts were approved. She indicated we have a system that allows smartphones to send emails through our system and back out. Hamann noted the potential that an email sent through a gmail account could send a virus back to an account on the County's system. She told the Board she cannot see attachments on emails because they are encrypted. Hamann has asked the Nurses to use attachments. Sheriff Wethington referenced an email between Vicki Powers and Tim Malott. Hamann indicated it was through gmail, and gmail has sponsors attached to it and that is why it is free. She felt gmail is not a secure system. Hamann also noted she is bound by the Health Insurance Portability & Accountability Act rules. Wethington asked why they do not receive spam emails. Hamann said it is "hit or miss". Boedeker agrees that the policy is outdated. He felt they should talk to someone from "Solutions", Inc. in order to help everyone with their concerns. Boedeker felt anyone can take things on the internet. Ellerhoff agreed referencing the concern about sensitive materials. The Board will schedule a meeting with someone from "Solutions", County Attorney Renander, Sheriff Wethington and Patty Hamann to discuss this matter.

Sup. Ellerhoff gave a River Bend Transit meeting report. They received a good Workers' Compensation mod factor. River Bend has become involved with transportation to Iowa Workforce Development Offices. They will be receiving three new buses in March. Federal transit dollars are being monitored, and work is being done on the budget. A private company from Florida had contacted River Bend Transit about transporting youth for an eight-week period using "No Child Left Behind" dollars. River Bend started doing this two weeks ago. River Bend is now compiling data for the Federal government as well as the State.

Chairperson Deerberg said the meeting at the Cedar River bridge on 290th Street with the Engineer and a liaison from Senator Grassley's Office went well.

Auditor Gritton and Custodian Klemme met with the Board to discuss the Courthouse heating and cooling maintenance proposals. Klemme reviewed the references for both companies. When asked for his opinion, Klemme said he is happy with T.M.I. Discussion was held.

Moved by Ellerhoff seconded by Deerberg to stay with Total Maintenance, Inc. for the Courthouse heating and cooling maintenance and to do the prepay option for the discount.

Discussion was held. Boedeker felt if they ask for bids and then don't take the low bid, we will lose bidders, when all services seem to be equal. Bell thought the last time proposals were requested, there were some differences with the services, but he felt this time they seem more equal. Boedeker thought if T.M.I. could guarantee that we would have the same technician, then he'd be okay with staying with T.M.I. Boedeker felt that last time the proposals were submitted there were limitations. Bell thought the proposals submitted at that time were not "apples to apples". Ellerhoff didn't think any company

could guarantee a specific technician would always do our maintenance. Boedeker indicated T.M.I. was responsible for a chiller issue. Gaul wondered why the Sheriff's Department doesn't ask for proposals for their facility. Bell thought they were probably happy with T.M.I.

Ayes: Ellerhoff, Gaul, Deerberg

Nays: Bell, Boedeker

Auditor Gritton met with the Board to discuss a proposed amendment to the FY11-12 budget. Discussion was held.

Moved by Bell seconded by Boedeker to set February 6, 2012 at 9:00 a.m. as the time for a public hearing on a FY11-12 budget amendment.

Discussion was held. The consensus of the Board was to include \$5,000 in the amendment in case the Board decided to give a contribution to Limestone Bluffs Resource Conservation & Development.

Ayes: All

General discussion was held regarding budgets and funding reviews.

Chairperson Deerberg noted Sup. Bell would serve as Acting Chairperson Pro Tem at the Board's January 26th meeting after Deerberg and Ellerhoff leave to attend a Heartland Insurance Risk Pool meeting.

Moved by Gaul seconded by Ellerhoff to approve Claim Checks #385070 - #385279.

Ayes: All

On motion, the Board adjourned at 10:37 a.m., to January 23, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 23, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Mike Wentzien, Supervisors' Lobbyist regarding legislative week #2.

The Board acknowledged receipt of a Request for Proposal to host the 2013-2014 Revitalize Iowa Conference from the Eastern Iowa Tourism Association.

The Board acknowledged receipt of correspondence regarding an Iowa State Association of Counties Statewide Supervisors meeting on February 9th.

The Board acknowledged receipt of minutes from a Citizens' Advisory Board Meeting held July 27, 2011 and an upcoming Board Meeting January 25, 2012.

The Board acknowledged receipt of correspondence from the Department of the Army regarding the Feasibility Cost Sharing Agreement for the Cedar River, 290th Street Bridge Section 14 Emergency Streambank Protection Project.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of January 19, 2012.
Ayes: All

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Total Maintenance, Inc. maintenance contract for the Courthouse heating and cooling system.

Ayes: All

Nay: Bell

Rodney Ohrt, Courthouse Security Guard met with the Board regarding his six month performance review. Ohrt requested a closed session.

Moved by Bell seconded by Ellerhoff to go into closed session as allowed under Section 21.5.1(i) Code of Iowa. Time noted was 8:45 a.m.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to return to regular session.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Abstain: Boedeker

Sheriff Wethington met with the Board regarding his FY2012-2013 budget. Some areas of concern were health insurance, wages, radio equipment, office furniture, custodial supplies and office equipment. The Sheriff was told to work with the Auditor on insurance and to give all other changes in the budget to the Auditor.

Lynn Winters, Director of Cedar County Public Health; Amy Wehde, Deputy Director and Carolyn Wood, Office Manager met with the Board regarding their FY2012-2013 budgets. The Board's area of concern was the wage increases for the Director, Deputy Director and Office Manager (9%). Winters provided information regarding wages from counties with somewhat comparable populations. Winters' concern is that a Nurse will be making more than the Deputy Director with her step increase and overtime this next fiscal year. Salaried personnel do not receive step increases. Winters would like to keep \$3.00 between the Deputy Director and the Nurses' wages and \$5.00 between herself and the Nurses. Bell was concerned with the "Me Too" clause in the Law Enforcement Union Contract. He said a grievance could be filed if this wage increase is approved. Bell asked if they had gone over these figures with the Board of Health. She said yes. Boedeker asked Winters what her wage was before she took the job with Cedar County. She said \$70,000. He asked how many people worked underneath her. She said nineteen. He asked if you have to have a degree to have this job according to The Code of Iowa. She said yes. He was thankful Winters took the job and the pay cut to work for

Cedar County and thinks she should get the raise. Deerberg thought 9% was a lot, maybe they should look at 4% or 5% this year then again next year. These positions do not have a step scale. The step scales were rescinded a few years ago. Bell's biggest concern is the timing and the "Me Too" clause. Wood commented that the Board of Health sets their wage. Winters hopes they don't use what might happen as a reason not to give raises. Deerberg asked if the Board of Health set the hourly wages also. Winters said yes. Deerberg then asked if they get the wage increases from the Board of Health, do they also get the wage increase the Board gives the other County employees. Winters replied Public Health has a wage scale in place they follow and they also receive what County employees receive.

Moved by Gaul seconded by Ellerhoff to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: All

On motion, the Board adjourned at 10:30 a.m., to January 26, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:00 a.m., January 26, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "Report of Veteran Affairs" for the month ending 12-28-11, submitted by Patricia Hamann, Administrator.

Moved by Gaul seconded by Bell to approve the Board Minutes of January 23, 2012.
Ayes: All

Moved by Ellerhoff seconded by Bell to approve the following payroll change:

Courthouse

Rodney Ohrt, Security Guard, from \$12.00/hr to \$12.50/hr effective 1-21-12.

Ayes: All

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #147816 - #147979 for the period ending 1-21-12 and to be paid on 1-27-12.

Ayes: All

Sup Bell gave a Limestone Bluffs Resource Conservation & Development Commission meeting report. Cedar, Clinton and Jackson Counties committed operational funding for the remainder of this fiscal year, but Delaware, Dubuque and Jones Counties did not. At this point, Sup. Bell said the group didn't feel three counties could continue the organization so the plan is to shut it down. At their next meeting they will break down the remaining monies by what's allocated to each grant, and they will discuss how to disburse the monies and shut down. Discussion was held.

Chairperson Deerberg gave an East Central Intergovernmental Association meeting report. Cedar County has two vacancies on the Council. Deerberg reviewed projects. Discussion was held.

At 8:15 a.m., Chairperson Deerberg and Chairperson Pro Tem Ellerhoff departed to attend a Heartland Insurance Risk Pool meeting. Sup. Bell served as Acting Chairperson Pro Tem.

Phil La Rue, Zoning Director met with the Board for review of the Wenndt First Addition Minor Subdivision. Jamie Knapp of Hertz Farm Management and Engineer Fangmann were in attendance. The petitioners are Jeffrey R. and Debra R. Wenndt. The location is 615 Taylor Avenue in Section 6 of Springfield Township. It is 5.54 acres more or less. There were no objections on file. Documentation was reviewed. The Engineer wants the southern entrance removed before a construction permit is issued because it doesn't meet the sight distance requirement. Discussion was held. Sup. Bell asked a question concerning a sewage system. Mr. Knapp said there should be a new Time of Transfer document. Fangmann noted the approved driveway could be widened for better sight distance.

Moved by Bell seconded by Gaul to approve the petition by Jeffrey R. and Debra R. Wenndt and adopt the following resolution, contingent on removal of the southern entrance and the filing of a new Groundwater Hazard Statement:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Wenndt First 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 Wenndt First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 26th day of January, A.D., 2012.

Ayes: Gaul, Boedeker, Bell
Absent: Deerberg, Ellerhoff

Engineer Fangmann met with the Board to review a Utility Permit Application for Linn County REC to move two poles from private property to the right-of-way west of 51 Solon Road. Discussion was held.

Moved by Boedeker seconded by Gaul to approve and authorize Acting Chairperson Pro Tem Bell to sign the Utility Permit Application for Linn County REC.

Ayes: All
Absent: Deerberg, Ellerhoff

Doug Boldt, City Manager for the City of Tipton met with the Board for a consultation on a proposed voluntary annexation application filed with the City of Tipton by Steve Maurer and Rex Maurer. Atty. Lowell Dendinger was in attendance. The property is 4.67 acres more or less located in Section 31 T81N R2W in Center East Township. Documentation including maps were reviewed. The tract of land is north and east of the Cedar County Coop. Boldt indicated the Coop is making contingency plans for expansion after the year 2012. Discussion was held.

Moved by Boedeker seconded by Gaul to approve and adopt the following resolution:
RESOLUTION

WHEREAS, a Notice of Consultation (see attached) has been filed with the Cedar County Board of Supervisors by the City of Tipton, Iowa, concerning a Voluntary Annexation to the City of Tipton, Iowa, as set out in said Notice of Consultation; and

WHEREAS, said Consultation was held at the Board of Supervisors' meeting on January 26, 2012, at 9:00 a.m. at the Cedar County Courthouse; and

WHEREAS, said Board supports said Annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Cedar County Iowa, Board of Supervisors as follows:

The Application of Voluntary Annexation of the real estate described herein to the Cit of Tipton, Iowa is hereby supported. A true copy of this resolution shall be delivered to the City Clerk of the City of Tipton, Iowa, to be incorporated into its proceedings.

Passed by the Cedar County Board of Supervisors, Cedar County, Iowa, on the 26th day of January, 2012.

Ayes: Boedeker, Gaul, Bell
Absent: Deerberg, Ellerhoff

General discussion was held. Tim Malott was present.

On motion, the Board adjourned at 9:08 a.m., to January 30, 2012.

Cari Gritton, Auditor

Jon E. Bell, Acting Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 30, 2012 with the following members present: Boedeker, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Bell was absent.

The Board viewed correspondence from the Iowa Mental Health and Disability Services Commission regarding property tax relief and County funding for MHDS Services, submitted by Julie Tischuk, CPC Administrator.

The Board acknowledged receipt of correspondence from Mike Wentzien, Supervisors' Lobbyist regarding the legislative week #3.

The Board noted correspondence from Treasurer Jedlicka regarding the completion of Angela Brennan's six month probationary period and a payroll change from \$12.33/hr to \$12.58/hr effective 2-1-12.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of January 26, 2012.
Ayes: All
Absent: Bell

Moved by Gaul seconded by Ellerhoff to approve the Treasurer's Semi-Annual Report and the Semi-Annual Settlement of the Board of Supervisors for the period from July 1, 2011 to December 31, 2011, inclusive, as presented.
Ayes: All
Absent: Bell

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY2012-2013 Wellmark Blue Cross Blue Shield of Iowa health insurance renewal documentation.
Ayes: All
Absent: Bell

Chairperson Deerberg noted the County's insurance risk pool has indicated if weapons are not banned in the Courthouse, we may not be insured if something happens. The insurance group is doing more research on the matter and will let us know next month. The consensus of the Board was to wait to act on any weapons language until they hear from the Heartland Insurance Risk Pool.

Chairperson Deerberg and Sup. Ellerhoff gave a report on the Heartland Insurance Risk Pool meeting they attended on January 26th. Some areas noted were, but not limited to: premiums in the amount of approximately \$775,000 will be returned to the counties in the pool, frustrations with the loss control provider, increases in premiums, investments, Fayette County employees attending the meeting to inquire how the insurance pool viewed employees carrying weapons at work, and supplying a list of county vehicles with radios and sirens.

Lynn Winters, Director of the Public Health Department briefly met with the Board to let them know that a Nurse resigned. She would like to advertise for the position. The Board had no objections.

Moved by Ellerhoff seconded by Gaul to convene as the Stanwood Drainage District Board.
Ayes: All
Absent: Bell

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: All
Absent: Bell

It was noted the following Handwritten Disbursements were issued on 12/27/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385282 for \$1,044.41-flex claims and #385283 for \$1,891.59-self funded medical claims.

On motion, the Board adjourned at 9:50 a.m., to February 2, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 2, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from the Dubuque County Board of Supervisors regarding discussing the possibility of voluntary collaboration with counties concerning the mental health redesign.

The Board acknowledged receipt of page 2 of a Groundwater Hazard Statement concerning the Wenndt First Addition, submitted by Jamie Knapp of Hertz Farm Management.

The Board acknowledged receipt of correspondence and a Request for Information regarding Iowa Watershed Projects.

The Board acknowledged receipt of correspondence from Julie Tischuk, Director/CPC Administrator regarding a Mental Health/Case management Advisory Board meeting on February 27, 2012.

The Board acknowledged receipt of a Manure Management Plan for Anderson Farms- Kevin Anderson.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding a Request for Proposal concerning hosting the general membership meetings in FY13.

The Board acknowledged receipt of minutes of the January 13, 2012 meeting of the U.S. Highway 30 Coalition and an agenda for a "Day at the Capitol" on February 22, 2012.

The Board acknowledged receipt of correspondence from John J. Willey of the Iowa Department of Human Services regarding a session at the February 9th Supervisors Statewide meeting to discuss mental health redesign.

The Board acknowledged receipt of correspondence from Ingrid Wensel of The Heritage Area Agency on Aging regarding the introduction of an Older Americans Act Reauthorization Bill.

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of January 30, 2012.
Ayes: All

General discussion was held.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg 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 July 1, 2012 to June 30, 2015.

Ayes: All

Nay: Bell

Moved by Ellerhoff seconded by Boedeker to set the FY12-13 funding for Senior Citizens, Inc. at \$11,000.00, which is a \$1,000.00 increase.

Ayes: All

Moved by Bell seconded by Boedeker that the FY12-13 funding to River Bend Transit remain the same as the current year at \$16,965.00.

Ayes: All

Moved by Boedeker seconded by Bell that the FY12-13 funding to the Fair Association remain the same as the current year at \$33,500.00.

Ayes: All

Moved by Boedeker seconded by Bell to set the FY12-13 funding for Volunteer Services of Cedar County at \$21,000.00 which is a \$1,000.00 increase.

Ayes: All

Moved by Boedeker seconded by Ellerhoff that the FY12-13 funding to the Historical Society remain the same as the current year at \$3,000.00.

Ayes: All

Moved by Boedeker seconded by Ellerhoff to set the FY12-13 funding for County Libraries at \$85,000.00 which is a \$5,000.00 increase.

Ayes: All

Discussion was held regarding funding to the Cedar County Economic Development Commission. Tim Malott entered the room.

Moved by Bell seconded by Boedeker to set the funding to The Workplace Learning Connection at \$925.00 which is 5 cents/capita based on the 2010 Census, to be taken out of the funding given to the Cedar County Economic Development Commission.

Ayes: All

The Board agreed that FY12-13 funding to the Cedar County Economic Development Commission should be based on the 2010 County Census which is 18,499. The amount would be \$4.28/capita for a total amount of \$79,176.00.

Chairperson Deerberg initiated discussion concerning budgeting \$3,000 for remodeling in the Board Room. Ellerhoff had no objection. Sup. Bell felt there is not enough time spent in the Board Room to justify the expense. Sup. Gaul mentioned the Supervisors not receiving a pay increase in order to pay for the remodeling. Sup. Boedeker noted the Board is only in the Board Room eight hours per week. Bell didn't think there had been any complaints about the room. Tim Malott agreed with Deerberg, saying it feels like the 1960's when you walk into the Board Room. He felt if Courthouses are regionalized, they may look at getting rid of the Courthouses that are not updated. Boedeker didn't think that would matter. Sup. Bell suggested that they take \$3,000 out of the Courthouse Dept. 11 budget. Sup. Boedeker agreed. Sup. Gaul suggested that if they remodel the Board Room, that it be done in small increments.

Moved by Bell to remove \$3,000.00 from the proposed FY12-13 Courthouse budget.

The motion died for the lack of a second.

Bell thinks the Board Room is fine as it is.

In other business, the Board agreed they should attend the I.S.A.C. Statewide Supervisors meeting on February 9th, since there is going to be a session concerning Mental Health Redesign. Julie Tischuk, Director/CPC Administrator will attend the meeting with the Board.

Discussion was held regarding FY12-13 wages and the Compensation Board's recommendation concerning the salaries of elected officials.

Moved by Boedeker seconded by Gaul to reduce the Compensation Board's recommendation by 25% for the FY12-13 salaries of elected officials.

Discussion was held. Ellerhoff noted she had another plan which was to reduce the recommendation for the Supervisors by 50% (2% raise) and to give the other elected officials a 3% raise. Deerberg reviewed salary rankings of other elected officials in the State.

Ayes: Gaul, Boedeker, Deerberg

Nays: Ellerhoff, Bell

Moved by Ellerhoff seconded by Boedeker to approve a 3% FY12-13 salary increase for non-elected department heads and non-Union hourly employees.

Discussion was held. Bell felt a percentage for hourly employees skews things. Ellerhoff felt the “me-too” clause creates a problem. She indicated if a 3% increase is given to everyone else, that’s what the Sheriff Department’s Union will receive.

Ayes: Boedeker, Ellerhoff, Gaul, Deerberg

Nay: Bell

Auditor Gritton met with the Board, as requested, to discuss the proposed FY12-13 Budget.

Tim Malott, Emergency Management Director met with the Board to discuss a Region 6 Homeland Security Board and Safeguard Iowa Partnership “20 Weeks to Preparedness Program”.

Sup. Bell said he is uncomfortable with the proposed FY12-13 salaries for the Director, Deputy Director and Office Manager in the Public Health Department and noted he is trying to look out for the County. He would prefer that they postpone this until next year and perhaps implement something in two parts commencing in FY13-14. Bell suggested that the department stay with the 3% wage increase. He is concerned about the “me-too” clause in the agreement with the Sheriff Department’s Union. Sup. Ellerhoff doesn’t want to see a 9% increase, and she noted she’d like to see an increase more in line with what was done for everyone else. She felt a compensation study would be a valid method to rectify this matter. Sup. Boedeker felt the elected officials have to be agreeable to the study for it to work. Sup. Deerberg wondered if the County’s Human Resources Consultant could work on it a little at a time. Further discussion was held. Deerberg asked if members of the Board would like to pull a dollar amount from the Public Health budget. Bell and Ellerhoff indicated yes. Gaul indicated he was unsure. Boedeker referenced the proposed increases, and he doesn’t know how legal the “me-too” clause is. Discussion continued. A suggestion was made to leave the 3% for wage increases for administrators, but to take the remainder of the proposed 9% increase out of the Public Health budget. It was noted there is an amount budgeted for a six-month step increase for the Director, which would need to remain in the budget.

Moved by Bell seconded by Ellerhoff to reduce the Public Health Budget by \$6,365.00. Discussion was held. Boedeker said that would be ludicrous. He noted they are trying to get ahead, and he felt the Nurses making more than the Managers is ridiculous. Bell would like to communicate that the “me-too” clause is his main reason for this and the possibility of being tied to the Board’s ability to appropriate dollars. He suggested that they could come in next year with the hopes that the “me-too” clause won’t be in effect. Boedeker said last time Bell didn’t mention the “me-too” clause, but that he mentioned longevity. Boedeker referenced a personal vendetta. Bell said he has no personal vendetta. Boedeker noted Bell has not told the Public Health Department that. Bell said he has told them, but perhaps not to the right people. He noted he has not mentioned longevity pay this time. Boedeker felt last time he called it that. He noted the Public Health Department tried to get a pay scale for Managers and were turned down. Boedeker said they are trying to get ahead of the people under them. Ellerhoff would hate to see the increases done all in one year. Boedeker indicated they’ve tried before. Ellerhoff agreed they are underpaid as are other County employees. She understands the wage distance issue, but she’s not comfortable with that much of an increase in one shot. Deerberg felt a 9% increase is too high, and he noted the option of giving half one year and half another year. He also said he understands what Bell is saying about the “me-too” clause. Ellerhoff noted she had a whole different plan for the wages of elected officials and hourly employees, but the Human Resources Consultant let her know what the consequences would be. Ellerhoff noted the proposed 9% increase also affects the Office Manager in the Public Health Department.

Ayes: All

Nay: Boedeker

Sup. Ellerhoff noted the increases can still be given in the Public Health Department, and the Board is only reducing the budget which is the Board’s only defense if the “me-too” clause is brought up by the Union. Sup. Boedeker felt it would be said they are taking away from patient care, and he thought it had been said in the Board Room.

The Board reviewed a recommendation from the Veteran Affairs Commission concerning a vacant position on the Commission.

Moved by Boedeker seconded by Ellerhoff to appoint Zarick Kuehl to the Veteran Affairs Commission to a position with a term that expires 6-30-2012, due to the recommendation by the Commission.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve Claim Checks #385284 - #385427.

Ayes: All

On motion, the Board adjourned at 10:50 a.m., to February 6, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 6, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "County Auditor's Report of Fees Collected" for the quarter ending 12-31-11.

The Board acknowledged receipt of a 4th week legislative report from Mike Wentzien, Supervisors' Lobbyist.

The Board acknowledged receipt of a copy of correspondence to Tim Hahn from Engineer Fangmann regarding items in the right-of-way along West Rochester Avenue and an entrance to his property.

The Board acknowledged receipt of correspondence regarding the U.S. Highway 30 Coalition Day at the Capitol on February 22nd.

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of February 2, 2012.
Ayes: All

Moved by Ellerhoff seconded by Gaul to approve the following payroll change:

Secondary Road Department

Dan Hodgden, Maintenance Worker I from \$14.74/hr (80%) to \$15.66/hr (85%) effective 2-9-12.

Ayes: All

At 9:00 a.m., the Board held a public hearing on a FY11-12 County Budget Amendment. Auditor Gritton was in attendance. Others in attendance were: Engineer Fangmann and Emergency Management Director Tim Malott. Review and discussion were held.

Moved by Ellerhoff seconded by Bell to adopt the FY11-12 County Budget as presented, to adopt an Iowa Department of Transportation Secondary Road Budget Amendment #1, to adopt the following appropriations resolution, and authorize Chairperson Deerberg to sign the same:

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 6th day of February 2012, to change the Appropriation made July 1, 2011 for the following department for Fiscal year 2011-2012.

Solid Waste – From \$515,181 to \$638,745
(Fund 23000)

Secondary Road – From \$4,915,000 to \$5,330,000
(5,330,000 Fund 20000)

Veteran Affairs - From \$56,877 to \$66,877
(62,011 Fund 01000; 4,866 Fund 02000)

Courthouse – From \$216,999 to \$222,399
(208,844 Fund 01000; \$13,555 Fund 02000)

Non-Departmental – From \$2,959,807 to \$3,083,429
(338,379 Fund 01000; 218,688 Fund 02000; 1,842,362
Fund 11000; 57,000 Fund 27000; 33,000 Fund 28000;
37,500 Fund 28001; 6,500 Fund 28002; 550,000 Fund 34000)

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Tim Malott remained in the room for the remainder of the meeting.

Discussion was held regarding an appointment for the position of Temporary Clerk. Auditor Gritton said she appoints Julie Tischuk as Temporary Clerk for the February 9, 2012 meeting of the Board of Supervisors.

Moved by Bell seconded by Ellerhoff to waive agenda requirements to consider action on an interfund loan transfer from the General Basic Fund to the Solid Waste Fund for the purchase of a 2012 Kenworth truck.

Ayes: All

Moved by Bell seconded by Gaul to approve and adopt the following resolution:

RESOLUTION FOR INTERFUND LOAN

WHEREAS, it is desired to authorize the Auditor to transfer a sum from the General Basic Fund to the Solid Waste Fund during the 2011-2012 budget year, and

WHEREAS, said interfund loan transfer must be in accordance with Section 331.477(2), Code of Iowa,

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

The interfund loan transfer from the General Basic Fund to the Solid Waste Fund in the amount of \$100,000.00, with anticipated repayment will be no later than the end of 2015-2016 fiscal year, which will include two percent interest.

The Auditor is directed to correct her books when said loan transfers are made and to notify the Treasurer of the amount of the said transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on February 6, 2012, the vote thereon being as follows:

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Chairperson Deerberg asked a candidate to be interviewed for a position on the Board of Health if she would like a closed session. The candidate indicated no. Deerberg advised her if the interview is conducted in open session, her name would appear in the minutes that are published. That candidate had no objection. The Board interviewed Lin Hannes. Discussion was held. The interview concluded.

Chairperson Deerberg asked a candidate to be interviewed for a position on the Board of Health if she would like a closed session. The candidate indicated no. Deerberg advised her if the interview is conducted in open session, her name would appear in the minutes that are published. That candidate had no objection. The Board interviewed Jeanne Hein. Discussion was held. The interview concluded.

Rodney Ohrt, Courthouse Security Guard met with the Board to discuss a truck that has been parked in the east parking lot overnight for a while. He has talked to the owner three times. He has reminded her about the hours that parking is allowed in the lot and that overnight parking there causes a problem when snow has to be removed. Ohrt has told her that a parking ticket would be issued next time. The consensus of the Board was to follow through with a ticket if the truck is not moved during the hours parking is prohibited.

The Board met with department heads. Those in attendance were given the opportunity to give an update concerning their departments. Julie Tischuk, CPC Administrator/Case Management Director said she is close to hiring a Case Manager. Assessor Lett said his staff is doing annual service. Amy Wehde noted the Public Health Department completed a grant application for The Heritage Agency on Aging. She gave a staff update. Lynn Winters, Director said the Public Health Department is working on preparedness planning. A Nurse has resigned, so they will be filling the position. Tim Malott, Emergency Management Director is working on Preparedness Program Press Releases that will be published each week in the newspapers. He will be working on communications this year. Malott has received word that the first part of a Firemen's Grant has been received for Fire and EMS for the radio narrow banding requirement. He hopes they will receive the second part of the grant. Malott is working on a data management grant and a siren grant. There will be a special events exercise on February 29th. Recorder Helmold said the Recorder's Office will participate in "Passport

Days in the U.S.A.” on Saturday March 10th. There is a passport card program on-line for individuals who already have a passport. Helmold said there will be a new Declaration of Value form out hopefully before April. Mike Dauber, Conservation Director said most of the picnic tables are done. He has posted the Park Technician position. Lukas Gottschalk will graduate from the Law Enforcement Academy on April 13th. Patty Hamann, Veteran Affairs Administrator said the District I meeting will be on February 24th at the Davenport American Legion. She invited the Supervisors to attend. Hamann will be starting outreach work at the nursing homes and assisted living homes to discuss protocol on Veterans and/or their spouses when they are admitted. Gary Jedlicka said that starting with May renewals, if an original license plate is from 1996, a new plate will be issued. Property taxes will be coming due in March. Sheriff Wethington said there have been residential daytime burglaries in towns surrounding Cedar County. He will be attending Jail School this week. County Attorney Renander said Assistant County Attorney Tamra Renander was elected to the 7th Judicial District Nominating Commission. The Commission makes decision on future Judge nominations. He felt it is good that she will represent a rural county. Auditor Gritton is working on the County Budget, Township Budgets, closing out on a demolition project with FEMA, and the Primary Election. Engineer Fangmann said the Secondary Road Department is working on brush cutting. He referenced the Cedar River project and noted some funding has been reinstated, so he hopes to keep the project going. Phil La Rue is working on Region VI environmental projects, emergency preparedness for West Branch, and zoning matters with the Engineer. Chairperson Deerberg thanked department heads for submitting their budgets on time. Patty Hamann thanked the Board for their decision concerning wages. Others thanked them also.

Max Elg, Operations Manager for “Solutions”, Inc. met with the Board to discuss computer and internet policies and how they effect certain departments. He said he has reviewed our Employee Handbook, Computer & Internet Policy and Workforce Confidentiality Policy. Elg indicated two offices have declined to sign the policies. He understood there may be certain reasons to proceed outside the policies, but he recommended that they still adhere to policies and procedures regarding passwords and working with the information technology person. Elg advised they would not want a hole created in the network. He asked those not willing to sign the policies, to tell him why they didn’t want to sign. County Attorney Renander and Sheriff Wethington relayed their concerns. Elg agreed technology is changing, but he asked if they understand the validity of the policies. They indicated yes. Julie Tischuk noted her office has not had any issues with the system. Some areas of further discussion were, but not limited to: phones, calendars, emails, technology, changing needs, concerns, email system, servers, domain names, amending policies, Facebook, data, video, and voice. Max Elg advised that someone does need to monitor the systems, and he suggested going through the correct steps to do things. He advised that even though the responsibilities may be shifted to a department head, there still needs to be checks and balances. Elg noted the systems need to be secure, safe, and meet H.I.P.A.A. and the departments’ needs. Elg noted the immediacy of someone’s need can’t be blamed on the person monitoring the systems because sometimes it can take some time to research if something should be allowed to pass through. He felt perhaps better communication is needed, and he urged everyone to use the required password protection and procedures for the makeup of the passwords and how often they are to be changed. After Elg contacts department heads, he hopes revised policies could be in place by March 1st.

Brief discussion was held with the Engineer and Max Elg.

It was noted the following Handwritten Disbursements were issued on 2-3-12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385428 for \$1,359.74-flex claims and #385429 for \$4,044.81-self funded medical claims.

On motion, the Board adjourned at 11:50 a.m., to February 9, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:30 a.m., February 9, 2012 with the following members present: Bell, Gaul and Chairperson Deerberg. Supervisors Boedeker and Ellerhoff were absent.

Julie Tischuk, Director/CPC Administrator of the Case Management & Community Services Department was in attendance.

The Board acknowledged receipt of correspondence from Gene Hammons, Chief of the Atalissa Volunteer Fire Department regarding a Fire Fighter 1 class on February 12th and Agricultural Grain Bin Rescue classes on March 3rd & 4th.

The Board acknowledged receipt of correspondence from the Cedar County Emergency Management Director regarding confirmation of approval of Part A of the Firefighter's Grant for conversion of radio equipment to narrow banding.

The Board acknowledged receipt of correspondence from State Representative Jeff Kaufmann regarding a Stanwood Listening Post at Dittos Restaurant on February 11th.

Moved by Bell seconded by Gaul to approve the Board Minutes of February 6, 2012.

Ayes: All

Absent: Ellerhoff, Boedeker

The Board noted Handwritten Check #385430 dated 2/6/12 was issued to Quad-Cities Kenworth Co., Inc. in the amount of \$123,564.00 for the purchase of a 2012 Kenworth semi tractor.

Moved by Bell seconded by Gaul to approve Payroll Disbursements #147980 - #148133 for the period ending 2-4-12 and to be paid on 2-10-12.

Ayes: All

Absent: Boedeker, Ellerhoff

Auditor Gritton met with the Board to review the proposed FY2012-2013 County Budget and estimated fund balance information. Julie Tischuk informed the Board that our maximum mental health levy dollars have been revised from \$968,646 to \$1,020,389 due to a shortfall in appropriations by the State. Discussion was held. Auditor Gritton stated the levy rate will increase by one cent. All other levies will remain the same.

Moved by Bell seconded by Gaul to set March 5, 2012 at 9:00 a.m. as the time for a public hearing on the FY2012-2013 County Budget.

Ayes: All

Absent: Boedeker, Ellerhoff

The Board departed to attend an Iowa State Association of Counties Statewide Supervisors' meeting. Julie Tischuk accompanied the Board. At the meeting some areas discussed were, but not limited to: mental health redesign, property tax and tax increment financing reform, gas tax, and juvenile detention. The Board participated in a vote on a Joint Policy Statement of the Iowa State Association of County Supervisors, Iowa County Community Services Association and the Iowa State Association of Counties in response to MH/DS Redesign Draft Legislation, which was approved. The Joint Policy Statement included the following points: regions, effective dates must be moved back, financing strategy, replace legal settlement as the basis for funding services with residency, statewide service plan, management information system funding, and technical assistance for regional development and support. The purpose of the Policy Statement is so that the Legislators would know that the above groups would like to be included in discussions regarding the items in the Policy Statement. No other decisions were made. The meeting concluded after 4:00 p.m.

On motion, the Board adjourned at 4:10 p.m., to February 13, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 13, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a report of fees collected for the month of January 2012, submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from Mike Wentzien, Supervisors' Lobbyist regarding the 5th legislative week.

The Board acknowledged receipt of the agenda for the March 7th meeting of the Eastern Iowa Tourism Association.

The Board acknowledged receipt of an update from Nicole Turpin of the East Central Intergovernmental Association regarding the flood damaged Glick property asbestos survey and request for asbestos removal.

The Board acknowledged receipt of correspondence from Julie Tischuk, CPC Administrator regarding mental health redesign.

The Board acknowledged receipt of correspondence from State Representative Jeff Kaufmann regarding a Listening Post on February 18th at 1 p.m. at the Eric & Stacy Krob residence.

The Board acknowledged receipt of a MH/DS Redesign Draft Legislation Joint Policy Statement of the Iowa State Association of County Supervisors, Iowa County Community Services Association and Iowa State Association of Counties.

The Board acknowledged receipt of a Construction Permit Application from Hansen DB LTD-Owner: Denny Hansen.

Moved by Bell seconded by Gaul to approve the Board Minutes of February 9, 2012.
Ayes: All

Moved by Ellerhoff seconded by Gaul to approve the cancellation of unclaimed fees in the amount of \$29.00 as submitted by the Treasurer.
Ayes: All

Auditor Gritton met with the Board, as requested, to discuss invoices submitted by the East Central Intergovernmental Association regarding administration for project 404 demolition of flood damaged properties. The Auditor has been working with FEMA personnel to close out the project. The County will be reimbursed through the State for the total amount of the invoices. Members wondered why the invoices are being submitted so late. Discussion was held. The Board will discuss the submission of invoices with the Director of E.C.I.A. on March 5th when she is scheduled to meet with the Board to give an annual update.

Moved by Ellerhoff seconded by Boedeker to issue Handwritten Check #385433 dated 2-13-12 to E.C.I.A. in the amount of \$14,925.06 for project 404 demolition administration.
Ayes: All

County Attorney Renander, Assessor Lett, Deputy Assessor Manson and Erin Hazen of Acciona met with the Board to discuss the progress of a proposed ordinance concerning assessment of wind energy conversion property. Deputy Assessor Manson said the County Attorney has reviewed ordinances from other counties, and the County Attorney felt the ordinance used by Delaware County would be okay for Cedar County to adopt. The Board will review the proposed ordinance and set public hearing dates to consider approval/adoption of the ordinance.

Tim Malott and Lynn Winters entered the room.

Sup. Bell gave a report on the I.S.A.C. Statewide Supervisors meeting that he, Chairperson Deerberg and Sup. Gaul attended on February 9th. Julie Tischuk, CPC Administrator accompanied the Board to this meeting. Extensive discussion was held concerning mental health redesign. Bell reviewed the discussions which led up to the approval of a Policy Statement noting key points that the Iowa State Association of County Supervisors, Iowa County Community Services Association and the Iowa State Association of Counties would like to discuss concerning mental health redesign. Other items discussed at the meeting were: property tax, a gas tax, juvenile detention, and tax increment financing.

Sup. Bell and Chairperson Deerberg gave a Cedar County Economic Development Commission meeting report. A Memorandum of Agreement with the Extension Service and job description were reviewed. Deerberg said they will proceed with hiring a Director.

Sup. Gaul reported the Fair Board is postponing removal of some trees until the Fall. A West Branch medical center will be doing blood pressure checks one day at the fairgrounds. They will not be charged for use of the building. The Fair Board will be putting up a building, as requested by the race promoter. The cost of the building will be \$18,725. They have about \$7,400 in donations and anticipate more. The Fair Board will apply for a Community Foundation Grant and continue to do fund-raising. They will proceed with construction of the building.

Sup. Boedeker gave a report on a Seventh Judicial meeting he attended. He indicated they have not received last year's funds because the House is holding them up. They could possibly close on May 15th.

Discussion was held with Tim Malott, Emergency Management Director regarding Emergency Management Services. Malott noted FEMA may be requiring funds to be returned from some individuals that received funds for flood damage. Individuals may be able to complete a waiver. Malott noted the exercise on February 29th will be a tabletop exercise based on the scenario of an accident at the fairgrounds.

Chairperson Deerberg asked a candidate to be interviewed for a position on the Board of Health if she would like a closed session. The candidate indicated no. Deerberg advised her if the interview is conducted in open session, her name would appear in the minutes that are published. That candidate had no objection. The Board interviewed Lavon Yeggy. Discussion was held. The interview concluded. Lavon Yeggy left the room.

Discussion was held regarding the appointment to the position on the Board of Health. Sup. Ellerhoff requested that orientation be done for new members of the Board of Health. Lynn Winters said Barb Vos from the Iowa Department of Public Health has offered to do an orientation. Ellerhoff wondered if all of the Supervisors could attend the orientation. Winters said yes. Sup. Bell wondered how much time is involved for members of the Board of Health outside of the regular bi-monthly meetings for such things as training, etc. Winters indicated there would just be meetings, but there is more time involved for the Chair. Secret Ballots were cast for the position on the Board of Health. By the results of the balloting, it was determined that Jeanne Hein would fill the position on the Board of Health that has a term that expires 12-31-14. Winters told the Board they should look at the Cedar County Public Health Department's updated web site.

Leanne Zearley, Administrative Manager for the Engineer's Office met with the Board to review a revised final voucher for bridge proj. #BROS-C016(76)—5F-16 on Ocean Avenue in Sec. 18 T81N R2W Fairfield Township for Jim Schroeder Construction and to review a right-of-way contract between Cedar County and The Revocable Trust Of Mary Joan Cahill regarding permanent (.45 acres) and temporary (lump sum \$100) easements for bridge proj. #BRS-C016(82)—60-16 in Gower Twp Sec. 5 T80N R4W. Discussion was held regarding the revised voucher. The change, concerning mulch, was approximately \$500.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the revised final voucher for bridge proj. #BROS-C016(76)—5F-16.

Ayes: All

The right-of-way contract between Cedar County and The Revocable Trust of Mary Joan Cahill was reviewed. Discussion was held.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the right-of-way contract between Cedar County and The Revocable Trust of Mary Joan Cahill for permanent and temporary easements for a total of \$2,302.42 for bridge proj. # BRS-C016(82)—60-16

Ayes: All

Chairperson Deerberg signed the Secondary Road Union Agreement previously approved on 2-2-2012.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Bell seconded by Ellerhoff to return to regular session.

Ayes: All

Julie Tischuk met with the Board to give consumer updates. She requested a closed session.

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

Ayes: Boedeker, Bell, Ellerhoff, Gaul, Deerberg

The time noted was 9:58 a.m.

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

The time noted was 10:17 a.m.

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

The prior closed session pertained to an individual that has requested services and project #X29.

It was noted the following Handwritten Disbursements were issued on 2/10/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385431 for \$315.50-flex claims and #385432 for \$2,161.79-self funded medical claims.

On motion, the Board adjourned at 10:25 a.m., to February 16, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 16, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "Report of Veteran Affairs" for the month ended 2-1-12, submitted by Patricia Hamann, Administrator.

The Board acknowledged receipt of correspondence from the Department of Natural Resources to Kevin Anderson regarding the expansion of a confinement feeding operation and construction requirements.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding Storm Spotter Training in West Branch on March 27th.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Matthew Fields, Deputy Sheriff from \$40,850.91 (70%) to \$43,768.50 (75%) effective 1-31-12.

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of February 13, 2012.

Ayes: All

Moved by Bell seconded by Ellerhoff to designate Cedar County Environmental Director, Phil La Rue to accept Construction Permit Applications on behalf of the Board effective 1-1-2012.

Ayes: All

The Board reviewed a proposed Cedar County Ordinance No. 52, an ordinance for the valuation of wind energy conversion property.

Moved by Bell seconded by Ellerhoff to set March 1st & 5th at 8:30 a.m. as the time to review/consider Cedar County Ordinance No. 52, an ordinance for valuation of wind energy conversion property.

Ayes: All

The Board reviewed correspondence and a Central Service Cost Allocation Plan based on actual expenditures for the year ended 6-30-11, submitted by Cost Advisory Services, Inc.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY11 Certification of Cost Allocation Plan.

Ayes: All

The Board reviewed correspondence from the Department of Natural Resources regarding a Construction Permit Application submitted for Hansen DB LTD, Owner Denny Hansen.

Moved by Ellerhoff seconded by Gaul to set March 1st at 9:30 a.m. as the time to review the Construction Permit Application submitted for Hansen DB LTD-Denny Hansen, Owner.

Ayes: All

It was noted there will be a Board of Health orientation training session on February 24th at 1:30 p.m.

Sup. Ellerhoff gave a report on the River Bend Transit meeting she attended on February 15th. Director Randy Zobrist attended a Public Transit meeting in Des Moines. He has not yet received a commitment on funding. River Bend Transit is bundling their phone services and will save approximately \$3,000 annually. They are taking bids to rework their information technology department and bids for a power breaker. River Bend Transit has applied to the Iowa Department of Transportation for technology funds. They have an agreement with the Davenport City Bus Agency to transport low income people to work on Saturdays. They will be having an agreement with APAC in Eldridge to do the same transportation on Saturdays. Funding from this transportation will

generate about \$100,000 for River Bend Transit. River Bend is doing more tracking for the National Transit Database reporting. They are applying for Job Access Reverse Commuter and New Freedom funding through Bi-State. Director Zobrist was given approval to submit an application to attend an International Study Trip in Europe for two weeks in May. They will be studying transit safety and security. The Federal Transit Administration will pay all expenses. Only twelve applicants will be approved to attend.

Nicole Turpin of the East Central Intergovernmental Association met with the Board to review Bid Request, Bid Requirements & Contract documents concerning the asbestos removal at flood damaged buildings at 241 210th Street. Mike Walters of E.C.I.A. and Tim Malott, Emergency Management Director were in attendance. Discussion was held.

Moved by Bell seconded by Ellerhoff to set 9:15 a.m. on March 15, 2012 as the time to open bids for the asbestos removal, and 9:15 a.m. on March 19th as the time to award the bid and approve the contract.

Ayes: All

In other business, the Board asked Nicole Turpin about invoices that were just received from several months ago that are not yet paid, and they wondered why there is not more detail on the invoices. Turpin noted she does not work in the financial department, but she asked that the Board specify what detail they would like to see to aid in developing something internally and she would pass that information on to the appropriate person at E.C.I.A. Sup. Ellerhoff said she would like to see a specific project and a timeline. This matter will be discussed further with the Director of E.C.I.A. on March 5th.

Moved by Ellerhoff seconded by Bell to approve Claim Disbursements #385434 - #385665.

Ayes: All

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

The Board attended public hearings on the FY12-13 Emergency Management Commission and Joint E911 Service Board budgets.

Sup. Boedeker returned to the meeting at 10:20 a.m.

Julie Tischuk, CPC Administrator/Director of the Community Services/Case Management Department met with the Board to discuss hiring temporary staff and to give consumer updates. Tischuk noted a new Case Manager will be starting on March 12th. Another Case Manager is on leave, so she requested approval to hire a temporary Case Manager, as has been done in the past. The Board had no objection. Julie Tischuk requested a closed session to give consumer updates.

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

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The time noted was 10:30 a.m.

Moved by Bell seconded by Ellerhoff to return to regular session.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

The time noted was 10:45 a.m.

The Board acknowledged no decision was made with regard to the prior closed session. The prior closed session pertained to an individual that has requested services and project #Y48.

It was noted the Board would not be meeting on Monday, February 20, 2012 due to observance of Presidents' Day.

On motion, the Board adjourned at 10:50 a.m., to February 23, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 23, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Mike Wentzien, Supervisors' Lobbyist regarding the Legislative 6th week session.

The Board acknowledged receipt of correspondence from Chris Whitaker, Region XII Council of Governments regarding the Iowa IDOT seeking public input on a long range transportation plan.

The Board acknowledged receipt of correspondence from Paul Loete, MSA Professional Services regarding he will be unable to attend the February 29th Stanwood Drainage District meeting, but he will be sending Kristin Crawford, a professional engineer from his office.

The Board acknowledged receipt of a Manure Management Annual Update from James Lilienthal.

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

The Board acknowledged receipt of correspondence regarding County Day at the Capitol on March 1st.

The Board acknowledged receipt of an ISAC Update regarding Legislative news.

The Board acknowledged receipt of correspondence regarding a Free Wellness Webinar taking place in February, March and April.

The Board acknowledged receipt of the Iowa Federal Surplus February Newsletter.

The Board acknowledged receipt of correspondence from Aerial Services, Inc. regarding "Topo Iowa" enhancements.

The Board acknowledged receipt of correspondence from State Rep. Jeff Kaufmann regarding property tax reform.

The Board acknowledged receipt of correspondence from Tim Malott, EMA/911 Director regarding a senate file that would enhance 911 emergency communication.

The Board acknowledged receipt of a NACo Legislative Bulletin.

The Board acknowledged receipt of the 2-9-12 Safety Committee Meeting minutes submitted by Leanne Zearley, Safety Coordinator.

The Board acknowledged receipt of correspondence Jenni Tholen, Jail Administrator regarding the savings and usage of the purchasing program they are using.

The Board acknowledged receipt of correspondence from Shawna Lode, Iowa Tourism Office regarding the 2012 Tourism Conference.

The Board acknowledged receipt of correspondence from Tammy Norman, Iowa Counties regarding Mental Health Redesign.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of February 16, 2012.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve payroll disbursements #148134 - #148297 for the period ending 2-18-12 and to be paid on 2-24-12.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Community Development Block Grant Draw Request #4 concerning expenses related to asbestos survey #01-12 at flood damaged Glick structures purchased by the County.

Ayes: All

Chairperson Deerberg reported on the Assessor's Conference Board Meeting. The FY12/13 budget was approved. Ken Paper will replace Merlin Conrad on the Board of Review.

Chairperson Deerberg reported he and Sup. Gaul attended a Board of Health Meeting. A report was given on I-Smile, Nurses Satisfaction Survey, goals, budget review and Lynn Winters six month job evaluation. She received a wage increase to \$55,000.00.

Rick Christensen, Weed Commissioner met with the Board to review a 2011 Weed Commissioner's Report that is to be submitted to the Iowa Department of Agriculture and Land Stewardship. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the 2011 Weed Commissioner's Report, as presented.

Ayes: All

Moved by Ellerhoff seconded by Bell to approve and adopt the following resolution:

2012 RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 23 day of February, 2012,

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, 2012 for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2012 for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, and Marijuana.

Group 3, July 1-15, 2012 for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2012 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: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Engineer Fangmann met with the Board regarding the rock program. He wanted to update what they are proposing with the rock program. He planned to do 16 miles of new paving projects in the five year program but it looks as though they will only be able to do five miles. He will be holding off on the Farm to Market project due to potential IDOT restrictions. He has been doing test sections the last two years with rock. It has been working well. They will be spending \$800,000 on resurfacing rock on 24 miles of roadway per district at 300 ton of rock per mile for a total of 240 miles this Spring. There will be \$100,000 spent on spot rock. There will be another \$100,000 spent on 106 miles of heavy traffic roadways. General discussion followed.

It was noted the following Handwritten Disbursements were issued on 1-17-2012 to the Cedar County Treasurer for Benefits, Inc. electronic deposit: #385666 for \$898.78-flex claims.

On motion, the Board adjourned at 10:05 a.m., to February 27, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 27, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent.

The Board acknowledged receipt of the December 16, 2011 minutes of the Board of Health.

The Board acknowledged receipt of a Manure Management Plan Annual Update submitted by Michael Lilienthal.

The Board acknowledged receipt of correspondence from Mark Schneider of the East Central Intergovernmental Association regarding questions concerning their invoices.

The Board acknowledged receipt of correspondence from Mary Lou Erlacher, Director of the Workplace Learning Connection thanking the Board for their FY12-13 funding pledge.

The Board noted correspondence from the Cedar County Board of Health regarding a payroll change for Lynn Winters, Director, from an annual salary of \$53,795.00 to \$55,000.00 effective 2-22-12.

Moved by Bell seconded by Gaul to approve the Board Minutes of February 23, 2012.
Ayes: All
Absent: Boedeker

Moved by Ellerhoff seconded by Gaul to approve the renewal of a Class C Liquor License with outdoor service and Sunday sales for the Wahkonsa Country Club.
Ayes: All
Absent: Boedeker

Chairperson Deerberg gave a report on the Board of Health orientation that he and Sup. Ellerhoff attended last week. The orientation was done by Barb Vos of the Iowa Department of Public Health. Their budget has to be approved by the Board of Supervisors. Deerberg noted the Advisory Board only deals with Medicare matters. Both Ellerhoff and Deerberg felt the orientation was very interesting. Sup. Ellerhoff felt the Supervisors should continue to insist that members on all boards receive the proper orientation.

Sup. Gaul gave a report on the Consortium meeting he attended. The meeting is attended by various organizations that provide services to County residents. It was reported that Cedar County is in the top fifty for binge drinking. The Tipton Library now has the Workforce Development software. The Department of Human Services reported that last month was the highest month for child abuse reporting and this month is the lowest month.

Moved by Bell seconded by Ellerhoff to issue Handwritten Check #385670 dated 2/27/12 to Evans Inspection Service in the amount of \$520.00.
Ayes: All
Absent: Boedeker

Paul Greufe, Human Resources Consultant met with the Board to discuss the minimum requirements and handbook policy for the Sheriff Deputies' overtime hours. Others in attendance were: Sheriff Wethington, Chief Deputy Sheriff Knoche, Auditor Gritton and Auditor's Clerk Megan Hamdorf. Mr. Greufe noted the Cedar County Employee Handbook does not match the Sheriff's Operational Policy #21-Work Hours and Overtime. Greufe recommended that the Sheriff's Policy and the Handbook match. He referenced a Law Enforcement 7(k) Exemption (Garcia Ruling) concerning work periods and paying overtime. The Fair Labor Standards requires payment for overtime over 40 hours/week, but the 7(k) Exemption allows establishing a work period and adjusting hours accordingly for Law Enforcement and Firemen. There could be a 14-day work

period with no overtime paid unless the employee works over 86 hours. Sheriff Wethington said currently he has been paying overtime at time and a half for all hours over 80 hours (14-day work period-80 hours). Greufe noted per the Garcia Rule, they don't have to pay time and a half for those six hours, and they could just pay straight time. Years ago there was a 28-day work period in place (171 hours). It was noted former Sheriff Hannes met with the Board in May of 2005 and it was changed that compensation time was given or time and half was paid to the Deputies after 160 hours in a 28-day period. Deputy Knoche noted previously the Deputies were basically donating 11 hours all the time (not getting straight time for those hours). In December of 2010, Sheriff Wethington met with the Board requesting to do away with the compensation time and go to paying time and a half for overtime worked. At that time, the Board had no objections. Some members indicated they didn't realize they were deviating from the 28 day work period. Paul Greufe advised that if the Deputies were not paid for hours between 160 and 171, it would be against the law. He said they could force employees to take compensation time for overtime, but it sometimes doesn't work well in law enforcement because another Deputy has to cover which may result in compensation time. He indicated compensation time costs more than paying time and a half for overtime. Another matter of discussion was holiday time. Greufe noted currently if a Sheriff's employee works ten hours on a holiday, they are paid time and a half, but they are also getting ten hours of holiday pay when they should only be getting eight hours. Employees should only get a maximum of 80 hours of holiday pay (10 holidays) per year. Greufe noted they could leave the 171-hour schedule in place, and if a Deputy works over 40 hours/week, pay them straight time for those hours. He said it could impact what the employee earns. In 2011, approximately \$27,000.00 in overtime was paid to the Deputies. Sheriff Investigator McGuinty entered the room while discussion was in progress. Discussion continued. Deputy Knoche noted when a Deputy was called out while on vacation time, they were trying to give them vacation time back. Greufe said vacation time is vacation time, and it doesn't count as time worked for the computation of overtime. He suggested leaving the time as is in order to be accurate and not trying to adjust the vacation time. Wethington and Knoche indicated they don't allow a Deputy to take vacation time unless there is someone to cover for them. Greufe wondered if the Board knew they were voluntarily going away from the 28-day 7(k) Exemption. Further discussion was held concerning holiday pay. Greufe noted they cannot pyramid overtime. Tom McGuinty disagreed with being paid just straight time if they for some reason have to work on a Saturday. Greufe noted by law the County is only required to give four hours on a holiday. Further discussion was held concerning overtime pay. Auditor Gritton advised that everyone should be treated the same, and that if they allow this for the Deputies, perhaps they shouldn't spend money on the pending Union grievances. Greufe noted a decision could impact the Secondary Road Department, which estimates if overtime is calculated differently, it could cost that department an additional \$50,000. Greufe suggested they don't want to do away with morale, but he noted the 7(k) Exemption is in place, and he was not aware they had gone away from that. Paul Greufe said they need to make a decision on the number of days in a work period and if they will pay straight time or time and a half. Discussion continued. It was noted the Correctional Officers and Dispatchers receive time and a half after 40 hours. Greufe advised that the Board of Supervisors can do what they want regardless of what has happened previously. He noted they could perhaps create their own 7(k) Exemption. Tim Malott entered the room while discussion was in progress. Engineer Fangmann was asked to join the discussion. He explained how overtime is calculated for the Secondary Road Department employees, which is how Greufe said the time should be calculated by the Sheriff's Department. Fangmann did note per Union contract, vacation time and sick leave counts towards the calculation. The consensus of the Board was to allow 80 hours in a 14-day work period with no pyramiding of overtime, to pay the six hours over 80 hours at time and a half, to pay vacation time and sick leave as it occurs, to pay 8 hours for a holiday and to pay time and a half for hours worked on a holiday. Paul Greufe will write a policy draft, and he will check with the Department of Labor.

Engineer Fangmann met with the Board to review material bids for Cedar County bridge replacement project #L-201205—73-16 on the Cedar-Jones County Line in Section 2 of Dayton Township. Discussion was held. Jones County will be paying half of the project cost.

Moved by Ellerhoff seconded by Bell to approve and adopt the following resolution:

Resolution

February 27, 2012

WHEREAS: The Iowa Code Section 309.41 allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective, and

WHEREAS: There are two approved sources of precast bridge elements as listed the Iowa Department of Transportation Materials Instructional Memorandum 445.02, Appendix A, and

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on February 27, 2012 for supplying bridge slabs for bridge replacement project L-201205—73-16 (Cedar/Jones County line bridge), Dayton Township, Section 2, T82N R2W, and

WHEREAS: the total amount of each bid was as follows:

| Contractor Name | Bid Amount |
|--------------------------------|-------------------|
| Oden Enterprises, Inc. | \$39,335.35 |
| Wieser Concrete Products, Inc. | No Bid |

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Oden Enterprises, Inc. \$39,335.35

BE IT FURTHER RESOLVED THAT THE Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

The Engineer gave equipment and staff updates. An employee has resigned. The position for the Bridge Crew has been posted.

Engineer Fangmann reviewed seven Utility Permit Applications for Windstream Communications for fiber optic work.

Moved by Bell seconded by Gaul to approve the seven Utility Permit Applications for Windstream Communications and authorize Chairperson Deerberg to sign the same.

Ayes: All

Absent: Boedeker

General discussion was held with Tim Malott, Emergency Management Director.

It was noted the following Handwritten Disbursements were issued on 2/24/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385667 for \$758.61-flex claims and #385668 for \$4,068.34-self funded medical claims.

The Board noted Handwritten Check #385669 dated 2/24/12 was issued to Dynamic Decals in the amount of \$68.00 for an administrative correction.

On motion, the Board adjourned at 10:50 a.m., to March 1, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 1, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Abby Kisling of the Eastern Iowa Tourism Association regarding a General Membership meeting on March 7th and the annual Iowa Welcome Center training.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding the "County Day at the Capitol" on March 1st.

The Board acknowledged receipt of correspondence from Silos & Smokestacks regarding an awards luncheon on April 4th.

The Board acknowledged receipt of correspondence from Michael Petit of the Every Child Matters Education Fund regarding tax credits.

The Board acknowledged receipt of a 7th Week Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of correspondence from Recorder Helmold regarding "Disasters Happen: Preparation & Response Training" on April 19th & 20th.

The Board acknowledged receipt of Manure Management Plan Annual Updates from John Sander and Focus Farms, LLC-Devon Schott.

The Board acknowledged receipt of correspondence from the Healthier Workforce Center for Excellence regarding a request for proposals for their Community-Based Pilot Project Grant Program.

A public hearing was held to consider adoption of Cedar County Ordinance No. 52, an ordinance to provide for assessment of wind energy conversion property. Phil La Rue, Environmental & Zoning Director was in attendance. There were no written or verbal objections on file. Review and discussion were held. Deputy Assessor Manson joined the discussion. Phil La Rue wondered if the owner of a wind generator on agricultural land that is using it for their own use but also selling kilowatts to a company would have the valuation assessed differently. Ali Manson said it would still be classified as Agricultural. Discussion continued.

Moved by Bell seconded by Ellerhoff to approve Cedar County Ordinance No. 52, an ordinance to provide for assessment of wind energy conversion property and to waive the second hearing scheduled for March 5, 2012.

Ayes: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

Moved by Gaul seconded by Bell to approve the Board Minutes of February 27, 2012.

Ayes: All

Moved by Ellerhoff seconded by Gaul to approve a 5-day Class B Permit (to include wine coolers) for Cedar Wapsi Pheasants Forever for an event at the Matthews Building at the Fairgrounds commencing March 30th.

Ayes: All

Moved by Ellerhoff seconded by Bell to issue Handwritten Check #385796 dated 3-1-12 to the Tipton Postmaster in the amount of \$2,000.00 for NCOA postage.

Ayes: All

Sup. Bell briefly reported on the Stanwood Drainage District meeting that was held last evening concerning wetland determination certifications that need to be completed before proceeding with a proposed improvement project.

Sup. Ellerhoff reported the Extension Service Council approved the position description, Memorandum of Agreement and job posting for the Cedar County Economic Development Commission Director position.

Chairperson Deerberg felt the tabletop exercise that was held on February 29th at the Emergency Management Office was very good. Supervisors Ellerhoff and Bell agreed. The exercise pertained to an emergency event at the fairgrounds. Ellerhoff said Dave Mohr, President of the Fair Board told her he would have liked to attend the exercise, but wasn't notified about it.

Sup. Bell gave a Limestone Bluffs Resource Conservation & Development Commission update. The Director's position has been eliminated. Notice has been given to the landlord that they would be leaving the building. They will probably store items. The Secretary has offered to operate the Commission out of her home until something changes. The Commission has reviewed current projects that may have issues if the Commission disbands. It was noted Leisure Lake is one of those projects due to funding going through R.C.&D. He indicated it would be cumbersome to close out the revolving loan fund project. The East Central Intergovernmental Association has offered to take over some of the grants.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign an authorization to transfer funds from the Farm to Market Account to the Iowa Department of Transportation's account for inspection fees in the amount of \$361.17 for an Ocean Avenue bridge replacement project #BROS-C016(76)—5F-16 in Fairfield Township.

Ayes: All

The Board met with department heads and/or their representatives. Those in attendance were: Warren Wethington, Jeff Renander, Phil La Rue, Melissa Helmold, Leanne Zearley, Mike Dauber, Patty Hamann, Tim Malott, Lynn Winters, Gary Jedlicka and Dan Lett. Sheriff Wethington said things are going well in the Sheriff's Department. County Attorney Renander noted Assistant County Attorney Roberts will be attending a seminar next week on prosecuting sexual abuse cases. Since Renander has been the County Attorney, the department has finalized 12 sexual abuse cases. Environmental & Zoning Director Phil La Rue reported the Jail passed a food inspection. He's been working on a master matrix for a proposed livestock confinement. La Rue will be attending food service training later this month. Recorder Helmold said the Department of Natural Resources will be issuing 775 less antlerless deer tags next season. The new Declaration of Value form she received does not reflect correct Code changes, so she will not be using the form. She anticipates a corrected form will be sent. The Recorder's Office will be open from 8 a.m. to 1 p.m. on Saturday, March 10th for Passport Day. On March 12th & 13th there will be a book binder doing work in the office. Conservation Director Mike Dauber has finished a State report for inventory. He has received over 30 applications for the Park Tech position. Patty Hamann, Veteran Affairs Administrator/General Assistance Director reported she is working on claims for Veterans and legislative cleanup bills. She is working on obtaining speakers for their Spring School. Hamann noted on April 1st the moratorium will be lifted for not shutting off the heat to individuals' homes. She has had people coming into the office requesting assistance to pay those bills, but she can only assist them with current bills. Hamann indicated people have received LIHEAP funding, but she cannot assist them with past bills. Emergency Management Director Tim Malott thanked everyone that attended the tabletop exercise. He will be attending a couple courses this month. They will be updating the 911 Center soon for the radio narrow banding requirement. Malott has been taking pictures and documenting infrastructure in the County. Public Health Director Lynn Winters said the department received an extra \$3,000.00 for respite services for the Homemakers. She and Stacy Campion recently attended a national preparedness conference. A new Nurse may start work next week. Winters has been asked to attend Emergency Medical Service meetings to discuss standards. Treasurer Jedlicka noted property taxes are due this month. Auditor Gritton reported County Candidacy filing is from March 5th – 28th. The City of Stanwood is holding a Special Election on April 3rd for a Council position. Gritton noted a computer recently crashed in the Treasurer's Office and the employee discovered they lost the backup for their email. She has asked Max Elg of "Solutions"

about it. He indicated Outlook Express 2010 is not compatible, which affects some of our computers. Elg is looking at the most efficient cost savings for the County to remedy this problem. Gritton wondered which part of the computer maintenance is not being taken care of since we pay them an annual fee for maintenance. She thought the Board may want to relay their concerns to "Solutions". It was noted that Elg has not yet gotten back to the Board concerning revising the County's internet and computer usage policy. Gritton reported there will be no changes on the Federal payroll taxes. Assessor Lett noted they are doing annual service. One employee is at Basic Assessment School this week. VanGuard will be working on measuring exempt parcels that we don't have.

The Board reviewed a Construction Permit Application filed on 2-20-12 by Hansen DB LTD, Owner-Denny Hansen for a confinement structure in Section 17 of Massillon Township. The type of structure is one new 2,400 head, deep pit swine finisher barn and increasing animal numbers only in two other existing barns at an existing facility. Phil La Rue, Environmental & Zoning Director, Denny Hansen, Brian Hansen, and Tim Malott were in attendance. There were no written or verbal objections on file. A Master Matrix Evaluation prepared by Phil La Rue was reviewed. La Rue felt it passes all categories. There are two points of access on Taylor Avenue. The building would have to be 100 feet from the well that serves it. Discussion was held.

Moved by Boedeker seconded by Bell to approve the Construction Permit Application filed by Hansen DB LTD-Owner: Denny Hansen and the Board does not have any comments to submit.

Ayes: All

Tom Fergus of the Iowa Communications Network-State of Iowa met with the Board to discuss a Federal Grant for fiber optics to be brought to the Courthouse and Law Enforcement Center. Those in attendance were: Auditor Gritton, Sheriff Wethington, Treasurer Jedlicka, Courthouse Custodian Klemme and Emergency Management Director Malott. Mr. Fergus explained there is a Federal Grant to improve and bring higher speed data networking to us. I.C.N. provides services to the Sheriff, Treasurer and Clerk of Court. United Private Networks got the bid for Cedar County. It is a 15-year contract. There will be no cost to the County. It is a leased service. The line will go from Kirkwood to the Courthouse to the Law Enforcement Center. Fergus indicated the County could lease fiber from U.P.N. if needed for other things. The fiber optics will replace data circuits to the Sheriff, Treasurer and Clerk of Court. Deerberg wondered what would happen at the end of 15 years. Fergus thought the State would perhaps take over, but he wasn't sure. If schools would want to hook up to it, Fergus thought they should talk to Kirkwood. Deerberg asked about the cities. Fergus noted the Cities' and County's internet services are not authorized users of the contract. That would take a law change. Bell wondered if at some point video court access would be available. Fergus indicated yes, but the problem would be who pays for the video. It can't be billed through I.C.N. Discussion continued regarding video conferencing, public safety and what would happen to T1 lines from the Courthouse to the Law Enforcement Center. Fergus told Tim Malott to contact Barb Vos about the T1 lines. Contractors will be starting this project soon. Fergus said I.C.N. will check to make sure things are as they should be in the Courthouse.

Moved by Bell seconded by Ellerhoff to give permission to Iowa Communications Network to install the fiber optics in the Courthouse and Law Enforcement Center.

Ayes: All

Tim Malott, Emergency Management Director told the Board he is moving forward with a new 911 system to move from seven to ten digits.

Moved by Ellerhoff seconded by Gaul to approve Claim Checks #385671 - #38695.

Ayes: All

On motion, the Board adjourned at 10:28 a.m., to March 5, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 5, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "Report of Veteran Affairs" for the month ended 2-29-12.

The Board viewed a Preliminary Draft of the fiscal year audit ending 6-30-11 and a News Release, submitted by Hunt & Associates, P.C.

The Board acknowledged receipt of an 8th week legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of additional Manure Management Plan documentation from Hansen DB LTD-Denny Hansen.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding accessing the repeater sites to take inventory of infrastructure.

The Board acknowledged receipt of correspondence from the National Association of Counties regarding collaboration to support returning service members.

The Board acknowledged receipt of the minutes of the February 8, 2012 meeting of the Cedar County Fair Board and their March 7th agenda. It was noted there would be an audit meeting on March 5th.

The Board noted correspondence from Cedar County Public Health Office regarding the hiring of Angela Swick for a full-time Nurse position at an annual salary of \$40,570.00 effective 3-19-12. She will be working part-time effective 3-5-12.

Moved by Ellerhoff seconded by Bell to adopt Cedar County Ordinance No. 52, an ordinance to provide for assessment of wind energy conversion property, and upon publication the same shall be in effect.

Ayes: Boedeker, Ellerhoff, Bell, Gaul, Deerberg

Moved by Bell seconded by Gaul to approve the Board Minutes of March 1, 2012.

Ayes: All

Chairperson Deerberg noted Sup. Bell has done some additional research concerning the tile sizes in the Stanwood Drainage District. Brief discussion was held.

Paul Greufe, Human Resources Consultant held a conference call with the Board concerning grievances filed by the Sheriff's Union. The Union representative has asked if the Board would be interested in mediating the grievances. Greufe noted there has been some potential movement by the Union on the travel time issue. He indicated the Director of the Department of Labor told him the County is correct concerning that issue. Greufe said there may not be movement on how holidays are paid. Sup. Bell wondered if they should bring up that this has perhaps not been done correctly in some departments, but the Board is trying to standardize this. Greufe felt if they can mediate the grievances, why not avoid additional expense. They could try to settle this before arbitration. The Board agreed to mediation. Greufe will contact the Public Employment Relations Board and try to coordinate a date for a Mediator to come in, perhaps March 22nd. He doesn't think there will be a cost to the County for the mediation.

Discussion was held regarding flood damaged properties purchased by the County. Some members indicated they would like to keep the properties as green space. Discussion was held. Nicole Turpin of the East Central Intergovernmental Association will prepare a draft agreement.

9:00 a.m.

This being the time set for a public hearing on the proposed FY2012-2013 County Budget. Those in attendance were: Auditor Gritton and Recorder Helmold. There were no written or verbal objections on file. Auditor Gritton presented the FY12-13 budget and noted the levies will remain the same for the General, General Supplemental and Rural Services Funds. The Mental Health Fund levy will be different due to the State notifying the County that they will be using a revised maximum amount to levy due to a shortfall in appropriations. Review and discussion were held.

Moved by Ellerhoff seconded by Bell to close the public hearing.

Ayes: All

9:09 a.m.

Moved by Ellerhoff seconded by Gaul to reduce the compensation Board's recommendation by 25% for the FY2012-2013 salaries of the following elected officials, which would set their FY13 salaries as follows: Sheriff-\$60,109, County Attorney-\$73,267, Treasurer-\$47,023, Recorder-\$47,029, Auditor-\$47,318 and Supervisors-\$25,181.

Ayes: Ellerhoff, Gaul, Boedeker, Deerberg

Nay: Bell

Moved by Ellerhoff seconded by Gaul to adopt the FY2012-2013 County Budget, as proposed and presented, and authorize Chairperson Deerberg to sign the same.

Aye: Bell, Gaul, Boedeker, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: All

Kelly Deutmeyer, Executive Director; Jerry Schroeder, Economic Development Director and Mark Schneider, Director of Community Development and Public Services of the East Central Intergovernmental Association met with the Board to present an annual update. Some areas of discussion were, but not limited to: activities/projects, funding sources, loan programs and grant writing. In other business, Chairperson Deerberg noted the Board was disappointed that the County received invoices from prior months when they were trying to close out the projects associated with flood damaged properties, and that E.C.I.A.'s invoices did not give more extensive explanations of what the charges are for. Mr. Schneider referenced the letter of explanation dated 2-23-12 concerning their invoices. He told the Board he was sorry the invoices were held and that they shouldn't have been held. They will be putting a better description on their invoices and send them out as they occur, with indications on those that should not be paid immediately. In other business, Sup. Bell noted E.C.I.A. can still call Linda at Limestone Bluffs Resource Conservation & Development. Jerry Schroeder said E.C.I.A. has offered to take over the revolving loans from R.C.&D.

Auditor Gritton met with the Board to report that Max Elg of "Solutions" told her there are five different versions of Office used on the County's computers. He indicated he will have a price to her by Wednesday concerning this issue.

Engineer Fangmann met with the Board to review bids for a bridge replacement project and to review the Five Year Construction Program. The Engineer updated the Board on an accident that occurred this morning when he was checking roads.

The Engineer discussed awarding a bid for bridge replacement project #BRS-C016(82)—60-16 on Baker Avenue (County Road F28) in Cass Township. It will be replaced with a twin cell box. The lowest bid was from Jim Schroeder Construction. Discussion was held.

Moved by Boedeker seconded by Bell to award the bid for project #BRS-C016(83)—60-16 to Jim Schroeder Construction for an amount of \$344,378.62.

Ayes: All

Engineer Fangmann reviewed the proposed Five Year Secondary Roads Construction Program and Budget. Discussion was held.

Moved by Bell seconded by Ellerhoff to adopt the Five Year Secondary Roads Construction Program and Budget and authorize Chairperson Deerberg to sign the same.
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

In other business, discussion was held regarding the possible use of County-owned property at 1140 Cemetery Road for wetland mitigation when needed. Fangmann noted if any of the area is currently a wetland, they couldn't use that portion, but there may be an option for credit on some of the ground. He will research the matter. Fangmann gave road maintenance and staff updates. Sup. Bell noted at an event in Clarence concerning the receipt of a Firemen's Grant for the upgrade of radios to narrow band, Bell brought up to Congressman Loeb sack the importance of the Rochester bridge and streambank maintenance. Engineer Fangmann said at this point the project is proceeding.

It was noted the following Handwritten Disbursements were issued on 3/2/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385797 for \$984.17-flex claims and #385798 for \$2,100.40-self funded medical claims.

On motion, the Board adjourned at 10:45 a.m., to March 8, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 8, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufman regarding Chief Justice Cady of the Iowa Supreme Court being a guest of Rep. Kaufman's in Tipton at the Courthouse on March 9th.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding a Secondary Road Fund Distribution Committee meeting on March 15, 2012.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding a legislative roundtable on March 15th during the Spring School.

Moved by Gaul seconded by Bell to approve the Board Minutes of March 1, 2012.
Ayes: All

Assistant County Attorney Roberts met with the Board, as requested, to discuss the draft of a lease to be used for properties (flood damaged) acquired by the County through a federally-assisted acquisition project. Members indicated they would like a one year lease with a 30-day notice to terminate, no structures or fencing, no camping or parking, and just green space. Roberts will review the documents and report back to the Board.

Auditor Gritton and Julie Tischuk, Community Services/CPC Administrator met with the Board to give them an update on the Mental Health Fund. Gritton noted Monday afternoon the Department of Management notified her of additional appropriations to the Property Tax Relief Fund. For Cedar County, an additional \$51,743 will be included in our Property Tax Relief check. The FY12-13 Mental Health levy will be lowered from 1.04285 to .9961. Discussion was held. Tischuk left the room. In other business, Gritton reported that Max Elg of "Solutions" called her. He said there will be a written document from Elg. They won't charge us for doing the work concerning the issue with our Microsoft Outlook (Office) versions and our email backups. They will need to go into all of our computers and move email from the "C" drive to another drive. Later Elg indicated they'll come back to the "365 Microsoft in the cloud". She will forward his correspondence to the Board when she receives it.

Bev Penningroth reviewed a Sharepoint User Memorandum of Understanding-IDPH Service Contract Center, between Iowa Department of Public Health and the Board of Supervisors, to utilize electronic service contract initiatives for funding agreements and reports. Assistant County Attorney Roberts has reviewed the document and did not recommend any changes. Penningroth suggested that the Auditor be named as the Contract Administrator with the Auditor and Penningroth as authorized users. Brief discussion was held.

Moved by Ellerhoff seconded by Gaul to complete the Memorandum of Understanding as discussed naming Auditor Gritton as the Contract Administrator and Auditor Gritton and Bev Penningroth as authorized users and authorize Auditor Gritton to sign the Memorandum of Understanding between the Iowa Department of Public Health and the Board of Supervisors.
Ayes: All

Moved by Ellerhoff seconded by Bell to approve the following payroll change:
Secondary Road Department
Codey Current, from Maintenance Worker II at \$15.66/hr to a Bridge Crew position at \$15.88/hr (85% of MWII) effective 3-8-12.
Ayes: All

Chairperson Deerberg and Sup. Ellerhoff gave a report on the Cedar County Economic Development Commission meeting. The Director position has been posted on several web sites.

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

9:00 a.m.

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

Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Abstain: Boedeker

9:22 a.m.

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

Engineer Fangmann reviewed a Utility Permit Application for Windstream Communications for work along Vermont Avenue from 290th Street north.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign, a Utility Permit Application for Windstream Communications, as presented.

Ayes: All

General discussion was held with the Engineer. Fangmann gave staff and project updates. Phil La Rue and Tim Malott entered the room. Fangmann told the Board a resident of Sunbury spoke to him indicating she is upset about River Valley Cooperative and an alley that was vacated. She indicated she was unaware of the action taken concerning the alley. Fangmann noted it was a dead end alley, and everything the County did was correct.

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

9:35 a.m.

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

Ayes: Bell, Ellerhoff, Boedeker, Gaul, Deerberg

Moved by Bell seconded by Gaul to return to regular session.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Abstain: Boedeker

10:07 a.m.

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

Tim Malott, Emergency Management Director briefly met with the Board to give a report on the Fair Board meeting he attended. He noted there was good discussion on various items.

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #148298 - #148449 for the period ending 3-3-12 and to be paid on 3-9-12.

Ayes: All

On motion, the Board adjourned at 10:18 a.m., to March 12, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 12, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Pro Tem Ellerhoff. Chairperson Deerberg was absent.

The Board acknowledged receipt of a Week #9 Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of a Manure Management Annual Update from J. Jeff Salsbery.

The Board acknowledged receipt of correspondence from Chris Whitaker of the Region 12 Cog regarding information requested at a U.S. Hwy 30 association meeting.

The Board acknowledged receipt of correspondence from State Representative Kaufmann indicating he will not be seeking re-election to the House of Representatives and that he will be running for a position on the Cedar County Board of Supervisors.

The Board noted correspondence from Treasurer Jedlicka regarding Ronda Gottschalk's completion of a six-month probation period and a payroll change from \$12.33/hr to \$12.58/hr effective 3-19-12.

Moved by Bell seconded by Gaul to approve the Board Minutes of March 8, 2012.

Ayes: All

Absent: Deerberg

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

Ayes: All

Absent: Deerberg

Bobbie Conrad, Case Management Supervisor met with the Board to introduce Amy Randall, Case Manager.

Moved by Bell seconded by Gaul to approve the following new hire:

Case Management

Amy Randall, Case Manager at \$16.07/hr effective 3-12-12.

Ayes: All

Absent: Deerberg

Chairperson Pro Tem Ellerhoff reported the transit mission in Europe that the River Bend Transit Director applied for has been cancelled.

Sup. Boedeker reported the Seventh Judicial Correctional Services has received funding so they should be able to operate for the remainder of the fiscal year.

Bobbie Conrad, Case Management Supervisor met with the Board to request approval to hire to fill a Case Manager position due to a resignation. The Board had no objection.

Engineer Fangmann met with the Board to review a contract and bond for box culvert project #BRS-C016(82)—60-16 with Jim Schroeder construction on County Road F28 in Sec. 5 of Gower Township, to review a 2012 Maintenance Policy for Application of Dust Control, and to discuss a vehicle for the Secondary Road Department. Fangmann reviewed the contract and bond with Jim Schroeder Construction. Discussion was held.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Pro Tem Ellerhoff to sign the contract and bond between Cedar County and Jim Schroeder Construction for box culvert project #BRS-C016(82)—60-16 for the amount of \$344,378.26.

Ayes: All

Absent: Deerberg

Fangmann reviewed the 2012 Maintenance Policy For Application of Dust Control. Discussion was held. The policy is the same other than an adjustment for the application start and end dates. Self-applicators will need to abide by the policy also.

Moved by Boedeker seconded by Bell to approve and authorize Chairperson Pro Tem Ellerhoff to sign the 2012 Maintenance Policy For Application of Dust Control.

Ayes: All

Absent: Deerberg

Chairperson Pro Tem Ellerhoff signed a contract between Cedar County and Oden Enterprises, which was approved on 2-27-12, for Cedar/Jones County Line bridge replacement project #L-201205—73-16.

Engineer Fangmann reviewed specifications for a new half ton crew cab pickup truck for his use. Discussion was held. Fangmann would like to divide the rear space and put a cover on it. Sup. Gaul would like to see the Engineer residing in the County. The Engineer indicated he planned on pursuing that. The consensus of the Board was that they had no objection to sending out the specifications.

In other business, Engineer Fangmann is going to research IWorks Software, which allows tracking of work and service orders which may result in more efficiency when assigning work to the crews. Fangmann gave project updates. Brief discussion was held on use of cell phones while driving County vehicles and the use of County vehicles.

Auditor Gritton met with the Board to discuss recommendations from “Solutions”, Inc. concerning Microsoft Outlook Versions and use of an Exchange Server. Microsoft has indicated a previous plan to move email to another drive on the computers would be an unsupported configuration. Engineer Fangmann joined the discussion, as requested. It has been suggested that other users in the Courthouse be allowed to use the Engineer’s Exchange Server. Fangmann is not opposed to that, but he does not want it to interfere with his calendar and contacts or cause issues for them. The one-time Microsoft Exchange CALS (Access Licenses) would be \$54.00 per computer. We have about 75 computers, so the total would be up to \$4,050.00. “Solutions”, Inc. would not charge any labor costs to transfer our data. The Board called Max Elg at “Solutions” and placed the call on the conference phone. Fangmann relayed his questions/concerns. Elg didn’t think there would be any issues, but said he would talk to the Technicians and call back. The call concluded. Discussion continued. Max Elg called back. He said no one could make changes to the Engineer’s contacts or calendar, and adding users shouldn’t slow down the system. No change would be needed on the server, and there would be an option to add additional memory if needed. Fangmann asked if there would be any ramifications if his cell phone communicates with the server. Elg didn’t think so. Our computer policy would have to be updated. If the Board agrees to the change, “Solutions” Technicians could start the work. The completion timeframe is unknown, since they don’t know exactly how much data needs to be moved. Any future updates to the Exchange Server would be done by the Data Processing Department. Discussion was held. There is another option for the Sheriff’s Department and County Attorney, if needed, which would have annual costs involved. If that option is pursued, a fewer number of Access Licenses would be needed. The call concluded. Discussion continued.

Moved by Bell seconded by Gaul to proceed with the purchase of Microsoft Exchange Access Licenses up to an amount of \$4,050.00 and allow “Solutions” to transfer the data.

Ayes: All

Absent: Deerberg

It was noted the following Handwritten Disbursements were issued on 3/9/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #385799 for \$632.00-flex claims and #385800 for \$7,197.61-self funded medical claims.

On motion, the Board adjourned at 10:20 a.m., to March 15, 2012.

Cari Gritton, Auditor

Betty Ellerhoff, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 15, 2012 with the following members present: Bell, Gaul and Chairperson Pro Tem Ellerhoff. Chairperson Deerberg was absent. Sup. Boedeker was absent due to attendance at the Iowa State Association of Counties Spring School.

The Board viewed a report of fees collected for February 2012 submitted by the Clerk of the District Court.

The Board acknowledged receipt of Manure Management Plan Updates for JF Pork, LLC-4 Gates and Hermiston Farms, Inc.-Colin Hermiston.

Doug Nauman, Frank Haun, Paula Garlock and Don Flesher, representing a homeowners association known as Upper Cedar River Estates on Whitmer Road met with the Board to express concerns about property at 163 Whitmer Road that was acquired by Cedar County after the 2008 flood. They submitted a written proposal for the Board to consider concerning possible uses for the property, such as a park, garden, meetings, picnics, and to park snow removal equipment. The proposal indicated the association would take care of the lawn maintenance and snow removal. Mr. Flesher indicated cars and other items are being parked on the property, and there is a garden shed on the property that was not removed. Chairperson Pro Tem Ellerhoff said the Assistant County Attorney is reviewing a proposed lease, which will then need to be sent to Homeland Security for approval. After that a letter will be sent to adjoining property owners. Ellerhoff noted the Board is in the process of moving forward, but some things have not yet been finalized. Members indicated a meeting would be held. Sup. Bell felt the space would only be allowed to be green space, and he felt there would be no parking, structures, fences, camping or animals allowed. He indicated it would basically be a buffer area for adjoining neighbors. Bell noted whoever gets the lease would have the rights and would have to maintain it. He said all of the properties purchased by the County have different aspects due to the areas where they are located. It was asked if the homeowners association could lease the property. Members indicated yes. Brief discussion continued. The Board will consider their request.

Moved by Gaul seconded by Bell to approve the Board Minutes of March 12, 2012.

Ayes: All

Absent: Deerberg, Boedeker

The Board reviewed revised Family Medical Leave Act language for the Employee Handbook. They spoke with Paul Greufe, Human Resources Consultant. The language is due to a Federal law change concerning military members. Discussion was held.

Moved by Bell seconded by Gaul to approve the revised Family Medical Leave Act language.

Ayes: All

Absent: Boedeker, Deerberg

The Board reviewed the Cedar County Management's Discussion And Analysis FY2011. Discussion was held.

Moved by Bell seconded by Gaul to approve the Cedar County Management's Discussion And Analysis FY2011.

Ayes: All

Absent: Deerberg, Boedeker

Discussion was held regarding the work to be done by "Solutions" concerning email accounts and Microsoft Outlook licensing. The Board contacted the Sheriff to ask if Max Elg had spoken to him. Sheriff Wethington said he returned a call to Mr. Elg, but had to leave a message. The Board will wait to receive further information regarding this matter.

Sup. Bell reported he participated in a conference call (representing Limestone Bluffs Resource Conservation & Development) with the review board for the extension of the WIRB grant for Lytle Creek.

Tim Malott, Emergency Management Director met with the Board for general discussion. Sup. Gaul reported that he attended a Bennett Community School Board meeting to discuss a proposed Memorandum of Understanding with the County concerning the use of the school's facilities in the event of a disaster at the Courthouse. The School Board took the matter under consideration.

At 9:15 a.m., bids were opened for asbestos removal from flood damaged structures at 241 210th Street and read as follows:

| | |
|-----------------------------------|------------|
| Abatement Specialties | \$6,791.00 |
| Environmental Management Services | \$6,970.00 |
| Active Thermal Concepts | \$7,445.00 |
| Advanced Environmental | \$9,400.00 |
| AAA Budget Environmental, Inc. | \$2,250.00 |

Ryan Walters of the East Central Intergovernmental Association was in attendance. Mr. Walters will take the bids back to E.C.I.A.'s office to be reviewed. E.C.I.A. will submit a recommendation to the Board. Action will be taken at the Board's next meeting.

Sup. Bell told Mr. Walters the Board has been made aware that there is still a structure on property at 163 Whitmer Road. Walters indicated he would look at the property.

General discussion was held.

Moved by Bell seconded by Gaul to approve Claim Disbursements #385801 - #386028.

Ayes: All

Absent: Boedeker, Deerberg

On motion, the Board adjourned at 9:57 a.m., to March 19, 2012.

Cari Gritton, Auditor

Betty Ellerhoff, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 19, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Pro Tem Ellerhoff. Chairperson Deerberg was absent.

The Board viewed correspondence from Rep. Jeff Kaufmann regarding the 2012 Second funnel Survivors-Senate Files.

The Board acknowledged receipt of a Manure Management Plan Annual Update for BC Crock-Brian Crock.

The Board acknowledged receipt of a Notice of Intent to Issue a Permit and other correspondence from the Department of Natural Resources concerning a Livestock Construction Permit requested by Denny Hansen.

The Board acknowledged receipt of correspondence from the East Central Iowa Council of Governments regarding the cancellation of a meeting on April 12th and rescheduling the meeting for April 18th at 10:30 a.m.

Moved by Gaul seconded by Bell to approve the Board Minutes of March 15, 2012.

Ayes: All

Absent: Deerberg

Moved by Bell seconded by Gaul to to accept the Independent Auditor's Reports of Cedar County for the year ending June 30, 2011, as submitted by Hunt & Associates.

Ayes: All

Absent: Deerberg

Chairperson Pro Tem Ellerhoff reported that Tom Garlock called her to discuss flood-damaged property purchased by the County in the Whitmer Addition. As discussed with the Board on March 15th, The Upper Cedar River Association is extremely interested in leasing this property. Mr. Garlock indicated he has concerns about an individual parking items on the property. Members of the Board acknowledged there are some matters to be worked out concerning leasing the properties purchased by the County. Brief discussion continued.

Sup. Boedeker gave a report on the Iowa State Association of Counties Spring School that he attended last week. Dues will be increasing by \$250.00. There will be some early retirement changes to I.P.E.R.S. (Iowa Public Employment Retirement System). One change is that becoming vested will change from four years to seven years of employment. There was lengthy discussion at the school concerning the mental health redesign. Boedeker noted Rep. Renee Schulte indicated it will happen. They are short on dollars for funding it. An I.S.A.C. person made reference to "if funds are appropriated". There will be regions, but it will not be mandatory that a county is in a region. Some counties were concerned about what would be done with out-of-state people. Discussion continued. Boedeker reported a group of counties is going to be doing information technology work, but Boedeker felt it would be better to remain with "Solutions", Inc. Members agreed.

Chairperson Pro Tem Ellerhoff appointed Sup. Boedeker as Acting Chairperson Pro Tem for the Board meeting on March 22nd, since Ellerhoff will be attending a Heartland Insurance Risk Pool meeting that day.

Chairperson Pro Tem Ellerhoff reported the Cedar County Economic Development Commission will be moving to the Extension Service Office this Saturday.

Sup. Bell reported the Limestone Bluffs Resource Conservation & Development Commission will be moving out of their current location next Wednesday.

Engineer Fangmann met with the Board to set a bid letting date for the 2012 pavement markings project and for approval of a final voucher for the County Road Y14

resurfacing project. Fangmann asked that the Board set a bid letting date for the pavement markings project. Discussion was held regarding pavement markings and types of paint.

Moved by Bell seconded by Boedeker to set April 12, 2012 at 10:00 a.m. as the time for the bid letting for the 2012 pavement markings project #M-2012E.

Ayes: All

Absent: Deerberg

The Engineer requested approval of a final voucher for Illowa Investment for the County Road Y14 resurfacing project. The final cost of the project was \$1,461,816.33. There was over \$60,000 deducted for penalties from the original cost. Discussion was held.

Moved by Boedeker seconded by Bell to approve payment of the final voucher for Illowa Investment for the Y14 resurfacing project #FMC016(80)—55-16.

Ayes: All

Absent: Deerberg

In other business, Engineer Fangmann presented Utility Permit Applications for approval.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Pro Tem Ellerhoff to sign a Utility Permit Application for Windstream for a tower upgrade for fiber optics south of Lowden along Washington Avenue to 205th Street.

Ayes: All

Absent: Deerberg

Moved by Gaul seconded by Bell to approve and authorize Chairperson Pro Tem Ellerhoff to sign a Utility Permit Application for Linn County REC to rebuild existing facilities from 255th Street and along Eureka Avenue to 260th Street.

Ayes: All

Absent: Deerberg

General discussion was held with the Engineer. Fangmann noted there is a “Gas Rally for the Cause” on March 28th concerning the gas tax. He will be attending.

Kevin Slutts met with the Board to let them know he owns property at 108 W. Rochester Road and 134 West Rochester Avenue. He said a shop built in 2009 is eight feet above the 2008 flood level and the house he will be building this Fall will be 25-30 feet above the 2008 flood level. Mr. Slutts is interested in leasing the properties purchased by the County from Larry & Charlotte Hill. Chairperson Pro Tem Ellerhoff noted the Assistant County Attorney is reviewing the draft of a lease and then Homeland Security has to give approval of the lease. Brief discussion was held.

Ryan Walter of the East Central Intergovernmental Association called the Board to let them know E.C.I.A. is still reviewing the bids for asbestos removal at 241 210th Street. This matter will be placed on the Board’s March 22nd agenda. Ellerhoff asked Mr. Walter about the structure remaining at 163 Whitmer Road. Walter indicated they are still checking on that.

It was noted the following Handwritten Disbursements were issued on 3/16/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386029 for \$545.77-flex claims and #386030 for \$5,270.79-self funded medical claims.

On motion, the Board adjourned 10:10 a.m., to March 22, 2012.

Cari Gritton, Auditor

Betty Ellerhoff, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 22, 2012 with the following members present: Gaul, Bell and Acting Chairperson Pro Tem Boedeker. Chairperson Deerberg was absent. Chairperson Pro Tem Ellerhoff was absent due to attendance at a Heartland Insurance Risk Pool meeting.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Tim Kahl.

The Board acknowledged receipt of correspondence from Rep. Jeff Kaufmann regarding tuition set-asides at State Universities for scholarships and financial aid to other students.

The Board acknowledged receipt of a 10th Week Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the dates for the FY13 General Membership meetings.

The Board acknowledged receipt of correspondence regarding an Eastern Iowa Regional Utility Service Systems Board meeting on March 28th.

The Board reviewed Licht's First Addition Minor Subdivision. The petitioners are Gary Licht & Wilma Licht. The location is a portion of the NW ¼ NW ¼, SW ¼ NW ¼ and SE ¼ NW ¼ of Section 36 T82N R1W Massillon Township containing 62.84 acres. Those in attendance were: Zoning Director Phil La Rue, Gary Licht and Atty. Doug Simkin. There are no written or verbal objections on file. The Board reviewed documentation. Discussion was held. One item of discussion was the fence rule, and a possible change to the rule that there needs to be proof of livestock to force someone to put a fence in. La Rue noted our ordinance requires a fence unless all parties sign documentation that they do not want a fence. Boedeker thought the Code has changed and they should keep up with the Code. La Rue will research that matter.

Moved by Bell seconded by Gaul to approve Licht's First Addition Minor Subdivision and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Licht's First 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 Licht's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 22nd day of March, A.D., 2012.

Ayes: Gaul, Bell, Boedeker

Absent: Ellerhoff, Deerberg

Phil La Rue held brief discussion with the Board regarding fence regulations, previously flooded property owned by Dennis Ray, stream bank stabilization, and staff.

The Board reviewed a 28E Agreement for General Law Enforcement Services for the Cities of Stanwood, Lowden and Bennett.

Moved by Bell seconded by Gaul to approve and authorize Acting Chairperson Pro Tem Boedeker to sign a 28E Agreement for General Law Enforcement Services for the Cities of Stanwood, Lowden and Bennett effective 7-1-2012.

Ayes: All

Absent: Deerberg, Ellerhoff

Nicole Turpin of the East Central Intergovernmental Association met with the Board to discuss the bids for asbestos removal from structures at 241 210th Street. Turpin presented documentation concerning her review of the bids and her recommendation. County Attorney Renander was in attendance. Turpin does not recommend accepting the low bid by AAA Budget Environmental Inc. for the following reasons:

1)The price difference from AAA Budget Environmental's bid of \$2,250.00 compared to the next lowest bid of \$6,791.00 is a difference of \$4,541.

2)In the bid specifications, Item #2 states "The Contractor that performed the Asbestos Survey work, or any affiliated company, may not bid on this project." The abatement contractor and asbestos survey inspector are related and the abatement contractor has many different business names relating to asbestos work among them.

3)In the Contract that was included with the Bid, the bidder wrote that Affordable Hazards Removal (Steven Interkofer, president) as the General and have AAA Budget Environmental (Aren Inerkofer, president) as the sub-contractor. However, the insurance is under AAA Budget Environmental, which is stated as the sub-contractor and the Bid Bond is under Affordable Hazards Removal, which is stated as the General.

4)The bid specs state that Worker's Compensation and Employer Liability Insurance in the minimum amount of \$1,000,000. AAA Budget Environmental does not meet that minimum.

5)ECIA contacted Kurt Jeffryes, from the IHSEMD State Demolition Team about Affordable Hazards and he stated that Affordable Hazards Removal does not have its Iowa Asbestos Abatement Contractor permit, which is needed to complete this project.

Nicole Turpin noted Abatement Specialities, who has the next lowest bid, has good references and she felt there are no problems with this bidder. Atty. Renander has reviewed E.C.I.A.'s documentation concerning this matter. Renander said the documentation notes price is not the sole determining factor. He felt turning down the lowest bidder would be okay. Auditor Gritton entered the room. Discussion continued. Nicole Turpin recommended accepting the bid by Abatement Specialities.

Moved by Bell seconded by Gaul to accept the bid by Abatement Specialities for the removal of asbestos from flood damaged structures at 241 210th Street based on the recommendation and research by Nicole Turpin of E.C.I.A., and to approve and authorize Acting Chairperson Pro Tem Boedeker to sign the Asbestos Removal Contract between Cedar County and Abatement Specialities, LLC.

Ayes: All

Absent: Ellerhoff, Deerberg

In other business, discussion was held with Nicole Turpin concerning property acquired by Cedar County at 163 Whitmer Road. Turpin does not have a determination as to who's property a small metal storage shed is on, whether it's 163 Whitmer Road or 165 Whitmer Road. When demolition was done, E.C.I.A. went to look at the Assessor's card before the property was acquired by Cedar County. The card for 165 Whitmer Road lists three storage sheds. Homeland Security wondered if the County's Engineer could determine the property line. Auditor Gritton suggested there may be a survey on file in her office. Discussion continued. Turpin felt it looks like the shed could perhaps be on either property or both depending on where the property line is located. Auditor Gritton returned to the room with a survey of the subdivision. The Board agreed to contact Richard Kordick, Surveyor to ask if he would do a boundary line determination for the property at 163 Whitmer Road. Bev Penningroth reported that she spoke to Bruce Eiselstein of the Upper Cedar River Estates Homeowners Association. He indicated that papers were signed and the association was formed last Fall. Eiselstein told her they have a Federal ID#, they hold quarterly meetings, but there were no papers filed with the Recorder. Penningroth said she wouldn't give him legal advice, but she transferred the call to the Recorder's Office at Eiselstein's request. Recorder Helmold and Jody Lovell of the Recorder's Office met with the Board as requested. Lovell indicated after talking to the Recorder, she left a message for Mr. Eiselstein that he should talk to an attorney if he needed legal advice, and if the documents are recordable, the Recorder's Office could record them. Helmold and Lovell left the room. Discussion was held with Nicole Turpin regarding leasing the flood damaged properties acquired by the County. Auditor Gritton

asked about completion of the closeout process. Turpin noted she is waiting for ICC (insurance) claims and the issue with the storage shed.

General discussion was held.

Engineer Fangmann met with the Board to let them know the Secondary Road Department is using an eleven-foot groomer for two days. He said it is working well. Discussion was held. Fangmann also reminded the Board about fiber optic work done by F&B Communications last year, and there were spots where they dug across the road and attention is needed in 52 spots. F&B has agreed to allow the County to fix those spots and F&B will pay the costs.

Moved by Gaul seconded by Bell to approve the Board Minutes of March 19, 2012.

Ayes: All

Absent: Deerberg, Ellerhoff

Moved by Bell seconded by Gaul to approve Payroll Disbursements #148450 - #148612 for the period ending 3-17-12 and to be paid on 3-23-12.

Ayes: All

Absent: Ellerhoff, Deerberg

On motion, the Board adjourned at 10:10 a.m., to March 26, 2012.

Cari Gritton, Auditor

Dennis Boedeker, Acting Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 26, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Pro Tem Ellerhoff. Chairperson Deerberg was absent.

The Board acknowledged receipt of an 11th Week Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of a copy of correspondence from Engineer Fangmann to David Johnson regarding a petition concerning upgrading a Level B road (Plum Avenue).

David & Leigh Ann Thomsen met with the Board. They reside and own property at 165 Whitmer Road. The Thomsens are interested in leasing the County-owned property at 163 Whitmer Road. They presented and reviewed documentation. Chairperson Pro Tem Ellerhoff told them the Board is moving forward with leasing the flood damaged properties purchased by the County, that there are decisions to be made, and nothing is final yet. Leigh Ann Thomsen referenced a group trying to form a homeowners association, but indicated there has been controversy. David Thomsen said he has donated funds to maintain the road. He asked that the Board tell them if there is anything they need to do. Mrs. Thomsen referenced an out building. She said they keep mowers and rakes in the building, and she felt it is located on both lots (163 & 165 Whitmer Road). They are the former owners of the lot at 163 Whitmer Road. She previously referenced a group from that area that had met with the Board, and she indicated Doug Nauman told them yesterday he is out of the whole thing. Mrs. Thomsen noted she and her husband are interested in leasing the property, and they would continue to maintain it until things are resolved. Sup. Bell noted if the out building is on 163 Whitmer Road, per FEMA rules, it has to come off of that property. He said if the Board doesn't do something with it, and there's an audit, there could be repercussions. Bell noted the Board may be talking to Mr. & Mrs. Thomsen about this building at a later date. Mrs. Thomsen said they want to comply. Ellerhoff noted Richard Kordick would be in the area to do some survey work for the Board concerning a property line determination. Mrs. Thomsen asked if they could just move the building. Bell said FEMA would have to tell the Board what should be done, noting research is being done. The Board agreed there will be a meeting later with adjoining landowners. The Thomsens asked if they could continue to mow and put grass seed down. Ellerhoff indicated the Board is not sure what can be done, noting there are a lot of unknowns. Mrs. Thomsen asked if there is a timeframe for everything. Members of the Board felt the timeframe is unknown at this time. Brief discussion continued.

Moved by Gaul seconded by Bell to approve the Board Minutes of March 22, 2012.

Ayes: All

Absent: Deerberg

Sup. Bell reported the Cedar County Economic Development Commission has moved to the Extension Service building. Chairperson Pro Tem Ellerhoff reported on the office setup.

Chairperson Pro Tem Ellerhoff gave a River Bend Transit meeting report. Wells Fargo reviewed their investments and submitted a report. Investments are holding their own. River Bend may receive RIFF funds through the Department of Transportation. These funds can be used for infrastructure needs. The Director is monitoring this and may submit an application for the funds. River Bend has also received an approval recommendation for Freedom Access funds (\$117,000.00) and JARC funds (\$347,000.00). They will be receiving three new buses in two weeks.

Chairperson Pro Tem Ellerhoff attended an East Central Intergovernmental Association meeting via webcam in the Tipton City Office. The sound was not working properly, but they eventually were able to add sound via a conference phone. Appointments were made to some positions on the Council. Scott Sanborn was appointed to a Cedar County public sector position and Doug Boldt may also be appointed to a public sector position.

There will be a planned 2 cents membership increase in the next fiscal year. E.C.I.A. is increasing their billable hourly rates. Their staff is receiving a 3% wage increase.

Chairperson Pro Tem Ellerhoff gave a Heartland Insurance Risk Pool meeting report. When Empowerment Boards are consolidated, they would like Heartland's attorneys to review the 28E Agreements. They advised that pre-employment physicals should be done post-offer of the job, and we should make sure our pre-employment forms don't violate A.D.A. regulations. Cedar County's building valuations are over \$5.5 million. The Risk Pool would like to review any law enforcement services agreements the counties might have. There is dissatisfaction with the company that is processing Worker Compensation claims. The company wanted a one-year commitment, but the Risk Pool Trustees did not give any additional commitment and noted the company would have to stay with the three-year contract and it is their obligation to find staff. There is a phone conference on March 27th concerning the Heartland attorneys' investigation concerning this matter. There are issues with the loss control company concerning being slow to get to the counties and not viewing all sites. The attorneys are looking at options. Cyber coverage was discussed. An application will be sent to the County Auditors to get a feel about what final costs would be for the coverage. Potential liability was discussed concerning employees bringing weapons into the Courthouse. A report was given by a representative of Arthur J. Gallagher & Co. The attorneys and Trustees will think about this matter until the next Trustee meeting in May. A \$100 vehicle equipment endorsement has been added to vehicles for equipment.

Engineer Fangmann met with the Board to discuss filling Maintenance Worker I and Engineering Technician vacancies. There are currently five vacancies in the Secondary Road Department. Fangmann requested permission to fill a Maintenance Worker I vacancy and an Engineering Technician vacancy. The Board had no objections.

The Engineer told the Board another county has a used eleven-foot groomer for auction. He'd like to pursue purchasing it. The Board had no objection, but asked that he or his staff look at it prior to bidding. Brief discussion was held. Fangmann gave the Board a brief update concerning two employees that are out on Worker Compensation issues.

The Board will review the Sheriff Department's Operational Policy #21 concerning work hours/overtime and holiday pay when Chairperson Deerberg returns next week.

It was noted the following Handwritten Disbursements were issued on 3/23/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386031 for \$1,541.45-flex claims and #386032 for \$5,690.21-self funded medical claims.

The Board noted payroll ACH disbursement #148533 was voided and handwritten disbursement #148613 was reissued for the same amount for an administrative correction.

On motion, the Board adjourned at 9:30 a.m., to March 29, 2012.

Cari Gritton, Auditor

Betty Ellerhoff, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 29, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Pro Tem Ellerhoff. Chairperson Deerberg was absent.

The Board viewed correspondence from Judy A. Funk, Consultant to Heartland Insurance Risk Pool regarding review of employee motor vehicle records.

The Board viewed correspondence from Mike Dauber, Director of the Cedar County Conservation Board regarding the hiring of Kris Slutts for the Park Technician position at an annual salary of \$24,000 with a salary increase to \$27,000 on 6-19-12 and a final increase to \$30,376 on 9-19-12.

The Board acknowledged receipt of Manure Management Plan Annual Updates for Rose AVE Pork LLC-Doug Schroeder and Pelzer Finishers-Edward C. Pelzer.

The Board, as members of the Conference Board, acknowledged receipt of correspondence and Assessor Job Description from Assessor Lett regarding imposing additional duties on the Assessor through a job description.

The Board acknowledged receipt of a Jail Inspection report from Delbert Longley, Chief Jail Inspector for the Iowa Department of Corrections.

Julie Tischuk, Director of the Community Services/Case Management Department met with the Board to give them an update on her conversation with Representative Jeff Kaufmann concerning the mental health redesign. Kaufmann indicated the Senate is pushing forward with this. There will likely no longer be forced regionalization and a county can ask for a waiver from that, likely from the Department of Human Services, but Kaufmann's concern is that in the past he's seen the D.H.S. change their mind about things. There will be one county one vote. The population guidelines for a region will be removed. The D.H.S. is taking over Medicaid and working on equalizing levies (per capita rates). Tischuk noted Scott County and others are well below the equalization rate so they'll likely get subsidies and Cedar County wouldn't because we are over. Cedar County could possibly have to give up \$205,000. Kaufmann felt the vote would be on Monday or Tuesday, and he feels he can't stop it. Kaufmann indicated he thought the rural counties are buying into this because of the no regionalization requirement. He mentioned contacting other counties about this. Tischuk felt Cedar County would have to look at what all this means for our county. Boedeker asked if the State has come up with the money. Tischuk didn't think so. Discussion continued. Boedeker noted Scott County has asked him to meet on April 13th after the Seventh Judicial meeting in Davenport to discuss forming a region. He asked Tischuk if she would like to attend that meeting. She indicated perhaps she would. Brief discussion continued.

Moved by Gaul seconded by Bell to approve the Board Minutes of March 26, 2012.

Ayes: All

Absent: Deerberg

Moved by Boedeker seconded by Bell to approve Claim Checks #386033 - #386195.

Ayes: All

Absent: Deerberg

Moved by Bell seconded by Gaul to approve the following payroll changes for the bridge crew to increase wages for the following employees by 35 cents/hr during the bridge season effective 4-2-12:

Secondary Roads

Mike Gritton, Crew Leader-\$19.38

Codey Current, Maintenance Worker II-\$16.23

Dan Hodgden, Maintenance Worker I-\$16.01

Ayes: All

Absent: Deerberg

Moved by Boedeker seconded by Gaul to approve a Class B 12-month beer permit including wine coolers and Sunday sales for DW Promotions.

Ayes: All

Absent: Deerberg

Sup. Bell reported on the process of moving the Limestone Bluffs Resource Conservation & Development office. He reported on their recent meeting concerning loans and changes to try to remain a viable entity. They have received a Circle Diamond Certification and paid their Iowa League of Resource Conservation & Development dues. Their payroll and accounting will be done by an accounting service. They are filing for a grant which would have a one-to-one match which would require funds from the counties.

Auditor Gritton met with the Board requesting guidance concerning an unemployment claim by a former employee. Discussion was held. The Board agreed to pursue fighting the claim, and the County Attorney and the Human Resources Consultant should coordinate their efforts concerning this matter.

Sup. Boedeker reported the Eastern Iowa Rural Utility Services System will get a final application from Leisure Lake this week.

Chairperson Pro Tem Ellerhoff reported at this time they have received 13 applications for the Cedar County Economic Development Commission Director position.

Sup. Bell left the meeting at 9:20 a.m.

Sheriff Wethington entered the room. General discussion was held.

Engineer Fangmann met with the Board to review rock quotes and pickup truck bids. Warren Wethington was in attendance. The Engineer reviewed rock quotes. Discussion was held. The quotes submitted are as follows:

As Quoted in Cost/Ton Hauled

| | Wendling Quarries DeWitt | Weber Stone Anamosa | Moyna Materials Cedar Rapids | River Products Iowa City |
|----------------------------|-----------------------------|------------------------|---------------------------------|-----------------------------|
| Prices at Quarry /Producer | Peden/Others | Onion Grove | Cedar Rapids | Ernst |
| Class A stone | \$6.80/\$7.20 | \$7.00 | \$5.25 | \$6.06 |
| 1" Roadstone | \$6.70/\$7.00 | \$7.00 | \$5.25 | \$6.06 |

Delivered Price per District:

| | | | | |
|-------------|---------|---------|---------|---------|
| District 1 | \$10.42 | \$10.62 | \$10.00 | |
| District 2 | \$10.42 | \$10.37 | \$10.15 | |
| District 3 | \$10.42 | \$10.37 | \$10.80 | |
| District 4 | \$10.75 | \$10.62 | \$10.80 | |
| District 5 | \$10.75 | | | |
| District 6 | \$10.75 | | | |
| District 7 | \$10.42 | | \$11.00 | |
| District 8 | \$10.42 | | \$11.00 | \$ 9.56 |
| District 9 | \$ 9.93 | | | \$11.11 |
| District 10 | \$10.75 | | | |

Engineer Fangmann felt these quotes would give him more latitude to put more spot rock down. The total cost for acceptance of the bids as he recommends would be \$674,928.00.

Moved by Gaul seconded by Boedeker to award the rock quotes as follows as recommended by Engineer Fangmann:

Districts 1 & 2 to Moyna Materials

Districts 3 & 4 to Weber Stone

Districts 5, 6, 7, 9 & 10 to Wendling Quarries and

District 8 to River Products

Ayes: All

Absent: Deerberg, Bell

The Engineer presented 2012 ½-ton 4wd crew cab pickup truck bids. They were as follows:

| <u>Bidder</u> | <u>Make/Model</u> | <u>Bid</u> | <u>Diff from Low Bidder</u> | |
|-------------------|-------------------|------------|-----------------------------|--------------------|
| Thein Motor Sales | Ram 1500 | \$24,520 | | *Small Engine |
| O'Rourke Motors | Ford F150 | \$25,115 | \$595 | *No heated mirrors |
| Thein Motor Sales | Ram 1500 | \$25,369 | \$849 | |
| Kemmann Chevrolet | Chev 1500 | \$27,430 | \$2,910 | *No outside temp |
| Karl Chevrolet | Chev 1500 | \$27,444 | \$2,924 | |

The Engineer noted the first bid by Thein Motor has a tradesman package which includes a smaller engine. The other bidders could offer a smaller engine if they could have bid it that way. In order to get heated mirrors on the Ford, they'd have to go to a Lariat. Fangmann felt the smaller engine does not have enough power. The Dodge has a 100,000 mile power train warranty. The Ford has a 50,000 mile power train warranty, but for an additional \$900 they could go to a 100,000 mile warranty. The Chevrolet has a 100,000 mile power train warranty. Thein offered a spray-in bed liner for \$276. Boedeker noted the larger Dodge engine can't use E85 fuel. Discussion continued. Fangmann recommended purchasing the Dodge Ram 1500 from Thein Motor Sales for the amount of \$25,369.

Moved by Boedeker seconded by Ellerhoff to approve the purchase of the Dodge Ram 1500 from Thein Motor Sales for the amount of \$25,369.

Ayes: All

Absent: Deerberg, Bell

Engineer Fangmann went to the State House yesterday to attend the rally for a gas tax increase. He felt the tax increase has enough votes if the issue can get to the floor. He gave project updates. The County's bid for the used road groomer was accepted. The amount paid was \$3,100.

Discussion was held with Sheriff Wethington regarding an email from Stefanie Kotulski about a grievance concerning the jail. He noted on Monday a company doing some work in the ditch hit the water main. For four hours the Law Enforcement Center was without water. The incident had nothing to do with sewage. He noted of course some rust broke loose from the water pipes. Regarding medication, Advanced Correctional Services is liable and a doctor has to approve the medication. Wethington said there is absolutely no discrimination and everyone is treated the same. Sup. Boedeker asked if there is a policy when the water is off for a certain amount of hours. Wethington said they have to make the Jail Inspector aware of it, but he would check the State Code. He felt for the amount of time the water was off, it would have taken an equal amount of time to make other arrangements for the prisoners. The Board agreed the Sheriff should respond to Kotulski and advise her concerning the policy. Wethington said he would contact her.

On motion, the Board adjourned at 10:10 a.m., to April 2, 2012.

Cari Gritton, Auditor

Betty Ellerhoff, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 2, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent. Don Young and Sheriff Wethington were in attendance.

The Board viewed a "Report of Veteran Affairs" for the month ended 3-28-12, submitted by Patricia Hamann, Administrator.

The Board acknowledged receipt of a 12th Week Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of an update from Julie Tischuk, CPC Administrator regarding the Mental Health redesign.

The Board acknowledged receipt of correspondence from Infinite Computing Systems regarding their information technology services.

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of March 29, 2012.

Ayes: All

Absent: Boedeker

Sheriff Wethington reported the water was off two hours and 20 minutes last week at the Law Enforcement Center. A response to emails sent to the Board is being sent regarding this matter.

Assistant County Attorney Roberts briefly met with the Board, as requested, to give the Board an update on the progress of her review of a proposed lease agreement concerning flood damaged properties acquired by the County. She hopes to have her review finished this week.

Discussion was held regarding the Sheriff Department's Operational Policy #21 concerning work hours/overtime and holiday pay.

Moved by Ellerhoff seconded by Gaul to approve the Sheriff Department's Operational Policy #21.

Ayes: All

Absent: Boedeker

General discussion was held with Sheriff Wethington.

Sheriff Wethington left the room at 8:50 a.m.

Engineer Fangmann briefly met with the Board to let them know he will be out of the office this week to obtain his PC2 Department of Transportation Certification, but the Board could call his cell phone if they need to talk to him. Projects, equipment and a possible gas tax increase were discussed. Fangmann expressed concern that roads are deteriorating and noted any gas tax increase would help. General discussion was held.

The Board held general discussion.

It was noted the following Handwritten Disbursements were issued on 3-30-12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386196 for \$1,952.60-flex claims and #386197 for \$2,613.85-self funded medical claims.

On motion, the Board adjourned at 9:40 a.m., to April 5, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 5, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Julie Tischuk, CPC Administrator regarding the Mental Health redesign.

The Board acknowledged receipt of correspondence from Ingrid Wensel, Executive Director of The Heritage Agency, regarding the Regional Older Americans Act Senior Nutrition Program serving fewer meals beginning July 1st.

The Board acknowledged receipt of correspondence from Stefanie Kotulski regarding the Jail.

The Board acknowledged receipt of correspondence from Jenni Tholen, Jail Administrator concerning emails to the Board from Stefanie Kotulski.

The Board acknowledged receipt of correspondence from the Healthier Workforce Center regarding an opening for a Research Support Manager & Outreach Director.

The Board acknowledged receipt of correspondence from Jan Swinton regarding Regional Food System Leadership & Management In Iowa seminars.

The Board acknowledged receipt of correspondence from Michael Petit noting April is Child Abuse Prevention month.

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of April 2, 2012.
Ayes: All

Assistant County Attorney Roberts met with the Board to review the draft Lease Agreement and Model Deed Restriction concerning flood damaged properties acquired by the County. She recommended some changes. Discussion was held. Sup. Gaul felt the insurance cost may be a deterrent for individuals to sign a lease. He received a call from an individual indicating they would not want to pay an amount for insurance. Sup. Ellerhoff wondered what the Board would do if multiple individuals want to lease the same property. Sup. Bell felt it would depend on the property. He suggested asking FEMA if the insurance liability amount (\$1 Million) is a requirement. The Board approved the revised drafts of the documents, and agreed Atty. Roberts should forward them to Nicole Turpin at the East Central Intergovernmental Association to send to FEMA and request that Turpin ask FEMA about the insurance requirement. Atty. Roberts left the room. Discussion continued. Ellerhoff again wondered what the members thoughts are if there is multiple interest in leasing a property. Deerberg thought it was agreed that adjoining landowners would be contacted. Bell felt adjoining landowners should be the first priority.

Moved by Bell seconded by Gaul to approve participating in "Flags Over Tipton" by the Tipton Lions with eight flags at a total cost of \$240.00.
Ayes: All

The Board met with department heads or their representatives. Those in attendance were: Jeff Renander, Leanne Zearley, Melissa Helmold, Amy Wehde, Cari Gritton, Ali Manson, Patty Hamann, Warren Wethington, Tim Malott, Phil La Rue and Gary Jedlicka. County Attorney Renander noted Judges are allowing them to do some criminal work on Friday afternoons, which helps their workload. Leanne Zearley, Administrative Manager in the Engineer's Office reported they are taking applications for a Maintenance Worker I position and an Engineer Technician position. They are issuing a lot of dust permits. Rock hauling will start soon. Recorder Helmold said they were busy on "Passport Day in the U.S.A." which was on a Saturday. They were one of nine counties that were open that day. Amy Wehde, Deputy Director for the Public Health Department reported they are focusing on health issues. The Director is working with a College of Nursing to

possibly be able to use a student to work on training citizens on obesity issues. The department is working on grant applications. They participate in emergency preparedness in Region 6 and there is discussion about breaking apart the region and perhaps the counties would receive more dollars. Wehde noted the workload for both the Aides and the Nurses is down. Auditor Gritton reported on the City of Stanwood Special Election that was held on April 3rd for a Council vacancy. The Auditor's Office is now focusing on the Primary Election on June 5th. Ballots have been ordered. Absentee voting in the office for that election will start April 26th. Megan Hamdorf in the Auditor's Office is working on the software and hardware that will allow the Auditor's Office to make ID cards for the permits to carry weapons. An individual can carry the paper they receive from the Sheriff's Office and/or the card. This will generate some revenue for the Auditor's Office. Once the system is ready, a news release will be published. Brief discussion continued. Deputy Assessor Manson noted the Assessor's Office is updating 2012 values and assessment notices will be sent by April 15th for those that have changed. Patty Hamann, Veteran Affairs Administrator/General Assistance Director reported the Veteran Affairs Commission authorized the purchase of an ID card machine for Veterans to receive cards that indicate they are a Veteran. Hamann will be out of the office on April 23rd-26th for Veteran Affairs Spring School and on the afternoon of April 27th she will be attending a grand opening at a Veterans Center in Cedar Rapids. Sheriff Wethington said the Sheriff's Department has been busy, noting another meth lab was found. A Correctional Officer had minor exposure to whatever substance an individual had on them. His department has been doing Sheriff sales. A Correctional Officer was assaulted last night. He noted some of the staff will be off work for medical issues. The Sheriff's Department will have to pay \$2,000 for the cleanup of a meth lab, but for the one found yesterday, the Drug Enforcement Agency will pay for the cleanup, but food was purchased for the D.E.A. personnel. Emergency Management Director Tim Malott will be attending training this month. There will be grant changes. Some of the Council of Governments would like to administer the grants, but he is trying to fight that. Some of the groups want to take the 911 funding and give it to the interop boards, therefore doing away with the 911 boards. He is fighting this also. The next Cedar County E911 Board meeting will be April 12th. Treasurer Jedlicka noted second half taxes were collected. They will be issuing new plates for some vehicles that have plates from 1996. Discussion was held regarding the email conversion by "Solutions". For the most part things have gone smoothly. The County Attorney's Office will need to purchase Outlook software.

County Attorney Renander briefly met with the Board to let them know they purchased their computers for a lower cost, but will still be money ahead after purchasing the Outlook software.

Leanne Zearley, Administrative Manager for the Engineer's Office met with the Board to review road rock contracts. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign contracts between Cedar County and Wendling Quarries and Moyna Materials for 2012 road rock.

Ayes: All

Courthouse Custodian Bob Klemme met with the Board to let them know Coca Cola would like us to either lease or purchase the pop machine we are using. A lease would cost \$225.00, and purchasing the machine would cost \$450.00. Discussion was held. We currently use three machines. The consensus of the Board was to let the machine go back to Coca Cola.

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #148614 - #148766 for the period ending 3-31-12 and to be paid on 4-6-12.

Ayes: All

On motion, the Board adjourned at 9:35 a.m., to April 9, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 9, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding proposed legislation for new Tax Increment Finance regulations.

The Board acknowledged receipt of a 13th Week Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of the Eastern Iowa Tourism Association May 2nd meeting agenda.

The Board acknowledged receipt of the April 11th agenda and March 7th meeting of the Fair Board.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of April 5, 2012.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg and Auditor Gritton to sign a FY12-13 Iowa Department of Public Health application for substance abuse prevention funding in the amount of \$300.

Ayes: All

Chairperson Deerberg reported Tom Garlock called concerning a lot acquired by Cedar County at 163 Whitmer Road. Per Garlock, another property owner is parking vehicles on the lot. He wondered if the homeowners' association leases the lot, if they could hold meetings there. Deerberg explained that the lease draft is under review by FEMA.

Sup. Bell reported he checked with insurance companies on the cost of liability insurance, after the Board's discussion concerning the possibility that the cost of insurance may deter some people from leasing the flood-damaged properties acquired by the County. The carriers he checked with indicated the rates would be as follows, but each company may vary: about \$11 to \$13 to go from \$300,000 to \$1 million coverage, about \$16 to go from \$100,000 to \$1 million, and about \$50-\$70 to go from no liability coverage to \$1 million.

General discussion was held. Brief discussion was held with Tim Malott, Emergency Management Director regarding radio communications and fiber optics installation.

At 9:00 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the City of Stanwood Special Election held on April 3, 2012. Present were Supervisors Gaul, Ellerhoff, Bell, Boedeker and Deerberg. Auditor Gritton and Election Deputy Gates were 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:

For the Councilperson vacancy: Amber J. Fields received sixty-five (65) votes
Alfred Rodeo Procopio received twenty-nine (29) votes

It was declared that Amber J. Fields was duly elected for the Office of Councilperson At Large for the remainder of the term to expire in November 2013.

Thereupon the minutes of this session were reviewed and approved. The Board returned to regular session.

It was noted the following Handwritten Disbursements were issued on 4/9/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386198 for \$874.34-flex claims and #386199 for \$1,406.73-self funded medical claims.

On motion, the Board adjourned at 9:18 a.m., to April 12, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 12, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a report concerning the 2011 & 2010 Holiday Food Certificate Programs, submitted by Patty Hamann, General Assistance Director/Veteran Affairs Administrator.

The Board viewed a report of fees collected for the month of March 2012 submitted by the Clerk of the District Court.

The Board viewed correspondence from Trilogy Integrated Resources, Inc. regarding care for returning service members.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding Legislative District meetings scheduled in June.

The Board acknowledged receipt of correspondence from Jenni Tholen, Jail Administrator regarding possible Prisoner Rape Elimination Act regulations.

The Board noted correspondence from Sheriff Wethington regarding payroll changes as follows:

Deputy Cory Barclay from salary of \$43,768.50 to \$46,686.75 retroactive from 2-8-12 and Deputy Bode Koranda from salary of \$43,768.50 to \$46,686.75 effective 4-14-12.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of April 9, 2012.
Ayes: All

Deputy Sheriff Knoche met with the Board to request that Chairperson Deerberg sign an Environmental Protection Agency Application for reimbursement for funds expended to clean up a meth lab. Brief discussion was held. Chairperson Deerberg signed the application.

Discussion was held with Nicole Turpin of the East Central Intergovernmental Association, via conference phone, regarding correspondence she sent to the Board concerning their plans for flood-damaged properties the County acquired. Discussion was held. The consensus of the Board was that the properties would remain green space, would be leased to adjoining property owners, and maintained by those lessees. Turpin will prepare documentation.

Sup. Gaul reported on the Fair Board meeting he attended Wednesday evening. Some items discussed at the meeting were, but not limited to: a wine tasting event, the Calvary Foursquare Church band will give a free performance, a free horse training show, the Fair Board wondered why they weren't invited to an emergency planning workshop, April 20th is the first race night, sponsorships are coming in slowly, a committee was formed to deal with the matter of who will take in receipts at the gates during the Fair, and the Leather Soul band will be playing on Saturday night during the Fair.

The Board held a conference call with Tim Malott, Emergency Management Director concerning a call he received from Dave Larson, Principal of the Bennett Community School. The matter of Cedar County using the School's facilities in the event of a disaster at the Courthouse was brought before the School Board, but the School Board didn't approve it and the matter was dropped. It was indicated the School Board didn't want to give up part of their school. The County will look for another building to use.

Phil La Rue, Zoning Director met with the Board to review the following proposed minor subdivisions:

- 1) Pioneer Grove Addition
Petitioners: Cheryl B. Wormley and
Erin Hazen, Agent for Acciona Energy

Location: Part of Auditor's Parcel C in Southeast Quarter of
Southeast Quarter of Section 28 T81N R3W
3.52 acres more or less

2) MLC Subdivision

Petitioners: Delores E. Rohlf and
Midwest Land & Cattle Inc. by James Rohlf

Location: Portion of Southeast Quarter of Southwest Quarter of
Section 32 T81N R1W 3.86 acres more or less

Others in attendance were: Erin Hazen of Acciona Energy and Atty. Chuck Coulter.
There were no objections on file. The Pioneer Grove Addition was addressed. Phil La
Rue said the documents appear to be in order. Discussion was held. Easements have
been acquired.

Moved by Bell seconded by Ellerhoff to approve the petition filed for Pioneer Grove
Addition, as defined above, and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Pioneer Grove 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 Pioneer Grove Addition, a Subdivision in Cedar County, Iowa, be
and the same is hereby acknowledged and approved on the part of Cedar County, Iowa,
this 12th day of April, A.D., 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The MLC Subdivision was addressed. Phil La Rue said the Fence Agreement is written
into the Proprietor's Statement. Engineer Fangmann entered the room while discussion
was in progress. La Rue noted the documents appear to be in order. Discussion was
held.

Moved by Ellerhoff seconded by Bell to approve the petition filed for MLC Subdivision,
as defined above, and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of MLC 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 MLC Subdivision, a Subdivision in Cedar County, Iowa, be and the
same is hereby acknowledged and approved on the part of Cedar County, Iowa, this
12th day of April, A.D., 2012.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Engineer Fangmann met with the Board to open bids for pavement markings project
#M2012E. Jim Akins of Quality Striping (for Dennis Parking Lot) was in attendance.
The optional bids are for an intersection at Cedar Valley. The first optional bid is for
durable paint. The bids were opened and read as follows:

| Bidder | Initial Bid | Optional Bid#1 | Optional Bid#2 |
|---------------------------|--------------|----------------|----------------|
| Iowa Plains Signing, Inc. | \$ 96,677.70 | | \$3,243.82 |
| L.L. Pelling Company | \$ 92,391.79 | | \$3,838.71 |
| Dennis Parking Lot | \$105,830.38 | \$16,186.20 | \$2,298.62 |

Vogel Traffic Services \$ 85,214.86

Discussion was held. Engineer Fangmann recommended not accepting any of the bids/options for the formal letting of pavement markings project #M2012E and to go with the low bid of \$85,214.86 for the pavement markings. Fangmann said he would discuss the alternate project with the vendors.

Moved by Bell seconded by Gaul to approve the recommendation of Engineer Fangmann to not accept any of the bids/options for project #M2012E and to approve the amount of \$85,214.86 by Vogel Traffic Services for the pavement markings.

Ayes: All

In other business, Engineer Fangmann presented Utility Permit Applications for the Board's review.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Eastern Iowa Light & Power to reconstruct a line down Moscow Road and then down 330th Street and across private property contingent on the company's agreement with the Engineer on the movement of pole #171.

Ayes: All

Moved by Gaul seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC for work down 260th Street east of Eureka Avenue.

Ayes: All

Engineer Fangmann told the Board one of the trucks caught a line and took it down. After discussion with Alliant Energy, it was agreed that Alliant will put in a private used pole, which will cost less than the figure originally quoted to the Engineer. Tim Malott entered the room. The Engineer received a call from the Corps of Engineers concerning the Cedar River bank stabilization project. The project is still progressing, however they feel there is very little chance the water flow will be switched back to the east side. The Corps is quoting sediment concerns and the aesthetics of the Cedar River. They won't allow placement of rip rap to channel water. They are concerned that if the east side floods, people would blame the dike. Fangmann suggested lowering the dike, but the Corps didn't want to entertain that. The project is still progressing, but the project scope has changed to armoring and protecting the roadway and bridge. Wing dikes were suggested. Fangmann expressed concern to the Corps about losing West Rochester Avenue. The Corps suggested armoring the piers to divert water. The process is based on protection of inventory. It was suggested that when the bridge is replaced that we accommodate the new flow pattern that nature chose. Fangmann told the Corps Cedar County does not have unlimited bridge funds. He recommended proceeding with the new plan, but told the Board he did what he could to convince the Corps to stay with the original plan. Engineer Fangmann gave updates on rock hauling, staff, equipment, exchange server, new Cedar River monitoring station at Cedar Bluff, ditching, and the shut-down of County Road Y14 at the Muscatine County line for a Muscatine County project.

Moved by Ellerhoff seconded by Bell to approve Claim Checks #386200 - #386411.

Ayes: All

On motion, the Board adjourned at 10:48 a.m., to April 16, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 16, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "County Auditor's Report of Fees Collected" for the quarter ending 3-30-12.

The Board viewed a copy of correspondence from the Department of Natural Resources regarding a livestock Construction Permit for Hansen DB LTD.

The Board acknowledged receipt of a 14th Week Legislative report from the Supervisors' Lobbyist.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Robin Geertz, Dispatcher, from \$15.24/hr to 15.94/hr effective 4-26-12.

The Board noted correspondence from the Public Health Department regarding payroll changes for Denise Schneckloth, Home Care Aide, from \$9.90/hr to \$10.15/hr effective 4-12-12 and Deana Drumbarger, Nurse from \$19.72/hr to \$20.02/hr effective 4-4-12.

Engineer Fangmann met with the Board to review a 2012 bridge inspection/rating contract with Calhoun Burns. There are 123 structures to inspect. Calhoun Burns proposed a total sum of \$17,060. Brief discussion was held.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the 2012 contract with Calhoun Burns for an amount of \$17, 600.

Ayes: All

The Engineer gave project updates.

Chairperson Deerberg reported that per Nicole Turpin of the East Central Intergovernmental Association, the Iowa Homeland Security told her they need to know each parcel description for the flood-damaged properties acquired by the County that will be leased and who each parcel will be leased to. Turpin indicated the lease document has basically been approved, but the Homeland Security wants to know the legal descriptions and who each parcel will be leased to before they will give final approval. The Board held discussion about meeting with individuals that may be interested in leasing the parcels. The Board consensus was to hold the first, of possibly two meetings, on May 1st at 6:30 p.m. in the Courthouse basement large meeting room for discussion with parties that may be interested in leasing the parcels. A notice would be sent to adjoining landowners and would also be published in the Tipton Conservative, Wilton-Durant Advocate and West Branch Times.

Sup. Bell gave a report on the E911 Service Board and Emergency Management Commission meetings that were held on April 12th. Some areas discussed were, but not limited to: the rural numbering ordinance, a committee to review proposals for a 10-digit E911 phone system at a maximum cost of \$130,000, Dispatcher training, communications with Dispatchers, a bill amendment which would require the Mayor or a designee from the City Council to vote at budget hearings, ability to levy for funding, waiting to see how a WINNS emergency notification system works, and Tier II reports by vendors to Fire Departments to notify them of the location of chemicals, etc.

Sup. Boedeker attended a Seventh Judicial Correctional Services meeting last Friday. Afterwards a meeting was held to discuss the mental health redesign. A worksheet is to be completed and presented at their next meeting on June 8th. Preliminary concerns were discussed at the meeting. Jackson County is concerned about transportation. Boedeker expressed concern about legal settlement. Deerberg wondered if Cedar County would join Region 7, which includes the Counties of Clinton, Jackson, Scott, Muscatine and Cedar. Boedeker said yes, but noted Jackson County may want to go to Dubuque

because of the R.T.A. He thought the counties would have to see how the numbers mesh and what it would cost. Brief discussion continued.

Moved by Bell seconded by Gaul to approve the Board Minutes of April 12, 2012.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 4/13/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386412 for \$1,446.20-flex claims and #386413 for \$6,304.62-self funded medical claims.

At 9:15 a.m., the Board departed to tour Acciona Energy in West Branch. Sup. Ellerhoff did not accompany the Board. Upon arriving at Acciona, the Board met with Erin Hazen, Project Development Manager and Christian Borgwaldt, Production Engineer. They gave the Board a tour. Discussion was held. The Board left Acciona around 10:30 a.m.

On motion, the Board adjourned at 10:50 a.m., to April 19, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 23, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of a 15th Week Legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of correspondence from Julie Tischuk, CPC Administrator regarding mental health redesign.

The Board acknowledged receipt of correspondence from Gary R. Meden of the Programs and Project Management Division of the Department of the Army regarding the Cost Sharing Agreement for the Cedar River-290th Street bridge Section 14 Emergency Streambank Protection Project.

The Board acknowledged receipt of correspondence from Katie Gieszler of the Iowa Economic Development Authority regarding a monitoring visit for Contract Number 08-DRHB-214 (Community Development Block Grant program) on May 22nd.

The Board acknowledged receipt of correspondence from Luis Rodriquez, Federal Insurance Mitigation Administration of the Federal Emergency Management Agency regarding Flood Insurance Rate Maps, Flood Insurance Study, flood hazard determinations, notifications and appeals.

Phil La Rue, Zoning Director met with the Board to set public hearing dates to review a zoning petition and to discuss correspondence from Dennis & Patti Ray concerning their river home.

Moved by Bell seconded by Ellerhoff to set May 3 & 7, 2012 at 8:30 a.m. as the time for a public hearing to review the following zoning petition:

Rodney and Julie Kress, 825 Quincy Avenue, Clarence, IA (Contract Buyers) and Lynco Farms, Inc., Marion, 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 property located in the SW ¼ of the NE ¼. Section 14, T-82N, R-2W, in Dayton Township. Said petition is to rezone 1.89 acres of a 5.00 acre tract.

Ayes: All

Discussion was held regarding correspondence from Dennis & Patti Ray concerning occupying their river home. Phil La Rue said the Ray's need to get a Flood Plain Development Permit and a base flood elevation. On 8-31-2010 an initial permit was issued to the Ray's by the Department of Naturel Resources. La Rue noted the Ray's need to go to the D.N.R. to show how they are complying with the National Flood Insurance Program and the County, and they would eventually receive a Flood Elevation Certificate. Deerberg suggested La Rue send correspondence to the Ray's to relay this information. Tim Malott entered the room while discussion was in progress. La Rue said he needs proof of the D.N.R. permit before he will issue a building permit. Phil La Rue said he did an inspection of the home with a FEMA inspector, and it was determined the home is 85% damaged. The new flood maps indicate the home is in the flood plain, and the new rules say the owners must rebuild. Sup. Bell noted things such as the type of siding add into the percentage determinations. Discussion continued. Sup. Bell noted that at one of the meetings concerning the flood-damaged properties, Mr. Ray was told that if he didn't get in on the demolition at that time, he'd have to pay for the demolition later. Sup. Boedeker concurred with that statement. Further discussion was held. It was agreed that La Rue should send a copy of the letter from Mr. & Mrs. Ray to the D.N.R. and the County Attorney, and then wait to hear from both. Brief discussion was held regarding an appeal process. Sup. Boedeker felt the house has to go. Bell asked for clarification on the timeframe for an appeal process. He also felt La Rue should ask the D.N.R. to communicate to the Ray's with a copy sent to the Board.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of April 19, 2012.

Ayes: All

Moved by Ellerhoff seconded by Bell to set May 3 & 7, 2012 at 8:45 a.m. as the time to review proposed Ordinance #53, a Peddlers, Solicitors and Transient Merchants Ordinance.

Ayes: All

Moved by Boedeker seconded by Deerberg to approve a Cigarette Permit for Mel's Pit Stop for the period of 5-1-12 thru 6-30-12.

Ayes: All

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: All

Discussion was held with the Auditor regarding correspondence from the Iowa Economic Development Authority concerning a monitoring visit at the East Central Intergovernmental Association regarding Community Development Block Grant Program, Contract Number 08-DRHB-214. Sup. Bell wondered if the Auditor would need to attend or be available by phone. Auditor Gritton will check with Darwin Polk at E.C.I.A. Gritton noted our auditing firm reviewed everything concerning the grant and didn't find anything wrong.

Engineer Fangmann met with the Board to review a contract with Vogel Traffic Services, Inc. for pavement markings project #M-2012E.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign a contract between Cedar County and Vogel Traffic Services in the amount of \$85,214.86 for project #M-2012E.

Ayes: All

Fangmann noted he could talk to contractors about the Cedar Valley intersection after the contract with Vogel is signed. He gave project updates.

Treasurer Jedlicka briefly met with the Board to relay information about Stanwood Drainage District assessments in 1990 & 1991.

It was noted the following Handwritten Disbursements were issued on 4/20/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386414 for \$2,004.84-flex claims and #386415 for \$6,605.10-self funded medical claims.

On motion, the Board adjourned at 9:50 a.m.

The Board reconvened at 10:03 a.m.

Moved by Bell seconded by Ellerhoff to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: All

On motion, the Board adjourned at 10:25 a.m. to April 26, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 a.m., April 26, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of a Manure Management Plan from Richard F. Shumaker.

The Board acknowledged receipt of correspondence from the Supervisors' Lobbyist regarding the HF2460 Tax Increment Finance bill.

The Board acknowledged receipt of correspondence from Julie Tischuk, CPC Administrator regarding FY13 funding proposals for the mental health redesign.

The Board acknowledged receipt of correspondence from Network of Care concerning "Network of Care for Seniors & People with Disabilities".

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the May 2nd joint membership meeting with the Iowa Group Travel Association.

The Board acknowledged receipt of correspondence from Limestone Bluffs Resource Conservation & Development regarding their new address and correspondence regarding a Senate Farm Bill alert.

The Board acknowledged receipt of an update from the Mechanicsville Public Library.

The Board acknowledged receipt of a copy of correspondence from Engineer Fangmann to City of Lisbon Mayor O'Connor & Council regarding the Highway 30 bypass and the County's request that an interchange be located at Adams Avenue.

The Board acknowledged receipt of correspondence to Tim Malott, Emergency Management Director from Homeland Security regarding needed documentation concerning the Multi-Jurisdictional Hazard Mitigation Plan grant.

The Board acknowledged receipt of grant information from Limestone Bluffs Resource Conservation & Development regarding a Farmers Market Grant and Farm to School Grants.

The Board acknowledged receipt of correspondence from the Iowa Center for AIDS Resources and Education regarding the 25th Annual ICARE pancake breakfast on June 3rd.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: All

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of April 23, 2012.
Ayes: All

Moved by Bell seconded by Gaul to approve Disbursements #386416 - #386593.
Ayes: All

Chairperson Deerberg gave a report on a Cedar County Economic Development Commission meeting held Tuesday evening. There is furniture to dispose of from the former CCEDCO Office. An email with pictures has been sent out to possible organizations that may be able to use the furniture. There was a request for them to join a

Quad Cities economic group. That cost would be \$5,000/yr. No action was taken to join that group. Interviews will be held soon for the Director position.

Sup. Bell gave a report on the Limestone Bluffs Resource Conservation & Development Commission meeting held Wednesday evening. He noted they are trying to reconcile things with the Revolving Loan Fund. There was some disagreement regarding retaining \$1,000 for administration. They were told they could do that, but later were told they could not keep that amount for the day to day operation. There is \$55,000 in the loan fund, and they are opening it up again for applications. Bell reviewed various projects and grants. Discussion was held.

At 8:15 a.m., Chairperson Deerberg left the meeting to attend a Heartland Insurance Risk Pool meeting in Tama.

Discussion continued concerning the Limestone Bluffs Resource Conservation & Development Commission. Tim Malott entered the room while discussion was in progress.

General discussion was held.

Engineer Fangmann met with the Board to review a 2012 road rock contract with River Products Co.

Moved by Boedeker seconded by Bell to approve and authorize Chairperson Pro Tem Ellerhoff to sign the 2012 rock contract with River Products Co.

Ayes: All

Absent: Deerberg

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Pro Tem Ellerhoff to sign a Utility Permit Application for Linn County REC to move a pole for the County F28 box culvert project, authorize Chairperson Pro Tem Ellerhoff to sign the same, and to waive the fee as recommended by Engineer Fangmann.

Ayes: All

Absent: Deerberg

General discussion was held with the Engineer.

On motion, the Board adjourned at 8:55 a.m., to April 30, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 30, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of a Manure Management Plan from R&S Horman Farm Ltd.-Randall Horman.

The Board acknowledged receipt of a 16th week legislative update from the Supervisors' Lobbyist.

The Board acknowledged receipt of the April 13, 2012 minutes of the Planning & Zoning Commission.

Moved by Gaul seconded by Ellerhoff to waive agenda requirements to place Ron Ehlers on the agenda at 9:00 a.m. to discuss a tile outlet by the County's farm.

Ayes: All

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of April 26, 2012.

Ayes: All

The Board reviewed Community Development Block Grant Draw Request No. 5 concerning asbestos removal from flood damaged structures at 241 210th Street.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Community Development Block Grant Draw Request No. 5.

Ayes: All

Moved by Ellerhoff seconded by Boedeker 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

Chairperson Deerberg gave a report on the Heartland Insurance Risk Pool meeting he attended on April 26th. Loss control services will no longer be provided by Thomas McGee, and those services will now be provided by Creative Risk Solutions. Third party administration services will no longer be provided by EMC, and those services will now be provided by Arthur J. Gallagher. Their next meeting will be on May 24th.

Chairperson Deerberg gave a report on the Board of Health meeting that he and Sup. Gaul attended on April 27th. Barb Vos from the Iowa Department of Public Health attended the meeting to give an update. A mobile mammogram will be in Lowden, Clarence and Tipton. Funds for a mammogram may be available if individuals cannot afford the service. Director Winters and Stacy Campion have been working a lot on emergency preparedness. The staff is working on "Healthy Iowa", which is one of the Governor's projects. Lynn Winters, Director; Amy Wehde, Deputy Director and Carolyn Wood, Office Manager will receive the FY12-13 salary increases as proposed in the Cedar County Public Health Department's budget due to funds pulled from other line items in the budget. The Director has negotiated fees with Progressive Rehabilitation, the Tobacco Coordinator duties will be done in-house, and a new Nurse was hired at a lower salary after a Nurse resigned. The Director is getting the visiting Nurses to be more efficient. Record retention was discussed. The Homemakers have fewer clients right now, but a couple Homemakers will be off duty due to planned absences. The next meeting will be on June 15th.

Sup. Gaul gave a report on a Consortium meeting he attended last week. The Consortium seems to be a growing team effort. Alcohol awareness week was noted. Alcohol is the third leading cause of death. Lisa Kepford completed a DARE class in Tipton. An individual from the Calvary Foursquare Church assisted with the class. Next year the class will be done at Bennett. The Tipton Police Department is now on Facebook.

Lutheran Services reported there are 400,000 children in foster care. There will be a story party at the Tipton Public Library on May 8th.

Ron Ehlers met with the Board to discuss a tile outlet by the County's farm. Todd Schwarz was present. Mr. Ehlers said he and his wife are neighbors to Cedar County farm ground, and they want to be good neighbors. They don't want to dump water on top of the County's ground. Ehlers said there is a problem with the former railroad right-of-way. He indicated the tiles from his ground go through the draw and come to a Y and then go through a culvert. On the other side (County's ground) there is a standpipe. It needed to be cleaned out due to silting, so they cleaned it out. Ehlers noted when the standpipe is silted in, it does no good. Todd Schwarz recommended digging out the railroad ground, getting rid of the culvert, putting a tile underground, and connecting it to the standpipe. Ehlers noted tile needs maintenance. He feels the trees keep growing up and roots cause problems. Schwarz noted with hooking the tiles underground, the standpipe would act as a blow-out, and what he proposed to do would keep the standpipe clean. Discussion was held. Minutes from previous discussion with Ehlers in April of 2009 concerning tile/drainage were reviewed. Ehlers noted he has plans to do the previous work that he discussed with the Board and which was approved by the Board. He has received confirmation that his ground is not a wetland. Further discussion was held.

Moved by Bell seconded by Gaul to allow Ron Ehlers to hook on to the tile and standpipe on the County's ground, at no cost to the County.

Ayes: All

Ron Ehlers said if the County wants to get rid of the old railroad right-of-way, he'd help them. He felt the trees are always a headache, and he noted the ground is of no use to the County. Ehlers referenced pushing dirt into a ravine.

The Board held a conference call with Nicole Turpin of the East Central Intergovernmental Association concerning a small building on County property at 163 Witmer Road. Turpin said a Program Manager with the State said the adjoining property owner at 165 Witmer Road has been paying taxes on that building, and she suggested contacting the property owners (David & Leigh Ann Thomsen) to ask them to move the building onto their property. If the Thomsens don't want to move the cement, the County could move it. Chairperson Deerberg asked if the State would pay the surveyor costs. Turpin said she could check, but it would then likely take longer to close out the grant. The Board agreed a notice should be sent to the adjoining property owner. Chairperson Deerberg spoke with Leigh Ann Thomsen on the phone to let her know the building and concrete should be moved to her property. Thomsen told Deerberg she would speak to her husband and call the Board. Later Leigh Ann Thomsen called the Board to let them know that she and her husband would move the building and concrete. They would like to wait until a surveyor marks the north boundary of their property, so that they don't put the structure on someone else's property.

Assistant County Attorney Roberts met with the Board, as requested, to discuss a notice to the Thomsens concerning moving the building and concrete and moving another portable shed within their boundary line. Atty. Roberts will prepare a notice.

In other business, discussion was held concerning the upcoming meeting on May 1st concerning leasing flood damaged properties acquired by the County. Roberts wondered if the Board has decided how they will give priority on a property that more than one individual would like to lease. The consensus was that priority would be given to adjoining landowners, then closest in distance if no one is adjoining, and if need be, names would be drawn. Discussion continued.

Engineer Fangmann met with the Board to review a Utility Permit application for the Olin Telephone Company for fiber optics work along 160th Street west of Hwy 38 and then up Monroe Avenue.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for the Olin Telephone Company.

Ayes: All

General discussion was held. The Engineer gave project updates.

Brief general discussion was held with the Sheriff.

It was noted the following Handwritten Disbursements were issued on 4/27/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386595 for \$192.30-flex claims and #386596 for \$1,759.13-self funded medical claims.

On motion, the Board adjourned at 10:08 a.m., to May 1, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in special session at 6:30 p.m., May 1, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board held a public meeting for discussion regarding the leasing of flood damaged properties that have been acquired by Cedar County. Assistant County Attorney Roberts and 26 other individuals were in attendance. Chairperson Deerberg noted the County will be leasing the properties for \$1/year. Building, parking and gardening will not be allowed. The properties can only be maintained. Copies of an application and proposed lease were made available. If the County keeps the properties, the County only has to keep the noxious weeds down. The County doesn't have to mow the properties. It was asked if there are restrictions that an individual cannot maintain a property that is owned by the County but not leased. Deerberg said a person would have to lease a property to be on that property. Bell felt that if someone is on a property mowing and something happens, the person mowing would be liable. Trespassing signs can be put up. One individual felt the cost of \$500 for the requirement to maintain \$1 million liability insurance would be a reason not to lease a property. Bell thought the cost would be \$15 or \$20/year if a person already has insurance. He noted if a person has an umbrella policy, the cost may perhaps be a little higher. It was indicated that individuals who may want to lease one of the properties should check on the cost of liability insurance. Deerberg noted FEMA has a lot of restrictions. He told those in attendance that if they lease a property, it would be their property to take care of and they can keep people out. Deerberg said if the County keeps a property (does not lease it), there will be no trespassing signs. Kevin Slutts thought it may take a gate to keep someone out. Sup. Boedeker said they cannot put up a gate, per FEMA rules. It was asked if someone could call the Sheriff regarding trespassing, and the Board said yes. One individual wondered what would happen if there is a tree over his house. Boedeker told the individual that he has the right to cut that part of the tree hanging over onto his property. David Thomsen asked about building a dam or putting in rocks to prevent washouts. Deerberg said gravel could be put down, but not cement. Boedeker noted there could not be boat docks. It was asked if dead trees and construction debris would be the lessee's responsibility to clean up. Atty. Roberts said the County would have to look into that matter. Boedeker felt it would be the County's responsibility before the lease is signed, and the Board may need to contact the demolition contractor. Deerberg felt the contractor was to remove items, put dirt down and seed the areas. Mr. Slutts felt items are coming to the top of the surface as it rains. An individual asked if he would want to go fishing, if that would be trespassing and would he be subject to a fine. Deerberg indicated there could be if he is on private property. Atty. Roberts advised if a person doesn't have permission to be on a property, they can't be there. Deb Sheldon asked if any of the properties would be parks. The Board said no. Deerberg again referenced FEMA regulations. An individual indicated FEMA has created dissention in the neighborhood. It was asked if they could seed an area with Prairie grass. Members noted regular grass was to be seeded and a lessee could seed with regular grass. Harry Denny asked if the Emergency Management sign board would be taken down. Atty. Roberts felt the Board would have to check on why it is there, but she felt the County may take it down. Bell explained they are there to post notices in the event of a disaster. There was a question about item #14 in the lease concerning amending the lease. Roberts said the lease could be amended if both parties are in agreement. Bell noted if the lease is amended, it would have to go back to Homeland Security for approval, and he felt it is likely it wouldn't be allowed. Harry Denny wondered what would happen if more than one person is interested in a property. Members noted the Board would give first preference to an adjoining landowner, then they'd go by distance nearest to the property, and then they'd draw names out of a hat. Kevin Slutts asked if there would be any taxes to be paid by the lessee. The Board said no. Properties to be leased were discussed. Deerberg noted all flood damaged properties purchased by the County would be up for lease, except the former saw mill property on Cemetery Road. That property may possibly be used for wetlands mitigation, and there has been interested expressed by the Conservation Department for educational tours. John Thumma wondered if the insurance would fall under his farmer liability. Bell felt he'd likely have to add another location to his policy. Thumma wondered if the lessee would be liable if someone gets hurt on the property, or would the County be liable.

Boedeker and Bell felt it would be just like the lessee's property. Deerberg felt it would likely come back on the County also. Bell indicated if an individual doesn't take care of property, that's when the liability probably would kick in, but he felt in a Court of law they typically would have to prove negligence on the part of the lessee. Thumma referenced possible holes and items on a property that may not have been something the lessee did, then would the lessee still be liable. Atty. Roberts noted the County would be listed as an additional insured, so if something happens the lessee's insurance policy would help pay for the lessee's liability and the County's liability. Roberts referenced item #9 indicating the lessee would have a duty to help the County to not be held responsible if sued. She advised this is a standard clause in contracts. Bill Kofron took it that if there are no trespassing signs, someone gets hurt on a property, they can still sue the lessee. Boedeker indicated yes, just like on their own ground. Kevin Slutts asked if the properties have all been surveyed. Bell noted one side of a lot was recently surveyed by the Board due to a question about a building, but he didn't think surveying is required. Discussion continued. Atty. Roberts suggested that applicants let the County know now if there are problems with a property. Bell noted any problems with a property should be noted on the application. The Board agreed to hold another meeting in two weeks on Tuesday, May 15, 2012 at 6:30 p.m. to allow for applications to be submitted and decisions made. Further discussion was held. It was asked if a property could be hunted. The Board said no. Brief discussion continued.

On motion, the Board adjourned at 7:15 p.m., to May 3, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 3, 2012 with the following members present: Boedeker, Bell, Ellerhoff, and Chairperson Deerberg. Sup. Gaul was absent.

The Board viewed minutes of the February 17, 2012 meeting of the Board of Health.

The Board viewed press information for the Pioneer Grove Wind Farm submitted by Erin Hazen of Acciona Energy North America.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding holding bi-monthly meetings at the Courthouse via web camera.

The Board acknowledged receipt of correspondence from Limestone Bluffs Resource Conservation & Development regarding dams and water trails legislation.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding a scholarship golf fundraiser on August 23rd.

The Board acknowledged receipt of correspondence from Kathleen Uehling, Attorney for the Labor Commissioner, State of Iowa requesting documentation regarding the Board's decision on awarding a contract for asbestos removal.

The Board acknowledged receipt of information from Julie Tischuk, CPC Administrator regarding the mental health redesign.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the 29th National Tourism Week on May 5-13, 2012.

The Board acknowledged receipt of correspondence from Michael Petit of Every Child Matters Education Fund.

The Board held a public hearing to review/consider the following petition: Rodney and Julie Kress, 825 Quincy Avenue, Clarence, IA (Contract Buyers) and Lynco Farms, Inc., Marion, 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 property located in the SW ¼ of the NE ¼. Section 14, T-82N, R-2W, in Dayton Township. Said petition is to rezone 1.89 acres of a 5.00 acre tract.

Chairperson Deerberg read the legal notice. There are no written or verbal objections on file. Those in attendance were: Zoning Director Phil La Rue, Rodney & Julie Kress and Engineer Fangmann. Review and discussion were held. La Rue thinks they can get put a conventional septic system to the east of the proposed building site, but the PERC test will be the deciding factor. A driveway permit is on file. Sup. Boedeker noted the parcel is currently pasture ground, so they would not be taking farm ground out of production. La Rue noted the petitioners would be returning for approval of a minor subdivision.

Moved by Boedeker seconded by Bell to approve the petition by Rodney & Julie Kress, as defined above, and to waive the second hearing scheduled for May 7th.

Ayes: All
Absent: Gaul

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of April 30 & May 1, 2012.

Ayes: All
Absent: Gaul

Moved by Boedeker seconded by Ellerhoff to approve a new Class C Beer Permit for Mel's Pit Stop in Bennett.

Ayes: All

Absent: Gaul

Moved by Ellerhoff seconded by Deerberg to issue Handwritten Check #386597 dated 5-3-12 to West Branch Ford in the amount of \$64,425.00 for the purchase of three new vehicles for the Sheriff's Department.

Ayes: All

Absent: Gaul

Brief discussion was held with Phil La Rue, Environmental & Zoning Director. Sup. Boedeker asked if La Rue knew if a tree was damaged during demolition of flood damaged structures by Harry Denny's property in the West Rochester area. La Rue thought there was a damaged tree there.

The Board held a public hearing to review/consider proposed Cedar County Ordinance No. 53, a Peddlers, Solicitors and Transient Merchants Ordinance. Phil La Rue was in attendance. Chairperson Deerberg read the legal notice. There are no written or verbal objections on file. Review and discussion were held. La Rue asked if this ordinance would include produce stands. Deerberg felt the intent is to stop problems that have been occurring with door to door sales.

Moved by Ellerhoff seconded by Bell to approve Ordinance No. 53, an ordinance amending the Code of Ordinance of Cedar County by adding a Peddlers, Solicitors and Transient Merchants Ordinance, and to waive the second hearing scheduled for May 7th.

Ayes: Ellerhoff, Bell, Boedeker, Deerberg

Absent: Gaul

The Board met with department heads. Those in attendance were: Rob Fangmann, Tim Malott, Melissa Helmold, Cari Gritton, Patty Hamann, Warren Wethington, Gary Jedlicka, Jeff Renander, Dan Lett and Phil La Rue. Engineer Fangmann gave project updates. Emergency Management Director Malott reported he will be at an E.M.A. Conference on May 8-11. He is working on Essential Support Functions. Malott gave a report on the narrow banding project. Other items he is working on are: emergency preparedness, an audit of 911 addresses, and an Environmental Historical Study for the siren grant for sirens in some of the unincorporated communities. Malott noted a University of Iowa intern has been working on a project to update the maps and flood plain management programs in the communities. All of the communities have decided to participate in the National Flood Insurance Program. Recorder Helmold said the Department of Natural Resources has partnered with the Recreational Boating Fishing Association for information to help the counties switch to the new River System. Auditor Gritton reported auditors will be here May 14th & 15th. The Auditor's Office has received 143 requests for Primary Election ballots and 45 ballots have been returned. Precinct Worker training will be during the week of May 21st. The Auditor's Office has issued 26 cards for permits to carry a weapon. Sheriff Wethington reported a Deputy has returned to work, another Deputy is still off work, and another Deputy is waiting to take time off. The Sheriff's Department has purchased three new vehicles. They will start narrow banding in the squad cars. The Sheriff noted there was a fatality north of Durant last evening. Chairperson Deerberg asked Wethington if he took bids for the purchase of the vehicles. Wethington said he usually tells the Ford dealer what they want. He indicated in the past the other dealers didn't deal with the police package, or the Sheriff's Office had to lead them through the process, and usually the bids are higher. Deerberg felt taxpayers would want him to ask for bids and to give other dealers a chance. Wethington indicated he has in the past. Treasurer Jedlicka reported some of the landowners in the Stanwood Drainage District have been coming in to pay on the assessment for the study. County Attorney Renander reported an Investigator from the U.S. Attorney's Office is coming here to give a seminar. The intent is help the County Attorney's Office to coordinate things with their office, to give them a Federal case law update, to discuss search warrants, and to discuss the increase of heroin coming into the State. Assessor Lett said Assessment Notices were sent out on time, the Board of Review met, and Van Guard is measuring exempt properties. Environmental & Zoning Director La Rue noted he is assisting the West Branch Fire Department with housing and fire code violations.

Engineer Fangmann met with the Board to review Utility Permit Applications. Cari Gritton was in attendance.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC to move a line from private property to the right-of-way at 230th Street from the pavement to the west.

Ayes: All

Absent: Gaul

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Eastern Iowa Light & Power for work to redo a line at an S-curve on 210th Street west of Tipton.

Ayes: All

Absent: Gaul

In other business, Sup. Boedeker told the Engineer he had an inquiry about why they didn't go further with putting down gravel on a Level B portion of Union Avenue. Engineer Fangmann noted the project is not complete and they will be putting down more gravel.

Auditor Gritton met with the Board to review a proposed FY11-12 County Budget amendment. Engineer Fangmann and Tim Malott were in attendance. Expense and revenue amendment documentation was reviewed. The proposed expense amendments concern the Medical Examiner, Courthouse and Secondary Road Departments. The proposed revenue amendments pertain to the Secondary Road Department. Discussion was held.

Moved by Bell seconded by Ellerhoff to set May 21, 2012 at 9:00 a.m. as the time for a public hearing on a proposed FY11-12 County Budget amendment.

Ayes: All

Absent: Gaul

Engineer Fangmann met with the Board to briefly discuss the fatality on County Road Y14 last evening. Fangmann was not notified until this morning about the accident. He had a discussion again this morning with the Sheriff regarding the policy that the Engineer is to be notified immediately if an ambulance is called for an accident on a county road. General discussion was held. The Engineer said he had a call from an individual asking if four-wheelers can drive in the right-of-way. Fangmann told the individual no, it is not a safe situation, and it is against the law.

Robert Dircks briefly met with the Board to discuss the assessment for the study for the Stanwood Drainage District and the future assessments for an improvement in Area C-D and for routine maintenance.

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #148932 - #149085 for the period ending 4-28-12 and to be paid on 5-4-12.

Ayes: All

Absent: Gaul

On motion, the Board adjourned at 10:05 a.m., to May 7, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 7, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed minutes of the April 11, 2012 meeting of the Cedar County Fair Board.

The Board acknowledged receipt of correspondence from the Supervisors' Lobbyist regarding the property tax reform bill and other legislative matters.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding a property tax compromise bill.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the need for a member for the 2014 Iowa Tourism Conference Site Selection Committee.

Engineer Fangmann met with the Board to review a road rock contract with Weber Stone. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the rock contract with Weber Stone in the amount of \$151,128.00.
Ayes: All

The Engineer gave project updates.

Moved by Gaul seconded by Bell to approve the Board Minutes of May 3, 2012.
Ayes: All

Moved by Bell seconded by Ellerhoff to adopt Cedar County Ordinance No. 53, an ordinance amending the Code of Ordinances of Cedar County, Iowa by adding a Peddlers, Solicitors and Transient Merchants Ordinance, and upon publication the same shall be in effect.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The Board departed at 8:45 a.m. to tour the Brick Arch Winery and Tidewater Publishing in West Branch. Sup. Boedeker did not accompany the Board.

Upon arrival at the Brick Arch Winery, Ilene Lande, Co-Owner gave the Board a tour. Discussion was held.

Upon arrival at Tidewater Publishing, Andy Petersen, General Manager gave the Board a tour. Discussion was held.

The Board reconvened in the Board Room at 10:45 a.m.

On motion, the Board adjourned at 10:50 a.m., to May 10, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 10, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent.

The Board viewed a report of fees collected for April 2012, submitted by the Clerk of District Court.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 3-31-12.

The Board acknowledged receipt of correspondence from the Supervisors' Lobbyist regarding MH/DD services.

The Board acknowledged receipt of correspondence from the Iowa Tourism Office regarding upcoming events.

The Board acknowledged receipt of correspondence from Mark Patton regarding a petition that is being circulated concerning a problem with loose dogs.

The Board acknowledged receipt of correspondence from Stacey Carpenter of the East Central Intergovernmental Association regarding transportation services by RTA Transit.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of May 7, 2012.

Ayes: All

Absent: Boedeker

Sup. Gaul gave a Fair Board meeting report. He reported that a cooler was given to the Fair Board and it will be used in the Matthews Building. The Fair Board was able to significantly lower their garbage costs. There are various "fix-it" projects at the fairgrounds.

Moved by Bell seconded by Gaul to issue Handwritten Check #386813 dated 5-10-12 to the Scott County Clerk of Court in the amount of \$5.00 for a digital record of a Court case, as requested by the County Attorney.

Ayes: All

Absent: Boedeker

Connie Knutsen, Chief Medical Examiner Investigator met with the Board to discuss a Paul Coverdell Forensic Science Improvement Act Grant Application and a proposal for the Medical Examiner Team. The grant is for reimbursement up to \$2,094 for actual expenses incurred during the St. Louis University School of Medicine's Medicolegal Death Investigation Training Course. Knutsen is proposing to send Henry Bentley to the training. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the Paul Coverdell Forensic Science Improvement Act Grant Application, as presented.

Ayes: All

Absent: Boedeker

Discussion was held regarding the proposal for the Medical Examiner Team. Knutsen reviewed the proposed changes.

Moved by Bell seconded by Gaul to approve the letter concerning the Medical Examiner Team as follows:

Keith Krewer, MD-Chief Medical Examiner

Ruth Macke, MD-Deputy Medical Examiner

Ned Austin, MD-Deputy Medical Examiner

Thomas Bollinger, MD, Deputy Medical Examiner

Lileah Harris, MD-Deputy Medical Examiner

Connie Knutsen, CMEI-Director, Medical Examiner Investigations
Dave Askelson, PAC-Medical Examiner Investigator
Mike Dauber, MEI-Medical Examiner Investigator
Linda Hannes, MEI-Medical Examiner Investigator
Ayes: All
Absent: Boedeker

In other business, Knutsen told the board, if the budget allows, she would like to attend training titled "Courtroom Testimony Techniques-Success Instead of Survival". The costs for the training and hotel room would be around \$500. Knutsen felt this would be valuable training that she could pass along to others on the team. The Board will make a decision regarding this matter at a later date. General discussion was held regarding medical examiner services.

Julie Tischuk, CPC Administrator met with the Board to give them a mental health redesign update. Some items Tischuk noted were, but not limited to: the State forgiving disputed amounts, carrying forward the risk pool which may involve having waiting lists and accessing funds to pay bills, establishing a committee to establish a property tax levy going forward, a per capita levy, having a sustainable system with better data, transitioning to get through FY13 which may not allow access to money until January, a cash flow transfer fund which would allow a temporary transfer from other county funds for cash flow purposes, State will take Medicaid portion, County will be left with non-Medicaid portion, the possibility of cutting services and not taking on new consumers, proposal to require assessments done on every consumer, possibility of the Department of Human Services assuming the assessment duties and receiving additional funding to do so, and the decision has not yet been made on whether to switch to a residency requirement. Discussion was held. Tischuk will be attending a meeting tomorrow with a Seventh Judicial group, and she will give the Board another update later.

Engineer Fangmann met with the Board to review a Utility Permit Application for Linn County REC to bore underground at the Johnson-Cedar County Line Road and County Road F28.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC, as presented.

Ayes: All
Absent: Boedeker

The Engineer gave project and equipment updates. General discussion was held. Engineer Fangmann is not comfortable with the situation at the former Care Facility site. He noted the gates have been knocked down and he's heard there has been other damage. Sup. Ellerhoff asked what the options are. Fangmann referenced the ground across from the Tipton County Shop and the possibility of using funds received from rental of the farm ground to purchase ground. He noted it would be more efficient to have everything in town. Fangmann noted the Tipton County Shop would be painted in the near future.

Moved by Bell seconded by Ellerhoff to approve Claim Disbursements #386598 - #386810.

Ayes: All
Absent: Boedeker

It was noted the following Handwritten Disbursements were issued on 5/10/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386811 for \$2,715.98-flex claims and #386812 for \$3,252.99-self funded medical claims.

On motion, the Board adjourned at 10:04 a.m., to May 14, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 14, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a step scale for a Recorder's Office Clerk position.

The Board viewed correspondence from the U.S. Department of Agriculture regarding the farm ground owned by Cedar County and the completion of a farm reconstitution.

The Board acknowledged receipt of a final legislative report from the Supervisors' Lobbyist.

The Board acknowledged receipt of correspondence from the U.S. Census Bureau regarding a bill passed by the House of Representatives that contains the Census Bureau's budget.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding a Tri-State Alliance Summit on May 18th.

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of May 10, 2012.
Ayes: All

Moved by Bell seconded by Gaul to approve the cancellation of unclaimed fees in the amount of \$20.00 as submitted by the Treasurer's Office.
Ayes: All

Chairperson Deerberg told the Board Trent Goodman of Arthur J. Gallagher Co. will be here on June 19th at 10 a.m. to tour the County's facilities. He also reported that Kevin Slutts contacted him and indicated it would be cost prohibitive for him to purchase insurance if he leased a property from the County. Deerberg noted Jack Wonick indicated the Fountain's may want to lease one of the same properties that he would like to lease. Wonick needs to be able to get to a well on that property. Discussion was held.

Assessor Lett met with the Board to tell them that Joshua Sales has resigned from the Geographic Information Systems Technician position. Discussion was held. It was the consensus of the Board that Lett should contact the other members of the Conference Board to get a consensus on whether Lett should run an ad for the position since the job description would be the same, or whether a Conference Board meeting should be held prior to running an ad. The Board felt the Assessor should run an ad as soon as possible, and the Conference Board could meet at a later date to interview applicants and make a hiring decision.

General discussion was held.

Paul Greufe, Human Resources Consultant met with the Board to discuss Union strategy. He requested a closed session.

The time was 9:00 a.m.

Moved by Bell seconded by Ellerhoff to go into closed session as allowed under Section 20.17(3). (Exempt from recording.)

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Abstain: Boedeker

The time was 9:36 a.m.

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

Auditor Gritton met with the Board to reset a public hearing date for a FY2011-2012 proposed County Budget amendment. Darwin Polk was in attendance. Gritton told the Board the previous hearing notice sent to one of the newspapers was not published.

Moved by Ellerhoff seconded by Gaul to set May 31, 2012 at 9:00 a.m. as the time for a public hearing on a proposed FY11-12 County Budget amendment.

Ayes: All

Auditor Gritton told the Board she would like to ask The Conservative to pay for the West Branch Times notice publication costs, since it was published in that newspaper. The Board had no objection. Brief discussion was held.

Darwin Polk of the East Central Intergovernmental Association met with the Board to review a Hazard Mitigation Grant Program Draw Request No. 15 and Community Development Block Grant Draw Request No. 11 concerning flood damaged properties. Mr. Polk said these would be the final draw requests, and they are in the process of closing out. He noted after these draw requests are sent in there would be a final progress report and an expense report coming from the State to be completed. Sup. Bell asked Polk to confirm that there would not be any other billings. Darwin Polk said there would not be any other invoices from E.C.I.A. Chairperson Deerberg asked if there would be administration costs for an audit. Polk said there would be no charge for that. He did note that representatives of the Economic Development Commission would be at E.C.I.A. on May 22nd to do auditing concerning the flood damaged property purchased from Robert & Amy Glick.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign Hazard Mitigation Grant Program Draw Request No. 15 and Community Development Block Grant Draw Request No. 11.

Ayes: All

It was noted the following Handwritten Disbursement was issued on 5/11/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposit: #386814 for \$1,585.20-self funded medical claims.

On motion, the Board adjourned at 9:57 a.m., to May 15, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in special session at 6:30 p.m., May 15, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board held a public meeting for accepting applications and for decisions concerning leasing of flood damaged properties that have been acquired by Cedar County. Assistant County Attorney Roberts and 14 other individuals were present. Applications were received and reviewed. Chairperson Deerberg proceeded to ask who is interested in leasing each of the sixteen properties. There were no applications filed to lease the following properties: 1875 – 1st Street-Rochester
2212 Atalissa Road
110 W Rochester Avenue.

Roger Gritton asked what would be done with a property if it is not leased. Chairperson Deerberg said the County is required to keep the noxious weeds down, possibly by spraying. Brief discussion was held. The properties would be treated as private property. Sup. Bell noted someone can ask to lease a property at a later time.

The following properties had one application filed:

- 1954 Atalissa Road---David A. & Suzanne Lovell
- 163 Witmer Road---David & Leigh Ann Thomsen
- 106 W Rochester Avenue---Edwin E. Cox
- 127 W Rochester Road---Kevin & Cindy Slutts
- 130 W Rochester Avenue---Kevin & Cindy Slutts
- 253 W Rochester Avenue---Virgil Fountain (Jack Wonick withdrew an application for this property since Mr. Fountain indicated he would allow Wonick access as needed.)
- 256 W Rochester Avenue---Jack Wonick
- 257 W Rochester Avenue---Jack Wonick
- 258 W Rochester Avenue-Lot 4---Jack Wonick
- 258 W Rochester Avenue-Lot 5---Bill Kofron
- 260 W Rochester Avenue---Bill Kofron.

David Thomsen left the meeting around 6:40 p.m.

Bill Kofron and Dennis Ray filed applications to lease properties at 262, 264 & 271 W Rochester Avenue. Mr. Ray did not want to lease the properties at 262 & 264 W Rochester Avenue if he was not awarded the lease for 271 W Rochester Avenue. Discussion was held. It was noted any adjoining land would be taken into consideration when the Board makes a decision concerning a lease. Since both Ray and Kofron submitted an application to lease the property at 271 W Rochester and they both own adjoining land, their names were placed in a basket. Assistant County Attorney Roberts was asked to draw a name. She drew the name of Kofron. Therefore Bill Kofron will be given the opportunity to lease the following properties:

- 262 W Rochester Avenue
- 264 W Rochester Avenue
- 271 W Rochester Avenue.

Assistant County Attorney Roberts will prepare the leases and send them to Iowa Homeland Security for final approval. Lessees will need to sign the leases when notified to do so, and they will need to provide an insurance certificate showing Cedar County as an additional insured. Atty. Roberts noted she added an item to the proposed lease concerning the tenant not removing an EMA-911 bulletin board, if there is one on the property, and allowing entry to the property to post items on that board. The Board will review the applications to note any pre-lease items concerning each property. Those in attendance left the room except for Kevin & Cindy Slutts who remained to discuss the liability insurance requirement with the Board. Assistant County Attorney Roberts was present. Mr. Slutts indicated he would have to purchase Commercial insurance and buy insurance in different brackets, through his current insurance carrier, to obtain the required amount of insurance in the proposed lease, which will cost quite a bit. Sup. Bell said he would do some checking on the insurance matter.

On motion, the Board adjourned at 6:57 p.m., to May 17, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 17, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed minutes of the May 10, 2012 meeting of the Cedar County Safety Committee.

The Board viewed a GASB 45 Actuarial Valuation Report as of July 1, 2011.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Anderson Farms-Kevin Anderson.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of May 14 & 15, 2012.

Ayes: All

Chairperson Deerberg gave an East Central Intergovernmental Association meeting report. They reviewed FY12 expenditures and the FY13 budget. E.C.I.A. is eliminating four positions, and the employees in those positions were advised when they were hired that the positions may be eliminated since grants may not be received. Their billing rates are going up. Employees received a 3% salary increase. E.C.I.A. had a good State review. Policies were reviewed. Discussion was held.

Sup. Ellerhoff gave a River Bend Transit meeting report. The FY13 draft budget was reviewed. There are new rules with regard to the Department of Transportation physicals concerning sleep apnea. Nothing has yet been resolved with the Scott County Supervisors concerning transportation services. They are continuing to try to hire drivers. Capital grant commitment expenditures were reviewed.

Engineer Fangmann met with the Board to request approval to hire James Stout for a Maintenance Worker I position for the Bridge Crew.

Moved by Bell seconded by Ellerhoff to hire James Stout for a Maintenance Worker I position at \$15.09/hr (80% plus 35 cents Bridge Crew incentive) effective 5-30-12.

Ayes: All

Fangmann gave project updates. General discussion was held.

Paul Greufe, Human Resources Consultant met with the Board. He requested a closed session to discuss negotiations with regard to the Law Enforcement Center Union.

The time was 9:50 a.m.

Moved by Bell seconded by Ellerhoff to go into closed session as allowed under Section 20.17(3). (Exempt from recording.)

Ayes: Boedeker, Ellerhoff, Gaul Bell, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Abstain: Boedeker

The time was 10:00 a.m.

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

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #149086 - #149250 for the period ending 5-12-12 and to be paid on 5-18-12.

Ayes: All

General discussion was held.

Sup. Boedeker left the meeting at 10:20 a.m.

On motion, the Board adjourned at 10:30 a.m., to May 21, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 21, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent.

The Board acknowledged receipt of correspondence from the National Association of Counties regarding the 2012 Annual Conference on July 13-17.

The Board acknowledged receipt of correspondence between Tim Gannett and the County Engineer regarding signage at County Roads F44 & Y26.

Moved by Gaul seconded by Bell to approve the Board Minutes of May 17, 2012.

Ayes: All

Absent: Ellerhoff

Discussion was held regarding a request from Connie Knutsen, Chief Investigator for the Medical Examiner to expend funds to attend a class titled Courtroom Testimony Techniques "Success Instead of Survival".

Moved by Gaul seconded by Bell to approve the expenditure of funds for the course and hotel room for Connie Knutsen to attend the above class.

Ayes: All

Absent: Ellerhoff

General discussion was held.

The Board contacted the East Central Intergovernmental Association regarding Invoice No. 9832 which was recently sent to the Board. The Board had been told they would not be receiving any further invoices. E.C.I.A. will do some further checking and get back in touch with the Board.

It was noted the following Handwritten Disbursements were issued on 5/18/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386815 for \$413.05-flex claims and #386816 for \$1,568.22-self funded medical claims.

The Board noted Handwritten Check #386817 dated 5/17/12 in the amount of \$5.00 was issued to the Cedar County Clerk of Court for an administrative correction.

On motion, the Board adjourned at 9:30 a.m., to May 24, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 a.m., May 24, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of Manure Management Plans and Updates from John Wiese, Alex Albaugh, Ray Slach-Site 6, and FOHNE, Inc.-Jean Driscoll.

The Board acknowledged receipt of correspondence from Leslie Bean and the East Central Intergovernmental Association regarding collecting income survey data concerning the 2008 flood buyouts.

The Board acknowledged receipt of correspondence from the U.S. Census Bureau regarding coverage measurement results.

The Board acknowledged receipt of correspondence from the Iowa Department of Transportation regarding an informational meeting on June 5th to discuss the proposed replacement of a bridge on Highway U.S. 6.

The Board acknowledged receipt of the minutes of the April 25, 2012 meeting of the Limestone Bluffs Resource Conservation and Development Area, Inc. and notification of their next meeting on May 30th.

The Board acknowledged receipt of a copy of correspondence to Dennis and Patty Ray from the Department of Natural Resources regarding approval of an application for a Flood Plain Development Permit, submitted by Phil La Rue, Zoning Administrator.

The Board acknowledged receipt of correspondence between Tim Malott, Emergency Management Director and Linda & Dennis Coppess regarding an agreement between Fremont Township and the Olin Ambulance service to provide service for a portion of the township and the requirement to then change the membership of the 911 Service Board.

The Board noted correspondence from Amy Wehde, Deputy Director of the Cedar County Public Health Department regarding a payroll change for Ashley Hansen, Home Care Aide from \$10.15/hr to \$10.40/hr effective 5-24-12.

The Board noted correspondence from Lynn Winters, Director, Cedar County Public Health regarding Angela Swick's employment status changing from full-time Nurse to Part-Time as needed effective 6-5-12 at \$19.43/hr.

Lynn Winters, Director of the Cedar County Public Health Department met with the Board to discuss hiring a Nurse to fill a vacancy. A Nurse has asked if she could go from full-time employment to working part-time as needed. Winters is agreeable to that, but would then like to advertise for a full-time Nurse. Discussion was held. The Board had no objections. Mary Dorris will be working during the interim in the month of June until a Nurse is hired.

Moved by Bell seconded by Gaul to approve the Board Minutes of May 21, 2012.
Ayes: All

It was noted there was an inquiry about leasing a Cedar County property at 2212 Atalissa Road, but an application has not yet been filed.

Sup. Bell reported on his discussion with Kevin Slutts concerning the liability insurance requirement for leasing flood damaged properties acquired by the County.

Moved by Ellerhoff seconded by Gaul to issue Handwritten Check #386992 dated 5-24-12 to VISA in the amount of \$201.69.
Ayes: All

Sheriff Wethington met with the Board, as requested, to discuss a few claims submitted by the Sheriff's Department. The Sheriff will obtain further documentation concerning a claim submitted for payment to Dean Lumpa for door repairs. Wethington noted grant funds will be received for the intoxicizers that were purchased for the Deputies.

Moved by Ellerhoff seconded by Bell to approve Claim Disbursements #386818 - #386991.

Ayes: All

Julie Tischuk, CPC Administrator met with the Board to discuss designating the Mid-Eastern Iowa Community Health Center as Cedar County's affiliate on the Iowa Department of Human Services Community Mental Health Center Affiliation form. Tischuk noted this form came out prior to the final passage of a Senate bill concerning mental health redesign, but the State indicated this form still needs to be completed so dollars can be received. Tischuk said the form is not updated, therefore she recommends attaching, for clarification, an email she previously received.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Community Mental Health Center Affiliation form designating the Mid-Eastern Iowa Community Mental Health Center, and attaching the email for clarification, as recommended by Julie Tischuk.

Ayes: All

In other business, Tischuk told the Board she received an email inviting the Board to attend an informational meeting on either June 11th or 13th with the Johnson County Board of Supervisors to discuss newly passed legislation, SF231, and its implications for counties. Tischuk also noted the Department of Human Services has invited Cedar County to a meeting on May 30th. Discussion was held regarding the mental health redesign.

Chairperson Deerberg left the meeting at 8:15 a.m. to attend a Heartland Insurance Risk Pool Trustee meeting.

Assistant County Attorney Roberts met with the Board, as requested, to give an update concerning the preparation of leases for flood damaged properties acquired by the County. Roberts noted she has been extremely busy with criminal cases.

Moved by Bell seconded by Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Deerberg

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

Ayes: All

Absent: Deerberg

Tim Malott, Emergency Management Director met with the Board to give them an update concerning changing radio equipment to narrow banding. General discussion was held.

It was noted the Board would not be meeting on Monday, May 28th due to observance of Memorial Day.

On motion, the Board adjourned at 9:12 a.m., to May 31, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 31, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Mike Dauber, Director of the Cedar County Conservation Board regarding the hiring of Tyler Wagner for a Seasonal Worker position at \$9.50/hr effective 5-28-12 and Kelsey Graham for a Summer Naturalist position at \$9.00/hr effective 6-4-12.

The Board viewed a "Report of Veteran Affairs" for the month ending 5-30-12, submitted by the Veteran Affairs Administrator.

The Board acknowledged receipt of correspondence from the Iowa Economic Development Authority regarding the Iowa Downtown Summit on August 21st and 22nd.

The Board acknowledged receipt of correspondence from Karen Friederich at Kirkwood Community College regarding a Chief Elected Officials/Regional Workforce Investment Board meeting on May 31st.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Dircks Farms Inc. and Dale Vincent.

Tim Malott entered the room.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of May 24, 2012.
Ayes: All

Chairperson Deerberg gave a Heartland Insurance Risk Pool meeting report. The FY12-13 renewal estimate is \$371,000. The Auditor is reviewing the renewal information. Judy Funk will be meeting with the Board on June 25th to review the renewal. Funk will be conducting sexual harassment training in October. Brief discussion was held.

Assistant County Attorney Roberts briefly met with the Board to report she is still working on the leases for flood damaged properties acquired by the County. Roberts asked if the Board would like to have an update concerning items pertaining to the Stanwood Drainage District.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: All

Tim Malott, Emergency Management Director met with the Board to report that the conversion of radios to narrow banding was done for the law enforcement yesterday. Some handheld radios could not be reprogrammed, so new radios may need to be purchased. Malott suggested that entities consider budgeting for conversion to digital radios, which will likely happen in the next seven years. Director Malott noted there will be a limit on who can have radio licenses, and he indicated there may be new 28E Agreements. The Board told Malott the Heartland Insurance Risk Pool has requested that the County send them all 28E Agreements for their review. Malott said he would contact Judy Funk regarding this matter.

Sup. Gaul gave a Consortium meeting report. An agency is trying to get domestic violence awareness into the schools. Community Action has air conditioners, fans and school supplies available to those meeting the financial criteria. Lisa Kepford of the Tipton Police Department noted various items, which included, but was not limited to:

the hiring of a new officer, completion of the DARE program, and issuing bicycle helmets.

Sup. Bell reported on a Limestone Bluffs Resource Conservation & Development Commission meeting. They've been checking the revolving loan fund documentation. One small discrepancy was found that dealt with a possible late fee that wasn't recorded correctly years ago for one of their first loans. No funds were missing. Two loan applications were reviewed. One is for an organic aronia berry farm and the other is for a farm for the production of vegetables from which they hope to get vegetables into the schools. The Commission is awaiting financial statements. The fund has around \$61,000. Discussion was held. The Commission has applied for a Farmers' Market Grant, which requires a \$2,500 local match which can be an in-kind match. A 20th Anniversary Picnic is being planned. The Commission is submitting a request to Jackson County for the \$10,000 they had budgeted for funding for the Commission.

At 9:00 a.m. a public hearing was held on a proposed FY11-12 County Budget amendment. Auditor Gritton, Engineer Fangmann, Sheriff Wethington and Erin Hazen were in attendance. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. The proposed amendment was reviewed. Discussion was held.

Moved by Ellerhoff seconded by Gaul to approve and adopt the proposed FY11-12 County Budget amendment, as presented, and authorize Chairperson Deerberg to sign the same.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve and adopt the following resolution:

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 31st day of May 2012, to change the Appropriation made July 1, 2011 for the following department for Fiscal year 2011-2012.

Secondary Road – From \$5,330,000 to \$5,426,000
(5,426,000 Fund 20000)

Courthouse – From \$222,399 to \$227,399
(213,844 Fund 01000; \$13,555 Fund 02000)

Medical Examiner – From \$40,000 to \$45,000
(45,000 Fund 01000)

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

The hearing concluded at 9:04 a.m.

Engineer Fangmann met with the Board for action on a Department of Transportation Budget Amendment #2 for the Secondary Roads Department, a Federal Aid Agreement for County Road Y24 paving project #STP-S-C016(83)—5E-16 from Lowden to Massillon, a Road Maintenance & Repair Agreement between Cedar County and Anchor Wind LLC and Utility Permit Applications. Warren Wethington and Erin Hazen were present.

Engineer Fangmann noted the D.O.T. Budget Amendment #2 follows along with the County Budget amendment that was adopted.

Moved by Boedeker seconded by Bell to approve and authorize Chairperson Deerberg to sign a Department of Transportation Budget Amendment #2 for the Secondary Roads Department.

Ayes: All

The Engineer reviewed a Federal Aid Agreement for County Road Y24 paving project #STP-S-CO16(83)—5E-16 from Lowden to Massillon. The Federal funding would be \$850,000 as of FY13. The funding split will be 70-30. Fangmann has been in contact with the City of Lowden to ask if they would be interested in resurfacing their portion of

the road from the cemetery into town. He's not yet received an affirmative response. Discussion was held.

Moved by Boedeker seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Federal Aid Agreement for Y24 paving project #STP-S-CO16(83)—5E-16.

Ayes: Bell, Boedeker, Gaul, Ellerhoff, Deerberg

Engineer Fangmann reviewed Utility Permit Applications.

Moved by Gaul seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC to place a pole on 270th Street to facilitate raising a line.

Ayes: All

Phil La Rue entered the room.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Cedar Communications LLC for an extension of a fiber optic line north of Stanwood.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for the Clarence Telephone Co. to continue another fiber optic rebuild in the area of Quincy Ave and 240th Street.

Ayes: All

Engineer Fangmann gave project updates. He noted a hay trailer broke and did damage to the surface of County Road X30. Fangmann has contacted the owner of the trailer to discuss repairs to the road. The owner indicated he is not happy and felt the County may be too aggressive with the proposed repairs. Fangmann noted the road must be repaired in the proper manner. Engineer Fangmann reported a bridge caught on fire on 320th Street east of County Road X40, due to a grass fire. The bridge is structurally sound, but is in need of repairs.

The Engineer reviewed a proposed Road Maintenance And Repair Agreement between Cedar County and Anchor Wind LLC concerning damage that may possibly occur due to the construction of a wind-powered electrical generation facility. Erin Hazen of Acciona Energy North America, Environmental & Zoning Director Phil La Rue, Sheriff Wethington and Mark Patton were in attendance. Discussion was held. Sup. Boedeker requested that one of the County's employees be included during the movement of construction equipment and wind-generation equipment on the County's roads. A Utility Permit Application will be filed for boring cables under the roads. Temporary closing of intersections may be needed. Erin Hazen noted the company is offering \$35,000 up front for any possible damages. She left project plans with the Board for their review. 160th Street will be used, and the entrance to the facility will be off Grant Avenue. Hazen noted equipment for the project will likely be on site June 8th & 11th.

Moved by Bell seconded by Ellerhoff to approve a Road Maintenance and Repair Agreement between Cedar County and Anchor Wind LLC concerning the construction of a wind-powered electrical generation facility.

Ayes: All

Mark Patton met with the Board to discuss the possibility of an ordinance for the management of dogs running at large. Sheriff Wethington, Environmental & Zoning Director La Rue and County Attorney Renander were in attendance. Mr. Patton presented petitions to the Board signed by 14 individuals requesting that the Board institute an ordinance. He also presented a document concerning his presentation to the Board. Patton told the Board dogs are not kept on his neighbor's property, and he indicated there have been problems. He noted the Sheriff's Department has been called numerous times, but Patton has been told the Deputies couldn't do anything. He doesn't want to shoot the dogs, but he would like to help the neighbors become more responsible

with their dogs. Mr. Patton indicated he has been threatened by the neighbor, at which time he again called the Sheriff's Department. At that time a Deputy spoke to the neighbor. Patton is looking for a reasonable recourse and respect for property. Phil La Rue noted about 17 years ago the Board of Supervisors visited a similar issue and at that time the Board was not interested in enacting a leash law, citing the number of farm dogs in the rural area. At that time, they chose to deal with the issue on a case by case basis. Sheriff Wethington noted in the past Friends of the Animals wanted the Sheriff to mimic what Scott County was using to deal with dogs. Wethington noted the Code says if a dog is harassing livestock, damaging property and has no tags, it shall be shot. Phil La Rue said this instance appears to be an internet sale of dogs business. Sup. Bell noted he has had an incident with a neighbor's dog, but he would like to get feedback before enacting an ordinance. Discussion continued. Chairperson Deerberg asked what the County's liability would be. County Attorney Renander has not yet researched this matter, but said he knows it can be a problem. Mr. Patton wondered if there is anything that could give the Deputies power. Sheriff Wethington said he is against a county-wide ordinance. He would be willing to talk to the people and tell them if the dogs continue to harass, he'd kill them. Sup. Boedeker asked La Rue if these people have applied for a permit. La Rue said no. Mr. La Rue would be willing to talk to the people with the Sheriff, and at that time he could ask to see their sales ID. Chairperson Deerberg doesn't see how an ordinance could be enforced in the rural area. Sheriff Wethington wondered if the dogs could be caught. If so, they could be taken to a shelter where the owner would have to pay to pick them up, which he indicated may be a deterrent to allowing the dogs to run. Mr. Patton noted one individual indicated he has had livestock killed by the dogs. The consensus of the Board was that Sheriff Wethington and Environmental & Zoning Director La Rue will talk to the neighbor and report back to the Board.

Julie Tischuk, CPC Administrator/Case Management Director met with the Board to review a FY12-13 Projected Case Management Cost Report. Jennifer Boedeker, Office Manager was in attendance. The projected 15-minute unit rate is \$52.58. Discussion was held.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign the FY12-13 Projected Case Management Cost Report, as presented.
Ayes: All

Julie Tischuk gave the Board an update on the Mental Health and Disability Services Redesign meeting that was held at the Department of Human Services on May 30th. She presented and reviewed documentation. Discussion was held. The Board agreed Cedar County would do all they can for the consumers.

Sup. Boedeker reported that a Transfer Station employee is out indefinitely. They have hired a temporary employee. The Solid Waste budget is very tight. They will be holding a bill for landfill services until July 1st.

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #149251 - #149409 for the period ending 5-26-12 and to be paid on 6-1-12.
Ayes: All

It was noted the following Handwritten Disbursements were issued on 5-25-12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386993 for \$440.78-flex claims and #386994 for \$4,160.38-self funded medical claims.

On motion, the Board adjourned at 10:45 a.m., to June 4, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 4, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board noted correspondence from the Conservation Board regarding the hiring of Jesse Ford for a Conservation Aide position at \$9.50/hr effective 6-1-12.

The Board acknowledged receipt of correspondence regarding the FY12 Eastern Iowa Tourism Association Annual Membership meeting scheduled for June 27, 2012.

The Board acknowledged receipt of a Manure Management Plan including a Construction Design Statement for Kenny's Finisher-Donald Yoder, Owner.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of May 31, 2012.
Ayes: All

General discussion was held.

A call was placed to Sheriff Wethington to inquire if he has had any contact with the neighbor that owns the dogs which were the subject of Mark Patton's discussion with the Board last week. Sheriff Wethington and Phil La Rue went to the neighbor's residence and left a message to call the Sheriff. The neighbor called Sheriff Wethington and indicated she would do everything she could to take care of the situation. The consensus of the Board was that Environmental & Zoning Director Phil La Rue should still make contact with the owner of the dogs concerning a possible business at that address.

It was noted the following Handwritten Disbursements were issued on 6-1-12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #386995 for \$1,588.00-flex claims and #386996 for \$6,504.28-self funded medical claims.

At 8:50 a.m. the Board departed to West Branch to tour the Herbert Hoover Presidential Library and Museum. Sup. Boedeker did not accompany the Board. Upon arrival at the Library and Museum, Dr. Bill Pontarelli gave the Board a tour. At 11:00 a.m. the Board left West Branch and then reconvened in the Board Room at 11:25 a.m.

On motion, the Board adjourned at 11:30 a.m., to June 7, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 7, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Lieutenant Neil Wellner of the Iowa State Patrol regarding Memorial Bridge signs.

The Board viewed a Comparison Of Revenue Generated For Veteran Benefits and a FY11 Geographic Distribution Of VA Expenditures, from Patty Hamann, Veteran Affairs Administrator.

The Board acknowledged receipt of correspondence from Bonnie Winther of the Communications Workers of America dated 6-5-12 regarding the Labor Agreement.

The Board acknowledged receipt of correspondence from Twin Lakes Environmental Services, LLC regarding a public notice concerning the Brian Crock~Crock Cattle Company's NPDES Permit.

The Board noted correspondence from the Jail Administrator regarding payroll changes for Correctional Officers Sondra Hancock (effective 6-17-12) and Kristina Johnston (effective 6-24-12), from \$14.10/hr to \$14.49/hr.

Tim Malott was in attendance.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of June 4, 2012.
Ayes: All

Discussion was held regarding whether to allow wireless public internet access. The consensus was to obtain additional information.

Moved by Gaul seconded by Ellerhoff to approve the following:
CIGARETTE PERMITS FOR FY2012-2013
RENEWALS

JMD Oil Inc
1957 Garfield Ave
West Liberty, IA 52776

Kum & Go #267
2050 Hwy 38
Tipton, IA 52772

Mel's Pit Stop
2000 Hwy #130
Bennett, IA 52721

Pilot Travel Center #496
2086 Atalissa Rd
Atalissa, IA 52720
Ayes: All

Moved by Ellerhoff seconded by Boedeker to approve a Class E Liquor License renewal with carryout wine and beer and Sunday Sales for Kum & Go #267.
Ayes: All

Tim Malott, Emergency Management Director met with the Board to invite them to a meeting this evening with representatives of the Fire and EMS groups to discuss updating radios to narrow banding. Some areas of discussion were narrow banding, future update to digital and licensing.

The Board met with department heads. Kim Aikins, representing AFLAC, gave a brief presentation concerning AFLAC benefits and reminded everyone that she and her associate Mark would be available to meet with employees this morning. The department heads relayed items concerning their departments. Environmental & Zoning Director Phil La Rue said he is busy investigating a food-borne illness. CPC Administrator Julie Tischuk noted her office is gearing up to move into mental health regionalization. Emergency Management Director Tim Malott reported the conversion of radios to narrow banding is complete for law enforcement, and they will be starting the conversion for Fire and EMS soon. He has been working on emergency plans for nursing homes with the Public Health Director, and he is working on a plan for the airport. Patty Hamann, Veteran Affairs Administrator & General Assistance Director referenced the geographic distribution of expenditures. She noted since 2005 when she started in her position, the County has lost 125 Veterans, and \$5.2 Million has come into the pockets of Veterans through various programs, etc., which she noted means less County dollars used for expenditures. Hamann said there have been a lot of requests for general assistance, especially in the area of rent assistance. Assessor Lett said the Board of Review met in May. The number of appeals was seven, which is significantly down from last year. The Assessor is taking applications for the Geographic Information Systems Technician position. He is working on the Abstract. Auditor Election Deputy Tarah Gates reported the Primary Election went well. The turnout was 11.35%. The Auditor's Office will work with the phone companies on modeming in results for the General Election. Treasurer Jedlicka noted the Tax Sale will be on June 18th. Public Health Director Lynn Winters reported a Summer Intern is working here on county wellness. Kirkwood nursing students have been in and out of the office. A new Nurse will be hired, and Mary Dorris will be helping out with nursing duties in the interim. Winters has been busy helping Phil La Rue with the food-borne illness. County Attorney Renander noted his office has been busy with search warrants concerning burglaries. Conservation Director Mike Dauber said they had a big Memorial Day for camping. The shelter being constructed at the Bennett Park will be completed in a couple weeks. He has hired two summer employees and a summer Naturalist. Engineer Fangmann gave project updates. He is working on hiring a Technician. Recorder Helmold is doing "Rivers" conversion work. They will start with boats and snowmobiles. A new law effective July 1st will require a snowmobile to have a registration and a user permit. ATV's will only need a registration, but non-residents will have to purchase both a registration and a user permit. Sup. Ellerhoff wondered if any of the departments would be having a booth at the Fair in July. Lynn Winters said she discussed this with the employees, but there was a concern that not a lot of people come through the building, and it takes a lot of their time. Winters has not totally taken the idea off the table. Ellerhoff said the Fair Association has made changes hoping the amount of traffic will be better this year. They have lowered the cost of a booth. Tim Malott cited concern about the fair booth fee and having to pay to be admitted to the fair each day after already paying for a booth. Patty Hamann noted, for her office situation, it is hard to be at the fair and not in the office, and she agreed there is not a lot of traffic. Mike Dauber said the Conservation Department would not have a booth at the fair this year. They considered doing some type of program on the kids' day. He felt it is hard to justify paying for a booth due to the low traffic. Malott noted he sees more Cedar County people at the State Fair booth for emergency management. Hamann indicated there is talk of the Veteran Affairs Administrators participating in something at the State Fair.

Darwin Polk of the East Central Intergovernmental Association met with the Board for discussion regarding the following concerning the County's Flood Acquisition and Clearance Grant Contract #08-DRHB-214:

- 1) Legal Service Agreement Amendment to agreement for Bradley L. Norton's legal services, to include and incorporate additional required Federal language, Section C. Federal Contract Language-Attachment to Contract-Exhibit A
- 2) Legal Service Agreement Amendment to agreement for Werling Abstract Company's abstracting services, to include and incorporate additional required Federal language, Section C. Federal Contract Language-Attachment to Contract-Exhibit A
- 3) Asbestos Survey Contract-Amendment to agreement for Evans Inspection Service's asbestos survey work, to include and incorporate additional required Federal language, Section C. Federal Contract Language-Attachment to Contract-Title VIII of the Iowa Civil Rights Act of 1968 (Fair Housing Act), as amended, and Federal Executive Order

11063 as amended by Executive Order 12259 (Prohibits discrimination in the sale, leasing, rental, or other disposition of properties or facilities owned or operated by the federal government or provided with federal funds.)

4) Asbestos Abatement Contract Amendment to agreement for Abatement Specialties, LLC's asbestos abatement work, to include and incorporate additional required Federal language, Section C. Federal Contract Language- Title VIII of the Iowa Civil Rights Act of 1968 (Fair Housing Act), as amended, and Federal Executive Order 11063 as amended by Executive Order 12259 (Prohibits discrimination in the sale, leasing, rental, or other disposition of properties or facilities owned or operated by the federal government or provided with federal funds.), and a Bid Request For Demolition concerning flood damaged property at 241 210th Street including dates/times for opening bids & awarding bids and a draft contract. Mr. Polk reviewed the contract amendments. The need for the amendments was found during an audit of the grant documentation. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the Contract Amendment concerning Bradley Norton's legal fees.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Contract Amendment concerning Werling Abstract Company's abstract services.

Ayes: All

Moved by Boedeker seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Contract Amendment concerning Evans Inspection Service's asbestos survey work.

Ayes: All

Moved by Gaul seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Contract Amendment concerning Abatement Specialties, LLC's asbestos abatement work.

Ayes: All

Mr. Polk indicated there would not be administration charges by E.C.I.A. for these amendments.

Darwin Polk reviewed a Bid Request For Demolition of flood damaged property at 241 210th Street. The Bid Request includes the date of July 2nd at 9:00 a.m. as the deadline to receive bids, bid opening at 9:15 a.m. on July 2nd, and awarding bids on July 5th.

Moved by Ellerhoff seconded by Bell to approve the Bid Request For Demolition, as presented.

Ayes: All

Brief general discussion was held with Mr. Polk.

Sheriff Wethington briefly met with the Board to report that he did not attend the department heads meeting because he was busy working on search warrants. He noted a lot of burglary cases have been solved due to the search warrants. Wethington gave the Board an update concerning the complaint by Mark Patton concerning his neighbor's dogs.

Members of the Board noted they would not be able to participate, at this time, in a joint meeting with the Johnson County Board of Supervisors on June 11th concerning the mental health redesign.

It was noted Assistant County Attorney Roberts would be meeting with the Board on June 11th to review the leases concerning flood damaged properties acquired by the County. Discussion was held regarding the liability insurance requirement. Chairperson Deerberg will contact the Heartland Insurance Risk Pool for documentation concerning the County's coverage and requirements.

Engineer Fangmann met with the Board to review proposed road closures/vacations. Discussion was held.

Moved by Ellerhoff seconded by Gaul to adopt the following resolution:

ROAD CLOSURE AND VACATION HEARING
RESOLUTION

WHEREAS the Board of Supervisors feel that it is in the best interest of Cedar County to have these roads closed and right of ways vacated:

WHEREAS the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the roads described herein, and

WHEREAS, the notice must be duly published and adjoining property owners be notified by certified mail.

NOW THEREFORE BE IT RESOLVED by Cedar County Board of Supervisors in session on this 7th day of June, 2012 that a hearing be held at 9:00 a.m. on June 21, 2012 and that proper public notification be given for the purpose of closing and vacating the following described roads and right of ways:

RESOLUTION

NUMBER

RCV12-1: All of the Unnamed Road lying in Section 24, Township 80 North, Range 2 West, in Center Township, more particularly described as follows: Beginning at a point 528 feet north of the SE Corner of the SW ¼ of the SE ¼ of Section 24, thence south to the north right-of-way of 260th Street be vacated. The established width is undetermined.

RCV12-2: All of 295th Street lying in Section 9, Township 79 North, Range 3 West, in Iowa Township, from the east right-of-way of Indian Avenue to the west right-of-way of Inca Avenue be vacated. The established width is undetermined.

RCV12-3: All of Inca Avenue lying in Section 4, Township 79 North, Range 3 West, in Iowa Township, more particularly described as follows: Beginning at the south right-of-way of 280th Street and running south 1200 feet be vacated. The established width is 50 feet.

REV12-4: A portion of Ivory Avenue lying in Section 28, Township 79 North, Range 3 West, in Iowa Township, more particularly described as follows: Beginning at the N ¼ Corner of the NE ¼ of Section 28 and running south 430 feet (just south of 2208 Ivory Avenue) to the point of beginning; thence south approximately 3,076 feet to the end of the Level B Roadway (which is 112 feet north of 2271 Ivory Avenue) be vacated. The width is variable from 40 feet to 66 feet.

RCV12-5: All of Harding Avenue lying between Sections 17, 18, 19 & 20, Township 82 North, Range 3 West, in Fremont Township, more particularly described as follows: Beginning at the NE Corner of the SE 1/4 of Section 18, thence south 1,325 feet to the point of beginning; thence south approximately 3,063 feet to the north right-of-way of the Old Lincoln Highway be vacated. The established width is undetermined.

RCV12-6: All of the alley in the unincorporated town of Massillon, lying in Section 14, Township 82 North, Range 1 West, in Massillon Township, between Lots 1, 2, 3 & 4 in Block 7, south of the south right-of-way of 2nd Street be vacated. The established width is 20 feet.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Engineer Fangmann gave project updates. General discussion was held.

Moved by Gaul seconded by Ellerhoff to approve Claim Checks #386997 - #387180.

Ayes: All

On motion, the Board adjourned at 10:35 a.m., to June 11, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 11, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed the minutes of the May 9, 2012 meeting of the Cedar County Fair Board and their June 12th agenda.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding funding, appointments and the Visitor's Guide.

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of June 7, 2012.
Ayes: All

Moved by Ellerhoff seconded by Bell to approve the following new hire:
Case Management
Cynthia Strang, Non T-19 Case Manager at \$16.07/hr effective 6-11-12.
Ayes: All

The Board held discussion concerning the Iowa State Patrol's request for support concerning placement of memorial signs on the Interstate 80 Cedar River bridges. The consensus was to have the Engineer review this request.

Sup. Bell gave a report on the meeting that was held with EMS and Fire Departments concerning the conversion to narrow banding for radios and other communication equipment. Some communities indicated they have equipment, other than was identified previously, that will need to be updated or replaced. Brief discussion was held.

Brief discussion was held regarding the upcoming Cedar County Economic Development Commission and Fair Board meetings on June 13th.

Reggie Fuller, Agency Development Manager for Colonial Life met with the Board to give an insurance benefits presentation. Rae Ann Fuller and Tim Malott were in attendance. Mr. Fuller asked questions concerning the County employees' current benefits. He then gave a presentation. Discussion was held. Chairperson Deerberg noted the Board usually completes the insurance renewals in January. He asked that Mr. Fuller submit references to the Board.

Assistant County Attorney Roberts met with the Board to discuss leases for flood damaged properties acquired by the County. Tim Malott was present. As requested, language has been removed from the lease concerning the requirement that the tenant's insurance policy include the County (Landlord) as an additional insured, since the County's insurance company indicated that if the lease doesn't include this requirement, the County still has coverage through the Heartland Insurance Risk Pool for the County's risk in owning the land. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign leases for flood damaged properties acquired by the County as follows:

1954 Atalissa Road---David & Suzanne Lovell

106 W Rochester Ave---Edwin Cox

127 W Rochester Rd & 130 W Rochester Ave---Kevin & Cindy Slutts

253 W Rochester Ave---Virgil Fountain

256 & 257 W Rochester Ave, and Lot 4 at 258 W Rochester Ave---Jack Wonick

Lot 5 at 258 W Rochester Ave and 260, 262, 264 & 271 W Rochester Ave---Bill Kofron

163 Witmer Rd---David & Leigh Ann Thomsen

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 5, 2012. Present were Supervisors Gaul, Ellerhoff, Deerberg, Boedeker and Bell. Auditor Gritton and Tarah Gates, Election Deputy were in attendance.

The following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 6, 2012:

COUNTY BOARD OF SUPERVISORS:

Jon Bell, Wayne Deerberg, and Jeff Kaufmann, Republicans
David Shinker and Douglas W. Simkin, Democrats

COUNTY AUDITOR:

Cari Gritton, Republican
No candidate received enough votes to win the Democrat nomination.

COUNTY SHERIFF:

Warren M. Wethington, 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.

It was noted the following Handwritten Disbursements were issued on 6-8-12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #387181 for \$3,152.59-flex claims and #287182 for \$2,649.54-self funded medical claims.

On motion, the Board adjourned at 10:15 a.m., to June 14, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 14, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a report of fees collected for the month of May submitted by the Clerk of the District Court.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of June 11, 2012.
Ayes: All

Moved by Ellerhoff seconded by Bell to appoint Trisha Gottschalk as Director and Kathy Meyer as Alternate for Cedar County to the Eastern Iowa Tourism Association.
Ayes: All

Sup. Ellerhoff gave a River Bend Transit meeting report. Their FY13 budget was reviewed. Ellerhoff noted the Davenport Schools will be doing a Request For Proposal for their transportation services. Currently River Bend Transit provides those services and hopes to continue doing so. They will be purchasing ten new replacement buses with Federal transportation dollars. Discussion was held.

Sup. Gaul gave a Fair Board meeting report. A request was made to dedicate the horse arena to Sue Voss because of her commitment to that. They will place a plaque at the arena. Numerous projects have been completed and will be completed before the Fair. There were comments about an emergency plan. June 30th will be a work day at the fairgrounds. Van Guard will be meeting with the President of the Fair Board regarding assessment of the buildings. Discussion was held.

Sup. Bell gave a Cedar County Economic Development Commission meeting report. An interview was held for the Director position. The consensus was to discuss the posting requirements and salary and go back out to repost the position as soon as possible. Discussion was held.

Julie Tischuk, CPC Administrator met with the Board to discuss the mental Health redesign. A meeting is being held at the Mid-Eastern Iowa Community Mental Health Center with representatives of counties to discuss rates. Johnson County is our host county for the negotiation of those rates. Sup. Ellerhoff reported on a conversation she had with a Muscatine County Supervisor concerning the meeting that was held on June 11th with the Johnson County Board of Supervisors. Discussion was held regarding the mental health redesign. Tischuk noted the FY13 transportation contract with River Bend Transit will soon be coming before the Board for action, but the FY14 contract will go through the "region". Julie Tischuk and Sup. Boedeker reviewed a "Matrix Of Covered Services FY12 for Non-Medicaid Expenses Only" and a "Five County Region Matrix Analysis" which was reviewed and discussed at a recent 7th Judicial District Department of Correctional Services five-county region meeting. Tischuk felt the consensus was that all of the five counties are very similar, and they are providing the mandated services. Sup. Boedeker said it was felt they could take the programs and mix & match them in a region. Tischuk felt there needs to be a commitment to enable Cedar County to move on with the redesign process. Each of the five counties is to prepare five priority principles of what their county would like to see in the region, and these will be discussed at the next Correctional Services meeting on July 13th. Sup. Boedeker indicated the CPC Administrator's title would likely change, but that someone would still be needed in each county to make decisions and then report to a voting board. Discussion was held. Tischuk will meet again to give the Board an update and to discuss principles so we can move forward with the process.

At 9:20 a.m., the Board left to look at flood damaged properties that were acquired by the County at 127 W Rochester Road, 130 W Rochester Avenue and 1954 Atalissa Road. Potential lessees of the properties had listed items of concerns on their applications to lease the properties. The Board arrived at 130 W Rochester Avenue and met with Bruce Barnhart of Barnhart Custom Services, and Nicole Turpin and Mark Schneider of the

East Central Intergovernmental Association. They viewed a dead tree on the lot. Mr. Barnhart recalled there were seats around the tree and a deck nearby, but he didn't feel the tree was damaged at the time of demolition. Nicole Turpin noted a prior picture of the lot show that the tree was already dead at the time of demolition. The Board agreed they would hire someone to take down the tree and dispose of it.

The Board and the others then met at 127 W Rochester Road to view the lot due to reported debris on the ground. There were a few very small pieces of concrete and a couple pieces of glass. The Board agreed nothing further would need to be done at that location.

They then met at 1954 Atalissa Road to view a brush pile. Bruce Barnhart recalled at the time of demolition there was a thick growth of some type, and he thought someone had requested that a tree be left so they could cut it for fire wood. He acknowledged that he couldn't be sure. It appeared that someone has continued to put brush on top of a fallen tree. Nicole Turpin presented a picture of the property at the time of demolition. Discussion was held. The Board agreed to ask the County Engineer if the Secondary Road Department could dispose of the tree and brush.

The Board reconvened in the Board Room at 10:23 a.m. Brief discussion was held.

Mark Schneider and Nicole Turpin of the East Central Intergovernmental Association met with the Board regarding a Connected Nation's Connected Community Engagement program concerning broadband services and technology in the county. Mr. Schneider told the Board a representative of this program has requested the name of a contact person in Cedar County that she could work with to host a meeting to obtain information concerning services available in Cedar County. Discussion was held. The Board agreed that Trisha Gottschalk at the Cedar County Economic Development Commission would be a good contact person for this project. Chairperson Deerberg contacted Gottschalk, and then Schneider and Turpin were going to her office to visit with her about the program.

Moved by Bell seconded by Gaul to approve Payroll Disbursements #149410 - #149578 for the period ending 6-9-12 and to be paid on 6-15-12.

Ayes: All

The Board noted Handwritten Check #387183 dated 6/13/2012 to Citizens Savings Bank was issued for an administrative correction.

On motion, the Board adjourned at 10:35 a.m., to June 18, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 18, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent.

The Board acknowledged receipt of correspondence from the Iowa Department of Transportation regarding renewal of the corridor preservation zone in Linn and Cedar Counties along U.S. 30 and the requirement to notify the Iowa D.O.T. of the receipt of a building permit, subdivision plat or proposed zoning change.

The Board acknowledged receipt of a Manure Management Plan for Ray Slach-Site 6 and a corrected Plan for Alex Achenbach.

The Board viewed correspondence from Sheriff Wethington regarding a payroll change for Tina Klein, Dispatcher from \$14.10/hr to \$14.48/hr effective 6-26-12.

Moved by Gaul seconded by Bell to approve the Board Minutes of June 14, 2012.

Ayes: All

Absent: Ellerhoff

Chairperson Deerberg gave a report on a Board of Health meeting held on June 15th. The Cedar County Public Health caseload is 78 clients. They are in the process of hiring a Nurse. Amy Wehde gave a report on Aide staffing. The department will receive \$2,200 from United Fund. They are participating in a Heritage Agency on Aging audit. They've received \$10,500 in funding from Heritage. The department is participating in an asthma program for children 18 and under. Items for their homes are available, if they meet certain criteria. They are trying to obtain information from the schools as to who may benefit from this program.

Engineer Fangmann met with the Board, as requested. Brief discussion was held regarding the Iowa State Patrol's request to adopt a resolution concerning placement of memorial signs on the Interstate 80 Cedar River bridges. Members of the Board do not want to obligate the County for any maintenance of the signs. The Board asked the Engineer to review and make suggestions concerning a resolution. Chairperson Deerberg asked the Engineer if the Secondary Road Department could burn a brush pile at 1954 Atalissa Road, and possibly cut and dispose of a dead tree at 130 W Rochester Road. Fangmann said he would look at them and then talk to the Board. Brief discussion was held concerning an accident over the weekend on County Road X54. It was noted the Iowa Department of Transportation has indicated they will plan for an exit at Adams Avenue for the proposed Hwy 30 bypass around Lisbon. Fangmann and the Board are pleased with this decision noting the safety/emergency response factor. Sup. Bell asked if the Engineer had considered the use of chevrons at the corner east of Sunbury on County Road Y26. Engineer Fangmann said chevrons will not work at that corner due to the width of the road and the line of sight. He will be asking a company to do a safety audit of the situation so they can determine if there are any suggestions for the situation. Sup. Boedeker wondered about the possibility of putting a flashing yellow light on the Caution signs. Fangmann said he would wait for the report to make a decision. Discussion continued. Fangmann noted a possibility may be something called destination lighting which gives a visual idea of where an intersection is located. Sup. Bell brought up the topic of a turning lane at County Road X64 and Hwy 130. Fangmann will follow up on that matter. The Engineer noted he attended Federal bridge inspection classes last week. General discussion was held.

It was noted the following Handwritten Disbursements were issued on 06/15/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #387184 for \$1,768.66-flex claims and #387185 for \$2,388.55-self funded medical claims.

On motion, the Board adjourned at 9:20 a.m., to June 21, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 21, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from the Department of Natural Resources, to the Emergency Management Director, regarding House File 759 concerning the National Flood Insurance Program and Flood Insurance Rate Maps.

The Board viewed correspondence from the Department of Natural Resources regarding funds available for water quality and flood prevention projects.

The Board viewed correspondence from the Emergency Management Director regarding the number of pagers that will need to be reprogrammed and/or replaced by each community.

The Board acknowledged receipt of an agenda for the June 27th Eastern Iowa Regional Utility Service Systems Board meeting.

The Board acknowledged receipt of a monitoring report concerning Contract Number 08-DRHB-214 from the Iowa Economic Development Authority.

The Board acknowledged receipt of correspondence from Dennis Ray regarding receipt of the elevation documents/permit from the Iowa Department of Natural Resources to reconstruct his home, and his request for a building permit from Cedar County.

Moved by Ellerhoff seconded by Gaul to waive agenda requirements to allow for consideration of approval of the FY12-13 COBRA insurance rates.

Ayes: All

It was noted the Auditor’s Office indicated the Board should take action today to set the COBRA rates.

Moved by Bell seconded by Ellerhoff to set the FY2012-2013 COBRA insurance rates as follows:

| | <u>Health:</u> | <u>Dental:</u> |
|------------|----------------|----------------|
| Single | \$ 520.21 | \$ 31.53 |
| Two-Person | \$ 979.46 | \$ 63.14 |
| Family | \$1,551.06 | \$101.25 |

Ayes: All

Tim Malott, Emergency Management Director entered the room.

Moved by Gaul seconded by Bell to approve the Board Minutes of June 18, 2012.

Ayes: All

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the FY12-13 Contract For Specialized Transportation Service By And Between River Bend Transit and Cedar County Board of Supervisors.

Ayes: All

Moved by Bell seconded by Gaul to approve and adopt the following resolution:

RESOLUTION SUPPORTING RENAMING OF THE INTERSTATE 80 BRIDGES IN CEDAR COUNTY THE TROOPER ORAN PAPE MEMORIAL BRIDGE

WHEREAS, Cedar County desires to participate in the recognition of Trooper Oran Pape by designating and commemorating the Interstate 80 bridges in Cedar County traversing the Cedar River,

WHEREAS, the installation and maintenance of said signing shall be the responsibility of the Iowa Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, by the Cedar County Board of Supervisors that approval and support is hereby given for designation and appropriate signing of the Interstate 80 bridges traversing the Cedar River both east and west bound as:

THE TROOPER ORAN PAPE MEMORIAL BRIDGE

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to issue Handwritten Check #387467 dated 6/21/12 to Custom Builders, Inc. in the amount of \$18,044.00 for Bennett Park Shelter #2.

Ayes: All

Chairperson Deerberg reported that he met with Chuck Goodman of Arthur J. Gallagher Risk Management Services, Inc. to review issues. He noted Cedar County is kind of high on liability accidents.

Chairperson Deerberg and Sup. Bell reported on the Acciona Pioneer Grove Wind Farm Open House that was held Tuesday evening. At some point, the Board will be given a tour of the wind farm.

At 9:00 a.m., a public hearing was held on proposed road closures and vacations as follows:

RESOLUTION NUMBER

RCV12-1: All of the Unnamed Road lying in Section 24, Township 80 North, Range 2 West, in Center Township, more particularly described as follows: Beginning at a point 528 feet north of the SE Corner of the SW ¼ of the SE ¼ of Section 24, thence south to the north right-of-way of 260th Street be vacated. The established width is undetermined.

RCV12-2: All of 295th Street lying in Section 9, Township 79 North, Range 3 West, in Iowa Township, from the east right-of-way of Indian Avenue to the west right-of-way of Inca Avenue be vacated. The established width is undetermined.

RCV12-3: All of Inca Avenue lying in Section 4, Township 79 North, Range 3 West, in Iowa Township, more particularly described as follows: Beginning at the south right-of-way of 280th Street and running south 1200 feet be vacated. The established width is 50 feet.

RCV12-4: A portion of Ivory Avenue lying in Section 28, Township 79 North, Range 3 West, in Iowa Township, more particularly described as follows: Beginning at the N ¼ Corner of the NE ¼ of Section 28 and running south 430 feet (just south of 2208 Ivory Avenue) to the point of beginning; thence south approximately 3,076 feet to the end of the Level B Roadway (which is 112 feet north of 2271 Ivory Avenue) be vacated. The width is variable from 40 feet to 66 feet.

RCV12-5: All of Harding Avenue lying between Sections 17, 18, 19 & 20, Township 82 North, Range 3 West, in Fremont Township, more particularly described as follows: Beginning at the NE Corner of the SE 1/4 of Section 18, thence south 1,325 feet to the point of beginning; thence south approximately 3,063 feet to the north right-of-way of the Old Lincoln Highway be vacated. The established width is undetermined.

RCV12-6: All of the alley in the unincorporated town of Massillon, lying in Section 14, Township 82 North, Range 1 West, in Massillon Township, between Lots 1, 2, 3 & 4 in Block 7, south of the south right-of-way of 2nd Street be vacated. The established width is 20 feet.

Chairperson Deerberg read the legal notice. Those in attendance were: Engineer Fangmann, Edward R. Fisher, Robert E. Fulwider, Janet J. Fulwider, Ronald Voss and Tim Malott. Deerberg read a letter from Fulwider Farms (Robert W. Fulwider and Janet J. Fulwider) referencing RCV12-3 and requesting that the Board not accept a formal vacation and closure concerning the portion of road as defined above. Discussion was held concerning RCV12-3. The Fulwider letter referenced a petition that was filed, but Engineer Fangmann said the Engineering Tech in his office got the roads mixed up as far as a petition that was filed. Fangmann noted his records indicate that in 1982 Jack Fulwider talked to the Board about closing this portion of Inca Avenue, and the Engineer referenced a report of vandalism of cars. He noted the road goes down the middle of 40 acres and there is no home at the end of this road. Bob Fulwider said his family has owned this farm since the 1950's. His mother had indicated to him that there was not a

request to close the road. He noted a portion of Indian Avenue was closed years ago. Fulwider indicated a new driveway was named Inca Avenue to gain access to a house and buildings. He said this road is the only access to the buildings, and the house was taken down in the 1980's. Mr. Fulwider said they may possibly put a house at this location someday. Regarding the vandalism situation, Mr. Fulwider noted his tenant is Larry Glick and there were some "demo" cars there at one time. The tenant is fine with the way it is now. Bob Fulwider said they would like access for a resident if there ever is one and access to their farm, and he asked that the vacation not take place. Chairperson Deerberg said if the road was vacated, it would turn into a lane for them. Mr. Fulwider asked if it is costing the County anything as a Class B road. Sup. Bell said there is a liability issue. He noted a lot of people look for Level B roads to "romp around". Engineer Fangmann agreed there is a liability issue and some maintenance is needed. He said trees grow up and equipment can hit the trees, but he acknowledged that is not an issue in this case. There is a cost associated with occasionally blading the road. Fangmann noted the road has not needed blading for a while, which is perhaps a sign the County shouldn't be there. A farmer could maintain the road as they'd like. Regarding a potential house, Fangmann noted that on a Level B road generally it is still the owner's responsibility to maintain as far as gravel and snow removal. He said there can sometimes be issues and animosity, and the County tries to get out of those situations. Bob Fulwider said they still request that it not be closed at this time. He felt there has not been a liability issue due to the fact that they are in and out of there frequently. It was noted kids drinking along these roads can cause bad issues and liabilities. Janet Fulwider indicated the road closure issue is something her mother fought for years, and there was a gentlemen's agreement that the road would be kept open and maintained (after the other road was closed). She would like to see this segment of road stay open. Sup. Ellerhoff asked what was reflected in previous board minutes. Fangmann indicated there was not much in the minutes. Bob Fulwider felt his father may have been referring to a previous road closure. Engineer Fangmann noted his office always encourages people to come to the public hearing for these matters.

RCV12-1 was addressed. Mr. Bill Schwitzer talked to him about this one, but had no objection. He was going to talk to Randal Jepson about accessing ground. Fangmann noted his office has not yet received a return receipt for correspondence sent to Mr. Jepson notifying him of this hearing. Sup. Boedeker felt the road was in the wrong place, indicating the property description appears to go to the far edge of the road. It was noted the County would just be lifting our easement off, and the description wouldn't change.

RCV12-2 was addressed. There were no objections or conversations with the Engineer concerning this proposed closure. Ronald Voss wondered about the power line easement. He asked if it reverts back to him, could the line be moved. Engineer Fangmann reviewed documentation referencing access by companies and eminent domain. Ed Fisher said he has a similar situation on his property, and he thought the power companies have a right to go in your field but they would have to be pay for damages done to crops. Tim Malott left the room. Mr. Voss said he did not have an objection to the closure, but he noted his tenant would like to have a driveway off of Indian Avenue. Fangmann noted they would be able to go through the driveway permit process.

RCV12-3 was addressed again. The Board agreed to leave the road open as a Level B. Engineer Fangmann again made it clear that there may not be snow removal or access for emergency vehicles.

RCV12-4 was addressed. There were no objections filed.

RCV12-5 was addressed. People have been driving off of the road onto the Fisher property, and Fangmann noted the road is essentially impassable. Ed Fisher said he had no objections at all to closing the road, and he indicated he would like the road closed as soon as possible. He is tired of pulling people out after they get stuck. Julie Tischuk entered the room. Mr. Fisher wondered how they would close the road, and he said he would prefer that they put in gates. Fangmann said they would put in gates once, but then it is the property owner's responsibility to maintain the gates. Mr. Fisher asked if he could pasture his cows there after the road is closed. The Engineer and members of the Board indicated he could do what he wants with the land. Fisher asked if they could take

the Level B sign out of his yard. Fangmann said yes. He noted they would place a sign towards the north end to let people know the road is closed. Placement of gates is usually 100 feet past the property line.

RCV12-6 was addressed. There were no objections.

The Board agreed to the closure/vacation of all of the proposed road segments, except RCV12-3. Engineer Fangmann will prepare a formal resolution for Board action, possibly on July 2nd.

The hearing concluded at 9:53 a.m.

Engineer Fangmann met with the Board to review a request to transfer funds for the County Road Y14 resurfacing project.

Moved by Boedeker seconded by Gaul to approve the transfer of funds from the Farm to Market Fund to the Iowa Department of Transportation regarding inspection costs concerning County Road Y14 resurfacing project #FM-C016(80)—55-16 and authorize Chairperson Deerberg to sign the same.

Ayes: All

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Eastern Iowa Light & Power Cooperative to bore under 210th Street for service at 976-210th Street.

Ayes: All

Moved by Boedeker seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC for a continuation of a rebuild and to replace poles along 260th & 270th Streets and Franklin Avenue.

Ayes: All

The Engineer gave project updates. General discussion was held.

Julie Tischuk, CPC Administrator met with the Board to discuss the current and FY12-13 funding for the Community Mental Health Center for Mid-Eastern Iowa. She presented and reviewed documentation. Tischuk asked for the Board's guidance on this matter. Discussion was held. Previously Cedar County went to an administrative management fee and fee for service, from block grant funding. For the current and next fiscal year, the Center has requested a block grant amount of \$5,031.01 in addition to other funding. Tischuk has not yet paid that amount because it wasn't in the contract. She has asked for a substantial report to back up this amount. Johnson County went to a per capita rate. Tischuk noted the requested FY12-13 funding request. She has asked the Mental Health Center to have a psychiatric doctor and therapy available here two days per week instead of one. They've mentioned tele-psychiatry or the use of a Nurse Practitioner. The Center indicated they would look at the costs and get back to Tischuk. The consensus of the Board was to go to block grant funding due to uncertainty. An amount would be paid monthly, and if the arrangement is not working to our satisfaction, other arrangements would be considered. Tischuk will meet with the Board on June 28th to finalize the Mental Health Center services agreement.

The Board noted Handwritten Check #387186 dated 6/18/12 was issued to E.C.I.A. in the amount of \$14,455.32 for administration work concerning flood damaged properties.

Moved by Ellerhoff seconded by Bell to approve Claim Disbursements #387187 - #387466.

Ayes: All

On motion, the Board adjourned at 10:25 a.m., to June 25, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 25, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed the minutes of the April 27, 2012 meeting of the Board of Health.

The Board acknowledged receipt of a Director's Report for the Tipton Public Library.

The Board acknowledged receipt of a Manure Management Plan Update from David Meyer.

David and Leigh Ann Thomsen met with the Board to let them know they have contacted a surveyor to survey their property in the Whitmer Addition, before they move a storage building as requested by the Board of Supervisors. The surveyor has indicated it may be August before he can survey their property. The Thomsens would like to know where the property line is located before moving items. Sup. Bell thought that since David and Leigh Ann Thomsen are leasing the lot next to them from the County, waiting for the survey is not as big of an issue. Chairperson Deerberg thought if the property is surveyed in August, the building could be moved by September 1st.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of June 21, 2012.

Ayes: All

Moved by Bell seconded by Ellerhoff that new positions approved for the FY12-13 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 FY12-13, 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 Bell seconded by Gaul to approve the request by Community Action of Eastern Iowa to paint the building at 101 Lynn Street, Tipton.

Ayes: All

Tim Malott, Emergency Management Director entered the room. Brief general discussion was held. Malott left the room.

Judy Funk presented and reviewed the FY12-13 Heartland Insurance Risk Pool renewal including the Workers' Compensation calculations for Cedar County. We will receive a premium credit of \$75,218 which is down from last year, due to the Risk Pool Board's decision to lower the credit to be able to extend the credits longer over future years. Judy Funk noted our Workers' Compensation modification factor has gone down from 1.22 to 1.19. The factor is based on three years. The goal is that next year will look better, since a bad year will fall off and hopefully the current year will be good. With the pool discounts, the Workers' Compensation premium will be \$187,872. Discussion was held. A new Third-Party Administrator has been hired as of July 1st. The Risk Pool received \$29,000 from a class action lawsuit filed in 2007. A new Loss Control Consultant has been hired. There will be sexual harassment training in September or October.

Moved by Bell seconded by Ellerhoff to authorize Chairperson Deerberg to sign a "Client Authorization to Bind Coverage" and "Client Confirmation of Schedules and Exposures" for FY12-13.

Ayes: All

Moved by Ellerhoff seconded by Gaul to approve and 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 Benefits, Inc. to administer a partially self-funded health insurance, and flex plan for Cedar County, effective July 1, 2012; and

WHEREAS, Benefits, 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, Benefits, 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 Benefits, 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, Bell, Gaul, Ellerhoff, Deerberg

Moved by Bell seconded by Boedeker to approve and adopt the following resolution:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2012, 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, 2012.
- 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 2012-2013 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 2012-2013 budget year.
- Section 6. The appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2013.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 25, 2012.

Moved by Ellerhoff seconded by Bell to approve and 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 2012-2013 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, 2012 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, 2012 shall not exceed the sum of \$1,816,701.

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 25, 2012, the vote thereon being as follows:

Ayes: Ellerhoff, Gaul, Deerberg, Boedeker, Bell

Moved by Ellerhoff seconded by Boedeker to approve the following FY2012-2013 salary schedule as set by this Board, other Boards and Department Heads:

| <u>Supervisors</u> | | <u>Auditor (35 hrs)</u> | |
|-----------------------------------|-------------|--------------------------------------|-------------|
| Jon Bell | \$25,181.00 | Cari Gritton, Auditor | \$47,318.00 |
| Dennis Boedeker | \$25,181.00 | Bev Penningroth, Admin. Assistant | \$40,220.30 |
| Wayne Deerberg | \$25,181.00 | Joleen Carpenter, 1st Deputy 85% | \$40,220.30 |
| Betty Ellerhoff | \$25,181.00 | Tarah Gates, Election Deputy 75% | \$36,908.04 |
| Brad Gaul | \$25,181.00 | Megan Hamdorf, Payroll Deputy 60% | \$28,390.80 |
| <u>Treasurer (35 hrs)</u> | | <u>Recorder (35 hrs)</u> | |
| Gary Jedlicka, Treasurer | \$47,022.00 | Melissa Helmold, Recorder | \$47,029.00 |
| Deborah Helmold, 1st Deputy 85% | \$39,968.70 | Jodi Shields, 1st Deputy 80% | \$37,623.20 |
| Jacqueline Bohlen, 1st Deputy 85% | \$39,968.70 | Jodine Lovell, Clerk | \$15.66 |
| Susan Henderson, 1st Deputy 85% | \$39,968.70 | | |
| Sandra Delaney, 2nd Deputy 77.5% | \$36,442.05 | <u>County Attorney</u> | |
| Angie Brennan, Clerk | \$12.96 | Jeffrey Renander, County Attorney | \$73,267.00 |
| Ronda Gottschalk, Clerk | \$12.96 | Tamra Roberts, Assistant 85% | \$62,276.95 |
| | | Michelle Cady, Legal Asst. (37.5 hr) | \$18.08 |
| | | Janelle Axline, Secretary (37.5 hr) | \$13.80 |

| Public Health | (40 hrs) |
|--------------------------------------|-----------------|
| Lynn Winters, R.N., B.S.N., Director | \$57,865.00 |
| Stacy Campion, P.H. Prgm Dir. | \$17.00 |
| Diane Wehde, Admin. Assistant | \$15.37 |
| Carolyn Wood, Office Manager | \$37,440.00 |
| LeRoy Beaman, R.N. | \$20.62 |
| Barb Smith, R.N. | \$22.74 |
| Deana Drumbarger, R.N. | \$20.62 |
| Mary Dorris, Temp/PT | \$22.74 |
| Angela Swick, Temp/PT | \$20.01 |
| Amy Wehde, RN, Deputy Director | \$53,795.00 |
| Cindy Campion, HCA Admin. Asst | \$16.42 |
| Cindy Bailey--PT | \$11.76 |
| Vickie Byrd--PT | \$11.24 |
| Jany DeWulf-- PT | \$11.76 |
| Jessicah Yocum-PT | \$10.45 |
| Annette Lukemyres--PT | \$10.71 |
| Sandra Sander--PT | \$11.76 |
| Mary Stoskopf --PT | \$12.29 |
| Ashley Hansen--PT | \$10.71 |
| Denise Schneckloth--PT | \$10.45 |

| Relief/Veteran Affairs | (35 hrs) |
|-------------------------------|-----------------|
| Patricia Hamann | \$37,368.00 |

| Solid Waste | (40 hrs) |
|-------------------------------|-----------------|
| Gary Crock, Manager | \$44,743.36 |
| Jerry Meier, Operator 80% | \$17.14 |
| Merlyn Schocker, Operator 80% | \$17.14 |
| Adam Ellerhoff, Temp | \$16.50 |

| Custodians | (35 hrs) |
|-------------------|-----------------|
| Denny Carney | \$12.17 |
| Bob Klemme | \$15.47 |

| 911/Emergency Management | |
|---------------------------------|-------------|
| Tim Malott, Director | \$42,525.00 |

| Sheriff & Jail | (40 hrs) |
|-------------------------------------|-----------------|
| Warren Wethington, Sheriff | \$60,109.00 |
| Kevin Knoche, Chief Deputy 85% | \$51,092.65 |
| Cory Barclay, Deputy 80% | \$48,087.20 |
| Matt Fields, Deputy 75% | \$45,081.75 |
| Matthew Jackson, Deputy 84% | \$50,491.56 |
| Jason Johnson, Deputy 84% | \$50,491.56 |
| Bode Koranda, Deputy 80% | \$48,087.20 |
| Tom McGuinty, Invest.Sargent 84% | \$50,491.56 |
| Orville Randolph III, Deputy 84% | \$50,491.56 |
| Jeff Smith, Deputy 84% | \$50,491.56 |
| Austin Sorgenfrey, Investigator 84% | \$50,491.56 |

| Assessor | (37.5 hrs) |
|------------------------|-------------------|
| Dan Lett, Assessor | \$57,155.15 |
| Ali Manson, Deputy 85% | \$48,581.88 |
| Bev Boots, Clerk | \$16.00 |
| Robin Vorwald, Clerk | \$15.34 |
| Caleb Mackey, GIS | \$16.50 |

| Environmental & Zoning | |
|---|-------------|
| Philip La Rue, Director (40 hrs) | \$42,147.00 |
| Sharon Laucamp, Secr. (17.5 hrs) Envir. | \$18.24 |
| Sharon Laucamp, Secr. (17.5 hrs) R.S. | \$16.44 |
| Christina Voss, (35 hrs) | \$12.88 |

| Community Service/Case Management | (40 hrs) |
|--|-----------------|
| Julie Tischuk, Director | \$52,272.50 |
| Bobbie Conrad, Supervisor | \$45,999.80 |
| Kellee Oxley, Case Mgr | \$18.64 |
| Amy Randall, Case Mgr | \$16.55 |
| Cynthia Strang, Case Mgr. | \$16.55 |
| Jennifer Boedeker, Office Mgr | \$14.69 |
| Tiffany Wink, Administrative Assistant | \$13.85 |

| Conservation | (40 hrs) |
|-------------------------------|-----------------|
| Mike Dauber, Director | \$44,797.00 |
| Lukas Gottschalk, Park Ranger | \$33,221.62 |
| Sarah Subbert, Naturalist | \$30,795.84 |
| Kris Slutts, Park Tech. | \$27,000.00 |
| Tyler Wagner, Temp | \$9.50 |
| Jesse Ford, Temp | \$9.50 |
| Kelsey Graham, Temp | \$9.00 |

| Security Officer | (40 hrs) |
|-------------------------|-----------------|
| Rodney Ohrt | \$12.88 |

| Secondary Road | (40 hrs) |
|-----------------------------------|-----------------|
| Robert Fangmann, Eng. (37.5 hrs.) | \$89,375.52 |
| , Asst. Eng. (37.5 hrs) | \$0.00 |
| Scott Anderson | \$19.24 |
| Jeric Armstrong | \$19.24 |
| Larry Beck | \$19.24 |
| Leighton Becker | \$19.24 |
| Jeffrey Berge (37.5 hrs) | \$22.37 |
| Rick Christensen, Roadside Super. | \$19.60 |
| Codey Current | \$16.70 |
| Doug Davis | \$19.24 |
| Russell Deerberg | \$19.24 |

| | | | | |
|----------------------------------|-----------------|-----------|-------------------------------------|---------|
| Jennifer Tholen, Jail Admin. 75% | \$45,081.75 | | Daniel Driscoll | \$19.24 |
| Brenda Johnson, Office Mgr 75% | \$45,081.75 | | Mike Fletcher | \$19.24 |
| Vicki Powers, Chief Clerk | \$16.42 | | Douglas Ford | \$19.60 |
| Tom Reed, Maintenance | \$16.42 | | Mike Foulks | \$19.24 |
| | | | Ted Gaul | \$19.24 |
| Correctional Officers | (72 hrs) | 1st Shift | Larry Grace | \$19.24 |
| Lynn Bixler | \$16.42 | | Donald Griffith | \$19.60 |
| Monique Crabtree | \$16.42 | | Michael Gritton | \$19.95 |
| Christine DeFauw | \$16.42 | | Dan Hodgden | \$16.47 |
| Chris Gama | \$14.92 | | Fred Horstmann, Maint. Foreman | \$21.60 |
| Elisabeth Gardner | \$16.42 | | Merlin Laing | \$15.52 |
| Sondra Hancock | \$14.92 | | Dennis Lovell, Maintenance Super. | \$22.60 |
| Mike Hoy | \$16.42 | | Jason MacDonald | \$19.24 |
| Kristina Johnston | \$14.92 | | James Meyer | \$19.24 |
| Cindy Larson | \$16.42 | | Cameron Sorgenfrey | \$19.50 |
| Henry Martin Jr. | \$16.42 | | Michael T. Stoolman | \$19.24 |
| Gary Meiers | \$16.93 | | James Stout | \$15.53 |
| Matthew Prachar | \$16.42 | | Troy Stutzel | \$19.60 |
| Ryan Roth | \$14.92 | | Toby Thurston | \$19.24 |
| James Schroder | \$16.42 | | Merle Waltz | \$19.60 |
| Lisa Scott | \$16.42 | | Brad Wendel | \$19.60 |
| Becky Severin | \$16.42 | | Christine Wiebel (37.5 hrs) | \$22.37 |
| Jeremy Wink | \$16.42 | | Brian Wood | \$19.24 |
| Rhonda Wells-Stiteler-PT | \$16.42 | | Mike Yerington | \$21.60 |
| Pamela Annen, PT | \$16.42 | | Leanne Zearley (37.5 Hrs) Admin Mgr | \$18.82 |
| Monica Coussens | \$16.42 | | Alex Anderson-Summer Intern | \$11.00 |
| Dispatchers | (40 hrs) | 1st Shift | | |
| Iola Ehlers | \$16.42 | | | |
| Heather Ford | \$16.42 | | | |
| Robin Geertz | \$16.42 | | | |
| Karis Horstmann | \$16.42 | | | |
| Tina Klein | \$14.52 | | | |
| Lisa Sutton | \$14.92 | | | |

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursements were issued on 6/22/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #487468 for \$2,619.36-flex claims and #387469 for \$261.69-self funded medical claims.

On motion, the Board adjourned at 9:40 a.m., to June 28, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 28, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of Manure Management Plan Updates for Kevin Anderson and Lee & Lori Crock.

The Board noted correspondence from Assessor Lett regarding the hiring of Caleb Mackey for a Geographic Information Systems Technician position effective 6-25-12 at \$16.50/hr.

Assistant County Attorney Roberts met with the Board to discuss her review of the FY12-13 "Solutions", Inc. information technology agreements. She noted there is limited liability for "Solutions". She referenced Page 2 of the Supplemental Agreement noting there is not an Exhibit B. On page 5, the liability of "Solutions" is limited to payments made to them in the previous four months. Atty. Roberts suggested perhaps negotiating something higher. On page 9, there is language concerning arbitration. An arbitrator's decision would be final and binding, and if something goes to court, it would be before a Judge not a jury. A phone call was placed to Greg Davis at "Solutions" to discuss these concerns, but he was not in the office. A message was left for Mr. Davis to call the Board on Monday, July 2nd.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of June 25, 2012.
Ayes: All

Moved by Ellerhoff seconded by Gaul to reappoint Zarick Kuehl to the Veteran Affairs Commission for a term that expires 6-30-2015.
Ayes: All

Chairperson Deerberg gave a Cedar County Economic Development Commission meeting report. They are still trying to hire for the Director position. The Commission approved appointing Trisha Gottschalk as Interim Director with a 15% pay increase subject to rescission when a Director is hired. They want Trisha Gottschalk to start making economic development contacts. The Commission refined the requirements and salary for the Director position. One of the requirements is for the applicant to have the minimum of a Bachelor's degree rather than a Master's degree. Sup. Ellerhoff felt this should be presented to the Extension Council to see if they'd be willing to pay more, because that could affect this entire matter.

Sup. Bell reported on a Limestone Bluffs Resource Conservation & Development Commission meeting he attended last evening. They gave approval for a loan in the amount of \$24,580 for Lenz Aronia Berry Farm. Another loan application is on hold. The Commission decided to pay dues for the North Central R.C.&D. At this time, the anniversary picnic will be held on August 29th.

Sup. Boedeker gave an Eastern Iowa Regional Utility Services System meeting report. They are trying to move ahead with projects, but he indicated the U.S.D.A. sometimes stalemates things. Boedeker thought a decision would hopefully be made next month concerning Leisure Lake, but he indicated the U.S.D.A. now has a forms question.

Conservation Board Director Mike Dauber met with the Board to review a resolution concerning transfer of funds from the General Basic Fund (Conservation Department) to the Conservation Land Acquisition Trust & Capital Improvement Fund. Chairperson Deerberg wondered what the plans are for spending the money in the Trust & Capital Improvement Fund. Mr. Dauber said the funds would likely be spent on park improvements, such as concrete around a Cedar Valley Park shelter and a modern bathroom shower house at the Bennett Park. The proposed transfer would bring the fund back to \$60,000. Dauber reviewed work that has already been done at the Bennett Park with the use of funds from the Trust & Capital Improvement fund.

Moved by Ellerhoff seconded by Boedeker to approve and adopt the following resolution:

RESOLUTION

BE IT RESOLVED this 28th day of June 2012 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 & Capital Improvement Fund - \$26,573.00

From General Supplemental (Conservation Department) to Conservation Land Acquisition Trust & Capital Improvement Fund - \$ 0

Total transfer to Conservation Land Acquisition Trust & Capital Improvement Fund - \$26,573.00

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: Boedeker, Gaul, Ellerhoff, Bell, Deerberg

Moved by Bell seconded by Ellerhoff to approve and adopt the following resolution:

RESOLUTION

Whereas, the State of Iowa has appropriated moneys for fiscal year July 1, 2012 through June 30, 2013, 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 -78%, 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 \$150,031 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, 2012 through June 30, 2013 shall be funded as follows:

| | |
|--------------------------------------|------|
| Homestead Credit | 78% |
| Disabled Veteran's Homestead Credit | 100% |
| Low-Income, Elderly, Disabled Credit | 100% |
| Military Exemption | 100% |

Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Julie Tischuk, CPC Administrator met with the Board to review the FY12-13 River Bend Transit transportation contract, FY12-13 Mental Health Center for Mid-Eastern Iowa funding and services agreement, and principles for mental health regionalization.

The River Bend Transit contract was reviewed.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY12-13 transportation contract between River Bend Transit and Community Services.

Ayes: All

Discussion was held regarding the Mental Health Center funding and agreement. Julie Tischuk presented and reviewed documentation regarding the FY2013 Tri-County Initiative for Mid-Eastern Iowa Community Mental Health Center Services for Cedar, Iowa and Johnson Counties. She will have our Assistant County Attorney review the documents. Tischuk would like to add language that Cedar County can renegotiate. She also wants to make sure that the State follows through on a therapist being here two times per week. Sup. Bell suggested including language concerning consequences if they don't follow through. The Board agreed there should be language that holds them accountable. Tischuk reviewed condensed minutes for the joint meeting with County Supervisors and staff from Benton, Cedar, Iowa, Jones, Linn, Louisa, Muscatine and Washington Counties held on June 11th. Julie Tischuk then reviewed expense, revenue and ending fund balance information from her discussion with Julie Jetter of the Department of Human Services. We have funds to pay the Medicaid bills that we receive in the next two months. After those are paid, it looks like we will have an estimated ending fund balance in the amount of \$869,952 going into the next fiscal year. Discussion was held. Discussion was then held regarding principles for mental health regionalization. At this time, the Board agreed to the following principles which are not in priority order:

- 1) Local control-access to services, local presence, making sure consumers have the services, and possible waiting lists.
- 2) County Management-control of dollars spent and if we pool dollars.
- 3) One county, one vote.
- 4) Flexibility for policy exceptions regarding services, and the ability to go above and beyond.
- 5) An Executive Board of elected officials, and an Advisory Board of CPC's, Supervisors, Guardians and Providers.

Sup. Boedeker wondered if Tischuk could obtain an existing region's 28E Agreement, so that Cedar County could review it to assist with preparation of a 28E Agreement for the regionalization. Tischuk will try to obtain a copy of an agreement. Chairperson Deerberg wondered about waiting lists. Tischuk noted the State has indicated they don't want to see waiting lists. Brief discussion continued. Tischuk will meet again with the Board in the next week or so.

Phil La Rue, Environmental & Zoning Director met with the Board to discuss hiring for the upcoming vacancy for the Assistant Health Officer position. Lynn Winters, Director of the Cedar County Public Health Department was in attendance. La Rue presented and reviewed documentation. Currently the individual in the position is receiving \$12.88/hr. This employee also does other duties in the department. The food program/inspections annually brings in a revenue of approximately \$16,330. La Rue said Cedar County continues to subsidize the food program. Phil LaRue has contacted Steve Maternach at the Iowa Department of Inspection and Appeals to ask if an inspector would be available to inspect the food booths at the Cedar County Fair next week, since he will not be available. Mr. Maternach reminded La Rue that Cedar County is under a new 28E Agreement that is effective July 1, 2012, and there are new requirements for Food Inspectors. The education requirement is a Bachelor of Science or a Bachelor of Arts degree and one year of inspection experience. Our Food Inspector would have to be paid in a manner similar to the State requirement which is a minimum of \$20.74/hr which would be an annual salary of \$43,139.20 (40-hr week). Our current Assistant Health Officer position has a 35-hour week. Phil La Rue said his FY12-13 salary will be \$42,147. He noted Iowa State Association of Counties salary information indicated the average salary for a person in a similar position as La Rue's is \$42,808. Phil La Rue relayed the following options:

- 1) La Rue has a lot to do and policies to put into effect before the end of the year. He could assume the inspection duties, indicating he believes in local control and accountability.
- 2) They could hire a qualified Assistant (Food Inspector) and pay the individual as required.

- 3) If a Food Inspector is hired, La Rue would be earning less than that individual, so he would request a salary increase.
- 4) Give up the 28E Agreement with the State and we no longer do food inspections, and then see if we need to hire someone in the office part-time.
- 5) Hire Phil La Rue as the Assistant Health Officer to do the food inspection duties and then hire a new Director for the Environmental & Zoning Department. La Rue said he would request to keep his tenure and benefits.

Chairperson Deerberg felt if the State wants to set the wages, the County should let the State do the work. Phil La Rue said Dr. Schuett, Chair of the Board of Health, told him to do what he needs to do. Sup. Bell felt there could be an advantage to the State doing food inspections, but he felt if the County doesn't hire a Food Inspector, we likely wouldn't get those duties back from the State if we choose to do the inspections later. Sup. Boedeker asked how often Cedar County does inspections. La Rue said bi-annually. He indicated some establishments change owners often, which may be a concern if the State doesn't do inspections as often as we do. Sup. Ellerhoff felt the State taking over the food inspections would be an avenue to lose local control. She is also concerned for the health and safety of the public. La Rue said that doesn't worry him too much, and he felt the State Inspectors do an excellent job. Bell wondered about contracting with another county. La Rue felt another county may want to do that, but it would be up to the State. If that was done, La Rue said the Board of Health would be involved and advised on activities, closings, etc. He thought the State's relationship with Cedar County has been good. La Rue noted the State doing inspections would be less headaches for him. He is one of the few in the State that does inspections/environmental and zoning duties, noting other counties split apart those departments with either part-time or full-time personnel. He said it is sometimes frustrating "jumping hats", but noted they are a one stop shop. Deerberg asked if La Rue could contact other counties to ask if they would be interested in assuming our food inspections. Chairperson Deerberg doesn't see that Cedar County can afford it. Phil La Rue said there would have to be a notification that we are giving up the 28E Agreement to the State, and if other counties are interested in the food inspection contract, that would be between that agency and the State. La Rue noted he is currently investigating a foodborne illness, and he's not sure how that would work. Ellerhoff asked how many hours are involved for just food inspections. La Rue said that he and Lynn Winters have talked about a joint position. He reviewed the severance language in the 28E Agreement, which states that records would need to be given to the State. La Rue said he could give the State our records by July 31st. Lynn Winters doesn't know what it would mean to her department if the food inspection duties go back to the State. She noted the timing is interesting, because she is in the process of hiring a Nurse. One of the two candidates she is considering has a four-year degree in Chemistry, but the department needs a full-time Nurse. Bell noted in the past Phil La Rue has been complaining about the workload, so if we are satisfied that the inspections are getting done and we have food safety in the county, he's not opposed to giving up the inspection duties. Ellerhoff referenced issues over the past years and wonders if the State would be as on top of things as Phil La Rue has been. Phil La Rue said his office is busy. Lynn Winters indicated when the foodborne illness started, the State told them to wait. Sup. Boedeker asked whose decision this is to make, the Board of Health or the Board of Supervisors? The Board of Supervisors provides the funding. La Rue noted they could hold an emergency Board of Health meeting. Boedeker felt this matter is a Board of Health decision. La Rue estimated that as much as one-third to one-half of the staff's time per week is spent on food inspection work and administration. Bell felt that if the Board of Health decided to hire, it would dramatically affect the department and pay scale, and he said the Board of Health needs to understand what that would do. La Rue said that the County has to go to an electronic format for inspections. The Board agreed that Phil La Rue should present this matter to the Board of Health and then return to discuss the matter again with the Board of Supervisors. Brief discussion continued. La Rue mentioned giving adequate pay to employees so that the County would not continue to lose trained employees.

Sup. Bell reported that a dumpster was left at 241 210th Street after the asbestos abatement. The East Central Intergovernmental Association was notified and are looking into the matter.

Sup. Gaul reported he received a call from Jon Sweeney regarding weeds growing and people staying in a camper on property owned by Mike Wallace. The Board reviewed minutes from December 1, 2011 concerning this matter. Some cleanup has been done. Concerns expressed by Mr. Sweeney to Sup. Gaul included people staying in a camper for a week and where the kids are going to the bathroom. Discussion was held. The Board consensus was that they could not tell Mr. Sweeney to put up gates and that this is a matter that Environmental & Zoning Director Phil La Rue should be made aware of and handle accordingly.

Sup. Gaul also reported he received a call from the Historical Society asking if they might be able to use the County's floor polisher. Bob Klemme has agreed to volunteer to do the polishing. Gaul spoke to the Auditor about this, and the Auditor was against allowing this. Discussion was held. The Board consensus was that allowing this could create too many problems.

Discussion was held concerning public wireless access at the Courthouse. Bev Penningroth reported that Max Elg of "Solutions", Inc. advised not allowing it unless a separate router (access point) is purchased and a separate network is set up. He recently sent a quote for an access point to another county for an amount of \$1,027.23. Elg indicated the same problems could arise if public wireless access is allowed through the Law Library computer. Sup. Bell requested that Penningroth talk to Max Elg again to let him know what the Law Library computer is being used for and that she talk to Atty. Renander, a member of the Cedar County Bar Association, to ask if there would be any objections to the wireless access.

Moved by Bell seconded by Ellerhoff to approve Claim Checks #387470 - #387531.
Ayes: All

Moved by Gaul seconded by Bell to approve Payroll Disbursements #149579 - #149740 for the period ending 6-23-12 and to be paid on 6-29-12.
Ayes: All

On motion, the Board adjourned at 10:15 a.m., to July 2, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 2, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "County Auditor's Report Of Fees Collected" for the quarter ending 6-30-12.

The Board acknowledged receipt of correspondence from the Iowa Finance Authority regarding affordable home ownership and rental training sessions.

The Board acknowledged receipt of correspondence from John C. Kraemer, Director, Forensic Operations, Iowa Office of the State Medical Examiner, regarding a grant award for reimbursement up to \$2,094 for actual expenses incurred by sending Henry Bentley to a Medicolegal Death Investigator Training Course. The Board noted the grant application was previously approved on May 10, 2012. The Board of Supervisors signed the Service Agreement for the grant award.

Greg Davis of "Solutions", Inc. telephoned the Board to discuss concerns expressed by Assistant County Attorney Roberts regarding the FY12-13 information technology support agreements. Atty. Roberts was in attendance. She referenced the language under Limitation of Liability in the Technology Services Agreement which stated the liability of "Solutions" would only be for the amount of the last four months of invoices paid to them. Cedar County may only make payment to "Solutions" one time per year. Mr. Davis said he would change the language to twelve months. The other item of concern was that in item 1.16 of the Services Agreement reference is made to Exhibit B, but there is no Exhibit B. Mr. Davis thought that has been overlooked for several years, and he said he would remove the language referencing Exhibit B. Davis sent revised agreements to the Board.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY12-13 information technology support/services agreements with "Solutions", Inc.

Ayes: All

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of June 28, 2012.

Ayes: All

General discussion was held with Tim Malott, Emergency Management Director.

Nicole Turpin and Mark Schneider with the East Central Intergovernmental Association entered the room. Sup. Bell asked if the asbestos removal dumpster had been removed from 241-210th Street. Turpin said she has been told it has been removed but that she would be stopping by the property to verify that. Brad Jipp entered the room.

Engineer Fangmann met with the Board to review a resolution regarding proposed road closures and vacations which were considered at a public hearing held on June 21, 2012. Review and discussion were held. It was noted a correction was needed for the description of RCV12-6, from "Lots 1, 2, 4 & 4" to "Lots 1, 2, 3 & 4". Fangmann noted there was a concern expressed concerning RCV12-6 about sheds that may be across property lines. Fangmann noted this has not been used as an alley recently, and that after the vacation action, a surveyor could be hired to obtain a true description of property lines.

Moved by Bell seconded by Gaul to approve and adopt the following resolution with the correction:

**ROAD VACATION ACTION
RESOLUTION**

COMES NOW the day set and designated by the Cedar County Board of Supervisors for the final hearing for the purpose of vacating the road described herein,

having been duly published and adjacent property owners notified by certified mail as required by law, and by having heard all objections.

NOW THEREFORE BE IT RESOLVED the statutory authority to vacated roads, as per Section 206.10-306.16 and Section 331.502 of the Code of Iowa, by the Cedar County Board of Supervisors in session on this 2nd day of July, 2012 that the following road be and hereby is vacated:

**RESOLUTION
NUMBER**

RCV12-1: All of the Unnamed Road lying in Section 24, Township 80 North, Range 2 West, in Center Township, more particularly described as follows: Beginning at a point 528 feet north of the SE Corner of the SW ¼ of the SE ¼ of Section 24, thence south to the north right-of-way of 260th Street be vacated. The established width is undetermined.

RCV12-2: All of 295th Street lying in Section 9, Township 79 North, Range 3 West, in Iowa Township, from the east right-of-way of Indian Avenue to the west right-of-way of Inca Avenue be vacated. The established width is undetermined.

RCV12-3: All of Inca Avenue, **this road segment has been withdrawn from this resolution as per the Cedar County Board of Supervisors.**

RCV-4: A portion of Ivory Avenue lying in Section 28, Township 79 North, Range 3 West, in Iowa Township, more particularly described as follows: Beginning at the N ¼ Corner of the NE ¼ of Section 28 and running south 430 feet (just south of 2208 Ivory Avenue) to a point of beginning; thence south approximately 3,076 feet to the end of the Level B Roadway (which is 112 feet north of 2271 Ivory Avenue) be vacated. The width is variable from 40 feet to 66 feet.

RCV12-5: All of Harding Avenue lying between Section 17, 18, 19 & 20, Township 82 North, Range 3 West, in Fremont Township, more particularly described as follows: Beginning at the NE Corner of the SE ¼ of Section 18, thence south 1,325 feet to the point of beginning; thence south approximately 3,063 feet to the north right-of-way of the Old Lincoln Highway be vacated. The established width is undetermined.

RCV12-6: All of the alley in the unincorporated town of Massillon, lying in Section 14, Township 82 North, Range 1 West, in Massillon Township, between Lots 1, 2, 3 & 4 in Block 7, south of the south right-of-way of 2nd Street be vacated. The established width is 20 feet.

SUMMARY OF DAMAGES

No occupied homestead being located on the abutting land, and said vacation not causing any abutting land to be landlocked, no monetary damages will be allowed.

Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Engineer Fangmann presented and reviewed a Utility Permit Application for CIPCO to place another pole on the edge of the right-of-way at 210th Street by Jackson Avenue.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for CIPCO as defined above.

Ayes: All

In other business, Engineer Fangmann said he would be meeting with a representative of Mathey Construction at Quincy Avenue and Hwy 130 to discuss a paved shoulder. Fangmann noted concern was expressed that if there is a 10-foot shoulder there, it may choke off the ditch. He's been told they try to keep things uniform. The Engineer told the Board he ended the fiscal year within budgetary limits, and that once the labor is broken down and labor figures put into the construction report areas, the fiscal year-end reports will look okay.

Nicole Turpin and Mark Schneider of the East Central Intergovernmental Association met with the Board to open bids for the demolition of flood damaged structures at 241-

210th Street, Solon. Brad Jipp of Triple B Construction and Tim Malott were in attendance. The bids were opened and read as follows:

- | | |
|-----------------------------|----------|
| 1)Triple B Construction | \$22,960 |
| 2)Active Thermal Concepts | \$24,560 |
| 3)Oberbreckling Constructon | \$14,800 |
| 4)Barnhart Custom Services | \$13,992 |

Nicole Turpin noted she would review the bids and documentation. She will send the Board a recommendation, and the Board will take action on awarding a bid at their next meeting.

It was noted the following Handwritten Disbursement was issued on 6/29/12 to the Cedar County Treasurer for a Benefits, Inc. electronic deposit: #387532 for \$6,343.89-self funded medical claims.

On motion, the Board adjourned at 9:40 a.m., to July 5, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

TIPTON, IOWA

July 5, 2012

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 5, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a copy of an Opinion And Order concerning Clarence Nursing Home, Inc. vs. Cedar County Board of Review.

The Board viewed the minutes of the June 13, 2012 meeting of the Cedar County Fair Board and the agenda for their July 5th meeting.

The Board viewed correspondence from Acciona Windpower inviting them to view the assembly of North America's first AW3000 3 megawatt wind turbine generator on August 29th.

The Board acknowledged receipt of correspondence from the Coalition to Support Iowa's Farmers regarding livestock operations.

The Board acknowledged receipt of a recommendation concerning the demolition of flood damaged structures at 241-210th Street.

The Board acknowledged receipt of a Manure Management Annual Update from David Meyer.

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of July 2, 2012.
Ayes: All

Moved by Bell seconded by Ellerhoff to approve the following payroll change:
Secondary Road Department
Cody Current, Bridge Crew, \$16.70/hr to \$17.67/hr (90% of Maintenance Worker II wage plus Bridge Crew incentive), effective 7-12-12.
Ayes: All

Chairperson Deerberg reported that the Board of Health, at a meeting held on July 2nd, voted unanimously to send the food inspection duties to the State. Sup. Ellerhoff said Phil La Rue, Environmental & Zoning Director will be sending out notifications to other cities and counties to determine if there is any interest in taking over the food inspections.

General discussion was held.

Leanne Zearley, Administrative Manager for the Engineer's Office met with the Board to review a Utility Permit Application for the WTC Communications for a fiber optic upgrade.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for WTC Communications, as presented.
Ayes: All

The Board held a monthly meeting with department heads or their representatives. Those in attendance were given an opportunity to discuss items concerning their departments. Conservation Director Mike Dauber reported they had a few campers for the July 4th holiday. The new shelter at the Bennett Park is almost complete. The trees are off of the pond dam at the Bennett Park. Dauber noted various reptiles/animals being cared for by the department. County Attorney Renander mentioned there is a Judge position open in the 7th Judicial District. Assistant County Attorney Roberts is on the Board that chose two candidates for consideration by the Governor for the position. Public Health Department Office Manager Carolyn Wood noted the Director is still in the process of hiring a Nurse. A Direct Care Worker will be retiring, but Wood reported the duties will be absorbed by other staff and the position will not be filled. Leanne Zearley, Administrative Manager for the Engineer's Office gave project updates. Recorder Helmold said she is working on the conversion to the Rivers Program, which is scheduled

for July 13th. Assessor Lett said that he and his Deputy will be attending continuing education on July 19th & 20th. Van Guard continues to work on measuring exempt properties. Emergency Management Director Tim Malott reported there is a continued heat advisory. He is working on Essential Support Functions 3, 6 & 8. He distributed documentation concerning a "Whole Community Approach to Emergency Management". He indicated FEMA will rely on communities to help themselves more in the event of a disaster, and there will be less grant funds available. Malott noted fans and air conditioners are available through Community Action of Eastern Iowa if certain qualifications are met. Radio equipment narrow banding is scheduled to be done for EMS and Fire Departments on August 15th, but may be pushed to September. The County's current seven-digit 911 system needs to be replaced to accommodate a ten-digit requirement. That cost will be around \$130,000. Auditor Gritton reported the June month-end and the FY11-12 year-end work is complete. The real estate taxes have been certified to the Treasurer, and the Auditor will be sending an email to Mail Services for the tax statements. Treasurer Jedlicka said that is the earliest taxes have been ready. Environmental & Zoning Director La Rue reported the Assistant Health Officer has resigned. The Board of Health has given up the food inspection duties to the State. Others in attendance were: Treasurer Jedlicka and CPC Administrator Julie Tischuk. Sup. Bell noted Engineer Rob Fangmann passed the Federal Bridge Inspection course, and Assistant County Attorney Roberts found revisions in the "Solutions" information technology agreements. As a result of those changes, Greg Davis of "Solutions" has added five hours (\$103.50/hr) to our consulting contract.

General discussion was held with Tim Malott, Emergency Management Director.

Assessor Lett met with the Board to discuss allowance and disallowance of Homestead Credits and Military Exemptions. Tim Malott was present. Discussion was held. Lett noted there are three applications for Military Exemptions that he would recommend disallowing since the individuals did not record their DD214 discharge papers in the Recorder's Office. The Assessor noted the individuals are told at the time of application that this form must be on record prior to July 1st, and his office has called and mailed notifications as reminders.

Moved by Boedeker seconded by Ellerhoff to approve the allowance and disallowance of Homestead Credits and Military Exemptions, as presented.

Ayes: All

Moved by Boedeker seconded by Bell to allow Assessor Lett to stamp and date the FY12 Homestead Credit and Military Exemption documents that are allowed or disallowed.

Ayes: All

The Board reviewed a recommendation from Nicole Turpin of the East Central Intergovernmental Association regarding the demolition of flood-damaged structures at 241-210th Street, Solon. The recommendation notes that the low bid by Barnhart's Custom Services did not include proof of insurance, however Barnhart's Custom Services has completed other demolition projects for the County and there has never been any issues with providing the insurance documentation. Nicole Turpin's recommendation is to contract with Barnhart's Custom Services for these demolition services. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve the acceptance of the bid in the amount of \$13,992.00 by Barnhart's Custom Services for the demolition of flood-damaged structures at 241-210th Street, subject to the receipt of the correct insurance information and authorize Chairperson Deerberg to sign the Demolition Contract between Cedar County and Barnhart's Custom Services.

Ayes: All

Phil La Rue, Environmental & Zoning Director met with the Board to discuss the food inspection duties and the Assistant Health Officer position. It was noted the Board of Health voted to return the food inspection duties to the State. La Rue presented a draft letter to be sent to the State to be signed by the Chair of the Board of Health notifying them of the Board of Health's decision. Discussion was held. La Rue said he would do

food inspections until September 30th, after which time the State would take over those duties. Discussion continued. The Board of Supervisors asked La Rue to send letters to the food establishments to let them know that the State would be doing the food inspections. Phil La Rue said he would be leaving the Assistant Health Officer position vacant for now.

The Board attended an Assessor's Conference Board meeting in the Board Room.

Auditor Gritton and Treasurer Jedlicka met with the Board to discuss reimbursement of 2011-2012 property taxes to the Clarence Nursing Home due to an Opinion And Order concerning Clarence Nursing Home, Inc. vs. Cedar County Board of Review. The amount of the reimbursement is \$25,112. Treasurer Jedlicka noted his department basically doesn't collect taxes in July. He called the Administrator of the Clarence Nursing Home to discuss the matter and told him there should be enough taxes paid in August to do the reimbursement in September. The Administrator is going to run this by his board. Gritton and Jedlicka reviewed the amounts that would come out of the amounts apportioned to each taxing entity involved. Clarence Mayor Mike Blake entered the room. Mayor Blake was advised of the amount that would come out of the apportionment to be sent to the City of Clarence in September. The Board of Supervisors agreed that a letter should be sent to each entity involved to advise them that the amount of taxes they receive will be reduced based on the judgment and to let them know what the timeline will be. Jedlicka noted the Clarence Nursing Board will be meeting in the next couple weeks, so he should know a definite timeline at that time. Auditor Gritton noted if the Clarence Nursing Home won't wait, she has contacted the County's auditing firm to discuss the matter. It was advised that proper documentation be kept concerning any transactions. Mike Blake wondered if the West Wind portion (apartments) would still be taxed and then another part would be exempt. Sue Hall, a member of the Board of Review, thought that it was still to be determined. Bell noted that part was not addressed in this Opinion and Order. Mayor Blake asked for documentation for the City's auditors.

Moved by Ellerhoff seconded by Gaul to approve Claim Checks #387533 - #387684.
Ayes: All

On motion, the Board adjourned at 11:07 a.m., to July 9, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 9, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent.

The Board viewed correspondence from the Emergency Management Director, to Fire and EMS personnel regarding frequencies and a letter of support for EMS System standards.

The Board viewed correspondence from the East Central Intergovernmental Association regarding an Eastern Iowa Regional Utility Service Systems meeting on July 13th.

The Board viewed correspondence from Repr. Jeff Kaufmann regarding benefits being held to support Troy Musser and ALS Awareness.

The Board acknowledged receipt of correspondence from Iowa Brownfields regarding Environmental Protection Agencies Brownfield Grant Proposal Writing Strategies Workshops.

Moved by Gaul seconded by Bell to approve the Board Minutes of July 5, 2012.

Ayes: All

Absent: Ellerhoff

Moved by Bell seconded by Boedeker to approve the cancellation of unclaimed fees in the amount of \$1.90 as submitted by the Auditor's Office.

Ayes: All

Absent: Ellerhoff

Sup. Gaul gave a Fair Board meeting report. The Fair Board prepared an emergency plan. King's Concrete donated three pallets of cement blocks for the tractor pull and told the Fair Board to keep the blocks. Ken Mente is sponsoring the kids' tractor pull again this year. Doug Hoffman donated six fans for the hog building. There is now internet access in the Floral Hall and Matthews Building.

Chairperson Deerberg called Paul Loete of MSA Professionals to ask when he would be available for a meeting with landowners in the proposed improvement area of the Stanwood Drainage District. The Board will talk to the Assistant County Attorney about this matter.

General discussion was held.

Julie Tischuk, CPC Administrator met with the Board to review "Cedar County's Guiding Principles to Regionalization". Discussion was held. Sup. Bell thought this Board of Supervisors felt that CPC's, a designated person(s) from the Advisory Board and the Governance Board would meet, but only the Governance Board could vote. Sup. Boedeker felt another principle should be added to our list, that being that each region have a uniform set of regulations (core services) and that everyone agree to those. Julie Tischuk told the Board the State has been talking about moving Mental Health Fund dollars for case management to the General Fund. Julie Tischuk and Auditor Gritton have discussed this matter. After they both attend meetings this month and then discuss the matter, Tischuk will meet again with the Board to bring them information.

Sup. Ellerhoff entered the room.

Julie Tischuk and Sup. Boedeker noted there will be a meeting on July 13th at 11:30 a.m. with representatives of the Seventh Judicial Correction Services group. There will be discussion concerning regionalization, and Sup. Boedeker felt it would be beneficial for other members of the Board of Supervisors to attend. Discussion continued.

Engineer Fangmann met with the Board to review Quit Claim Deeds to convey property as a result of RCV12-6 Massillon Alley Vacation Resolution.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign Quit Claim Deeds to the following:

- 1)Virgil & Bonnie Hamdorf
- 2)Duane Brockmeyer
- 3)Jamie R. & Kelly L. Nabb

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The Engineer gave project updates. Brief discussion was held.
Engineer Fangmann requested a closed session to discuss potential litigation concerning bridge damage.

The time was 9:34 a.m.

Moved by Bell seconded by Gaul to go into closed session as allowed under Section 21.5.1(c), Code of Iowa.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Abstain: Boedeker

The time was 9:50 a.m.

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

It was noted the following Handwritten Disbursements were issued on 7/6/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposits: #387685 for \$813.58-flex claims and #387686 for \$3,778.51-self funded medical claims.

On motion, the Board adjourned at 10:00 a.m., to July 12, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 12, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed Notices of Property Tax Appeal and Petitions from County Attorney Renander concerning the following: Community State Bank, West Branch; Care Initiatives, Mechanicsville; Twin State, Inc., Durant; and Care Initiatives, West Branch.

The Board viewed correspondence and a map showing Cedar County is included in the areas impacted by the Duane Arnold Energy Center and the Quad Cities Nuclear Power Station and responsibilities of the Secretary of Agriculture and Land Stewardship per the State of Iowa Radiological Emergency Response Plan, submitted by Tim Malott, Cedar County Emergency Management Director noting protective actions will be provided through the State Emergency Operations Center.

The Board viewed correspondence from the East Central Intergovernmental Association regarding the July 18th meetings of the Executive Committee and Council.

The Board acknowledged receipt of correspondence and a Monitoring Report for Contract Number 08-DRHB-214 from Mark Schneider, East Central Intergovernmental Association, to the Iowa Economic Development Authority.

The Board acknowledged receipt of correspondence from Gary R. Meden, Programs and Management Division, Department of the Army regarding the 290th Street Cedar River bridge Section 14 Emergency Streambank Protection Project financial status.

Tim Malott was in attendance.

Paul Greufe, Human Resources Consultant met with the Board to discuss a Drug Policy, Volunteer Policies and performance appraisal forms. Mr. Greufe presented and reviewed an employee performance self-appraisal form and a Supervisor appraisal form. He felt appraisals open up communication, allow for acknowledgment of what's been done well, and allows the opportunity to set goals/objectives. Discussion was held. Sup. Boedeker felt there should be rating codes on the self-appraisal also. Greufe said he could add that. Greufe noted the area pertaining to attendance would tie into the policy in the Employee Handbook. He indicated the department heads have approved the forms, but all may not want to do the evaluations. Tim Malott asked if the Union would allow this. Greufe noted they could complain but they could still come up with forms, and he noted that doesn't change things for him. He felt the goal is to have positive discussion.

Mr. Greufe presented and reviewed the current Drug Policy, noting there has been some interest to mandate drug testing for newly hired employees. Chairperson Deerberg felt most employers require mandatory drug testing. Sup. Bell felt it may not be a bad idea due to the safety factor. It was noted Secondary Road employees have testing as required by State law. Greufe said they could still do reasonable suspicion testing with annual training of department heads. He has not talked to the department heads to see if they are interested in requiring mandatory drug testing at the time of hire. Discussion was held. Sup. Ellerhoff thought an elected official could set their own policy. Greufe felt it is a gray area as to who is the employer. Boedeker felt the hiring process is regulated by the Board of Supervisors. The consensus of the Board was that the Board of Supervisors should establish the mandatory drug testing policy at the time of hire. Greufe asked if they would like to require random testing. The Board consensus was that random testing of all county employees is not necessary.

Discussion was held regarding the County's Volunteer Fireman, Ambulance and Rescue Personnel and Reserve Deputy policies. State law was reviewed. Greufe felt the intent of the law is that an employer can't fire someone for the above duties, but it doesn't address turning over pay to the employer. Current Employee Handbook language was reviewed. Apparently there is some question as to whether the last sentence, concerning endorsing any checks for duties back to the County, applies to everyone. Bell felt the

emergency response groups have a hard enough time maintaining good volunteers, that we shouldn't take money away from them. Ellerhoff thought that was the consensus previously when this matter was brought up. Boedeker thought they should take out the word "volunteer". It was noted the firemen may be volunteer, but in other cases personnel may be paid for duties. Greufe said he could remove the last sentence, indicating the service of these individuals helps all. Bell thought the Sheriff should be included in the decision as it pertains to the Reserve Deputies. Greufe will talk to the Sheriff to ask if he would be okay with the language change. Boedeker thought the money earned by the Reserve Deputies goes into a Reserve Fund. Tim Malott noted the State law indicates an employer can refuse to let an employee go if they are needed to provide duties at work.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of July 9, 2012.
Ayes: All

General discussion was held.

Lynn Winters, Director of the Cedar County Public Health Department met with the Board to ask approval to place a door between two existing offices. Custodian Klemme was in attendance. Winters would like to move Stacy Campion's office to an office accessing the main corridor due to the emergency preparedness planning that has been done. That office would be the one currently occupied by Deputy Director Amy Wehde and Cindy Campion. Winters proposed to move Amy Wehde and Cindy Campion to the office currently occupied by Stacy Campion and the storage room next to Stacy's office, therefore she would like to put a door between the two rooms. She noted occasionally Wehde needs a private office and currently has to go down the hall for conferences. The cost of the door would be about \$150, and Klemme would do the installation. When asked about the items in the storage room, Winters said they are moving items, sorting, scanning documents and shredding. Brief discussion was held. The Board had no objection to installing the door.

Assistant County Attorney Roberts met with the Board to discuss matters concerning the Stanwood Drainage District.

Moved by Ellerhoff seconded by Gaul to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: All

Moved by Bell seconded by Gaul to approve Payroll Disbursements #149741 - #149909 for the period ending 7-7-12 and to be paid on 7-13-12.
Ayes: All

On motion, the Board adjourned at 10:22 a.m., to July 16, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 16, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a FY11-12 Year-End Report to be submitted to the Iowa Department of Public Health concerning county substance abuse prevention services and funding.

The Board acknowledged receipt of correspondence from the Office of the Governor regarding a challenge to make Iowa the healthiest state by 2016.

The Board acknowledged receipt of correspondence from the Iowa Workforce Development regarding a law being considered by Iowa's Elevator Safety Board.

Discussion was held with Tim Malott, Emergency Management Director regarding the draft of a rural address and road naming ordinance and a potential burn ban.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of July 12, 2012.
Ayes: All

Sup. Bell noted there is an ongoing expense associated with rural address signs at locations where they may not be necessary such as an old corn crib. Identification and cleanup are necessary. Discussion was held.

Discussion was held with Engineer Fangmann concerning Denny Hansen's request to put in a longer culvert than the 40-foot maximum allowable length. He encouraged the Board to look at the proposed site prior to Mr. Hansen meeting with the Board on July 26th.

Engineer Fangamn requested a closed session to discuss potential litigation concerning bridge damage.

The time was 9:07 a.m.

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

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Abstain: Boedeker

The time was 9:15 a.m.

The Board acknowledged no action was taken with regard to the prior closed session.

Engineer Fangmann gave project updates. The contractor for the State Hwy 130 resurfacing project will be putting in paved shoulders on the south side of Hwy 130 at the Quincy Avenue intersection, as previously discussed with the State. The Cedar River bank stabilization project is progressing. The Corps of Engineers is proposing to put rip rap around the bridge piers and to put two spur dikes to the west upstream to swing the flow of the water out to the island so that it comes into the bridge better. Discussion was held.

Julie Tischuk, CPC Administrator met with the Board to discuss the mental health redesign and for action on the St. Luke's Hospital FY13 services agreement. Tischuk and Sup. Boedeker gave a report on the meeting that was held with other counties on July 13th to discuss the mental health redesign. The principles prepared by each county were pretty much the same. The majority were in favor of local presence, keeping the CPC's in place, managing our own dollars, flexibility, one county one vote, and going away from block granting to providers. Discussion was held. A commitment may be needed soon from each county in the proposed region. A meeting may be held in September, if everyone is in agreement, for a presentation to the State. A resolution will be prepared and presented to our County Attorney's Office for review. Discussion was held.

A proposed FY2013 Agreement for Community Mental Health Services pursuant to the Tri-County (Cedar, Iowa & Johnson Counties) Initiative for Mid-Eastern Iowa Community Mental Health Center Services was reviewed. This agreement will be placed on the Board's agenda for action as well as the Cedar Employment services agreement.

The St. Luke's Hospital services agreement was reviewed. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the FY13 County Provider and Program Participation Agreement with St. Luke's Hospital.

Ayes: All

It was noted the following Handwritten Disbursements were issued on 7/13/12 to the Cedar County Treasurer for Benefits, Inc. electronic deposit: #387687 for \$144.00-flex claims and \$10,491.54-self funded medical claims.

On motion, the Board adjourned at 9:58 a.m., to July 19, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 19, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence concerning a Burn Ban for Cedar County effective at 8:00 a.m. on July 18, 2012.

The Board viewed a report of fees collected for June 2012 submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from the Iowa Economic Development Authority notifying them the monitoring concerns in a letter dated June 18, 2012 have been satisfactorily addressed concerning Contract Number 08-DRHB-214.

The Board acknowledged receipt of an update from the West Branch Public Library.

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of July 16, 2012.
Ayes: All

Chairperson Deerberg reported on a "Connect Iowa" meeting he attended. They want volunteers to gather information from people. The information could be used to obtain grants.

Chairperson Deerberg and Sup. Ellerhoff gave an East Central Intergovernmental Association meeting report. Deerberg and Ellerhoff will serve on the Business Growth Board. Orville Randolph will serve on the E.C.I.A. Board.

Chairperson Deerberg reported that he and Sup. Gaul ordered from Menards six black chairs for the Board Room at a cost of \$60 each. They also went to HON to look at desks, file cabinets and book shelves. The salesman will contact Deerberg about these items.

Sup. Ellerhoff gave a River Bend Transit meeting report. They are looking at a possible Capital Improvement Project.

Moved by Ellerhoff seconded by Bell to approve the new Employee Performance Appraisal forms.
Ayes: All

Engineer Fangmann met with the Board to discuss the purchase of two tandem dump trucks. He has asked the Western Star dealer if they have a program to lock in the previous year's pricing. The dealer indicated yes, if we don't change the specifications used for the previous truck purchased. The benefit from purchasing the trucks from Western Star is that we wouldn't have to pay the annual increase. If we ask for bids, that would negate locking in pricing. Fangmann noted in the last two years Western Star has been awarded the bids. Discussion was held. The purchase price is \$124,628 for each truck. The Board agreed to allow the Engineer to pursue the purchase of two tandem dump trucks from the Western Star dealer. Fangmann noted the dealer may not be able to get the Duraseal rear tires from Goodyear, but they will get comparable tires. The Engineer gave project updates.

Moved by Bell seconded by Ellerhoff to approve Claim Disbursements #387688 - #387872.
Ayes: All

The Board noted Handwritten Check #387873 dated 7-19-12 in the amount of \$7.38 issued to Windstream for an administrative correction.

On motion, the Board adjourned at 8:03 a.m., to July 23, 2012.

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 23, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a Register of Investment submitted by Treasurer Jedlicka.

The Board acknowledged receipt of Manure Management Plans for Jeff Graves-Jeffery A. Graves Revocable Trust and T/J West-Tom & Joni Dittmer.

The Board acknowledged receipt of USDA Fact Sheets from the East Central Intergovernmental Association regarding the Emergency Disaster Designation and Declaration Process and an Emergency Loan Program.

The Board acknowledged receipt of correspondence from Hayley Crozier, Project Manager for the Iowa Economic Development Authority regarding the contract end date for the Cedar County 2008 HMGP Match Buyout Contract Number 08-DRMH-240.

Moved by Bell seconded by Ellerhoff to authorize Chairperson Deerberg to sign a letter to the Iowa Economic Development Authority regarding Contract Number 08-DRMH-240, the completion of HMGP buyout activities and closeout with Iowa Homeland Security and Emergency Management.

Ayes: All

Rodney Ohrt, Courthouse Security Guard met with the Board for a one-year performance review. He requested a closed session. Auditor Gritton was in attendance.

The time was 8:30 a.m.

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

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Abstain: Boedeker

The time was 8:50 a.m.

Moved by Boedeker seconded by Ellerhoff to approve the following payroll change for a one-year wage step increase:

Courthouse

Rodney Ohrt, Security Guard, from \$12.88/hr to \$13.38/hr effective 7-21-12.

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 Bell seconded by Gaul to set August 6 & 9, 2012 at 9:00 a.m. as the time to review/consider the following petition:

Mark & Erica Christian, 1860 Snaggy Ridge Rd., Tipton, IA (Contract Buyers) and Marlin and Mary Christian, 1791 Snaggy Ridge Rd., Tipton, IA (Owners)- 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 Lot B, in the SW ¼, SW ¼, Section 35, T-80N, R-3W, in Rochester Township consisting of 4.75 acres more or less.

Ayes: All

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of July 19, 2012.

Ayes: All

Chairperson Deerberg reported he received a call from a farmer that said he didn't receive the dirt from ditching that was done. The farmer thought he paid taxes to the road on the land. Deerberg told the farmer he pays taxes to the fence line.

Discussion was held regarding the policies in the Employee Handbook concerning Firemen, Ambulance, Rescue Personnel and Reserve Deputies. Chairperson Deerberg called the Sheriff. Per the Sheriff, half of what the Reserve Deputies earn is paid to them personally and half goes to the Reserve Fund. The Board will talk to the Human Resources consultant regarding this matter.

Moved by Bell seconded by Ellerhoff to approve the following handwritten checks to Windstream dated 7-23-12: #387875-\$136.41 and #387876-\$241.84.

Ayes: All

Chairperson Deerberg and Supervisors Ellerhoff and Bell reported on the 25th Anniversary Heartland Insurance Risk Pool meeting they attended on July 19th. The Risk Pool will ask that investments be renewed at the banks where they are currently invested. They are having trouble getting banks to show interest in the investments. Cyber coverage was discussed.

It was noted the following Handwritten Disbursement was issued on 7-20-12 to the Cedar County Treasurer for a Benefits, Inc. electronic deposit: #387874 for \$934.60-flex claims and \$565.46-self funded medical claims.

The meeting was adjourned without the presence of Sup. Boedeker.

On motion, the Board adjourned at 9:25 a.m., to July 26, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 26, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 6-30-12.

The Board viewed regulations relating to the drought declaration process and a News Release by Agriculture Secretary Vilsack regarding efforts to assist farmers and ranchers impacted by the drought, submitted by the East Central Intergovernmental Association.

The Board acknowledged receipt of correspondence regarding "Step Up for Kids Day" on July 26th.

The Board acknowledged receipt of correspondence from the Department of Natural Resources regarding EPA Brownfield grant proposal writing strategies workshops.

The Board acknowledged receipt of correspondence from Iowa Mortgage Help.Com regarding a federal-state settlement involving mortgage servicers, and counseling and mortgage modification services.

The Board acknowledged receipt of correspondence from the Iowa Economic Development Authority, to Auditor Gritton regarding correspondence sent from CDM Smith to residents whose homes were purchased using FEMA & IEDA buyout funds.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding a termination letter from the State regarding a partnership in administering the Promise Jobs program.

The Board acknowledged receipt of an invitation from Cedar County Farm Bureau inviting members to an annual meeting on September 11th.

Chairperson Deerberg asked for approval of the minutes with a revision. Sup. Boedeker indicated he was still not happy with the wording of the minutes, noting he felt the minutes should reflect that the meeting was adjourned in his absence. Discussion was held. The minutes were revised to reflect that the meeting was adjourned without the presence of Sup. Boedeker.

Moved by Ellerhoff seconded by Gaul to approve the revised Board Minutes of July 23, 2012.

Ayes: All

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: All

Moved by Bell seconded by Gaul to approve the Semi-Annual Settlement of the Board of Supervisors for the period from January 1, 2012 to June 30, 2012, inclusive, as presented.

Ayes: All

Moved by Ellerhoff seconded by Bell to approve the Treasurer's Semi-Annual Report for the period from January 1, 2012 to June 30, 2012, inclusive, as presented.

Ayes: All

Discussion was held regarding the Firemen, Ambulance, Rescue Personnel and Reserve Deputy Policies in the Employee Handbook. Chairperson Deerberg reported usually the Reserve Deputies that are also County employees work on nights or weekends and not on

County time. The Reserve Deputies earn \$22/hr. They can personally be issued a check for half of the amount they earn, and the other half is kept in the Reserve Fund. He's been told that some of the Reserves donate all of what they earn to the Reserve Fund. Discussion was held.

Moved by Bell seconded by Ellerhoff to strike the last line that reads as follows: "These employees shall either refuse or endorse back to the County any checks they receive as pay for this duty."

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Chairperson Deerberg gave a Cedar County Economic Development Commission meeting report. The Director position has been posted. Trisha Gottschalk will be meeting with City Councils to give them an update.

Moved by Ellerhoff seconded by Boedeker to approve the renewal of a Class C beer and wine cooler permit with Sunday sales for Pilot Travel Center #496.

Ayes: All

Denny Hansen met with the Board to request approval to put in a culvert that is over the allowable length of 40 feet. Engineer Fangmann was in attendance. Mr. Hansen has a 2,400-head hog finishing facility with two loading chutes that are 50 feet apart. The facility is 100 feet from the road. Hansen would like to put in a 60-foot culvert. He noted large trucks with 53-foot trailers have to go across the road to line up, and sometimes they can't see the other side of a culvert due to snow and the semi-tractor goes in the ditch. He felt it would be safer if he could put in a 60-foot culvert so the trucks could line up better with the loading chutes. Sup. Boedeker noted there currently three driveways at this location. Hansen said he would be willing to tear out the north driveway. Engineer Fangmann said the ordinance states a maximum of 40 feet due to issues that have come up. He noted the road is 28 feet wide. Fangmann said the top of the entrance surface would be 40 feet and the culvert would be a little longer. Fangmann wondered about using the south driveway, the trucks swinging in wide and coming in at an angle, and then backing up, which is how another producer has handled loading trucks. Hansen wondered if that person's facility is more than 100 feet from the road. Deerberg asked when Hansen's hog facility was built, if he knew about the 40-foot entrance/culvert maximum. Hansen thought he probably didn't know he couldn't put in a longer one. Hansen asked what the downside of having a longer culvert is. Fangmann noted when the County is grading they sometimes get secondary ditches going down, driveways hold water, the ground sometimes becomes higher than the road, there are complaints of cutting driveways, and there is nowhere to push snow with the wider driveways. Deerberg wondered if there would be an advantage to having two driveways rather than one wider driveway. Hansen felt the gap in the middle would be another obstacle. He thought the intelligent option would be to put in a 60-foot entrance surface. Boedeker wondered about putting a driveway on the west side and swinging around. Hansen said that would be plan B. Boedeker indicated he agreed with Hansen's reasoning on this matter, but felt if the Board changes the policy, others will want to do the same. Hansen indicated he is agreeable to putting an entrance on the west side. Engineer Fangmann had no objection. Hansen mentioned he would take out the current north entrance as discussed. The Board agreed to allow an entrance on the west side. The proper permit will be obtained from the Engineer's Office.

General discussion was held. Tim Malott, Emergency Management Director held discussion with the Board concerning various matters.

Engineer Fangmann met with the Board to review a proposed release concerning damage done to a bridge on Delta Avenue by a dump truck in December of 2011. Discussion has been held with the insurance company. An engineering study was done on the damages and alternatives to bring the bridge to current condition. A settlement was reached in the amount of \$80,000 with a Full Release by the County. Sup. Boedeker felt the exact address of the bridge location should be in the release. Supervisors Ellerhoff and Bell agreed. Engineer Fangmann revised the proposed Full Release.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign the Full Release Of all Property Damage Claims 11-4354865.

Ayes: All

Engineer Fangmann told the Board he is doing an analysis of options. Option A may be to close the bridge and vacate the road, and to use the settlement dollars to improve the intersection at Dixon Avenue and 185th Street. Option B may be to utilize Oden slabs, retrofit, and see if the slabs could be supported. The structure would still be a narrow width of 17 feet, and it would be on a curve. Fangmann doesn't think a low water crossing would be a good idea on a curve, and he noted the large drainage area. He will put options together and return to meet with the Board. He doesn't foresee getting anything done with this structure this year, and he noted this segment of road would still be classified as a Level B. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve payroll disbursements #149910 - #150080 for the period ending 7-21-12 and to be paid on 7-27-12.

Ayes: All

Moved by Gaul seconded by Ellerhoff to adjourn at 9:50 a.m., to July 30, 2012.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 30, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a Press Release from the Iowa Governor's Office regarding Governor Branstad issuing a Disaster Emergency Proclamation to assist livestock producers and farmers impacted by the drought.

The Board viewed correspondence from the Emergency Management Director regarding a drought conference call/information meeting with the State at the Cedar County Law Enforcement Center on July 31st.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Hansen DM LTD-Denny Hansen.

The Board acknowledged receipt of correspondence from Kim Johnson of the Kirkwood Community College regarding a notice from the Iowa Workforce Development regarding the termination of Kirkwood Community College's PROMISE JOBS sub-contract for our region effective 8-31-12.

Tim Malott and Julie Tischuk were present.

Chairperson Deerberg said he would like to add an item to the agenda, that being an application by the Tipton Chamber of Commerce to use the Courthouse lawn.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Julie Tischuk, CPC Administrator met with the Board to review FY2013 services/funding agreements with the Mid-Eastern Iowa Community Mental Health Center and Cedar Employment Opportunities, and a resolution concerning committing to the mental health redesign. The service agreements were reviewed. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a FY2013 Agreement for Community Mental Health Services pursuant to the Tri-County Initiative for Mid-Eastern Iowa Community Mental Health Center Services.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign a FY2013 Services Agreement with Cedar Employment Opportunities.

Ayes: Bell, Gaul, Boedeker, Ellerhoff, Deerberg

Julie Tischuk reviewed a proposed resolution concerning commitment to the mental health redesign and guiding principles. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and adopt the following resolution:

RESOLUTION

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating to redesign of publicly funded mental health and disability services; and
WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and
WHEREAS, the Cedar County Board of Supervisors finds it is in the best interest of its residents to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Cedar County has initiated discussion with the Counties of the Seventh Judicial District of Iowa (Cedar, Clinton, Jackson, Muscatine, Scott) for the development and delivery of mental health and disability services through a regional structure; and
WHEREAS, these discussions have led to the development of guiding principles to be used in the development of a 28E agreement for services which are 1) the region must

move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for differences of opinion, 2) each county's property tax dollars should be spent on services for their residents, 3) each county has one vote, 4) each county needs to maintain a local presence (local access office) for their residents, 5) each county must provide uniform services while including utilization of an open provider panel, 6) the region should not create another layer of government and should maintain current administrative costs, not increase them, and 7) case management providers are chosen by the county, not the region,

THEREFORE, BE IT RESOLVED, by the Cedar County Board of Supervisors that Cedar County commits to participate in the planning and development of this MH/DD region incorporating the counties of the Seventh Judicial District of Iowa;

BE IT FURTHER RESOLVED, that Cedar County understands that this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of July 26, 2012.

Ayes: Gaul, Ellerhoff, Bell, Boedeker, Deerberg

The Board discussed a Drought Disaster Declaration for Cedar County. A proposed letter was reviewed requesting support of a Drought Disaster Declaration, to Devalyn Wilson, County Executive Director at the Cedar County Farm Service Agency.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign correspondence to Devalyn Wilson requesting support of a Drought Disaster Declaration for Cedar County.

Ayes: Ellerhoff, Boedeker, Bell, Gaul, Deerberg

Sup. Gaul gave a Consortium meeting report. Child Protection is having a trivia fundraiser. The Public Health Department will hold a Safety Fair on August 3rd.

Chairperson Deerberg reported he is waiting for prices on office furniture for the Board Room.

Tim Malott, Emergency Management Director met with the Board to discuss a proposed Uniform Rural Address and Road Naming System Ordinance No. 54. He noted dollars are diminishing due to less phone land lines, but we will now be getting funds from cell phone accounts. The average cost for a 911 address sign is \$50. There has been a request to use larger numbers, but Malott proposed that we do that as maintenance arises when numbers need to be replaced. The County gets charged a fee every month for each address sign that is used. Malott is working on an audit to determine where current number signs are located that may no longer be needed and where signs are needed. He felt this ordinance would improve public safety by having a numeric naming system in the County. Malott wants people to be found if there is an emergency, and he doesn't want addresses to be "stacked" at the end of a lane. The street signs for lanes and roads in private subdivisions would be handled through the Engineer's Office. Malott estimates the cost of a street sign to be \$130 to \$150. There would be penalties for noncompliance. Malott noted addressing needs to be done in the unincorporated towns. Discussion continued. Malott proposed giving a one year grace period to current residents to correct their address signs, if needed, and after that imposing a penalty. Malott felt residents could be notified through the newspapers.

Moved by Bell seconded by Ellerhoff to set August 23rd and 30th, 2012 at 9:00 a.m. as the time to review/consider proposed Uniform Rural Address and Road Naming System Ordinance No. 54.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Discussion was held with Tim Malott regarding a Drought Disaster Declaration and the Disaster Emergency Proclamation by the Governor. Malott left the room.

The Board reviewed an application submitted to the Auditor by the Tipton Chamber of Commerce requesting approval to use a portion of the south Courthouse lawn under the

shade tree to be included as part of a beer garden on August 4th. Chairperson Deerberg felt the beer garden could remain in the street and they could put up a tent for shade. He was concerned that the grass would be killed even more than it already is and the sidewalk would be blocked. He felt the Auditor should deny the request. Supervisors Ellerhoff and Gaul agreed. Gaul thought they got along fine last year with the beer garden in the street. Sup. Boedeker said it doesn't matter to him. The consensus was to deny the application.

Engineer Fangmann met with the Board to review plans for the Stone Mill Road & Logan Avenue resurfacing project #L-201303—73-16. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve the plans for project #L201303—73-16.
Ayes: Gaul, Ellerhoff, Bell, Boedeker, Deerberg

Moved by Bell seconded by Gaul to set 10:00 a.m. on August 23, 2012 as the time for a bid letting for project #L201303—73-16.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The Engineer reviewed a Utility Permit Application for Anchor Wind, LLC for utility work at 170th street, 175th Street & Hayes Avenue, and 195th Street.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Anchor Wind.

Ayes: Boedeker, Bell, Ellerhoff, Gaul, Deerberg

The Engineer gave project updates. A subcontractor for the wind energy project is replacing a culvert on 160th Street due to mass hauling that will be done. Western Star honored the previous year's pricing for the purchase of two tandem dump trucks.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: Bell, Ellerhoff, Gaul, Boedeker, Deerberg

It was noted the following Handwritten Disbursement was issued on 7/27/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #387877 for \$1,442.20-flex claims.

Moved by Gaul seconded by Ellerhoff to adjourn at 9:55 a.m., to August 2, 2012.

Ayes: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 2, 2012 with the following members present: Boedeker, Bell, and Chairperson Pro Tem Ellerhoff. Chairperson Deerberg and Sup. Gaul were absent.

The Board acknowledged receipt of correspondence from Cedar Valley Pathologists regarding a forensic autopsy fee increase.

The Board acknowledged receipt of a Manure Management Plan with a Construction Design Statement submitted by Tom Whetstone.

The Board acknowledged receipt of correspondence from Jennifer Evans of the Greene County Early Learning Center asking how much our county donates to child care centers.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding Agriculture Secretary Vilsack announcing new drought assistance and designating additional counties as Primary Natural Disaster Areas.

The Board noted correspondence from the Public Health Department regarding the hiring of Rebecca Thalken, Nurse at \$20.31/hr effective 8-1-12.

Moved by Bell seconded by Boedeker to approve the Board Minutes of July 30, 2012.

Ayes: All

Absent: Deerberg, Gaul

Sup. Bell gave a report on the County Emergency Management Coordinators conference call regarding the drought. Some areas of discussion/concerns expressed by other regions of the state were, but not limited to: farmers chopping and/or plowing under corn fields, areas where there was rain but there was wind damage to crops, residential wells going dry, spider mites and Japanese beetles, asking farmers to hook up plows and disks to create buffer lines for field fires, at this point the National Guard is not available to fight fires, corn harvest to start August 15th in some areas, hay is needed for livestock, cast iron city water mains shifting in the ground, well pump issues, Manning Rural Water System is sending out memos to livestock feedlot owners asking them to reduce water usage by 35%, inquiry about possibility of U.S.D.A. grants for secondary wells for livestock, canoe business cutting trip times in half, creeks and ponds are low, city water systems can't keep up with demand, cows aborting calves, haying on State roadways, some using chemical tanks to haul water, management issues about using river water, possibility of State-wide burn ban and peoples' state of mind. Tim Malott, Emergency Management Director joined the discussion. At a recent mutual aid meeting, Malott asked that the cities check water supplies and report on how they are monitoring those supplies. There's no reason for alarm in Cedar County as we are not experiencing as severe effects as other regions.

The Board met with department heads. Those in attendance were: Julie Tischuk, Rob Fangmann, Cari Gritton, Dan Lett, Warren Wethington, Gary Jedlicka, Lynn Winters, Melissa Helmold and Phil La Rue. Chairperson Pro Tem Ellerhoff noted all County and personal vehicles must be removed from the east and north Courthouse parking lots at 4:00 p.m. on Friday, August 3rd. Engineer Fangmann gave project updates. Auditor Gritton reported she attended an Auditor's conference last week, at which certification for the General Election was discussed. The Auditor will have 15 or 16 days to get the ballots prepared for the General Election. Auditor Gritton and Election Deputy Gates will be attending SEATS continuing election education next week. The office is working on month-end accounting. Assessor Lett noted the Assessor's staff is looking at properties for the next fiscal year. Sheriff Wethington reported that Deputy McGuinty attended a child abuse conference with the County Attorney. On August 13th the carpet in the Dispatch area of the Law Enforcement Center will be replaced and the floor will be repaired. Computers and other equipment will be temporarily moved to another area. Wethington expressed appreciation for the prosecution of some high profile cases, by the County Attorney's Office, and he noted there have been convictions. Treasurer Jedlicka said tax statements have been sent out. Public Health Director Lynn Winters reported

that two Nurses have been hired. She felt the carpet in two offices should be replaced and noted the Custodian is obtaining quotes. She invited the Board to take a look at the offices. Winters reminded everyone about the Health Fair that is being held on August 3rd. She has been working on Essential Support Function 8 with Emergency Management Director Tim Malott. Recorder Helmold reported the Recorder's Office will be doing the conversion to the RVVRS Program on August 3rd. Deer hunting regulations are on-line. They will start selling deer licenses on August 15th. Environmental & Zoning Director Phil La Rue said his office has been busy with water sampling and sewer inspections. On August 9th he will be at the State Fair to do food stand inspections, as requested by the State. Sup. Bell gave a brief report on the County Emergency Management Coordinators conference call regarding the drought. Phil La Rue felt most wells in Cedar County are fine, and he said the cities have not reported any problems to him. Julie Tischuk noted the Board adopted a resolution of intent to form a mental health region, which includes Cedar, Scott, Jackson, Clinton and Muscatine Counties.

Phil La Rue and Rob Fangmann remained in the room. Brief general discussion was held.

Engineer Fangmann briefly met with the Board to let them know that he has suspended recruitment for the Engineering Technician I position. He will reassess the matter at a later date.

Moved by Boedeker seconded by Bell to approve Claim Checks #387878 - #388047.
Ayes: All
Absent: Deerberg, Gaul

Moved by Boedeker seconded by Bell to adjourn the meeting at 9:48 a.m., to August 6, 2012.
Ayes: All
Absent: Gaul, Deerberg

Cari Gritton, Auditor

Betty Ellerhoff, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 6, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent.

The Board acknowledged receipt of correspondence from Healthier Workforce Center for Excellence regarding a symposium concerning "Total Worker Health".

The Board acknowledged receipt of correspondence from Iowa Watchdog regarding taxpayer-funded lobbying jumps.

Moved by Gaul seconded by Bell to approve the agenda.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve the Board Minutes of August 2, 2012.

Ayes: Gaul, Bell, Boedeker, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve the following payroll change:

Secondary Road Department

Dan Hodgden, on Bridge Crew, from \$16.47/hr to Maintenance Worker II at \$17.67/hr plus the Bridge Crew incentive effective 8-9-12.

Ayes: Bell, Boedeker, Gaul, Deerberg

Absent: Ellerhoff

Tim Malott, Emergency Management Director briefly met with the Board to report that the narrow banding for Fire and EMS groups is on hold since the County Fire repeater frequency licensing has not yet been received.

Auditor Gritton met with the Board. She requested a closed session to discuss pending litigation.

Moved by Bell seconded by Gaul to go into closed session as allowed under Section 21.5.1(c), Code of Iowa.

Ayes: Gaul, Bell, Boedeker, Deerberg

Absent: Ellerhoff

The time was 8:35 a.m.

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

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

The time was 8:44 a.m.

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

Sup. Bell reported that the Health Fair on Friday was interesting. Chairperson Deerberg thought it was informative, and he thought it was mainly about obesity. Bell thought getting the information to schools will be helpful. Mark Christian entered the room.

Chairperson Deerberg reported he has obtained prices for two new desks and bookshelves for the board room. He is waiting on prices for file cabinets.

At 9:00 a.m. a public hearing was held to review/consider the following petition:

Mark & Erica Christian, 1860 Snaggy Ridge Rd., Tipton, IA (Contract Buyers) and Marlin and Mary Christian, 1791 Snaggy Ridge Rd., Tipton, IA (Owners)- 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 Lot B, in the SW ¼, SW ¼, Section 35, T-80N, R-3W, in Rochester Township consisting of 4.75 acres more or less.

Chairperson Deerberg read the legal notice. Those in attendance were: Zoning Director Phil La Rue, Mark Christian, Marlin & Mary Christian and Engineer Fangmann. There were no written or verbal objections on file. Documents were reviewed. Discussion was held.

Moved by Bell seconded by Gaul to approve the petition by Mark & Erica Christian (Contract Buyers) and Marlin & Mary Christian (Owners), as defined above, and to waive the second hearing scheduled for August 9, 2012.

Ayes: Boecker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Engineer Fangmann reported he is taking further measures so that people don't use the damaged bridge on Delta Avenue near Cedar Bluffs. He is concerned about the possibility the bridge could collapse.

The Board reviewed the petition by Rodney Schwitzer for Schwitzer's First Addition, a proposed minor subdivision in Section 16 T79N R2W in Sugar Creek Township. Zoning Director La Rue, Atty. Stuart Werling and Engineer Fangmann were in attendance. Review and discussion were held.

Moved by Bell seconded by Boedeker to approve the petition for Schwitzer's First Addition and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Schwitzer's First 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 Schwitzer's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 6th day of August, A.D., 2012.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

General discussion was held with Dennis Weih and Deanna Timm.

Tim Malott, Emergency Management Director met with the Board to tell them that at the Health Fair on Friday people asked him why there were signs saying "not endorsed by Cedar County", and they asked isn't the Fair a public service? Members said the permit for use of Courthouse grounds requires that sign for all groups. Malott felt the Health Fair is a public service and should not require the sign. Discussion was held.

It was noted the following Handwritten Disbursement was issued on 8/3/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388048 for \$912.38-flex claims and \$2464.83-self funded medical claims.

Moved by Gaul seconded by Bell to adjourn at 10:10 a.m., to August 9, 2012.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 9, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Treasurer Jedlicka regarding a payroll change for Angela Brennan, from \$12.96/hr to \$13.21/hr retroactive to 8-1-12.

The Board viewed correspondence submitted by the East Central Intergovernmental Association regarding The Jule Transit.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Hansen DB LTD.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding a webinar titled "Understanding and Responding to the 2012 Drought".

Moved by Gaul seconded by Bell to approve the Board Minutes of August 6, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Discussion was held regarding the possible termination of the lease for the County's farm ground. Deerberg reviewed a proposed resolution. Sup. Bell noted Mike Moes has been an excellent tenant, but he felt it is only fair to the rest of the County to open up the bidding for leasing of the ground.

Moved by Ellerhoff seconded by Gaul to approve and adopt the following resolution:
RESOLUTION APPROVING TERMINATION OF FARM LEASE

WHEREAS, Cedar County, Iowa, has previously entered into a lease of the agricultural land, a copy of said Lease containing the description of said land being attached hereto; and

WHEREAS, the Board of Supervisors believes it would be in the best interest of Cedar County, Iowa, to terminate the tenancy under the said Lease, effective March 1, 2013, and to give notice to the Tenant under said Lease of termination of said tenancy as required by the Iowa Code.

IT IS HEREBY RESOLVED that the tenancy under the Lease, a copy of which is attached hereto, shall terminate effective March 1, 2013, and that notice of the termination of the said tenancy shall be given to the Tenant as required by the Iowa Code, and that the Chairperson of the Board of Supervisors is authorized and directed to execute the Notice of Termination of said Tenancy.

Ayes: Ellerhoff, Bell, Boedeker, Gaul, Deerberg

The Summaries of Benefits and Coverage form concerning Wellmark Blue Cross Blue Shield of Iowa health insurance was reviewed and discussion was held.

Moved by Gaul seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Summaries of Benefits and Coverage form.

Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Chairperson Deerberg reviewed prices from Tall Grass Business Resources for 2 desks, a book case and 6 file cabinets for the Board Room. He also priced additional black chairs for visitors in the Board Room, but noted the purchase of those chairs would put the entire purchase amount over the \$3,000 that was budgeted. Deerberg recommended purchasing the desks, book case and file cabinets for a total cost of \$2,040. He noted \$360 has already been spent for six office chairs. Discussion was held. Deerberg asked if there were any objections. Ellerhoff and Gaul indicated they were okay with the purchase. Deerberg said hearing no objections, he'll order the items.

Discussion was held regarding the time of the public hearings on August 23rd & 30th concerning Ordinance No. 54, an ordinance regarding a uniform numbering and street naming system throughout the county. The time of the public hearings is 9:00 a.m., but in the minutes, at one point, there was a typographical error concerning the time, therefore in an article in the newspaper, the time was noted as 10:00 a.m. A correction will be placed in the newspapers. The legal notice that was published in the newspapers stating the public hearings are at 9:00 a.m. is correct.

Courthouse Custodian Bob Klemme and Public Health Director Lynn Winters met with the Board to review prices for replacement of carpet in the Board Room and Winters' new office. The documentation also reflects prices to replace carpeting in other areas of the Courthouse. The budget was reviewed. Auditor Gritton joined the discussion, as requested by Chairperson Deerberg. Discussion was held. Gritton noted funds were not budgeted for carpet in the Public Health Department. When asked for her opinion, Gritton felt only carpet that is currently in need of replacement should be done.

Moved by Ellerhoff seconded by Gaul to proceed with replacement of the carpet in the Board Room and Public Health Director's Office for an amount up to \$2,438.80. During the vote Bell and Boedeker indicated they were not opposed to replacement of the carpet in the Public Health Director's Office, but didn't want to replace the carpet in the Board Room.

Ayes: Ellerhoff, Gaul, Deerberg

Nays: Bell, Boedeker

Julie Tischuk, CPC Administrator met with the Board to give a Seventh Judicial Mental Health Redesign update. She presented and reviewed documentation. Discussion was held. The same two County Supervisors would not always attend the Regional Advisory Committee meetings, and the CPC's would rotate in the Regional Administrator position each year. The other CPC's would be on the Management Team. The Regional Governing Board would recommend providers to attend the meetings each time. August 22nd at 2:00 p.m. is the next meeting of the Seventh Judicial group. On September 10th at 6:00 p.m. there is a meeting in DeWitt. The presence of all County Supervisors is requested at this meeting to sign off on this regionalization. A Letter of Intent will then be sent to the State. There is a chance that money will be available for technical assistance, after the Letter of Intent is submitted. Another county may request to join our region. Further discussion was held.

Julie Tischuk told the Board that a person in the office will be on leave. She would like to hire a Temporary Case Manager, and she requested permission to hire. Discussion was held. The Board had no objections.

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #150081 - #150238 for the period ending 8-4-12 and to be paid on 8-10-12.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to adjourn at 9:55 a.m., to August 13, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 13, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent.

The Board viewed correspondence from Julie Tischuk, CPC Administrator regarding a date change to September 17th for the five-county signing of the mental health regionalization documents.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding their General Membership meeting on September 5, 2012 at the National Czech & Slovak Museum & Library in Cedar Rapids.

The Board acknowledged receipt of correspondence from the Iowa Department of Veterans Affairs regarding requirements to have a Veterans Affairs Office in the county and a Director providing services, and a state-provided allocation (\$10,000 annually) to assist in complying with the requirements.

The Board acknowledged receipt of a Manure Management Plan, including a Professional Engineer Design Statement, from Prestage Farms of Iowa, LLC.

The Board acknowledged receipt of correspondence from the East Central Iowa SCORE regarding a lecture titled "How to Really Start Your Business" on September 11th, 18th & 25th.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding the Southern Iowa R.C.&D.

Moved by Gaul seconded by Bell to approve the agenda.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve the Board Minutes of August 9, 2012.

Ayes: Bell, Gaul, Boedeker, Deerberg

Absent: Ellerhoff

Sheriff Wethington met with the Board to discuss the heating and cooling system at the Law Enforcement Center. The following employees of Total Maintenance, Inc. were in attendance: Rob Schmit, Mark Hofer, Terry Bloomfield, David Leigh and Gregg Livermore. Sheriff Wethington noted lightning hit a board at the jail during the weekend of June 24th. He presented proposals from Total Maintenance, Inc. One proposal is to replace the TRANE Tracer Panel board with a BMTX TRANE retrofit kit plus other work. The second proposal is to remove the TRANE Tracker panel and controllers and install a new Honeywell Webs-AX plus integrating in TRANE devices. Dave Leigh, T.M.I. Technician told the Board the brains of the computer system got hit and the TRANE part is out of date. The TRANE system is a proprietary system. The proposals were reviewed. Discussion was held. The Honeywell system will map temperatures and pinpoint operational issues. The system could be adjusted remotely and any contractor could work on it. There would still be six zones, but each could be controlled individually. T.M.I. employees have talked to the County's insurance representatives. It is still uncertain as to what the insurance payment will be to the County. The consensus of the Board was that the Sheriff should obtain more insurance information and report back to the Board.

Dave Leigh told the Board he would be retiring from T.M.I. October 1st and that Gregg Livermore will be taking over maintenance at Cedar County. Rob Schmitt said they would work to make sure there is a smooth transition between technicians.

Sheriff Wethington told the Board he just received word that a Jailer has given a two-week notice. He asked if he could hire to fill the position. The Board had no objections.

Engineer Fangmann met with the Board to discuss an Application for Traffic Safety Funds for signs at the intersection of County Roads F44 & Y26 near the unincorporated town of Sunbury. A safety audit was conducted by INTRNS. Chevrons cannot be put up at this location. The recommendation is to put up additional supplemental curve/25 mph speed signs and upgrading signs from 30-inch to 36-inch. If we receive the grant funds, it will pay for materials only which is estimated to be \$1,650. Sup. Boedeker said he was hoping for a flashing light. Fangmann noted the accident history was reviewed as part of the audit. He noted these funds would give the County a chance to upgrade signs. He will know in December if the County received the grant funds. If funds are received, reimbursement would not be made to the County until July 1st or after. Bell asked if the new signs are put up and then there is an accident, could we put up a flashing light. Fangmann said they could try. He thought there is a problem with vandalism and theft of the beacons. Boedeker said they could put a light on later. Engineer Fangmann referenced watching the traffic situation and sticking with guidance and recommendations. Fangmann noted other recommendations of realigning the curve to take the degree out of it, taking some of the asphalt (large dark mass) out, and rumble stripes when the road is resurfaced.

Moved by Boedeker seconded by Bell to approve the Application for Traffic Safety Funds, as presented.

Discussion was held. Sup. Bell felt they should monitor how well this works. Engineer Fangmann said he would talk to law enforcement about communicating with him concerning any traffic incidents.

Ayes: Bell, Gaul, Boedeker, Deerberg

Absent: Ellerhoff

Conservation Board Director Mike Dauber and Assistant County Attorney Roberts met with the Board to discuss a Conservation Board appointment. Director Dauber wanted to bring to the Board of Supervisors' attention a Complaint and Affidavit filed in District Court against Marnell Scheeper, who is a member of the Conservation Board. There is a Conservation Board meeting tonight, and the matter has been discussed with Paul Greufe, our Human Resources Consultant. Discussion was held. Liability concerns were noted. Greufe has noted the option of sending a letter placing the individual on administrative leave. A conference call was placed to Paul Greufe. Discussion was held. Later in the meeting Director Mike Dauber met with the Board to present a document he received from Marnell Scheeper, which indicates he would like to resign from his appointment on the Conservation Board immediately.

Moved by Bell seconded by Boedeker to accept the resignation of Marnell Scheeper.

Ayes: Gaul, Bell, Boedeker, Deerberg

Absent: Ellerhoff

At 9:35 a.m., the Board toured Stuefen Manufacturing in Tipton. They manufacture powerlift hydraulic doors. The Board met with Mike and Julie Stuefen. Discussion was held.

At 10:05 a.m., the Board toured Cedar Employment Opportunities. Leon Daufeldt gave the Board a tour of the facility as well as a tour of the remainder of the building, which among other things, contains the New Directions Alternative High School and G.E.D. class rooms. Discussion was held.

The Board reconvened in the Board Room at 10:33 a.m.

Engineer Fangmann met with the Board to review Utility Permit Applications for Windstream. The first permit is for rebuilding service between two pedestals on Union Avenue south of 167th Street.

Moved by Boedeker seconded by Bell to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Windstream Communications, as presented.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

The other Utility Permit Application is for service to a new house at 740 Green Road.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications, as presented.

Ayes: Boedeker, Gaul, Bell, Deerberg

Absent: Ellerhoff

In other business, Engineer Fangmann noted there will be a bid letting for the bridge replacement project on Hwy 130. The project has a late start date of June 2013. He has been told that Hwy 30 from east of Lowden to Hwy 61 may be resurfaced. Fangmann noted the Cedar County Secondary Road Permit and Agreement to Perform Work Within County Right-of-Way has been reviewed by the County Attorney's Office. The permit could be used to allow baling in the right-of-way. A couple changes were recommended. The Heartland Insurance Risk Pool's loss control consultant has reviewed it also.

It was noted the following Handwritten Disbursement was issued on 8/10/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388049 for \$16.00-flex claims and \$24.80-self funded medical claims.

Moved by Gaul seconded by Bell to adjourn at 10:50 a.m. to August 16, 2012.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 16, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sheriff Wethington entered the room.

The Board viewed a report of fees collected for July 2012, submitted by the Clerk of the District Court.

The Board viewed a notice about joining Governor Branstad and Lt. Governor Reynolds for a Cedar County Education Reform Town Hall on August 23rd.

The Board viewed the minutes of the July 5, 2012 meeting of the Cedar County Fair Board and their meeting agenda for August 21st.

The Board viewed a "Report of Veteran Affairs" for the month ended 7-25-12.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding Linn County's request for an extension of the narrow band requirement due to installation of a new system.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Gaul to approve the Board Minutes of August 13, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Discussion was held regarding the notice for applications for the appointment to fill the Conservation Board vacancy. The deadline for submitting applications is 11-26-12.

Brief discussion was held concerning the county farm lease. Chairperson Deerberg said Mike Moes noted the lease says the tenant cannot cut and bale. Moes felt they should be able to cut and bale the waterways and headlands. Deerberg wondered if the Board should change the lease. Sup. Bell felt the intent in the lease was to fodder the sod ground. Some members felt it would be nice to keep the waterways and headlands mowed down. Sup. Ellerhoff noted an exception could be put in the lease.

Chairperson Deerberg noted Chuck Goodman of Arthur J. Gallagher will be attending the department heads meeting on September 13th. He will be discussing risk management services, loss analysis and safety concerns.

Sheriff Wethington told the Board the insurance company will be sending a forensic team to look at the storm damage issues at the Law Enforcement Center. The Dispatch area floor work is done. Wethington told the Board that at the next budget review time he will be asking to put funds in the budget to hire another Deputy, so that he can have one Deputy working only on drug enforcement. The Sheriff also said he has been talking to the Engineer and the Solid Waste Director regarding putting a shooting range on the north side of the old landfill. The Engineer has indicated to the Sheriff that he would assist with the work if the Board of Supervisors and Solid Waste Commission are in agreement. The range would be used for shooting qualifications, and the Sheriff would open it to other cities twice a year. Sup. Boedeker advised Wethington to check with the Heartland Insurance Risk Pool concerning the County's liability insurance.

Sup. Ellerhoff gave a River Bend Transit meeting report. There was discussion concerning the requirement for the drivers providing transportation for the Davenport Schools to have D.C.I. background checks each year. There were no major issues with their audit. The Director discussed the MAP21 two-year transportation bill and the impacts it would have on rural transportation. The bill would pull all capital funding beyond FY13, which would impact River Bend Transit's bus purchases. Promise Jobs was discussed. The Iowa Department of Transportation has received a \$1.5 million grant to assist disabled Veterans to access services. River Bend Transit had bus inspections,

and they passed 100%. The I.D.O.T. compliance review will be August 30th. Brief discussion was held.

Trisha Gottschalk, Interim Director of the Cedar County Economic Development Commission met with the Board to give them an update. The Director position has been posted. The selection committee will meet September 6th and then there will be interviews. The previous economic development regional group they belonged to has disbanded. Gottschalk has talked to Quad Cities First and Corridor Alliance about their groups. For now she has just been attending meetings to obtain information. The CCEDCO Board would like to wait until a new Director is hired before making a decision on whether to join one of the regional groups. Gottschalk has been meeting with the City Councils in the county to give updates. After meeting with each Council, she will send an invoice for dues. Brief discussion continued.

Kasey Diebold, a Summer Intern for the Public Health Department met with the Board to give them an overview of the work she did for the County. Lynn Winters, Director was in attendance. Kasey Diebold said she focused on the obesity issue. She noted 33% of the people in Cedar County are obese which is up 5% from two years ago. Diebold noted there is limited access to healthy and affordable foods, and 25% have no physical activity. The first month she met with individuals and organizations providing services and individuals key to implementation of the programs to reach children. She felt there was interest and enthusiasm. Diebold organized a Health & Safety Fair. Fifteen organizations and businesses participated. There was also a movie that day concerning the obesity epidemic and ways to solve issues contributing to obesity. Suggestions were made by those in attendance such as additional community gardens, groups for physical activities, and the need for someone to focus on all of this. In the meantime, the Public Health Department has submitted a letter of intent for a Healthy Communities Grant through the Wellmark Foundation to establish three community gardens in areas that would benefit. They will know by the end of August if they can apply for the grant. The areas that have been suggested for gardens, at this time, are West Branch and North Cedar (Stanwood). Bell thought perhaps there could be two in the North Cedar area. Lynn Winters said wellness and obesity has been on her mind. She mentioned educating and getting people involved. Winters noted Kasey has been able to work over 200 hours on these issues, and she felt grant dollars are not always needed to get things done. Kasey Diebold said there are a lot of dollars put out every year for community based programs, but someone has to have the time to search and apply for the grants. Sue Hall referenced pool therapies, but noted the pool at the Aquatic Center in Tipton is too cool for some people. Winters noted the Aquatic Center Manager has been invited to participate in discussions. Chairperson Deerberg said Kasey Diebold's work here has been appreciated. Sup. Ellerhoff noted the Horticulture Specialist for the Extension Service praised Diebold.

Stacy Ruggless of Creative Risk Solutions telephoned the Board for a conference call. He requested a closed session to discuss pending litigation.

The time was 10:00 a.m.

Moved by Bell seconded by Ellerhoff to go into closed session as allowed under Section 21.5.1(c), Code of Iowa.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Gaul seconded by Ellerhoff to return to regular session.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Abstain: Boedeker

The time was 10:05 a.m.

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

Moved by Ellerhoff seconded by Bell to approve Claim Checks #388050 - #388257.

Ayes: Gaul, Boedeker, Ellerhoff, Bell, Deerberg

Chairperson Deerberg reported the Public Assistance Demolition project closeout was held. FEMA owes the County around \$27,000. On August 23rd Nicole Turpin of

E.C.I.A. will be here for an audit. Some members felt they may want to hold discussion with Turpin at that time.

Moved by Ellerhoff seconded by Bell to approve Handwritten Check #388258 to E.C.I.A. for Public Assistance Demolition services concerning flood damaged properties.

Ayes: Boedeker, Gaul, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to adjourn at 10:07 a.m., to August 20, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 20, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent.

The Board viewed the minutes of the Safety Committee meeting held on August 9, 2012.

The Board viewed correspondence from Iowa Watchdog regarding uncovering voter fraud.

The Board acknowledged receipt of Manure Management Plan Annual updates for Broadview Acres-John Black.

The Board acknowledged receipt of correspondence from Governor Branstad and the Cedar County Emergency Management Coordinator regarding the lifting of the burning ban for Cedar County at 8:30 a.m. on August 20, 2012.

The Board acknowledged receipt of correspondence from Jeff Geerts of the Iowa Economic Development Authority regarding training events in September concerning sustainable stormwater infrastructure.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of August 16, 2012.
Ayes: Gaul, Bell, Ellerhoff, Deerberg
Absent: Boedeker

Chairperson Deerberg reported on a Board of Health meeting he and Sup. Gaul attended last Friday. A Letter of Agreement was signed between Johnson County Public Health and several other County Public Health Departments for Region 6 Education and Emergency Planning. Each county would pay \$3,500 to be administered by Johnson County for preparedness activities/planning. Flu clinics have been scheduled. Mercy Hospital will give a breast cancer awareness presentation at the Courthouse on October 24th at 1:00 p.m.

Assistant County Attorney Roberts met with the Board, as requested, to discuss preparations for the upcoming public hearings on August 21st concerning proposed reclassifications and improvement in the Stanwood Drainage District.

Brief discussion was held with Atty. Roberts concerning the Notice of Termination of Farm Tenancy and the farm lease.

The Board discussed possible appointments for the reclassification board for the Stanwood Drainage District. Chairperson Deerberg will make some inquiries.

Engineer Fangmann met with the Board to review plans for the County Road Y24 resurfacing project from Lowden to Massillon and the Cedar County Permit and Agreement to Perform Work Within Cedar County Right-of-Way. Fangmann reviewed the plans for the Y24 resurfacing project.

Moved by Bell seconded by Gaul to approve the plans for the County Road Y24 resurfacing project.
Ayes: Ellerhoff, Bell, Gaul, Deerberg
Absent: Boedeker

The Engineer reviewed changes to the permit to work within right-of-way. He has had requests to cut and bale right-of-way. Discussion was held.

Moved by Ellerhoff and seconded by Gaul to approve and adopt the following resolution:
RESOLUTION

BE IT RESOLVED by the Cedar County Board of Supervisors of Cedar County, Iowa, that the following Cedar County Permit & Agreement to Perform Work within Cedar

County Right of Way shall be adopted and effective this 20th day of August, 2012
CEDAR COUNTY PERMIT & AGREEMENT TO PERFORM WORK
WITHIN CEDAR COUNTY RIGHT OF WAY

Cedar County, State of Iowa, and _____ (hereinafter referred to as applicant, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Cedar County hereby consents to and grants permission to the applicant, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

2. In consideration of Cedar County granting said permission and consent, the applicant, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent applicants and shall save Cedar County and the Cedar County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.

B. The applicant, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed.

C. The applicant shall hold Cedar County and the Cedar County Secondary Road Department, its employees and agents harmless and shall reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof.

D. Traffic protection shall be in accordance with the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

E. In placing the drainage structure no natural drainage course will be altered or blocked.

F. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer.

G. The traveled portion of the roadway shall not be damaged or disturbed.

H. The applicant, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

I. The applicant, organization or authorized representative assumes all liability and agrees to reimburse Cedar County for any damage to the roadway or ditch caused by placement of this structure.

J. Cedar County will not assume any of the cost of the construction of the said structure nor will Cedar County assume any future costs for maintenance or replacement of said structure.

K. If in the best interest of Cedar County, the said structure may be removed by the County, or may caused to be removed, without any obligation by Cedar County to pay damages or cost of replacement.

L. Applicant, organization or authorized representative will reseed and mulch the disturbed areas. Cedar County will furnish necessary seed. Applicant, organization or authorized representative will be responsible for mulch and labor.

M. APPLICANT, ORGANIZATION OR AUTHORIZED REPRESENTATIVE HEREBY EXPRESSLY AGREES TO INDEMNIFY, DEFEND AND HOLD CEDAR COUNTY, ITS OFFICIALS, ITS EMPLOYEES, AND ITS AGENTS, FREE AND HARMLESS FROM AND AGAINST ALL LOSS, LIABILITY, EXPENSE, CLAIMS, COSTS, SUITS AND DAMAGES INCLUDING ATTORNEY'S FEES, ARISING OUT OF WORK PERFORMED OR ACTIONS TAKEN BY THE APPLICANT, ORGANIZATION OR AUTHORIZED REPRESENTATIVES PURSUANT TO THIS PERMIT.

N. APPLICANT SHALL PROVIDE CEDAR COUNTY WITH A CERTIFICATE OF INSURANCE SHOWING COVERAGE WITH A MINIMUM LIMIT OF \$1,000,000 PER OCCURRENCE FOR GENERAL LIABILITY AND IOWA STATUATORY MINIMUM REQUIREMENT ON AUTO LIABILITY.

O. NOT CONFORMING OR ACQUIRING A PERMIT IS A VIOLATION OF SECTION 318.8 2011 CODE OF IOWA.

P. This permit is subject to any laws now in effect or any laws which may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies.

Q. This permit is subject to all the rules and regulations of Cedar County and the Cedar County Secondary Road Department to revocation by the Department at any time and at no cost to the Department, when in the judgement of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

R. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Cedar County Secondary Road Department for any materials removed from the highway right of way described as follows:

3. All work done by applicant, organization or authorized representative pursuant to this agreement shall be completed prior to the _____ day of _____.

Entered into this _____ day of _____.

Signature of Applicant or Authorized Representative

Telephone

Cedar County Engineer

The Board of Supervisors has reviewed and approved this policy this 20th day of August, 2012.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

Engineer Fangmann gave project updates. He told the Board he may have given them incorrect information concerning the resurfacing of Hwy 30. The State will be resurfacing Hwy 30 from east of Clarence to Hwy 61. Fangmann presented a Utility

Permit Application for Eastern Iowa Light & Power to bore under Ivory Avenue to upgrade services at 2168 Ivory Avenue.

Moved by Gaul seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Eastern Iowa Light & Power.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Boedeker

At 9:30 a.m., the Board went to the Law Enforcement Center to view the new flooring in the Dispatch Center. They met with Sheriff Wethington and Emergency Management Director Tim Malott. While at the Center the Board also viewed the Equipment Room and the new flooring in the Control Room. They then met with Tim Malott. He told the Board the radio equipment in the Courthouse basement is not working properly because of dust and dirt. He proposed an expense of around \$3,000 to buy a cabinet and to do rewiring. He thinks the equipment will short out eventually. The equipment is for State Fire communications and for the backup for the County fire communications. Sup. Bell thought the expenditure would likely have to wait until the next budget year. Sup. Ellerhoff suggested looking for a grant. Malott noted the equipment may break and there may not be a backup fire frequency for three months while it is repaired. Discussion was held. The Board consensus was to place this matter on their agenda.

The Board reconvened in the Board Room at 10:05 a.m.

It was noted the following Handwritten Disbursement was issued on 8/17/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388259 for \$644.90-flex claims and \$9,269.39-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:08 a.m., to August 21, 2012 when they will convene as the Stanwood Drainage District Board.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Boedeker

It was noted Board's next regular meeting will be on August 23, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 23, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Phyllis Lenschow and Tim Malott were present.

The Board viewed correspondence from Engineer Fangmann regarding the end of Alex Anderson's summer employment effective 8-16-12, but noting Anderson may possibly return for the same position next summer.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding a conference to be held on October 17th-19th.

The Board acknowledged receipt of correspondence regarding an Iowa Energy Summit on November 7th & 8th.

The Board acknowledged receipt of correspondence from Iowa Watchdog regarding a lawsuit concerning the closure of the Decatur County Farm Service Agency.

The Board acknowledged receipt of correspondence from the Healthier Workforce Center for Excellence regarding submitting abstracts for presentations for symposium on November 29th & 30th.

The Board acknowledged receipt of correspondence from the East Central Iowa Council of Governments regarding the agenda for the second meeting of the Passenger Transportation Advisory Committee on September 6th.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Prestage Farms of Iowa, LLC in Springfield Township.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of August 20, 2012.
Ayes: Bell, Gaul, Ellerhoff, Boedeker, Deerberg

Discussion was held regarding employee flu shots. The vaccine cost is \$9.91/dose, and the flu mist cost is \$20.70/dose. Ninety doses were administered last year. \$1,000 has been budgeted.

Moved by Bell seconded by Ellerhoff to approve payment of \$9.61/dose for employee flu shots, and if an employee wants the mist they will have to pay the difference.
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Gaul to appoint Henry Bentley, MEI to the Medical Examiner Team.
Ayes: Ellerhoff, Boedeker, Bell, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to convene as the Stanwood Drainage District Board.
Ayes: Bell, Boedeker, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to return to regular session.
Ayes: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

At 9:00 a.m. the Board held a public hearing to review/consider proposed Ordinance No. 54, an ordinance mandating the use of a uniform address and road naming system to promote the health, safety, welfare and convenience of residents throughout Cedar County, and providing for specific fees and penalties in the administration of the ordinance. Those in attendance were: Emergency Management Director Tim Malott, Sue Hall, Bob Batzkiel, Phyllis Lenschow, Kirby Blake, Bill Batzkiel, and Cari Gritton. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. Director Malott gave some background history. He noted there is a movement to next generation 911 equipment. Cedar County is the last county to update from a seven to ten digit system. Malott noted public safety is the biggest thing. He reviewed a map

of the fire and ambulance districts in the county and noted emergency personnel comes in to Cedar County from other counties. He said Cedar County is going through a major 911 overhaul. Malott explained proper 911 addressing. He said there are issues in the county with knowing where things are located, and he felt without proper numbering, we can't advance. Malott stated that in 85% of the county there is no issue, but there are a few address numbers out of sequence. There is a lot of new construction where they use lot numbers and those numbers don't map on the system. Malott felt they need to be consistent, so they can find people. Deerberg asked if the proposed ordinance will change the names of roads. Malott said no. The proposal is to correct addresses, add new road names and individuals can name roads if it is not a duplicate name. The proposed ordinance sends the cost to the landowner or subdivider. Per a task force study, 84% of counties rely on property tax for 911. Cedar County uses a surcharge. Malott is not proposing a property tax and felt they could continue utilizing a surcharge. Each address sign costs around \$50. Deerberg asked if the signing of private drives is to be the owner's cost. Malott indicated yes and that maintenance of those signs would also be the owner's responsibility. The Engineer's Office may assist with notification that a sign is missing or damaged. Sue Hall asked if the names of streets won't change, but the numbers may change. Malott said yes. He gave an example of some residences showing that their addresses are on King Avenue, but they are actually on 260th Street. He also noted there are some private lanes that emergency personnel have a problem finding. There are lanes with two houses on them, and there are sometimes two addresses on a lane entrance so if there was a private lane and there were numbers they would know where to go. The cost is \$135 for a private lane sign. County signs are green and private signs are blue. Sup. Boedeker felt if owners jumped through hoops, were issued a number and now you say the number is wrong, are you saying they would have to pay for that? He thought it isn't the owner's fault, but it's the County's. Malott had no problem with the County paying for it, but he didn't think 911 has the funds to pay for that. Malott agreed it is not the owner's fault, but it is a matter of does the owner want public safety. Boedeker felt if the County or whoever gave them the number screwed up, they should pay for it. Deerberg asked if there are that many of them that are wrong. Malott said yes. He noted there are entire subdivisions that are wrong. House numbers were given out and in some cases 911 addresses were not applied for until four years later. Bill Batzkiel agrees with Sup. Boedeker. He said he has a lane that is two-tenths of a mile long. The lane is the property line. He has heard someone wants to put a cabin on the property next to him, so with this proposed ordinance he would have to rename the lane and change his address. Batzkiel wondered what the cost for the changes would be. He asked if he could put signs at the end of the lane and then put signs with arrows where the lane would split off noting his address number and the address number of the other individual. He would pay that cost. Tim Malott noted Batzkiel's mother-in-law lives in a trailer on his property. Malott asked as emergency personnel approach, how would they know which of the three residences to go to? Bill Batzkiel said they would see the signs. He understands the need for the ordinance for campgrounds with multiple mailboxes lined up together. Bill Batzkiel does not want the lane renamed, because he does not want to have to change his address on documents. Malott noted the address would go from 1391 to about 600 because Plato Road is a north south road and the lane is east west, and he is about 6 miles from the Johnson County line and he is 13.91 miles from the Jones County line. The house number identifies where you are located. Batzkiel presented an aerial photo for the Board to view. Phyllis Lenschow, Bill Batzkiel's mother-in-law, noted all of the items for which she would have to change her address, in addition to multiple family and friends throughout the country. Bill Batzkiel asked about the possibility of having two separate driveways. Sup. Bell felt to accommodate a situation like this, they would have to be uniform. Bell asked if they could require another official 911 sign where the driveways split off. He noted they would have to change the ordinance. Malott questioned how you would number the three properties, indicating they would have to go from a four to a six-digit system because the mile marker is based on the entrance of the drive on the road. It is called stacking. There would be three addresses with the same number because two-tenths mile down would be the next address, so that number couldn't be used. Bill Batzkiel suggested widening the lane. Malott noted mile markers help emergency personnel to know where to go. Bill Batzkiel felt it would be more confusing changing everything. He noted there's been no problem yet with getting fire or emergency personnel out there. Batzkiel felt this is a big cost to the taxpayer, and he again noted all of the documents he would have to change.

Phyllis Lenschow felt this is not right. Bill Batzkiel agreed. He felt there should be another solution, and he again said he would pay for the additional signs. Malott felt signs could be made if they have the proper reflectivity. He noted the purpose of the ordinance is to have a uniform system and also because of the cost of the signs, costs to reprogram cell towers and other maintenance involved. Bill Batzkiel felt if the lane has to be renamed, then the County should maintain it. Malott said it is a private lane. Batzkiel felt they take away the privacy when they make him rename the lane. Bob Batzkiel asked if the proposed signage is due to someone building a cabin by the pond. Malott acknowledged that is what triggered the point. Bob Batzkiel felt the County lets people build and do what they want to do, noting there were three hog confinements built by him and he didn't know anything about them until they were starting to build. Bill Batzkiel felt there are bigger problems, referencing the Fire Department not knowing where Daulton Drive is located in Troy Mente's subdivision (Cedar Valley Heights). Malott said that is true, but that occurred because the developer didn't come to 911. He noted there are other situations like that. Chairperson Deerberg thought the Board knows there will be glitches, but he mentioned the safety aspect, working out problems and coming up with solutions. He noted there is another public hearing on August 30th. Sue Hall felt there was a rollover and costs were not incurred when they went from rural route numbers to 911 addresses. Malott agreed. Hall wondered if a rollover could occur for this matter. Malott said previously there was a Federal grant for the rollover. Sup. Ellerhoff felt the desire for the proposed ordinance is about public safety, and she is not disputing that. She has concerns about passing the costs on to the taxpayers that put forth a good faith effort. Ellerhoff referenced helping address the cost if there is no other solution, or working with the people in unique situations to come up with another solution. Malott said this is a National numbering system that we will likely be going to, and he said we would have no choice. Ellerhoff wondered if there would be changes down the road. Malott said Cedar County would be meeting about what they are going to, but acknowledged there could be changes. He asked how many they would allow accommodations for. Sup. Boedeker felt it would be a gradual system and they'd get the glitches out. Malott noted that is why the ordinance allows one year for corrections. Deerberg felt it may take more than one year. Discussion continued. Deerberg wondered how many more years it would be before the Federal government would make us comply. Malott said the whole thing is being pushed by "next generation" (cell phones). He didn't know for sure when the deadline would be. They are trying to strictly go from ten digit cell phone numbers and not triangulate calls. Sup. Gaul asked what would happen if the ordinance is passed, someone is given a year to correct things, and nothing is done. Ellerhoff noted there would be a penalty. Malott felt there are a lot of things nothing gets done with, and he referenced priorities. Bill Batzkiel suggested asking the person who wants to build a cabin next to him to build their own lane when they ask for the building permit. Bell asked how many acres the person owns. Bill Batzkiel said 68 acres. Bell noted the individual could build because they have over 35 acres. Batzkiel suggested he could build another lane next to the current one and then he could keep his current address. Deerberg noted a driveway permit would be required. Malott acknowledged that what Batzkiel described would be legal to stay at the same address. Sup. Bell asked about the trailer. Bill Batzkiel said the trailer is not permanent, indicating when Phyllis Lenschow is no longer there, the trailer will be gone. He said she only lives there six months out of the year. Lenschow agreed. Further discussion was held. Bell suggested Batzkiel work with the County Engineer on a sight survey for a new driveway prior to the next public hearing. Bill Batzkiel said that at one time he gave the County a lot of dirt for Baker Avenue, and now he may have to pay. He felt widening the driveway would be a lot safer than it is now. It was noted the address number for the cabin would be 1393 if there is a separate lane. Bell noted they may be able to accommodate this situation, but there may be others. Boedeker suggested they hold the next scheduled public hearing on August 30th. Bell noted this proposed ordinance went before the 911 Service Board which is mostly attended by Mayors and Fire Chiefs. He noted the issue of turnover of personnel, or if there is a massive disaster, others coming in for mutual aid aren't familiar with the county.

Moved by Ellerhoff seconded by Bell to close the public hearing.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The time was 9:52 a.m.

Tim Malott told the Board the ISICSB Board has indicated 911 can pay for data management, and suggested a point of contact for the Public Safety Answering Point (PSAP) should be a County employee, not 911. He referenced being P25 compliant by 2018 and there would be certain Standard Operating Procedures and training.

Brief discussion continued with Tim Malott concerning proposed Ordinance No. 54.

Engineer Fangmann met with the Board for a bid letting and possible award of bid for project L-201303-73-16 for resurfacing on Logan Avenue from Hwy 38 to Stone Mill Road and on Stone Mill Road to the end of pavement west of the quarry. Randy Soedt of Illowa Investment was in attendance. The Engineer opened the one bid that was received which was as follows: Illowa Investment-\$358,758.12. After review of the bid and discussion, Engineer Fangmann recommended awarding the bid to Illowa Investment.

Moved by Boedeker seconded by Bell to award the bid to Illowa Investment for the amount of \$358,758.12 for project L-201303-73-16.

Ayes: Bell, Gaul, Boedeker, Ellerhoff, Deerberg

Engineer Fangmann reviewed a Utility Permit Application for Alliant Energy for new service at 1137 Garfield Avenue.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Alliant Energy.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

The Engineer gave project updates. Brief general discussion was held.

Moved by Bell seconded by Gaul to approve Payroll Disbursements #150239 - #150407 for the period ending 8-18-12 and to be paid on 8-24-12.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Boedeker seconded by Ellerhoff to adjourn at 10:21 a.m., to August 27, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 27, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from the Iowa Finance Authority regarding a 2012 Housing Iowa Conference on September 5th-6th.

The Board acknowledged receipt of correspondence from SORE East Central Iowa regarding a workshop on September 6th concerning marketing strategy for small businesses.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of August 23, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Brief discussion was held concerning appointments to the Reclassification Board for the Stanwood Drainage District. The appointments will likely be made at the Board's next meeting.

Sup. Ellerhoff reported that Sheriff Wethington talked to some of the members earlier and showed them pictures of injuries to a Jailer by an inmate.

The Board viewed the old furniture and equipment in the second floor storage room. They then went to the storage/custodian room in the basement to look at the radio equipment. Brief discussion was held with Tim Malott, Emergency Management Director. The Board also went to the Public Health Department to view the remodeling work that has been done in their offices.

Julie Tischuk, CPC Administrator met with the Board to give them an update on the Seventh Judicial Mental Health Regional Exploratory Group meeting that she attended. She presented minutes of the August 3rd meeting. On September 17th at 6:00 p.m. there will be a meeting in DeWitt for the five-county signing/regionalization. Tischuk said they've requested that each County speak two minutes on their main goal and thoughts on guiding principles. Discussion was held. Tischuk noted counties have indicated they have not been getting reimbursed from the State very quickly. She is disputing a bill from the State. The consensus of the Board is to hold payment to the State until we receive reimbursement from the State.

Engineer Fangmann met with the Board to request approval of a Utility Permit Application for Windstream Communications for work concerning service to a house on Adams Avenue north of Hwy 30.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications, as presented.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 8/24/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388260 for \$681.40-flex claims and \$3,188.45-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:28 a.m., to August 29, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

TIPTON, IOWA

August 29, 2012

The Cedar County Board of Supervisors met in special session at 11:00 a.m., August 29, 2012 with the following members present: Boedeker, Bell, Ellerhoff, and Chairperson Deerberg. Sup. Gaul was absent.

The Board attended a ceremony at Acciona Windpower in West Branch concerning the completion of North America's first AW3000 3 megawatt wind turbine generator. There were several speakers. One item of concern is the Production Tax Credit that is set to expire at the end of the year, unless there is an extension. There are over 6,000 jobs in Iowa that can be attributed to the wind energy industry. The wind energy turbine generator that will be finished at this ceremony and placed in Cedar County will be capable of powering 1,000 homes. After the speeches, the cover was placed on the top of the turbine generator, and then lunch was served.

The Board adjourned at 12:30 p.m. to August 30, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 30, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent. Phyllis Lenschow was present.

The Board viewed a "Report of Veteran Affairs" for the month ended 8-22-12.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Del DeWulf, Allen Wiese and Sievers Family Farms LLC-Bryan J. Sievers.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding the criteria and procedures for ISAC Scholarships.

The Board acknowledged receipt of correspondence from the Emergency Management Director regarding a message from the State Fire Marshal concerning a fire weather watch in effect for 8-30-12.

The Board noted correspondence from the Sheriff's Department regarding payroll changes for the following Correctional Officers:
Ryan Roth (effective 9-8-12) and Chris Gama (effective 9-9-12) from \$14.91/hr to \$15.70/hr.

The Board noted correspondence from the Director of the Public Health Department clarifying the full-time employment status of Kimberly Gutknecht, Nurse.

Moved by Bell seconded by Gaul to approve the Board Minutes of August 27 & 29, 2012.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

Sup. Bell gave a report on the Limestone Bluffs Resource Conservation & Development Commission meeting he attended on August 29th. There's a good chance that Dubuque County may become involved again. There are grants coming up that may possibly help the Commission.

The Board reviewed a proposed letter addressed to Hayley Crozier at the Iowa Economic Development Authority requesting an amendment for contract 08-DRHB-214 in the amount of \$5,000 for additional demolition benefit concerning flood damaged properties. The actual demolition costs exceeded the initial budget amount of \$20,000.

Moved by Boedeker seconded by Bell to authorize Chairperson Deerberg to sign the letter to the Iowa Economic Development Authority requesting a contract amendment for contract 08-DRHB-214.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Phyllis Lenschow asked if the Board is aware that Magistrate Theresa Seeberger has moved out of the county. Lenschow felt there are attorneys in the county that would be a good Magistrate. Brief discussion was held.

Tim Malott and Kirby Blake entered the room.

Discussion was held with Emergency Management Director Tim Malott concerning his suggestion that a cabinet be purchased for the radio equipment in the Courthouse basement. Malott suggested the purchase of one cabinet with an over-pressurized system to keep the dust out. He thinks the cost would be from \$2,500 to \$3,000. Chairperson Deerberg wondered if the purchase could be placed in the FY13-14 budget. Malott indicated that due to the age of some of the County's radio equipment, some of the equipment is not working properly. Sup. Bell asked Malott to get accurate numbers.

Tim Malott suggested the Board may want to look at replacing the County's phone system, since he's heard that one person at Windstream that knows the system very well will be retiring in a few months.

Wayne Laing and Bob Batzkiel entered the room.

Deputy Director Amy Wehde of the Cedar County Public Health Department met with the Board to discuss hiring for a Direct Care Worker vacancy. There is another worker that may be retiring soon. It was noted a previous vacancy was not filled. At this time, they would like to hire one worker. Boedeker asked if the workload is the same as it has been. Wehde felt it has declined in the last couple years. Bell asked if they would be training this worker in preparation for the retirement of a worker. Wehde said yes. The Board had no objection to hiring one Direct Care Worker.

At 9:00 a.m. the Board held a public hearing to review/consider proposed Ordinance No. 54, an ordinance mandating the use of a uniform address and road naming system to promote the health, safety, welfare and convenience of residents throughout Cedar County, and providing for specific fees and penalties in the administration of the ordinance. Those in attendance were: Emergency Management Director Tim Malott, Sue Hall, Wayne E. Laing, Phyllis Lenschow, Kirby Blake, Bob Batzkiel, George Hebl, Jeanette J. Hebl, Bill Batzkiel, Deb Sheldon and Environmental & Zoning Director Phil La Rue. Chairperson Deerberg read the legal notice. There were no written objections on file. Bill Batzkiel referenced an article in the newspaper, and he asked who would make the decisions concerning who would need to have their signs changed. Deerberg felt it would be Tim Malott. Bill Batzkiel said he talked to a fireman who indicated he felt this ordinance is silly. Batzkiel referenced a lane on Cedar Valley Road with three houses, and one of the owners didn't know they would have to change something. The owner indicated at the time the home was built, he was told a wider driveway would be sufficient. Phil La Rue said for that particular entrance he thought the wider driveway was due to sight distance, not for 911. Malott said it is correct that if there are multiple houses, they would need to be renamed if this ordinance passes. Deerberg felt there would be glitches to work out, and they'd work with these people. Deb Sheldon, who is the Tipton Postmaster, asked how and when people would be notified that they have to change. Malott said the owner would be notified by mail that their address will be changed. He indicated there would not be a timeframe for this to happen. Sheldon asked if the Postal Service could be given a list as they occur. Malott said yes. Tim Malott noted he has talked to someone at the Post Office about street abbreviations. He said postal carriers have thanked him for trying to correct numbers that are out of sequence. Bill Batzkiel asked who would make the decision concerning his lane, indicating he felt the lane is not confusing. Deerberg thought it would be emergency personnel that would take the matter to Malott and there would be an appeal process. Bill Batzkiel referenced the comment that the 911 budget doesn't have the funds for the signs, but he felt that is not a cause to push on the cost on to someone else. Wayne Laing told the Board he has a single lane, his house is about 100 feet in, and his son Jason lives in a house that Y's off from the lane. He said it makes no sense for him to pay for new signs. Laing noted he talked to Kevin Stoolman, the Fire Chief of West Branch, and he indicated there were over 450 calls last year, and he said there were zero times that they did not find a residence correctly. Laing felt they should get the money first and then make the sign changes, indicating paying for new signs would be like another tax. He wondered about dividing the lane and putting address signs up. Laing could see that a new subdivision development could be confusing, but he thought common sense should be used for individuals like him and others. He noted if the addresses are changed, documents would have to be changed. Laing said he pays \$1 on his phone bill each month which he felt is probably cheap for the service, but he has a problem with having to pay for street and address signs. He also wondered what would happen if the Post Office ceases rural delivery, asking if he would have to go to town to pick up mail, would he have to change his address again? Deerberg noted post office boxes are usually put in developments. He also referenced Malott had said the Federal government would be telling us what to do, so it could change again. Laing wondered if we are the only county being forced to do this, or are other counties having to do this. Malott said yes, indicating every county in the State. George Hebl disagreed, noting he talked to David Wilson at Johnson County. He asked Wilson if their address system would be changed, and Wilson said no, that it

would stay as it is. Malott felt that is because they are at the proper standards. Hebl felt Johnson County has many inconsistencies and many cases where there are two addresses on the same post. Mr. Hebl asked who is mandating this system. Malott said the 911 Service Board because of the next generation coming on board in the next few years. That board is made up of the Mayors and a member of the Board of Supervisors. George Hebl asked about the address numbering system. Malott said the system used by Cedar County is one of three that could be used, and this is the system Cedar County originally put in place. Hebl asked for the Code Section pertaining to this law, and he asked if there is a completion date. Malott said there is no completion date noting we are trying to be proactive, and he gave Mr. Hebl documentation to read which contained the Code Section. George Hebl stated he was told his farm did not need a 911 address, because they didn't have the proper requirements even though there is a building on the place and Chief Stoolman thought that would meet the requirements. He has cattle on his property, and he is trying to put in a well and has requested the assistance of the United States government, and if approved the well would need to be in by September 30th. Hebl indicated that per the Cedar County Planning & Zoning and Iowa State law, there has to be a 911 address before the well permit can be issued. He said the Emergency Manager would not issue a 911 address number, indicating to Hebl that GPS can locate them in the case of an emergency. Hebl thought if the trees are canopied or it is raining, the signal cannot get through. He felt if that were a reliable system and emergency personnel could find them, there would be no need for an emergency system. Hebl indicated the Fire Chief has told him it would be difficult to locate him and wondered why there wasn't an address since he has a tool shed on the farm. Mr. Hebl thanked Phil La Rue and Sharon Laucamp in the Environmental & Zoning Office noting they were kind and courteous. He said La Rue did issue the well permit to them. Deerberg asked if Hebl had a 911 address now. Mr. Hebl said no, that someone refused to give him one. Deerberg asked if Hebl could get a number under this proposed ordinance. Malott indicated no, but that he could go to the 911 Service Board to request special circumstances. Discussion continued. Bill Batzkiel felt new fire personnel would not have trouble locating things due to assistance from personnel that have served for several years. Laing felt with the current signage there seems to be no problem. He would rather see the dollars spent on the roads for safety, rather than for extra signs. Mr. Hebl asked why they assign this responsibility to the Emergency Manager, noting that in Johnson County assigning addresses is handled by the Environmental & Zoning Office. He thought they'd be more concerned with such things as agricultural terrorism and mass casualties. Malott noted the Emergency Management Director is not responsible for numbering, it's the 911 Service Board's responsibility. Mr. Hebl said it was difficult to find out who he could go to over Malott's head, indicating he was illusive about that. Deerberg said Malott is Director of the 911 Service Board and Emergency Management Board, which are made up of Mayors and emergency personnel. He said this proposed ordinance was taken in front of the 911 Service Board, and then they sent it to the Board of Supervisors. Deerberg felt the Board of Supervisors should send it back to the 911 Board and those in attendance at this hearing could attend the 911 Service Board's meeting to let them know how they feel. Bill Batzkiel suggested the Board of Supervisors could relay the concerns expressed. Bell noted this proposed ordinance was also reviewed by the County Attorney's Office. He noted he was not saying that Malott didn't have a part in formatting of the ordinance, but the 911 Service Board made the recommendation. Laing asked if the Board of Supervisors would be making the decision. Sup. Boedeker clarified the Supervisors would make the final decision. Bob Batzkiel asked how much the signing would cost and to whom the cost would be paid. He suggested giving the money to the emergency personnel to get familiar with their territory. Malott noted 911 is funded off of a surcharge, and they do not get a penny from the county or Federal government. The individual signs would be paid by the owner of the property. Bill Batzkiel asked how much money would be needed to make the required changes. Malott said he wouldn't know without an audit. He thought about 90% of the county is correct. Deerberg noted emergency personnel have been asked to report discrepancies. Laing suggested everyone share the costs, asking why they should pay for mistakes of the past. Malott noted the 911 budget is approximately \$150,000 and it will take about \$350,000 to fix everything. The cost of signs is not included in that figure. Hebl asked how that could be done with the budget amount. Malott said they've applied for grants to help upgrade communications and have received about \$500,000 in grants to pay for firemen's radios and pagers that will not go narrow band and to upgrade infrastructure. The 5%

that the communities would have had to be pay is being split between the 911 and EMA budgets. Taking the 911 system from a seven to ten-digit system for next generation will cost about \$125,000. Also, Malott said in the last three years, by being careful, we have accumulated funds to help pay for some of these things. Malott indicated we are one of the few counties that have zero debt. Mr. Hebl asked what amount is received from the surcharge. Malott said \$9,000 per quarter, which is used for recorders, maintenance agreements and the phone bill. Phyllis Lenschow felt they should put something in the ordinance for consideration of special cases. Boedeker referenced an appeal process. Lenschow felt there should be consideration before putting in a street sign. Laing felt there should be input before a decision is made. Lenschow referenced costs to the owner for an appeal. It was noted the appeal board would be the 911 Service Board. This is not in the proposed ordinance. Laing asked if they could split their lane. Deerberg said he'd have to talk to the County Engineer first. Bill Batzkiel indicated he was told it would cost \$25 for the Engineer to call him or stop by. Deerberg said there is a paper that will tell him how wide he can have his driveway. Bell said it wouldn't cost \$25 to have the Engineer call him. Bill Batzkiel said he didn't receive a call. Lenschow asked if a lane is renamed, would there be County maintenance. Deerberg said no. Bill Batzkiel felt if he is required to put up a private lane sign, then mail should be brought to their house. Deb Sheldon said they don't go down private lanes. An established post box would remain. Laing felt adding additional street signs puts up a flag for more confusion, and he suggested making it simpler. Deerberg noted a plat book would list the private drives. Further discussion was held. Deerberg suggested taking the concerns to the 911 Service Board to work things out. Bill Batzkiel again noted the idea of putting in separate address signs with arrows to the appropriate residence on the lane. Bell asked Malott if they would eliminate three residences and under which are served by a lane, wouldn't they then be mostly dealing with subdivisions? Malott could think of two or three subdivisions. Laing felt that was a very good suggestion. It was noted that is the purpose of the public hearing. Discussion continued. Mr. Hebl felt a Cedar County official is conflicting with what the State of Iowa says pertaining to a requirement to get a 911 address for a well permit. Malott asked if Phil La Rue would like to answer that. La Rue indicated it has been a problem to identify where a well is located due to descriptions that are off and GPS coordinates that are sometimes off by a couple digits. He also noted Google Earth sometimes gives him a different set of coordinates. La Rue said one thing that never changes is the 911 address. He has tried to correct bad information from the 1970's and early 1980's. La Rue acknowledged that he did not have to have the address number, but it would make things easier, and he recommends it. Bill Batzkiel asked Malott if he wouldn't rather that George Hebl have an address number rather than someone have to describe where the emergency is. Malott said he would like to have a number on everything, but we don't have the revenue or an instrument so we can accept revenue from outside sources. It was noted Mrs. Hebl offered to pay for the sign. Jeanette Hebl noted there are situations when she is not near anything to get ahold of anyone if her husband is in trouble. Malott noted we are charged monthly for every address sign, and phone companies charge for every data point or for the number of hits there is on 911. Malott noted he is the liaison for the 911 Service Board. Discussion continued. It was noted the 911 Service Board would look at maintenance issues. Bell said he received a call from Todd Stoolman, and he has concerns similar to what have been expressed at this hearing. Sup. Bell felt they should go back to the 911 Service Board to suggest that if there are three or less residences on a lane, that they be allowed to keep the address signs at the road, but request that an address sign be placed close to each house. He felt that could be done as a compromise, and would allow them to keep their address for mailing purposes. Bell felt the problem is mostly with subdivisions especially when dealing with mutual aid personnel. Bill Batzkiel wondered what happens if neighbors can't agree on naming a lane. Bell felt the proposed ordinance should also include the ability to pull revenue in, and for special wells, buildings or other exclusion provisions, and note the option to come before the 911 Service Board. Mr. Hebl said they were never given that option. Bill Batzkiel wondered if this ordinance goes through, would he get money back for the signs when Phyllis Lenschow no longer lives there and would the address sign be moved back to the road. Boedeker said hopefully they wouldn't be charging where there are three signs or less. The cost of the signs was noted. The Engineer puts up the street signs at no cost to the owner. Phil La Rue briefly left the room. Malott clarified what the proposed changes would be to the current draft of the ordinance. Bell felt that the compromise would be that if they allow

the owner to keep their address, the owner would pay for the sign. Engineer Fangmann entered the room. Bill Batzkiel agreed, noting he would pay for the sign and an arrow. It was the consensus that the ordinance as written would not be passed at this hearing, that a revised draft would be referred to the 911 Service Board, then to the County Attorney's Office for review, then back to the 911 Service Board, and then to the Board of Supervisors for consideration at public hearings. Malott thought this process may take one year. It was noted the next 911 Service Board meeting would be October 11, 2012 at 6:30 p.m. Boedeker urged the people to attend that meeting. Bill Batzkiel asked Engineer Fangmann if he misunderstood about having to pay \$25 to look at his driveway. Fangmann said he drove by it. He noted the entire process is covered by the \$25 fee. Phil La Rue returned to the room. Deb Sheldon wondered if they would investigate which lanes might be renamed. Malott felt if they need to look at something, they will. He noted the Iowa Code says they cannot pay a salary to anyone that does 911, and as the E.M.A. Director he lives off what is called the EMPG grant. He has to deduct his time for 911 work. Malott noted he receives information from emergency personnel. The hearing was closed at 10:03 a.m.

Moved by Gaul seconded by Bell to turn this matter back over to the 911 Service Board.
Ayes: Boedeker, Bell, Gaul, Deerberg
Absent: Ellerhoff

At 10:03 a.m., the Board reviewed a petition for McMichael Farms First Addition Minor Subdivision. The petitioner is Jerry McMichael. The location is: a portion of the SE ¼ SW ¼ Section 27 and a portion of the NE ¼ NW ¼ Section 34 T79N R3W, 6.83 acres more or less, in Iowa Township. Jerry McMichael, Zoning Director Phil LaRue and Engineer Fangmann were present. Documentation was reviewed. Discussion was held. Mr. McMichael said he built a new home and they would like to separate it from the corporation. His son lives in McMichael's former residence. They have different driveways.

Moved by Bell seconded by Boedeker to approve and adopt the following resolution:
RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of McMichael Farms First 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 McMichael Farms First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 30th day of August, A.D., 2012.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

The time was 10:06 a.m.

Paul Greufe, Human Resources Consultant met with the Board to discuss the renewal of his services agreement. Discussion was held. The agreement is the same as the prior year. The monthly fee is \$1,500.00 and the Union contract negotiation fee is \$2,000.00 from September through November. The agreement would commence on 9-1-12 and would run through 8-31-13.

Moved by Boedeker seconded by Gaul to approve and authorize Chairperson Deerberg to sign the annual agreement with Paul Greufe of PJ Greufe & Associates effective 9-1-12.

Ayes: Bell, Boedeker, Gaul, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Boedeker to approve Claim Checks #388261 - #388392.

Ayes: Bell, Boedeker, Gaul, Deerberg

Absent: Ellerhoff

It was noted the Board would not be meeting on Monday, September 3rd due to the observance of Labor Day.

Moved by Gaul seconded by Boedeker to adjourn at 10:28 a.m., to September 6, 2012.

Ayes: Bell, Boedeker, Gaul, Deerberg

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 a.m., September 6, 2012 with the following members present: Boedeker, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Bell was absent. Warren Wethington and Tim Malott were in attendance.

The Board acknowledged receipt of a livestock Construction Permit Application for Allen Wiese.

The Board acknowledged receipt of a Manure Management Plan Annual Update for TSM Farms-Todd S. Mente.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding their agenda and enclosures concerning the September 6th meeting of the Eastern Iowa Regional Utility Service System.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Lisa Sutton, Dispatcher, from \$14.92/hr to \$15.70/hr effective 9-13-12.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Gaul, Boedeker, Ellerhoff, Deerberg

Absent: Bell

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of August 30, 2012.

Ayes: Boedeker, Gaul, Ellerhoff, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #150408 - #150564 for the period ending 9-1-12 and to be paid on 9-7-12.

Ayes: Ellerhoff, Gaul, Boedeker, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Gaul to approve Claims Checks #388394 - #388399.

Ayes: Ellerhoff, Boedeker, Gaul, Deerberg

Absent: Bell

Sheriff Wethington requested approval to hire to fill an upcoming Correctional Officer vacancy due to the retirement of an employee in March. Tim Malott and Auditor Gritton were in attendance. Wethington would like to hire in three months in order to train. The Sheriff has a list of candidates that would be good for six months. Sup. Ellerhoff wondered if the list would contain a sufficient number of candidates in three months not knowing for sure if circumstances have changed for some candidates. Wethington felt the list would be sufficient. He will discuss this with the County's Human Resources Consultant. Sup. Boedeker felt the position should be posted. Chairperson Deerberg asked that the Sheriff keep the Board informed when he is ready to hire. In other business, Sheriff Wethington referenced an email from an individual that requested information concerning the amount received for housing prisoners for other counties. He does not have an accurate figure and noted the money goes to the General Fund. The Board consensus was that the Sheriff could relay that information to the individual.

The Board reviewed a quote from Graybill Communications for the purchase of a cabinet for the radio equipment in the Courthouse basement. Discussion was held with Tim Malott, Emergency Management Director. Warren Wethington and Auditor Gritton were present. Sup. Ellerhoff noted there were no funds budgeted for this purpose, so she wondered where the funds would come from. Auditor Gritton doesn't think there are funds in the budget for this expense. Chairperson Deerberg asked Gritton to review the budget and report back to the Board at their next meeting.

Tim Malott told the Board an individual has requested a 911 address in the Slach Subdivision just southwest of the City of West Branch. The address is for a commercial property. The subdivision was approved many years ago, but has never had 911

addresses. It is a private road, but the road sign is green. Private street signs should be blue. Malott noted this is one of the reasons for the proposed ordinance so that people do not put up any type of sign. Sup. Boedeker thought this is in the city limits. Malott said it is in the unincorporated area. Tim Malott has talked to Zoning Director Phil La Rue about this matter, and La Rue indicated he's not had a chance to fix this situation. Sup. Ellerhoff asked for Malott's recommendation. Malott said he would notify all owners, put the proper names on the streets, and make sure everything is renumbered properly. Deerberg suggested notifying the owners that the Board is considering an ordinance to address uniform address and road naming. Malott is concerned about public safety, noting if there is an accident, would emergency personnel find the proper address. Deerberg suggested working with the businesses and that the Fire Chief and Malott talk to the businesses together. Discussion continued. It was the consensus of the Board that Malott should draft a letter for the Board to review and send to the owners in this subdivision.

Moved by Ellerhoff seconded by Gaul to convene as the Stanwood Drainage District Board.

Ayes: Boedeker, Gaul, Ellerhoff, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Gaul to return to regular session.

Ayes: Ellerhoff, Boedeker, Gaul, Deerberg

Absent: Bell

It was noted the following Handwritten Disbursement was issued on 8/31/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388393 for \$1,539.49-flex claims and \$2,089.49-self funded medical claims.

It was noted Chairperson Deerberg and Supervisors Ellerhoff and Gaul would be leaving to attend a Heartland Insurance Risk Pool Employment Practices Seminar and meeting.

Moved by Ellerhoff seconded by Gaul to adjourn at 8:13 a.m., to September 10, 2012.

Ayes: Boedeker, Gaul, Ellerhoff, Deerberg

Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 10, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Emergency Management Director Tim Malott was present.

The Board viewed correspondence from Julie Tischuk, CPC Administrator, Case Management Director regarding the hiring of Lisa Kepford for a temporary part-time case management position.

The Board viewed correspondence from Iowa Watchdog regarding the Hawkeye State ranking last in student gains.

The Board acknowledged receipt of correspondence from SCORE East Central Iowa regarding a workshop on September 20th concerning why businesses don't work.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding a request to help find two missing Evansdale girls.

The Board acknowledged receipt of correspondence from Annette Shipley regarding training on September 17th on developing a Community Plan that combines all causes for the County.

The Board acknowledged receipt of correspondence from Iowa Energy regarding an Iowa Energy Summit on November 7-8, 2012.

The Board acknowledged receipt of an agenda for the Fair Board's September 12th meeting and their August 21st meeting minutes.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding the Director's decision, after input from others, to decline an advertising request by American Trust.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of September 6, 2012.
Ayes: Gaul, Boedeker, Ellerhoff, Bell, Deerberg

Julie Tischuk, CPC Administrator briefly met with the Board to discuss "sound bites" and principles to relay at the Mental Health and Disability Services Region meeting on September 17th. She will meet with the Board again at their next meeting to discuss this matter.

Chairperson Deerberg reported that Steve Thompson of MSA Professional Services will be meeting with the Board at their next meeting to discuss engineering services for the Stanwood Drainage District.

Discussion was held regarding the possible purchase of a cabinet for the radio equipment in the basement. Auditor Gritton was asked to join the discussion. Gritton felt the Department 11 Courthouse budget is tight, and she felt they wouldn't want to use dollars that are not allocated for this specific purchase. Another option she noted is that there will be a budget amendment for another purpose, so if the Board feels this purchase needs to be done now, funds could be included in an amendment. Sup. Bell suggested waiting until the Board goes through the farm ground lease process, and if the dollars received are higher than what's in the budget, then perhaps they could go ahead and purchase the cabinet through a budget amendment. Chairperson Deerberg noted the option of waiting to budget for this expenditure in the FY13-14 budget. Sup. Ellerhoff felt the farm lease process is not that far off, and then the Board can make a decision. She also noted the

ending fund balance was better than anticipated. Auditor Gritton concurred. The consensus was to review this matter after the farm lease process is complete.

Sup. Bell reported he received phone calls concerning the couple that wanted a 911 address for a well location. One of the calls was from an Ombudsman who asked why the couple could not get a well permit. Bell told the individual he thought they had been issued a permit. The Cedar County Environmental Office told Bell the permit was issued. Bell called the Ombudsman and told her the permit was issued. Bell updated her on the controversy between the Emergency Management Director Malott and the Environmental & Zoning Director La Rue regarding issuing 911 addresses. The Ombudsman indicated she is considering the case closed pending talking to Phil La Rue so that he can verify that the well permit has been issued. Bell said he has asked the Assessor and G.I.S. Technician if they could work with Phil La Rue on getting more accurate latitudes and longitudes. He suggested that they ask the Engineer if he has more accurate equipment. Assessor Lett indicated that in the FY13-14 budget he would be requesting funds for the purchase of more accurate equipment and to update software. Bell thought this may help Phil La Rue to put accurate well location information in his files. Deerberg mentioned another individual who had requested a 911 address. Malott said Tom Whetstone received an address for a livestock confinement building, and he also received a well permit. Sup. Bell said he understands that a State program wants latitudes and longitudes, but he felt if La Rue can get accurate ones, it would take care of the problem. Tim Malott noted Linn and Johnson Counties do assign address numbers for such things as this, but they levy a tax for 911 services. Malott still thinks Cedar County can operate utilizing the surcharge and grants. Discussion continued. Malott indicated we will have to have a system that can receive video. Video can be received from cellular, but not land lines. He noted a system will be purchased that is expandable. Malott felt the cost of signs is an issue. Bell said Mrs. Jeanette J. Hebl called him prior to the Ombudsman calling him. Bell relayed his conversation with Mrs. Hebl.

Chairperson Deerberg gave an update concerning the Employment Practices Seminar that he and Supervisors Ellerhoff and Gaul attended last week. Attorneys for Heartland advised that a public building can be made a weapons free area, and drug testing can only be done for those with a CDL driver license. Bell wondered what they are basing the drug testing on. Ellerhoff said the law. Bell felt this is in conflict with what they've heard. Regarding drug testing, later in the meeting Bell noted Code Section 730.5 pertains to the private sector, not the public sector. Sup. Ellerhoff said it was suggested that counties review their harassment policies. Ellerhoff noted there was also a lot of talk on potential litigation if a 28E Agreement is not laid out correctly. She felt the mental health regionalization 28E Agreement should go to the Heartland attorneys for review prior to approval by the Board. There was an indication that there have been problems when 28E Agreements are dissolved. Ellerhoff mentioned there was discussion about inappropriate use of emails by employees.

Engineer Fangmann met with the Board to review a contract and bond with Illowa Investment for resurfacing project L-2013-73-16 on Logan Avenue from Hwy 38 to Stone Mill Road and on Stone Mill Road to the end of the pavement west of the quarry.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign the Contract and Bond with Illowa Investment for project L-2013-73-16.
Ayes: Ellerhoff, Boedeker, Bell, Gaul, Deerberg

The Engineer gave equipment and project updates. Deerberg referenced a couple calls he received, one of which was from an individual concerned about a proposed intersection at Adams Avenue and Hwy 30 going over her home. Brief discussion was held. It was noted this would be a State project. Sup. Boedeker asked Fangmann to call the individual.

Chairperson Deerberg reported an individual from the East Central Intergovernmental Association met with himself and Sup. Ellerhoff to review the process for making the webcam connection at the Courthouse for E.C.I.A. meetings.

Discussion was held regarding revising the Courthouse Security Plan and Employee Handbook language concerning possession of weapons. Deerberg felt they should tell the Human Resources the opinion of the Heartland Insurance Risk Pool attorneys. Sup. Ellerhoff felt they should obtain something in writing from Atty. Carl Salmons. Sup. Bell felt they should not go against the Code of Iowa, and he thought what they are doing now has worked. Deerberg felt employees are concerned about weapons in the Courthouse, and he suggested perhaps they could survey the employees for their thoughts. Sup. Gaul said he thought a questionnaire for the employees would be a good idea. Sup. Boedeker felt they should follow the law. Sup. Ellerhoff said she is torn, noting they are following the law, but she's heard from employees both ways on the matter. Bell thought it would be okay to get opinions from the employees, but what about the public's opinion. Ellerhoff felt they should pull this item off of the agenda for now, and if the Board receives additional information, they can consider it then. The other Supervisors agreed.

General discussion was held.

It was noted the following Handwritten Disbursement was issued on 9/7/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388400 for \$224.99-flex claims and \$537.57-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:25 a.m., to September 13, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 13, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed a report of fees collected for August 2012, submitted by the Clerk of the District Court.

The Board viewed notification of the next Limestone Bluffs Resource Conservation & Development Commission meeting to be held on September 26th.

The Board viewed correspondence from the East Central Intergovernmental Association regarding the Leisure Lake groundbreaking and Eastern Iowa Regional Utility Service System meeting on September 26th.

The Board viewed correspondence from Tim Malott, Emergency Management Director regarding the new 10-digit 911 answering system and making arrangements to pick up pagers for Fire and EMS.

The Board acknowledged receipt of correspondence from Iowa Watchdog regarding the Iowa Secretary of State and State child care spending.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Gaul seconded by Bell to approve the Board Minutes of September 10, 2012.
Ayes: Bell, Ellerhoff, Gaul, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to set November 5, 2012 at 8:30 a.m. as the deadline to submit sealed bids for the rental of the County's farm ground and to set 9:00 a.m. on that date as the time to open the bids.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The Board met with department heads or their representatives to discuss any problems or concerns. Those in attendance were: Rob Fangmann, Melissa Helmold, Patty Hamann, Gary Jedlicka, Mike Dauber, Dan Lett, Stacy Campion, Jeff Renander, Julie Tischuk and Cari Gritton. Engineer Fangmann gave project updates. Recorder Helmold said her office received a visit from a Passport Service Oversight Analyst, and everything was okay. ATV and snowmobile renewals will start soon and run through the end of December. There are 878 antlerless deer tags available now, and after September 15th an individual can purchase unlimited tags. Patty Hamann, Veteran Affairs Administrator & General Assistance Director reported she will be attending various training sessions in the next few months. There is an Iowa Workforce Development meeting on September 24th concerning General Assistance Offices and a description of one-stop employment services. There will be a Veteran Affairs outreach event on November 3rd from 8:30 a.m. to 4:00 p.m. They will be issuing Veteran identification cards if the Veteran shows their DD214 discharge paper. Treasurer Jedlicka noted this is the month property taxes are due. Conservation Director Dauber reported several roofing projects are complete as well as the new shelter at the Bennett Park. The Boo Hike will be in October. Hunter safety will be on September 25th, 27th & 29th. He reviewed other projects. Assessor Lett reported his office sent out over 3,900 postcards asking if there were any changes on rural residential and agricultural properties. Also, 250 letters went out to those that haven't returned postcards for over two years. Lett and Deputy Assessor Manson will be attending continuing education. Stacy Campion, representing the Public Health Department, reported they will be conducting several flu clinics. Campion will be attending a community planning event for wellness safety and health. She will also be attending "Freedom From Smoking" training, which she anticipates will allow her to conduct smoking cessation classes. County Attorney Renander said his office has been very busy. He reviewed the types of cases they've been working on. Renander and the Assistant County Attorney met with an Iowa Supreme Court Justice to discuss their concerns regarding consolidation of courts. He thought the Justice seemed receptive to

their concerns. A new Judge has been appointed for our District. Julie Tischuk, CPC Administrator/Case Management Director reported there will be a meeting on September 17th in DeWitt at which all five counties will be represented for the signing of a joint resolution stating their intent to form a mental health region. The resolution will then be sent to the State. Auditor Gritton reported absentee voting for the General Election will start September 27th in her office. She noted ballots will be sent to military service members by next Saturday. The Auditor's Office will be checked for compliance on that matter. As of this time, her office has received 510 absentee ballot requests. She noted the office will be very busy. Chairperson Deerberg said if anyone would like any of the extra furniture or equipment that is in the second floor or basement storage rooms, they will have until the end of the month to take the items. After that the items will be sold at an auction. Sup. Ellerhoff suggested that if departments would like to keep an item, they should label it. Chuck Goodman of Arthur J. Gallagher Risk Management Services gave a presentation concerning loss analysis and safety concerns.

Steven R. Thompson of MSA Professional Services met with the Board to discuss the Stanwood Drainage District.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District.
Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

General discussion was held.

Julie Tischuk, CPC Administrator/Case Management Director met with the Board for discussion regarding the mental health regionalization meeting on September 17th. Discussion was held concerning preparation for the meeting.

Engineer Fangmann met with the Board to discuss a Construction Agreement with the City of Lowden concerning County Road Y24 resurfacing project STP-S-C016(83)—5E-16. The City of Lowden would like to participate with resurfacing from 130th Street north of the city to 10th Street in Lowden. The City would repay \$25,000 in FY13-14 and the remainder of approximately \$25,000 in FY14-15.

Moved by Boedeker seconded by Bell to approve the Construction Agreement between Cedar County and the City of Lowden concerning participation in County Road Y24 resurfacing project STP-S-C016(83)—5E-16.
Ayes: Gaul, Boedeker Bell, Ellerhoff, Deerberg

General discussion was held with Engineer Fangmann.

The Engineer reviewed Utility Permit Applications.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Elijah Farms Inc. to bore an Alliant power line under the county road at 1386 150th Street.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications for work at a substation west of Tipton and at a building site off of 210th Street.
Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Conservation Board Director Mike Dauber met with the Board to discuss the Conservation Board vacancy and possibly making the appointment to fill the vacancy at this time. Dauber said he talked to the Assistant County Attorney who advised that if they have a candidate that fits the qualifications and meets the gender balance requirement, the Board of Supervisors could appoint someone and close the application process. Sup. Bell thought that might be fine, but if they shut down the process too early and then there is someone with the same qualifications that would like to apply, what

would happen then. Sup. Boedeker felt the 90 days is if no one applies. It was noted the deadline in the notice for accepting applications for the vacancy is November 26th. Assistant County Attorney Roberts joined the discussion. She advised that since there is a date in the notice, they should probably wait until after that date to make the appointment. She referenced the Code saying that after three months, they have to find the best qualified applicant.

Moved by Ellerhoff seconded by Bell to approve Claims #388401 - #388595.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Gaul seconded by Ellerhoff to adjourn at 11:34 a.m., to September 17, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 17, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Emergency Management Director Tim Malott was in attendance.

The Board viewed correspondence from the East Central Intergovernmental Association regarding a time change to 9:00 a.m. for the Leisure Lake ground breaking ceremony on September 26th and a reminder that there will be an Eastern Iowa Regional Utility Services System meeting following the ceremony.

The Board acknowledged receipt of an invitation to the unveiling of the City of Durant Comprehensive Plan on September 18, 2012.

The Board acknowledged receipt of correspondence from the Iowa Economic Development Authority regarding approval of Contract Number 08-DRHB-214 Amendment Number 2.

The Board acknowledged receipt of correspondence from the City of Lowden regarding a public hearing on October 1st at 7:00 p.m. on designating an expanded Lowden Urban Renewal Area.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of September 13, 2012.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

The Board reviewed board and commission vacancies for the 2013 calendar year and a notice concerning taking applications for those positions.

Moved by Ellerhoff seconded by Gaul to approve publication of a Notice of Vacancies for 2013.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Discussion was held regarding a presentation for the Eastern Iowa Mental Health and Disability Services Region meeting tonight at DeWitt.

General discussion was held with the Emergency Management Director. He left the room.

Chairperson Deerberg brought up the discussion he had with Mike Moes concerning putting something in the farm lease for the County's farm ground about mowing and baling waterways. The Board thought they had discussed this revision with the Assistant County Attorney. They will talk to her again about this matter next week.

Emergency Management Director Malott met with the Board to report he received documentation from the Heartland Insurance Risk Pool with a reimbursement figure for storm damage that was done to the 911 System at the Law Enforcement Center. The amount is \$22,500 minus the \$1,000 deductible. Discussion was held. Malott recommended accepting this offer. The Supervisors had no objections. The Board felt this would be a decision for the 911 Service Board, so they thought Malott should send those Board members an email concerning this matter.

It was noted the following Handwritten Disbursement was issued on 9/14/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388596 for \$1,383.47-flex claims and \$197.60-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:05 a.m., to this evening at 6:00 p.m. for the Eastern Iowa Mental Health and Disability Services Region meeting in DeWitt.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

(The following minutes were taken by the Clinton County Auditor.)

**Eastern Iowa Mental Health and Disability Services Region Meeting
September 17, 2012
Performing Arts Center, Central High School, DeWitt, Iowa**

Clinton County Auditor Eric Van Lancker announced the meeting open at 6:14 p.m. Roll Call was taken:

- Cedar – All present
- Clinton – All present
- Jackson – All present
- Muscatine – All present except for Supervisor Watkins
- Scott – All present

Clinton County Chairman Brian Schmidt presented welcome comments on behalf of Clinton County. He welcomed all the County Boards and thanked Central Community School for the use of the auditorium in DeWitt. Schmidt said we are gathered here to lay a framework to administer to the needs of people with mental health concerns and disabilities. He said the people providing the moving parts for the framework are the County Mental Health Departments and providers within each County and gave thanks to them.

Jackson County Chairman Jack Willey provided an overview of the Mental Health Redesign. He said during the past several years the Iowa Legislature has been considering changes to the system. He said SF2315 was sent to the governor following meetings by several work groups. Willey said that produced other work groups to review the MH delivery system. He serves on the transition committee to work on the move from the current system to the new regional design. Wiley outlined the minimum standards for a region and the date by which the regions must comply according to SF2315. He said the region will need to be established with a 28E agreement and a governing board will be developed. Willey added the region will also include a five-county advisory board as well. He said the region will develop a strategic plan to address sustainability for the long term. He said the Counties in this region agree that the Central Point of Coordination (CPC) role in each county is important to work with a regional administrator. Willey said the five Counties are up to the challenges and will move forward with enthusiasm. He added the goal is to best serve those who need these services. He said everyone involved should be proud of this regional affiliation

Scott County Supervisor Larry Minard provided an overview of the development of the region. He explained the Counties of the region are part of Seventh Judicial Court District and these Counties have worked together for several years and have worked well together. Minard said the formation of this region started with general discussions last year that led up to tonight. He said after legislation was approved, the first meeting was conducted following a Seventh Judicial Court District meeting and they discovered the Counties could form a workable partnership. Minard said they realized that they needed to develop guiding principles for the alliance. Minard shared those principles which are listed in the resolution. He added there are many months of work ahead, but he is confident a region will be set up to appropriately provide services. He said the Resolution being considered tonight will be filed with the state.

Van Lancker took a moment to thank Scott County Administrator Dee Bruemmer and Clinton County Board of Supervisors Administrative Assistant Roberta Lewis for their assistance in coordinating tonight's meeting.

Van Lancker then presented the resolution.

Public comment was allowed after the presentation of the resolution.

Bob Anderson of Davenport asked how providers would be enlisted to offer equal services for all people in the region. Willey said there has been much discussion about that among the counties and with legislators. He said that is a concern that services have to be offered in the region, but those services don't have to be provided in each county.

Willey said providers could open satellite offices in the counties. However, he added, transportation to those services will also have to be discussed. Clinton County Supervisor Jill Davisson said that is a question we are asking all the time. She added that the important part is we have taken on the challenge that services are going to be there. She said those services may be delivered in a different fashion and in a different location, but the intent is to make sure services are still there and hopefully the people and families aren't even aware of the change to a regional system.

Todd Noack, regional coordinator for the Iowa Office of Consumer Affairs, said a part of the core services mentioned in SF2315 is peer support. He said many dollars can be saved by opening up peer support centers. Davisson said we are in the infancy of this regionalization and there are still details to work out and his suggestion can be a consideration. Willey said the bill states the region will provide certain services. The group will need to consider those and how best to provide them to the consumers in the region.

Iowa State Rep. Mary Wolfe, Clinton, thanked the County Supervisors and service providers. She said in the days leading up to the vote on SF2315, it was confusing and those people were helpful in providing information to her. She voted no on the legislation, but added she is impressed with the determination to make it work in Clinton County. Willey said the financial impact is still up for discussion and transition funds will be considered at the state level.

A question was asked about the elimination of community block grants to providers offering services. Willey said we are concerned about that, but transitional funds are suppose to ease that change. He added this will not be an easy task. Davisson said the comments are appropriate and reminded the audience that we are dealing with a mandate from the state. She encouraged those concerned to speak with their state legislators.

Jeanne Hansen, Clinton County resident, asked about care for a relative who is receiving services in Linn County. Willey didn't believe there will an issue in that instance. He said those people should be able to continue receiving that service. The dollars should follow that individual, he added.

Sandy McAvan has a relative receiving services through the County. She asked if that relative would lose their case manager. Clinton County Case Management Director Patti Robinson said it appears it is still a choice, but she added legal settlement could change that. Willey said they will also have to work through consumer choice where a county has a contract outside of the region. Willey added that any information a consumer and families can offer now will be invaluable to share with the regional affiliation.

A representative of the Iowa Office of Consumer Affairs asked if the region will be able to offer all the core services. Willey said by Iowa Code the region will have to provide those services. He said how it gets done will be another question. He admitted that will be a huge undertaking.

Iowa State Rep. Cindy Winckler, Scott County, explained how the property tax cap was determined. She added the formula did not include a growth factor, but that is being considered.

Van Lancker proceeded with the roll call on the resolution. Each chairperson for the County was allowed comments before roll call of their County Board.

Cedar County Chairman Wayne Deerberg said his County chose to join this region because it aligns with Cedar County's philosophical viewpoints. He said Cedar County supports the seven principles outlined in the resolution. **ROLL CALL:** Boedeker, yes; Bell, yes; Deerberg, yes; Ellerhoff, yes; Gaul, yes.

Clinton County Chiarman Brian Schmidt said he is impressed with the passion all the Supervisors have to provide services to those who need it. Schmidt said he is inspired by that passion and believes this regionalization will work because of that passion to make it work. He added the staff at County level also shares that

passion to make it work. **ROLL CALL:** Davisson, yes; Schmidt, yes; Staszewski, yes.

Jackson County Chairman Larry Koos deferred comments to Willey who said this will be an inspirational region to the rest of the state. He fully supports the efforts of this group. Willey added that the Supervisors and CPCs have the dedication to make it work. **ROLL CALL:** Flynn, yes; Koos, yes; Willey, yes.

Muscatine County Chairwoman Kas Kelly said it has been a joy to work with people with same objective to provide services to those who need it at the lowest cost to tax payers. She predicted this region will be an example to the rest of the Counties in Iowa due to the core principles. Kelly said it is an honor to work with this group. **ROLL CALL:** Furlong, yes; Kelly, yes; Howard, yes; Sorensen, yes; Watkins, absent.

Scott County Chairman Tom Sunderbruch thanked all the staff for the collective work to move forward with this region. He said there is considerable work ahead to develop the region, but knows through personal participation that the region will create a workable solution that adheres to the principles included in the resolution. He said Scott County is committed to working with its neighbors. **ROLL CALL:** Cusack, yes; Earnhardt, yes; Hancock, yes; Minard, yes; Sunderbruch, yes.

Van Lancker announced the approval of the resolution. He added that all Counties will receive a signed, original copy of the resolution and the public may review the resolution in their respective County Auditor's office or Board of Supervisors' office.

Davisson provided the closing comments to the meeting. She said the development of this region is one of the most important things that has happened in her Supervisor career because it involves peoples' lives and peoples' welfare. She said it is an important duty to take on this redesign and do the best we can. She said we've had many meetings and this isn't the last one. Davisson told the Counties that the journey has started and it is good to take the journey with a group of friends in effort to deliver services to our residents. She added the challenges are huge, but I know, because, I know these people here, that they will tackle the challenges and will not fail why we are doing this. She said the challenge is taking care of individuals entrusted to the mental health system. Davisson said those entrusted to that system will be number one in all decisions made by this group. She thanked the CPCs and pledged we will work together. Willey asked the CPCs to come up to the stage for an introduction and receive a round of applause.

The meeting was adjourned at 7:17 p.m.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 20, 2012 with the following members present: Boedeker, Bell, Ellerhoff, and Chairperson Deerberg. Sup. Gaul was absent.

The Board viewed correspondence from Treasurer Jedlicka regarding a payroll change for Ronda Gottschalk, Clerk, from \$12.96/hr to \$13.21/hr effective 9-19-12.

The Board viewed correspondence from Iowa Watchdog concerning a virtual school provider.

The Board acknowledged receipt of correspondence from the National Association of Counties noting that October is National Cyber Security Awareness month and listing webinars scheduled to highlight the county government's role in protecting the nation's cyber infrastructure, and correspondence regarding communicating the need for pretrial justice reform.

The Board acknowledged receipt of correspondence from Tammy Gritman of Iowa Homeland Security and Emergency Management Division regarding a corrected Cedar County Planning Tracking Expense Report concerning a Hazard Mitigation Planning Grant.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding the 2012 Iowa Tourism Conference scheduled for October 17-19.

Moved by Ellerhoff seconded by Boedeker to approve the Board Minutes of September 17, 2012.

Ayes: Ellerhoff, Boedeker, Bell, Deerberg
Absent: Gaul

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #150565 - #150731 for the period ending 9-15-12 and to be paid on 9-21-12.

Ayes: Bell, Boedeker, Ellerhoff, Deerberg
Absent: Gaul

Chairperson Deerberg said he received a couple calls concerning noxious weeds at the property at 1875 – 1st Street in Rochester. The Weed Commissioner Rick Christensen has viewed the area and recommends mowing the lot and then spraying next Spring. He felt it would not do any good to spray this Fall. Engineer Fangmann has said the Secondary Road Department could mow the lot for an approximate charge of \$50. Discussion was held. Sup. Boedeker felt mowing the lot would set a precedent. Deerberg agreed. Sup. Bell wondered what kind of noxious weeds were there and could they possibly spot mow the areas with weeds. Sup. Ellerhoff felt the Board would have to take the Weed Commissioner's recommendation, but that the Weed Commissioner should stay on top of the weed spraying at this lot next Spring and thereafter.

Moved by Boedeker seconded by Ellerhoff to have the Secondary Road Department mow the lot at 1875 – 1st Street in Rochester as recommended by the Weed Commissioner.

Ayes: Ellerhoff, Boedeker, Bell, Deerberg
Absent: Gaul

The Board reviewed documentation from the Department of Natural Resources concerning a Construction Permit Application by Allen Wiese for a proposed confinement feeding operation structure at an existing facility.

Moved by Bell seconded by Ellerhoff to set October 15, 2012 at 9:00 a.m. as the time for a public hearing to review a Construction Permit Application filed by Allen Wiese and to set October 12, 2012 at 4:00 p.m. as the deadline to submit comments regarding the application.

Ayes: Ellerhoff, Boedeker, Bell, Deerberg
Absent: Gaul

The Board reviewed proposed Community Development Block Grant Draw Request No. 6 for Contract #08-DRHB-214 for reimbursement of expenses related to acquisition of Robert and Amy Glick flood damaged property at 241 – 210th Street, Solon.

Moved by Boedeker seconded by Bell to approve and authorize Chairperson Deerberg to sign Community Development Block Grant Draw Request No. 6.

Ayes: Ellerhoff, Boedeker, Bell, Deerberg

Absent: Gaul

Sup. Ellerhoff reported phone interviews are being held for the position of Cedar County Economic Development Commission Director.

Sup. Boedeker left the meeting at 8:57 a.m.

Engineer Fangmann met with the Board to review Utility Permit Applications.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for WTC Communicatins for service between 1180 & 1187 330th Street.

Ayes: Bell, Ellerhoff, Deerberg

Absent: Gaul, Boedeker

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Linn County REC for service to 1396 Plato Road.

Ayes: Ellerhoff, Bell, Deerberg

Absent: Boedeker, Gaul

The Engineer gave project and equipment updates. General discussion was held.

Moved by Ellerhoff seconded by Bell to adjourn at 9:45 a.m., to September 24, 2012.

Ayes: Ellerhoff, Bell, Deerberg

Absent: Gaul, Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 24, 2012 with the following members present: Boedeker, Bell, and Chairperson Deerberg. Supervisors Gaul and Ellerhoff were absent.

The Board acknowledged receipt of correspondence from the President of the World Food Prize Foundation regarding the Sixth Annual Iowa Hunger Summit on October 16th.

The Board acknowledged receipt of correspondence from Iowa Watchdog regarding Veteran wait times for disability claims.

The Board acknowledged receipt of correspondence from SCORE East Central Iowa regarding a workshop on October 4th concerning Human Resource concepts.

The Board acknowledged receipt of correspondence from Karr Tuckpointing regarding services offered.

The Board acknowledged receipt of correspondence from River Bend Transit regarding an Independent Auditor's Report and Financial Statement for June 30, 2012 and 2011.

Moved by Bell seconded by Boedeker to approve the Board Minutes of September 20, 2012.

Ayes: Bell, Boedeker, Deerberg

Absent: Gaul, Ellerhoff

The Board received approval on behalf of the U.S. Department of Homeland Security's FEMA to lease land to neighboring home owners. This is property Cedar County purchased through the FEMA Hazard Mitigation Grant Program. It is the consensus of the Board to verify that everything is in order, then contact everyone who has signed up to lease property and have them sign their leases.

It was noted the following Handwritten Disbursement was issued on 9-21-12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388597 for \$312.80-flex claims and \$2,261.31-self funded medical claims.

Moved by Bell seconded by Boedeker to adjourn at 10:10 a.m., to September 27, 2012.

Ayes: Bell, Boedeker, Deerberg

Absent: Gaul, Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 27, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Supervisor Ellerhoff was absent.

The Board acknowledged receipt of a Manure Management Plan Annual Update from Steve and Denise Crock.

The Board acknowledged receipt of correspondence from Acciona Windpower giving a Pioneer Grove Wind Farm Project Update.

The Board viewed the minutes from the Eastern Iowa Mental Health and Disability Services Region Meeting held September 17, 2012.

The Board viewed a letter from Mike Dauber, Conservation Director regarding Jesse Ford's last day of work.

Moved by Gaul seconded by Bell to make a correction on the agenda to approve claims not payroll.

Ayes: Bell, Boedeker, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Boedeker to approve the Board Minutes of September 24, 2012.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve Claims #388598 - #388769.

Ayes: Boedeker, Gaul, Bell, Deerberg

Absent: Ellerhoff

Chairperson Deerberg gave updates on the E.C.I.A. meeting he attended. Chris Nobisch, City Manager for Tipton was accepted as a Public Sector member. Discussion was held regarding strategic planning and financial information. Joyce Pisarik entered the room.

Tamra Roberts, Assistant County Attorney met with the Board regarding the Farm Lease Agreement. Discussion was held but not limited to mowing and/or baling the waterway and whether farm chemicals could be stored on the farm ground. The Board would like a copy of the lease prior to the bidding process.

Joyce Pisarik met with the Board regarding 125th Street in front of the North Cedar Elementary School in Mechanicsville. She commented that the dust has been terrible and she worries for the kids well being. It was explained to her that it is a City street but the County maintains the road and bills the City of Mechanicsville for that. The City of Mechanicsville pays for the dust control. It was suggested that she talk to the North Cedar School Board with her concerns.

Julie Tischuk, CPC Administrator/Case Management Director met with the Board to review a proposed FY11-12 Actual Cost Report to the State Department of Human Services. Jennifer Boedeker, Office Manager was also in attendance. Tischuk reviewed the calculation process noting various factors needed to be taken into consideration such as only ½ of Tischuk's salary was used and they removed one county social worker's position from the report. There will be a payback to the state. The new rate is \$53.94 and the projected rate was \$49.65. General discussion followed.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign the FY11-12 Actual Cost Report.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

Karis Horstmann met with the board to discuss the Inland Cemetery Tax Statements. Others in attendance were: Anita Arnold, Jon Merritt, Linda Neipert, Mae Erickson, Linda Dykstra, Kay Paxton, Bob Paxton, Marilyn Smock, Shirley Kepford, Judy Kaiser, and Linda Beck. Horstmann said she was told she must come in each year to ask for the abatement. She has filed an application for a Forest Reserve exemption for one parcel. She reviewed income received and expenses. Horstmann asked that the County waive all taxes owed by the Inland Cemetery. Boedeker asked what the CSR rating was for the tillable ground. Horstmann did not have that information. Boedeker thought maybe they should raise their taxes to help pay for the expenses.

Moved by Gaul seconded by Bell to abate property taxes for the Inland Cemetery that are due September 1, 2012 and March 1, 2013 for parcel #016012121000080 totaling \$300.00 and for parcel #016012121000040 totaling \$276.00.

Ayes: Bell, Gaul, Deerberg

Nay: Boedeker

Absent: Ellerhoff

Anita Arnold met with the Board to discuss abating the taxes for the Trinity United Church of Christ of Moscow. She went over some of their major expenses for the year such as a new well, and septic system. She explained volunteers plant and harvest but the church does pay other expenses. Boedeker asked what their CSR rating was. Arnold did not have that information.

Moved by Gaul seconded by Bell to abate property taxes for Trinity United Church of Christ that are due on September 1, 2012 and March 1, 2013 for parcel #03601521400020 totaling \$840.00.

Ayes: Bell, Gaul, Deerberg

Nay: Boedeker

Absent: Ellerhoff

Megan Hamdorf, Payroll Deputy met with the Board to discuss the Employee Christmas Club. Options from various banks were reviewed. Supervisor Gaul left to attend a Consortium Meeting.

Moved by Bell seconded by Boedeker to select Community State Bank for the Employee Christmas Club commencing with the October 19, 2012 payroll.

Ayes: Bell, Boedeker, Deerberg

Absent: Gaul, Ellerhoff

Supervisor Bell gave an update on Limestone Bluffs RC&D meeting he attended. They have a revolving loan fund of \$60,000.00. They were awarded a grant for a Farmers Market Program where they give background on different vendors and promote "Buy Fresh Buy Local." They may possibly be able to move into an office in the Jones County Courthouse.

Moved by Bell seconded by Boedeker to adjourn at 10:15 a.m., to October 1, 2012.

Ayes: Boedeker, Bell, Deerberg

Absent: Ellerhoff, Gaul

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 1, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent.

The Board acknowledged receipt of correspondence from Keith Lilienthal regarding not blading through dust control until after harvest.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding open meetings and record requests.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Boedeker

Moved by Gaul seconded by Bell to approve the Board Minutes of September 27, 2012.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Boedeker

Moved by Bell seconded by Ellerhoff to return to regular session.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Boedeker

Sheriff Wethington met with the Board to discuss an insurance settlement for heating and cooling equipment that was damaged at the Law Enforcement Center during a summer storm. The County's insurance representative has offered \$21,500.00 less a \$1,000.00 deductible. The Sheriff is utilizing the proposal by Total Maintenance, Inc. in the amount of \$58,346.00 for labor and materials to install a new Honeywell Webs-Ax controller. He will pay for the difference utilizing funds from the Local Option Tax Fund. The money in that fund is to be used for maintenance items at the Law Enforcement Center. The Board had no objections to the settlement that has been offered. Sheriff Wethington noted he used money from the Local Option Tax Fund for the purchase of new carpet, and he will be using funds for tuck pointing and painting the building. General discussion was held with the Sheriff. Wethington noted the Mayor of the City of Clarence has inquired about what the cost would be for the County to provide law enforcement coverage for Clarence. The Sheriff told him the cost is based on a per capita amount as it is in the other cities where they provide coverage. Wethington plans to proceed with a shooting range at the old landfill site, and he has been told by the Transfer Station Manager that it is okay to do so. Sheriff Wethington told the Board there will be Global Positioning Systems in all of the patrol vehicles for tracking purposes.

Moved by Ellerhoff seconded by Gaul to approve the renewal of a Class C Beer Permit with Sunday sales for JMD Oil Inc.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

Sup. Gaul gave a report on the Consortium meeting he attended last week. They will be partnering with the Public Health on their web site. October is Domestic Violence month. The Department of Human Services is working on regionalizing. Tipton Adaptive Daycare will be opening soon. Next week is National 4H Week.

It was noted the following Handwritten Disbursement was issued on 9/27/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388770 for \$608.34-flex claims and \$886.74-self funded medical claims.

Moved by Gaul seconded by Ellerhoff to adjourn at 10:09 a.m., to October 4, 2012.
Ayes: Bell, Gaul, Ellerhoff, Deerberg
Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 4, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Sheriff Wethington regarding the hiring of Bill Klawiter for a Correctional Officer position at \$13.97/hr effective 10-3-12.

The Board acknowledged receipt of a Manure Management Plan and Update from Prestage Farms of Iowa, LLC for a facility in Red Oak Township.

The Board acknowledged receipt of correspondence from Michael Petit concerning Every Child Matters and investing dollars in kids.

The Board acknowledged receipt of correspondence from Sheri Rise of Rural Development, U.S. Department of Agriculture regarding Leisure Lake and the Eastern Iowa Regional Utility Services System and regarding the possibility of a project with the City of Morley.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of October 1, 2012.
Ayes: Boedeker, Gaul, Bell, Ellerhoff, Deerberg

Bev Penningroth, Clerk for the Board, reported Dave Lovell asked if the old tree will be removed from the County property he is leasing. The Board will talk to the County Engineer about this matter. Engineer Fangmann will take a look at the tree.

Discussion was held regarding a request by Tavern On The Square for a Beer Permit for an event at the Fairgrounds this weekend. Chairperson Deerberg has been told the Auditor's Office has not yet received a background check concerning this permit request and that the City of Tipton has indicated they've not had any problems with this establishment. Sup. Bell felt if they approve the request for one establishment under these circumstances, they would need to do the same for everyone.

Moved by Boedeker seconded by Ellerhoff to approve a 5-day Class B Beer Permit for Tavern On The Square for a Tipton Chamber of Commerce "Rock the Roof" event on October 6, 2012 at the Fairgrounds.

Discussion was held. Sup. Ellerhoff wondered if they could send a letter to the Tavern On The Square to let them know the policy. Sup. Bell said they were notified during a prior application for a permit. Ellerhoff questioned whether we know they were actually notified. It was indicated that this business was asked at a late date to participate in this event.

Ayes: Boedeker, Ellerhoff, Gaul, Deerberg
Nay: Bell

Sup. Bell noted the reason he voted as he did was because this would be against policy and opens it up for any other permit to be issued without a background check.

The Board met with department heads or their representatives. Those in attendance were: Julie Tischuk, Patty Hamann, Melissa Helmold, Tim Malott, Dan Lett, Phil La Rue, Jeff Renander, Rob Fangmann, Tarah Gates and Gary Jedlicka. CPC Administrator Tischuk reported she will be attending a CPC's meeting next week. Veteran Affairs Administrator & General Assistance Director Hamann noted she has been attending training in Des Moines this week. She will be attending a Post Traumatic Stress Disorder conference next Thursday, a quarterly meeting at the Veteran Affairs Center, and an education organizational meeting. Hamann will soon be working on the food voucher program, and she noted a Veterans Fair will be held on November 3rd. Recorder Helmold reported her office is working on converting ATV and snowmobile records. They have 532 antlerless deer tags left. Emergency Management Director Tim Malott said he is working on the following: FY2013-2014 budgets, closing out the Emergency

Management Planning Grant, the rural sign ordinance, a new phone system, the cutover to next generation, taking the 911 system from a 7-digit system to a 10-digit system, a microwave system to convert the last group to narrow band, distribution of pagers, and updating handheld and vehicle radios to narrow band. He noted the next quarterly EMA & 911 meetings will be held on October 11th. Malott will be attending a National Emergency Number Association meeting October 22nd-25th and a Governor's Conference in November. Assessor Lett reported that he and Deputy Manson recently attended an Assessor's Conference. His office has received back 75% of the postcards that were sent out concerning any property changes. He noted applications will be taken until October 19th for a Clerk position. Environmental & Zoning Director La Rue reported he will be attending an Iowa Department of Environmental Public Health Conference on October 23rd & 24th. He has been doing a lot of food inspections. County Attorney Renander said he attended a meeting in Des Moines with other County Attorneys from the counties along Interstate 80 and law enforcement personnel concerning coordinating things pertaining to drug interdiction. Engineer Fangmann gave project updates. Election Deputy Gates gave a General Election absentee ballot update. The Auditor projects that the Auditor's Office will receive approximately 400 more absentee ballot requests than were received for the General Election in 2008. Treasurer Jedlicka noted that the first half of the property taxes have been collected. Chairperson Deerberg reminded everyone that they have until the end of this month to look through items in the store rooms to determine if they would like anything for their offices. After that the items will be sent to an auction.

General discussion was held with Phil La Rue, Environmental & Zoning Director.

Engineer Fangmann and Auditor Gritton met with the Board to review a proposed Cedar County Title VI Plan concerning receipt of Federal dollars. Fangmann noted this plan is a Federal requirement if we receive any Federal dollars. The proposed resolution, plan and other documents were reviewed. Discussion was held. Auditor Gritton noted Assistant County Attorney Roberts expressed some concern that the Auditor would be the Coordinator because the Auditor's position is statutory, but Atty. Roberts referenced a Code Section that would cover the Auditor serving as the Coordinator.

Moved by Bell seconded by Ellerhoff to approve and adopt the following resolution:

RESOLUTION

A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO CEDAR COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Cedar County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Cedar County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Cedar County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cedar County that:

1. The Cedar County Auditor is hereby designated the Title VI Coordinator for Cedar County.

2. The *Cedar County Title VI Plan* is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3. The *Standard DOT Title VI Assurances* are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The *Title VI Notice to the Public* is hereby adopted and shall be posted where other public notices are displayed in the Cedar County Administration Building and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #150732 - #150887 for the period ending 9-29-12 and to be paid on 10-5-12.

Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Moved by Bell seconded by Gaul to adjourn at 9:55 a.m., to October 8, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 8, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Tim Malott was present.

The Board viewed correspondence from Julie Tiscuk, CPC Administrator regarding the agenda and material for the Eastern Iowa MH/DS meeting on October 12th.

The Board viewed the September 12th minutes of the Cedar County Fair Board and their October 12th meeting agenda.

The Board viewed a bulletin regarding space heater safety.

The Board acknowledged receipt of correspondence from Mike Lilienthal requesting that the County not blade through their dust control until harvest is complete.

The Board acknowledged receipt of correspondence from the Lincoln Financial Group regarding adding an EPIC Hearing Service Plan to our dental coverage.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Gaul to approve the Board Minutes of October 4, 2012.
Ayes: Boedeker, Gaul, Ellerhoff, Bell, Deerberg

Tim Malott, Emergency Management Director met with the Board to ask the Board if anyone has been attending the meetings concerning a proposal by Mid America to place a nuclear plant in Cedar County. He has heard that one of the proposed sites is south of the City of Wilton and another is at Palo. Chairperson Deerberg has heard that the Mayor of the City of Durant has attended a meeting. Tim Malott advised that if the plant is located in Cedar County, there would be a lot of requirements and commitments for our County's emergency personnel. Deerberg said he had heard they are looking at a site out west also. He wondered if personnel from Durant would bring this matter up at the EMA & 911 meetings on October 11th. Sup. Bell said he hasn't seen anything about these meetings. Other members agreed there hasn't been anything presented to this Board. Sup. Boedeker has heard the company has an option on land in Cedar County. Malott felt that someone should attend a meeting concerning this proposed plant. Deerberg questioned why someone hadn't contacted our EMA Director. Malott acknowledged he questioned that also. Sup. Ellerhoff suggested Malott get in touch with someone to get on their meeting notification list.

Bev Penningroth reported on a call from a Technician at "Solutions", Inc. concerning calls received from the staff at the Law Enforcement Center regarding their email passwords expiring and then they cannot get on the system. A suggestion by the Technician was to combine networks with the Courthouse but that would involve a lot of work hours by "Solutions" Technicians. The Board will hold a conference call with a Technician on October 15th to discuss this matter.

Chairperson Deerberg reported the County-owned lot in Rochester has been mowed.

The Board agreed to pay the 2013 Iowa Good Roads Association dues.

It was noted the following Handwritten Disbursement was issued on 10/5/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388771 for \$234.44-flex claims and \$2,256.66-self funded medical claims.

The Board noted Handwritten Check #388772 was issued on 10/4/12 to Radiology Consultants in the amount of \$165.00 for an administrative correction.

Moved by Gaul to adjourn the meeting at 8:57 a.m. The motion died for the lack of a second.

General discussion was held.

Around 9:30 a.m., Chairperson Deerberg asked Sup. Gaul if he would like to again make a motion to adjourn. Sup. Gaul said let someone else make the motion.

Moved by Boedeker seconded by Ellerhoff to adjourn at 9:45 a.m., to October 11, 2012.
Ayes: Bell, Boedeker, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 11, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sheriff Wethington was in attendance.

The Board viewed a report of fees collected for the month of September submitted by the Clerk of the District Court.

The Board viewed correspondence from Public Health Director Winters regarding a breast cancer awareness presentation.

The Board viewed salary and benefit surveys from the Iowa State Association of Counties.

The Board viewed a "County Recorder's Report of Fees Collected" for the quarter ending 9-30-12.

The Board acknowledged receipt of an Environmental Assessment for the U.S. Hwy 30 bypass from west of Mount Vernon to east of the Linn/Cedar County line, submitted by the Iowa Department of Transportation.

The Board acknowledged receipt of correspondence from the Iowa Department of Transportation regarding a public hearing on October 30th concerning the proposed U.S. Hwy 30 bypass.

The Board acknowledged receipt of correspondence from the Iowa Economic Development Authority regarding a Community Development Block Grant Downtown Revitalization Fund workshop on October 23rd.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association noting that E.C.I.A. received a Gold Excellence Award for the Petal Project in the category of Sustainable & Green Development.

The Board acknowledged receipt of correspondence and an application for redesign transition funds, from Theresa Armstrong of the Department of Human Services, MHDS, Community Services and Planning.

The Board acknowledged receipt of correspondence from KONE regarding the possible adoption of changes to the State of Iowa Elevator Code and they offered to provide more information regarding that Code and to do a no-charge evaluation of our equipment.

The Board acknowledged receipt of an invitation to a condition of the community discussion on October 31st at Kirkwood Community College, sponsored by the Cedar Rapids Metro Economic Alliance, Kirkwood Community College and United Way of East Central Iowa.

Moved by Gaul seconded by Ellerhoff to approve the agenda with the addition of a Mental Health redesign update by Julie Tischuk, CPC Administrator at 8:30 a.m.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of October 8, 2012.
Ayes: Gaul, Boedeker, Ellerhoff, Bell, Deerberg

Julie Tischuk, CPC Administrator told the Board she attended a CPC Administrator gathering at which discussion was held concerning the Eastern Iowa Mental Health and Disability Services Region. A meeting of the members of the region will be held on October 12th. Tischuk requested that at least one member of our Board of Supervisors attend the meeting since concerns have been raised by a Supervisor of another county concerning pooling of dollars and about the CPC Administrators each taking a turn as Administrator. At the upcoming meeting the group will revisit the guiding principles and how the dollars are to be spent. Sup. Boedeker indicated he could attend the meeting

unless one of the other Supervisors would be attending. Sup. Ellerhoff noted she may be able to attend the meeting.

Sheriff Wethington noted a newly hired Correctional Officer has resigned. An individual that worked as a Correctional Officer has indicated she would like to return to work for Cedar County, so the Sheriff would like to hire her for the position. This individual is still using up vacation time from her employment with Cedar County. Sup. Ellerhoff wondered how that would work with the policy and form that was put in place several months ago after a similar situation occurred. Wethington said the Jail Administrator is working with the Human Resources Consultant and the Payroll Department regarding this matter. The Board asked that the Sheriff follow the policy. The Sheriff noted he would like to replace a Correctional Officer that will be retiring in March. He noted it will take several months to train the individual. The Board had no objection to hiring for that position utilizing the current list of applicants.

Chairperson Deerberg reported that he and the Human Resources Consultant talked to Judy Kaeser about what was happening in the Assessor's Office, explaining to her that it is not yet known how far back the mistakes go and about the hiring that will be done. Deerberg also reported he attended a conference on obesity. Individuals are trying to set up a coalition in Cedar County. There will be more information on this in the future. Deerberg noted a Director was hired for the Cedar County Economic Development Commission. The individual will start on October 22nd.

Sup. Gaul gave a report on the Fair Board meeting he attended. They do not yet have a race promoter, but they are talking to an individual. He noted various events that are being considered for the 2013 Fair. A new steel roof will be put on the cattle barn. Their next meeting will be on November 14th at 7 p.m.

It was noted the Engineer would not be able to attend the public hearing on October 30th concerning a proposed Hwy 30 bypass at Mt. Vernon and Lisbon. Chairperson Deerberg said he could attend. Sup. Ellerhoff may be able to attend.

At 9:00 a.m., the Board attended the annual sexual harassment training in the large meeting room. They returned to the Board Room at 9:45 a.m.

Moved by Gaul seconded by Bell to approve Claim Checks #388773 - #388997.
Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Moved by Ellerhoff seconded by Boedeker to adjourn at 9:49 a.m., to October 15, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 15, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from the Emergency Management Director regarding a Moulage workshop on October 25th at Linn County.

The Board acknowledged receipt of correspondence from the U.S. Department of Agriculture regarding a notice to the Eastern Iowa Rural Utility Services System concerning advertising for bids for the Fairview North Extension.

The Board acknowledged receipt of correspondence from Ray Patel regarding property tax and a mix-up in the Treasurer's Office. Sup. Gaul reported he received a call from Ray Patel concerning a duplicate payment on his property taxes. The Treasurer has indicated he will be sending a check to Mr. Patel.

The Board noted correspondence from Public Health Director Winters regarding a payroll change for Kimberly Gutknecht, Nurse, from \$18.00/hr to \$20.01/hr effective 10-5-12.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Bell, Ellerhoff, Gaul, Boedeker, Deerberg

Moved by Bell seconded by Gaul to approve the Board Minutes of October 11, 2012.

Ayes: Boedeker, Gaul, Bell, Ellerhoff, Deerberg

Sup. Bell reported on the E911 & EMA meetings that were held on October 11th. The Supervisors' recommendations for the proposed uniform rural address and road naming ordinance were discussed at the E911 meeting and approved. The proposed ordinance will now go back to the County Attorney's Office for review and then back to the Board of Supervisors for consideration/public hearings. Bell noted the proposed FY13-14 budgets were reviewed. He said the budget includes expenses for new signs, so the ordinance would give an opportunity to take in revenue for the budget. Director Malott is going to talk to the Assessor about the G.I.S. Technician managing data and issuing a 911 address number, for an annual dollar amount paid to the Assessor's Office. There were no members from the public at the meetings. The Director is proposing to do three exercises in FY13-14. Bell shared an email from Deana Cavin of the City of Durant to Director Malott concerning a meeting she attended with Mayor Smith regarding two possible sites for a new gas plant or nuclear energy plant by Mid American.

The Board reviewed a petition for Mill Creek Ridge minor subdivision. The petitioners are: Lynco Farms-H. Edward Beatty-President, Rodney J. Kress and Julie Ann Kress. It is 5.73 acres more or less which is a portion of the SW ¼ NE ¼ Section 14 T82N R2W in Dayton Township. Zoning Director La Rue, Engineer Fangmann, Rodney & Julie Kress and Allen Wiese were in attendance. There were no written or verbal objections on file. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve and adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Mill Creek Ridge, 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 Mill Creek Ridge, a Subdivision in Cedar County, Iowa, be and the

same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 15th day of October, A.D., 2012.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Engineer Fangmann reviewed Utility Permit Applications.

Moved by Bell seconded by Boedeker to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Alliant Energy for work at 1630 – 200th Street.

Ayes: Ellerhoff, Boedeker, Bell, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for the City of Bennett for a sewer upgrade at Cedar Street and 1st Street on County Road Y14 in Bennett, and to waive the fee as recommended by Engineer Fangmann.

Ayes: Ellerhoff, Boedeker, Bell, Gaul, Deerberg

The Engineer gave equipment and project updates.

The Board reviewed a Construction Permit Application filed August 30, 2012 by Allen Wiese for a confinement barn at an existing facility in Section 2 of Inland Township. The type of structure proposed is one new 1,200 head deep pit swine finisher barn at an existing facility. The animal unit capacity of the operation after expansion will be 1,200 animal units (3,000 head of swine finishers). Phil La Rue, Environmental & Zoning Director and Allen Wiese were in attendance. There were no written or verbal objections on file. La Rue said that he and a Department of Natural Resources representative did a site survey. This permit does not require the master matrix because the prior facility was built before 2002. Discussion was held. There were no comments to submit to the Department of Natural Resources.

Moved by Bell seconded by Gaul to send a letter to the Department of Natural Resources recommending approval of the Construction Permit Application filed by Allen Wiese.

Ayes: Ellerhoff, Boedeker, Bell, Gaul, Deerberg

Sup. Boedeker reported someone asked Judy Funk of Risk Management Solutions if a family member is covered in a County vehicle. Judy Funk indicated no, and she thought this issue was in our employee handbook. Several members acknowledged the language in past handbooks prohibiting passengers in county vehicles and questioned how and when it was removed. The Board left a message for the Human Resources Consultant to call them. Deerberg said this matter is on the Board of Health's upcoming meeting agenda. Boedeker felt this needs to be in the handbook. The consensus of the Board was that the language should still be in the handbook.

Julie Tischuk, CPC Administrator met with the Board to give an update on the October 12th meeting concerning the Eastern Iowa Mental Health & Disability Services Region. Chairperson Deerberg and Sup. Ellerhoff also attended that meeting. Tischuk said the guiding principles were discussed and it was agreed to move forward. Each county will keep their property tax dollars, but there are some that are getting State money to bring them up to the per capita amount, so the consensus was to pool that money. It was thought that some may have dollars to help other counties. Every county wanted to keep their property tax dollars. They were pretty confident that the language says "may pool money", which gives some flexibility to hold on to dollars. It was reported that Scott County mentioned getting involved in lobbying to grandfather in where they are at now. It is unknown if the State will keep allocating dollars. Sup. Ellerhoff noted some counties expressed concerns about what may happen in the future, but she felt they should focus on what we know now. Tischuk agreed and felt there are too many unknowns. Deerberg felt there is no long range planning so they have to plan for what's in place now. She said some people at the meeting felt they should still push to remove the cap on the levies, but some suggested asking the State to consider a waiver. Sup. Boedeker felt they should put allowable growth on it. Tischuk thought we need dollars to remain a region. Boedeker doesn't think the State can legally pool our dollars, and if they were to try, it would be challenged. There was discussion at the meeting about how to rotate the administrative portion among the CPC's. They are going to get

clarification on the job duties. There was discussion about looking at hiring a secretary later if the region has the dollars. It was noted the CPC's will be at the meetings and would work together. The letter of intent to the State will be sent soon. Discussion continued. Tischuk reported they are waiting to form advisory groups. The 28E Agreement template will be coming from the Iowa State Association of Counties. Some counties felt there was an issue with updates from the meetings. Tischuk always gives the Board updates. The meeting minutes will be sent to the Board of Supervisors. At the meeting there was discussion about when to start formal meetings, but it was noted they are now just in the developmental phase. Brief discussion continued. The next meeting will be held on November 9th at 11:30 a.m.

The Board noted Handwritten Check #388998 was issued on 10-11-12 in the amount of \$72.00 to North Cedar Schools as an administrative correction.

It was noted the following Handwritten Disbursement was issued on 10-12-12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #388999 for \$1,240.57-flex claims and \$4,080.62-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:55 a.m., to October 18, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 a.m., October 18, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from the National Association of Counties regarding a 2012 Healthy Counties Forum November 27th-28th.

The Board viewed correspondence from the Healthier Workforce Center for Excellence regarding a Total Worker Health Symposium November 29th-30th.

The Board viewed correspondence from the Emergency Management Director regarding an Emergency Response Diver 1 course on October 26th-28th in Iowa City.

The Board viewed a Report of Veteran Affairs for the month ended 9-24-12.

The Board viewed the agenda for the October 24th meeting of the Eastern Iowa Rural Utility Services System.

The Board acknowledged receipt of correspondence from Iowa Watchdog regarding State employee Union contract negotiations.

Moved by Ellerhoff seconded by Bell to approve the agenda.
Ayes: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of October 15, 2012.
Ayes: Bell, Ellerhoff, Gaul, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to approve the following payroll changes effective 10-22-12 when the bridging season will be complete:
Mike Gritton, Crew Leader \$19.95/hr to \$19.60/hr
Cody Current, Maintenance Worker II, \$17.67/hr to \$17.32/hr
Dan Hodgden, Maintenance Worker II, \$17.67/hr to \$17.32/hr
James Stout, Maintenance Worker I, \$15.53/hr to \$15.18/hr
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Bev Penningroth noted Max Elg of "Solutions", Inc. will be calling the Board on October 29th to discuss the computer networks at the Courthouse and Law Enforcement Center.

Moved by Bell seconded by Gaul to approve Payroll Disbursements #150888 - #151052 for the period ending 10-13-12 and to be paid on 10-19-12.
Ayes: Ellerhoff, Bell, Boedeker, Gaul, Deerberg

Moved by Ellerhoff seconded by Deerberg to adjourn at 7:55 a.m., to October 22, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 22, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Cindy Campion and Stacy Campion were in attendance.

The Board acknowledged receipt of a Manure Management Plan Annual Update for RAD Farms in Section 7 of Springfield Township.

The Board acknowledged receipt of a report from the Bennett Public Library.

The Board acknowledged receipt of correspondence from the North Cedar Community Schools requesting a "School Bus Stop Ahead" sign be installed at 824 Taylor Avenue south of Clarence. The request was passed on to the County Engineer.

The Board noted correspondence from the Public Health Department regarding the hiring of Carrie Harper for a Direct Care Worker position at \$9.93/hr effective 10-22-12.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
Ayes: Gaul, Ellerhoff, Boedeker, Bell, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of October 18, 2012.
Ayes: Bell, Gaul, Ellerhoff, Boedeker, Deerberg

The Board reviewed Chief Investigator Connie Knutsen's request to expend funds for her attendance at the Iowa Association of County Medical Examiners Education Fall Meeting & Expo November 2nd & 3rd. The consensus of the Board was that this expenditure was budgeted so the Board had no objection.

Paul Greufe, Human Resources Consultant met with the Board to give them an update concerning action taken by the Board of Health on the morning of October 19th. He presented and reviewed documentation concerning the reorganization of the Cedar County Public Health Department. Greufe indicated the reorganization is intended to help move the department forward, to relate better to their mission overall, and to serve the citizens better than the department is currently able to. He referenced hiring for a grant writer position (Division Manager). Greufe told the Board that grant funds sometimes have to be given back. He felt the impact is significant and the receipt of grant funds may pay for the positions of the Division Manager and Program Coordinator. Sup. Boedeker said he would like to hear from Cindy Campion and Stacy Campion. Cindy Campion said they were in the room to listen, and she indicated they had no comment. Boedeker said he didn't agree with the structure presented since he felt the Board of Supervisors is not on the same level as the Board of Health. Greufe thought the dotted lines on the organizational chart reflect the relations. Sup. Bell asked if they eliminated positions and if they are advertising for new ones. Greufe said there is one less position. He noted the Nurses have been stretched thin. One Nurse will now be in charge of the public health programs. Greufe noted that by creating the Program Coordinator position to be a Nurse (BSN) that will be in charge of the public health programs, the other Nurses can focus on visits. He said the Nurses indicated they weren't given enough time for the public health programs, so now one Nurse will be devoted to those programs. The Division Manager will assist when needed. Bell asked if the Board of Health had contemplated this reorganization. Greufe said it was presented to the Board of Health for the first time on Friday morning October 19th. He noted the decision to approve the restructuring was unanimous by the Board of Health. Greufe thought the Board of Health felt that in the long term this would be much better for the citizens of the county. Cindy Campion stated she was confused when Greufe said that only one position was eliminated, but two were eliminated. Greufe said there was a net loss of one position. Cindy Campion asked him to explain, since there are two people with no jobs. Greufe noted the incumbent Deputy Director has indicated she will go to school to meet the qualifications of a B.S.N. for the Division Manager position. He said for the Program Coordinator the qualifications changed that the person in the position has to be a Nurse, and he noted the incumbent employee didn't have the qualifications. Bell asked if the employee was offered the opportunity to get the qualifications. Greufe indicated they couldn't because the need is immediate. Cindy Campion asked why. Greufe said to take over the six public health programs, a Nurse is required to oversee them. Stacy Campion indicated she's currently doing every one of those things, she has the educational

requirements and has been writing grants for the county for five years. Greufe noted the position now has a nursing degree requirement, and the need is immediate. He said in talking to the Board of Health, it was indicated the position is key. Greufe noted Stacy Campion can apply for the position. He referenced the need for success in securing State and Federal funding as it relates to grants.

Chairperson Deerberg gave a report on the Heartland Insurance Risk Pool meeting that he and Sup. Gaul attended last Thursday. They are looking at changing the date that premium payments are due, noting the counties have more dollars in October after property tax payments are made. They reviewed three quotes for cyber coverage. All buildings are being revalued for insurance purposes. Cedar County's buildings are not covered for replacement value, but only for what they are worth at the present time. \$200 was given to Tama County Conservation for the last meeting. Donation of sick time was discussed. Only one county in the pool is allowing the donation of sick time to another employee. Others thought allowing it would be too confusing. The agreement with Judy Funk (Risk Management Solutions of Iowa, Inc.) has been renewed with a 3% increase each year. December 7th will be their next meeting. Brief discussion was held.

Sup. Ellerhoff asked to review the staffing for the restructuring of the Public Health Department. Deerberg commenced reviewing who will be in each position. It was noted Diane Wehde would be in the Fiscal Manager position. Boedeker asked who knows more about the finances of that department than Carolyn Wood. Carolyn Wood would be the Office Manager. Bell asked how it would be determined which Nurse would fill the Program Coordinator position. Deerberg noted only one Nurse currently has a B.S.N. degree. Discussion continued.

Brief discussion was held concerning the request to place an Illuminated Constitution 1934 Lithograph in the Courthouse. The matter will be on the Board's October 25th agenda.

Chairperson Deerberg and Sup. Ellerhoff noted they attended HWH Corporation's 45th Anniversary open house last weekend.

Sup. Ellerhoff noted she has received a couple calls concerning the bridge on Delta Avenue that is closed. She said the County Engineer has indicated he will be presenting options to the Board in November concerning the bridge and road. Sup. Bell indicated some individuals have expressed interest in being present when the options are discussed. Ellerhoff felt there should be a way to let people know when that discussion will be held.

Chairperson Deerberg reported Assessor Lett has indicated a Conference Board meeting has been tentatively scheduled for November 8th.

Allen Swatosch called to inquire about purchasing 1.5 acres of County-owned land in Section 29 of Pioneer Township. The Board consulted with the County Engineer. Engineer Fangmann noted there is an embargoed bridge on the curve on 145th Street by this parcel. He would be reluctant to give up this land not knowing what the design would be for a replacement bridge. The consensus of the Board was to call Mr. Swatosch to tell him the County would not be selling the land.

Moved by Bell seconded by Boedeker to approve Payroll Disbursements #151053 - #151056 for the period ending 10-13-12 and to be paid on 10-19-12.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 10/19/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389000 for \$491.91-flex claims and \$2,359.28-self funded medical claims.

Moved by Ellerhoff seconded by Deerberg to adjourn at 10:23 a.m., to October 25, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 25, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed an update from Erin F. Hazen of Acciona Windpower regarding the 3MW turbines project.

The Board viewed the minutes of the June 12th meeting of the Public Health Advisory Committee and the minutes of the August 17th meeting of the Board of Health.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of October 22, 2012.

Ayes: Bell, Gaul, Ellerhoff, Boedeker, Dederberg

Moved by Bell seconded by Gaul to approve Claim Checks #389001 - #389158.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

The Board reviewed proposed language for the Employee Handbook concerning the use of County vehicles, submitted by Paul Greufe, Human Resources Consultant. A conference call was held with Greufe. It was noted the language (resolution) in a previous handbook was much more detailed. Greufe said the resolution could be included or referenced in the handbook. Some members felt the handbook should contain more detailed language which notes penalties, etc. The resolution was forwarded to Greufe for review, and this matter will be placed on the Board's next agenda.

Sup. Ellerhoff gave a River Bend Transit meeting report. It was again noted that they were number one in the State on school bus inspections. They held a quarterly staff meeting at which they focused on 40-point inspections. An overview of the budget was held with the staff. The Clinton County Sheriff requested a proposal for ADA transportation, if needed, to address the issue in their plan. At a conference that was attended, there was a focus on all aspects of security. A Request for Proposal will be sent out for an emergency generator backup system. The Director will be attending an Iowa Department of Transportation conference in Ames. The State has \$3 million to be used for the replacement of buses. River Bend Transit might get one bus. They passed an I.D.O.T. Compliance Review, which is conducted every three years. There were just minor terminology points that need to be changed in the plans.

Sup. Bell reported on a Limestone Bluffs Resource Conservation & Development meeting. Rob Fangmann was present. A person attended the meeting that expressed interest in the Executive Director position, but they are not hiring for that position. The revolving loan fund has about \$65,000 available. Bell noted loan payments that were made. The group is disheartened about the Byways project being taken from them. They requested that it be returned to them, but their request was denied. Tim Malott entered the room. Discussion was held. There may be a possibility in the future for a room in the Jackson County Courthouse for an office.

Sup. Bell noted that prior to and after the R.C.&D. meeting there was discussion concerning the mental health redesign and the pooling of dollars. There may be a movement towards changing the pooling process. Brief discussion was held. Bell noted there was also discussion regarding consolidating domestic violence and sexual abuse groups.

Sup. Ellerhoff noted the Extension Council took formal action to approve the hiring for the Cedar County Economic Development Commission Director position and funding participation.

Engineer Fangmann reported that a bridge was struck on Ocean Avenue between 240th & 250th Streets. The Secondary Road Department is replacing planks, but the bridge has a cap so it will only be a certain width.

Sup. Boedeker reported on an Eastern Iowa Rural Utility Services System meeting he attended. They are moving dirt at Leisure Lake, which is a 300-day project. Bids are being taken on the Petersburg project and they will start when U.S.D.A. funding is received.

Tim Malott, Emergency Management Director noted the next generation cutover was started at 2:30 a.m. this morning. Brief discussion was held.

General discussion was held.

Chairperson Deerberg introduced the Tipton City Manager, Chris Nosbisch. Mr. Nosbisch told the Board about his background. Brief discussion was held.

Sup. Gaul left the meeting around 9:50 a.m. to attend a Consortium meeting.

Gary Stephenson met with the Board to give a presentation concerning placing a 1934 Lithograph of the Constitution in the Courthouse. Auditor Gritton and Veteran Affairs Administrator Hamann were in attendance. Mr. Stephenson is traveling from Fort Dodge to counties in Iowa requesting to place the Lithograph in County Courthouses. He would like permission to solicit sponsorships for the Lithograph totaling \$850. The sponsors would be listed at the bottom of the lithograph. Stephenson noted the cost of the lithograph is \$175 and the frame is \$300. Veteran groups have been involved in the presentation of the Lithographs to the counties. Discussion was held. It was noted Mr. Stephenson would need to contact the Sheriff regarding an application for soliciting.

Moved by Bell seconded by Boedeker to allow Gary Stephenson to solicit funds for placement of a 1934 Lithograph of the U. S. Constitution in the Courthouse and request that the fees be waived for the solicitation of funds.

Ayes: Ellerhoff, Boedeker, Bell, Deerberg

Absent: Gaul

Moved by Ellerhoff seconded by Boedeker to adjourn at 10:33 a.m., to October 29, 2012.

Ayes: Boedeker, Bell, Ellerhoff, Deerberg

Absent: Gaul

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

TIPTON, IOWA

October 29, 2012

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 29, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Emergency Management Director Tim Malott was in attendance.

The Board viewed correspondence from the Iowa Department of Revenue regarding the 2012 Assessment Limitations Order (Rollback) certifying percentages for assessment limitations on property values in Iowa.

The Board acknowledged receipt of the minutes of the October 12, 2012 meeting of the Eastern Iowa MH/DS Region and correspondence to the Iowa Department of Human Services regarding Mental Health Redesign and the formation of the region.

The Board acknowledged receipt of a Hydraulic Test & Inspection Report for the Courthouse elevator from KONE Inc.

The Board noted correspondence from the Public Health Department regarding a payroll status change for Amy Wehde, from Deputy Director to Home Health Division Manager with her annual salary remaining at \$53,795.00 effective 10-19-12.

The Board noted correspondence from the Public Health Department regarding a payroll status change for Diane Wehde, from Administrative Assistant at \$15.37/hr to Fiscal Manager at an annual salary of \$37,440.00 (\$18.00/hr) effective 10-19-12.

The Board noted correspondence from the Public Health Department noting that due to a change in the organizational structure of the department the position of Direct Care Worker Administrative Assistant has been eliminated and the position of Public Health Program Coordinator is now required to be filled with a Registered Nurse, therefore two individuals are no longer employees of Cedar County.

The Board noted correspondence from the Public Health Department regarding a payroll change for Vickie Byrd, Direct Care Worker from \$11.24/hr to \$11.76/hr effective 10-30-12.

Assistant County Attorney Roberts met with the Board to give them an update on the Stanwood Drainage District concerning the Reclassification Board meeting. Roberts felt the Board may need an extension on their deadline for reclassifying the properties.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: Boedeker, Gaul, Ellerhoff, Bell, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of October 25, 2012.
Ayes: Gaul, Ellerhoff, Bell, Boedeker, Deerberg

Discussion was held regarding use of County vehicles and language for the Employee Handbook.

Moved by Boedeker seconded by Ellerhoff to reinstate the Amended Resolution County Vehicles & Public Safety into the Employee Handbook.
Ellerhoff, Boedeker, Bell, Gaul, Deerberg

Sup. Gaul gave a Consortium meeting report. A representative of the Domestic Violence group noted the State is trying to regionalize those groups. United Way is promoting their web site, resources, and the 211 Call Center. Tim Malott noted Cedar County is not a member of the 211 program since the Heartland Insurance Risk Pool advised not signing the agreement due to language concerning indemnification. Malott thinks the 211 program is awesome. Gaul noted the 211 Call Center is intended to be a last resort for help.

Chairperson Deerberg noted that today at 1:30 p.m. representatives of Clean Line Energy and Acciona would be meeting in the Board Room to talk about the new wind energy generator being placed in the county.

Discussion was held regarding the proposed Hwy 30 bypass around the Mt. Vernon and Lisbon area. The Board and Malott felt access is needed at Adams Avenue for public safety reasons.

Tim Malott reported that he spoke to the Muscatine County Emergency Management Director Jeff Carter regarding the possibility of construction of a gas or nuclear plant. He reported variables were put into a computer and it came up with the top two sites. There will be core drilling and then a meeting will be held. Malott suggested that one of the Supervisors attend the meeting. Discussion was held.

Max Elg, Vice President of Operation of "Solutions", Inc. telephoned the Board for a conference call concerning computer networks at the Courthouse and Law Enforcement Center. Mark Haan, Systems Engineer and Greg Davis, President were present at "Solutions". Sheriff Wethington and Patty Hamann, H.I.P.A.A. Compliance Officer were present in the Board Room. The conference call was requested due to an inquiry from a "Solutions" Technician about possibly combining the Courthouse and Law Enforcement networks due to email password notification issues at the Law Enforcement Center. It was noted the County-wide email is on the Exchange Server. Sheriff Wethington said they used to receive a notification every 90 day about changing their PC Windows password, but recently another password is needed to access their email. Mark Haan noted the server uses the Active Directory to change the email password for the Courthouse users when they change their Windows password, but for the Sheriff's Department the Active Directory there is a separate environment from the Courthouse so it doesn't know about the Exchange Server therefore the email password is not changed. The Active Directory at the Courthouse is not in sync to change the email password when the Windows password is changed by a user at the Sheriff's Department. Haan noted they originally proposed putting the servers (networks) in sync. Bev Penningroth asked if it would take two Technicians most of one week to do that work. Haan indicated that is one possibility, noting for a trust point to be centralized, they'd have to repoint all of the PC's used by the Sheriff's Department. He said it would take a number of days to locate all of the devices and make sure everything works. Haan noted another option is to check the box for the password to never expire for their email. He also said a PC could be set up at the Courthouse for the Sheriff's Department to use. Wethington said he told one of the Technicians to fix it so the password doesn't change, and he questioned why two passwords are needed. Haan advised that allowing that would make the system more open. He noted there is more functionality with the Exchange Server. The other option is to make the password changes themselves. Max Elg asked if he understood that the Sheriff would like to keep the domain password change notification, but allow the email password to remain the same. Wethington indicated yes. Patty Hamann said that's how it has been, with only the domain password changing every 90 days. She didn't think the email password is a problem, and she asked if there could be an addendum for the H.I.P.A.A. policy that the email passwords for the Sheriff's Department would stay the same. Wethington asked what it would cost to do the work to receive the email password change notification. Elg said to change the policy it would cost less than \$100, but to combine the networks would cost in the thousands of dollars. He advised that in the future they would probably need to address the Smart phones issue in the H.I.P.A.A. policy. Discussion was held concerning the use of Smart phones and gmail accounts.

Moved by Bell seconded by Ellerhoff to allow the use of static email passwords for the Sheriff's Department and to amend the H.I.P.A.A. policy regarding the same.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Discussion was held regarding wireless networks. Bev Penningroth noted the connection has not been good from the large meeting room. Mark Haan said the laptop would see two networks, both are public, and the county network is sent off of both access points (routers). It was suggested the signal between floors is not good. An additional router would cost \$455.73, and it could be placed in the lower level of the Courthouse. Rob Fangmann entered the room. Discussion was held regarding passwords for the wireless networks and public use of those networks. Elg suggested a splash screen could pop up that would show a "Cedar County Public Wireless Internet Usage Policy" prior to allowing the public to connect to the Internet, and he suggested we wouldn't need to change the password. Sup. Bell felt the reason for the password

is to control who's using it. The consensus of the Board was that "Solutions" should send a draft of a usage policy and a quote for a router.

Sheriff Wethington and Engineer Fangmann held brief discussion concerning an individual accessing 270th Street.

Engineer Fangmann met with the Board to discuss a proposed Hwy 30 bypass around the Mt. Vernon and Lisbon areas. The Environmental Assessment was reviewed again. There is a public meeting concerning the bypass on Tuesday evening October 30th, but the Engineer cannot attend. Members of the Board will be attending. Fangmann asked that they inquire how they will handle the intersections east of Standing Rock and where the bypass meets old Hwy 30. Also, the Engineer's preference would be to have an overpass over Adams Avenue. Discussion was held. Engineer Fangmann said he has been approached by someone asking about changing the Farm-To-Market designation from Charles Avenue to Adams Avenue, but Fangmann advised Farm-To-Market patterns have to be established first.

It was noted the following Handwritten Disbursement was issued on 10-26-12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389159 for \$1,344.23-flex claims and \$961.93-self funded medical claims.

Moved by Ellerhoff seconded by Bell to adjourn at 9:59 a.m., to November 1, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 1, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Shelise Parsley and Tim Malott were in attendance.

The Board viewed an Iowa Homeland Security & Emergency Management Change Policy.

The Board viewed a reminder about an Iowa Energy Summit on November 7th, submitted by Iowa Energy.

The Board acknowledged receipt of correspondence from the East Central Intergovernmental Association regarding a Business Growth, Inc. meeting on November 7th.

The Board acknowledged receipt of correspondence from the Region XII Council of Governments regarding a U.S. Highway 30 Coalition meeting on November 30th.

The Board acknowledged receipt of correspondence from Karen Friederich of the Kirkwood Community College regarding a Chief Elected Officials/Regional Workforce Investment Board meeting on December 6th.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Bell, Ellerhoff, Boedeker, Gaul, Deerberg

Shelise Parsley, Executive Director of the Cedar County Economic Development Commission introduced herself. She asked that one or more Supervisors tour the County with her. Members of the Board indicated they were willing to do that. Among other things, she noted she is meeting with a web provider today to rework the web site. Discussion was held. Shelise Parsley then left the room.

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of October 29, 2012.
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve a new 5-day Class C Commercial Liquor License with catering privilege for the Tipton Golf & Country Club for a Tipton Chamber of Commerce dinner at the Fairgrounds on November 2, 2012.
Ayes: Bell, Boedeker, Gaul, Ellerhoff, Deerberg

The Board reviewed a quote from "Solutions", Inc. for a Cisco wireless access point with an extended service agreement for a total amount of \$455.73. Discussion was held.

Moved by Ellerhoff seconded by Boedeker to approve the purchase of the Cisco wireless access point with service agreement for the amount of \$455.73.
Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

The Board reviewed a draft of a Cedar County Public Wireless Internet Usage Policy. Discussion was held. It was the consensus of the Board to send the draft to the County Attorney's Office for review, to add signature and date lines, and if the policy is approved, to require users to sign the policy prior to allowing them to access the internet.

Tim Malott, Emergency Management Director met with the Board to review a revised proposed Uniform Rural Address and Road Naming System Ordinance No. 54. Discussion was held.

Moved by Bell seconded by Ellerhoff to set December 6 & 13, 2012 at 10:00 a.m. as the time for a public hearing to review/consider proposed Uniform Rural Address and Road Naming System Ordinance No. 54.
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to issue Handwritten Check #389160 dated 11-1-12 to Mailing Services Inc. in the amount of \$447.63 for postage for postcards, as requested by Assessor Lett.

Ayes: Gaul, Bell, Boedeker, Ellerhoff, Deerberg

Chairperson Deerberg reviewed information concerning a Clean Line project. A representative that met with him on Monday would like the Board to consider adoption of a resolution supporting the Rock Island Clean Line Electric Transmission Project. Discussion was held.

Chairperson Deerberg and Sup. Ellerhoff gave a report on the meeting they attended on October 30th concerning a proposed bypass around the Mt. Vernon and Lisbon areas. There was another alternate path suggested at the meeting, which would put an overpass over Adams Avenue, but there has been no final decision on which route will be used. Discussion was held.

The Board met with department heads. Those in attendance gave updates concerning their departments. Engineer Fangmann gave project and equipment updates. He noted the Acciona Windpower project is progressing, and they will be setting the wind turbine in the next week or so. Patty Hamann, Veteran Affairs Administrator & General Assistance Director noted a Veterans Fair will be held on November 3rd. She is starting to work on the food certificates program which will be in progress from November 14th through December 18th. Recorder Helmold reported all of the ATV's and snowmobiles have been converted to the new system. They are converting boats and continuing renewals of all licenses. The office has 175 antlerless deer licenses left. Public Health Director Winters said a new Aide has started, so there are now a total of eight Aides. Tuesday, November 6th will be their last flu clinic. Any County employees can still get a flu shot. Radon Kits are available in their office for \$5. Winters noted Iowa has the highest level of Radon. Sheriff Wethington reported all building maintenance items have been completed. He has five Sheriff sales and six wage garnishments. Emergency Management Director Malott said there will be a 402 Class on January 10th for preparedness. He will be attending a Governor's Conference next week. Malott is working on writing three Essential Support Functions. In December there will be a grant writing class for preparedness. The new 911 system is up and running. The mapping portion for the system will be done after Thanksgiving. Conversion of radios to narrow banding will be finished soon. They will need to plan for another conversion in 2018. Treasurer Jedlicka said vehicle plates issued in 1997 will be replaced upon renewal of the registration. Conservation Director Dauber reported that over 100 attended the Boo Hike. They are doing a small fence project at the "Mitzner" hunting area, and they are doing winter maintenance at the campgrounds/parks. County Attorney Renander said the Assistant County Attorney will be attending training in Dubuque November 11th-14th. The Sheriff has helped with a prostitution sting in Muscatine, and he indicated human trafficking is an issue. The Assistant County Attorney will be talking to students at the schools about bullying. Renander said there will be a meeting with law enforcement departments regarding search warrants. Auditor Gritton referenced the General Election on November 6th, and she reported the Auditor's Office has had 745 absentee ballot requests at the counter and 2,731 requests for absentee ballots to be mailed. She noted 84% of the ballots have been returned to the Auditor's Office. Assessor Lett said they are sending out the second round of postcards asking to be notified of any property changes, and they are busy with annual service. The Assessor and Deputy Assessor will be attending continuing education November 19th & 20th. Chairperson Deerberg noted the resolution concerning use of County vehicles and that only County employees can be in a County vehicle will be reinstated to the handbook. Sheriff Wethington asked if this would include officers transporting someone off the Interstate in bad weather or personnel with other agencies. Tim Malott noted in a disaster there may be a need to transport someone. Members of the Board noted the resolution will be reinstated to the handbook as it was before. Deerberg also read an email notifying us that "Solutions", Inc. will be doing some office remodeling and they hope there will not be disruptions during movement of servers and cabling. After the department heads meeting Assessor Lett asked if an owner of property would be allowed to ride in a County vehicle. The Board consensus was no. Engineer Fangmann asked if it would be okay to allow someone to ride in a vehicle if it is work-related. Again the Board consensus was no.

Sup. Gaul gave a report on a Domestic Violence meeting he attended in Coralville. He noted there were several politicians at the meeting. It is anticipated that a half million to two million dollars in Federal and State funding may be cut for Iowa victims. Shelters may close and staffing would be affected. Several in attendance expressed their concerns.

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. The proposed payment is \$25,000, which is for the loan repayment and rock expenditures.

Moved by Ellerhoff seconded by Bell to set November 26, 2012 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.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

General discussion was held.

Moved by Gaul seconded by Bell to approve Payroll Disbursements #151057 - #151211 for the period ending 10-27-12 and to be paid on 11-2-12.

Ayes: Ellerhoff, Bell, Boedeker, Gaul, Deerberg

Moved by Boedeker seconded by Bell to adjourn at 9:42 a.m., to November 5, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 5, 2012 with the following members present: Boedeker, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Bell was absent. Heath Robinson was present.

The Board viewed correspondence from Tim Malott, Emergency Management Director regarding cancellation of a November 8th HAZMAT class due to the instructor's deployment for Hurricane Sandy response.

The Board viewed a letter from Bob Klemme regarding resignation from his position as Custodian.

The Board viewed correspondence from Tim Malott, Emergency Management Director regarding a Special Events Contingency Planning course on November 8th.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Gaul, Boedeker, Ellerhoff, Deerberg

Absent: Bell

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of November 1, 2012.

Ayes: Ellerhoff, Gaul, Boedeker, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Boedeker to approve and authorize Chairperson Deerberg to sign the Cedar County Public Wireless Internet Usage Policy.

Ayes: Gaul, Ellerhoff, Boedeker, Deerberg

Absent: Bell

Sup. Ellerhoff gave a report on the Veterans Fair that was held on Saturday. She thought it was well put together. She visited with representatives of various organizations that were working that day. Patty Hamann, Veteran Affairs Administrator met with the Board to give a report on the Veterans Fair. She said 110 people attended, which she felt was a good turnout. She met two Veterans that have moved into the county. Among others, two representatives for Congressman Dave Loebsack visited with people for a while. Hamann thought the Fair went well, and she said she learned a few things.

At 9:00 a.m. the following sealed bids were opened by Chairperson Deerberg and read aloud for the rental of the County farm land:

| | |
|--------------------------|------------------------------|
| Heath Robinson | \$350.00/acre |
| Larry & Lisa Regennitter | \$350.00/acre |
| A&M Farms-Michael Moes | \$71,000.00 (\$398.876/acre) |

All of the bids contained a letter of credit. Those in attendance were: Heath Robinson, Larry Regennitter and Michael Moes. Chairperson Deerberg announced the opportunity for the bidders to begin voice bidding from the highest bid of \$398.876/acre. At the conclusion of the voice bidding, A&M Farms was the high bidder at \$499.00/acre. Brief discussion was held.

Moved by Boedeker seconded by Ellerhoff to accept the bid by A&M Farms in the amount of \$499.00/acre for the rental of the County farm land, to approve the lease and authorize Chairperson Deerberg to sign the same.

Ayes: Gaul, Ellerhoff, Boedeker, Deerberg

Absent: Bell

It was noted the following Handwritten Disbursement was issued on 11/2/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389161 for \$1,492.06-flex claims and \$508.90-self funded medical claims.

Sup. Boedeker left the meeting at 9:20 a.m.

General discussion was held.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:49 a.m., to November 8, 2012.

Ayes: Gaul, Ellerhoff, Deerberg

Absent: Bell, Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 8, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent.

The Board viewed correspondence from Assessor Lett regarding the hiring of Barbara Beck for a Clerk position at \$14.00/hr effective 11-19-12.

The Board viewed a "Report of Veteran Affairs" for the month ended 10-24-12.

The Board acknowledged receipt of correspondence from Sheryl Rice of the U.S.D.A. , to the Eastern Iowa Rural Utility Service Systems Board regarding fees for engineering services for the Fairview LPS Extension to the North project.

The Board acknowledged receipt of the agenda for the East Central Intergovernmental Association Executive Committee and Council meetings, and for the Eastern Iowa Rural Utility Service Systems meeting on November 14th.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Boedeker

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of November 5, 2012.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

Moved by Bell seconded by Ellerhoff to approve the purchase of an equipment cabinet from Graybill Communications for the radio equipment in the basement, per Quote #AAAQ2239 in the amount of \$2,991.61.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Boedeker

Discussion was held regarding the purchase of six additional spectator chairs for the Board Room. Chairperson Deerberg said the total cost would be approximately \$120.

Moved by Ellerhoff seconded by Gaul to purchase six chairs for the Board Room.

Discussion was held. Bell asked if there are funds in the budget for this purchase.

Members said yes.

Ayes: Ellerhoff, Gaul, Deerberg

Nay: Bell

Absent: Boedeker

General discussion was held.

Julie Tischuk, CPC Administrator/Case Management Director met with the Board for an annual performance review. She requested a closed session.

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

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Boedeker

The time was 9:01 a.m.

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: Ellerhoff, Bell, Gaul, Deerberg

Absent: Boedeker

The time was 9:25 a.m.

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

Assessor Lett met with the Board to review Family Farm Credit Applications. Discussion was held. Sup. Ellerhoff recommended that the application forms be standardized.

Moved by Bell seconded by Ellerhoff to allow properly filed Family Farm Credit applications, as on file and to disallow the Family Farm Credit Applications for tracts that are not eligible, as recommended by Assessor Lett, and authorize the Assessor to sign the documentation.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

Weed Commissioner Rick Christensen met with the Board to review the 2012 Weed Commissioner's Report. Discussion was held. Christensen suggested hiring a lawn care company to spray the County-owned lot in Rochester. There have been mower tractor problems. Christensen suggested allocating additional dollars for spray. Sup. Bell indicated they may research a way to get additional dollars other than those allocated through the Secondary Road budget.

Moved by Bell seconded by Ellerhoff to approve the 2012 Weed Commissioner's Report and authorize Chairperson Deerberg to sign the same.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Boedeker

Engineer Fangmann met with the Board to give them an update on the Logan/Stonemill Road resurfacing project. In case they receive any calls, the first lift is a scratch course. The other matter he wanted to discuss with the Board is 170th Street between Spicer and Rose Avenues. A portion of the road is closed, but the easement still exists. Apparently there has been discussions between neighbors concerning where the right-of-way is. Fangmann said his staff has done extensive research, and the right-of-way is not clear. Fangmann has gotten the impression that one owner is afraid that someone else would be getting ground that is not theirs. In the future, Engineer Fangmann will be proposing to vacate that portion of the road. Jeff Reichert has hired a surveyor. Supervisors Gaul and Bell indicated they have received calls concerning this matter. Fangmann said the County would just be removing the easement, and the abstract would dictate the property lines.

Moved by Bell seconded by Ellerhoff to approve Claim Checks #389162 – 389352.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

It was noted the Board would not be meeting on Monday, November 12th due to the observance of Veterans' Day.

Moved by Ellerhoff seconded by Bell to adjourn at 10:28 a.m., to November 13, 2012.

Ayes: Ellerhoff, Bell, Gaul, Deerberg

Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in special session at 1:00 p.m., November 13, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent.

The Board viewed a report of fees collected for October 2012 from the Clerk of the District Court.

The Board viewed a "County Auditor's Report of Fees Collected" for the quarter ending 9-30-12.

The Board acknowledged receipt of an update from the Zybell Memorial Library in Clarence.

The Board acknowledged receipt of the minutes of the October 10, 2012 Fair Board Meeting and of their Organizational Meeting, as well as the agenda for their November 14th meeting.

The Board acknowledged receipt of an invitation to a business appreciation luncheon on November 14th from Jackie Barten, Executive Director of the Wilton Development Corporation.

The Board acknowledged receipt of a copy of correspondence from Phil La Rue, Health & Zoning Administrator, to Bryan Lanning, regarding complaints received by the Environmental & Zoning Department concerning the condition of property at 972 Garfield Avenue.

The Board acknowledged receipt of correspondence from Gaylene Gilbert, Community Partnerships for Protecting Children Coordinator for Cedar County, regarding United Way of East Central Iowa's 2-1-1 website training.

The Board acknowledged receipt of correspondence from the Iowa State Association of Counties regarding the termination of the CRIS 28E Agreement.

The Board noted correspondence from Assessor Lett regarding the following payroll changes effective 11-9-12:
Robin Vorwald, Clerk from \$15.34/hr to \$16.00/hr and
Caleb Mackey, Geographic Information Systems Technician, from \$16.50/hr to \$18.00/hr.

General discussion was held.

At 1:00 p.m., the Cedar County Board of Supervisors convened as a Canvass Board to canvass votes cast in the General Election on November 6, 2012. Present were Supervisors Deerberg, Gaul, Ellerhoff and Bell. Sup. Boedeker was absent. Auditor Gritton was present. At 1:05 p.m., Election Deputy Gates entered the room and Auditor Gritton left the room. 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:

Jon Bell-----Board of Supervisors
Wayne Deerberg-----Board of Supervisors
Jeff Kaufmann-----Board of Supervisors
Cari Gritton-----County Auditor
Warren M. Wethington-----County Sheriff

Cass Township Trustee-----Larry Glick
Cass Township Trustee-----Steve Agne
Center Township Trustee-----Robert Langley
Center Township Trustee-----John A. Schott
Dayton Township Trustee-----Kris Plueger
Dayton Township Trustee-----Karen Bachman
Dayton Township Trustee-----Jeff Meier

Fairfield Township Trustee-----Gary Deerberg
Fairfield Township Trustee-----Kevin L. Wright
Farmington Township Trustee-----Robert Timsen
Farmington Township Trustee-----Rob Bohnsack
Fremont Township Trustee-----Rex Idlewine
Fremont Township Trustee-----Tony Wagner
Gower Township Trustee-----Karl Jennings
Gower Township Trustee-----Barry Anderson
Inland Township Trustee-----Ron Weih
Inland Township Trustee-----Janet Shotwell
Iowa Township Trustee-----Cory Simpson
Iowa Township Trustee-----Joe Lehman
Linn Township Trustee-----Cathy Doermann
Linn Township Trustee-----Walter Johnston
Massillon Township Trustee-----Robert C. Bunge
Massillon Township Trustee-----William Ihns
Pioneer Township Trustee-----Robert Hartman
Pioneer Township Trustee-----Joel Brown
Red Oak Township Trustee-----Mike Moes Jr.
Red Oak Township Trustee-----Allan Haynes
Rochester Township Trustee-----Glen Nebergall
Rochester Township Trustee-----Jon Zobel
Springdale Township Trustee-----Richard Paulsen
Springdale Township Trustee-----Kent Pedersen
Springfield Township Trustee-----Verle Kleppe
Springfield Township Trustee-----Pam Hartwig
Sugar Creek Township Trustee-----Mike Kaufmann
Sugar Creek Township Trustee-----Barry L. Langlely

Sean Driscoll-----Soil and Water Conservation District Commissioner
Robert Glick-----Soil and Water Conservation District Commissioner
Robert Rushton-----Soil and Water Conservation District Commissioner
Dan Driscoll-----Agricultural Extension Council Member
Deb Mohr -----Agricultural Extension Council Member
Mike Boyle-----Agricultural Extension Council Member
Dan Conrad-----Agricultural Extension Council Member

At 1:52 p.m., the Board reconvened as the Board of Supervisors.

Discussion was held regarding a memo to Sup. Ellerhoff from the Assistant County Attorney regarding the appointment of Deputies, Assistants and Clerks.

Members of the Board gave a November 8th Assessor's Conference Board meeting update. Discussion was held.

Chairperson Deerberg and Sup. Gaul gave a report on the Mental Health Region meeting they attended on Nov. 9th. They are working on a 28E Agreement. There was a suggestion to invite Legislators to the next meeting on December 14th. Some other areas of discussion were, but not limited to: the projected cost of the new core services and the Advisory Board.

It was noted the following Handwritten Disbursement was issued on 11/9/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389353 for \$1,502.77-flex claims and \$1,132.29-self funded medical claims.

Moved by Ellerhoff seconded by Bell to adjourn at 2:06 p.m., to November 15, 2012.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 15, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed minutes of the November 9th meeting of the Eastern Iowa Mental Health/Disability Services Region.

The Board acknowledged receipt of minutes of the November 30th meeting of the U.S. Highway 30 Coalition.

The Board acknowledged receipt of correspondence from the Iowa Gaming Association regarding benefits the gaming industry provides to Iowa's economy.

The Board acknowledged receipt of correspondence from the new Historic Preservation Specialist Ann Schmid of the Iowa Economic Development Authority, regarding completion of mitigation measures per a Letter of Agreement concerning adverse effects to historic property.

Moved by Gaul seconded by Ellerhoff to approve the agenda with the removal of the appointment at 10:00 a.m. with Beth Conley of Rock Island Clean Line.

Ayes: Gaul, Ellerhoff, Boedeker, Bell, Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of November 8 & 13, 2012.

Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Chairperson Deerberg gave a report on the Wilton Development Corporation meeting he attended. There were various speakers. The Corporation is looking at possibly purchasing six acres on the northwest side of Wilton. They are trying to obtain a grant for paving a road.

Sup. Ellerhoff gave an East Central Intergovernmental Association Council meeting report. Chairperson Deerberg also attended the meeting. Some items of discussion were, but not limited to: the Governor's Skills Initiative for National Career Readiness Certifications, lightning damage at E.C.I.A., the Executive Director's review and salary going to \$122,499, appointments to the Business Growth Board and Council, an audit review, the Economic Development Annual Strategy (5-yr plan), and the next meeting to be held on January 16th.

Sup. Ellerhoff reported that she and the Cedar County Economic Development Commission Director will be meeting with people at the City of West Branch on November 28th.

Chairperson Deerberg noted he and the Director will be meeting with people in Clarence, Lowden and/or Stanwood on Nov. 16th.

Sup. Gaul reported on a Fair Board meeting he attended. Some areas of discussion were, but not limited to: lowering season ticket prices to get more attendance, continued fee of \$50 for vendor booths in Matthews Building, trying to get more sponsors, winterizing, beef weigh-in on December 15th, possibly no gate fee after 4 p.m., how to cut back on expenses, upcoming convention, and next meeting on December 12th.

Moved by Bell seconded by Ellerhoff to issue Handwritten Check #389354 dated 11-15-12 to Mercy Hospital in the amount of \$20 for a medical records request from County Attorney's office.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Treasurer Jedlicka met with the Board to discuss hiring due to an upcoming vacancy. Jedlicka noted Deb Helmold will be retiring at the end of the year, and he would like approval to hire for a full-time position. Deerberg said he thought Jedlicka had indicated

previously that he could perhaps replace the full-time employee with a part-time employee. Sup. Ellerhoff thought the Treasurer indicated he would consider a part-time employee. Treasurer felt the position should be full-time. He said people would rather come here to renew their driver license so it's been busier. Sup. Gaul asked if the Drivers License Office would go back to being open on Fridays. Jedlicka said he could see, if they get the new person trained for the drivers license duties. He noted it works well now because someone is back there all day usually. Ellerhoff asked if he has the same number of staff as years ago. Jedlicka said he has less, because when he started there were six full-time and one part-time. Ellerhoff asked what he has done to try to improve efficiencies and to streamline. Jedlicka noted taxes can now be paid on-line and many motor vehicle renewals are done by mail but there is still processing to be done. Ellerhoff felt this seems like the opportune time to have done an assessment and given thought to streamlining, and perhaps go to a part-time position. Jedlicka said there is not much employee turnover in his office, therefore three employees are at their maximum for vacation time, and he indicated they are sometimes in a bind for taking time off. Ellerhoff asked how they are doing on cross-training. Jedlicka said Deb Helmold is working with Sandy Delaney, daily banking is being done by Angie Brennan, and Ronda Gottschalk has picked up some of Sandy Delaney's duties. He noted drivers license duties have become more involved. Ellerhoff thought all of that is great, but she felt they need to go back to having the Drivers License Office open on Fridays. Discussion was held concerning the number of employees trained to do the drivers license duties. It was noted the employees do not have a lot of compensation time to use. Deerberg suggested that the Treasurer start with a part-time employee and see how that works for six months. Jedlicka didn't see how that could work. Deerberg indicated he would be in favor of hiring a full-time employee if the Drivers License Office is open on Fridays. Jedlicka said he could discuss it with his staff, but he felt a full-time employee would help the flow of the office. Ellerhoff agreed with Deerberg. She felt it would be beneficial for the Drivers License Office to be open on Fridays. She noted other departments have streamlined and reduced staff. Deerberg said he has heard complaints about the Drivers License Office not being open on Fridays. Gaul said he has received complaints also. Jedlicka noted the Department of Transportation drivers license stations are closed on Mondays. Deerberg asked if the Treasurer will go to being open on Fridays if he hires a full-time employee. Jedlicka said he may do that, but he wouldn't say for sure that he will. Discussion continued. Sup. Bell thought they had talked about a part-time position. He felt with adding an extra day to the Drivers License Office being open, he would agree to a full-time position, but he didn't want to say yes and not have the Drivers License Office open on Friday. Ellerhoff suggested starting with a part-time position, see if they can have the Drivers License Office open on Fridays, and maybe then go to full-time. Bell felt there could be difficulty in hiring. Sup. Boedeker felt this office is not here to micromanage the Treasurer's Office. He indicated the Supervisors can only deal with perhaps cutting money from the budget. Ellerhoff felt that doesn't work, indicating it would be better to make the hiring decision up front. She noted the Code says the Board of Supervisors sets the staff number. Jedlicka would like to hire full-time and maybe go to the Drivers License Office being open on Friday. He didn't like the idea of hiring part-time and then going to full-time status. Discussion continued. The consensus of the Board was to hire full-time with strong encouragement to open the Drivers License Office on Fridays to justify the position. Treasurer Jedlicka left the room but later returned to the Board Room and told the Board that the consensus of his staff is to do a part-time position rather than open the Drivers License Office on Fridays, so that is the route he will take. He indicated they would try part-time and maybe switch later.

Engineer Fangmann met with the Board for approval of a Cedar County Secondary Road Department Snowmobile Route Permit and Agreement with the Cedar County Winter Warriors. They have added Hwy 38 north of Tipton to Hwy 30.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Snowmobile Route Permit and Agreement with the Cedar County Winter Warriors.
Ayes: Ellerhoff, Gaul, Boedeker, Bell, Deerberg

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications to upgrade cable from 1369 – 190th Street down to 959 Oak Avenue.

Ayes: Boedeker, Bell, Ellerhoff, Gaul, Deerberg

Fangmann gave project and equipment updates.

General discussion was held.

Discussion was held with Phil La Rue regarding the proposed Hwy 30 bypass area going north of Hwy 30 and the Hwy 30 Corridor Preservation Zone. General discussion was held.

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #151202 - #151373 for the period ending 11-10-12 and to be paid on 11-16-12.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to adjourn at 10:19 a.m., to November 19, 2012.

Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 19, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of correspondence from Chris Whitaker of the Region XII Council of Governments regarding the U.S. Highway 30 Coalition meeting on November 30th.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Ellerhoff, Gaul, Boedeker, Bell, Deerberg

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of November 15, 2012, as revised.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to convene as the Stanwood Drainage District Board.
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Gaul to return to regular session.
Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Business Associate Agreement between Cedar County and Copy Systems.
Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Chairperson Deerberg gave a Cedar County Economic Development Commission meeting report. Finances and expense items were reviewed. He accompanied the Director on a visit to Lowden. Members of the Clarence and Stanwood communities will be giving the Director a tour of their towns. Sup. Ellerhoff noted Director Shelise Parsley and Trisha Gottschalk have been busy working on the CCEDCO web page.

Sup. Ellerhoff reported that she attended the Historical Society's Military room dedication.

General discussion was held with Tim Malott, Emergency Management Director. He gave the Board reports on conferences he attended in the past couple weeks. The final changeover for the 911 phone system will be on November 27th. Narrow banding of radio equipment will be finished in December.

Phil Waniorek of Benefits, Inc. met with the Board to discuss 2013 dental premium renewal rates. Auditor Gritton and Tim Malott were in attendance. Waniorek noted the proposed renewal rate is around 6%. He felt Obamacare would affect us very little in 2013. He said one item to note would be requirements for a Summary of Benefits in Coverage form. Funding level and glossary information will be given to employees. Waniorek said Cedar County would have to pay a surtax of \$1/employee/year to fund a committee for health care recommendations. Phil Waniorek indicated that in 2014 there will be more regulations. He referenced an individual mandate for in-house or farming-out the insurance. The Governor has submitted a letter of Interest to create a State exchange, but Waniork wasn't sure if there would be a State exchange. He said there will be a Federal exchange, but it isn't known yet how it will be funded. Waniorek is waiting for direction on various items, and he indicated it's not known where funding will come from. Liz Gardner and son entered the room. Discussion was held.

Moved by Bell seconded by Ellerhoff to set The Lincoln National Life Insurance Company 2013 dental rates as follows effective 1-1-2013:

| | |
|------------|----------|
| Single | \$ 32.76 |
| Two-Person | \$ 65.61 |
| Family | \$105.22 |

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Liz Gardner met with the board to give them a Communications Workers of America Union proposal (Sheriff's Department). The Board reviewed the proposal and noted the proposal would be forwarded to Paul Gruefe, Human Resources consultant.

Mike Dauber, Conservation Board Director; Kandi Baylor and Amy Lynch met with the Board to discuss a proposal for a West Branch Dog Park. Engineer Fangmann was present. Mike Dauber said individuals came to the Conservation Board to discuss a proposed dog park and use of County-owned property by the Hoover Nature Trail. Hillshire Brands (Sara Lee Corporation) is donating the old hog buying station just north of West Branch to the City. The proposal is to establish a dog park with the cooperation of the Girl Scouts. They would like permission to put a permanent shelter and restroom on the County's property as well as picnic tables. Dauber said the Conservation Board had no issues with this proposal except that it was noted there is a pipeline there. Sup. Boedeker asked if they checked on the zoning classifications. Dauber said he has left a message with the Zoning Director but has not yet had a response. Amy Lynch reviewed maps of the area. She noted the existing building would be removed, the area would be leveled, grass planted and a fence put up to designate the dog park area. There would be a parking area. Sup. Ellerhoff asked if there will be a policy for use of the area. Rules will be posted and there would be a fee. Each Girl Scout has to do 40 hours of human and animal community service by sometime in September of 2013. Mike Dauber noted he was made aware that a portion of the Hoover Trail should have been transferred to Cedar County. He has contacted the Assessor regarding this matter. Sup. Bell wondered about maintenance. Dauber said the City of West Branch would be responsible for the dog park, and the Conservation Department would continue to maintain the County property and would also maintain the shelter and restroom. Lynch noted Cedar County could donate the land to the City. It was indicated that donating the land would likely not happen. Dauber said the Conservation Board is in favor of working with this group. Ellerhoff wondered about the insurance, noting this is probably not different than other things we're doing. Dauber said that is right. Engineer Fangmann asked if they intended to build in the area. Lynch said no. Fangmann noted sometime in the future the box culvert will need to be replaced and potentially right-of-way may be needed. Bell asked if there is talk of annexing this land into the City of West Branch. Lynch said probably not, indicating they don't want to take over maintenance of the road. The proposed shelter would be open with a roof. Baylor noted the Boy Scouts may do a project, such as the shelter. Bell wondered how this area would be monitored. Lynch felt there would be people sitting there at first, but she indicated the City would monitor it. Baylor indicated the animals would be registered and they'd have to come up with ways of dealing with it. Lynch said the security light currently in place would remain. Bell felt they had a good plan. Chairperson Deerberg asked that the Conservation Board send their recommendation to the Board of Supervisors. Boedeker asked Mike Dauber to talk to the Zoning Director about the zoning and the restroom and then submit the Conservation Board's recommendation. Bell asked Dauber to present this matter to the County Attorney's Office for review. Boedeker asked who would be insuring the parking area. Lynch said it would be City property, therefore she indicated the City's insurance would cover it. The Board agreed the Conservation Director should talk to Phil La Rue, Environmental & Zoning Director concerning the zoning and the restroom, and he should review this proposal with the County Attorney's Office.

Auditor Gritton met with the Board to discuss the Courthouse Custodian positions. She intends to fill a Custodian position. Gritton would change the hours so that both Custodians work a 35-hour week as was done in the past. The job descriptions should be okay, unless they would be changed to reflect that the Custodians report to the Board of Supervisors. The Board said no. Gritton indicated Denny Carney would move to the daytime Custodian position. The new Custodian would start at \$10.00/hr with benefits. Gritton will run an ad until December 12th. Work hours were discussed. Gritton would like to overlap the hours of the two Custodians, so that tasks requiring two people can be done during the overlapping hours. The Board had no objections to filling the Custodian vacancy. Gritton said she would be sending an email to Courthouse departments asking if there is anything that needs to be done so that she can include items in the budget if needed. It was noted the second floor storage room would be cleaned out soon. Bell hoped documents/ files could be scanned when possible.

Julie Tischuk, CPC Administrator met with the Board to give them an update on the November 9th Mental Health Regional meeting. Some areas of discussion were, but not limited to: a matrix, a Regional Advisory Board which would include the Mental Health Advocate, the Governing Board, projected costs for peer services, research, possible loss of revenue due to lowering the per capita rate, preparing a handout to Legislators to remind them of important points, and possibly hiring a person to help with clerical duties. Discussion was held. The next meeting will be on December 14th. They will be inviting Legislators so they can discuss concerns and ask questions.

It was noted the following Handwritten Disbursement was issued on 11/16/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389355 for \$3,935.03-self funded medical claims.

It was noted the Board would not be meeting on November 22nd due to observance of the Thanksgiving holiday.

Moved by Ellerhoff seconded by Bell to adjourn at 11:10 a.m., to November 26, 2012.
Ayes:

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 26, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board acknowledged receipt of a Suspension of Taxes list from the Treasurer's Office.

The Board acknowledged receipt of a Manure Management Plan for Robert Badtram in Liberty Township of Scott County.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding updates for the travel guide.

The Board acknowledged receipt of correspondence from the World Food Prize regarding the 2012 Economic summit on November 28th in Maquoketa.

The Board viewed correspondence from Iowa Watchdog regarding Medicare overpayments and campaigns going on-line.

The Board acknowledged receipt of correspondence regarding the resignation of Amy Wehde, Home Health Division Manager for Cedar County Public Health.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of November 19, 2012.

Ayes: Bell, Ellerhoff, Boedeker, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Claim Disbursements #389356 - #359588.

Ayes: Ellerhoff, Gaul, Boedeker, Bell, Deerberg

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the 2013 Flexible Benefit Plan Proposal between Cedar County and Benefits, Inc.

Ayes: Bell, Ellerhoff, Gaul, Boedeker, Deerberg

The Board discussed the budget worksheet to be sent out to the County offices regarding information to be used for FY13/14 budgeting purposes. It was the consensus of the Board to use 2% for wage increases, and leaving the mileage at 47 cents. After talking with Auditor Gritton with regards to the status of the health fund and talking with Phil Waniorek, Benefits, Inc. on his thoughts as to what increase the County might see from Wellmark it was the consensus to budget 12% for health insurance.

At 9:00 a.m. the Board held a public hearing to consider issuance on non-current debt for a loan for the purpose of rock expenditures and prior loan repayment. 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). The anticipated repayment is in FY2013/2014. Auditor Gritton and Engineer Fangmann were in attendance. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. Discussion was held.

Moved by Ellerhoff seconded by Bell to certify Tax Increment Finance debt in the amount of \$25,000.00 for the Cedar County Urban Renewal Area Dist. 041 (Cedar Valley Golf Course), Rochester Township Urban Renewal Area-Dist 300 001 in the amount of \$44,000.00 and Rochester Township Urban Renewal Area-Dist 300 002 in the amount of \$14,000.00 and authorize Chairperson Deerberg to sign the Finance Debt Certificate.

Ayes: Ellerhoff, Bell, Gaul, Boedeker, Deerberg

Moved by Gaul seconded by Ellerhoff to approve FY11-12 outstanding Tax Increment Finance Debt.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

The hearing closed at 9:15 a.m.

Engineer Fangmann informed the Board a bridge was hit South of Highway 30 and King Avenue. The person was caught that hit the bridge. Discussion was held regarding bid letting for Y24 south of Lowden. There had been five companies bidding, though nothing has been awarded.

General discussion was held regarding when to get started on budget reviews. Deerberg would like to do all day work sessions in January. Bell thought they should continue to start in December as in the past. Deerberg then mentioned they would need to change Board meeting days to Tuesdays and Thursdays to accommodate Jeff Kaufmann because he teaches a class on Monday mornings. Not everyone was aware of this request. Bell said Board days have always been Monday's and Thursday's. They have never changed the meeting days to accommodate any other Supervisor. Deerberg asked if any of the Supervisors would be able to change their schedules to Tuesday and Thursday. Ellerhoff thought she might be able to. Gaul said he could change. Bell didn't know if he would be able to change. Ellerhoff had done research and suggested maybe doing night meetings or all day meetings. Bell said he would like to go back to scheduling for budgets. His reason being he would like to look at the requests and if changes are needed give the individuals time to make the changes. Bell feels the process runs efficiently the way we have been doing it. He does not think it would be wise to start the budget process that late.

It was noted the following Handwritten Disbursement was issued on 11-23-12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389589 for \$1,190.59-flex claims and \$675.05-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:07 a.m., to November 29, 2012.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 29, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Tim Malott, EMA-911 Coordinator regarding an Exercise Design and Homeland Security Exercise Evaluation Program.

The Board viewed correspondence from Rachel Bicego, Iowa State Association of Counties regarding County Officials voting on Legislative Priorities.

The Board viewed correspondence from NACo regarding healthier workplaces.

The Board viewed correspondence from Sallie Clark, Commissioner District 3 Vice Chair regarding a Network of Care, which is web based information for citizen outreach.

The Board viewed correspondence regarding a CEO/RWIB Board Meeting to be held 12-10-2012 in Cedar Rapids.

The Board acknowledged correspondence from Julie Tischuk, Cedar County Case Management/CPC Director regarding the Cedar County Management Plan for Mental Health Services for Fiscal Year 2012.

The Board acknowledged correspondence from Lynn Winters, Public Health Director regarding the hiring of Bonnie Butler for the position of Public Health and Preparedness Division Manager effective 11-26-2012 with an annual salary of \$53,795.00.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Bell, Boedeker, Ellerhoff, Gaul, Deerberg

Asst. County Attorney Roberts met with the Board to discuss an extension on reclassification in the Stanwood Drainage District.

Moved by Ellerhoff seconded by Bell to convene as the Stanwood Drainage District Board.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

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

Ayes: Gaul, Bell, Ellerhoff, Boedeker, Deerberg

Boedeker asked Asst. County Attorney Roberts if there was a possibility of a violation to the open meeting laws when there was talk about changing Board meetings to Tuesday's and Thursday's? Jon Bell and himself knew nothing about talk of the change in meeting days until Monday. He heard it was announced in public that meeting days were being changed. Bell said he heard this also. Deerberg said no meeting was held and he did not announce it to the public. Ellerhoff and Gaul both said they never announced it. It has not been decided yet whether they would change the meeting days. Ellerhoff acknowledged she would consider it and could probably make Tuesday's work. She also added she had done her homework and is prepared for possible discussion. She also suggested they could possibly consider night meetings and all day meetings. Ellerhoff, Gaul and Deerberg all received a call from incoming Supervisor Jeff Kaufmann at different times asking if they would be willing to change meeting days. Boedeker made a comment to Ellerhoff then Gaul. Things became heated between Boedeker and Gaul. Deerberg then brought the meeting back to order. Discussion continued. Roberts said the Board would have to had met or an electronic exchange made between them. She will look into this.

Moved by Gaul to approve Board Minutes of November 26, 2012. Move failed for the lack of a second.

Bell wanted some wording changed as did Ellerhoff.

Moved by Gaul seconded by Ellerhoff to approve the Amended Board Minutes of November 26, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #151374 - #151526 for the period ending 11-24-12 and to be paid on 11-30-12.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Bell seconded by Gaul to approve a payroll change for James Stout, Maintenance Worker 1, Secondary Roads from \$15.18 to \$16.12 effective 11-30-12.

Ayes: Ellerhoff, Bell, Boedeker, Gaul, Deerberg

Moved by Bell seconded by Boedeker to approve Handwritten Disbursement #389590 to VISA in the amount of \$409.97 and #389591 to John Deere Financial in the amount of \$86.45.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Paul Greufe, Human Resources Consultant met with the Board. He requested a closed session to discuss Union negotiations. Sheriff Wethington was in attendance.

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

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

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

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Sup. Boedeker left the meeting for an appointment.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:47 a.m., to December 3, 2012.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 3, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from Annette Shipley regarding the Consortium meeting on December 6th.

The Board viewed correspondence from the Emergency Management Director regarding the narrow banding plan for Cedar County.

The Board acknowledged correspondence from the Tipton City Council regarding a Tipton Housing Urban Renewal Plan Amendment (Tipton Housing Urban Renewal Area) and a hearing regarding the same on December 4th.

The Board acknowledged receipt of correspondence from the Cedar County Farm Bureau requesting the Board attend the Farm Bureau Board of Directors meeting on December 13th.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
Ayes: Gaul, Ellerhoff, Boedeker, Bell, Deerberg

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of November 29, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Sup. Ellerhoff gave a report on a United Way 2-1-1 meeting that she attended on 11-30-12. She felt this program should be promoted more in the County's departments. There are seven call centers in Iowa. The call center that serves our region received 43,805 calls in FY12. Ellerhoff felt this program is a good resource, and she thought the web site is very user friendly. It was noted that Cedar County does not have an agreement with United Way for this program. Ellerhoff said that the program works for Cedar County, but if there is a disaster, FEMA reimbursements could be impacted if we don't have an agreement in place. Brief discussion was held.

Mike Dauber, Conservation Board Director, met with the Board regarding an appointment to fill a vacancy on the Conservation Board. Tim Malott was present. Applications were reviewed. Discussion was held. Mike Dauber's recommendation is to appoint Teresa Reed, due to the gender balance and her Conservation background. He noted Reed has helped them with prairie plantings and other issues. Sup. Bell indicated the gender balance requirement must be considered.

Moved by Bell seconded by Ellerhoff to appointment Teresa Reed to fill a vacancy on the Conservation Board with a term that expires 12-31-2014.
Ayes: Bell, Ellerhoff, Gaul, Boedeker, Deerberg

Chairperson Deerberg asked Tim Malott if someone got in touch with him regarding funding for defibrillators. Malott said yes, but he indicated FEMA doesn't buy equipment. Brief discussion was held.

Tim Malott, Emergency Management Director noted the 911 phone system installation is complete. General discussion was held.

Engineer Fangmann met with the Board for the award of a bid for County Road Y24 resurfacing project #STP-S-CO16(83)—5E-16. He noted Manatt's Inc. is the low bidder. The other bids were referenced. Engineer Fangmann recommended awarding the bid to Manatt's Inc.

Moved by Boedeker seconded by Bell to award the bid for the Y24 resurfacing project STP-S-CO16(83)—5E-16 to Manatt's Inc. of Brooklyn, Iowa in the amount of \$1,126,896.92.

Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

Engineer Fangmann gave project updates. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve Payroll Disbursements #151527 - #151532 for vacation buybacks for four Secondary Road Department employees paid on 11-30-12.

Ayes: Bell, Ellerhoff, Boedeker, Gaul, Deerberg

It was noted the following Handwritten Disbursement was issued on 11-30-12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389592 for \$204.61-flex claims and \$1,244.32-self funded medical claims.

Moved by Ellerhoff seconded by Boedeker to adjourn at 10:24 a.m., to December 6, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 6, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent. The following individuals observed during the meeting: Robert Lynn Pruess, Betty Lett, Hugh Stumbo and Phyllis Stumbo.

The Board viewed correspondence from Sheriff Wethington regarding the hiring of Alex Rink as a Correctional Officer at \$13.97/hr effective 10-31-12.

The Board viewed correspondence from Tim Malott, Emergency Management Director regarding the following: an update of the install of the new 911 phone system, a Johnson County 24-hour Basic CAMEO Suite software course on March 13 – 15, 2013, an inventory of narrow band for EMA and Fire Departments, and ICS 300 & 400 courses in Clinton County on January 29th/30th and February 26th/27th.

The Board viewed correspondence from the National Association of Counties regarding a program for readiness for returning Veterans.

The Board acknowledged receipt of a transcript of a public hearing on October 30, 2012 concerning an environmental assessment regarding a proposed Hwy 30 bypass at the Cities of Lisbon and Mt. Vernon.

The Board acknowledged receipt of correspondence from Annette Shipley regarding the following: a documentary on poverty, a webinar on December 6th concerning engaging business in prevention and parent involvement, a 2013 check off toolkit for a Child Abuse Prevention Campaign, and an on-line course concerning the reduction of underage access to alcohol.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding webinars on December 12th-“Marketing On a Minuscule Budget” and December 19th-“The Art of Branding a Community”.

Chairperson Deerberg asked if the people observing would like anything to be placed on the agenda.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Boedeker

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of December 3, 2012.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

Moved by Bell seconded by Gaul to approve Claim Checks #389593-#389471.

Ayes: Ellerhoff, Baul, Bell, Deerberg

Absent: Boedeker

Chairperson Deerberg gave a report on the Cedar County Economic Development Commission meeting that he and Sup. Bell attended. Deerberg said they are working on a logo. They will have an agreement with F&B Communications to set up a new web site, and they will likely be using another domain name. He referenced a corridor agreement for a grant to prepare a video and printed materials. If the grant is awarded, CCEDCO will have to contribute \$1,000/year for two years. The Iowa Economic Development Association is involved and several other regions/entities will be contributing to the grant match of \$25,000. The Director has visited most of the communities in the County and will have visited the remainder of them soon. She will also be visiting businesses and industries. Their next meeting is January 10th at 6 p.m.

Sup. Bell reported on a Limestone Bluffs Resource Conservation & Development meeting he attended. The Driftless Forest Network and Driftless Area Initiative were

discussed. They are organizing groups to reach out to private woodland growers to assist them. The group has offered assistance to the Iowa side. Bell gave an update on the revolving loan fund. There is a new grant which will fund \$725 each for preparation of eight business profiles along the byways. They have decided to proceed with a Rural Enterprise Grant which has a \$6,000 match requirement. There is also an R.B.O.G. \$50,000 grant. They hope to get one of the grants, but noted they may not receive both grants. Their Secretary has resigned so they will be looking for someone to fill that vacancy. The Vice President of the group has also resigned. Bell gave a project update on the local foods promotion and noted the Eastern Iowa Regional Utility Services System Leisure Lake project is going forward with the landowners being required to attach to the sewer system. The cost for each landowner will be about \$50-\$60/month. Their next meeting is January 23, 2013.

The Board met with department heads. Auditor Gritton reported the General Election absentee ballot requests were up 464 from the 2008 General Election. The cost per voter was \$2.39 and the total cost of the election was \$23,215.00. Gritton is working on the Valuation Report. Budget worksheets have gone out to the departments, and she reported the second floor store room is now clean. Leanne Zearley, Administrative Manager for the Engineer's Office noted the Engineer is at a conference. The Secondary Road Department is working on ditching and getting the trucks ready for a potential snowfall. County Attorney Renander noted there is a vacancy on the District Court, and the Judicial Nominating Committee has sent two names to the Governor for consideration to fill the vacancy. Assistant County Attorney Roberts gave a presentation with a U.S. Attorney to Scattergood School students concerning the problem of sexting and sending inappropriate things through computers. Sheriff Wethington noted they are finishing maintenance on the outside of the Law Enforcement Center building. T.M.I. is working on the HVAC system that was struck by lightning. Two Deputies attended the Winter School. There are 18 prisoners in the Jail. Deputy Assessor Manson reported they are doing splits, deeds, transfers and field work. Conservation Director Mike Dauber said they are removing nuisance trees and doing Fall prairie planting. They assisted the North Cedar School in Mechanicsville with planting prairie grass in a ditch. Dauber said he attended a meeting in West Branch to discuss promoting the Hoover Trail. There was discussion about the creation of a dog park in West Branch. There was talk about building at the other end of the trail and having two dog parks (one for small dogs and one for large dogs). Recorder Helmold noted they passed a passport inspection in August and now they will be completing annual certification paperwork for passports. The number of passports issued has been steady from the prior year. The number of photos taken has increased due to individuals being able to renew their passports on their own. They are doing ATV and snowmobile registration renewals. From January 1st to April 30th they will be doing boat registration renewals and converting the same to the new system. Treasurer Jedlicka said a lot of new vehicle plates have been issued. Environmental & Zoning Director Phil La Rue reported he has been working on wells and Time of Transfers for sewer systems. Emergency Management Director Tim Malott noted rural addressing ordinance public hearings will be held. December 17-21 the narrow banding for Fire and EMS will be complete. The new 911 phone system has a few "bugs" to work out. He reviewed Incident Command System training courses. Malott noted he purchased lamps and cots for shelters. Communication equipment has been purchased so they can talk from the new system to an 800 system and to Muscatine County's new system. The cost was \$15,000 and grant funds were used for the purchase. He is closing out the A.F.G. grant. The new infrastructure will be up in January. They will use a P25 system that will adapt to all new systems for 25 years. Public Health Director Lynn Winters reported Bonnie Butler was hired for the Public Health Preparedness Division Manager position. Barb Smith will be moving to the Program Health Coordinator position. Winters noted there was a positive swine flu case in Cedar County. They are doing increased surveillance. The department will be receiving training on disease follow-up. Winters said it is Radon Awareness Month next month. She noted Radon is the second leading cause of lung cancer. There will be a vacancy on the Board of Health at the end of this year. Veteran Affairs Administrator/General Assistance Director Patty Hamann reported the food certificates program is going well. She has been asked by a Veteran to possibly testify during a Court hearing. Hamann has received Federal Health Insurance Portability & Accountability training on-line. She has been busy in her office, and she noted rental assistance has increased. Sup. Ellerhoff referenced the United Way

211 Program is a valuable tool, and she noted a flyer available on the program. The web site can be tailored to your needs, and she felt it could be a tool for all departments. Patty Hamann said she has received calls that were referred to her from that program. Ellerhoff felt the County should look again at the agreement for the 211 Program that would allow FEMA reimbursements in the event of a disaster.

Sup. Gaul left at 9:45 a.m. to attend a Consortium meeting.

Robert Lynn Pruess, Betty Lett and Phyllis Stumbo observed during the remainder of the meeting.

Tim Malott, Emergency Management Director briefly met with the Board for general discussion. Malott suggested requiring groups that request County funding, to use the Incident Command System. Sup. Ellerhoff suggested consulting with the County Attorney regarding this matter. Deerberg felt the Board could explain to the groups that the State won't grant funds if they don't use the system. Malott felt they could allow three years for the groups to become I.C.S. certified. Ellerhoff noted in most cases the individuals in these groups are volunteers.

Robert Pruess asked about the Board's agenda process. Chairperson Deerberg noted anyone can speak anytime during the meeting, but if they have a specific item or issue, it should be on the agenda.

At 10:00 a.m., the Board held a public hearing to review/consider revised proposed Ordinance No. 54, an ordinance mandating the use of a uniform address and road naming system to promote the health, safety, welfare and convenience of residents throughout Cedar County, and providing for specific fees and penalties in the administration of the ordinance. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. The revisions were noted by Tim Malott, Emergency Management Director. Discussion was held concerning campgrounds. An address number would be required at the entrance to a campground, but the lots could be designated as the campground owner would like. A layout of the camping lots would be given to the fire departments. Sue Hall asked the conversion time period after the ordinance is effective. Malott would like there to be a one year grace period. Chairperson Deerberg noted individuals could work with Malott, and Malott agreed. Bob Pruess felt it may be easier with every campground lot having a blue number sign. Malott agreed, but noted we pay a fee for each number sign in place. He noted the fire departments would have access to maps of the campgrounds. Sup. Bell felt typically the Fire Chiefs have an idea of where things are located, and he indicated one of the needs for the ordinance is uniformity of where 911 signs are posted which would assist with mutual aid. Sup. Ellerhoff asked if anyone attended the E911 meeting when the ordinance was discussed. Malott said no, even after individuals were notified. The Board agreed to proceed with the second hearing on December 13th.

Moved by Ellerhoff seconded by Bell to close the public hearing.

Ayes: Ellerhoff, Bell, Deerberg

Absent: Boedeker, Gaul

Moved by Ellerhoff seconded by Bell to adjourn at 10:17 a.m., to December 7, 2012.

Ayes: Ellerhoff, Bell, Deerberg

Absent: Gaul, Boedeker

After adjournment of the meeting, Betty Lett noted she would like to make comments. She indicated she was disappointed that they allowed Jeff Kaufmann to cause dissention amongst the Board. She felt it has run for years without Jeff Kaufmann being here, and she didn't see why they should change the budget review schedule for Jeff Kaufmann.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

TIPTON, IOWA

December 7, 2012

The Cedar County Board of Supervisors met in special session at 8:00 a.m., December 7, 2012 with the following members present: Ellerhoff, Gaul and Chairperson Deerberg. Supervisors Bell and Boedeker were absent.

The Board members departed at 8:00 a.m. to attend a Heartland Insurance Risk Pool meeting in Tama. The meeting commenced at 10:05 a.m. and adjourned at 11:17 a.m. After the luncheon, the members departed at 12:50 p.m. and arrived back at the Courthouse at 2:15 p.m., therefore adjourning to December 10, 2012.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 10, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg. Tim Malott, Robert Lynn Pruess, Larry Hodgden and Betty Lett observed.

The Board viewed a "Report of Veteran Affairs" for the month ended 11-28-12.

The Board viewed an agenda for the December 12th Eastern Iowa Regional Utility Service Systems Board meeting.

The Board acknowledged receipt of the minutes of the November 14th meeting of the Fair Board and their December 12th agenda.

The Board acknowledged receipt of correspondence from the Department of the Army regarding an update on the Cedar River, 290th Street Bridge Section 14 Emergency Streambank Protection Project financial status.

The Board acknowledged receipt of correspondence from Chris Glavin regarding advertising our county in an on-line directory for Counties with K12 Academics.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of December 7 & 8, 2012.

Ayes: Bell, Ellerhoff, Boedeker, Gaul, Deerberg

Chairperson Deerberg referenced Nancy Kleppe's resignation from the Board of Health effective at the end of this year. The Board consensus was to place an additional notice in the official newspapers concerning this upcoming vacancy.

Chairperson Deerberg referenced Carl Kohrt's position on the Compensation Board. Discussion was held. The consensus of the Board was to contact Mr. Kohrt to ask if he would like to continue to serve on that Board. Chairperson Deerberg will try to contact Mr. Kohrt.

Chairperson Deerberg and Sup. Ellerhoff gave a report on the Heartland Insurance Risk Pool meeting that they and Sup. Gaul attended last Thursday. Some areas noted were, but not limited to: increased liability premiums and a less than 10% increase for the Workers Compensation premiums, research on cyber coverage, possibly going to semi-annual or quarterly payment of premiums, the fund surplus but there would probably not be a rebate on premiums next year, the audit with a note that there weren't financial statements due to the change from Thomas McGee to CRS, a recommendation by Atty. Salmons to have the Engineer contact the Sheriff regarding giving the Engineer a report when an accident occurs so that pictures can be taken, and renewal endorsement language that when a major storm hits more than one county it is considered to be only one occurrence. Tim Malott asked if there is a cap on a single incident. Ellerhoff said no. Deerberg noted the deductible would come into play. Ellerhoff felt a reminder memo should be sent to all departments concerning notifications in the event of a vehicle accident. The next Heartland meeting will be January 31st. Sup. Bell suggested that Emergency Management Director Tim Malott attend the next Heartland meeting to explain the importance of an agreement for the 211 Program.

Sup. Gaul gave a Consortium meeting report. Lisa Kepford gave an update on the "Shop With A Cop" project. Wal-Mart has given a generous donation of gift cards towards the project. Annette Shipley has resigned from MECCA. Joyce Coppess is helping with youth programs. A program called "Building Family Strength" selected 164 kids and only 66 received gifts. People donated the gifts for kids through the Star Program which Community Bank of West Branch sponsored. Shawn Lucas reported the Muscatine Wal-Mart has donated hats and gloves. The Methodist Church in Tipton continues to provide

meals on the second, fourth and fifth Saturdays of the month. They are also having a “Financial Peace” program at their church. The Cedar County Coop has donated \$1,000 which will be matched by Land O’Lakes to be used by those in need for gas, food, etc. Gaylene Gilbert has talked to students at the Tipton School about a bullying program. It was noted Gilbert will be featured on KCRG Channel 9 for an award. Families First has received a \$2,500 donation from Theisens.

The Board consensus was to pay the 2013 U. S. Highway 30 Coalition dues in the amount of \$150. Brief discussion was held concerning the 2013 Courthouse lawn care. This matter will be placed on the Board’s next agenda.

Emergency Management Director Tim Malott reported that he received only three calls, those being from representatives of Mechanicsville, Durant and Clarence, concerning the Fire & EMS narrow band conversion. He has sent numerous emails to all entities concerning the conversion and requesting that they contact him. Brief discussion continued.

Moved by Ellerhoff seconded by Gaul to convene as the Stanwood Drainage District Board.

Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Ellerhoff seconded by Bell to return to regular session.

Ayes: Ellerhoff, Bell, Boedeker, Gaul, Deerberg

General discussion was held.

Larry Hodgden commented that it is difficult to hear what is being said in the Board Room. He asked if they could note the item being discussed and requested that the Board make the meetings more visitor friendly.

It was noted the following Handwritten Disbursement was issued on 12-7-12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389742 for \$1,063.76-flex claims and \$484.70-self funded medical claims.

Moved by Ellerhoff seconded by Boedeker to adjourn at 10:02 a.m., to December 13, 2012.

Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 13, 2012 with the following members present: Boedeker, Bell, Gaul and Chairperson Deerberg. Sup. Ellerhoff was absent. Betty Lett observed.

The Board viewed correspondence from Julie Tischuk, CPC/Case Management Director regarding payroll changes for Amy Randall and Cindy Strang, Case Managers.

The Board viewed correspondence from Deb Helmold regarding her retirement from the Treasurer's Office.

The Board viewed a document from the Recorder's Office concerning passports/photos processed by that office from 2005 – 2012.

The Board viewed correspondence regarding a way to help Veterans through the Network of Care.

The Board viewed a report of fees collected for November 2012 submitted by the Clerk of the District Court.

The Board acknowledged receipt of correspondence from Integrated Roadside Vegetation Management regarding vegetation in roadsides.

The Board acknowledged receipt of correspondence from Will Yoder of Open Minds Sales & Marketing regarding their RFP notification and contract award reporting service.

The Board acknowledged receipt of correspondence from Assistant County Attorney Roberts regarding resolutions and Board minutes.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Lance Schiele.

The Board acknowledged receipt of correspondence from Lori Elam, Scott County CPC Administrator regarding the agenda for the Eastern Iowa Mental Health/Disability Services Region meeting on December 14th and a legislative position paper.

The Board acknowledged receipt of the September 25th Transition Committee minutes concerning Mental Health & Disabilities Services, and examples of a regional staffing model, business plan components and a Regional Director job description.

The Board acknowledged receipt of correspondence from TransCanada Natural Gas Pipelines regarding the Northern Border Pipeline.

The Board acknowledged receipt of correspondence from the West Branch Times, Conservative and Sun News requesting to be named as an official newspaper for 2013.

Moved by Gaul seconded by Bell to approve the agenda.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve the amended Board Minutes of December 10, 2012.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Bev Penningroth, Clerk, told the Board it was brought to her attention that wording in the December 6th minutes is incorrect. During the department heads portion of the meeting Recorder Helmold indicated the following: "The number of photos taken has increased due to individuals being able to renew their passports on their own", not "on-line" as was in the minutes.

Moved by Bell seconded by Gaul to approve the change to the December 6, 2012 minutes.

Ayes: Boedeker, Gaul, Bell, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Boedeker to approve Payroll Disbursements #151533 - #151686 including a lump sum payout to Bob Klemme for the period ending 12-8-12 and to be paid on 12-14-12.

Ayes: Gaul, Boedeker, Bell, Deerberg

Absent: Ellerhoff

Chairperson Deerberg reported he was unsuccessful in contacting Carl Kohrt regarding his service on the Compensation Board. He also reported he tried to contact Steve Thompson of MSA Professional Services regarding an invoice concerning the Stanwood Drainage District, but Mr. Thompson was unavailable and will call on December 17th.

Phyllis Stumbo entered the room to observe.

The Board reviewed correspondence regarding the FY13-14 health insurance rates. Auditor Gritton joined the discussion, as requested.

Moved by Bell seconded by Gaul to set the FY13-14 health insurance rates as follows, due to the recommendations of Phil Waniorek and Auditor Gritton with the 3% increase:

| | Plan Cost | County | Employee |
|------------|------------|------------|----------|
| Single | \$ 508.72 | \$ 432.41 | \$ 76.31 |
| Two-Person | \$ 965.95 | \$ 821.06 | \$144.89 |
| Family | \$1,535.43 | \$1,305.12 | \$230.31 |

Ayes: Bell, Boedeker, Gaul, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve the following Case Manager payroll changes:

Case Management

Amy Randall, from \$16.55/hr to \$17.05/hr effective 10-5-12 and

Cindy Strang, from \$16.55/hr to \$17.05/hr effective 12-11-12

Ayes: Boedeker, Gaul, Bell, Deerberg

Absent: Ellerhoff

Sup. Gaul gave a report on the Fair Board meeting he attended. The FFA has reserved the Cattle Barn for a show on March 16th & 17th. The 4H beef weigh-in will be held on Saturday. It was proposed to hold an open horse show in conjunction with the Fair. They are talking with Ryan Duhme and Tim Current about being the race promoters. There was discussion at the meeting about items to get people to the Fair. The Fair Board has committed \$44,270 for events at the Fair this year. Those that attended the State Fair Convention felt it was the best one they'd ever attended. At the convention there was discussion about dropping gate fees and getting more sponsorships and banners for advertising. It was indicated there are three State Fairs that are in financial trouble. \$25,000 was collected from an auction, which will be used for lobbying for State Fairs at the State House. Richard Davidson's wife contributed a quilt to the auction, which sold for \$75.

Sup. Bell reported he and others interviewed four applicants for the Administrative Assistant position for the Limestone Bluffs Resource Conservation & Development Commission. The position has been offered to someone, but the individual is looking at the consulting agreement.

Chairperson Deerberg reported he contacted Judy Funk about Emergency Management Director Tim Malott attending the next Heartland Insurance Risk Pool meeting to discuss an agreement to participate in the 211 Program. Judy Funk felt that was a discussion that was held between Tim Malott and Atty. Carl Salmons. Bell felt it would still be a decision to be made by the Heartland Insurance Risk Pool. Deerberg said Malott will talk

to Atty. Salmons first and perhaps Salmons will talk to the Heartland Insurance Risk Pool Trustees.

Betty Lett asked what position was discussed for the Resource Conservation & Development Commission. Sup. Bell told her and also explained what that Commission does and projects that it is involved with. Chairperson Deerberg briefly left the room and returned while discussion was in progress.

Beth Conley, Regional Outreach Manager for Clean Line Energy Partners/Rock Island Clean Line met with the Board to give an update and discuss a resolution of support. She noted they own high voltage direct current transmission lines across the United States. They are trying get lines routed through Iowa and Illinois to serve a robust market to the east. Wind resources would be utilized for power. The transmission would be 500-600 kilovolts. The project would cost \$2 billion including two converter stations. Conley noted there is a demand for renewable energy. Deerberg noted no one can hook into the lines along the way. Conley agreed, noting additional converter stations would need to be put in to do so. She reviewed a delivery diagram, economic benefits, environmental benefits, structure types, easements needed, studies, routes, the process, schedule and approvals that are needed. Conley said they would only present a preferred route for Iowa. There is a replacement tax they would have to pay which is \$7,000/mile/year, which Conley said would go to the County and schools. The study corridor goes through a portion of Cedar County. Discussion was held. Deerberg said farmers have inquired about what they would be paid. He noted there is information on-line. Conley said they can't share specific numbers yet. There would be easement payments and a payment per pole. Boedeker wondered what happens if there is damage to crops. Conley indicated payments would be made for damages and there would be an independent agricultural inspector. She indicated there is a strong possibility the lines would come through Cedar County but she couldn't say for sure. A proposed resolution of support was reviewed.

Moved by Boedeker seconded by Bell to approve and adopt the following resolution:

Resolution of Support for the Rock Island Clean Line Electric Transmission Project

WHEREAS, Cedar County desires to improve the quality of life for its citizens by strengthening the economy and improving the environment;

WHEREAS, Clean Line Energy is developing the Rock Island Clean Line (the "**Project**"), a 500-mile overhead high voltage direct current electric transmission line that will transmit cost-effective wind-generated electricity from northwest Iowa to Illinois;

WHEREAS, Clean Line Energy will pay \$7,000 per transmission line mile each year to be apportioned among the applicable taxing districts in each County in which the line will operate;

WHEREAS, Clean Line Energy has indicated it will utilize local services and local labor to the extent possible during construction of the transmission line, thus providing new business opportunities for local county businesses and residents;

WHEREAS, Clean Line Energy will make payments to property owners for the easements needed to construct and operate the Project;

WHEREAS, by opening new transmission capacity on the electric transmission grid and providing a pathway to the market, the Rock Island Clean Line will enable more than \$7 billion in new wind farms to be constructed in northwest Iowa that otherwise could not be built due to the lack of available electric transmission infrastructure;

WHEREAS, the construction of the Rock Island Clean Line across the state of Iowa will boost demand for materials and services that support the transmission and wind power industries;

WHEREAS, County residents will benefit generally from the construction and manufacturing jobs and associated economic benefits that the Project will provide;

WHEREAS, the Rock Island Clean Line will result in substantial financial investment in the State of Iowa and the counties in which the line will operate;

WHEREAS, by enabling more wind energy to be utilized, the Project will bring substantial environmental benefits to the region, resulting in cleaner air and cleaner water; and

WHEREAS, Clean Line will apply to the Iowa Utilities Board for an electric transmission franchise to construct and operate the transmission line in the State of Iowa.

NOW, THEREFORE, BE IT RESOLVED that Cedar County supports Clean Line Energy's efforts to develop and construct the Rock Island Clean Line; and be it

FURTHER RESOLVED, that the County will work cooperatively with Clean Line Energy during the development and construction of the Project; and be it

FURTHER RESOLVED; that a copy of this Resolution will be forwarded to the Iowa Utilities Board.

Ayes: Gaul, Bell, Boedeker, Deerberg

Absent: Ellerhoff

Engineer Fangmann met with the Board to discuss intern work for the department over the winter break. Tim Malott was present. Fangmann would like to extend the internship for up to four weeks utilizing the same Intern that was used last Summer. Bell felt we are fortunate to be able to use the same Intern that knows the department. Discussion was held. The Board had no objections. General discussion was held concerning a possible gas tax increase, funding, and Secondary Road projects. Tim Malott said a pipeline company is boring a new line so there is a possibility that a Cedar River wing dam could be removed.

Custodian Denny Carney and Auditor Gritton met with the Board to discuss 2013 lawn care.

Moved by Gaul seconded by Bell to set January 3, 2013 at 8:00 a.m. as the deadline for lawn care bids to be submitted and 8:45 a.m. on that date as the time to open/award a bid.

Ayes: Gaul, Bell, Boedeker, Deerberg

Absent: Ellerhoff

Denny Carney told the Board the carpet in the elevator is getting bad. They agreed he should contact Keller's Home Furnishings to check on a previous bid they submitted for replacement of that carpet. Carney also noted he would like to fix the cracks in the walls of the Court Room and paint it. Auditor Gritton said the Assistant County Attorney would like new chairs for the attorneys, so she will be placing that in the budget. Deerberg suggested that Gritton talk to the Clerk's Office because it was indicated at one time that funds may be available for chairs or other items. Carney told the Board he received an estimate for washing the second floor windows of the Courthouse. It is \$200. He also noted the basement restroom sewer line was plugged and when trying to open it, there were tree roots on the tape. It was suggested that Carney contact someone to scope the line. The Board had no objections. The Auditor has received 10 applications for the Custodian position.

At 10:03 a.m., a public hearing was held concerning the revised proposed Ordinance No. 54, , an ordinance mandating the use of a uniform address and road naming system to promote the health, safety, welfare and convenience of residents throughout Cedar County, and providing for specific fees and penalties in the administration of the ordinance. Chairperson Deerberg read the legal notice. There were no written or verbal

objections on file. Discussion was held. Boedeker asked if anyone came back to the meetings/hearings. Malott said no. Bell noted calls were received to make sure the requested revisions were made.

Moved by Bell seconded by Boedeker that based on the public hearings and the E911 Board addressing concerns, to approve the revised proposed Ordinance No. 54, as presented.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Tim Malott, Emergency Management Director would like it noted that a one year grace period (until 1-1-2014) will be given for those with existing signs, etc. to comply. The public hearing closed at 10:10 a.m.

Moved by Gaul seconded by Boedeker to adjourn at 10:15 a.m., to December 17, 2012.

Ayes: Boedeker, Bell, Gaul, Deerberg

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 17, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent. Larry Hodgden observed during the entire meeting.

The Board viewed correspondence from Engineer Fangmann regarding the continued seasonal employment of Alex Anderson as an Intern at \$11.00/hr effective 12-17-12.

The Board viewed minutes of the December 7th Heartland Insurance Risk Pool Trustee meeting.

The Board viewed correspondence from Assessor Lett regarding a report from Vanguard Appraisals showing parcels checked between 11/26/12 and 12/12/12 and a clarification regarding the same.

The Board acknowledged receipt of correspondence from Connie Nebel of the Eastern Iowa Tourism Association regarding the General Membership Meeting on January 9, 2013 and the 2013 Travel Federation of Iowa Legislative Showcase on January 29, 2013.

The Board acknowledged receipt of correspondence from Travel Iowa regarding an Iowa Tourism Office Photo Contest.

The Board acknowledged receipt of correspondence from Patty Hamann, General Assistance Director regarding a grant in the amount of \$550 from The Walmart Foundation and Facility #841, which Hamann will apply to offsetting the County dollars used for the Christmas Certificate Program.

The Board acknowledged receipt of correspondence from the East Central Iowa Council of Governments regarding the Passenger Transportation Advisory Committee meeting on January 3, 2013 and the minutes of their meeting held on September 6, 2012.

The Board acknowledged receipt of correspondence from Kim Johnson of the continuing Education & Training Services at Kirkwood Community College concerning a Regional Workforce Investment Board meeting on January 8th and information from a strategic planning session held on December 6, 2012.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Boedeker

Moved by Bell seconded by Gaul to approve the Board Minutes of December 13, 2012.

Ayes: Ellerhoff, Bell, Gaul, Deerberg

Absent: Boedeker

Moved by Bell seconded by Ellerhoff to adopt Ordinance No. 54, an ordinance mandating the use of a uniform address and road naming system to promote the health, safety, welfare and convenience of residents throughout Cedar County, and providing for specific fees and penalties in the administration of the ordinance, and upon publication the same shall be in effect.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

Chairperson Deerberg reported on a Regional Mental Health/Disability Services meeting that he attended last Friday. Individuals in attendance expressed concerns about pooling of money or letting the grandfathered levies stand. This week there is to be a committee report on regionalization of mental health, which will go to the Legislators. Legislators have been invited to the next meeting on January 11th at 11:30 a.m.

Chairperson Deerberg reported that he and Supervisors Bell and Gaul attended a Farm Bureau meeting last Thursday evening. Farm Bureau has a resolution against power lines

that are close to livestock buildings. Sup. Bell said there was concern about stray voltage, but he noted a DC line would have less voltage than an AC line. Sup. Gaul noted he relayed at the meeting that the Secondary Road Department has done a lot of ditching and the roads are in good shape at this time.

Chairperson Deerberg noted he would like to set up a tour of the new 3 megawatt wind turbines in Cedar County.

At 9:00 a.m. Phil La Rue, Zoning Director met with the Board to review/consider Snow's Second Addition Minor Subdivision which is a portion of NW ¼ NE ¼ Section 22 T82N R2W in Dayton Township consisting of 9.83 acres. The petitioners are Fannie Burmeister & Lloyd Burmeister. Engineer Fangmann was in attendance. Mr. La Rue noted there are no written or verbal objections on file. The petition was addressed. Discussion was held. Phil La Rue noted the width of Lot 2 is not the minimal 150 feet, which is required by the Zoning Ordinance. It was indicated the lot is to be used for livestock. Phil La Rue referenced a proposed Attachment A to the proposed resolution for approval, which indicates Lot 2 shall not be used in any manner other than for agriculture unless Lot 2 is re-platted to be in compliance. Engineer Fangmann has no objections as long as there is not a zoning change or a change of use, which are things that trigger a driveway permit. He's not sure if they could get an access for a house at this site. Deerberg referenced the lot being landlocked if someone wants to build there. Phil La Rue said the petitioners could have done this with a boundary line adjustment, which he relayed to the attorney. This action doesn't prevent use of the lot for agriculture, but it prevents building a house there unless it is a farm. Discussion continued.

Moved by Bell seconded by Ellerhoff to approve the petition for Snow's Second Addition Minor Subdivision and to adopt the following petition subject to Attachment A:
RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Snow's Second 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 Snow's Second Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 17th day of December, A.D., 2012, subject to Attachment "A".

Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

The review concluded at 9:13 a.m.

Bobby Kaufmann met with the Board to give them a legislative update. Engineer Fangmann was present. Mr. Kaufmann said he received his committee assignments for the State House of Representatives, which are as follows: 1)Economic Development; 2)Judiciary; 3)Transportation; and 4)Agriculture. He indicated he would advocate for Courthouses remaining in the counties. Kaufmann indicated he doesn't want the big cities to receive all of the possible fuel tax increase dollars and the counties receive none. He will learn about mental health and continue to review and analyze the regionalization/redesign. Deerberg told Kaufmann he should attend the next regional mental health meeting on January 11th. Bell noted the State has not yet recognized our mental health region, noting correspondence was sent to the State quite some time ago. Some areas of discussion were, but not limited to: a gas tax increase, assistance from the Corps of Engineers, mental health redesign, the Hwy 30 bypass at Lisbon and Mt. Vernon, economic development, the first 3 megawatt wind turbines in the United States are in Cedar County, possible assistance with the Clean Energy Line project, appropriations to open the judiciary building in Scott County, and mental health services/resources. Chairperson Deerberg noted the gas tax is needed to fund roads.

Engineer Fangmann stated there are roads that need to be resurfaced in Cedar County. He has \$360,000 of maintenance jobs to maintain what we have, but that amount is not in the budget. There have been staff reductions in the Secondary Road Department, and Fangmann felt efficiencies will go out the window if they continue down this path. He asked that Kaufmann look hard at the fuel tax increase. Fangmann realizes that the word “tax” is not popular, but he felt it is needed. Bobby Kaumann understands the benefits of the gas tax and that it is a “user fee”. He will look at the physical repercussions and the benefits. Kaufmann would like to get all parties involved and come up with a solution. Sup. Bell felt it is important to 100% constitutionally protect the fuel tax dollars. Others agreed. Kaufmann will hold two Town Hall Meetings on December 22nd, one at 9:00 a.m. at Dittos in Stanwood and the other at 10:30 a.m. at the Farm Bureau Office in Tipton. Chairperson Deerberg noted we are not getting a lot of cooperation from the Corps of Engineers concerning changing the Cedar River channel near the 290th Street bridge. There is concern that if we have another flood such as in 2008, the bridge will go. Engineer Fangmann noted the Corps is saying they can’t change the channel, and they are now trying to say we should protect the bridge with spur dikes and rip rap. Sup. Bell asked that Kaufmann look at the Hwy 30 four-lane proposal and the proposal for a roundabout at Mt. Vernon. Bell thinks a roundabout would be ridiculous at that location and that the half million dollars for that should be spent on the proposed bypass. Deerberg suggested talking with the Cedar County Economic Development Director and the Economic Development Director for the City of Tipton. He noted the Board has been touring various factories in the county.

It was noted the following Handwritten Disbursement was issued on 12/14/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389743 for \$78.13-flex claims and \$889.82-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:07 a.m., to December 20, 2012.
Ayes: Bell, Gaul, Ellerhoff, Deerberg
Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 20, 2012 with the following members present: Boedeker, Bell, Ellerhoff, Gaul and Chairperson Deerberg.

The Board viewed correspondence from the Emergency Management Director regarding master street address guide 911 standard operating procedures.

The Board viewed minutes of the Mental Health Advisory Board, Provider & Stakeholder meetings from September 2011 through the present, submitted by Julie Tischuk, CPC Administrator.

The Board acknowledged receipt of the minutes of the December 14th meeting of the Eastern Iowa Mental Health/Disability Services Region, from Lori Elam, Scott County CPC Administrator.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Scott Tenley.

The Board acknowledged receipt of correspondence from Ingrid Wensel of the Heritage Area Agency on Aging regarding a "Fill the Plate Telethon".

The Board acknowledged receipt of correspondence from SCORE East Central Iowa regarding a workshop on January 3rd concerning "Tax Deductions for Small Business".

Chairperson Deerberg noted the Director of the Cedar County Economic Development Commission has rescheduled her FY13-14 funding review and update for January 3, 2013. Sup. Bell asked that an item be added to the agenda concerning funding for the Limestone Bluffs Resource Conservation & Development Commission.

Moved by Ellerhoff seconded by Gaul to approve the revised agenda.
Ayes: Ellerhoff, Gaul, Bell, Boedeker, Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of December 17, 2012.
Ayes: Boedeker, Bell, Gaul, Ellerhoff, Deerberg

Liz Gardner and Tim Malott entered the room.

Chairperson Deerberg referenced the claim submitted by the Assessor's Office for payment for school lodging at Riverside Casino & Golf Resort. Some members indicated they felt Riverside is not far enough away to stay overnight, but noted there isn't a policy concerning the matter. Discussion was held regarding the claim for nine TV's purchased by the Sheriff's Department. The Board tried to contact the Jail Administrator and Sheriff. Sup. Bell asked Liz Gardner, Correctional Officer about the purchase of the TV's. She thought one was probably purchased for each Jail unit, the Control Room and the Dispatch Room. Jail Administrator Jenni Tholen called and spoke to Chairperson Deerberg about the TV's. On "Black Friday" several TV's were purchased. She told Deerberg about \$1,200 was saved by purchasing the TV's at that time. Three of the old TV's have quit working and have been replaced. The other new TV's will be used to replace the old TV's when they quit working. Discussion continued.

Moved by Ellerhoff seconded by Bell to approve Claim Disbursements #389744-#389942.
Ayes: Gaul, Boedeker, Bell, Ellerhoff, Deerberg

A proposed 2013 Courthouse Closing Schedule was reviewed. Discussion was held on whether to include language concerning meeting dates.

Moved by Bell seconded by Boedeker to approve the following schedule:
2013

COURTHOUSE CLOSING SCHEDULE

| <u>DATE</u> | <u>HOLIDAY OBSERVED</u> |
|------------------------|------------------------------|
| JANUARY 1, 2013 | NEW YEAR'S DAY |
| FEBRUARY 18, 2013 | PRESIDENTS' DAY |
| MAY 27, 2013 | MEMORIAL DAY |
| JULY 4, 2013 | INDEPENDENCE DAY |
| SEPTEMBER 2, 2013 | LABOR DAY |
| NOVEMBER 11, 2013 | VETERANS' DAY |
| NOVEMBER 28 & 29, 2013 | THANKSGIVING DAY & DAY AFTER |
| DECEMBER 24, 2013 | CHRISTMAS EVE DAY |
| DECEMBER 25, 2013 | CHRISTMAS DAY |

NOTICE

The Board meeting days for 2013 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: Boedeker, Bell, Gaul, Ellerhoff

Nay: Deerberg

Discussion was held regarding funding for the Limestone Bluffs Resource Conservation & Development Commission. Sup. Bell noted \$5,000 has been budgeted. Jackson County has contributed \$25,000. Bell felt this Board should move in the direction of paying \$5,000 to the R.C.&D. Commission. He felt perhaps additional counties may then participate. Ellerhoff asked if any other counties have paid anything. Bell said no. Deerberg asked if any other counties have an amount in their budget for the R.C.&D. Bell didn't know. He felt it is only right to go ahead with the funding to the Limestone Bluffs Resource Conservation & Development Commission.

Moved by Boedeker seconded by Ellerhoff to pay \$5,000 to the Limestone Bluffs Resource Conservation & Development Commission.

Ayes: Boedeker, Bell, Ellerhoff, Deerberg

Nay: Gaul

The Board presented an Initial Bargaining Proposal to Liz Gardner for the Communications Workers of America Union (Sheriff's Department). Gardner reviewed the proposal and left the room.

It was reported that Becky Gaffey of the Department of Natural Resources telephoned and asked for the phone number of the individual leasing the property at 262 W. Rochester Avenue. She indicated every five years the D.N.R. reviews dock permits, so she wanted to ask if there is still a dock at this location. Tim Malott noted the "No Trespassing" signs have been taken down on the properties leased by Jack Wonick. Chairperson Deerberg felt Malott should just pick up the signs.

Tim Malott, Emergency Management Director reported the narrow banding is finished for all Fire and EMS equipment that all departments had out and that they could find easily. Some departments were not there and some didn't have one-on-one equipment for exchange. Jeff Kaufmann entered the room at 8:55 a.m. General discussion was held with Tim Malott.

Tim Malott left the room.

General discussion was held.

Sup. Boedeker left the room at 9:48 a.m. to attend a Solid Waste Executive Board meeting.

Julie Tischuk, CPC Administrator/Case Management Director met with the Board to give an update on the December 14th meeting of the Eastern Iowa Mental Health/Disability

Services Region. She presented and reviewed a flyer which the group worked on. She asked if the Board would like to make any changes to the flyer. Sup. Bell wondered if something should be included concerning bordering counties. Tischuk will check on that. Some areas of discussion were, but not limited to: possibly granting counties a waiver to not be in a region, putting a county in a region, funding, per capita rate, equalizing all counties, committee report to Legislators, possible meeting of all Supervisors, property tax levy, discussion with Legislators, minutes of December 14th meeting, and seeking out additional Legislators to discuss the mental health redesign. It was noted there are still issues to work through. In other business, Tischuk noted the names of individuals she would like to add to the Mental Health Advisory Board, those being Bill Driscoll, Barb Museman and Craig Ford.

Deputy Treasurer Deb Helmold met with the Board to discuss abatement of taxes, penalties and interest on mobile homes and buildings. A proposed resolution was reviewed. Discussion was held. Helmold thought the Board had last taken action on abatement of mobile home taxes in 2005. Sup. Ellerhoff asked if there is any way to go after payment of these amounts. Helmold indicated the homes are gone, but the amounts remain on their books. She said no one tells the Treasurer's Office when they move in and out of the mobile homes, sometimes they don't transfer the titles, or they are gone. Helmold noted they need the title to be turned in or the Treasurer's Office can't do anything, or the other option is for the Board to adopt an abatement resolution. Sup. Bell suggested on an annual basis pursuing those that are delinquent. Helmold thought most of them are no longer there. When asked for his opinion, Jeff Kaufmann felt abating these sends a horrible message, that they should look at this every year, and pay legal fees if necessary. Helmold asked what they should do with them, should the Treasurer give the Board a list and the Board can go after the individuals? Kaufmann felt that would be a start. Sup. Ellerhoff felt these should be addressed each year. Helmold indicated if the taxes, penalties and interest are not abated, they keep accruing. Bell reviewed a scenario where the tax amount keeps growing, the mobile home is not there, so we probably wouldn't recover any of the costs. Rob Fangmann entered the room. Helmold said the Codes says if the title is brought to the Treasurer's Office now, the taxes, penalty and interest would be wiped off the books, so we wouldn't get anything. Sup. Deerberg wondered why they couldn't go after the individuals. Helmold indicated she has researched these to try to locate the mobile homes and/or the individuals. Deerberg requested a yearly report. Helmold noted the Treasurer's Office is supposed to get a list from the mobile home parks each year, but they don't. She suggested that the Board give the Treasurer's Office more help to do these things, and she stated the Board doesn't know what goes on in the Treasurer's Office. Helmold, using strong language, indicated she didn't like what some Board members did concerning the Treasurer's recent discussion about hiring to fill an upcoming vacancy. She didn't feel they should get on the girls in the office. Deerberg suggested getting on the Treasurer. No action was taken on the proposed resolution. The matter was placed on the Board's next agenda.

Engineer Fangmann met with the Board to review a contract and bond for Cedar County Road Y24 paving project STP-S-C016(83)—5E-16 from Lowden to Massillon with Manatt's Inc. of Brooklyn, Iowa and to review a bridge embargo resolution. The contract and bond were reviewed. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve the contract and bond for project STP-S-C016(83)—5E-16 with Manatt's Inc. for an amount of \$1,126,896.92 and authorize Chairperson Deerberg to sign the same.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

Engineer Fangmann reviewed a bridge embargo resolution. Discussion was held.

Moved by Ellerhoff seconded by Gaul to adopt the following resolution:

**BRIDGE EMBARGO
RESOLUTION**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the

operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 104461 on 155th Street over Yankee Run Creek in Section 33, T82N, R1W of Massillon Township be limited as follows:

Load Limit 15 Ton

Bridge number 102911 on 270th Street over Sugar Creek in Section 35, T80N, R2W of Center Township be limited as follows:

Load Limit 6 Ton

Bridge number 102980 on Green Road over Rock Run Creek in Section 8, T80N, R3W of Center Township be limited as follows:

Load Limit 20 Ton

Bridge number 102540 on 250th Street over Sugar Creek in Section 20, T80N, R1W of Inland Township be limited as follows:

Load Limit 19 Ton

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Boedeker

The Engineer gave a snow removal update. He noted when the roads freeze up, they will go on the gravel roads. Fangmann also told his workers to work where they can see. He reported someone struck a bridge guard rail on Stone Mill Road. Fangmann reported he spoke with a D.O.T. Engineer, who indicated the State will be doing a letting of the Clinton County portion of the Hwy 30 paving project, and they are hoping for some funding as far as the Cedar County portion. He has spoken to the Corps of Engineers about the 290th Street Cedar River bridge. They've indicated spur dikes would be okay to divert the water flow, but they are questioning the true jurisdiction to rip rap the piers. Fangmann has noted if the river was where it is supposed to be, there wouldn't be an issue. He noted the river is in the wrong location and it is detrimental to the structure.

Brief discussion was held concerning the Treasurer's Office staffing. Kaufmann was appalled by comments made by Helmold.

It was noted the Board would not be meeting on Monday, December 24th due to observance of the Christmas Eve holiday.

Moved by Ellerhoff seconded by Gaul to adjourn at 11:16 a.m., to December 27, 2012.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 27, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent. Others in attendance were: Larry Hodgden, Betty Lett and Jeff Kaufmann.

The Board viewed a "Report of Veteran Affairs" for the month ended 12-18-12.

The Board acknowledged receipt of correspondence from Khristy Landphair of the Iowa Economic Development Authority regarding a notice to close for Community Development Block Grant Program contract Number 08-DRMH-240 with a contract end date of 7-20-12.

The Board acknowledged receipt of correspondence from Pardigm Liaison Services regarding a pipeline safety program.

The Board acknowledged receipt of correspondence from Clean Line Energy regarding a proposed Illinois route with an updated public utility application.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Ellerhoff, Deerberg

Absent: Boedeker

Karen Royer of Volunteer Services of Cedar County met with the Board for a funding review. She presented and reviewed their expense & revenue budget information, car miles, van miles, respite hours and the number of clients served. Discussion was held. Royer requested a \$1,000 funding increase. They currently receive \$21,000. Client participation is 55 cents/mile. For use of the van, they charge \$25.00 for an in-county trip and \$75 for an out-of-county trip. Jeff Kaufmann inquired about a former parking issue at the University of Iowa. Royer indicated that it is better, and she noted working with T.M.S. has been fine.

Moved by Ellerhoff seconded by Bell to approve the corrected Board Minutes of December 20, 2012.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

Moved by Bell seconded by Gaul to approve Payroll Disbursements #151687 - #151851 for the period ending 12-22-12 and to be paid on 12-28-12.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

The Board discussed the adoption of a resolution concerning abatement of taxes, penalties and interest on some mobile homes and buildings, which was presented by Deputy Treasurer Helmold at the Board's last meeting on December 20th. Sup. Ellerhoff has done some research by contacting other counties to inquire as to how they handled this matter. Jones County indicated they go through the tax sale process and then they may do abatements if they know the mobile home is gone or severely damaged. Ellerhoff noted counties varied on what they do about this matter. Iowa County indicated they put a stop on a person's motor vehicle registration, which they are allowed to do per the Code of Iowa, and then if an individual pays a portion of the taxes due, they allow them to renew their motor vehicle registration for part of the year. As requested, Treasurer Jedlicka joined the discussion. Members reviewed the research done by Sup. Ellerhoff. Treasurer Jedlicka noted he is aware of the option to put a stop on a motor vehicle registration, but his office has elected not to do that for parking tickets, etc. because he felt it causes hard feelings and he felt it is the cities' job to collect their parking fines. He said there are mobile homes that are no longer at their previous location and some for which individuals have not brought in the titles. Chairperson Deerberg felt putting a stop on the vehicle registration would be a trace. Ellerhoff felt the proposed abatement of \$28,000 plus is a lot to write off. Jedlicka said the abatement is a way to clean up these amounts. Ellerhoff noted Iowa County worked with their County Attorney, and they

annually send out a generic letter to some people and they've had a good response. Jedlicka noted these mobile homes have gone through the tax sale process. He said the Assessor has been involved and the County Attorney is currently working on one of these at a TV tower north of West Branch. Discussion continued. Treasurer Jedlicka said if the mobile home is not transferred, the amounts due just sit on the books. If the individual would bring the title in for a junked mobile home, they wouldn't have to pay the taxes. Sup. Bell thought most of them probably have no title. Jedlicka agreed. The Treasurer noted he has told individuals they could get a duplicate title for \$25, turn in the title, and then the taxes would no longer need to be paid, but he said individuals are usually unwilling to do that. Deerberg said he pays his taxes, so he felt abating taxes is not treating everyone equal. He felt putting a stop on a motor vehicle registration couldn't hurt. Ellerhoff suggesting abating the taxes on the proposed resolution and look at a different practice going forward. She wondered about perhaps going back to the mobile home park owners and putting a push on them to collect the taxes and then pay the County Treasurer. Jedlicka thought legislation was proposed for that issue. Bell wondered if an ordinance could be adopted. Deerberg seemed agreeable to adopt the abatement resolution as presented, but asked if the Treasurer could give the Board an annual report and take a look at putting a stop on a motor vehicle registration. Jedlicka said he could give the Board a report, and he would look at the option of putting a stop on a motor vehicle registration. Bell felt if the stop is put on the vehicle registration, the individual may pay the \$25 for a duplicate mobile home title. He realized through a friend's experience, that it takes some work to get the duplicate title. Bell indicated he would be in favor of flagging these yearly and putting a stop on a motor vehicle registration. Jedlicka told the Board of an instance when he was threatened by someone during a discussion about the need to transfer a mobile home title. Bell suggested using the County Attorney's letterhead when sending out correspondence to the individuals concerning mobile home taxes. Jedlicka noted the mobile homes on the proposed resolution are ones that are not there or the individual went bankrupt. It was noted there are others that are on the books that have gone through the tax sale. Ellerhoff suggested pursuing these before they get to the point of tax abatement by the Board. Bell felt the dollar amount on the proposed resolution is a false number, because most have not been there for a long time. He favored catching these early to get them off of the books. Ellerhoff indicated she could go along with abating the penalty and interest, but she felt the taxes should be paid no matter what.

Moved by Bell seconded by Ellerhoff to abate the taxes, penalty and interest, adopt the following resolution, the Treasurer should give the Board a report on an annual basis concerning delinquent mobile home taxes, and the Board will work with the County Attorney to get something in place for a letter and/or a stop order for vehicle registrations:

RESOLUTION

Be it resolved this 27th day of December, 2012, pursuant to the Code of Iowa, Chapter 445.16, that the Cedar County Board of Supervisors have directed the Cedar County Treasurer to abate taxes, penalties and interest to the following mobile homes and buildings that are no longer there.

| <u>NAME</u> | <u>YEARS</u> | <u>TAXES</u> |
|-------------------------|---------------------|--------------|
| Boyd, Jake & Diane | 2004/2005-2006/2007 | \$18.00 |
| Broyles, Carroll | 2005/2006-2012/2013 | \$1110.00 |
| Digital Teleport | 2002/2003 | \$1826.00 |
| Glover, Robert | 2006/2007-2007/2008 | \$88.00 |
| Harden, Bill John | 2005/2006-2012/2013 | \$1024.00 |
| Hartson, Mildred M | 2008/2009-2012/2013 | \$200.00 |
| Helmold, Jeffrey & Jodi | 2009/2010-2010/2011 | \$1692.00 |

| | | |
|-------------------------------|---------------------|-------------|
| Johnson, David John | 2005/2006-2012/2013 | \$1024.00 |
| Loth, Charles | 2001/2002-2012/2013 | \$960.00 |
| Marz, Jessica Anne | 2003/2004-2012/2013 | \$1940.00 |
| Mull, Joseph A Jr. | 2000/2001-2009/2010 | \$480.00 |
| Norris Kristen J | 1998/1999-2012/2013 | \$1620.00 |
| Oxley, Brian (5 mobile Homes) | 2004/2005-2012/2013 | \$3839.00 |
| Oxley, Jennifer Lynn | 2005/2006-2012/2013 | \$1008.00 |
| Robbins Amy H | 2000/2001-2012/2013 | \$1898.00 |
| Rolfe, Leo Raymond | 1999/2000-2012/2013 | \$2072.00 |
| Simmermaker, Darcy Ann | 2004/2005-2012/2013 | \$1332.00 |
| Stigers, Theodore Allen | 2007/2008-2012/2013 | \$648.00 |
| Stuart, Shaun Elliott | 2004/2005-2012/2013 | \$702.00 |
| Symmonds, Jason Charles | 2004/2005-2012/2013 | \$1479.00 |
| Wanger, Louis M & Frances | 2006/2007-2012/2013 | \$560.00 |
| Whitman, Michael D | 1999/2000-2012/2013 | \$2380.00 |
| Wilson, Rajean Selma | 2005/2006-2012/2013 | \$810.00 |
| | TOTAL | \$28,710.00 |

Discussion was held. Sup. Gaul said he doesn't like this, but he would go along with it.

Ayes: Ellerhoff, Bell, Gaul, Deerberg

Absent: Boedeker

County Attorney Renander met with the Board, as requested, to discuss the abatement of taxes and delinquent taxes on mobile homes. The Board reviewed with him the discussion that was held with the Treasurer and action taken by the Board. Deerberg noted the Board is concerned about writing off taxes without doing a lot of work to collect them. Discussion was held. Sup. Ellerhoff wondered at what point could the Treasurer put a stop on a motor vehicle registration. Renander noted something similar is done with criminal fines and costs. Chairperson Deerberg suggested that Atty. Renander talk with the Treasurer regarding the delinquencies, and he noted the Board would like a report annually. Atty. Renander agreed to draft a letter which could be sent to those who have delinquent mobile home taxes, talk to Treasurer Jedlicka, research the option of putting a stop on a motor vehicle registration, and then report back to the Board. He indicated he would contact the Iowa County Attorney to inquire about how they handle this matter.

Betty Lett indicated that if someone declares bankruptcy and list taxes as a debt, they would not be liable for that debt.

Connie Knutsen, Director-Medical Examiner Investigator met with the Board for a FY2013-2014 budget review. She presented and reviewed a Medical Examiner's Summary and other documentation. She noted Henry Bentley is now a certified Investigator. One change she noted concerning autopsies is that if an individual is 50 or older and appears to have died of natural causes, an autopsy is not required. If a family requests an autopsy of someone of that age, the family must pay for the autopsy. Discussion was held. Knutsen requested a budget amount of \$45,000, which is the

amount of the current amended budget. Knutsen told the Board St. Luke's may start charging a fee for the Chief Medical Examiner's services. She will keep abreast of this matter and hold negotiations with them. Bell asked that Knutsen make sure St. Luke's knows what she and the other Investigators do, so they don't lump Cedar County's Investigators with those from other counties. Knutsen also told the Board that for Cremation Permits, the former Chief Medical Examiner Dr. Buck told her to take those permit funds because they didn't use anything for the cremations and the services were done by our Cedar County Investigators. She uses those permit dollars for printer ink and fireproof storage for records. Knutsen said she and Investigator Mike Dauber felt if St. Luke's wants the cremation permit dollars, then they could handle the cremations. Knutsen indicated she has been working with Mike Dauber on cross training, and he would be going to a St. Luke's negotiations meeting.

Sup. Ellerhoff suggested talking with the Assistant County Attorney regarding appointing Deputies and setting staff numbers.

Felicia Toppert of the Department of Human Services met with the Board for a FY2013-2014 budget review. She presented and reviewed documentation. Toppert said they are requesting no changes to the current budget. The average revenue amount is 34.2%. Discussion was held. Sup. Bell asked how much the local Cedar County office is used. Toppert said it is use primarily twice a week by Social Workers. She noted income maintenance applications can be done on-line, by mail or by phone.

Moved by Ellerhoff seconded by Bell to adjourn at 10:40 a.m., to December 31, 2012.
Ayes: Ellerhoff, Bell, Gaul, Deerberg
Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 31, 2012 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Boedeker was absent. Others in attendance were: Larry Hodgden and Betty Lett.

The Board viewed correspondence from Auditor Gritton regarding the hiring of John Barnum for a full-time Courthouse Custodian position at \$10.00/hr effective 12-28-12 and the hiring of Jane Shultz for a part-time/on-call Courthouse Custodian position at \$10.00/hr.

The Board acknowledged receipt of a Manure Management Plan from Lance Schiele.

The Board acknowledged receipt of correspondence from Tim Malott, Emergency Management Director regarding Public Safety Mutual Aid and Common Channels, and Response Options for active shooter training for an instructor certification program on January 28th & 29th.

Moved by Gaul seconded by Bell to approve the agenda.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Boedeker

Moved by Bell seconded by Ellerhoff to approve the corrected Board Minutes of December 27, 2012.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Boedeker

Moved by Ellerhoff seconded by Bell to issue Handwritten Check #389945 dated 12-31-12 to St Croix Clerk of Court in the amount of \$25.00 for records for the County Attorney's Office.

Ayes: Ellerhoff, Bell, Gaul, Deerberg

Absent: Boedeker

Jeff Kaufmann entered the room.

Karen Lafrenz of Senior Citizens, Inc. met with the Board for a FY2013-2014 funding review. She presented and reviewed documentation. Through the Older Americans Act and Elderly Waiver they served approximately 39,800 meals. The Older Americans Act meals have been cut by 438. They only serve and deliver meals Monday through Friday, but do have frozen meals available for weekends. Lafrenz also conducts water exercise classes. This year The Heritage Agency on Aging may be making some changes. Lafrenz has heard they are thinking of hiring someone for a seven-county region or perhaps delivering meals from Cedar Rapids, but it is yet unknown if Heritage will make a change. The Tipton Senior Dining's meal cost is \$6.50 per meal which includes staff and delivery costs. They receive \$4.15 per meal from Heritage. The meal contributions received at the Tipton site must go to Heritage, so Lafrenz indicated Senior Citizens, Inc. has to come up with funds for the remainder of the cost of the meals. Lafrenz told the Board they lost the high school volunteers, which she was told was because the students have a choice of a community internship or Senior release. Sandy Harmel, Wayne Nebergall, Mike Boyle and Mike Bixler entered the room while discussion was in progress. Discussion continued. Jeff Kaufmann noted as a Legislator he went to talk with Heritage, and he asked if communication is better. Lafrenz said yes. Kaufmann asked if the Administrator is getting a salary increase. Lafrenz didn't know. Kaufmann wondered if the telethon was a solution to funding issues. Lafrenz noted it is thought the funds raised would help for meals that were cut. She can't see Cedar County getting that back except what was designated for Cedar County. Lafrenz said she received the telethon flyers late, so was unable to get a lot of them out to make people aware that they could donate. Food received from a food drive sponsored by Fareway, they were able to distribute to the home delivery people. Lafrenz indicated the Tipton site does well with the suggested donation for meals. Sup. Ellerhoff felt a letter of support should be sent to Heritage to keep our site open. Others agreed. Mike Moore entered the room. Jeff

Kaufmann felt Heritage should have its own Board. Other members and Karen Lafrenz agreed. She is requesting \$11,000 in funding, which is the same amount allocated for the current year.

General discussion was held.

Mike Bixler, Sandy Harmel, Wayne Nebergall, Mike Boyle and Mike Moore of the Cedar County Historical Society met with the Board for a FY2013-2014 budget review. Mike Bixler presented and reviewed documentation. When asked by Sup. Ellerhoff how they came out on the prior year's goals, Bixler reviewed those goals indicating most are complete or very close to being completed. Discussion was held. Sandy Harmel said a lot of hard work was done with the assistance of volunteers. Ellerhoff said she is proud of the organization, noting it has evolved and grown. The Society did not ask for more than the \$3,000 currently budgeted for them, but indicated additional funds would be appreciated.

Larry Hodgden left the room.

Mary Lou Erlacher of The Workplace Learning Connection met with the Board to give an update and to discuss funding. She presented and reviewed documentation. Some areas of discussion were, but not limited to: job shadowing, Memorandums of Understanding with School Districts, working with middle and high schools, blending financial literacy with career courses, internships and practicums. Erlacher requested 5¢/capita (\$925), which is the same funding currently received, which is paid through funding received from Cedar County by the Cedar County Economic Development Commission. Discussion continued. Chairperson Deerberg wondered how the job shadowing numbers compared to last year. Sup. Ellerhoff asked how many businesses, by each community, participate in the job shadowing. Erlacher will get those numbers to the Board. Sup. Bell suggested that Erlacher speak to the new Directors of the Cedar County Economic Development Commission and the Tipton Economic Development Commission. Erlacher said she would contact them. Jeff Kaufmann asked if services are provided to the Durant and Bennett Schools. Erlacher indicated they have provided services to them, but for the most part, they are served by a different Community College District. Brief discussion continued.

Representatives of the County Libraries met with the Board for a FY2013-2014 budget review. Those in attendance were: Nick Shimmin, West Branch; Denise Smith, Tipton; Sandra Brunscheen, Clarence; Judy Frisch, Durant; and Vicki Mohr, Lowden. Vicki Mohr presented and reviewed documentation. She noted the use of eReaders is increasing. There are 6,800 items available to be checked out for eReaders. The group is asking for \$95,000, which is an increase of \$10,000 in funding. Ellerhoff noted the number of items checked out is down from last year. Mohr felt that is due to people being busy and that people are able to download items from other web sites. Jeff Kaufmann asked if utilization of the libraries' facilities is up or down. Nick Shimmin felt it is up. He thought the libraries have been in a transition, and are now being used more for utilization of the community as a meeting place. He noted they are in the midst of a building process, and he would like to make sure the space is reusable. Shimmin referenced having space to interact and be comfortable. He thought the happiness for having a library is high. Denise Smith noted the Tipton Library is busy every other Wednesday when there are school early-outs. Sandra Brunscheen indicated the Clarence Library has movies on early-out days. Vicki Mohr said the Lowden Library has activities for the once a month school early-outs. Jeff Kaufmann asked for the percentage of County funding. Mohr noted it is 13.98%. Nick Shimmin noted a program called "Open Access" works well for the most part to share items between libraries. Kaufmann felt it is important to keep the libraries open. Shimmin referenced the shutdown of some Iowa Workforce Development Offices, and he said they have software on computers which assists people looking for jobs and that use is growing. Kaufmann asked if the Governor placed the libraries in the crossfire of economic development without telling them first or providing funding. Those in attendance said yes.

It was noted the following Handwritten Disbursement was issued on 12/28/12 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #389944 for \$1,042.22-flex claims and \$1,901.72-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:47 a.m., to January 2, 2013.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Boedeker

Cari Gritton, Auditor

Wayne Deerberg, Chairperson