

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 2, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Betty Lett, Mary Swan and Laura Twing.

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 2014. Auditor Gritton asked for a secret ballot for the position of Chairperson Pro Tem. By the results of the balloting, there was a tie between Jon Bell and Betty Ellerhoff. Sup. Ellerhoff withdrew her name, therefore Auditor Gritton determined Sup. Bell is the Chairperson Pro Tem for 2014.

The Board acknowledged receipt of the following correspondence from:
 Samuelson & Son-Jeffrey D. Samuelson, a Manure Management Plan.
 An Order from the District Court regarding Clarence Nursing Home, Inc., vs. Cedar County Board of Review.
 Annette Shipley regarding National Drug Facts Week.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
 Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the amended Board Minutes of December 31, 2013.
 Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve Claim Checks #394804 - #394892.
 Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

The following committee appointments were designated:

BOARD COMMITTEE APPOINTMENTS FOR 2014	
Board of Health	-Deerberg, Gaul
Co. Decategorization Policy Board	-Gaul, Deerberg
Community Action of Eastern Iowa	-Kaufmann, Bell
County Shop	-Ellerhoff, Kaufmann
Consortium	-Gaul, Ellerhoff
Crimestoppers	-Bell, Ellerhoff
CCEDCO (2 votes)	-Bell, Ellerhoff, Deerberg, Kaufmann, Gaul
Drainage District	-Kaufmann, Bell
Emergency Management	-Bell, Ellerhoff
E911 Service Board	-Bell, Ellerhoff
Eastern Iowa Rural Utility Services	-Gaul, Kaufmann
ECIA Board	-Gaul, Deerberg
Fair Board	-Gaul, Kaufmann
Highway 30 Coalition	-Kaufmann, Deerberg
Insurance	-Deerberg, Kaufmann
ISTEA/ECICOG	-Gaul, Bell
Law Enforcement Center	-Ellerhoff, Bell
CEO/Workforce Development	-Bell, Ellerhoff
MECCA	-Ellerhoff, Kaufmann
MEIMHC Board	-Deerberg, Ellerhoff
MH Institute Adv.	-Deerberg, Bell
MH Advisory Board for the County Management Plan	-Deerberg, Kaufmann
R.E.A.P. Comm.	-Ellerhoff, Kaufmann
R.C. & D.	-Bell, Ellerhoff
River Bend Transit	-Ellerhoff, Gaul
Safety	-Kaufmann, Deerberg
Seventh Judicial	-Deerberg, Gaul
Solid Waste Disposal	-Kaufmann, Bell
Systems Unlimited	-Bell, Deerberg

Tim Malott entered the room.

Moved by Bell seconded by Gaul to name the following as the official designated newspapers for Cedar County for 2014:

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

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

The Boards and Commissions were reviewed.

Moved by Ellerhoff seconded by Bell to approve the following appointments for 2014:

2014 BOARDS & COMMISSIONS

<u>AIRPORT ZONING BOARD</u>	<u>6YR</u>	<u>Term Exp Date</u>
Rick Sawyer		12/31/2018
James Rohlf		12/31/2018
<u>MAGISTRATES' COMMISSION</u>	<u>6YR</u>	
Wayne Brown (Supervisors' Appt.)		12/31/2014
Keith Whitlatch (Supervisors' Appt.)		12/31/2014
Phyllis Lenschow (Supervisors' Appt.)		12/31/2014
Alan Bohanan (Bar Association Appt.)		
(Vacant) (Bar Association Appt.)		
<u>BOARD OF HEALTH</u>	<u>3YR</u>	
Dr. Alan Beyer		12/31/2016
Dr. Clayton Schuett		12/31/2014
Wayne Deerberg		12/31/2014
Jeanne Hein		12/31/2014
Lin Hannes		12/31/2015
<u>BOARD OF REVIEW --- ASSESSOR</u>		
Ken Paper-Durant		12/31/2018
John Dornfeld-Tipton		12/31/2014
Sue Hall-Tipton		12/31/2016
Barb Archer, Secretary		
<u>VETERAN AFFAIRS</u>	<u>3YR</u>	
Virgil Kruckenber		6/30/2014
Gregery Bell		6/30/2015
John Sauer		6/30/2016
Marlin Hillyer		6/30/2014
Bruce Jeffries		6/30/2016
Patty Hamann, Sec.		
<u>CIVIL SERVICE COMMISSION</u>	<u>6YR</u>	
Lee Beine (County Attorney Appt.)		8/15/2013
Wayne Brown (Supervisors' Appt.)		8/17/2015
William Bails (Supervisors' Appt.)		8/15/2017
<u>CONSERVATION BOARD</u>	<u>5YR</u>	
Leon Steinhagen		12/31/2017
Dick Maske		12/31/2018
Teresa Reed		12/31/2014
Jean Driscoll		12/31/2015
Craig Jackson		12/31/2016
Mike Dauber, Executive Director		
		<u>Term Exp Date</u>
<u>ZONING BOARD OF ADJUSTMENT</u>	<u>5YR</u>	
Laura Twing		12/31/2017
Chuck Hoy		12/31/2017
Bill Lenker		12/31/2018

Claudia Beyer	12/31/2014
Ray Penningroth	12/31/2015

PLANNING & ZONING COMMISSION 3YR

Joel Brown	12/31/2016
Dave Schuett	12/31/2014
Marty Moylan	12/31/2015
Jody Yutesler	12/31/2016
John Dornfeld	12/31/2014
Julie Schroeder	12/31/2014
Carl Kohrt	12/31/2016

COMPENSATION BOARD 4YR

Wayne Frauenholtz (County Attorney's Rep.)	6/30/2015
Roxanne VanDenBerghe (Auditor's Rep.)	6/30/2017
Bruce Cary (Supervisors' Rep.)	6/30/2017
Robert Steen (Sheriff's Rep.)	6/30/2015
Dawn Smith (Supervisors' Rep.)	6/30/2017
Paula Shelton Werling (Recorder's Rep.)	6/30/2017
Courtenay Villhauer (Treasurer's Rep.)	6/30/2015

MEDICAL EXAMINER TEAM 1YR

Keith Krewer, MD-Chief Medical Examiner
Ruth Macke, MD-Deputy Medical Examiner
Ned Austin, MD-Deputy Med. Examiner
Thomas Bollinger, MD-Deputy Med. Examiner
Lileah Harris, MD-Deputy Medical Examiner
Connie Knutsen, CMEI-Dir, Med. Exam.
Investigator
Dave Askelson, PAC-Med. Exam. Investigator
Mike Dauber, MEI-Med. Exam. Investigator
Linda Hannes, MEI-Med. Exam. Investigator
Henry Bentley, MEI-Med. Exam. Investigator

EASTERN IOWA REGIONAL

HOUSING AUTHORITY 2YR 1/7/2016
Ken Muller

EASTERN IOWA REGIONAL

UTILITY SERVICE SYSTEMS 3YR 12/31/2014
Brad Gaul

MENTAL HEALTH ADVISORY BOARD

Joyce Hamiel	Dennis Byrnes	Don Griffith
Shari Hebl	Pat Ciha	Peggy Driscoll
Sue Hall	Brad Gaul	Wayne Deerberg
Bill Driscoll	Barb Museman	Craig Ford

DECATEGORIZATION SERVICE

AREA ADVISORY BOARD

Brad Gaul
Scott Hobart

PIONEER CEMETERY COMMISSION

Jacie Thomsen	12/31/2014
Peter Endris	12/31/2014
Karis Horstmann	12/31/2014
Wayne Nebergall	12/31/2015
Bill Muhs	12/31/2015
Lori Ostrich	12/31/2015
Jeff Kaufmann	12/31/2016
Sandy Harmel	12/31/2016
Mike Boyle	12/31/2016

"COMMISSION TO ASSESS DAMAGES"

(EMINENT DOMAIN COMMISSION)

Owners of Town Property:

Phyllis Sondergard-West Branch
Jill Sawyer-Stanwood
Wayne Kappeler, Durant
Brett Eggert-Tipton
Karen Dennis-Clarence
Paul Crock-Mechanicsville
"Vacant"

Bankers, etc.:

Bob Steen-Mechanicsville
Dan Conrad-Bennett
Jeff Carnes-Durant
Steve Pruess-Clarence
Karen Howe-Mechanicsville
Lynne Pinegar-Tipton
Rena Edler-Clarence

Farmers: (Owners & Operators)

Ernest Hora-Wilton
John Schott-Tipton
Dennis Hulse-Clarence
Roscoe Millett-West Branch
Leroy Jackson-Mechanicsville
Roger Wiese-Bennett
Bev Brown-West Branch

Real Estate:

Duane Lasack-Lowden
Merlin Conrad-Lowden
Melvin Wiebel-Lowden
Kathy Fobian-West Branch
Ken Paper-Durant
Jeffrey A. Graves-Durant
Becky Donohoe-Tipton
Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Moved by Bell seconded by Gaul to approve the following rate structure in place for 2014 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: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Kaufmann to make the following Board of Supervisors' representative appointments for 2014:

1)Deerberg 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 Gaul as the alternate;
3)Kaufmann as the voting member on the Solid Waste Executive Board, with Bell as the alternate; 4)Deerberg to serve on the Heartland Insurance Board of Trustees, with Kaufmann as the alternate; 5)Kaufmann to serve on the Highway 30 Coalition, with Deerberg as the alternate; and 6)Kaufmann to serve on the Wilton Development Corporation Board, with Ellerhoff as the alternate.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to destroy the following documents: Iowa Department of Transportation Farm-To-Market Road Fund Quarterly statements for the period of 1/1/2008 thru 12/31/2008.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve and adopt the following resolution and to designate Phil La Rue, Environmental Director for Cedar County as the officer authorized to accept/review Construction Permit Applications for livestock confinements:

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, 2014 and January 31, 2015 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: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Gaul, seconded by Kaufmann to name Michel Foulks as the Cedar County Weed Commissioner for 2014 and authorize Chairperson Deerberg to sign the Certification Form for the Iowa Department of Agriculture and Land Stewardship.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Discussion was held regarding Board of Supervisors’ meeting days.

Moved by Ellerhoff seconded by Gaul to keep the meeting days as is, that being:

Tuesday and Thursday at 8:30 a.m. and to have a night meeting on the third Thursday of the month at 6:00 p.m. with no morning meeting on that day.

Discussion was held. Chairperson Deerberg noted there was prior discussion about trying the evening meetings for one more year.

Ayes: Ellerhoff, Gaul, Kaufmann, Deerberg

Nay: Bell

Sup. Kaufmann said that the new I.S.A.C. Government Relations Manager, Jamie Cashman, will meet with the Board sometime.

The Board met with department heads. Engineer Fangmann said the Secondary Road Department is fighting the weather. Recorder Helmold reported they continue to work on ATV and snowmobile renewals. CPC Admin./Case Man. Dir. Tischuk noted there are upcoming meetings with Baker Tilley for the Mental Health Region. Public Health Dir. Caes reported they have had some unusual patient issues, a Nurse will be on leave, and they received a \$1,500 concussion grant which will be used with coaches. Emergency Management Dir. Malott reported on communication issues, and he is working on the Hazard Mitigation Grant. Auditor Gritton said the auditors will be here on Wes. and Thurs. of next week, work is being done on quarterlies, W2’s and 1099’s, and the Auditor has certified the Valuation Report and refiled due to amended Certifications from the State. Veteran Affairs Admin./General Assistance Dir. Hamann reported on meetings she will be attending in Jan., and she noted 100 Food Certificates were issued. Conservation Dir. Dauber said the Conservation staff is doing general maintenance. He reported that John & Linda Black gave a \$5,000 donation (from \$10,000 they won) to be used for the Hoover Trail. Tyson Gilbert is doing an Eagle Scout project for which he will be

working on the benches, mile markers and signage on the Hoover Trail. County Attorney Renander reported that Assistant County Attorney Roberts will be leaving employment with Cedar County. Assessor Lett noted his office is busy with the Business Property Tax Credit signups. Jan. 15th is the deadline. They are behind with annual service and there is new legislation that April 1st is now the deadline that Assessment Notices must be sent out. The office has been working on property tax appeals. Assessor Lett asked about the Compensation Study. Sup. Ellerhoff indicated the Team has not heard when their next meeting will be. Larry Hodgden and Tim Malott left the room.

Conservation Dir. Dauber met with the Board for FY14-15 budget reviews. He reviewed the Conservation budget. Discussion was held. Sup. Bell asked if there were plans for the Mitzner donation. Dauber said the funds could be used for whatever they want. Chairperson Deerberg asked if the Conservation staff will be able to take care of any Ash trees that may be affected by the Emerald Ash borer. Dauber said yes. Sup. Gaul asked if they will clean brush at the Cedar Valley Quarry Park. Dauber said they try to keep it cut down. He noted there are volunteer groups that can be paid in-kind (camping fees), and they will help with trail maintenance. Deerberg asked about the dog park on the north side of West Branch. Dauber noted the boundaries have been marked, and he asked if the blocks that were around the Courthouse flower beds could be used to line the parking area. The Board had no objections. Dauber reviewed the REAP budget.

The Board agreed to pay the U.S. Highway 30 Coalition dues in the amount of \$150, as budgeted.

Engineer Fangmann met with the Board to review resolutions and East Central Iowa Council of Governments appointments. Larry Hodgden entered the room.

Moved by Bell seconded by Ellerhoff to 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 2014

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 2nd day of January, 2014, to temporarily close sections of highways in Cedar County's road system when necessary because of construction, maintenance or natural disaster.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Moved by Kaufmann seconded by Gaul to adopt the following resolution:

RESOLUTION 2014

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: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Engineer Fangmann reviewed E.C.I.C.O.G. appointments.

Moved by Bell seconded by Ellerhoff to approve the following appointments to the Technical Advisory Committee:

	<u>Term Expires</u>
Committee Members-Chris Nosbisch	1-1-15
-Rob Fangmann	1-1-17
-Alex Anderson	(To be determined)

Alternate Member-Matt Muckler 1-1-15

Ayes: Bell, Ellerhoff, Kaufmann, Gaul, Deerberg

Moved by Kaufmann seconded by Gaul to approve the following appointments to the Regional Trails Advisory Committee:

	<u>Term Expires</u>
Committee Members-Mike Dauber	1-1-15
-Rob Fangmann	1-1-16

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Moved by Gaul seconded by Kaufmann to approve the following appointments to the Passenger Transportation Advisory Committee:

	<u>Term Expires</u>
Committee Members-Betty Ellerhoff	1-1-15
-Julie Tischuk	1-1-16

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

Engineer Fangmann noted E.C.I.C.O.G. was going to contact people about representation on the Policy Committee. Larry Hodgden entered the room.

Sheriff Wethington met with the Board for FY14-15 budget reviews, those being: Sheriff, Commissary, Prisoner Room & Board, Drug Forfeiture and Reserves. Discussion was held. Wethington would like to purchase three new vehicles, two for the Deputies and one for the Jail. Sup. Bell wondered about moving the Sheriff's vehicle to the Jail. Wethington said he has heard there is more room in the new Explorers. He has been told by Emergency Management Dir. Malott that he needs to budget for radio upgrades totaling almost \$200,000. The Sheriff budgeted for an additional Dispatcher so that they have two Dispatchers on duty at all times per APCO and NENA standards. Deerberg asked if drug forfeiture funds could be used for the car computers and the radio upgrades. Wethington thought those funds must be used for things that you don't specifically have to have and can budget for. Larry Hodgden left the room.

Julie Tischuk, CPC Admin./Case Management Dir. met with the Board to open bids for the purchase of a new car. The bids were opened and read as follows:

<u>Bidder</u>	<u>Model</u>	<u>Bid</u>
Ron Alpen Ford	2014 Ford Fusion SE	\$19,994
	2014 Ford Fusion S	\$18,568
Brown's West Branch Chrysler	2013 Chrysler 200 LX	\$16,827 (No power seats)
West Branch Ford	2014 Ford Fusion SE2	\$20,249
O'Rourke Motors	2013 Ford Fusion SE	\$19,900
Stueland Auto Center	2014 Chevrolet Malibu	\$20,390

Discussion was held. The Board consensus was that Tischuk should come back to the Board with a recommendation.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 11:15 a.m., to January 7, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 7, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others present were: Larry Hodgden and Laura Twing.

The Board viewed the following:

Request for Quarterly Survey of Selected Non-Property Taxes from U.S. Dept. of Commerce.
"Report of Veteran Affairs" for the month ending Dec. 18, 2013.
January newsletter from Tipton Economic Development.
National Council for Public-Private Partnerships announcements.
Fair Board minutes of Dec. 17, 2013 meeting.
Seventh Judicial Correctional Services Dec. 1, 2013 meeting minutes.

The Board acknowledged receipt of the following correspondence from:

Iowa Department of Revenue regarding Property Tax Reform.
Cedar Rapids Metro Economic Alliance regarding a reception on Jan. 8th.
National Association of Counties regarding the FY14 Payment in Lieu of Taxes.
New Director of Iowa State Association of Counties regarding upcoming year.
Cedar County Economic Development Commission regarding the Heartland Economic Development Course and a reminder about their next meeting on January 14th.
Representative Bobby Kaufmann regarding a Listening Post on January 11th in Stanwood.

It was noted the Environmental & Zoning Department's budget will be rescheduled.

Moved by Gaul seconded by Kaufmann to approve the agenda as amended.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve the Board Minutes of January 2, 2014.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Irene Wood and Delores Rohlf entered the room.

The Board will talk with the Auditor regarding budgeting for items for televising meetings.
The Board will ask the Human Resources Consultant if he has heard from the Union regarding the proposed Fines Policy.

Moved by Kaufmann seconded by Bell to approve the Magistrates' Commission with the inclusion of Lee Beine as recommended and appointed by the Bar Association.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Sup. Gaul reported on the Decategorization meeting he attended. They are trying to publicize the Mental Health First Aid training.

Delores Rohlf, Irene Wood, Larry Hodgden and Laura Twing left the room.

Sup. Bell felt the Board should convene as the Stanwood Drainage District Board to discuss assessments.

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

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Jane Caes, Director of the Cedar County Public Health Department met with the Board for FY2014-2015 budget reviews. Bonnie Butler, Preparedness Division Mgr. and Andrea Wulf,

Home Health Division Mgr. were present. Larry Hodgden and Laura Twing returned to the room. Jane Caes noted the budgets include costs for new software and a half-time support person. The Local Health budget was reviewed. Discussion was held. Chairperson Deerberg noted it was mentioned at the Board of Health meeting that another vehicle would be available if a vehicle is taken from the Environmental & Zoning Department. Caes has not budgeted items for an additional vehicle. She wondered if the Public Health Department would have to buy it from the E&Z Department. Deerberg's feeling is no. Gaul had no problem with that. Kaufmann felt it would be an administrative decision. Bell said they could talk to E&Z Dir. La Rue when he comes in for his budget review, and he noted La Rue does things for Public Health. The budget included funds for three new PC's. Members of the Board asked about putting those funds in the Data Processing budget. Discussion was held regarding placing the software and hardware costs in the Data Processing budget. Some members felt the costs would track better that way. Caes will get the figures to Bev Penningroth for the D.P. budget. The Homemakers budget was reviewed. She indicated the half-time employee would be used for support for the new software program, but Caes indicated this person would not be hired if not needed. Kaufmann asked with the decrease in lead inspection duties, as directed by the State, what won't get done? Caes felt probably nothing, but she couldn't speak for the State. The State will be doing some of those duties. Kaufmann asked what is done with tobacco prevention funds. Some items noted by Bonnie Butler were, but not limited to: cessation programs, focusing on no smoking in multi-unit housing, programs at the schools, and Smoke Free Act education to businesses. Butler reviewed her work on obtaining grants and documenting the work done for each grant.

Mary Lou Erlacher of The Workplace Learning Connection met with the Board for a FY14-15 funding review and to give an update. Documentation was reviewed. They are requesting the same amount, which is \$925. Those funds are paid through the funds allocated to the Cedar County Economic Development Commission. Discussion was held.

Shelise Parsley, Director of the Cedar County Economic Development Commission met with the Board for a FY14-15 funding review. Their current funding is \$79,176.00 which is paid on a per capita basis per the 2010 Census and includes the funding to The Workplace Learning Connection. There was not a request for an increase. The Director gave an update. Documentation was reviewed. Discussion was held. Lowden and West Branch are returning to CCEDCo. Kaufmann asked Parsley about her interaction with TEDCo. She said she talks with the Director and attends events. Discussion continued. Bell felt the switch to a positive attitude has helped. Larry Hodgden asked who they get grants from. Parsley has not applied for grants thus far, indicating she felt there is a need to find something more sustainable without the money coming in. Other areas of assistance were noted. Hodgden felt funding for the new recreation center would be good.

It was noted the following Handwritten Disbursement was issued on 1/3/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #394893 for \$339.80-flex claims and \$6,617.90-self funded medical claims.

Moved by Gaul seconded by Kaufmann to adjourn at 11:18 a.m., to January 9, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 9, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Irene Wood, Betty Lett, Mary Swan, Laura Twing, Roger Wright, Rose Marie Wright and Susan Wright were present.

The Board viewed the following:

Notice that the Jan. 15th meetings of the E.C.I.A. Exec. Board and Council are cancelled.
Iowa Educators Consortium Update.

The Board acknowledged receipt of the following:

Public Health Advisory Committee October 8, 2013 meeting minutes.
Board of Health October 18, 2013 meeting minutes.
I.S.A.C. regarding registration for ISAC University.

Moved by Gaul seconded by Ellerhoff to approve the agenda with the addition of an appointment to the Eminent Domain Commission.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Bell to approve the Board Minutes of January 7, 2014.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve payroll disbursements #156036 - #156191 for the period ending 1-4-14 and to be paid on 1-10-14.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Bobbi Conrad, Case Management Supervisor met with the Board to discuss the bids for the purchase of a new vehicle. Conrad presented a list of the bids and noted the first two didn't meet the specifications that were sent out, so O'Rourke Motors was the lowest bid that met the specifications. Their bid was for a 2013 Ford Fusion in the amount of \$19,900.00. Sup. Bell asked if they had considered paying \$94 more for a 2014 Ford Fusion as bid by Ron Alpen Ford. Conrad indicated they went with the specifications, which stated a new vehicle. Bell felt the additional \$94 would be worth the jump to a 2014 model. Sup. Ellerhoff agreed. Discussion continued. Conrad indicated she and Julie Tischuk wondered if they consider something that didn't meet specifications, should they request bids again? Discussion was held regarding what specifications were not met, service and warranty work. It was noted this department goes to various businesses for service of their vehicles. Bell felt a dealer could not require that warranty work be done at the dealer where the vehicle was purchased. Conrad thought they had to go with the lowest bid.

Moved by Bell seconded by Ellerhoff to purchase a 2014 Ford Fusion SE from Ron Alpen Ford in the amount of \$19,994.00.

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

Sup. Ellerhoff reported the next Compensation & Classification Study Team meeting will be held at 1:00 p.m. on January 24th.

Sup. Gaul gave a Fair Board meeting report. The windmill by the FFA building will be cleared away. They have obtained licenses for Bingo and raffles at the Fair. There is a new logo for the Fair. The Race Promoter, Rodney Ohrt, has proposed painting the bleachers and putting something on the flagpole in the infield of the track. The Fair Board will pay for the paint. The request was approved. Ohrt has contacted someone to video the races, and he indicated the videos would be on "You Tube". The cupola and roof are done on the Floral Hall. A roping chute is going to be built in the horse arena. The "Home Free" band will be performing on Wednesday during the Fair. The Fair Board is going to apply for a Community Foundation Grant for funds to work on the bathrooms. There will be a Heartland Tractor Pull at the fairgrounds on June 21st.

At 8:45 a.m. a public hearing was held to review/consider the following petition:

Rose Marie Wright, 1673 Union Avenue, Bennett, IA (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing

construction of a single family dwelling on property located in the SE ¼, SE ¼, Section 29, T-80N, R-1W, in Inland Township, consisting of 5.00 acres more or less. Sharon Laucamp, Office Manager in the Zoning Office was in attendance. Others present for the petition were: Rose Marie Wright, Roger Wright, Susan Wright and Engineer Fangmann. Chairperson Deerberg read the legal notice. Laucamp noted there are no written or verbal objections on file. She also noted the zoning request is for estate planning. Deerberg asked if the existing driveway will need to be taken out. Engineer Fangmann said yes, when a building permit is requested. The driveway will need to be more than 300 feet to the north or more than 300 feet to the west. It was explained that prior to someone building at this site, the driveway will have to be moved. Bell noted the petitioner would be responsible for taking out the current driveway and putting in a new one. Laucamp said if they acquire more than 40 acres, then they don't need a building permit. Fangmann felt a change of use would trigger a change in the driveway. Bell said the driveway would have to be moved before a house is built. Mr. Wright stated a house would not be built anytime soon. Discussion continued.

Moved by Kaufmann seconded by Ellerhoff to approve the petition by Rose Marie Wright as defined above, with the stipulation that nothing can be built until the driveway is moved, and to waive the second hearing scheduled for Jan. 16, 2014.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

The hearing was closed at 8:50 a.m.

Sharon Laucamp and the Wrights left the room.

Engineer Fangmann met with the Board to review a Utility Permit Application.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications for facilities from Rochester along various roads to 297th Street to a cell tower.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Sup. Kaufmann noted Wayne Ralfs of Bennett has agreed to serve on the Eminent Domain Commission, but noted he may be out of the state at times.

Moved by Kaufmann seconded by Gaul to appoint Wayne Ralfs to the "Owners of Town Property" category of the Eminent Domain Commission to a term that expires on 12-31-14.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Assessor Lett briefly met with Chairperson Deerberg to reset a meeting of the Conference Board due to conflicts. They will try to hold the meeting on February 6th at which time included in the meeting will be a review of the Assessor's budget.

Engineer Fangmann met with the Board for a FY2014-2015 budget review. Larry Hodgden entered and left the room at times. Documentation was reviewed. Fangmann noted there are not enough funds to maintain the asphalt and concrete roads, and he said the department is way behind on replacement of equipment because there are not enough resources. He noted various expenditures. He plans to resurface the lot at the shop in Tipton, if there are adequate funds. Fangmann would like to use in-house employees to do the concrete work. He noted Road Clearing budget items that could be moved to the Rural Services Fund. Discussion was held. Sup. Bell asked if there would be an assumption that if Rock Island Clean Line starts a project and road repairs are needed, that the work would be amended into the budget? Fangmann doesn't like to amend the budget, but if he knows for sure, he can. Sup. Ellerhoff asked about the architect work for a new facility. Fangmann said they are meeting again next week. They'll review options for layout of the main concept. He felt things have been going very well. Fangmann felt there would be adequate funds for payment of Phase I, but to go to Phase II, he will need a commitment to go ahead. Deerberg asked if they should put around \$40,000 in the budget again next year. Fangmann felt they would need to put in something to pay for the structure, but he would know more about that later.

The Board reviewed an Iowa State Association of County Supervisors Resolution concerning increasing Road Use Tax Funds. Discussion was held with the Engineer. Engineer Fangmann said we need more funding. It is estimated that a fuel tax increase would give \$500,000 to Cedar County over a period of time. Sup. Kaufmann thought ultimately the increase would save taxpayers money in the long run. Fangmann agreed. Bell indicated he was in favor of a prior

resolution of support, which he felt would have shown where the Board stands as a whole. Kaufmann thought it was a mistake to include item #2 in the resolution, which concerns increasing the fee for a new registration. He asked what the Engineer would do with the extra \$500,000. Fangmann said he would use it for rock, asphalt, concrete maintenance and perhaps bridges. Kaufmann asked the Engineer, if he had time, to prepare something in writing with a couple of examples.

Engineer Fangmann reviewed Right-of-Way Contracts for bridge replacement project #BROS-C016(85)—8J-16 at 1080 – 205th Street in Center West Township in Section 26 T81N R3W.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the contract between Cedar County and the following:

J.C. France Trust for permanent (1.26) and temporary (.45) easements totaling \$9,010.00.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Moved by Kaufmann seconded by Gaul to approve and authorize Chairperson Deerberg to sign the contract between Cedar County and the following:

The Estate of Ruby Streets by Larry T. Streets for permanent (1.26) and temporary (.30) easements totaling \$10,440.00.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Sandy Harmel and Mike Boyle met with the Board for a FY2014-2015 budget review for the Pioneer Cemetery Commission. Other members of the Commission present were: Bill Muhs and Lori Ostrich. Their budget was reviewed. Discussion was held. The Commission's goal is to match the requested funds with in-kind work or other contributions. It was agreed that the first half of the Care Facility Cemetery maintenance would be the responsibility of the Center Township Trustees.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 11:07 a.m., to January 14, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 14, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Laura Twing and Betty Lett were present.

The Board viewed the following:

“County Recorder’s Report of Fees Collected” for the quarter ending 12-31-13.

Correspondence from Assessor Lett regarding a Conference Board meeting on Feb. 6, 2014.

“County Auditor’s Report of Fees Collected” for the quarter ending 12-31-13.

Correspondence from the CPC Admin. regarding a Mental Health/Case Management Advisory Board meeting on Jan. 28, 2014.

Report of fees collected for Dec. 2013 submitted by Clerk of Court.

The Board acknowledged receipt of the following correspondence from:

Repr. Bobby Kaufmann regarding the application for a tax break for Commercial property owners.

Department of Natural Resources regarding improving the Cedar River Watershed, a group to develop priorities, and a survey.

Will Bruce regarding weather widgets for our web site.

National Association of Counties regarding Payment in Lieu of Taxes Program not included in FY14 Omnibus Measure.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of January 9, 2014 as amended.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Julie Tischuk, CPC Administrator/Case Management Director met with the Board for FY2014-2015 budget reviews. She reviewed the Case Management budget. Mary Swan, Kirk Weih and Don Etler entered the room. Brief discussion was held. Tischuk then reviewed the Mental Health budget. She said there are still decisions to be made for the Region. Irene Wood entered the room. It was noted Cedar County uses St. Luke’s Hospital. Sup. Bell asked what private hospitals other counties are using. Tischuk thought Muscatine and Scott Counties use Genesis and Trinity. She said we would still do the rates and negotiating on agreements here in the County, but as a Region the counties can access the rates agreed to. They need to work on transportation issues. Tischuk noted they may need to consider adding back in days that clients can attend sheltered work. She felt changes implemented for the Region have been positive so far, but she doesn’t know how future decisions will affect everyone. Bell asked what happens if someone refuses to sign up for health insurance. Tischuk said they are looking at that and may need to make a policy to deal with it. Deerberg asked how many people Cedar County gained due to the regionalization. Tischuk thought 5-10, but she noted we sent 15-16 to Johnson County. Bell asked what the added costs are for the regional requirements. Tischuk estimated \$50,000 for prescriptions, but she didn’t know for sure about other costs. Discussion continued. Tischuk thought the estimated fund balance would be over \$600,000.

Kirk Weih and Don Etler met with the Board to discuss the Stanwood Drainage District.

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

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

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

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Phil La Rue, Environmental & Zoning Director met with the Board for a FY2014-2015 budget review. Discussion was held. Chairperson Deerberg referenced giving one of the department’s vehicles to Department 99 for others to use. La Rue had no objection to giving the red vehicle to Department 99. He can’t justify another person in the office. When Sharon Laucamp retires,

La Rue said he may give the new person additional duties, but if another vehicle is needed, he will request to budget for one.

Sup. Ellerhoff noted the next Classification & Compensation Study Team meeting is January 24th, but the location is not yet known.

Sup. Bell felt the Board should make a decision on a Fines Policy. Discussion was held.

Moved by Bell to approve the Fines Policy.

The motion died for the lack of a second.

Sup. Gaul said he called the President of the Secondary Roads Union, and that individual was going to talk to a Union representative to get something done on the Union's review of the draft of the policy.

Discussion was held regarding a resolution or letter to Legislators concerning increasing Road Use Tax Funds. Sup. Kaufmann referenced a document from Engineer Fangmann concerning FY2015 items that were cut from the local budget due to lack of funding, and Kaufmann suggested sending a letter to Representative Kaufmann and Senator Dvorsky with this document attached. Sup. Bell agreed the Engineer's document could be sent as a basis for the Board's support, but he thought it should go to all Legislators. Kaufmann wondered who they would mail it to, noting the large number of Legislators. Bell thought it could be done through I.S.A.C. and it would get to the Capitol. Kaufmann indicated Linn County didn't pass the Iowa State Association of County Supervisors' resolution because of the language about increasing the registration fee. Sup. Ellerhoff noted the Board could prepare their own resolution. Deerberg said a letter could be sent to I.S.A.C. to tell them what our Board supports. Sup. Gaul liked the idea of sending a letter to Representative Kaufmann and Senator Dvorsky, and he felt they would get the word out to the other Legislators. Ellerhoff thought a letter could be sent, and she felt Bell's point is worthwhile about reaching all Legislators. Bell thought the letter should be sent to I.S.A.C., the Governor and all Legislators, and he suggested not including language about increasing the fee for a new registration from 5% to 6%. Discussion continued. The Board agreed they would talk to Engineer Fangmann about this matter and ask him to draft a letter for the Board's review.

Chairperson Deerberg reported on the Correctional Services meeting he attended. The President and Vice President were named. Deerberg presented several reports for the Board to review.

Sup. Bell gave a report on the E911 and EMA meetings he attended. Chair and Vice Chair were elected at both meetings. There will be public hearings on Jan. 30th for the budgets. An article in the newspaper about a deadline for putting up 911 address signs has generated some calls. It was noted signs for Sunbury, Downey and Rochester will be put up by us, but the requirement to put up signs for others that have not yet put up their signs will be enforced. Communication issues were discussed. Hiring a half-time person was approved. A policy was approved that elected officials should take ICS800, 700 and 100 training within one year of being elected, since this training is needed for funding eligibility. Tim Malott will be certified for NIMS in the next six months. Several training sessions are required for this certification.

Dave Mohr and Becky Allgood of the Wilton Development Corporation. met with the Board for a FY2014-2015 funding review. They presented documentation to be reviewed. Mr. Mohr said they are requesting \$1,000 for operating costs. He noted City water and sewer will be put along Hwy 38 to I80. Discussion was held. Chairperson Deerberg noted the amount the County pledged to the Wilton Community Foundation for the Library/Community Center is now paid. Sup. Kaufmann asked if the Wilton Development Corporation works with the Cedar County Economic Development Commission. Mohr and Allgood said yes. Mohr thought the goal is to create wealth, jobs and economic development in an area. Deerberg said the Board would consider the request for funding.

General discussion was held.

Engineer Fangmann met with the Board to review an Iowa Department of Transportation Preconstruction Agreement for Highway 30 fillets east of Clarence and to review Final Plans for culvert replacement project #FM-C016(87)—55-16 on County Road X64 north of Clarence. Fangmann reviewed the preconstruction agreement.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign an Iowa Department of Transportation Preconstruction Agreement for Highway 30 fillets east of Clarence.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The Board reviewed plans for a culvert project on X64.

Moved by Ellerhoff seconded by Kaufmann to approve Final Plans for culvert replacement project #FM-C016(87)—55-16 on County Road X64 north of Clarence.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The Engineer gave an update on road maintenance. Chairperson Deerberg noted the Board discussed support for increasing Road Use Tax Funds. He asked Fangmann if he would write a letter to Representative Kaufmann, Senator Dvorsky, the Governor and I.S.A.C. relaying support for increasing the funds and ask that the letter be forwarded to all Legislators. Fangmann said he would write a letter for the Board. Betty Lett left the room.

Lynda Hansen met with the Board for a continued FY2014-2015 funding review for Volunteer Services of Cedar County. Budget information was presented and reviewed. Discussion was held.

It was noted the following Handwritten Disbursement was issued on 1/10/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #394894 for \$578.40-flex claims and \$300.02-self funded medical claims.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 11:15 a.m., to January 16, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., January 16, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Larry Hodgden, Tim Malott, Mary Swan, Laura Twing, Bobby Kaufmann and Cari Gritton were present.

The Board viewed the following:

Notice of cancellation of Jan. 22nd Eastern Iowa Rural Utility Service Systems meeting and that their next meeting will be held on Feb. 26th.

Legislative update from Repr. Bobby Kaufmann and a notice about listening posts in Bennett and Lowden on January 18th.

Articles of Agreement for E.C.I.A.

The Board acknowledged receipt of the following correspondence from:

Department of the Army concerning the general accounting of the total cost-shared

Feasibility phase for Cedar River-290th St. bridge streambank protection project.

Safety Committee Dec. 12, 2013 meeting minutes.

Annette Shipley, from Jamie Walker, regarding his position as a Coordinator to work with healthcare providers to address children's healthy mental development.

Moved by Kaufmann seconded by Ellerhoff to approve the agenda.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Gaul seconded by Bell to approve the Board Minutes of January 14, 2014.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Bell to approve Claim Checks #394895 - #395084.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Representative Bobby Kaufmann gave a legislative update. He noted the fuel tax was the first bill assigned out of the Transportation Committee. Repr. Kaufmann felt if there is no fuel tax increase, they need viable alternatives. The Governor's budget is out. In that budget there is \$29 million for mental health funding. Repr. Kaufmann attended an Emergency Medical Services meeting and there was discussion about making it an essential function, but he felt that is not likely to happen. He referenced increasing the current tax credit for equipment. Repr. Kaufmann was told by someone that there is a request for \$215,000 for a database to help with E.M.S. paperwork. Kaufmann felt they are able to get along well at the State. He said he always has an open ear and votes for what's best for Cedar County. Concerning Rock Island Clean Line, Repr. Kaufmann is working with Repr. Pat Grassley on a couple bills. Repr. Kaufmann indicated he felt this is a bad precedent setter, for a private organization to use eminent domain law for a franchise and not being regulated the same way as for instance MidAmerican. Chairperson Deerberg showed a proposed letter to policy makers concerning the Board's support for a fuel tax increase. Repr. Kaufmann encouraged the Board to encourage other County Supervisors to do something similar. Deerberg asked that Kaufmann not let them change the formula for TIME21. Repr. Kaufmann agreed. Deerberg noted a proposed expenditure for radios for the Law Enforcement Center in the amount of \$200,000, which is a Federal mandate. Repr. Kaufmann indicated sometimes there are unintended consequences of mandates. Bobby Kaufmann left the room.

Auditor Gritton met with the Board for FY2014-2015 budget reviews for the following: Auditor, Courthouse, Nondepartmental, Substance Abuse, District Court and Human Resources. The Auditor told the Board there is an amount in the budget to remodel the Magistrate Court Room by changing the Magistrate's bench, painting and replacing the chairs. Gritton said she and the Human Resources Consultant will be interviewing next week for a position in the office. She told the Board that letters had to be sent to Township officials asking if they would like IPERS taken out of the amounts they are paid. A couple responded affirmatively. Chairperson Deerberg asked that an amount of \$20,000 be placed in Department 99 for the purchase of a small van that could be used by the Board and other departments. Ellerhoff commented they would have to see what the big picture looks like before we make any decision. Bell agreed. Deerberg asked if all counties are contributing to the operation of Limestone Bluffs Resource Conservation & Development Commission. Sup. Bell didn't know for sure. Laura Twing left

the room. Deerberg thought it was decided Cedar County would not contribute until the others pay their share. Bell didn't think there was a motion to that effect. Bell wasn't sure, so research will be done in the minutes. Deerberg asked if the expenses for the red vehicle from the Environmental & Zoning Department, which will now be used by other departments, should now be tracked through Department 99. Auditor Gritton indicated they could be. Larry Hodgden asked why the Township Trustees are paid out of the General Basic Fund rather than from Township taxation. Gritton thought it is probably in the Code, but she will do some research. She noted there is not a line item for salaries in the Township budgets.

Auditor Gritton presented FY2014-2015 County Budget information which among other things contained projected fund balances. The projected fund balances of the General Fund and the General Supplemental Fund are low. Gritton estimated another \$600,000 is need in the General Fund and another \$300,000 is needed in the General Supplemental Fund. Discussion was held. Options concerning the budget were noted. It was noted the General Supplemental Fund levy could be raised. Some items discussed were, but not limited to: areas that may need to be cut or changed, items that are mandated and how they affect the budget this year, including expenses for three Sheriff Deputies in the Rural Services (such as cars and equipment) as well as their salaries, FICA, IPERS, & health insurance, adding the costs for an additional three Sheriff Deputies to the Rural Services Fund, moving health insurance to the General Supplemental Fund, and raising the General Supplemental Fund levy to around 1.21. Kaufmann will ask the Sheriff the percentage of the items in the budget that are Federally mandated. Discussion continued.

The Board signed Years of Service certificates for Gary Jedlicka for 35 years and Cari Gritton for 15 years.

Brief discussion was held. The Board reviewed a letter to Policy Makers regarding support for a fuel tax increase, which would be sent to Senator Bob Dvorsky, Representative Bobby Kaufmann, Governor Branstad and Iowa State Association of Counties, with a request to Senator Dvorsky and Representative Kaufmann that they forward the letter to the other Senators and Representatives.

Moved by Bell seconded by Gaul to approve and sign the correspondence dated January 16, 2014 to Iowa Policy Makers regarding consideration and support of a fuel tax increase this legislative session.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Sup. Ellerhoff gave a River Bend Transit meeting report. As of the first of the year they have no health insurance plan to offer due to low participation. Employees have found coverage, but River Bend Transit will explore options. River Bend Transit received a letter from Northwest Bank indicating they are the beneficiary from the estate of a past customer. Installing tablets in the buses is going well. Thirty additional tablets were purchased at \$99 each through Verizon. They have vacancies on their board, so a committee will meet to come up with names of people that may want to serve on that board.

It was noted the Cedar County Economic Development Commission meeting was postponed. The Community Action meeting was cancelled in Davenport, but they were able to take care of some items by other means.

It was noted the following Handwritten Disbursement was issued on 1/17/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395085 for \$477.70-flex claims and \$3,001.23-self funded medical claims.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 8:02 p.m., to January 21, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 21, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. In attendance also were Larry Hodgden, Mary Swan and Betty Lett.

The Board viewed the following:

Week 1 Legislative Update from Bill Heckroth and an issue of ISACS 2014 Legislative Recommendations.

House Study Bill 515 regarding Broadband services throughout Iowa.

Invoice corrections for IIW per Mark Schneider, E.C.I.A.

85th Iowa General Assembly, Second Session, Week One, ISAC Update.

Julie Tischuk has rescheduled the Advisory Board Meeting for 2/14/2014.

Update on PILT Funding from Ryan Yates, NACo.

Conflicting and confusing information regarding Property Tax Credit Applications from Iowa Dept. of Revenue.

The next meeting of the Policy Committee for East Central Iowa Council of Governments is scheduled for 1/14/2014.

A survey regarding the closing of the Mississippi Valley Welcome Center at the Iowa/Illinois border on I-80.

The Board acknowledged receipt of correspondence from:

Sheriff Wethington regarding a payroll change for Asst. Jail Supervisor, Elisabeth Gardner.

Jane Caes, Public Health Director regarding a payroll change for Ashley Hansen, Direct Care Worker.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of January 16, 2014 with corrections.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Moved by Bell seconded by Ellerhoff to approve Kyle Bruce Miller, Kristina Michelle Johnston and Patrick Albert Garrels as Reserve Deputies.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

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

Secondary Road Department

Brad Wendel, Crew Leader from \$20.09/hr to Interim Shop Foreman \$22.09/hr effective 1-21-14.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Gaul to approve a handwritten warrant #395086 in the amount of \$25.00 to Iowa Emergency Management Association.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Asst. Engineer Anderson met with the Board regarding two Utility Permits. Laura Twing entered the room.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications for a home hook up on Snaggy Ridge Road.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications for a fiber optic line to be run along Cedar Valley Road between King Ave. and Lemon Ave.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Ellerhoff seconded by Kaufmann to set March 4, 2014 at 9:00 a.m. as the time for a public hearing on the proposed FY14-15 County Budget.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Auditor Gritton met with the Board as requested. The Board was told fourteen years were left on the purchase of the Old Cedar County Jail at \$1.00 per year. Discussion continued regarding the budget and moving expenses to different funds. After reviewing budgets the Board will visit with several department heads regarding their budgets.

The Board discussed giving the Wilton Development Corp. \$1000 for FY14-15 funding. Bell felt if we do this for Wilton we need to do for other cities in our county. Ellerhoff is in favor of the support but understands Bell's support of CEDCO. Kaufmann said there is infrastructure going on in southern Cedar County and he is not sure \$1000 is necessary. He wondered if we could support less. Gaul said he was comfortable with \$500.

Moved by Gaul seconded by Ellerhoff to fund Wilton Development Corp. \$500 for the FY14-15.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Nay: Bell

Assessor Lett met with the Board regarding allowance and disallowance of Business Property Tax Credits for tax year 2013. Sandy Delaney entered the room. Lett said Barb Smith and Marcus Larson have done a great job on getting this organized and implemented. The tax credit is allowed depending on how the property is used not zoned. Commercial, industrial and railroad properties qualify. Kaufmann asked how many did not apply. Lett thought about 1/3. There are vacant parcels that may or may not be included in this tax credit. They are waiting for the state to make that ruling. General discussion followed.

Moved by Kaufmann seconded by Ellerhoff to approve the Allowances and Disallowance for the Business Property Tax Credits.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to increase the FY14-15 funding for Volunteer services of Cedar County by \$500.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to increase the FY14-15 funding for Senior Citizens Inc. by \$1000.

Aye: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

It was the consensus of the Board to not increase the Medical Examiner or Human Services funding.

Moved by Kaufmann seconded by Gaul to increase the FY14-15 funding for the County Libraries by \$5000.

Discussion was held. Bell said when funds are restricted we need to hold the line. Ellerhoff felt the libraries are essential to everyone. Bell said he wasn't saying they were not essential, we need to go through the rest of the budgets to see where we are at.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Nay: Bell

Moved by Bell seconded by Ellerhoff to leave funding the same for FY14-15 for the Historical Society.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Abstain: Kaufmann

Moved by Ellerhoff seconded by Bell to leave funding the same for FY14-15 for the Fair Board.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

The Board reviewed Dept. 99's budget. Bell felt they should remove the van from the budget. Ellerhoff agreed saying the money could be better spent. Deerberg thought they could take the \$5,000 RC&D funding out. He thought no other counties were paying into this. Bell said Dubuque County and Clinton County are the only Counties that have not paid. Deerberg said

E.C.I.A. is willing to take this over. Ellerhoff supports the RC&D. They fill a need but agrees other counties need to pay. Bell said Clinton County may pay in kind with office space. Kaufmann suggested leave it in the budget and not pay unless other counties pay.

Moved by Kaufmann seconded by Ellerhoff to leave funding for FY14-15 the same for RC&D incumbent on other counties paying their share.

Ayes: Gaul, Ellerhoff, Kaufmann, Deerberg

Nay: Bell

Bell explained he voted nay because we shouldn't be dependent on other counties paying, but rather what is the right thing to do.

Phil Waniorek, Benefits Inc. met with the Board regarding our health insurance plan and our Wellmark Blue Cross Blue Shield renewal. Waniorek said if not for Obama Care we would have seen a 1% decrease in our health plan. The State Insurance Department approved the Obama Care Plan. Starting July 1, 2014 co-pays go toward an individuals out of pocket expenses. Drugs will not be included in this. The plan we currently have will stay the same except for Out Of Network. Out Of Pocket Expenses will go up. Some plans are going with a \$30 co-pay to offset the out of pocket expense. He suggested we not change our out of pocket expense. The Board needs to look at the risk to the County since we are partially self-funded. This has worked for us so far. We don't know what kind of limits the Government will put on providers down the road. Tim Malott entered room. Waniorek is asking for an increase of \$1.00 per employee for consulting fees and \$1.00 per employee for administrative fees. An employer mandate that gives a part time employee working at least 30 hours per week insurance, will have to stay on the insurance for six months. This will go into effect January 2015. Waniorek said the mandatory Flex Meeting went very well. They picked up a lot of new people. Auditor Gritton entered. Kaufmann asked Waniorek if he could get a list of the top ten paid employees at Wellmark Blue Cross Blue Shield. He said he could try but probably won't get an answer for him.

Moved by Kaufmann seconded by Ellerhoff to continue with the health insurance plan that is in place.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

Moved by Bell seconded by Gaul to remove the Fourth Quarter carryover of health insurance claims with Wellmark Blue Cross Blue Shield.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to lower health insurance rates from 6% to 5% for FY14-15.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Kaufmann asked if they needed to check fees of other representatives. He realizes the Board is very happy with Waniorek, but do we know that his fees are in line. Waniorek said he tries to keep his fees below market. General discussion followed.

Moved by Gaul seconded by Ellerhoff to raise by \$1.00 the consulting fees and administrative fees.

Kaufmann said he would still like to check into other administrators fees.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Nay: Kaufmann

Kaufmann's reason for voting nay was he would like to know if this is consulting fees or commission.

General discussion continued on the budget. Kaufmann asked if we need to look ahead for anything. Gritton said we need to think about a heater/boiler, phone system and other things that need updates. Ellerhoff said yes we need a Capital Improvements Fund. She had tried to get this started when she was Auditor.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 11:17 a.m., to January 23, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 23, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg.

The Board viewed the following:

An update to the classification and compensation study.

Consortium/Families First meeting 1/23 at 10:00 a.m.

Presentation with Baker Tilly in DeWitt 2/25 at 6:00 p.m.

East Central Iowa Council of Governments Policy Committee meeting 1/24 at 12:50 p.m.

The Board acknowledged receipt of correspondence from:

Connie Knutsen, Director, Medical Examiner Investigations and Keith Krewer, MD, Chief Medical Examiner regarding proposal for Medical Examiner Team for Cedar County.

Cedar County Farm Bureau Meeting 2/3 at 7:00 p.m.

Moved by Bell seconded by Kaufmann to approve the agenda.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Moved by Gaul seconded by Kaufmann to approve the Board Minutes of January 21, 2014 with corrections.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #156192 - #156358 for period ending 1-18-2014 and to be paid on 1-24-2014.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Discussion was held regarding the Fines Policy. Gaul had not heard anything from the Union regarding this. Kaufmann said the Solid Waste Commission would like the appeal process to go through the Commission. Bell said the law says a valid expense must go through the Board of Supervisors. Bell said it is in the Code of Iowa. Laura Twing entered the room.

Moved by Ellerhoff seconded by Deerberg to approve the Fines Policy.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve a payroll change for:

Sheriff's Office

Elisabeth Gardner, Jail Supervisor, from \$37,719 (60% of Sheriff's wage) to \$39,290.63 (62.5%).

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Jane Caes, Public Health Director met with the Board regarding her FY14-15 budget. The Board questioned the salary line item. Caes said that included the part time person, step increases and another position that was split between Dept. 34 and 35 and is now just Dept. 34. The part time position will be doing coding for the nurses, some front office work and working with the fiscal manager. They should be getting reimbursement for the coding. She thinks the reimbursement should pay for the part time position. Caes said it takes a depth of knowledge for the coding. She feels they will see efficiencies with the new electronic record assessment forms and more reimbursements. Kaufmann suggested she call other counties and ask what kind of revenues they are getting from having a coder. Their printing and binding line item went up. Caes said they are trying to inform the public what the Public Health Department has to offer them. The mileage line item can be lowered in Dept. 35 if they are able to use another county vehicle part of the time. The Board wondered if she underestimated on revenues. She went with the conservative side not knowing if she will get four of the grants she is now receiving. She told the Board she will not hire the part time person until they know what kind of impact the new system will have. The new system was not mandated but needed. The system they are using now is about 20 years old and not reliable. The Board would like her to add \$8,000 to revenue in Dept. 34 and 35 for the part time person and lower the mileage in Dept 35 by \$5,000.

Sheriff Wethington met with the Board regarding his FY14-15 budget. Some items mandated by State, Federal and Iowa Court Systems are a new dispatcher, computers in squad cars, new radios

in the backroom, new hand held radios for deputies and new software. The cost of these items is \$364,582. There is no reimbursement from State or Federal for these items. Friends of the Animals are raising the cost of picking up dogs from \$50 to \$75. Deerberg asked if he has kept a log as to how much time the deputies spend in rural areas compared to cities. He said no but thought about 50-50. The Board wants to move three deputy salaries to the Rural Services Fund. There would be six deputies coming out of the Rural Services Fund and five coming out of the General Fund. Health insurance was an area of interest also. He told the Board he takes last year's figures and makes adjustments. Ellerhoff felt he should check with everyone each year for changes. Kurt Voparil entered the room. Gaul asked if all the mandates will benefit us. Wethington said the new radios are more clear but don't reach as far. He would not have asked for another dispatcher if not mandated. It was the consensus of the Board to have Wethington move three deputies to Rural Services from the General Fund in the amount of \$60,000. The Sheriff would like to do some concrete work with some of the sales tax money. The roof at the jail is a concern. There is two more years on the warranty. Ellerhoff reminded the Board this is why we need a Capital Projects Fund, when these type of things come up. Mary Swan asked how do you justify the increase in deputies? Wethington said cell phones, interstate and meth. People are less reliant. She asked if deputies justify their time and do they have GPS in vehicles. He said yes and he routinely checks on them. She said she rarely sees a deputy's car. He said we have thirty 911 calls off interstate 80 a day. We also patrol towns in the county we have agreements with. Bell said expectations have grown dramatically for the sheriff, ambulance etc., it's a balancing act.

Treasurer Jedlicka met with the Board regarding his FY14-15 budget. He was asked if he could lower his postage. He thought he might be able to take \$1,000 off the motor vehicle side. Ellerhoff said she is not denying they need new furniture in his office but could he cut anything there. Jedlicka said no each unit cost \$1,800 and they were needing to replace four desks. It was agreed he would lower his motor vehicle postage by \$1,000.

The Board requested the Auditor to send an email out to Dept. Heads regarding a change in health insurance rates to be used on their budgets. They were using a 6% increase and they can now lower that to 5%. They asked the Auditor to put \$4,000 in the budget for televising Board meetings. They asked what department she recommended taking it out of. She thought Dept. 11 since security cameras already come out of that budget. They asked the Auditor to talk to Aaron Horman with F&B Communications to see what it will involve to get started. Assessor Lett entered the room.

Moved by Kaufmann seconded by Ellerhoff to convene as the Stanwood Drainage District.
Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Gaul seconded by Bell to return to regular session.
Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Kaufmann seconded by Ellerhoff to adjourn at 10:25 a.m., to January 28, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m, January 28, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Larry Hodgden, Betty Lett and Dennis Coppess were also present.

The Board viewed the following:

Treasurer State of Iowa Public Fund Rates.

Week 2 update from the Capitol.

Mandatory Reporters of suspected child abuse webinar 2/12/14.

Rep. Bobby Kaufmann's Your Capitol Voice, Week 2.

G290 Basic Public Information Officer Training being held 2/20-21/14.

Power of Travel Motorcoach Tour Update.

A listening post at West Branch Library 1/25/14 with Rep. Bobby Kaufmann.

An ISAC Update.

ISAC Release: Iowa Counties Support Fuel Tax Increase.

E.C.I.A. sent information on areas to look for grants.

RUTF dollars presentations.

Rural Development reviewing Leisure Lake and additional \$40,000 in E.C.I.A administrative fees.

Cedar County Mutual Aid meeting 1/28/14 in Stanwood.

Public Hearing for EMA and E-911 budgets 1/30/14

The Board acknowledged receipt of correspondence from:

Auditor Gritton regarding new hire Jennifer Ahrens as a clerk.

A manure management plan for South Cedar Pork, LLC.

Moved by Gaul seconded by Kaufmann to approve the amended agenda.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of January 23, 2014.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Paul Greufe, HR Consultant, PJ Greufe & Associates LLC met with the Board regarding the classification and compensation study. Mary Swan, Melissa Helmold, Gary Jedlicka, Phil LaRue, Robert Dircks, and Kirk Weih entered. Greufe wanted to go over the Step System and Performance Based System with the Board. With the Step System a person could get a raise every year until they reach what the salary for that position should be. They would reach this salary by years of service at an average progression. It would not be performance based. This system would make budgeting easier. The system would look like a union model as the raises are set for these salaries. If you were to go with this system you might want to give bigger bumps in pay the first couple of years hoping the employee would like their job and want to stay. You could do it in the later years also. If the Board were to go with this they would need to let Greufe know how they wanted it structured. The Performance Based System would be based on a performance evaluation. It would have an average progression and would impact the budget. With this system you would maybe bring someone in at 85% of the salary and move through the system on performance. It could depend on the person doing the evaluation on how quick the employee would go through the progression. It could take eight to ten years. The Board could still give a COLA (cost of living allowance). The Board could also give a designated amount and tell the elected official to split it among the employees as they see fit. Kaufmann asked if the performance review could be the Department Head, and reviews by peers and customers. Greufe said absolutely. Greufe said an employee needs to know how they are doing. He could help with the evaluations. He said we would need clear and precise expectations. Bell said accountability or standards would need to be put in place. Greufe said you would also need to look at attendance, goal setting and tract measurable differences. Kaufmann asked if elected officials would be assessed differently from regular employees. Greufe said there would be base lines for elected officials also. Both elected officials and regular employees would need to move together in this. It was thought that this could be helpful to the Compensation Board. Bell said it would take training and a team approach to accomplish this. He wondered what kind of timeline they were looking at to put this in place. Deerberg didn't think they would be able to implement

in the FY14-15 budget. Greufe is still waiting on information from the public and private sector. The Board had hoped to implement something in the new budget. Greufe said he could not have all the information to the Board by 2/6/14, we can meet a project deadline or get accurate information. Kaufmann thinks we need another two to three months to work on this so implement it the next budget.

Assessor Lett met with the Board regarding disallowance of Business Property Tax Credits on several late applications.

Moved by Bell seconded by Kaufmann to disallow late applications for the Business Property Tax Credit.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Julie Tischuk, CPC Administrator and Case Management Director met with the Board regarding a meeting with Baker Tilly on 2/24/14. One Board member must attend the meeting and be on the Governing Board. There will be more meetings to attend. Deerberg said he would go but someone would need to back him up for the month of March. He will check with Ellerhoff.

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

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Kaufmann, Gaul, Bell, Deerberg

Absent: Ellerhoff

Engineer Fangmann met with the Board regarding a Utility Permit.

Moved by Bell seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Eastern Iowa Light & Power. They are working on moving poles on 205th St.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

General discussion followed. If Stanwood Drainage District moves ahead with their project the Engineer would have to adjust his budget. Kaufmann received a call from the Chairman of the Transportation Committee regarding a letter the Engineer wrote on behalf of the Board of Supervisors regarding the fuel tax. He said it was one of the best written letters he had read. They have used a lot of salt already this winter. Their contract should be fulfilled but he is not sure when. The Engineer was wondering if the bricks left over from the time the Courthouse was tuck pointed could be stored outside. They need the room in one of the sheds. The Board said as long as they are covered that should be fine. Phase one of the new building is about done. He has included crew leaders, management, gals from the office and himself.

Kaufmann reported 1/29/14 is Transportation Day at the Capitol. There is a trip to Washington D.C. to shore up funding.

Kaufmann would like Paul Greufe, HR Consultant to look at the Fines Policy again before the Solid Waste Commission meeting.

Tim Malott, EMA-E911 Coordinator would like to eliminate the intercom lines from the Courthouse to the Sheriff's Office and change them to microwave. He would like to do a cost analysis on doing this. The Board told him to get estimates.

It was noted the following Handwritten Disbursement was issued on 1-24-14 & 1-28-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395087 for \$574.67-flex claims and #395088 for \$1,465.11-self funded medical claims.

Moved by Kaufmann seconded by Gaul to adjourn at 10:47 a.m., to January 30, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

TIPTON, IOWA

January 30, 2014

The Cedar County Board of Supervisors met in regular session at 8:00 a.m., January 30, 2014 with the following members present: Bell, Ellerhoff, Kaufmann and Chairperson Deerberg. Sup. Gaul was absent. Also present were Betty Lett, Mary Swan, Larry Butler and Tim Malott.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Ellerhoff, Kaufmann, Bell, Deerberg

Absent: Gaul

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of January 28, 2014 with corrections.

Ayes: Kaufmann, Ellerhoff, Bell, Deerberg

Absent: Gaul

Moved by Ellerhoff seconded by Kaufmann to approve Claim Checks #395089 - #395248.

Ayes: Bell, Kaufmann, Ellerhoff, Deerberg

Absent: Gaul

Gaul entered the meeting.

Ellerhoff gave a committee report on River Bend Transit. The nominating committee cancelled their meeting due to weather. Ellerhoff said Dawn Smith was excited to be asked to serve on the River Bend Transit Board. Ellerhoff will present her name at the next meeting. There are three openings on this Board.

Kaufmann reported on Wilton Economic Development meeting. Construction on new proposed sewer line should begin this summer.

Moved by Ellerhoff seconded by Bell to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of the Cedar County Treasurer.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to adjourn at 8:07 a.m., February 4, 2014.

Ayes: All

Kaufmann and Chairperson Deerberg left for a Heartland Insurance Risk Pool meeting.

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 4, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Tim Malott, Laura Twing and Betty Lett.

The Board viewed the following:

“Report of Veteran Affairs” for the month ended January 29, 2014.

I.S.A.C. Update dated 1-31-2014.

American City & County regarding a Waste Expo 2014 Apr. 28-May 1, 2014.

Notice regarding postponement of Feb. 4th Mental Health Advisory Board meeting.

Notice regarding postponement of the Supervisors’ Statewide Meeting from Feb. 5th to Mar. 26th.

The Board acknowledged receipt of correspondence from:

Manure Management Plans-2 from Pasvogel & Sons in Center East & Sugar Creek Townships.

ECIA Fund Alert submitted by Cedar County Economic Development Commission Director.

Michael L. Hansen, UE/IUP Field Organizer and Human Resources Consultant Paul Greufe regarding proposed language for the Fines Policy.

Laura Twing regarding Iowa Utilities Board seeking input.

Bill Heckroth, Supervisors’ Lobbyist regarding a week #3 “Update from the Capitol”.

Eastern Iowa Tourism Association regarding a Roger Brooks photography webinar on Mar. 7th.

Iowa State Association of Counties Scholarship fundraising survey.

Iowa State Association of Counties storm water utility survey.

Emergency Management Dir. Malott regarding live fire training at Iowa Central Community College on several dates.

East Central Intergovernmental Association regarding a Cedar River Watershed survey.

Cara Marker-Morgan, ISACS President regarding finalizing committees.

The Board noted a payroll change for Elisabeth Gardner, Jail Supervisor from a salary of \$37,719.00 to \$39,290.65 effective 1-7-2014.

Moved by Ellerhoff seconded by Gaul to approve the agenda with the inclusion of an update by Emergency Management Director Malott.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Emergency Management Director Malott gave an update on the shortage of propane in the State. He participated in a conference call with the Governor’s representatives. Some people wanted to call for a disaster declaration, but Malott indicated they would want to know what has been done locally first. Community Action of Eastern Iowa has “bumped up” the Federal program. The Governor has allowed trucks to run for an extended period of time. Malott noted in Cedar County the Coop has indicated they will not charge above \$3.50/gallon. He said the Board of Supervisors can declare to use Relief funds and disaster funds can be utilized. Malott reported that the people in Cedar County are being taken care of, and no one will be turned down for propane. Mary Swan entered the room. Malott said he is not in favor of a disaster declaration. He suggested tandem teams delivering propane, so that drivers are not on the road when they are too tired. Chairperson Deerberg heard it is taking a while to fill trucks due to the demand. Malott felt Community Action is a great asset for the county.

Moved by Kaufmann seconded by Bell to approve the Board Minutes of January 30, 2014 with changes.

Ayes: Kaufmann, Bell, Ellerhoff, Gaul, Deerberg

Discussion was held regarding the Fines Policy and a request by the Secondary Road Union to change the language. Sup. Bell noted there were words that the former Assistant County Attorney Roberts indicated went against the law, so Bell thought they should let this play out. Chairperson Deerberg agreed with Bell noting he talked with Atty. Roberts and there was certain language that went against the law, and he too felt they should let this play out. Supervisors Gaul, Kaufmann and Ellerhoff agreed.

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

Secondary Road Department

Brad Wendel, from Interim Shop Foreman to Shop Foreman at \$22.09/hr effective 2-4-14.

Ayes: Ellerhoff, Gaul, Kaufmann, Bell, Deerberg

The Board reviewed a proposed Resolution to Recognize the Eastern Iowa Regional Housing Corporation Housing Trust Fund. Discussion was held. The Board agreed that the County Attorney should review the resolution and correspondence prior to the Board taking action.

Chairperson Deerberg gave a Heartland Insurance Risk Pool meeting report. Renewals were reviewed. Cedar County's renewal will be for an amount of \$463,261.00 which is down 3.9% and includes a \$40,000 rebate. Our mod factor went down. New assessed values were used for the buildings. Deerberg shared reports from the meeting. He noted Atty. Carl Salmons would like to review the county line road agreements with adjoining counties and Taser training/use policies. Their next meeting is March 20th. Sup. Ellerhoff asked if there was discussion about Heartland Insurance buying special warrants for a drainage district project. Deerberg said Heartland doesn't want to tie up their money for 20 years. He noted a Hardin County Supervisor indicated the warrants could be sold at any time.

Sup. Kaufmann gave a report on the Heartland Insurance Risk Pool safety meeting. Goodman is going to put together a safety manual. In eight of the ten counties, most accidents are slick step accidents. Safety issues were reviewed at the meeting.

Auditor Gritton met with the Board. Chairperson Deerberg asked if she talked to Aaron Horman of F&B Communications about recording Board meetings. Gritton said he indicated the meetings could be recorded and then it would take two hours per meeting after that to convert the recording and distribute it for viewing. Warren Wethington entered the room. Gritton asked how soon the Board would expect the video to be on the web. Ellerhoff felt within two days. Kaufmann wondered if the Auditor felt there would be a cost for post-meeting processing. Gritton said yes, for whoever is doing it. There is \$4,000 in the proposed FY14-15 budget for equipment. Kaufmann noted they don't have to spend this amount. He thought the Auditor's Office is not excited to add this to their list of duties. Gritton said she would prefer not to. Deerberg noted they would have to decide who will take care of this. Kaufmann asked if the individual could use the Auditor's Office and their computers to do this. Gritton said that would be okay.

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

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

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

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Melinda Lisk met with the Board to discuss a dog leash ordinance and safety. Sheriff Wethington, County Attorney Renander and Environmental & Zoning Director La Rue were present also. Melinda Lisk told the Board there are issues with a dog in the unincorporated town of Sunbury. She indicated the dog is owned by Mockmores, but she also indicated it is unclear who actually owns the dog since other people are living at the home. Lisk said the dog has bitten over six people and it attacks people. She noted the dog runs free, kills cats and has bitten her nephew. Lisk indicated the Sheriff's Department has come there, but has indicated they cannot do anything because there is not an ordinance and also indicated the dog could be shot if it comes around again. Lisk said they feel like prisoners, and they can't do things outdoors. She would like something done about this matter. Lisk said she has asked them to chain the dog and noted there is another dog there. She indicated the people have threatened them if they take action. Lisk felt the County Attorney's and Sheriff's hands are tied. Lisk referenced a dog that died. Discussion continued. Chairperson Deerberg asked Sheriff Wethington about the matter. Sheriff Wethington felt the dog needs to be shot. He does not think there should be a leash law county-wide. Melinda Lisk agreed. County Attorney Renander doesn't think a County ordinance would be proper. He noted farmers have dogs, and he felt an ordinance would jam up Magistrate Court. Renander thought the Sheriff is right about killing these animals. Atty. Renander referenced/read Code Section 351 which pertains to the right to kill dogs running at large or when attacking another dog or person. Further discussion was held. Sheriff Wethington said he could take care of the problem. Sup. Ellerhoff wondered why this hasn't been taken care of if the dog has bitten people. Sup. Gaul thought perhaps it is because of fear of retaliation. There have been other complaints. Lisk presented and the Board viewed a letter from Mark Meier and

a communication from Jane Clark. Ellerhoff wondered why nothing has been done if there have been complaints. Sheriff Wethington said the dogs are gone when Deputies have gone there. Ellerhoff feared that someone may seriously get hurt. Kaufmann wondered if something happens to the dog now, would the owner connect that with Lisk meeting with the Board, so should there be a protective order. Atty. Renander said a criminal charge would be needed for a protective order. Kaufmann asked about animal cruelty issues. Deerberg asked if there are issues with food and water. Lisk indicated affirmatively. County Attorney Renander referenced Code Section 717B which pertains to injury to animals other than livestock. He felt a dog could be shot, but it would have to be caught in the act of injuring another animal. Renander advised if the dog is threatening, to record the incident, which may rise to the level of harassment. Rob Fangmann entered the room. Discussion continued. Deerberg felt they can't pass a dog leash ordinance for one dog. Kaufmann wondered about defining a dog as dangerous after three incidents. Phil La Rue felt they would have to put parameters on that. Laura Twing left the room. Sheriff Wethington wondered about instead of a county-wide ordinance, could there be an ordinance for multi-populated areas to keep dogs chained? Deerberg wondered how they would define groups of homes, noting there are subdivisions. La Rue said Homeowner Associations have rules about that. Deerberg noted it sounded like the Sheriff could take care of this matter. Sheriff Wethington said he can take care of this, he doesn't like to shoot dogs, he likes dogs, and he indicated someone else could have taken care of this matter. Deerberg asked the Sheriff to check into this matter and see if he can remedy the situation. Sheriff Wethington wondered about a letter from the County Attorney that if the dog keeps harassing, it will be shot. Chairperson Deerberg asked that between the Sheriff and the County Attorney, that they take care of the situation of that dog. The Board consensus was that they agreed. Brief discussion continued.

Engineer Fangmann met with the Board to give a Secondary Roads update. Cari Gritton was present. Fangmann said they have received an additional 100 tons of salt. He gave a staff update. In response to a previous inquiry by the Board, Fangmann reported we are responsible for the tile going across a road if there is not a suitable outlet. There have been equipment breakdowns. Fangmann attended a Hwy 30 bypass meeting. There are possible changes coming which he will report to the Board when they are final. Sup. Bell asked about the Hwy 30 bypass. Fangmann noted there are multiple items on the table. Bell felt they will need to re-evaluate the Farm To Market system once final decisions are made. Fangmann agreed stating he will look at the system once decisions are made. Discussion continued. Sup. Gaul said that at the Farm Bureau meeting there were positive comments on the roads. Sup. Kaufmann noted individuals at that meeting also liked the ditching that has been done.

Auditor Gritton met with the Board to discuss the proposed FY14-15 County budget. Discussion was held regarding the hourly wages of non-Union employees. Sup. Bell noted the Social Security Cost of Living adjustment is 1.5%. Sup. Ellerhoff felt that is a point of reference, but not what the Board used to base a decision on. She noted employees have received less at times. Sup. Kaufmann felt with the Unions receiving a 2 ½ % increase for FY14-15 it would be hard to justify something less. Deerberg said or more. Bell noted they haven't followed that all of the time.

Moved by Bell seconded by Kaufmann to approve a 35cents/hr increase for the FY14-15 wages of non-union hourly employees.

Discussion was held.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff

Nay: Deerberg

Chairperson Deerberg said he voted nay because he felt they should use a percentage.

Discussion was held regarding the Compensation Board's recommendation for the FY14-15 salaries of elected officials.

Moved by Ellerhoff seconded by Bell to reduce the Compensation Board's recommendation by 75% for the FY14-15 salaries of elected officials.

Discussion was held. Chairperson Deerberg and Sup. Ellerhoff noted the Classification & Compensation Study could be used at the time of the next budget preparation. Sup. Kaufmann noted perhaps a multi-year plan would be in place.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Nay: Kaufmann

Discussion was held regarding the FY14-15 salaries of non-elected department heads.

Moved by Kaufmann seconded by Ellerhoff to approve a 2 ½ % increase for the FY14-15 salaries of non-elected department heads.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Discussion was held regarding the health insurance rates and contribution split. Bell asked if the Compensation Study would take into account the benefits. Ellerhoff thought it was only wages. Kaufmann thought it was to take into account the benefits. Ellerhoff noted it may be, but that was not part of the Team's work. The proposed rates are a 5% increase.

Moved by Gaul seconded by Ellerhoff to set the FY14-15 monthly health insurance rates as follows, with the 85% employer-15% employee split:

	Plan Cost	County	Employee
Single	\$ 534.16	\$ 454.04	\$ 80.12
Two-Person	\$1,014.25	\$ 862.11	\$152.14
Family	\$1,612.20	\$1,370.37	\$241.83

Discussion was held. Sup. Bell asked the Auditor if there is an easy way of figuring the rates with an 80%-20% split. Gritton said there is a way of doing it. Bell wondered if at some point the Board decides to change that, should they do it with the Union or the non-Union employees first.

Ayes: Kaufmann, Ellerhoff, Gaul, Deerberg

Nay: Bell

Sup. Kaufmann indicated he felt Sup. Bell's point is good. Deerberg referenced the Compensation Study for use in the future.

Discussion was held with Auditor Gritton regarding fund balances and levies. Mary Swan was present. The Board reviewed projected fund balances and possible levies. Sup. Ellerhoff felt the Rural Services Basic Fund levy would have to go up to maintain an adequate fund balance, noting concern about the cash flow aspect.

Moved by Ellerhoff seconded by Deerberg to set the Rural Services Basic Fund 11000 levy at \$3.20 for FY14-15.

Discussion was held. The levy is currently at \$2.96. Gritton noted one item that affected the projected fund balance is that the Local Option Sales & Services Tax projected revenue is down.

Ayes: Ellerhoff, Gaul, Deerberg, Kaufmann

Nay: Bell

Discussion was held. Sup. Bell is not sure they should move an additional three Sheriff Deputies to Rural Services. He isn't sure that monitoring the Deputies work for 30 days is enough data to make that decision. Sup. Kaufmann felt this should continue to be monitored. The Board agreed, and the Sheriff will be asked to continue to give the Board a monthly report.

Discussion was held regarding the General Supplemental Fund. Reference was made to the mandates imposed on the Sheriff which required additional dollars to be budgeted for FY14-15, and it is thought that a reduction of mandates would change things next year. Kaufmann wondered if it would be possible not to increase the levy next year (for FY15-16) if there are no mandates. Auditor Gritton thought it would be much better than it is now. Ellerhoff felt there are always unknowns.

Moved by Kaufmann seconded by Gaul to set the General Supplemental Fund 02000 levy at \$1.40 for FY14-15.

Discussion was held. Ellerhoff is concerned about the cash flow. She thought the Auditor had expressed that she would be more comfortable if the projected fund balance would be around \$300,000, but Ellerhoff felt the Auditor could manage the fund. Kaufmann wondered if there would be concerns about overtime, etc. with this fund also. Gritton indicated yes, since FICA and IPERS are paid from this fund. Ellerhoff noted the fund balance would be affected by overtime and health insurance. Gritton would like to have the projected fund balance at

\$300,000. The \$1.40 levy would put the projected fund balance at \$270,467. Deerberg noted \$1.44 would put the projected fund balance at approximately \$300,000.

Ayes: Kaufmann

Nays: Bell, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Deerberg to set the General Supplemental Fund 02000 levy at \$1.44 for FY14-15.

Ayes: Kaufmann, Ellerhoff, Gaul, Deerberg

Nay: Bell

Sup. Bell stated his vote on this motion goes hand in hand with the other vote.

Patty Hamann, H.I.P.A.A. Compliance Officer and Julie Tischuk, CPC Administrator met with the Board to discuss inquiries about viewing the Care Facility Cemetery burial records. Rodney Ohrt entered the room. Hamann said the Recorder received a call about the records, and Julie Tischuk said someone wants to access the records. Tischuk said Deb VanderGaast called indicating she was working with the Cedar County Historical Society. Hamann noted VanderGaast indicated there is a rule change on the Health & Human Services page. Patty Hamann noted the Care Facility books are merged with other records. Sup. Bell suggested having VanderGaast send the documentation on the change and then it can be reviewed by our County Attorney's Office. The Board agreed the documentation should be sent to the Auditor's Office and then to the Board of Supervisors. Tischuk told the Board the former Assistant County Attorney had suggested perhaps they should separate out the Care Facility Cemetery records. Hamann wondered about separating out the records and then recording the information in the Recorder's Office with other official burial records.

Moved by Kaufman seconded by Ellerhoff to adjourn at 11:08 a.m., to February 6, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 6, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden and Betty Lett.

The Board acknowledged receipt of the following correspondence from:
Deb VanderGaast regarding HIPAA Privacy Rule changes.
Dee Bruemmer regarding a Regional MH/DD accounting practices study.
Bill Heckroth, Supervisors' Lobbyist regarding feedback on SSB3104 and HSB595.
Bill Heckroth regarding Iowa State Association of County Supervisors' draft of Road Use Tax Fund resolution.
Harry Denny to Larry Hodgden to submit to the Board regarding the Sheriff making a decision to remove defibrillators from the department's vehicles.

Moved by Kaufmann seconded by Gaul to approve the agenda with the addition of a department heads meeting at 9:00 a.m..

Ayes: Bell, Gaul, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of February 4, 2014 with corrections.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Mary Swan entered the room.

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #156359 - #156514 for the period ending 2-1-14 and to be paid on 2-7-14.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

The Board reviewed a Resolution To Recognize The Eastern Iowa Regional Housing Corporation Housing Trust Fund. It was noted the County Attorney has reviewed the documentation and had no objections.

Moved by Ellerhoff seconded by Kaufmann to approve, adopt and authorize Chairperson Deerberg to sign the following resolution:

A RESOLUTION TO RECOGNIZE THE
EASTERN IOWA REGIONAL HOUSING CORPORATION
HOUSING TRUST FUND

WHEREAS, The Eastern Iowa Regional Housing Corporation Housing Trust Fund, whose mission and purpose is to address the affordable housing needs within the region through coordination and long term planning; including securing and allocating resources to address the unmet housing needs.

WHEREAS, The County of Cedar understands that opportunities exist to secure resources to address the various housing needs in the community through the establishment of a regional housing trust fund.

WHEREAS, the County of Cedar desires to partner with the Eastern Iowa Regional Housing Corporation Regional Housing Trust Fund to assist in addressing the unmet housing needs in the community.

THEREFORE, BE IT RESOLVED that the County of Cedar does recognize and support the Eastern Iowa Regional Housing Corporation Regional Housing Trust Fund.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Laura Twing entered the room.

The Board discussed an email from Deb VanderGaast concerning a H.I.P.A.A. rule change. The Board agreed that VanderGaast should be asked to provide the exact document/language that she is referring to.

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

Secondary Road Department

Jon Winslow, Maintenance Worker II, from \$15.78/hr to \$16.76/hr effective 2-6-14.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Chairperson Deerberg said Judy Funk called him asking if the County would be paying for Atty. Swanson's review of a revised H.I.P.A.A. Agreement. We do have ten hours of time that will cover this, but Deerberg wondered if this should be put on the agenda of the next Heartland Insurance Risk Pool's meeting as a general item since other counties in the pool may need this.

The Board met with department heads. County Attorney Renander reported that Jennifer Lerner is working as a temporary Assistant County Attorney until a permanent Assistant is hired. It was noted Tamra Roberts was appointed to fill a Magistrate position. Renander left the room to attend Court. Treasurer Jedlicka said property taxes are due in March. Environmental & Zoning Director La Rue indicated things have slowed down a bit in his office. He referenced computer program updates that he would like which would assist with his workload. Conservation Director Dauber said his department is working on bird houses and they are repairing picnic tables. The department received a \$1,500 donation from the local Pheasants Forever group, which is being used to purchase 25 additional pairs of snow shoes. Sarah Subbert has been working with school kids on use of snow shoes. Sheriff Wethington reported someone used Crimestoppers which led to an arrest for a burglary. He has researched the available funds and the process for distributing money. A committee will need to meet to make a decision on what amount to distribute to the individual that called Crimestoppers. The Sheriff has an eviction to process. They brought a gal in off of the interstate that was wanted in other states. Wethington reported the dog that was discussed during the last Board meeting is chained up, but he will check on it again. Engineer Fangmann said they are dealing with the snow. There have been breakdowns due to the cold weather. Public Health Director Caes thanked the Engineer for his department's assistance removing a County car from the ditch this morning. She thanked Sup. Gaul for looking at their current computer program so he could see why they budgeted for new software. A Home Care Aide is retiring at the end of the month. The department has been busy. Caes said it is Teen Dating Violence month. Sup. Ellerhoff said a past Supervisor was singing the praises of the Public Health Department due to recent services that were provided. Auditor Gritton said W2's and 1099's have been sent out. She has been working on the County budget, and she is working on township budgets. CPC Administrator Tischuk referenced the Regional Mental Health Board meetings on February 24th. She will be attending a CPC meeting. The County Attorney's Office is reviewing a 28E Agreement for the Region. Patty Hamann, V.A. Admin./Gen. Assistance Dir./H.I.P.A.A. Compliance Officer reported she sent an email to the individual inquiring about the Care Facility Cemetery records asking for the documentation on what she is referring to concerning a H.I.P.A.A. rule change. Hamann has explained that the Care Facility Cemetery records are combined with other records. She hasn't had time to review policies or to talk to Max Elg at "Solutions" about this. Hamann asked if the Board has hired a specific attorney for H.I.P.A.A. matters. Chairperson Deerberg noted the revised Business Associates Agreement is now at the County Attorney's Office for review after being reviewed by Atty. Jon Swanson. Discussion continued. Tischuk noted each county in the Region will be doing their own policies and then the Governing Board will decide what to do. Deerberg told Hamann the Board is requesting that the individual send them a specific document/language concerning what she is referring to on the H.I.P.A.A. rule change. Hamann noted she has some "Korea Reborn" books that are available to anyone that would like one. Assessor Lett is doing annual service. There is a Conference Board meeting this evening. He noted the office has been busy. Recorder Helmold will be attending training on February 20th for the electronic death registration system. She will be serving on an Electronic Services System committee. The Department of Natural Resources is partnering with a group to send out notices on expired boat renewals. The Recorder's staff is back scanning old land records. Chairperson Deerberg thanked everyone for getting their budget information in. He noted there will be levy increases if the County budget is adopted as proposed. Larry Hodgden left the room.

Engineer Fangmann met with the Board to review Utility Permit Applications from Alliant Energy. The first permit is for a rebuild along 160th Street from Delta Avenue east past Dixon Avenue.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Alliant Energy, as presented.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

The second permit is for work along 160th Street from Baker Avenue to 155th Street and then to just east of Adams Avenue including a portion of a road that has been vacated.

Moved by Ellerhoff seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Alliant Energy, as presented.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The third permit is for work along Charles Avenue south of 143rd Street and then north to a house.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Alliant Energy, as presented.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

The Engineer gave project updates. Discussion was held.

Moved by Gaul seconded by Kaufmann to adjourn at 9:45 a.m., to February 11, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 11, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell was absent. Betty Lett, Mary Swan and Laura Twing were present.

The Board viewed the following:

Travel Federation of Iowa "The Capitol Report" dated 2-7-14.

Iowa State Association of Counties Update dated 2-7-14.

Assessor Lett concerning Examining Board Code Sections.

Cedar County Economic Development Commission regarding Feb. 18th meeting.

CPC Administrator Tischuk regarding an Advisory Board meeting on Feb. 25th.

City of West Branch regarding assigning addresses within the City.

The Board acknowledged receipt of the following correspondence from:

Bill Heckroth, Supervisors' Lobbyist regarding contacting State Senators about passing a bill to increase funding for roads/highways/bridges and an "Update from the Capitol Week #4.

Fair Board regarding Jan. 8, 2014 minutes.

Eastern Iowa Tourism regarding a March 5, 2014 General Membership meeting.

Annette Shipley regarding saving the Muscatine Domestic Abuse Shelter.

Iowa Pipeline Association regarding a Pipeline Awareness Program on March 6th.

Lowden Library concerning an update.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Kaufmann, Deerberg

Absent: Bell

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of February 6, 2014.

Ayes: Kaufmann, Gaul, Ellerhoff, Deerberg

Absent: Bell

Chairperson Deerberg referenced an article in the I.S.A.C. publication concerning goal setting. He suggested the Board consider preparing a five-year plan. The article he read indicated the Board could get funding for preparing a plan. Deerberg suggested that all members of the Board bring something back to the table, and he mentioned asking department heads for suggestions. He noted he set a goal of building a Secondary Road facility which is progressing and Sup. Ellerhoff suggested the Compensation Study. Discussion continued. Delores Rohlf entered the room. Ellerhoff noted this would tie into a Capital Improvements Fund, and she said there could be a plan for office space in the Courthouse once the Engineer moves to another facility. Sup. Kaufmann thought the Compensation Study Team would be giving the Board a five-year plan for wages. Deerberg referenced the Mental Health changes. Sup. Gaul would like the Board to continue visiting businesses in the County. Kaufmann would like to view the parks. He thought Jamie Cashman, who is employed by I.S.A.C., may be willing to assist the Board with a plan.

Brief discussion was held regarding televising Board meetings. Sup. Kaufmann noted they need someone to process the video. He wondered if someone could do it at home. Gaul will check with the school again to ask if there is anyone that would be able to do it.

Discussion was held regarding H.I.P.A.A. items on the agenda. There have been no responses as requested. Sup. Kaufmann would like something in writing that indicates he and Sup. Ellerhoff can view the Care Facility Cemetery records. Deerberg thought they were going to review the Recorder's records and then report back to the Board. Kaufmann felt the Recorder's records won't help them to determine if there's another cemetery. He noted diagnoses are in the 1880 census. Kaufmann felt they should try to honor all residents buried at the cemetery.

Sup. Kaufmann reported there will be a guest speaker from Quad Cities Economic Development on February 19th at the Wilton Development Corporation meeting.

Delores Rohlf asked what happens to the pipelines if the Rock Island Clean Line project goes through. Kaufmann thought there is probably a grid of the locations of the pipelines, so they would miss them. Brief discussion continued.

Sup. Gaul reported he viewed the computer software used by the Public Health Department. The Board will view the software at their next meeting.

Engineer Fangmann met with the Board to give a road salt update. There is 200 tons that he is trying to get delivered. They have 600 tons of a mix in one building, but they are down to 20 tons of just salt. Sup. Gaul asked if the cables along Interstate 80 are State or Federally funded. Engineer Fangmann wasn't sure, but he thought they may use safety funds. Deerberg wondered about using brine. Fangmann noted they would need the right equipment, and he felt it would not be good for us to be set up for that. The concentration has to be just right. Delores Rohlf left the room. Fangmann gave a staff update. At this time, he is short several people. Discussion was held regarding use of snow fence and frost boils.

County Attorney Renander introduced Jen Lerner, Acting Assistant County Attorney.

It was noted the following Handwritten Disbursement was issued on 1-31-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395250 for \$420.42-flex claims and \$139.26-self funded medical claims.

It was noted the following Handwritten Disbursement was issued on 2-7-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395251 for \$432.00-flex claims and \$2,054.65-self funded medical claims.

The Board noted Handwritten Check #395252 dated 2-10-14 was issued to Gray Manufacturing Co, Inc. in the amount of \$83.19 for an administrative correction.

Moved by Kaufmann seconded by Gaul to adjourn at 9:39 a.m., to February 13, 2014.

Ayes: All

Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 13, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Robert Lynn Pruess, Mary Swan, Betty Lett, Laura Twing and Tim Malott.

The Board viewed the following:

Clerk of District Court's report of fees collected for January 2014.

Notice of Assessor and Deputy Assessor examinations.

The Board acknowledged receipt of the following from:

Lucas Beenken regarding HF2064 concerning traffic control devices at gravel road intersections.

Manure Management Plan Annual Update from Wayne Behrens in Iowa Township.

Trilogy Integrated Services, Inc. regarding Network of Care reviews.

Annette Shipley regarding a meeting concerning the Affordable Care Act.

Emergency Management Director Malott regarding Wireless Emergency Notification information and a FY2013 Fire Prevention and Safety Grant Program.

Chris Whitaker of the Region XII Council of Governments regarding the U.S. Highway 30

Coalition of Iowa meeting on Feb. 14, 2014 and a Transportation Day Follow-up survey.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Deputy Sheriff Matthew Fields from an annual salary of \$50,292.00 to \$52,806.60 effective 1-31-14.

Moved by Kaufmann seconded by Gaul to approve the agenda with the addition of a report from Emergency Management Director Malott.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve the Board Minutes of February 11, 2014.

Ayes: Ellerhoff, Kaufmann, Gaul, Bell, Deerberg

Chairperson Deerberg asked Sup. Kaufmann, representative on the Solid Waste Commission, about a claim for a transfer of funds to the Cedar County Transfer Station Closure Account Fund. Sup. Kaufmann will ask the Transfer Station Manager for an explanation.

Moved by Ellerhoff seconded by Gaul to approve Claim Disbursements #395253 - #395444.

Ayes: Ellerhoff, Gaul, Kaufmann, Bell, Deerberg

Sup. Gaul gave a Fair Board meeting report. The Advertising Committee is checking into ways to raise money. They are having a movie night on July 5th, and they are considering having a golf tournament. The committee may also have a pancake breakfast on a Saturday with the Lions Club. Trees at the fairgrounds will not be taken out until it warms up. The first event of the year at Floral Hall will be on April 5th. There will be a work day at the horse arena on April 26th, and there is a cattle show on June 8th. Discussion was held at the meeting on getting safety vests for people working at the gates and parking during the Fair. The Fair Board wants to refurbish the bathrooms, including new fixtures, at an estimated cost of between \$7,000 and \$7,500. They are hoping to receive a Community Foundation Grant for this work. The Fair Board talked about lowering the carnival ride tickets to \$15 if purchased before the Fair and to \$24 during the Fair. Their next meeting is March 12th.

Emergency Management Director Malott met with the Board to give them an update on a new FirstNet broadband network which will be put across the state. There will be meetings held concerning this network. Malott indicated emergency responders and the government will not run on the cellular networks. The State will be looking for partners for this network. At the beginning, we will be voluntarily in or out. Once the infrastructure is in place, we would get assistance if we opt in, but we may not get assistance later if we opt out. They will be asking what towers they can use. There may not be coverage in some areas. Malott felt the expectation from citizens is that our First Responders can receive video in real time. Chairperson Deerberg wondered if cell towers could be used. Malott felt "hardened" towers could be used, but some towers may not be constructed in a manner that would make them suitable for use for this network. Malott told the Board their participation would be needed at the meetings concerning the FirstNet network. Discussion continued. Malott noted the State radio call channels have

been renamed. There was discussion about grant opportunities for fire departments and others. He suggested using a regional grant format when applying for grants.

The Board convened in the Public Health Director's Office for a presentation on the current computer software used by the Public Health Department. The software has been used for many years, and they would like to purchase a "Windows" based system, which they felt would be more efficient, less time-consuming, and would track time and statistics better. Others in attendance were: Director Jane Caes, Preparedness Division Mgr. Bonnie Butler, Home Health Division Mgr. Angela Wulf, and Nurse Brian Belitz. The Director felt there are high patient safety and liability issues that could be avoided with the use of new software. They are still reviewing several software products and have not yet made a final decision, but they would like to start using new software by or before July 1st of this year. Nurse Belitz gave the presentation and noted several issues/frustrations with the current software. The Director felt a new system would better track who is accessing the records and therefore would be more H.I.P.A.A.-compliant. Mary Swan entered the room. Discussion continued. Deerberg felt a new system would decrease labor or give better service to clients. Bell felt it would do both. Caes felt they would receive a much better reimbursement from Medicare. They discussed hiring a Coder to do the coding work that takes a lot of time. Betty Lett entered the room. Further discussion was held. Caes referenced a new ICD10 Coding Manual and revisions to an Oasis admission form. Bonnie Butler gave a grants update and presented documentation on established grants and additional grant applications.

The Board reconvened in the Board Room.

The Board noted Handwritten Check #395445 dated 2/13/14 was issued to Alliant Energy in the amount of \$378.92 for an administrative correction.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:00 a.m., to February 18, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 18, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Betty Lett, Mary Swan and Laura Twing.

The Board viewed the following:

I.S.A.C. Update dated 2-14-14.

Agenda of Feb. 18th meeting of Cedar County Economic Development Commission.

A HAVA Election Equipment Annual Certification.

Capitol Week #5 update from Bill Heckroth, Supervisors' Lobbyist.

The Board acknowledged receipt of the following correspondence from:

Nationwide Postal Management regarding an appeal of the disallowance of a Business Property Tax Credit. The Assessor submitted correspondence indicating Nationwide Postal Management will receive the Credit.

Silos & Smokestacks National Heritage Area regarding sharing events with travelers.

Bill Heckroth, Supervisors' Lobbyist regarding SSB3192 concerning ATV's on secondary roads.

Moved by Kaufmann seconded by Ellerhoff to approve the agenda with the inclusion of payroll changes for Secondary Road employees James Stout and Cameron Sorgenfrey.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of February 13, 2014.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Sup. Ellerhoff reported that the H.R. Consultant has sent out a third survey to try to schedule a time when the Classification & Compensation Study Team can meet to complete their work.

Discussion was held regarding a policy concerning payment to individuals working during a disaster. Chairperson Deerberg wondered if perhaps the County Attorney and the Emergency Management Director should draw up a policy together. Sup. Bell thought the Board is waiting for Emergency Management Director Malott to prepare a draft. Deerberg asked Bell to check with Malott on this matter. Bell said he could do that. Later Bell reported that Malott indicated he was to draft a policy.

Chairperson Deerberg noted the Seventh Judicial Correctional Services meeting that was to be held last Friday was cancelled due to the weather.

Sup. Kaufmann reported that he spoke to the Transfer Station Manager about a claim for the transfer of funds to the Cedar County Transfer Station Closure Account. The Department of Natural Resources requires that there is a separate fund and dollars had to be moved to cover anticipated expenses.

Sup. Kaufmann gave a Safety Committee meeting report. They are waiting for the Heartland Insurance Risk Pool to interact with departments concerning a Safety Policy. Concerning the emergency hatch in the basement, there doesn't seem to be an answer on what to do for people to get out of the basement in case of a fire. The Fire Department will be involved to try to come up with a solution. An exit sign is needed for the hatch. Emergency materials have been updated on the bulletin boards. The Heartland Insurance Risk Pool has requested that someone attend a State Safety Conference in April in Cedar Rapids. The next Safety Committee meeting will be on April 10th.

It was reported that Recorder Helmold contacted "Solutions", Inc. about the quote she was given for personal computers, which are being purchased due to an operating system that will no longer be supported. She will now be purchasing computers with a cost savings of \$80 each compared to the original quote.

Moved by Gaul seconded by Kaufmann to approve the following payroll status change:

Secondary Road Department

Cameron Sorgenfrey from Mechanic II at \$19.99/hr to Mechanic Crew Leader at \$20.09/hr effective 2-18-14.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve the following payroll status change;

Secondary Road Department

James Stout, from Maintenance Worker II (Bridge Crew) at \$18.73/hr to Crew Leader of Excavator Crew I at \$19.09/hr effective 2-18-14.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Delores Rohlf briefly entered the room and then left.

Engineer Fangmann met with the Board to discuss an Iowa Department of Transportation Agreement for Traffic Safety Improvements Program Funding for County Road F28 shoulder paving with rumble strips project #FM-TSF-C016(91)—5B-16. The amount is \$74,677.00.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Iowa Department of Transportation Agreement for Traffic Safety Improvements Program Funding for project #FM-TSF-C016(91)—5B-16.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Engineer gave a snow removal update. They have had breakdowns. He anticipates that the roads will be open to two lanes today. The department has received 175 tons of salt. Warren Wethington entered the room. Engineer Fangmann noted a tractor that was previously purchased will be delivered soon. He asked if the Board had any objections to retrofitting a bat wing mower to the tractor. There were no objections. Sup. Bell said he understands that newly elected officials for the City of Lisbon and Linn County are objecting to the proposed Highway 30 bypass. Bell felt it was a fair process, and he doesn't think the D.O.T. should change their process. He suggested that a letter should be written to the D.O.T. regarding this matter. Fangmann agreed, indicating he felt if they try to change it, the project will be done. He thought they should leave the bypass as proposed. Bell thought the letter should note an emphasis on safety, what has been done in the past, it has been a fair process and a final decision was made. He noted the people now objecting had an opportunity to comment during the process, so he felt the proposed bypass should be left as decided by the D.O.T. The Engineer has no objection to writing a letter. Sup. Kaufmann said if a letter is approved by the Board this week, he could give it to Dave Rose of the Iowa Transportation Commission on February 22nd. This matter will be on the Board's next agenda. Brief discussion continued.

Sup. Kaufmann asked Engineer Fangmann if he is familiar with Senate Study Bill 3192 which would allow ATV's to run on secondary roads. Fangmann is not in favor of allowing ATV's on the roads. Bell said he would oppose restricting agricultural use. Sheriff Wethington noted the Sheriff & Deputies Association is supporting the bill. He said UTV's in some states are licensed like a car. Fangmann noted if we designate an ATV route, then we have to sign it. He said the argument he hears is that it is because snowmobiles go out there. Fangmann feels there is not a lot of damage by snowmobiles. He is concerned about ATV's doing circles, etc. on the roads. Further discussion was held. Larry Hodgden left the room.

Sheriff Wethington reported that a crane will be taking a heat exchanger off the roof of the Law Enforcement Center. The heat exchanger has a crack in it. It will cost \$5,500 to remove it from the roof.

General discussion was held.

It was noted the following Handwritten Disbursement was issued on 2/14/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395466 for \$1,634.29-flex claims and \$6,872.40-self funded medical claims.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 9:49 a.m., to February 20, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., February 20, 2014 with the following members present: Gaul, Kaufmann and Chairperson Deerberg. Supervisors Ellerhoff and Bell were absent. Others in attendance were: Larry Hodgden, Ed & Betty Lett, Laura Twing, Tom Mackey & children, Harry Denny, Warren Wethington and Mary Swan.

The Board viewed the following:

Notice concerning rescheduling the East Central Intergovernmental Association meeting to April 2nd and a notice concerning rescheduling the Eastern Iowa Regional Utility Services System meeting to March 26th.

The Board acknowledged receipt of the following from:

Network of Care regarding a "Public Health Assessment and Wellness".

Cedar County Safety Committee concerning Feb. 13th meeting minutes.

Julie Tischuk, CPC Administrator regarding "Medicaid Offset-"Reversion" or "Clawback" talking points about the county dollars from the Mental health Fund.

Annette Shipley regarding a Synthetic Drug Alert.

UI Healthier Workforce Center for Excellence about a request for proposals for pilot project grants.

Moved by Kaufmann seconded by Gaul to approve the agenda.

Ayes: All

Absent: Ellerhoff, Bell

Moved by Gaul seconded by Kaufmann to approve the Board Minutes of February 18, 2014.

Ayes: All

Absent: Bell, Ellerhoff

Moved by Kaufmann seconded by Gaul to approve Payroll Disbursements #156515 - #156680 for the period ending 2-15-14 and to be paid on 2-21-14.

Ayes: All

Absent: Ellerhoff, Bell

The Board reviewed a draft of a letter to the Officials of the Iowa Department of Transportation concerning the proposed Highway 30 bypass in the Lisbon and Mt. Vernon area. Discussion was held. Members felt a copy of the letter should be sent to Legislators.

Moved by Kaufmann seconded by Gaul to approve the letter dated February 20, 2014 to the Officials of the Iowa Department of Transportation with the signatures of all Supervisors.

Ayes: All

Absent: Bell, Ellerhoff

Chairperson Deerberg read a letter from Emergency Management Director Malott, concerning the bypass, that will be sent with the above letter.

Larry Hodgden noted it was brought to his attention by Harry Denny that defibrillators are no longer carried in the vehicles. Sup. Kaufmann noted this is not the Board's decision, it is the Sheriff's. Chairperson Deerberg agreed. Harry Denny addressed the Board. Mr. Denny stated he was not there to say anything derogatory about Sheriff Wethington, and he felt Wethington is the best thing that's happened to the Sheriff's Department. He felt heart disease is an important issue, and if a defibrillator could save one life, wouldn't it be worth the cost. Mr. Denny felt it makes good sense and it is the right thing to do. Tom Mackey, Director of the Tipton Ambulance Service and a Paramedic noted the Tipton Police Department carries defibrillators, and he felt in the county is where they would be needed the most as far as response time. He knew of two Sheriff Deputies in other counties that died of a heart attack while on the job. Mackey said a defibrillator is easy to use, and he offered to help where he could. Sup. Kaufmann asked how much a defibrillator costs. Mackey thought they are \$1,500 to \$2,000 each. Kaufmann asked how long it would take to train to be able to use a defibrillator and to then save a life. Emergency Management Director Malott entered the room. Mackey indicated someone could be trained within minutes. Sheriff Wethington said he is not sure when defibrillators were previously placed in cars. He thought it was around 1987, and he thought

former Sheriff Whitlatch and Deputy Randolph solicited donations for five or six of them. Now the department would be looking at purchasing fifteen. Wethington knows there is a tougher grade defibrillator and he thought the cost is between \$2,500 and \$3,800. He noted the reason the defibrillators were taken out of the vehicles in 2008 or 2009 is because they continually changed the protocol and ultimately the defibrillators couldn't be brought into compliance. Wethington could understand the City of Tipton having them because they will beat the ambulance time, but he felt that would likely not be the case for a Sheriff's Deputy. Tom Mackey felt the protocol has stabilized in the last five years. Wethington referenced the costs for the unit, batteries and pads. The pads are around \$118 and must be replaced every time the unit is used. Sup. Gaul asked if training is needed every year. Mackey said yes, but noted it takes only five minutes or so. Gaul referenced CPR training and that it is frustrating when the rules are changed. Wethington noted Deputy Randolph is on an ambulance crew and there are a couple others with medical background. He felt the units are expensive to maintain and there are some people that aren't medically minded. He wondered if we have equipment that doesn't work, can we be held civilly liable? The Sheriff noted they are now carrying computers and cameras, and he felt with a small vehicle they may not get everything in them. Sheriff Wethington understood that a defibrillator may save a life, but he doesn't know that it's a good expenditure. Harry Denny noted it once took 45 minutes for an ambulance to get to his home, and he indicated he almost lost his wife. He said there is only so much time to get a heart started to save a life, and if he can find a tool, he has to go for it. Denny felt the Board controls the purse strings. Wethington has asked other counties if they carry defibrillators in their vehicles. Some have them, some don't. The State Patrol didn't have them about five years ago, but that may be different now. Wethington noted the vehicles sometime sit a long time in the cold. He referenced the cost of a unit the average person such as Harry Denny would need versus what the Sheriff's Department would need. He thought the money would be better spent keeping perverts and child molesters locked up, but he acknowledged that is not all the job either. Discussion continued. There was discussion about ambulance calls. Tim Malott noted Representative Bobby Kaufmann is working on getting dollars for Emergency Medical Service volunteers. Harry Denny referenced an ambulance call, and he wondered why an ambulance couldn't go across a certain bridge to respond to a call. Malott said the ambulances are divided by districts. Kaufmann wondered if an exception can be made. Malott indicated exceptions have been made. Sheriff Wethington wondered about soliciting donations and said he would not be unwilling to see if there's grant dollars available for the purchase of the defibrillators, and if so, he would pay for the upkeep. He asked Mr. Denny if he would be willing to put together a fund raiser for part of the expenses. Denny said he would do what he could. Mr. Mackey said he would help to come up with a hard dollar number for the cost. Sup. Gaul wondered if there is liability. Wethington thought there would be if they didn't replace the pads. Tim Malott felt dust could be an issue in the vehicles unless they are in a tight case. Chairperson Deerberg was in favor of getting defibrillators in some of the vehicles. Wethington wondered if there would be questions if the units are not in all of the vehicles. Sup. Kaufmann is not averse to dollars being contributed. Larry Hodgden noted \$3,800 times 12 would be around \$50,000. Chairperson Deerberg suggested that Sheriff Wethington and Tom Mackey see what they can do. He noted the Board of Supervisors can't tell the Sheriff what to do.

It was noted that after the meeting the Board would be touring Tipton Adaptive Daycare.

Moved by Kaufmann seconded by Gaul to adjourn at 6:34 p.m., to February 25, 2014.

Ayes: All

Absent: Bell, Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 25, 2014 with the following members present: Bell, Kaufmann and Chairperson Deerberg. Supervisors Gaul and Ellerhoff were absent. Others in attendance were: Mary Swan, Betty Lett and Laura Twing.

The Board viewed the following:

Correspondence from Shelise Parsley at Cedar County Economic Development Commission regarding fund raising for Friends of the Animals.

Travel Federation of Iowa Capitol Report dated 2-21-14.

A reminder about IS100 & 700 training on March 4th in West Branch.

Documentation for the Baker Tilly presentation to the Eastern Iowa Mental Health and Disability Services Region regarding accounting and business practices.

I.S.A.C. Update dated 2-21-14.

The Board acknowledged receipt of the following from:

Eastern Iowa Tourism Association regarding a "Mobile Marketing Workshop" on March 31st.

Bill Heckroth, Supervisors' Lobbyist regarding Week #6 of the legislative session.

PJ Farms Inc.-Perry Schroeder regarding a livestock Construction Permit Application.

Moved by Kaufmann seconded by Bell to approve the agenda.

Ayes: All

Absent: Gaul, Ellerhoff

Moved by Kaufmann seconded by Bell to approve the Board Minutes of February 20, 2014.

Ayes: All

Absent: Ellerhoff, Gaul

Discussion was held regarding the letter dated February 20, 2014 to Officials of the Iowa Department of Transportation concerning the future of the Mt. Vernon/Lisbon Highway 30 bypass. The original will be sent to Director Paul Trombino III. Copies will be emailed to some of the Legislators and to the Governor.

Sup. Bell gave a Cedar County Economic Development Commission meeting report. They postponed the purchase of accounting software. The Director gave a report. Their board training will now be in May.

General discussion was held.

Julie Tischuk, CPC Administrator/Case Management Director met with the Board to review a Cedar Employment Opportunities FY13-14 Services Agreement, to discuss the car bid process, and to review FY13-14 budget information. Tischuk reviewed the agreement.

Moved by Bell seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the FY13-14 Cedar Employment Opportunities Services Agreement.

Ayes: All

Absent: Gaul, Ellerhoff

Discussion was held regarding the process for accepting car bids. Jerry O'Rourke of O'Rourke Motors called Tischuk somewhat upset about the car bids. He didn't realize the Board was looking at 2013 and 2014 models, and he could have submitted a bid for a 2014. The RFP said a new vehicle. Tischuk told him she would pass his comments on to the Board.

Julie Tischuk distributed a copy of the Medicaid Offset-"Reversion" or "Clawback" talking points concerning the 2013 Enrolled DHS Appropriations Bill, page 161 which concerns Medicaid offset/reversion. The Eastern Iowa MH/DD Services Region group would like to function for a year before they take back dollars. Tischuk felt to just look at the first six months does not give an accurate picture. Discussion was held. Several key Legislators and I.S.A.C. are agreeable to the suggestion to function for a year before they take back dollars, and it is thought that the Urban Coalition is leaning towards that also. Tischuk presented a County Management Plan for the Board to review. Discussion was held regarding the plan. Core services being

added were noted, and she said the homemaking services may not remain for Cedar County. Tischuk then presented a summary of the Targeted Case Management Satisfaction Surveys. Review and discussion were held. Tischuk relayed that she was not happy that a provider satisfaction percentage dropped concerning how they were greeted when visiting or calling into the office. She noted they have had staff turnover, and the office will work on improving that percentage. Tischuk has eased concerns of providers, telling them that the case management staff will continue to work with them. Julie Tischuk presented and reviewed FY13-14 budget information. Discussion was held. Tischuk suggested consideration may be given to adding back in days for vocational services to five days per week. Phil La Rue entered the room. The projected Mental Health Fund balance has increased. Tischuk would like to carry over the projected fund balance, but she doesn't know where the crisis/stabilization program will go. Sup. Kaufmann felt it would be hard for Legislators not to look at the fund balances. Discussion continued. Tischuk will give an update on the Eastern Iowa MH/DD Services Region when the entire Board is present.

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

Moved by Bell seconded by Kaufmann to set March 13th & 18th, 2014 at 9:00 a.m. as the time to review/consider the following petition:

Ricky and Joann Meade, 666 330th St., West Liberty, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction of a single family dwelling on property located in the NE ¼, NW ¼, NE ¼, Section 31, T-79N, R-3W, in Iowa Township, consisting of 3.07 acres more or less.

Ayes: All

Absent: Ellerhoff, Gaul

Engineer Fangmann met with the Board. He reviewed plans for County Road F44 PCC paving project #FM-C016(88)—55-16 through Springdale. Discussion was held.

Moved by Bell seconded by Kaufmann to approve plans for project #FM-C016(88)—55-16.

Ayes: Kaufmann, Bell, Deerberg

Absent: Gaul, Ellerhoff

The Engineer reviewed a resolution for acceptance of Traffic Safety Funds for County Road F28 curve safety improvement east of Jefferson Avenue. Discussion was held.

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

RESOLUTION

ACCEPTANCE OF TRAFFIC SAFETY FUNDS FOR F28 CURVE SAFETY
IMPROVEMENT EAST OF JEFFERSON AVENUE

FM-TSF-C016(91)—5B-16

WHEREAS, the Cedar County Board of Supervisors has evaluated the highway needs of the county, and

WHEREAS, the County has been proactive in designing a safer highway system and are addressing improvements and maintenance of its existing highway facilities, and

WHEREAS, Traffic Safety Funds would aid Cedar County in completing this project,

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors, in lawful session, this 25th day of February, 2014 that we agree to the following:

- 1) We accept the Transportation Safety Funds for the above mentioned project as outlined in the application approved in open session dated August 6, 2013.
- 2) We agree to the terms of Iowa DOT Agreement No. 2015-TS-016.

Ayes: Bell, Kaufmann, Deerberg

Absent: Ellerhoff, Gaul

Engineer Fangmann gave project updates. He noted there was a bid letting for a bridge project on 205th Street west of the former Care Facility. Jim Schroeder Construction had the low bid. Fangmann also gave updates on the following: overtime due to snow removal, road salt and staff. General discussion was held.

It was noted the following Handwritten Disbursement was issued on 2/21/2014 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395447 for \$444.83-flex claims and \$7,676.42-self funded medical claims.

The Board noted Handwritten Checks #395448 & #395449 dated 2/25/2014 were issued to VISA for a total amount of \$135.48 for administrative corrections.

Moved by Kaufmann seconded by Bell to adjourn at 10:19 a.m., to February 27, 2014.

Ayes: All

Absent: Gaul, Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., February 27, 2014 with the following members present: Bell, Kaufmann and Chairperson Deerberg. Supervisors Ellerhoff and Gaul were absent. Others in attendance were: Betty Lett, Mary Swan and Laura Twing.

The Board viewed the following:

Notice from Annette Shipley noting the Consortium/Families First meetings will be held on Feb. 27th at 10 a.m.

Veteran Affairs Commission Report for the month ending 2-26-14.

An invitation to the Tipton Chamber of Commerce membership meeting on Mar. 12th.

The Board acknowledged receipt of the following:

Information on an ordinance regulating operation of all-terrain vehicles and off-road vehicles in Buchanan County, submitted by Sean Matheny.

Correspondence from Annette Shipley regarding Child Abuse Check Off Campaign results and a notice from Tanager Place and Four Oaks about a Cultural and Linguistics Competency Training session on Mar. 3rd.

Manure Management Plan Annual Update from LuJen Farms, Inc.-Cliff Bowie in Iowa Twp.

Information regarding a Mar. 5th Eastern Iowa Tourism Association membership meeting and a marketing workshop on Mar. 31st.

Correspondence from Bill Heckroth, Supervisors' Lobbyist regarding a Road Use Tax Fund Resolution.

Moved by Kaufmann seconded by Bell to approve the agenda.

Ayes: All

Absent: Ellerhoff, Gaul

Moved by Bell seconded by Kaufmann to approve the Board Minutes of February 25, 2014.

Ayes: All

Absent: Gaul, Ellerhoff

Moved by Bell seconded by Kaufmann to approve Claim Disbursements #395450 - #395586.

Ayes: All

Absent: Ellerhoff, Gaul

Sup. Bell gave a Limestone Bluffs Resource Conservation & Development Commission meeting report. Linda Snetselaar from the University of Iowa Outreach & Engagement Program discussed the future of that program in conjunction with R.C.& D.'s. She reviewed ideas she has on using University graduate students and how they can coordinate with R.C.&D. on projects. Someone from that office will be attending the Iowa League of Cities meeting. The Iowa League of Cities meeting was postponed to March 21st. Bell gave a Revolving Loan Fund update. Jones County paid \$5,000 this month for R.C.&D. funding. They have renewed their Go Daddy account for the web site. The Director gave a report on her outreach activities. There was discussion about assisting the Saw Mill Museum with land acquisition development. They did a pass through grant for the City of Amber. Chairperson Deerberg asked what counties are participating in R.C.&D. Sup. Bell said right now it is Jackson, Cedar, Jones and Delaware. He noted there is not much participation by Dubuque and Jackson Counties.

Sup. Kaufmann asked where the location of the ground is for a Special Use Permit Application filed by Mike Moore Jr. Chairperson Deerberg said it is across from the Masonic Cemetery southwest of Tipton.

General discussion was held.

Moved by Kaufmann seconded by Bell to adjourn at 9:14 a.m., to March 4, 2014.

Ayes: All

Absent: Gaul, Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 4, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Betty Lett, Larry Hodgden and Mary Swan.

The Board viewed the following:

Information regarding a Tax Credit Increase (HF2076) concerning Emergency Medical Services legislation, submitted by Orville Randolph.
I.S.A.C. Update dated 2-28-14.
East Central Intergovernmental Association Funding Alert.
Request to complete a National Survey on Public Health Shared Administrative Services from ICMA.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Updates for John Sander-Taylor Site and Berry Site in Springfield Township.
Manure Management Annual Update for Tim Kahl in Springfield Township.
A notice regarding a "Rethinking Demolition: The Emerging Deconstruction Market" workshops, submitted by the Department of Natural Resources.
Mental Health Redesign-DHS information regarding financial status of counties.
Notice of funding Availability for the next round of the Transportation Investment Generating Economic Recovery (Tiger FY2014) Grant Program, submitted by the Director of the Cedar County Economic Development Commission.
Week #7 legislative session update from Bill Heckroth, Supervisors' Lobbyist.
Intergovernmental Affairs Advisory dated 2-26-14 from International Association of Emergency Managers, submitted by Emergency Management Director Malott.
Construction Permit Application for Hansen DB LTD-Denny Hansen for a livestock confinement in Section 17 of Massillon Township.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of February 27, 2014.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Sup. Ellerhoff reported that the Compensation & Classification Study Team will meet on March 7th at 1 p.m. at the Extension Office.

The Board reviewed a Health Insurance Portability & Accountability Act proposed Business Associates Agreement.

Moved by Ellerhoff seconded by Gaul to approve the Business Associates Agreement.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

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

Secondary Road Department

Adam Dake from Mechanic I at \$15.65/hr to Mechanic II at \$15.99/hr effective 3-3-14.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Chairperson Deerberg gave a Board of Health meeting report. The Annual Report and Director's Report were reviewed. The Department was not billing Veteran Affairs enough, so they are going back to collect funds. They can't charge an administration fee for giving vaccinations, so they are going to raise the cost of the vaccination.

Sup. Ellerhoff gave a River Bend Transit meeting report. The Director attended Transportation Day at the Capitol in January and relayed the following information: there are 1,610 public transit buses, there were 27,446,134 public transit rides in 2013, 67% of those buses on the road are exceeding their useful life, and it would take \$120 million to replace them to get where they should be. River Bend Transit will be assisting the Iowa Public Transit Association with a meeting and a rodeo event. Their Workers Compensation audit was very good. Wells Fargo will give an investments presentation at the next meeting. Brief discussion was held.

Sup. Kaufmann gave a Community Action of Eastern Iowa meeting report. Their audit was almost perfect. Cedar County has a new person on the Board. Her name is Cathy Marshall. They discussed possibly creating a baby items pantry. There was lengthy discussion regarding the propane issue. Funding is dwindling to help Iowans. In April households may face disconnection. There is a bill going through the legislature for a one time amount of \$2 million to help. Kaufmann told the Director that the Board of Supervisors is pleased with the Tipton Center. Deerberg asked if they are doing any weatherization. Kaufmann said yes. Laura Twing and Tim Malott entered the room.

The Board reviewed the response from Terry E. Brown at Iowa Homeland Security concerning Jim Fuller's request to replace a boundary line fence.

Emergency Management Director Malott reported that a policy concerning payment to individuals working during a disaster will be included in an Essential Support Function.

Brief discussion was held regarding leasing properties, which are currently not leased, that were acquired after the 2008 flood. It was the consensus of the Board to not pursue leasing the properties at this time.

At 9:00 a.m. a public hearing was held on the FY14-15 County Budget. Those in attendance were: Auditor Cari Gritton, Engineer Rob Fangmann, Recorder Melissa Helmold, Veteran Affairs Admin./General Assistance Dir. Patty Hamann, CPC Admin. Julie Tischuk, Case Management Supervisor Bobbi Conrad, Sheriff Warren Wethington, Larry Hodgden, Betty Lett, Mary Swan and Laura Twing. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. Chairperson Deerberg asked if there were any comments. There were none.

Moved by Ellerhoff seconded by Kaufmann to close the hearing at 9:04 a.m.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Gaul to reduce the Compensation Board's recommendation by 75% for the FY14-15 salaries of the following elected officials, which would set their FY15 salaries as follows: Sheriff-\$64,437, County Attorney-\$76,672, Treasurer-\$49,828, Recorder-\$49,832, Auditor-\$50,011 and Supervisors-\$25,811.

Discussion was held. Sup. Bell noted the Supervisors were not included in the motion. Supervisors Ellerhoff and Gaul agreed the motion should be changed to reflect the addition of the Supervisors' salaries.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Nay: Kaufmaan

Moved by Ellerhoff seconded by Kaufmann to adopt the FY2014-2015 County Budget, as proposed and presented, and authorize Chairperson Deerberg to sign the same.

Ayes: Kaufmann, Gaul, Ellerhoff, Deerberg

Nay: Bell

Chairperson Deerberg indicated the hearing and action on the budget were finished at 9:06 a.m.

Linda Muller, Executive Director & Project Coordinator for Limestone Bluffs Resource Conservation & Development met with the Board to give an update. She discussed their relationship with the University of Iowa Outreach & Engagement Office to provide their services to communities. The Limestone Bluffs R.C.&D. will likely be a pilot project for them. Muller noted other projects Limestone Bluffs R.C.&D. is working on such as assisting with the Film Festival at the Hardacre Theater in Tipton, working with Joel Brown on an Iowa Gardner's Workshop and working with producers on Value Added Producer Grants.. Sue Hall suggested working with the U. of I. in the food science area. Sup. Ellerhoff noted the R.C.&D. has a relationship with Iowa State University. Muller stated the U. of I. has theme semesters and the R.C.&D. will be working with them on the first one which is about food.

Julie Tischuk, CPC Administrator met with the Board for consumer updates. She requested a closed session.

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

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

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

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Kaufmann seconded by Gaul to authorize exceptions to policy to insure the needs are met for outpatient mental health services for projects #X53, #318 and #W04.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Larry Hodgden, Betty Lett, Mary Swan, Laura Twing and Bob Rickard entered the room. Julie Tischuk gave an update on the Baker Tilly financial meeting that was held on February 24th. Chairperson Deerberg and Sup. Bell also attended the meeting. Some items noted were, but not limited to: our FY15 budget will remain as is and we will manage it here, the budgets of the counties will be combined for a regional budget and the Governing Board will be in charge of that budget, we will keep the auditing practices here the same, as much as possible will be pushed to the county level, they will try to make things as simple as possible to minimize things at the regional level, there will be only one Fiscal Agent and that will be Scott County since they have the software that is needed, a 20% fund balance will be required to stay in our county, all counties will use the same chart of accounts, budgets will be prepared at the county level and reports will be sent to the Governing Board and there will be payment of services based on unit rates established. Sup. Bell noted that just because there is money doesn't mean they will need to start a new service. Tischuk agreed stating money will start to be turned off from the State, and she referenced the "clawback" of funds. She noted they don't want to start a service and then have to take it away. Tischuk said there will be two plans, a Management Plan and a Baker Tilly Plan. There will be a Governing Board, a 28E Agreement, crisis management and advisory boards. Discussion continued. Bell asked what the timing of dollars would be going to the Region. Tischuk said we would operate off of our FY14-15 budget, and in FY15-16 dollars would go to the Region. She felt the timing would be a lot of work.

Engineer Fangmann met with the Board to discuss hiring to fill two vacancies in the Secondary Road Department. He presented and reviewed a Table of Organization for the department. Fangmann noted there has been turnover due to retirement, and there have been postings for positions. The Mechanic I posting is still out. Discussion was held. Fangmann would like to pursue filling two Bridge Crew positions. There were no objections.

It was noted the following Handwritten Disbursement was issued on 2/28/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395587 for \$469.32-flex claims and \$1,000.72-self funded medical claims.

Moved by Kaufmann seconded by Bell to adjourn at 10:46 a.m., to March 6, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 6, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Laura Twing and Betty Lett.

The Board viewed the following:

Notice regarding "U.S. Highway 30 Day At The Capitol" on March 12th.

A reminder about the March 11th Cedar County Economic Development Commission meeting. December 17, 2013 Advisory Committee meeting minutes and December 20, 2013 Board of Health meeting minutes, submitted by Cedar County Public Health Department.

A news release concerning safeguarding youth against drugs, from Annette Shipley.

A request from KCRG to notify them of newsworthy items.

The Board acknowledged receipt of the following:

Correspondence from Cara Marker-Morgan regarding committee assignments for the Mental Health Region.

A Central Service Cost Allocation Plan for the Fiscal Year ending 6-30-13 and correspondence, submitted by Cost Advisory Services, Inc.

A notice about a Billing & Management conference on May 1st, submitted by Emergency Management Dir. Malott.

Correspondence from Annette Shipley regarding Integrated Health Program Provider Informational meetings on March 11th & 19th.

Report from Sheriff Wethington regarding hours spent working in the rural areas.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of March 4, 2014.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #156681 - #1568/35 for the period ending 3-1-14 and to be paid on 3-7-14.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign, a Contract for FY14-15 Library Services between the Board of Supervisors and the Cedar County Library Association.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The Board reviewed a proposed Certification of Cost Allocation Plan based on the Fiscal Year ending 6-30-13 to establish cost allocations or billings for use in FY2015.

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

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

The Board reviewed Wellmark health insurance renewal documents.

Moved by Kaufmann seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY14-15 Wellmark renewal documentation.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

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

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Chairperson Deerberg reported there were 20 applications received for the Courthouse Security Guard position. He asked that the Auditor and Human Resources Consultant review the applications and narrow them down to six for the Board to interview. If the Supervisors would like to see all of the applications, they can view them in the Auditor's Office.

The Board met with department heads. CPC Administrator Tischuk gave a Mental Health Region update. She noted there will be a Case Management survey in April. Auditor Gritton noted Primary Election filing is from March 3rd-26th. She is working on the MD&A report and the Heartland Insurance Risk Pool renewal. Engineer Fangmann reported there will be a deficit in the budget for snow removal. More road salt was delivered. He urged that grain be hauled in the morning this Spring so there is less damage to the roads. The Engineer noted two Bridge Crew positions are being filled. He is waiting for reimbursement of over \$300,000 for work done last year after flooding. Fangmann said there is a shortage of #1 diesel fuel. Veteran Affairs Admin./General Assistance Dir. Hamann will be attending V.A. District training next week and the Spring I.S.A.C. Conference. She will be placing an ad in the newspapers that the Korean War books will be available to widows of Korean Veterans. Hamann will give a book to each library in the County and to the Historical Society. She anticipates individuals will be requesting assistance with their utility bills. Recorder Helmold reported she attended Vital Records training concerning electronic death records. We will be required to increase what we charge for a death certificate copy to \$5, so all counties will be charging the same. The deer numbers are down, so the D.N.R. will be looking at the antlerless licenses for next year. Turkey licenses are available. Helmold noted recordings are down. A cost sharing program will be implemented to lower land records maintenance costs. We will likely get a portion back of what we pay for maintenance of the system. She noted there were some issues with the Recorder's portion of the land records search on our web site, but it is better now. Sup. Ellerhoff had used the Assessor's portion, and it seemed to work well. Sheriff Wethington noted someone from the Board would need to be appointed to serve on the Crimestoppers Board, so that an amount could be set to pay an individual. Chairperson Deerberg indicated Chairperson Pro Tem Bell could serve in his absence. Irene Wood entered the room. Wethington reported that one town mayor went to the towns that contract with the county for law enforcement services, regarding an hourly charge for when their officer backs up the Sheriff Deputies. The Sheriff explained to that Mayor that Cedar County is one of the last to not charge for Dispatching and we could charge for backup by our Deputies. Conservation Director Dauber reported the moose is still in Cedar County. There will be Hunter Safety classes on April 1st & 5th. The Conservation staff is taking down dead trees. Environmental & Zoning Dir. La Rue noted he is working on a couple manure management/livestock confinement construction applications. Once the frost is out, he will have a lot of Time of Transfers and sewer work to do. He will be in Ames on Friday for a meeting. Assessor Lett noted the Assessor's Office is busy with changes for the assessment cycle. Assessment rolls are to be out by April 1st. He had two employees that went to training last month, and he will be attending the I.S.A.C. Spring Conference next week. Emergency Management Director Malott reported that for E911 he is working on a data budget form for the P.S.A.P. Materials were ordered for the Rochester readdressing at a cost of \$2,000. Malott will be attending pipeline training on Friday. For Emergency Management, Malott is working on a Mitigation Plan, and a contract has been offered to AMEC. Malott is working on Essential Support Functions. He has been working with the Cedar County Public Health Department. Malott will be attending the I.S.A.C. Spring Conference and the "County Day at the Capitol". He and the G.I.S. Tech attended a drill exercise in Manchester. There will be a statewide tornado drill on March 26th. Public Health Director Caes said the department is busy. A Nurse is on leave so clinics have been rescheduled. Bonnie Butler continues to apply for grants, and she is working on updating the Immunization Program and the TB Testing Program. Caes noted they are still listening to software presentations.

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

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

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

The time noted was 9:32 a.m.

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

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The time noted was 10:06 a.m.

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

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

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

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The time noted was 10:14 a.m.

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

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The time noted was 10:36 a.m.

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

Sup. Kaufmann told Engineer Fangmann that Edith Pfeiffer called him regarding Highway 30. She indicated the four-lane for Highway 30 is in competition for funding with the six-lane of Interstate 80 from Iowa City to Davenport. Kaufmann noted an ATV bill passed the Senate.

Moved by Kaufmann seconded by Gaul to adjourn at 10:40 a.m., to March 11, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 11, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Pro Tem Bell. Chairperson Deerberg was absent. Others in attendance were: Mary Swan, Laura Twing and Betty Lett.

The Board viewed the following:

Travel Federation of Iowa "The Capitol Report" dated 3-7-14.

Fair Board February 12th minutes and March 12th agenda.

Seventh Judicial District Department of Correctional Services information regarding their March 14th meeting.

I.S.A.C. Update dated 3-7-14.

Information regarding the March 11th Cedar County Economic Development Commission Meeting.

The Board acknowledged receipt of the following:

Correspondence from the Department of Natural Resources regarding flooding in Iowa.

An I.S.A.C. release regarding "County Day at the Capitol" on March 12th.

Correspondence from Chris Glavin regarding advertising the county in a national online Directory.

Correspondence from the Eastern Iowa Tourism Association regarding a March 27th Culinary Summit.

Correspondence from E.C.I.A. regarding the availability of a Loan Status Report.

Correspondence regarding ICSA 400 Advanced ICS training in Johnson County on March 27th & 28th.

The Eastern Iowa Tourism Association meeting site Request for Proposal and information regarding a Spring Advertising Campaign.

A Week 8 "Update from the Capitol" from the Supervisors' Lobbyist.

Information regarding "U.S. Highway 30 Day at the Capitol" on March 12th.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: All

Absent: Deerberg

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of March 6, 2014.

Ayes: All

Absent: Deerberg

Jane Caes, Public Health Director met with the Board to discuss a billing grant from the State of Iowa. Part of the paperwork requires names and social security numbers of the Board of Supervisors and Board of Health. She asked the Board if she could put their Social Security numbers on the paperwork. They had no objection, but told her to call Wayne Deerberg for permission to use his number. Sup. Ellerhoff asked if there would be an annual update, noting Boards change. Jane Caes was not sure, but would find out more information later.

The Board reviewed an Agreement to Provide Professional Consulting Services To Cedar County from Cost Advisory Services for developing annual central service cost allocation plans. The County Attorney has reviewed the proposed agreement and recommended adding language. The Board agreed Cost Advisory Services should be contacted about this matter.

Sup. Ellerhoff gave a Classification & Compensation Study update. Members of the team met, reviewed a spreadsheet, and identified areas they weren't happy with. The team will meet again after Paul Greufe, H. R. Consultant makes modifications. Greufe has received responses from a few businesses. Of the nine-member team, three did not attend the meeting. Brief discussion was held.

The Board discussed setting a public hearing on a Construction Permit Application filed by Perry Schroeder-PJ Farms Inc. for a swine finisher barn at an existing swine confinement facility in Section 33 of Springfield Township.

Moved by Ellerhoff seconded by Gaul to set April 3, 2014 at 9:30 a.m. as the time for a public hearing on a Construction Permit Application filed by Perry Schroeder.

Ayes: All

Absent: Deerberg

Chairperson Pro Tem Bell noted Chairperson Deerberg said Auditor Gritton and H.R. Consultant Paul Greufe would reduce the Security Guard applications to six. They reduced them to nine to interview on March 20th, which Bell estimated would take about six hours. March 20th would be the Board's evening meeting, so Bell doesn't believe it would be a good idea to do the interviews in the evening for six hours. Bell suggested doing the interviews during the day on March 20th, but he noted Sup. Kaufmann would be attending a Heartland Insurance meeting that day. Sup. Kaufmann thought he could miss the Heartland meeting. The Board reviewed the Security Guard applications. It was agreed to place a notice in the newspapers that the March 20th meeting would be at 8:30 a.m. and there would not be a meeting in the evening. Discussion was held. The Board agreed to narrow down the applicants to be interviewed to six. Sheriff Wethington reviewed the nine applications, as requested by the Board. He gave his input on the applications. Betty Lett asked if the three applications were being discarded because of name recognition or qualifications. Bell noted one applicant is asking a lot more for compensation than the County would be paying. He indicated the Sheriff would be aware of any issues concerning name recognition or with law enforcement. Bell noted there have been issues in the past with this position. Wethington indicated one applicant could not physically do the job and he has interviewed another applicant more than once. Sup. Ellerhoff noted just because the applications have been narrowed down to six, doesn't mean others might not be considered. Mary Swan asked if the Board has always involved the Sheriff in the hiring process for this position. Bell and Wethington said yes. It was noted the Sheriff is required to back up the Security Guard. In other business, the Sheriff said he was contacted by the Mayor of Mechanicsville. That city is again without a Police Officer, and the Mayor was inquiring about the cost to contract with the County for law enforcement services. Wethington told the Mayor that the cost would be \$41.35/capita. Sup. Kaufmann asked how many more cities could the Sheriff's Department cover without needing more help. Wethington indicated the department has been covering Mechanicsville in the last few years.

Mike Foulks, Weed Commissioner met with the Board to review a 2014 Destruction of Noxious Weeds Resolution. Engineer Fangmann was present. Discussion was held. Foulks noted Leafy Spurge may become a bigger issue. Bell asked if there have been many complaints. Foulks said just a couple.

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

**2014 RESOLUTION FOR THE DESTRUCTION
OF NOXIOUS WEEDS**

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 11th day of March, 2014,

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, 2014 for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2014 for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, and Marijuana.

Group 3, July 1-15, 2014 for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2014 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: Ellerhoff, Gaul, Kaufmann, Bell

Absent: Deerberg

Further discussion was held with Mike Foulks. He was asked what he would like to see happen with roadside management. Foulks mentioned having a plan of expectations and the REAP Program. Bell asked about help with mowers. Foulks indicated that would be possible, and he noted there is funding for anything to do with daily tasks. Rebecca Kauten from the Tallgrass Prairie Center at the University of Northern Iowa has offered to assist him with a plan. Foulks felt a larger brush chipper would be a good addition. Bell felt a front brush mower would be good. Engineer Fangmann felt things are going well.

The Drainage Clerk applicants were reviewed. The H.R. Consultant will be contacted to ask if he reviewed the applications.

Engineer Fangmann met with the Board to review a resolution concerning awarding a contract to Jim Schroeder Construction for a 205th Street bridge project #BROS-C016(85)—8J-16 and to discuss the mail box replacement policy. The proposed resolution was read concerning replacement of a bridge on 205th Street.

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

RESOLUTION

March 11, 2014

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on February 18, 2014 for bridge replacement project BROS-C016(85)—8J-16 at 1080 205th Street, Section 26 of Center Township.

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

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 399,668.24
Stickfort Construction Co.	\$ 432,527.45
Taylor Construction, Inc.	\$ 436,020.40
Brandt Construction Co. & Subsidiary	\$ 461,231.90
Cunningham-Reis Co.	\$ 509,765.25
Muscatine Bridge Co., Inc.	\$ 527,366.10

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:

Jim Schroeder Construction, Inc. \$ 399,668.24

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: Kaufmann, Bell, Gaul, Ellerhoff

Absent: Deerberg

General discussion was held with the Engineer. Engineer Fangmann reviewed the mail box replacement policy. The County is not required to replace a mail box unless it was maliciously damaged by the County. Fangmann noted the policy has been to replace a mail box with a post and a standard mail box or to pay \$10 -\$20 to the owner, if a mail box is damaged by a snow plow. We do not replace a mail box with a decorative box. It was noted an individual would be meeting with the Board next week about a damaged mail box, but Fangmann noted he would not be at work next week. Lee Beine and Eric Schroeder entered the room. Brief discussion continued.

Phil La Rue, Zoning Director met with the Board for a review of Schroeder's First Addition Minor Subdivision. Atty. Lee Beine, Eric Schroeder and Engineer Fangmann were present for the review. The petitioner is Gene H. Schroeder. The location is a portion of the SW ¼ SE ¼ of Section 9 T80N R1W consisting of 1.91 acres more or less in Inland Township. La Rue noted there are no written or verbal objections on file. Review and discussion were held.

Moved by Kaufmann seconded by Ellerhoff to approve the petition by Gene Schroeder and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Schroeder'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 Schroeder'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 11th day of March, A.D., 2014.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell

Absent: Deerberg

It was noted the following Handwritten Disbursement was issued on 3/7/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395588 for \$1,477.20-flex claims and \$4,655.33-self funded medical claims.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:09 a.m., to March 13, 2014.

Ayes: All

Absent: Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 13, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Pro Tem Bell. Chairperson Deerberg was absent. Irene Wood was present.

The Board viewed the following:

“Report of Fees Collected” for the month of February 2014, submitted by Clerk of Court.

The Board acknowledged receipt of the following:

Correspondence regarding the Eastern Iowa MH/DD Services Region organizational meeting.

A link for the photography webinar with Roger Brooks and a “Power of Travel” registration form for April 25, 2014, from the Eastern Iowa Tourism Association.

Correspondence from the Cedar County Library Association regarding their Spring meeting on March 24th.

A notice regarding The Wilton Development Corporation & Wilton Area Chamber of Commerce Business & Industry Luncheon on March 26th at Noon.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: All

Absent: Deerberg

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of March 11, 2014.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve Claim Disbursements #395589 - #395767.

Ayes: All

Absent: Deerberg

Laura Twing and Mary Swan entered the room.

The Board reviewed a revised Agreement to Provide Professional Consulting Services To Cedar County from Cost Advisory Services for developing annual central service cost allocation plans.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Pro Tem Bell to sign the three-year agreement between Cost Advisory Services and Cedar County at a cost of \$4,125 annually.

Ayes: All

Absent: Deerberg

Betty Lett entered the room.

Sup. Gaul gave a Fair Board March 12th meeting report. Danny Coppess is going to organize a truck show for June 28th. He will donate half of the proceeds to Rodney Ohrt, the race promoter and the other half to efforts regarding Multiple Sclerosis. On April 12th from 7 a.m. to 1 p.m. there will be a pancake breakfast fundraiser. The Lions Club will supply everything, and they will split the profits with the Fair Board. At this breakfast the Fair Board will also sell mugs and there will be a silent auction. They are aiming for sponsorships totaling \$40,000. Randy Siders met with the Board regarding bids for the construction of a permanent stage. It will be 20 feet by 40 feet with four foot sides. Sand will be donated by Croells. Randy Siders will donate re-rod and do most of the work. The cost of the stage will be \$3,000. April 26th & 27th will be work days at the horse arena. The first race will be on April 11th. Sunday night at the Fair there will be impact pro wrestling. They have purchased banners for the ticket entrances. They’ve had no news on the Community Foundation Grant. Ticket prices will be \$7 for adults and \$5 for kids, but after 5 p.m. on Thursday, Friday and Saturday, the ticket price will be \$10. Season ticket prices will be \$25 for adults, and \$20 for students and seniors. Ricky and Jerry Meade entered the room.

Sup. Kaufmann gave a Wilton Development Corporation meeting report. The Department of Transportation is making changes to the pipe going to the I80 Rest Area.

Sup. Kaufmann gave a Hwy 30 Coalition meeting report. Edith Pfeiffer would like to have a meeting with the Supervisors, the Hwy 30 Mayors in Cedar County and any other interested people regarding issues and problems. The Board agreed she could get on the Board's agenda anytime, and once she has made an appointment, the Mayors will be notified.

Sup. Bell gave a Cedar County Economic Development Commission meeting report. They decided to proceed with Quickbooks software. Their toll free number will be discontinued. The preliminary budget was reviewed. They did a performance review for the Office Manager. She is doing well. I.S.U. will do a performance review for the Director. The next meeting will be on April 8th. The Board's "boot camp" will be in May. Sup. Ellerhoff noted the Director is strongly encouraging the cities to look at the portion of the CCEDCo web site that pertains to them. Bell said they are proposing some new web site pages which pertain to: a photo of the month, establishing residences and businesses in Cedar County, business opportunities, news and information, and a home page quick links to help with the linking process. Ellerhoff urged the Supervisors to look at the County's web site to see if they think anything should be changed. She also said that Sue Hall noted that Cedar County is not included in the information about the Creative Corridor, so the Director will check on that.

The Board held a public hearing to review/consider the following petition:

Ricky and Joann Meade, 666 330th St., West Liberty, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction of a single family dwelling on property located in the NE ¼, NW ¼, NE ¼, Section 31, T-79N, R-3W, in Iowa Township, consisting of 3.07 acres more or less. Those in attendance for the petition were: Zoning Director La Rue, Assistant Engineer Anderson, Ricky Meade and Jerry Meade. Phil La Rue noted there are no written or verbal objections on file. He said the Board should do their review in accordance with Chapter 18.2(3) of the Cedar County Zoning Ordinance. The Zoning Commission approved the rezoning with only one home. La Rue noted this is prime agricultural land with a CSR of 90, but it is only ten acres. Documentation was reviewed and discussion was held. The original entrance meets the sight distance requirements. The petitioner had no objection to using the original entrance. Bell noted this could be an issue if someone else buys the property. Ricky Meade indicated if Jerry Meade moves, he would buy it back.

Moved by Ellerhoff seconded by Kaufmann to approve the petition by Ricky and Joann Meade, as presented, and to waive the second hearing scheduled for 3-18-14.

Ayes: All

Absent: Deerberg

Ricky Meade told the Board the road maintainer operator that goes by his home deserves a raise, indicating he does a very good job.

General discussion was held.

Julie Tischuk, CPC Administrator met with the Board to review a proposed 28E Agreement for the Eastern Iowa MH/DS Region. It has been reviewed by all County Attorney Offices in the region. Chairperson Pro Tem Bell referenced Sections 3.3 Dissolution of Region and 3.4 Distribution of Assets and that he felt in the event the region is dissolved, the assets should be conveyed on a pro rata basis based on contributions by each county, since some may contribute very little and others more. Betty Lett left the room. Bell felt a county may come into our region very cheap. Tischuk noted a county could go elsewhere. Bell referenced the preparation of county budgets, the remainder will go to the Region, and would there be padding of a county's budget? Tischuk felt that would be transparent. Bell wondered if the Region would look at each person's services. Tischuk said as CPC's they are going over each other's budgets. They are in the process of combining budgets now, and she said there will be checks and balances with the management team. Sup. Ellerhoff wondered about the criteria for a member county to be removed. Tischuk indicated that aspect is not too detailed yet, but she felt a county that's not participating could be removed. Sup. Kaufmann didn't see anything in the agreement about the vote required for removal of a county. He would like to see something in the agreement about a majority or two-thirds vote requirement. Kaufmann agreed with Bell's point on the dissolution of the region and distribution of assets. He wondered if they could do a three-year average of

contributions by a county. Ellerhoff felt that would be more equitable. Julie Tishcuk said she would send these comments out, get answers and return to the Board during their next meeting.

Sup. Gaul left the meeting at 9:30 a.m.

Assistant Engineer Alex Anderson met with the Board to review the 2014 Maintenance Policy for Application of Dust Control. It is the same as last year. Discussion was held.

Moved by Kaufmann seconded by Ellerhoff to approve the 2014 Maintenance Policy for Application of Dust Control and authorize Chairperson Pro Tem Bell to sign the same.

Ayes: All

Absent: Deerberg, Gaul

Sup. Bell asked how much tree sap was used last year for dust control. Anderson didn't know for sure, but felt more applicants are going away from it.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 9:45 a.m., to March 18, 2014.

Ayes: All

Absent: Gaul, Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 18, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Pro Tem Bell. Chairperson Deerberg was absent. Others in attendance were: Larry Hodgden, Laura Twing, Mary Swan and Betty Lett.

The Board viewed the following:

I.S.A.C. Update dated 3-14-14.

A notice on a "Power of Travel" conference on April 24, 2014, submitted by Eastern Iowa Tourism Assoc.

The Board acknowledged receipt of the following:

2014 Iowa Legislature bill tracking from the Supervisors' Lobbyist.

Correspondence regarding a Leadercast West Liberty in May by I.S.U. Extension & Outreach.

Correspondence regarding Milwaukee's Green Corridor and Greet Street Program Sustainable Strategies Webinar on March 20th.

A Manure Management Plan Annual Update submitted by J. Jeff Salsbery for a facility in Section 7 of Center West Township.

The Board noted correspondence from Assessor Lett regarding a payroll change for Angela Wright, from Appraiser at a salary of \$38,512.50 to Deputy Assessor at a salary of \$43,723.69 effective 3-10-14.

The Board noted correspondence from the Director of the Cedar County Public Health Department regarding a payroll change for Rachele Ham, Nurse, from \$42,825 to an annual salary of \$43,472.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: All

Absent: Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of March 13, 2014.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Kaufmann to set April 8, 2014 at 9:00 a.m. as the time for a public hearing on an application filed by Denny Hansen-Hansen DB LTD for a proposed confinement feeding operation structure in Section 17 in Massillon Township.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Gaul to approve a five-day Class B liquor license for Cedar Wapsi Pheasants Forever effective 3-22-14.

Ayes: All

Absent: Deerberg

The Board reviewed a Utility Permit Application for ITC Midwest to move poles at two locations, those being along X40 north of 185th Street and along Ocean Avenue south of 180th Street.

Moved by Gaul seconded by Kaufmann to approve and authorize Chairperson Pro Tem Bell to sign a Utility Permit for ITC Midwest.

Ayes: All

Absent: Deerberg

Larry Hodgden said he would like to comment on televising the Board meetings. Tim Malott entered the room. Hodgden thinks that televising the meetings would not be the best way of spending the public's money. He felt audio recording would be the way to proceed with the ability for the public to listen to the recordings via our web site. Hodgden felt it would be an unnecessary expenditure to move ahead with televising, since he thought it would be difficult, time consuming and fairly expensive to put on channels. He suggested placing a microphone at

each Supervisor's station, a microphone for a speaker, and speakers in the back of the room so those present can hear what's going on. Hodgden doesn't sense a great interest by the public for televising and from the attendance at meetings, he doesn't see a lot of interest at all. Sup. Ellerhoff felt people are interested but have other commitments. Sup. Kaufmann indicated he is hearing positives about televising.

Tim Malott, Emergency Management Director gave the Board a brief update concerning a report on the operation cost for the PSAP (Public Safety Answering Point). The cost is about \$500,000. He felt if we regionalize with another county, the cost would be around \$1.4 million. The contract was signed for the update of the Multi-Jurisdictional Hazard Mitigation Plan. The update process will start on April 10th at the E911 & EMA meetings. Discussion continued. Malott noted Cedar County is one of seven counties that doesn't belong to the National Association of Counties, and Cedar County is one of nine counties that receive dollars from NACo. The funding is for the National Park and the Presidential Library. Sup. Bell felt it is expensive to belong to NACo, and he indicated the Linn County Supervisors have been known to take expensive trips. Sup. Kaufmann felt the Iowa State Association of Counties does a below average job of representing the counties.

Julie Tischuk, CPC Administrator met with the Board to review the 28E Agreement for the Eastern Iowa Mental Health-Disability Services Region. Regarding Section 3.4 Distribution of Assets, Tischuk noted allocations are at a rate of \$47.28 per capita. The County determines what amount goes to the Region, and Tischuk noted eventually the Federal funds would end. Tischuk noted it is thought that distribution on a per capita basis is a better way of tracking for auditing purposes. Pertaining to Section 5.4 Additional Member Counties, many individuals will be involved to scrutinize before a county can come into the Region. Section 5.5 Member County Withdrawal/Removal will be more detailed in the by-laws. Sup. Kaufmann asked if the Board would have a vote on the by-laws. Tischuk said the Governing Board, of which the Board of Supervisors would have a representative, would vote. Tischuk indicated things will be more specific in the by-laws. Kaufmann felt items could be addressed in the by-laws. Bell still disagreed with the wording in Section 3.4, because he felt some counties may put in more money and then if the Region shuts down, a large county would benefit from the per capita method of distribution of assets. Robert Bartell entered the room. Discussion continued. Kaufmann suggested there could be a caveat in the by-laws regarding a county coming in would have to be a member for so many years, which would be a condition to getting dollars back. Tischuk felt that is a good point. Bell agreed that language could be put in the by-laws concerning this matter.

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

R E S O L U T I O N
CEDAR COUNTY BOARD OF SUPERVISORS
March 18, 2014

APPROVING 28E AGREEMENT REGARDING EASTERN IOWA MENTAL HEALTH –
DISABILITY SERVICES REGION

BE IT RESOLVED BY the Cedar County Board of Supervisors as follows:

Section 1. That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County to form the Eastern Iowa Mental Health – Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby accepted and approved.

Section 2. This resolution shall take effect immediately.

Discussion was held. Sup. Bell felt if the items of concern are handled through the by-laws, it would be okay.

Ayes: Ellerhoff, Gaul, Kaufmann, Bell

Absent: Deerberg

Julie Tischuk reviewed a proposed Management Plan for the Region and an Annual Service & Budget Plan. The Governing Board will act on the plans on March 24th. Everything has to be finished by April 1st. Sue Hall wondered who is taking care of the developmentally disabled services for new people. Tischuk said they are waiting to see what the Legislature does.

Discussion was held regarding developmentally disabled, mentally ill and chronically mentally ill services.

Robert Bartell met with the Board to discuss damage to his mailbox by a snow plow at 2361 Spicer Avenue. Mr. Bartell told the Board that on February 1st his "Step 2" mailbox was struck on the north side by a snow plow. It was reported to Deputy Sheriff Jackson. Deputy Jackson notified the Engineer, and Jackson told Bartell to talk to the Engineer. Bartell spoke to the Engineer on February 24th. Maintenance Foreman Fred Horstmann called Mr. Bartell and indicated the damage was done by a snow plow, and he told him the replacement policy. It was noted the Engineer indicated the mailbox could be replaced with a post and a standard metal mailbox. Mr. Bartell was told by the Engineer that he could talk to the Board of Supervisors. Chairperson Pro Tem Bell read the mailbox replacement policy, which is as follows: "The County will assume no liability for mailboxes and fences damaged because of snow removal unless such action can be determined to be malicious." Bell noted money can be offered towards the purchase of something other than a post and standard metal mailbox. This has been the practice for many years. It was noted the County goes beyond the written policy. Mr. Bartell indicated the cost for the type of mailbox they have is between \$50 to \$70. Discussion continued. An amount of \$20 was mentioned. Chairperson Pro Tem Bell suggested Mr. Bartell should get in touch with the County Engineer, and the matter would be treated as he does the others. Sup. Ellerhoff noted it would be whatever the current costs are for a post and standard mailbox. The other members of the Board agreed. Sup. Gaul said they are sorry the mailbox was damaged.

Emergency Management Director Malott told the Board he has prepared a Request for Proposal for the law enforcement radios. He noted the cost was \$1,900 to identify the lines at the Law Center. To identify the lines at the Courthouse will cost quite a bit more. Malott felt the Courthouse phone system is out of date. "Solutions", Inc. will be coming here to look at our systems. Malott noted there will be training for IS775 Operations of an E.O.C. and for interface between Incident Command and the E.O.C. (Emergency Operations Center). He indicated dollars from the \$1 phone surcharge might be able to be used to offset the Sheriff's radios cost.

It was noted the following Handwritten Disbursement was issued on 3/14/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395768 for \$1,528.79-flex claims and \$2,226.18-self funded medical claims.

General discussion was held.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:49 a.m., to March 20, 2014.

Ayes: All

Absent: Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 20, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Pro Tem Bell. Chairperson Deerberg was absent. Others in attendance were: Mary Swan, Larry Hodgden, Laura Twing, Betty Lett, Megan Hamdorf and Paul Greufe.

The Board viewed the following:

A notice regarding the October 22-24, 2014 Iowa Tourism Conference.

Correspondence regarding a voluntary annexation request to the City of Lowden.

A Request for Proposal for a Sheriff Digital P25 Repeater/Voting System.

A notice regarding cancellation of the March 26th Eastern Iowa Rural Utilities Services System meeting.

The Board acknowledged receipt of the following:

A Manure Management Plan Annual Update for Rose Ave Pork in Section 11 in Fairfield Township.

A Manure Management Plan Annual Update for JF Pork in Section 27 in Springdale Township.

A Manure Management Plan Annual Update for Valley View Farms-Randy Pedersen in Section 6 in Iowa Township.

A Manure Management Plan Annual Update for Hermiston Farms, Inc. in Section 24 in Inland Township.

An Iowa Department of Corrections Jail Inspection Report of the Cedar County Jail.

Information regarding the I.S.A.C. Supervisors meeting on March 26th.

Correspondence from Dee Bruemmer at Scott County regarding the upcoming meeting of the Eastern Iowa MH/DD Services Region on March 24th.

Correspondence from Tom Moeller regarding the shoving of gravel into the ditches.

Information regarding an updated Personnel Policy Handbook revision summary from the East Central Intergovernmental Association.

Correspondence from the Emergency Management Director regarding Severe Weather Awareness Week March 24th –March 28th.

Chairperson Pro Tem Bell asked Mr. Greufe if he would have time to give the Board an update on potential litigation and to discuss the funeral leave policy. Greufe said he could do that.

Moved by Gaul seconded by Kaufmann to approve the agenda with the addition of an update by and discussion with Paul Greufe, Human Resources Consultant.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve the corrected Board Minutes of March 18, 2014.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Gaul to approve the renewal of a Class C Beer Permit for Mel's Pit Stop.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve the Payroll Disbursements #156836 - #156998 for the period ending 3-15-14 and to be paid on 3-21-14.

Ayes: All

Absent: Deerberg

The Board conducted interviews for the Courthouse Bailiff/Security Guard position. Human Resources Consultant Paul Greufe and Deputy Auditor Hamdorf were in attendance for all of the interviews.

Chairperson Pro Tem Bell asked the first candidate to be interviewed if he would like a closed session. Bell advised him if the interview is conducted in open session, his name would appear

in the minutes that are published. The candidate indicated open session would be okay. The Board interviewed Michael Lipper. Jane Caes entered the room. Discussion was held.

At 9:00 a.m., a closed session was requested by the Board to discuss an item of potential litigation.

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

Ayes: Kaufmann, Ellerhoff, Gaul, Bell

Absent: Deerberg

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

Ayes: Gaul, Ellerhoff, Kaufmann, Bell

Absent: Deerberg

The time was 9:15 a.m.

No decision was made with regard to the prior closed session.

Laura Twing, Mary Swan, Betty Lett and Megan Hamdorf re-entered the room.

Paul Greufe reported there was a grievance filed by an employee of the Sheriff's Department regarding payroll. The Sheriff and Jail Administrator agreed with the Union and the timeline was extended.

Chairperson Pro Tem Bell asked the second candidate to be interviewed for the Security Guard position if she would like a closed session. Bell advised her if the interview is conducted in open session, her name would appear in the minutes that are published. The candidate indicated open session is fine. The Board interviewed Tina Wallace. Larry Hodgden entered the room during the interview. Discussion was held.

Discussion was held with Paul Greufe regarding funeral leave policy. Deputy Auditor Hamdorf was present. Mary Swan and Laura Twing were also present. Chairperson Pro Tem Bell felt that for the example of when someone passes away and the funeral is later, the policy doesn't work well. Discussion was held. Megan Hamdorf noted there were two employees in the last payroll cycle that on their time sheets holiday leave was granted outside of the policy. Bell wondered how to deal with elected officials on this matter. Paul Greufe suggested that the Board let him talk to them, because he indicated deviating from policy can cause problems. Greufe suggested the last sentence of the first paragraph could be removed, that being: "Funeral leave shall begin the day following the death." Sup. Ellerhoff suggested to Hamdorf that she let Paul Greufe know when something like this comes up.

Moved by Ellerhoff seconded by Kaufmann to strike the last sentence of the first paragraph of the funeral leave policy in the Employee Handbook, effective 3-20-14.

Ayes: All

Absent: Deerberg

Brief discussion continued. Betty Lett entered the room.

Chairperson Pro Tem Bell asked the third candidate to be interviewed if he would like a closed session. Bell advised him if the interview is conducted in open session, his name would appear in the minutes that are published. The candidate indicated open session is fine. Jane Caes entered the room. The Board interviewed Stacy Driscoll. Betty Lett left the room during the interview. Discussion was held.

Public Health Director Jane Caes briefly met with the Board to let them know that she could assist them with filling out a National Survey on Public Health Shared Administrative Services from ICMA. The Board agreed to have Caes complete the survey. Mary Swan left the room.

Chairperson Pro Tem Bell appointed Sup. Ellerhoff to serve as Acting Chairperson Pro Tem in his absence on March 25th.

General discussion was held with Paul Greufe regarding human resource issues.

Chairperson Pro Tem Bell asked the fourth candidate to be interviewed if she would like a closed session. Bell advised her if the interview is conducted in open session, her name would appear in the minutes that are published. The candidate indicated open session is fine. The Board interviewed Chloe' Bonar. Discussion was held.

Chairperson Pro Tem Bell asked the fifth candidate to be interviewed if she would like a closed session. Bell advised her if the interview is conducted in open session, her name would appear in the minutes that are published. The candidate indicated open session is fine. The Board interviewed Kami Dohrmund-Brandon. Discussion was held.

Moved by Ellerhoff seconded by Gaul to adjourn at 11:51 a.m., to March 25, 2014.

Ayes: All

Absent: Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., March 25, 2014 with the following members present: Gaul, Kaufmann and Acting Chairperson Pro Tem Ellerhoff. Chairperson Deerberg and Chairperson Pro Tem Bell were absent. Mary Swan and Tim Malott were in attendance.

The Board viewed the following:

Information regarding a special on P-25 radios.

Manure Management Plan Annual Update from Edward Pelzer in Sec. 15 Center East Twp.

Information regarding the Eastern Iowa Mental Health Region plans.

Iowa State Association of Counties Update dated 3-21-14.

Newsletter from the National Council for Public-Private Partnerships dated 3-21-14.

The Board acknowledged receipt of the following:

Correspondence regarding an April 2nd event "Telling Today's Story of Iowa Agriculture", and results and voting for "Site of the Year", submitted by Silos & Smokestacks National Heritage Area.

Correspondence from Supervisors' Lobbyist regarding HSB661 regarding fuel tax, a cell tower siting approval process, and a week #10 "Update from the Capitol".

A request for information on a local taxi service in Cedar County, from Annette Shipley.

Correspondence from the Iowa Finance Authority regarding housing search information.

Correspondence from the National Association of Counties regarding county health rankings and the 2014 NACo Arts and Culture Awards.

Information on Storm Spotter training, from the Emergency Management Director.

Moved by Gaul seconded by Kaufmann to approve the agenda with the addition of discussion and action concerning hiring for the Courthouse Bailiff/Security Guard position.

Ayes: All

Absent: Deerberg, Bell

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of March 20, 2014.

Ayes: All

Absent: Bell, Deerberg

The Independent Auditor's Reports for the fiscal year ending 6-30-13 were reviewed. Betty Lett entered the room. Discussion was held.

Moved by Kaufmann seconded by Gaul to accept the Independent Auditor's Reports for Cedar County for the year ending June 30, 2013, as submitted by Hunt & Associates.

Ayes: All

Absent: Deerberg, Bell

Emergency Management Director Malott gave the Board an update on E.M.A. and E911 matters. Malott felt the Board should consider preparing a water rationing policy. He attended a conference on social media. Laura Twing entered the room. Malott noted he may need a separate web page for emergency management. Work will start on the Multi-Jurisdictional Hazard Mitigation Plan. He will be hiring someone this summer to update resource management (people and equipment). Discussion was held regarding the position. This will be a separate contract position from the part-time person that will be hired. Malott noted \$4,500 is the cost for the address signs for Rochester. Sup. Gaul wondered about the removal of a sign by an old building. Malott indicated he would not remove a sign without first contacting the owner of the site. He noted we pay a monthly fee for each sign. Malott said Intrado and Century Link have parted ways. He would be willing to sign a long-term contract with Intrado. Intrado is what is used to determine a location when a 911 call comes in. Malott gave an update on radio communication repairs in various cities. \$3,500 was spent for an antenna for Mechanicsville. The system is up at West Branch. They did a patch for equipment in Clarence.

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

Courthouse

Chloe' Bonar for the position of Bailiff/Security Guard at \$13.00/hr effective 4-7-14.

Ayes: All

Absent: Bell, Deerberg

Sup. Gaul gave a Decategorization meeting report. At the meeting there was discussion about what to do with funds for Muscatine and Cedar Counties. There was a suggestion to use some of the funds for memberships at the Heartland Sports Complex in Tipton. Another suggestion was to use funds for transportation to and from places that counsel kids. Sup. Ellerhoff referenced the Extension Service's after school programming.

Sup. Kaufmann reported the Pioneer Cemetery Commission met with a landowner about a cemetery. The landowner was very happy to help with the project. Kaufmann felt a county-backed commission helps give it legitimacy. Sup. Gaul felt the commission members are excited about starting the work. Kaufmann thought the Commission would ultimately save tax dollars. It was noted a donation was received for the Commission's work.

Sup. Ellerhoff gave a report on the mental health regional meeting she attended on March 24th. It was an organizational meeting. The Chair is from Scott County, so that makes Scott County the lead for the region. They will name people to a Regional Advisory Committee. The Management Plan and budget were approved. Sup. Kaufmann wondered if there was talk about delaying the "clawback" of dollars from the counties. Ellerhoff said there was nothing definitive. Kaufmann had spoken with Jack Willey. Kaufmann indicated a compromise may be to take the money, but not to spend it unless the need arises. Ellerhoff noted the Governor has to make a decision.

Sup. Ellerhoff gave a River Bend Transit March 19th meeting report. A proposal has been submitted to the Scott County Health Department for transporting children to and from appointments. Concerning a civil rights mediation hearing, it was found that River Bend Transit was not at fault. The rider was convinced of what is and is not appropriate concerning calling for a ride. Wells Fargo will give a financial presentation at the April meeting. The Director will attend Federal Department of Transportation procurement training and a meeting with Scott County Supervisors in April. River Bend Transit has added hours due to complaints about wait times in certain areas. Three computer tablets have been installed in vehicles, and they are working well. The tablets allow for the use of verbal Google maps. The nominating committee will meet soon to try to fill vacancies on the R.B.T. Board.

Auditor Gritton briefly met with the Board to tell them she had an inquiry about the property just outside the Lowden city limits that had flood damage last Spring. She thought the County was out of this matter. The Board confirmed that and noted the Department of Transportation indicated they were interested in purchasing the property.

It was noted the following Handwritten Disbursement was issued on 3/21/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395769 for \$4,427.02-self funded medical claims.

The Board noted Handwritten Check #395770 dated 3/20/14 was issued to the Cedar County Coop in the amount of \$12.95 for an administrative correction.

Moved by Gaul seconded by Kaufmann to adjourn at 9:29 a.m., to March 27, 2014.

Ayes: All

Absent: Deerberg, Bell

Cari Gritton, Auditor

Betty Ellerhoff, Acting Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 1, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Delores Roelf, Mary Swan, Betty Lett and Laura Twing.

The Board viewed the following:

Correspondence from Watchdog.org regarding various topics.

“Report of Veteran Affairs” for the month ended 3-26-14, submitted by V. A. Administrator.

Newsletter from National Council for Public-Private Partnerships.

Documentation for the April 2nd East Central Intergovernmental Association Council meetings.

Information regarding DustGard for the roads.

The Board acknowledged receipt of the following:

Week #11 legislative update from the Supervisors’ Lobbyist.

Minutes of the March 24th Eastern Iowa MH/DS Region Governing Board of Directors.

Correspondence from the National Association of Counties concerning support of the Payment in Lieu of Taxes Program.

Correspondence from Michael Petit regarding restoring unemployment insurance, “War on Poverty”, and health insurance coverage for children.

Manure Management Plan from Michael Lilienthal for an operation in Sec.1 of Farmington Twp.

Manure Management Plan Annual Update from Brian Crock/BC Pork for a facility in Sec. 18 of Center West Township.

Correspondence from Annette Shipley regarding a “Get Around Town” taxi service serving Cedar County residents.

Moved by Kaufmann seconded by Gaul to approve the agenda with the addition of Julie Tischuk, CPC Administrator, for action on an Application for Accreditation to provide case management services.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve the corrected Board Minutes of March 27, 2014.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Chairperson Deerberg asked Betty Lett if she was referring to him in an article in the newspaper. He noted he was gone for three weeks and missed six Board meetings. Deerberg indicated if she is putting something in the paper, he would appreciate that it be correct. Betty Lett indicated Deerberg has said to take things to the paper, so that is what she did.

General discussion was held.

Sup. Kaufmann gave a Community Action of Eastern Iowa meeting report. They approved the 2013 Head Start Program report. Kaufmann said the Cedar County Head Start site looks strong in the reports he has seen. The cuts because of sequestration have been restored. The effect on Cedar County was to expand the amount of students in Head Start. The numbers in the Head Start Preschool Program are down because of the statewide voluntary preschool.

Sup. Gaul reported that he and Engineer Fangmann attended an East Central Iowa Council of Governments meeting. They approved a Title VI Plan.

Sup. Gaul reported there was light attendance at the Consortium meeting and there was not a lot of discussion.

Sup. Ellerhoff attended a River Bend Transit Nominating Committee meeting. They are trying to look at a diverse group of people to fill three possibly four positions on the Board.

Chairperson Deerberg noted while he was out of the state he participated by phone in an Eastern Iowa MH-DS Region Governing Board meeting.

Sup. Ellerhoff noted she would be absent at the next Board meeting, but she felt at the department heads meeting someone should remind department heads to utilize the Human

Resources Consultant in the manner he's hired for. She noted it is protection for everyone. She felt department heads should be reminded to call the Heartland Insurance Risk Pool if something develops.

Julie Tischuk, CPC Administrator met with the Board to discuss an Application for Accreditation to provide case management services. The Case Management survey will start at 9:00 a.m. on April 22nd and the exit interview is scheduled for April 23rd at 1:00 p.m. Tischuk noted our certificate needs to be renewed. Brief discussion was held.

Moved by Bell seconded by Kaufmann to sign the Application for Accreditation.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 3/28/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #395925 for \$592.35-flex claims and \$5,358.25-self funded medical claims.

Moved by Gaul seconded by Kaufmann to adjourn at 9:02 a.m., to April 3, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 3, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Mary Swan, Betty Lett and Laura Twing.

The Board viewed the following:

April 2014 Tipton Newsletter.

2014 Iowa Energy Summit from Iowa Association for Energy Efficiency.

Correspondence from Resource Associates regarding grant writing services.

The Board acknowledged receipt of the following:

Information from DB Hansen Farms regarding a Manure Management Plan.

Correspondence from Cedar County Economic Development Commission regarding the April 8th meeting.

Correspondence from Silos & Smokestacks National Heritage Area regarding 2014 Golden Silo Award winners.

Moved by Kaufmann seconded by Gaul to approve the agenda. The motion was amended to include discussion concerning the Fines Policy.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of April 1, 2014.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve Payroll Disbursements #156999 - #157150 for the period ending 3-29-14 and to be paid on 4-4-14.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve payment of \$240 for eight flags at the Courthouse for the "Flags Over Tipton" Lions Club project.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the HAVA Election Equipment Disposal Certification.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

The Board reviewed an Amendment of the Cedar County Flexible Benefit Plan. Discussion was held. Tim Malott entered the room.

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

RESOLUTION OF THE
BOARD OF SUPERVISORS OF CEDAR COUNTY
FOR THE AMENDMENT OF
CEDAR COUNTY FLEXIBLE BENEFIT PLAN

WHEREAS, the employer has the power to amend the Plan.

On January 1, 2014 the following resolutions to amend the Cedar County Flexible Benefit Plan were duly adopted by a majority of the Board of Supervisors of Cedar County and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Cafeteria Plan Code Section 125 with Health Flexible Spending Account under the Cafeteria Plan Code Section 105 and with Dependent Care under the Cafeteria Plan Code Section 129 of the Internal Revenue Code of 1986, presented to this meeting is hereby amended and approved and that the proper Officers of the Employer are hereby

authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the proper Officers of the Employer shall act as soon as possible to notify employees of the Employer of the amendment of the Plan by delivering to each employee a copy of the summary plan description of the Plan in the form of the Summary Plan description presented to this meeting, which form is hereby approved. The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document and Summary Plan Description for Cedar County Flexible Benefit Plan approved and adopted in the foregoing resolutions.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Sup. Gaul gave an East Central Intergovernmental Association meeting report. The Dubuque County Assessor talked to them about property tax changes and the impact on counties. Chairperson Deerberg thought there will be a "backfill" from the State for the first couple of years. Their staff has gone from 49 to 39. There were personnel handbook changes.

General discussion was held.

Engineer Fangmann met with the Board to review a Letter of Intent to the U.S. Corps of Engineers concerning the Cedar River (290th Street) bridge Emergency Streambank Protection project. The Feasibility Study is complete. An agreement has gone to the County Attorney's Office for review and it is okay. There will be more documents to sign. At this time, it is projected that the County's share of the project will be \$640,000. \$500,000 has been budgeted. Fangmann noted there will be a July letting for work on the bridge piers, so he hopes this project can be done at the same time. He hopes the work can be done by this Fall or Winter. A proposed Letter of Intent was read. Chairperson Deerberg noted this project won't include the channel to the east. Fangmann said no, and he indicated the rock placed on a pipeline may have contributed to the entire situation.

Moved by Kaufmann seconded by Bell to approve and authorize Chairperson Deerberg to sign the Letter of Intent.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Discussion continued regarding the Cedar River bridge project and the pipeline. Sup. Bell suggested the Engineer contact the Corps on the status of the pipeline work. Betty Lett left the room and returned during the department heads meeting.

The Board met with department heads. Emergency Management Dir. Malott reported the Sheriff's radios will be upgraded. Addressing will be done in the Rochester area. Malott will be attending the APCO/NENA Conference in April. There is a contract with AMEC for the Hazard Mitigation Plan. There will be meetings concerning the plan, and he said all department heads should attend. If they or other entities do not attend, they will no longer receive mitigation funds. A new USN Program on locations may be considered to replace the use of latitudes and longitudes. Work is being done to replace computer Windows XP operating systems. On June 4th & 5th there will be a G775 class at the Law Enforcement Center on E.O.C. management and operations. Later there will be a G191 ICS E.O.C. Interface workshop. This Fall there will be an exercise on the above training. Malott said it looks like the State will fund the Wireless Emergency Notification System. There will be weather spotter training. Malott referenced the Impact to Iowa A.O.A. Program which shows the impact from the flooding last year. Sheriff Wethington referenced the monthly report he presented. The report shows a swing towards more time in the cities due to burglaries. He was in Des Moines for the I.S.S.D.A. Legislative Committee. The Bar Association brought forth a bill to reduce work for serving papers. The bill proposes to address fees for civil processing with a user fee, but it may not be addressed until next year. The I.S.S.D.A. wanted to charge the Judicial Branch \$25 to enter citations. Currently computer equipment is required and then the information is submitted straight to the Clerk of Court, if everything is working properly. Wethington referenced the cost of the computer equipment versus the cost of a citation book. Gravel has been hauled to the gun range. The Jail inspection went well, but there is work to be done on the showers. Engineer Fangmann said the Secondary Roads Department is dealing with the roads. He reviewed various projects.

Fangmann is working with FEMA on reimbursement from work done after flooding last year. He noted their receive frequency was jammed, but they were able to go to a temporary frequency for communications. They will be assigned a new permanent frequency. The Engineer is working with the County Attorney on a road situation by the Cedar Valley Park. Environmental & Zoning Director LaRue said he is working on water samples, well pluggings and livestock construction permits. CPC Administrator Tischuk reported a 28E Agreement was submitted to the State for the Region. A Case Management Accreditation Survey will be conducted in April. Public Health Director Caes noted the U.S. Senate passed a bill that will delay implementation of ICD10 Coding to October 2015. They will have two computer software demonstrations. Caes attended a Governor's Conference this week. The County rankings are out. Cedar County is 18th in Health Outcomes and 27th in Health Factors. Caes will analyze the information as compared to last year's rankings. She will be attending ICD10, cyber and Incident Command training. Recorder Helmold reported youth who have not used their tag during Youth Turkey Season will now be able to carryover their tag to be used during other turkey hunting seasons. The office has switched to the EDRS Program. She is working with funeral homes on the new program. Helmold discovered the physicians in Cedar County have not received training on the program, and she indicated their license could be suspended if they don't sign the death certificate within three days of the date of death. Her office staff is back-scanning books. Helmold attended the Iowa Mortgage Association Conference, and she will be attending the District Recorder's School. General Assistance Director and Veteran Affairs Administrator Hamann reported she will be attending V.A. Spring School in April. The V.A. Commission is discussing holding a 50th anniversary commemoration for Vietnam Veterans. Hamann will be meeting with the Board to discuss possible revisions to ordinances concerning being more specific on what services are covered by the funds paid by the County for a funeral. Conservation Director Dauber reported there are Hunter Safety Classes being held this week. They have individuals on a waiting list for the classes, so they may hold another series of classes this year. His staff is doing general maintenance. Dauber is working with the D.N.R. on a FEMA project at the Massillon Park. Treasurer Jedlicka noted the second half property taxes were due March 31st. Assessor Lett reported Assessment Notices went out. Voluntary appeals will start April 7th through May 5th. He noted Angela Wright was promoted to Deputy Assessor, and he noted former Deputy Assessor Manson is now the Fayette County Assessor. Chairperson Deerberg asked what the percentage participation was for the Business Property Tax Credit. Lett said around 70%. Auditor Gritton noted the new election equipment arrived and is being tested. Ballots will be ordered today for the Primary Election. April 24th will be the first day to absentee vote. Chairperson Deerberg said Sup. Ellerhoff would like department heads to be reminded that Paul Greufe is our Human Resources person, so they should use him. He noted issues should be reported to the Heartland Insurance Risk Pool. Auditor Gritton indicated accident reports are to be run through the Auditor's Office. Sup. Bell noted bypassing Paul Greufe on an employee issue can be an issue, and if Heartland is not involved, there can be problems.

The Board held a public hearing for a Construction Permit Application filed by Perry Schroeder-PJ Farms Inc. for a new 2,400 head deep pit swine finisher barn at an existing swine confinement facility. The animal unit capacity of the confinement operation after construction will be 1,340 animal units (3,350 head of swine finishers). The location of the operation is Section 33 of Springfield Township. Chairperson Deerberg read the legal notice. Phil La Rue, Environmental & Zoning Director and Perry Schroeder were present. There were no written or verbal objections on file. Mr. La Rue noted a Master matrix does not have to be done for this application. He said that he and Perry Schroeder met with the Department of Natural Resources at the proposed site. A well will be drilled.

Moved by Kaufmann seconded by Gaul to recommend approval of the Construction Permit Application by Perry Schroeder-PJ Farms Inc. and the Board does not have any comments to submit.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Perry Schroeder told the Board he would like to get started on construction as soon as possible.

The Board held interviews for the Drainage Clerk position. Human Resources Consultant Paul Greufe and Auditor Gritton were present. Chairperson Deerberg asked the first candidate if she would like a closed session. The candidate indicated no.

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

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

During the previous Stanwood Drainage District session there was a recess, and Deerberg, Kaufmann and Gaul went to the basement to view the new voting equipment.

Paul Greufe met with the Board to discuss the Fines Policy. Mr. Greufe noted there was “pushback” from the Secondary Roads Union about the language in the policy. Their representative indicated they would challenge the Board if the policy is put in place, because they felt it is going outside of the contract. County Attorney Renander joined the discussion, as requested. Greufe noted there are Mandatory Subjects of Bargaining and Management Rights. He noted the Union’s representative believes there are exceptions. Sup. Bell noted the Board went back and forth with the Union on this policy, so he felt saying they were not involved is a moot point. He said the Assistant County Attorney reviewed the policy. Bell asked if a Prohibitive Practices Complaint is filed, who makes the decision? Greufe said the Public Employment Relations Board. Kaufmann felt they don’t have the right, as the Board of Supervisors, to circumvent the law. Atty. Renander agreed. He mentioned addressing the matters on a case by case basis, and the Board decides if a public purpose is satisfied. Renander is confident that what is written in the policy is good. Greufe believes the Board of Supervisors has a right to implement the policy. Bell noted the language is in place for an employee to come to the Board to be considered for reimbursement. Sup. Kaufmann wondered if the Union representative is aware that implementation of the policy was delayed to get feedback and that the language was changed. He felt the negotiation on this was straight forward. Greufe agreed, and he agreed the Board should move forward. Kaufmann felt the policy is within the framework of Iowa law. Atty. Renander indicated it is almost like they want to pre-empt this, and he felt sometimes there is a little distrust of officials. Greufe said he would let the Union representative know that the Board is sticking with the policy. Sup. Kaufmann believes the Solid Waste Commission is okay with the policy. Greufe agreed. Brief discussion continued.

County Attorney Renander gave the Board an update on the office, since he was unable to attend the department heads meeting. There was a jury trial last week. The new Assistant County Attorney will start work next week. Renander noted the Assistant’s office has no heating or cooling vents, and he noted there is no privacy in the office. He realizes that hopefully there is a solution down the road if offices move within the Courthouse.

Moved by Gaul seconded by Kaufmann to adjourn at 11:05 a.m., to April 8, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 10, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell was absent. Other in attendance were: Laura Twing, Mary Swan, and Robert Lynn Pruess.

The Board viewed the following:

Information from i360Gov regarding reports and webinars.

An E-Traveler newsletter dated 4-9-14.

Correspondence from Cedar County Economic Development regarding advertising in the Des Moines Sunday Register's 2014 Vacation Iowa Guide.

The Board acknowledged receipt of the following:

Notice of Intent from the Department of Natural Resources regarding issuance of a livestock Construction Permit to PJ Farms Inc.-Perry Schroeder.

Correspondence from Silos & Smokestacks National Heritage Area regarding sharing events on their calendar.

Correspondence from I.S.A.C. regarding HIPAA training on May 1st.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Kaufmann to approve the Board Minutes of April 8, 2014.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Absent: Bell

Moved by Kaufmann seconded by Gaul to approve Claim Disbursements #395927 - #396116.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

Betty Lett entered the room.

Sup. Ellerhoff gave a report on the Cedar County Economic Development Commission meeting that she, Sup. Bell and Chairperson Deerberg attended. The FY15 budget was approved. The Office Manager & Marketing Assistant will receive a 3% increase. They will begin to use Quickbooks software. The representative from the City of Lowden reported homes that were flooded last Spring were bought out and will likely be removed by September 1st. The City of Tipton received a \$10,000 donation for the Tipton Masonic Cemetery. It was reported by the representative of West Branch that the Altorfer facility is almost complete, Casey's may start construction of a new facility soon, a letter of dismissal was filed concerning the Acciona lawsuit, and 18 acres has been purchased for a recreational center. It has been suggested that a library should be constructed at this site also. Robert Pruess asked for clarification on the comments about a new library and the cemetery donation. Sup. Ellerhoff noted it is the West Branch Library, and she said it was not mentioned at the meeting about who gave the donation for the cemetery.

County Attorney Renander met with the Board. He introduced Adam Blank, the new Assistant County Attorney.

Chairperson Deerberg gave a brief report on the East Central Intergovernmental Association Business Growth meeting that he attended on April 9th.

The Board reviewed a request for a Handwritten Check to VISA for a claim submitted by the Sheriff's Department.

Moved by Ellerhoff seconded by Kaufmann to issue Handwritten Check #396117 dated 4-10-14 in the amount of \$391.27 to VISA.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Absent: Bell

Brief discussion was held concerning the Drainage Clerk position. Irene Wood entered the room. General discussion was held. Tim Malott entered the room. Robert Lynn Pruess left the room.

Engineer Fangmann met with the Board for a bid letting for the M-2014B county-wide pavement markings project. Fangmann noted there was a three-year option and the cost could not go over 10% in three years. The Engineer opened the bids and they were read as follows:

Iowa Plains Signing, Inc. \$121,558.32

L.L. Pelling \$105,343.77

Vogel Traffic Services, Inc. \$ 88,371.47

Engineer Fangmann left the room to review the bids and prepare the bid tabulation. He returned to the room with the tabulation. He recommended awarding the bid to Vogel Traffic Services.

Moved by Gaul seconded by Ellerhoff to award the bid to Vogel Traffic Services, Inc. in the amount of \$88,371.47.

Discussion was held.

Ayes: Gaul, Ellerhoff, Kaufmann, Deerberg

Absent: Bell

The Engineer gave an update on the maintenance of the roads and other projects.

It was noted that after adjournment members of the Board would be touring the Heartland Sports Complex in Tipton.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:36 a.m., to April 15, 2014.

Ayes: All

Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 15, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell was absent. Others in attendance were: Laura Twing, Betty Lett and Mary Swan.

The Board viewed the following:

A report of fees collected for March 2014 submitted by Clerk of Court.

An I.S.A.C. Update dated 4-11-14.

Mental Health/Case Management Advisory Board 2-25-14 meeting minutes.

Fiscal Years 10-11, 11-12 & 12-13 Targeted Case Management Program Evaluations.

Correspondence from City of Tipton regarding a Tipton Urban Renewal Plan Amendment public hearing on May 5, 2014.

The Board acknowledged receipt of the following:

Correspondence from the Eastern Iowa Tourism Association regarding bids for the FY15 membership meetings and the "Power of Travel" registration.

A Week #13 update and information regarding House File 2329 concerning proposed legislation for "Broadband Expansion", from the Supervisors' Lobbyist.

Additional information for a Manure Management Plan filed by Michael Lilienthal.

April 21st meeting agenda for the Eastern Iowa Mental Health and Disability Services Region and correspondence from the Iowa Department of Human Services noting the 28E Agreement for the Region has been approved.

Manure Management Plan Annual Updates from Ray Slach for five sites in Springdale Township and in Johnson County.

The Board noted correspondence from Conservation Director Dauber regarding Tyler Wagner coming back to work for a summer maintenance position at \$10.00/hr effective 4-14-14.

The Board noted correspondence from Treasurer Jedlicka regarding a payroll change for Joyce Busher, Clerk from \$12.75/hr to \$13.00/hr effective 4-14-14.

The Board noted correspondence from Public Health Director Caes regarding a payroll change for Denise Maiers, Direct Care Worker from \$11.11/hr to \$11.64/hr effective 4-12-14 and a payroll change for Deana Drumbarger, Nurse from \$21.44 to \$21.74/hr effective 4-4-14.

Moved by Ellerhoff seconded by Gaul to approve the agenda with the addition of consideration of a resolution concerning issuance of a final livestock construction permit to Perry Schroeder and discussion regarding a request by Jim Fuller to replace a property line fence.

Ayes: Ellerhoff, Gaul, Kaufmann, Deerberg

Absent: Bell

Moved by Kaufmann seconded by Gaul to approve the corrected Board Minutes of April 10, 2014.

Ayes: Kaufmann, Gaul, Ellerhoff, Deerberg

Absent: Bell

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

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

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

Ayes: All

Absent: Bell

Irene Wood entered the room during the previous Drainage District session.

Sup. Ellerhoff gave a report on the Compensation Study work. The H.R. Consultant has received responses from 19 external entities and he may receive two more. There is not yet another meeting date set.

The Board reviewed a resolution concerning a livestock facility construction permit filed by Perry Schroeder.

Moved by Ellerhoff seconded by Kaufmann to adopt the following resolution:

RESOLUTION
CEDAR COUNTY BOARD OF SUPERVISORS
APRIL 15, 2014

APPROVAL OF WAIVER OF CEDAR COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED BY THE Cedar County Board of Supervisors as follows:

Section 1. The Cedar County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that PJ Farms Inc.-Perry Schroeder has been issued a draft permit for the construction of a confined animal feeding operation building at 1119 Vermont Avenue in unincorporated Cedar County.

Section 2. The Cedar County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirement of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on April 3, 2014.

Section 3. The Cedar County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Cedar County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Cedar County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Ayes: Kaufmann, Ellerhoff, Gaul, Deerberg

Absent: Bell

Discussion was held regarding a request by James D. Fuller to participate in the replacement of a fence between property he owns and property owned by the County at 1140 Cemetery Road. Terry Brown at the Homeland Security & Emergency Management Division has been consulted. The Board agreed the right-hand rule applies when replacing the fence, so splitting the cost 50-50 would be okay. Sup. Gaul suggested offering that the County would doze out the fence and brush, haul it away and Fuller could put in the new fence. Mr. Fuller will be contacted to make an appointment with the Board to discuss this matter.

Moved by Ellerhoff seconded by Kaufmann to issue Handwritten Check #396119 to Ron Alpen Ford, Inc. dated 4-15-2014 in the amount of \$19,994.00 for a 2014 Ford Fusion for the Case Management Department.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

Chairperson Deerberg reported on a Seventh Judicial Correctional Services meeting he attended on April 11th. Some items of discussion were, but not limited to: the budget, Strategic Action Plan, Prison Rape Elimination Act, contact standards for parole officers, restitution plan, and training.

Sup. Ellerhoff gave a report on the Emergency Management Commission meeting that she attended on April 10th. Some items of discussion were, but not limited to: a budget amendment, meeting with AMEC representative concerning the Multi-Jurisdictional Hazard Mitigation Plan, training, hiring a part-time person and a contractor. Ellerhoff wondered if E.M.A. does not have to pay pro-rated benefits for a part-time employee. She noted hiring a contractor is driven by

I.R.S. rules. Ellerhoff has contacted the H.R Consultant about these matters. He will do follow-up. Chairperson Deerberg asked if E.M.A. follows the employee handbook. Ellerhoff noted the Auditor thought so, but Ellerhoff felt this needs to be confirmed. Chairperson Deerberg noted the first Multi-Jurisdictional Hazard Mitigation Plan meeting will be held on May 22nd at 6:30 p.m. at the Tipton Fire Station. They are hoping for a large participation since attendance at these meetings gives credit towards the in-kind match for the grant.

Engineer Fangmann met with the Board for an update on the Secondary Road Department proposed facility plan. David Harrison and Sarah Huston of Design Alliance gave the Board a presentation on the proposed future expansion. Also in attendance were: Engineer's Administrative Manager Leanne Zearley and Bill Kreinbring. Mr. Harrison gave the Board a Facility Assessment also. Discussion was held. Chairperson Deerberg asked if this could be done in phases. Engineer Fangmann said yes. If this is done in phases, his preference would be to do the northeast building first, then the south building and then the west building. Mr. Harrison told the Board the facilities would be constructed with heavy duty materials and would last a long time, and they would be compliant with State energy codes. Sup. Kaufmann wondered if there has been a study done on the cost of storing vehicles and equipment inside versus outside. Engineer Fangmann said he couldn't find one, but he knows that heat and cold are hard on the vehicles and equipment. Mr. Harrison felt vehicles last longer and perform better when stored inside. Deerberg indicated he felt the wash bay is a good idea, and he thought the equipment would be protected by washing it after spreading salt. Fangmann noted washing equipment in the current shop has caused corrosion of the building. Deerberg asked if the new wash bay would be built to prevent corrosion. Harrison said there would be stainless steel and special equipment used in the construction. Irene Wood asked how often are the trucks parked in the shed, noting some are taken home. Fangmann noted they would be stored when they are not working and that only three employees take a truck home. Fangmann felt the proposed storage would allow for future expansion. Kaufmann wondered what percentage of the projects Harrison has been involved with involved bonding. Harrison said all of them are different. He indicated they involve grants, reverse referendums, Tax Increment Financing, leasing from other companies, General Obligation Bonds, and/or Road Use Tax Funds. Engineer Fangmann noted the employees may do the demolition of current buildings if they can. Sup. Gaul noted perhaps the buildings could be sold. Sup. Ellerhoff said she appreciated the efforts the group has put into this project.

Sup. Kaufmann gave a Safety Committee meeting report. They will ask the Auditor to include the purchase of first aid supplies in the budget amendment. Their next meeting will be on June 12th.

Sup. Kaufmann gave a Pioneer Cemetery Commission meeting report. The Center Township Trustees did not put funds in their budget for mowing at the Care Facility Cemetery. Kaufmann asked if it would be okay for the Pioneer Cemetery Commission to pay the person that will be doing the mowing, after July 1st when they have funds. The Board had no objection.

Cathy Cutler, Transportation Planner for the Iowa Department of Transportation and Design Engineer Rich Voelker of Snyder & Associates met with the Board to discuss a proposed Highway 30 bypass around Lisbon and Mt. Vernon. Drawings of proposed bypass options were reviewed. Cathy Cutler said the project is programmed, and they will start to purchase right-of-way. Mr. Voelker noted the D.O.T. is comfortable with one of the two overpasses (Adams Avenue or Kirkwood 2). Cutler said the City of Lisbon is in favor of the Adams Avenue overpass. Engineer Fangmann noted there is concern for connectivity for farmers and others. The Board agreed. Cutler asked the Engineer to put those concerns in writing. Fangmann noted they would like connectivity from Charles Avenue also. Fangmann wondered about the possibility of Kirkwood 3 staying closed to the right-of-way and continuing with a frontage road from Kirkwood 3 to Adams Avenue. Voelker indicated that option may result in additional right-of-way taking. Cutler said they could look at the impacts of that option and she would then email Fangmann. Sup. Kaufmann wondered if Eminent Domain would be used. Cutler stated it is hard to predict, but she thinks most owners would be willing to participate. Chairperson Deerberg wondered why the proposed bypass does not go back to the current Highway 30 to the east, noting it goes to the north of Highway 30 and then back to the current highway. He noted there would be a strip of land that would need to be farmed. Cutler indicated usually there is a certain distance from towns for access, and she indicated that strip of land might be purchased. Fangmann asked if a feasibility study has been done from the bypass to DeWitt. A public

informational meeting will be held soon on the Lisbon/Mt. Vernon bypass. The earliest dirt will be turned is in 2016. Discussion was held regarding mutual aid access by Mechanicsville emergency vehicles. Fangmann thought perhaps there could be a frontage road. The proposed new portion of Adams Avenue would likely be renamed. It was noted that the bypass plans are not yet final. Other topics of discussion were: the current roundabouts in Mt. Vernon, additional safety for kids with the bypass, and probability of Interstate 80 being safer since traffic will be alleviated with the four-lane highway. Kaufmann noted the Board of Supervisors supports the fuel tax increase.

It was noted the following Handwritten Disbursement was issued on 4/11/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396118 for \$826.75-flex claims and \$1,631.98-self funded medical claims.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 11:02 a.m., to April 17, 2014.

Ayes: All

Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., April 17, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Tim Malott, Larry Hodgden, Betty Lett, Mary Swan, Laura Twing, Leanne Zearley, Doug Simkin, Hugh Stumbo and Randy Shumaker.

The Board viewed the following:

Solar energy information from Laura Twing.

A FEMA Congressional Advisory concerning funding for Hazard Mitigation Assistance Grants.

Agenda for April 23rd Eastern Iowa Rural Utility Service Systems meeting.

A "Recorder's Report of Fees Collected" for the quarter ending 3-31-14.

The Board acknowledged receipt of the following:

Correspondence from Annette Shipley regarding an email distribution list for Community Action of Eastern Iowa.

Manure Management Plan Annual Updates for Richard L. Shumaker for Section 14 in Center East Township and Section 29 in Center West Township.

Request for input, from the Supervisors' Lobbyist, regarding SF303 concerning Veterans' issues and Veteran Commissions.

Correspondence from Department of Natural Resources concerning issuance of a construction Permit to Denny Hansen-Hansen DB LTD for Facility ID #63292.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve the Board Minutes of April 15, 2014.

Ayes: Bell, Gaul, Kaufmann, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #157151 - #157313 for the period ending 4-12-14 and to be paid on 4-18-14.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

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

Case Management

Amy Randall, Case Manager, from \$17.95/hr to \$18.45/hr effective 4-5-14 and

Kylee Heister, Case Manager, from \$17.45/hr to \$17.95/hr effective 4-15-14.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Gaul seconded by Bell to approve the following seasonal Bridge Crew payroll changes:

Secondary Road Department

Mike Gritton, Crew Leader from \$20.09/hr to \$20.44/hr effective 4-14-14 and

Cory Bierman, MWI from \$15.55/hr to \$15.90/hr.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

The Board reviewed a Utility Permit Application for Windstream Communications to place cable along Hoover Highway (Y14) to replace one that was lost and washed out during the 2013 spring rains. The Engineer recommends waiving the fee due to bridge construction.

Moved by Ellerhoff seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Windstream Communications and to waive the fee as recommended by Engineer Fangmann.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

Larry Hodgden addressed the Board regarding the Secondary Road proposed facility plan. He told the Board he is not at this meeting to try to stonewall any improvements, and he is not opposed to improving the site and the storage. Hodgden recalled that there was discussion about a desire to move the Engineer's Office to make room in the Courthouse, but he didn't recall discussion about the other proposed buildings. He asked how much was paid for the proposal? Chairperson Deerberg said he hasn't had time to look at the proposed plan extensively. There was \$60,000 allowed in the budget for this proposal, but he does not yet know the exact cost.

Deerberg said Engineer Fangmann talked about additional storage. Hodgden wondered how this would be financed. Sup. Kaufmann noted that question was asked, and there are a variety of ways. The public will decide. Hodgden thought it could be handled different ways, depending on the desire of the Board. He mentioned a half million dollars in engineering and architectural fees and a million dollars in site work. Hodgden noted he is concerned and that perhaps the County has equipment to do this work. Deerberg noted if Hodgden was at the meeting where this proposed plan was presented, he would have heard that they are contemplating helping tearing down the old buildings and getting the site ready. Sup. Ellerhoff said the plan is not “cast in stone”, and she has not had time to critique it. She noted there has been a lot of time put into this, and she felt it is so preliminary at this time. Hodgden wondered if the plan would totally shut out opportunities for local contractors to put up some of the buildings. He questioned whether dump trucks need to park on concrete. Hodgden indicated the plan is extravagant and could be toned back. Deerberg said Engineer Fangmann can explain a lot of why the plan is proposed as it is, and he referenced keeping the trucks inside to plug them in. Hodgden suggested the Board take a close look at this, and he questioned whether they need to go this expansive or expensive. He again expressed concern that the plan may cut out local contractors.

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

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

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

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Discussion was held regarding the April 22nd agenda. Chairperson Deerberg read a message from Facebook regarding thinking about the stresses and worries in life. Sup. Gaul proposed that it would be nice if the Board could go see Denny Lovell soon, noting he has 36 years of service for the County. The Board agreed. Sup. Ellerhoff felt the Board should have a plan of attack to work on the proposed Secondary Road facility plan. Sup. Bell said he wished he would have been involved. Brief discussion was held regarding the Hwy 30 bypass at Lisbon and Mt. Vernon.

Moved by Gaul seconded by Kaufmann to adjourn at 6:33 p.m., to April 22, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

TIPTON, IOWA

April 22, 2014

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 22, 2014 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the session. Others in attendance were: Randy Kuehl, Mary Swan and Betty Lett.

The Board viewed the following:

Information regarding the April 24, 2014 meeting of the East Central Iowa Council of Governments meeting on April 24th.

Correspondence regarding the April 23rd meeting of the Citizens' Advisory Board for the Mental Health Institute, Iowa Department of Human Services and the January 22nd meeting minutes. An amended agenda for the April 23rd meeting of the Eastern Iowa Rural Utility Service Systems Board.

An I.S.A.C. Update dated 4-18-14.

The Board acknowledged receipt of the following:

Correspondence regarding the 2014 COPS Hiring Program Open Solicitation for Grant Applications from the Office of Community Oriented Policing Services.

Construction Permit for PJ Farms-Perry Schroeder Facility ID #68054 from the Department Of Natural Resources.

Update for Week #14 of the legislative session, submitted by the Supervisor' Lobbyist.

Information regarding a Jones Regional Medical Center Lunch & Learn on April 25th.

Correspondence from Emergency Management Dir. Malott regarding Storm Spotter training and a Notice of Funds Availability from the Unified Hazard Mitigation Assistance Grant Program.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Kaufmann

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of April 17, 2014.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Kaufmann

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

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Kaufmann

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

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Sup. Kaufmann entered the room during the previous Drainage District session.

Discussion was held regarding the FY2015 County Substance Abuse Program funding application through IowaGrants.gov. Bev Penningroth noted MECCA has indicated they may not have time to complete the application for the Board as they have done in the past. She would like to work on the application, request some information from MECCA and then review it with Bonnie Butler who does grant writing for the Public Health Department. The Board had no objection.

Randy Kuehl met with the Board to discuss an Application for a Slough & Wetland Property Tax Exemption for 132 acres. Assessor Lett was present. The estimated amount of property tax is \$300 - \$400. Mr. Kuehl said he met with Jon Matz of the Natural Resource & Conservation Service, and Matz told him about this exemption. He then met with the Assessor and was told he should talk to the Board of Supervisors. Tim Malott entered the room. Kuehl intends to keep the acres as open prairie, and there will be no profit made off of the land. The exemption must be renewed annually. The Board reviewed documentation presented by Mr. Kuehl and the Assessor. Assessor Lett indicated that the Board of Supervisors must annually designate the acres, and the Soil & Water Conservation Office has to certify the land. He thought the Board of Supervisors must have a public hearing and adopt a resolution. Lett said Muscatine County did away with the exemption. Mr. Kuehl said Jones and Jackson Counties allow the exemption. Assessor Lett noted the application for an exemption has to be submitted by February 1st of each

year, so he thought if the Board wants to do this they would need to get started on the process to make it available. Discussion continued. Mr. Kuehl wanted to know if the Board has an interest in allowing this. Reference was made to an inventory of wetlands and marshes in our county. It was noted the County can ask for reimbursement for the credit from the Department of Revenue & Finance. Sup. Kaufmann said he could ask the Department of Revenue about the reimbursement. Ellerhoff wondered if they would need to start with the inventory and talk to the Department of Natural Resources. The consensus of the Board is that they would consider the tax exemption. Sup. Bell felt the Soil & Water Commissioners would need to sign off on this first, and he thought they would know about the interaction with the D.N.R. He thought then the Board of Supervisors could consider it. Deerberg noted the applicant needs to talk to the Soil & Water Commissioners each year. Mr. Kuehl indicated he would talk to the Soil & Water Conservation Office.

Emergency Management Dir. Malott told the Board the E.M.A. Department was selected for an audit. He noted the Iowa Emergency Management Association is pushing that if any Emergency Management Association is doing anything other than E.M.A. duties, they will lose their State funding.

Chairperson Deerberg reported that Veteran Affairs Administrator Hamann told him the Muscatine County V.A. Administrator was terminated, so Hamann is going there this morning to help. They will reimburse the County. Sup. Ellerhoff wondered how much time Hamann will spend there. Deerberg said Hamann will find out more about it. The Chair of the V.A. Commission has given his approval.

Sup. Ellerhoff asked if the Board should start discussing the proposed Secondary Road Facility Plan. She asked Sup. Bell if he would like the Engineer to meet with the Board again, since Bell was absent during the plan presentation, and the Board could also ask questions. Sup. Bell said he would talk with the Engineer to go over some things. Ellerhoff also wondered if they should talk with the Auditor about funding options.

Engineer Fangmann met with the Board. Chairperson Deerberg noted the Secondary Road proposed facility plan will be on the Board's agenda for each meeting, so he asked the Engineer to check with the Board on their meeting days to see if the Board has any questions or comments. Deerberg asked Fangmann about the possibility of the Secondary Road Department removing brush and fence at 1140 Cemetery Road next to property owned by Jim Fuller, so that a fence can be replaced. Fangmann will consider the request. The Board will meet with Mr. Fuller on May 15th. The Board reviewed quotes for a new rotary cutter. The quotes were as follows:

<u>Bidder</u>	<u>Make/Model</u>	<u>Bid</u>
Bennett Farm Equipment Inc.	Land Pride RC5610	\$14,375.00
Sinclair Tractor	John Deere CX15	\$14,757.00
H.D. Cline Co.	Woods BW1260X	\$15,040.00

Engineer Fangmann recommended awarding the bid to Bennett Farm Equipment.

Moved by Bell seconded by Kaufmann to award the bid to Bennett Farm Equipment, Inc. for the purchase of a Land Pride RC5610 for \$14,375.00.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

The Engineer reviewed the proposed 2014 Rock Program Map. Approximately 9,000 tons of rock will be used at roughly 30 tons per mile per district. There are ten districts. If the Supervisors are asked, Old Muscatine Road is not in the program since rock placed on this road is done with Tax Increment Finance funds. Spot rocking will also be done. The Board had no objections to the 2014 Rock Program.

Engineer Fangmann asked the Board to approve a payroll change for Fred Horstmann Jr., Maintenance Foreman due to additional duties. This would be considered a temporary increase.

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

Secondary Road Department

Fred Horstmann Jr., Maintenance Foreman, from \$22.09/hr to \$23.09/hr effective 4-21-14.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

General discussion was held with the Engineer regarding frost boils, hiring staff and projects.

Kelley Deutmeyer, Executive Director of the East Central Intergovernmental Association met with the Board to give a presentation on activities. She was accompanied by Larry Nagle, Government Relations Manager and Jerry Schroeder, Economic Development Director. Deutmeyer reviewed activities and an Annual Report. She noted it has been a tough year due to funding. Discussion was held. This year will be their 40th anniversary. Jerry Schroeder reviewed the various loans that they work with. He presented an Annual Report for E.C.I.A. Business Growth, Inc. Discussion was held. Sup. Ellerhoff asked if there are any funding options for the County for a Secondary Road maintenance facility. Jerry Schroeder wondered about a Regional Revolving Loan Fund. Kelley Deutmeyer indicated she and her staff would do some checking on this.

It was noted the following Handwritten Disbursement was issued on 4/18/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396120 for \$995.45-flex claims and \$5,598.58-self funded medical claims.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:37 a.m., to April 24, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 24, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Tim Malott, Delores Rohlf, Chris Slach, Betty Lett, Mary Swan and Linda Coppess.

The Board viewed the following:

Information regarding scholarships for swim lessons at the Aquatic Center in Tipton, a low income Home Energy Assistance Program offered by Community Action of Eastern Iowa, utility disconnect assistance available from Community Action, and an update on Consortium/Families First, submitted by Annette Shipley.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Updates from Dircks Farms, Inc. for the Eiler facility in Section 7 of Dayton Township and for the Meyer facility in Section 8 of Dayton Township. Correspondence from the East Central Intergovernmental Association regarding financing for the proposed Secondary Road facility.

Moved by Gaul seconded by Ellerhoff to approve the agenda with inclusion of Emergency Management Director Malott to discuss a proposal for upgrading the Cedar County Operations site infrastructure.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of April 22, 2014.

Ayes: Kaufmann, Bell, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve Claim Disbursements #396121 - #396245.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The Board reviewed a proposed resolution to approve a waiver of Cedar County's right to appeal issuance of a final construction permit to Denny Hansen-Hansen DB LTD.

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

RESOLUTION
CEDAR COUNTY BOARD OF SUPERVISORS
APRIL 24, 2014

APPROVAL OF WAIVER OF CEDAR COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED BY THE Cedar County Board of Supervisors as follows:

Section 1. The Cedar County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Hansen DB LTD-Denny Hansen has been issued a draft permit for the construction of a confined animal feeding operation building at 1946 Taylor Avenue in unincorporated Cedar County.

Section 2. The Cedar County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirement of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on April 8, 2014.

Section 3. The Cedar County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Cedar County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Cedar County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Emergency Management Director Malott presented a proposal from Graybill Communications for upgrading the Cedar County Operations site. An RFP was sent out. Only one proposal was received. The proposal is for land mobile radio communications system infrastructure. It is not for radios. Malott would like approval to proceed as soon as possible. Discussion was held. Chairperson Deerberg said the matter will be placed on the Board's next agenda for a decision. Malott left the room.

Courthouse Custodian Carney and Auditor Gritton met with the Board to discuss a sewer line problem. The sewer line has been plugged occasionally. There is a pipe under the building that has sunk in one area. Carney has consulted with various people regarding the problem. He has been told that Kidway Sewer may possibly be able to put in a liner to correct the problem. Chairperson Deerberg was doubtful that a liner would do any good if the line has sunk, and he wondered if they would need to tear up the floor to redo the line. Sup. Bell wondered about boring a new pipe. Discussion was held. Sup. Kaufmann said Lynch Excavating does boring. Ellerhoff thought it would be good to get another opinion. The Board agreed that Carney should contact Lynch Excavating and Kidway Sewer about this problem.

Auditor Gritton met with the Board to review a proposed FY13-14 County Budget amendment. Discussion was held.

Moved by Ellerhoff seconded by Bell to set May 13, 2014 at 9:00 a.m. as the time for a public hearing on the proposed FY13-14 Budget amendment.

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

Sup. Ellerhoff reported that she attended a Case Management Survey exit interview yesterday. She said the survey went very well. The I.S.A.C. group that assists Julie Tischuk was there also. The Department of Human Services representative had high praise for the team, and they had positive things to say.

Sup. Gaul gave a report on the Eastern Iowa Rural Utility Service Systems meeting he participated in. The Delaware County representative has resigned. They approved vendor invoices and project budgets. Gaul gave project updates.

Sup. Bell gave a report on the Limestone Bluffs Resource Conservation & Development meeting he attended. They approved a Facilities & Administration Rate policy. Bell gave project updates. He indicated the Lytle Creek project is not going well as far as the billing process with E.C.I.A. They are going to meet with E.C.I.A. and U.S.D.A. about the confusion. There is a group that will be opening a grill in Monmouth, and the Limestone Bluffs R.C.&D. approved an application for the revolving loan fund subject to the information requested. The Director gave a report.

Sup. Kaufmann attended a Community Action of Eastern Iowa meeting. There were not any agenda items that needed a decision. He noted the Head Start Preschool Program has competition from the State run preschool program, but he felt it is not affecting the Head Start site in Tipton.

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

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

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

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Engineer Fangmann met with the Board. He reviewed a contract with Vogel Traffic Services, Inc. for pavement markings.

Moved by Ellerhoff seconded by Bell to approve the contract between Cedar County and Vogel Traffic Services, Inc. in the amount of \$88,371.47 for county-wide pavement markings project #M-2014B.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

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

Secondary Road Department

Marcus Oxley, MWI on the Bridge Crew at \$15.90/hr effective 5-13-14.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

The Engineer gave project updates.

Chris Slach and Environmental & Zoning Director La Rue met with the Board to discuss a sewer system. Mr. Slach said the system had been inspected by La Rue. Slach felt it is not hooked up correctly, and he thinks the existing line is hooked to the old sewer system which is crushed. Water is bubbling to the surface. Last winter it backed up to their basement. Slach has contacted Wayne Lynch of Lynch's Plumbing to come out and laser it to figure out if there is a way to connect it to the new sewer system. Chairperson Deerberg suggested working through this matter with La Rue. Phil La Rue said this is a Board of Health matter. Slach felt the new system was not correctly installed. Mr. La Rue thinks Lynch and Laucamp are both very capable. He noted sometimes houses have more than one sewer line, and he suggested identifying where the other line is and use a lift pump. Mr. Slach doesn't want to put in a pump. Deerberg suggested getting together with the contractor and La Rue, and take this matter to the Board of Health. Slach would like to make the system work with the new tank. La Rue indicated moving the tank would be a large expense. Slach doesn't feel they are liable when it was not hooked up right. La Rue and Slach will meet with Lynch.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 10:38 a.m., to April 29, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., April 29, 2014 with the following members present: Bell, Ellerhoff, Gaul, and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the meeting. Others in attendance were: Mary Swan, Larry Hodgden and Tim Malott.

The Board viewed the following:

An Iowa State Association of Counties Update dated 4-25-14,

The Board acknowledged receipt of the following:

A copy of correspondence from the Department of Natural Resources regarding a construction permit issued to Denny Hansen for a new swine finisher confinement building.

Correspondence from Kelley Deutmeyer of the East Central Intergovernmental Association regarding another possible option for funding the Secondary Road proposed facility.

Correspondence from the Supervisors' Lobbyist regarding Veterans' bill SF303 and an update on the Week #15 Legislative session.

Correspondence from Annette Shipley regarding a Racial Equity learning exchange on May 7th and health screening.

A Manure Management Plan Annual Update for R & S Horman Farm Ltd-Randall Horman for a facility in Section 30 of Spring Rock Township in Clinton County.

Correspondence from the United States Department of Agriculture regarding promoting the Summer Food Service Program.

Manure Management Plan Annual Update from DAE Pork, LLC-Doug Eichelberger for a site in Section 3 Twp 76 in Muscatine County.

Correspondence from the Iowa Department of Revenue & Finance regarding Iowa Property Tax Reform: railroad bridges, toll bridges and mineral rights.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Kaufmann

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of April 24, 2014.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Kaufmann

The Board reviewed a proposal from Graybill Communications for upgrading the Cedar County Operations Center. Tim Malott said the proposal is for five new repeaters on towers and one in the operations back room and equipment testing. This will upgrade to analog and will allow them to go to digital later. Funds have been budgeted for this in the Sheriff's FY14-15 budget.

Moved by Bell seconded by Ellerhoff to approve the proposal from Graybill Communications in the amount of \$173,753.26.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Kaufmann

Tim Malott left the room.

General discussion was held.

Sup. Gaul reported he attended an East Central Iowa Council of Governments transportation meeting with Engineer Fangmann. The meeting was very brief.

Sup. Bell said Linda Gasper of the Clinton County Pioneer Cemetery Commission called him to invite the Cedar County Pioneer Cemetery Commission to a meeting on May 1st at 7:30 a.m. at the Museum in DeWitt.

Discussion was held regarding the proposed Secondary Road Facility Plan. Sup. Bell has not yet reviewed the plan with Engineer Fangmann. Chairperson Deerberg wondered if there needs to be an elevator in the office building since there is a lower level access.

Sup. Kaufmann entered the room at 8:48 a.m.

Moved by Ellerhoff seconded by Gaul to convene as the Stanwood Drainage District Board.
Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Bell seconded by Gaul to return to regular session.
Ayes: Kaufmann, Bell, Ellerhoff, Gaul, Deerberg

Julie Tischuk, CPC Administrator met with the Board to give them an update on the April 21st Eastern Iowa MH-DS Region Governing Board meeting and the Case Management Survey. She noted Scott County is the Fiscal Agent for the group. The meeting minutes will be put on their web site with a link on each county's web site. Published minutes in the Quad City Times will include the items voted on and a summary of other things discussed. There will be portals on their web site to access projects and for communication. Other items discussed at the meeting were, but not limited to: gender balance, regional contracts for services, obtaining a quote for liability insurance, funding, the C.E.O.'s report, Management Team monthly meetings, forming an Advisory Board, H.I.P.A.A. training, crisis mobility training, and transportation representatives attending meetings to determine what services they could offer the Region.

Julie Tischuk said the Case Management Chapter 24 Survey/Accreditation went very well. The Right to Choose document was not clear in two of five files selected for review. They were told if they can go back and prove they clearly offer this, then Cedar County would receive a 100% on the survey. Tischuk has found documentation about this and will present it to the individual that did the survey. It was suggested that Tischuk prepare action steps and how to achieve them for a goal set for each employee. Tischuk was proud that her department did all of the steps on the consumer goals, and that they just need to "beef up" their assessments a bit. She said the department will receive a three year accreditation.

In other business, Chairperson Deerberg asked if Tischuk has heard anything about Cedar Employment Opportunities. Tischuk has heard the contracts are being reviewed by the attorneys, and Crossroads is moving forward. The Alternative High School is now located somewhere else. Tischuk felt it would be a good idea to have a meeting with consumers and parents and/or guardians to answer any questions they have about this transition. The Board thought that would be a good idea.

Engineer Fangmann met with the Board to review an Iowa Department of Transportation Federal Aide Agreement for Bridge Program Project #BRS-C016(90)—60-16 on Hoover Hwy (Y14) over Yankee Run Creek. This is a Federal Aide 80% Federal-20% County funded project.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Iowa Department of Transportation Federal Aide Agreement for Bridge Program Project #BRS-C016(90)—60-16 on Hoover Hwy (Y14).
Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

The Engineer gave project updates. He noted the Department of Transportation is considering his request for a frontage road extension at the proposed Mt. Vernon & Lisbon Hwy 30 bypass. Fangmann noted there was a gas pipeline northeast of Mechanicsville that was struck by lightning, so there is a lot of equipment that is being hauled on the roads to that location.

Engineer Fangmann reviewed a Utility Permit Application submitted by Windstream Communications to replace a defective cable at the Rochester Bridge on County Road F44.

Moved by Kaufmann seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Utility Permit Application for Windstream Communications, as presented.
Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Chairperson Deerberg asked the Engineer to meet with Sup. Bell to review the proposed Secondary Road Facility Plan. Sup. Kaufmann told Fangmann that fence on the north side of the road has been removed where the Secondary Road Department may do some ditching northeast of Wilton, which may make the ditching easier. Fangmann agreed that removal of the fence would make ditching easier, but noted the department may not get to it until this Fall.

Sup. Kaufmann reported that a pad was poured concerning the location of the first grave, town and road in Cedar County.

It was noted the following Handwritten Disbursement was issued on 4/25/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396246 for \$3,032.29-flex claims and \$3,126.54-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:44 a.m., to May 1, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 1, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Robert Lynn Pruess, Mary Swan, Betty Lett and Irene Wood.

The Board viewed the following:

“County Auditor’s Report of Fees Collected” for the quarter ending 3-30-14.

The Board acknowledged receipt of the following:

Notice of consultation and hearing on proposed Amendment No. 1 to the amended and restated West Branch Urban Renewal Plan.

Correspondence regarding tourism statistics from the Eastern Iowa Tourism Association.

Manure Management Plan Annual Update from Jeff Salsbery for a site in Section 7 in Center West Township.

Request to complete a Housing and Community Development Needs Survey from Ira Mabel.

Correspondence from Supervisors’ Lobbyist regarding road and bridge funding.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of April 29, 2014.

Ayes: Bell, Gaul, Kaufmann, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #157314 - #157467 for the period ending 4-26-14 and to be paid on 5-2-14.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve submission of a County Substance Abuse Prevention Funding application to the IowaGrants.gov for a funding amount of \$300.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Handwritten Warrant #396247 dated 5-1-14 to Matt Jackson in the amount of \$70 for phone minutes.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Chairperson Deerberg said he attended a Mental Health Advisory Board meeting. They are seeking two volunteers to be on a Regional Advisory Board.

Sup. Gaul has been thinking that it would be nice to do some type of employee recognition for years of service, and he wondered how the rest of the Board felt. He has talked to some other counties that do some type of recognition, such as a certificate, a plaque or a lunch. Sup. Ellerhoff thought it would be a morale booster. Sup. Kaufmann felt Gaul should check with four or five counties to ask how they handle this. There were no objections. Gaul will do more checking.

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

The Board met with department heads. Assessor Lett reported the office now has a full staff and the Board of Review started this morning. He is assisting with the organization of a legal description class. Chief Deputy Sheriff Knoche said the department has been busy with thefts. Conservation Director Dauber said the moose seems to be headed northwest. Camping is busy. He has a Community Connections student through the Tipton High School working with his staff. The staff is doing cleanup. There is a water well problem at the Bennett Park. There will be three summer employees working in the department. The Hunter Safety class had 35 participants. There will be another class this Fall. Treasurer Jedlicka reported they will be sending out delinquent tax notices today. Veteran Affairs Administrator & General Assistance Director Hamann said there is a new program for potentially homeless Veterans called Operation Home. A social worker will be here on the first Thursday of the month for outreach for the program. There will be an opportunity to have back utility bills paid through this program. Hamann will be participating in a webinar on military women sexual trauma. She will be gone

in June for national meetings in Michigan. Hamann noted there is a bill on the Governor's desk regarding Veterans concerning tax exemptions for 100% service connected, military retirement income won't be State taxed, and cleaning up of the Code regarding Veteran Affairs offices. Deerberg wondered if something will be in the newspapers about this. Haman isn't sure, but she will ask. It was noted Hamann was assisting Muscatine County with Veteran matters, but this is at a standstill until a contract is approved. Recorder Helmold reported that on April 21st they went live with the Vital Records Program. Payroll Deputy Hamdorf noted 147 absentee ballots have been sent out for the Primary Election. County Attorney Renander noted a new Assistant County Attorney was hired. Renander and others attended a Courthouse security meeting. It's felt they will be more careful concerning weapons in the Court area. There was discussion about what to do when there's an active shooter. Deerberg wondered if weapons will be banned. Renander didn't know how that could be done. There was discussion about upcoming active shooter training and whether it should be mandatory. Emergency Management Director Malott said there will be a class on the operation of the Emergency Operations Center. He encouraged everyone to attend a Multi-Jurisdictional Hazard Mitigation Plan meeting on May 22nd at the Tipton Fire Station. Attendance will count towards the County's match funding for the plan. Engineer Fangmann noted there was a gas pipeline rupture east of Grant Avenue northeast of Mechanicsville. Malott noted the pipeline was struck by lightning, which he said is something that could happen in subdivisions. The Secondary Road employees have been spot rocking and edge rutting. He received the FEMA payments for last Spring. He gave project updates. Public Health Director Caes said Barb Smith resigned from the Public Health & Preparedness Division Coordinator position. Kim Mente has been hired to fill the position. They are continuing organization of the department. ICD10 training was attended. The date to go to ICD10 coding is now 10-1-15. Jane Caes and Bonnie Butler attended ICS400 training. Assessor Lett wondered when the Compensation Study would be complete. Ellerhoff said the H.R. Consultant is waiting on external source data. Lett also noted some of the Supervisors' August and September minutes are not in the archives on the County's web site.

Engineer Fangmann met with the Board. He reviewed the quotes submitted for the 2014 rock resurfacing program. Quotes were submitted by Wendling Quarries, Weber Stone, Moyna Materials and River Products. Discussion was held. The Engineer doesn't anticipate the Secondary Road Department hauling any of this rock. He recommended awarding the districts to the low bidders, that being Districts 1-4 \$9.60/ton to Weber Stone and Districts 5 & 6 \$10.80/ton, District 7 \$10.75/ton, District 8 \$9.70/ton, and Districts 9 & 10 \$10.90/ton to Wendling Quarries.

Moved by Bell seconded by Kaufmann to approve awarding all ten districts to the low bidders, Weber Stone and Wendling Quarries and authorize the Chairperson to sign and execute the contracts pending requested documentation.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The Engineer reviewed Utility Permit Applications.

Moved by Bell seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign a Utility Permit for Windstream Communications to bore under the road for service to 2337 Atalissa Road.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Gaul seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit for Linn County REC for a rebuild on 210th Street near the Johnson Co. line.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

Chairperson Deerberg asked the Engineer if he has had a chance to look at the fence between County owned property along Cemetery Road and property owned by Jim Fuller. Engineer Fangmann said the Secondary Road Department could do the work of removing the fence and brush. He will give the Board a rough cost estimate. Robert Pruess asked about the difference between Class A and one-inch rock. The Engineer reviewed types/grades of rock and their uses.

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

Secondary Road Department

Gregery Bell for Maintenance Worker I position on Bridge Crew at \$15.90/hr effective 6-3-14. Discussion was held. Sup. Bell said for the record, this individual is no relation to him.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Gaul seconded by Ellerhoff to adjourn at 9:57 a.m., to May 6, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 6, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Tim Malott, Irene Wood, Laura Twing and Betty Lett.

The Board viewed the following:

Tipton Newsletter for May 2014.

I.S.A.C. Update dated 5-2-14.

Seventh Judicial Department of Correctional Services' May 9th agenda and Apr. 11th meeting minutes.

Correspondence from Eastern Iowa Rural Utility Service Systems regarding the Fairview project.

Notice regarding a Cedar County Multi-Jurisdictional Hazard Mitigation Plan Update and

Kickoff Meeting on May 22nd at 6:30 p.m. at the Tipton Fire House.

Travel Federation of Iowa report.

The Board acknowledged receipt of the following:

Update from Supervisors' Lobbyist regarding the end of the Legislative session.

Correspondence from the Eastern Iowa Tourism Association regarding the Iowa Tourism Conference 2016.

Manure Management Plan Annual Update from Dale Vincent for the location of Sec. 22 in Springdale Township.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Ellerhoff, Kaufmann, Gaul, Bell, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of May 1, 2014 as amended.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Sup. Ellerhoff reported that the H.R. Consultant, Paul Greufe has received up to 20 responses from the private sector concerning the Classification & Compensation Study. He anticipates receiving two more, but he is going to go ahead and set up a meeting. Mary Swan entered the room.

Chairperson Deerberg said he attended a Tipton City Council meeting/hearing on the proposed Urban Renewal Area for O'Rourke Motors. The Urban Renewal Area was approved. The owner could receive a maximum property tax rebate of \$200,000 in eight years. Deerberg noted there was also discussion about the repairs at the Aquatic Center in Tipton.

Sup. Kaufmann will be working on another cemetery this afternoon.

Moved by Ellerhoff seconded by Gaul to approve renewal of a Class E Liquor License with carryout wine and beer and Sunday sales for Kum & Go #267.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Discussion was held with Emergency Management Director Malott regarding the Multi-Jurisdictional Hazard Mitigation Plan kickoff meeting on May 22nd. Sup. Ellerhoff asked about the notifications sent to schools, specifically Scattergood and the Tipton Bible Church. Malott said the Scattergood School has been notified, but the Tipton Bible Church was not notified since they are not a 501c3 nonprofit organization. Discussion continued regarding the plan, emergency equipment, Essential Support Function #14 to be done this year, and Homeland Security's selection of Cedar County for an Emergency Management Association audit. Engineer Fangmann entered the room. During discussion about acquiring pumps, Engineer Fangmann said he would like to have another pump for the Secondary Road Department. Tim Malott left the room.

Engineer Fangmann met with the Board to review a contract with the Iowa Department of Transportation for project #FM-C016(87)—55-16 for pipe culverts on County Road X64 north of Clarence. The low bidder is Horsfield Construction Inc.

Moved by Bell seconded by Kaufmann to award the bid to Horsfield Construction Inc. & Subsidiary for project FM-C016(87)—55-16 in the amount of \$361,501.90 and authorize the Chairperson to sign the completed contract and bond.

Discussion was held. Chairperson Deerberg asked what the late start date is. Fangmann said September 15th.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

In other business, Fangmann said letters were sent out concerning award of rock bids. He gave project updates.

It was noted the following Handwritten Disbursement was issued on 5/2/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396248 for \$1,899.85-flex claims and \$3,987.64-self funded medical claims.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 9:18 a.m., to May 8, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 8, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Betty Lett, Laura Twing and Mary Swan.

The Board acknowledged receipt of the following:

Correspondence from County Risk Management Services, Co. suggesting the County become a member of the Iowa Municipalities Workers' Compensation Association.

Correspondence from Silos & Smokestacks National Heritage Area regarding placing an ad in their Visitor's Guide.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

Moved by Gaul seconded by Bell to approve the Board Minutes of May 6, 2014.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

As requested by the Board, Auditor Gritton met with the Board to answer questions about a couple claims. One claim was for an amount to be paid to the General Fund from the General Supplemental Fund for a reimbursement to correct a line item in the budget. Another claim was for ammunition for the Security Guard, part of which would be used to do qualification shooting. Bell felt this had not been done before. Gritton said it was done for other Security Guards, but now the Sheriff would like payment for the ammunition. Bell doesn't think 20 boxes are needed. Deerberg and Ellerhoff indicated the Sheriff should reimburse the Courthouse budget for a large part of this ammunition. The Auditor will talk to the Sheriff about this matter.

Moved by Ellerhoff seconded by Gaul to approve Claim Disbursements #396249 - #396415.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Discussion was held regarding active shooter training for employees in the Courthouse. Sup. Kaufmann noted he received this training through another employer, and he wondered if he would need to go through the training again. Chairperson Deerberg felt Kaufmann could attend again on May 20th when the other Supervisors would be attending. It was agreed that this is mandatory training for the Courthouse employees.

The Board consensus was that this summer they should start scheduling presentations for a new phone system.

Sup. Kaufmann noted there would be a ceremony on May 9th at the Massillon Park to honor a Clarence World War II Veteran.

Chairperson Deerberg reported that Veteran Affairs Administrator Hamann told him she will be working her regular work week of 35 hours for Cedar County and then will be working at the Muscatine County Veteran Affairs Office on another day. The Cedar County Veteran Affairs Commission has given approval for this arrangement.

Engineer Fangmann met with the Board. He reviewed plans for a project for emergency repair for erosion at the Rochester/Cedar River bridge. This is to place rip rap at piers #5, 6 & 7. Piers #1-4 will hopefully be addressed through a project with the Corps of Engineers. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve the plans for project #ER-C016(89)—58-16 for emergency repair for erosion at the Rochester/Cedar River bridge.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Engineer said he has suspended the start date for dust control application to May 15th to give the Secondary Road employees time to prepare the roads. He gave project updates.

Discussion was held regarding the proposed Secondary Road facility plan. Sup. Ellerhoff noted there was a committee for this proposed plan, and she asked Engineer Fangmann to relay the process he went through. Engineer Fangmann said there was a questionnaire that went to the employees, and the results of that were forwarded to the consultant. A committee was then put

together. Ellerhoff asked if there was anything that surprised the Engineer or that was identified. Fangmann noted the salt shed is in the middle of the area and there is a need to maintain adequate space to mix materials. The fuel system access is not laid out well right now for the County and other entities that use the system. Fangmann was notified by the City of Tipton that there may be possible development behind First Street. The Engineer also noted the large size of the equipment was taken into consideration. Ellerhoff asked if the design takes into consideration future changes on equipment. Fangmann said yes. Ellerhoff noted the committee has invested a lot of time and effort. She felt it is not the intent for this to be a "Taj Mahal", that this is reasonable, and the proposed plan has probably been pared down some already. Fangmann agreed. He indicated the intent is for the lower part of the building that would house the office to be corrosion resistant, and he noted the lower part could serve as a storm shelter for the employees. Deerberg asked if the cement floors would be protected from salt. Fangmann said the floors could be sealed, and he noted they wash the current floors a lot. He felt most have cement floors, and he said he doesn't want to go backwards. Fangmann thought cement floors would minimize Worker Compensation claims. There would be a drain system which would allow for better maintenance and cleanup. Gaul acknowledged the floors become a mess when the large equipment comes in. Deerberg wondered why there is an elevator in the proposed office building. Fangmann felt if they don't put an elevator in now and there are changes, it would be more efficient and inexpensive to do it up front. Also, he thought if an employee requires it in the future, it may not go well if there is not an elevator. Deerberg said people have told him the Tipton Secondary Road yard looks terrible. Fangmann noted the fence is another thing that could look better. Deerberg said E.C.I.A. talked to the Board about some grants. Fangmann has not yet had time to look at that information. Deerberg felt this project would be many years down the road, noting this is a plan. Engineer Fangmann felt the situation is not getting better, and he referenced getting up to standards and efficiency requirements. He said the ~~current Tipton County Garage~~ old Daufeldt garage roof is bad. Deerberg asked how to pay for this proposed project. He mentioned options of selling the County farm ground, bonds and/or a one cent sales tax. Currently the County's share of the one cent Local Option Sales Tax goes to reducing the property taxes. Deerberg felt the matter of this Secondary Road facility plan would be decided by a vote of the people. Fangmann has looked at bonds and the sales tax. He noted Tax Increment Financing would probably not be an option. Kaufmann asked has the vision not expanded since this was started. Fangmann said that is right, and he referenced the need for office space in the Courthouse and the condition of current buildings at the S.R. yard. He would like to get the best use of the ground that is there. Kaufmann asked if there is anything in this proposed plan that would preclude local contractors from being a part of this, which he's sure it is the intent of this Board not to preclude local contractors. Fangmann said no specifications have been written. Since we are a government entity, we are subject to bidding. Fangmann said he has a great relationship with local contractors, and he would rather know the contractors if there are issues. Kaufmann noted the Board can consider if local contractors are used. Fangmann agreed. Deerberg referenced the use of an architect. Fangmann indicated per Code Section 314.1B if the project is over \$130,000, they need to put together a set of bid documents. He didn't go to local contractor for a design because he felt that would be a conflict of interest. Deerberg asked if the Secondary Road Dept. could do some of the demolition and grading. Fangmann said yes to the demolition, but he wasn't sure about the grading. He thought they may be able to do some of the grading and compacting. Gaul said he has been contacted about the steel for this proposed project, but he told the person it is too early for that. Fangmann referred to the plan as a needs study. He indicated he could foresee the State going to only four-lane and interstate roads in the future, so the counties would inherit some State roads such as Hwys 38, 30 and 130. If that would happen, additional staff and equipment would be needed. Bell said initially they talked about the main reason to look at this was to get the Engineer's Office down to this proposed site and this has been expanded for a future plan. He asked if this is phased in, what would the Engineer like to start with, the lower storage building? Fangmann said yes, due to equipment outside, but he said ideally they would start with the office/sign building and then they could remove the two older buildings. He felt that would be the best way to stage it. Bell felt if they would go with the storage building first, it doesn't address the Courthouse needs, keeping the bigger picture in mind. Bell ~~still~~ felt it would have been a good idea for the Engineer to coordinate with ~~be a good idea for the Engineer to coordinate with~~ the University of Iowa and/or Iowa State University for architectural and engineering for this project. on possible projects. He also thought they could use space saved by eliminating the elevator by moving storage downstairs and then combining the conference room and storage room upstairs for a larger meeting room. eliminate an elevator by rearranging, and he thought they could use the proposed office building for storage. Bell asked if the lots would all be paved. Fangmann said no, only in certain areas. He has no intent for the cold storage building to be paved. Bell said

the plan doesn't take into account getting items out of the old Care Facility area, which the Board has also talked about in long-term planning. Fangmann noted long term there are plans to possibly purchase other ground nearby the current yard. Bell felt the berm walls wouldn't need to be there, if we purchased additional ground. Fangmann said he would still want a retaining wall, not knowing the future and there would be site grading. Deerberg asked if there would be room inside for additional equipment in the future. Fangmann said yes indicating they could relocate some equipment to the building where the office would be or leave less expensive equipment such as pickup trucks outside. Ellerhoff referenced the cost of equipment and the length of time we keep it. Deerberg wondered what the bid was for the new Johnson County facility. Fangmann didn't know. Deerberg thought they could request bids for each building separately and then all together. Fangmann agreed. Ellerhoff noted construction costs go up. She wondered what the County's bond rating is and what the interest rate would be. Ellerhoff referenced efficiencies in the layout, and she wondered if there would be energy efficiencies. Fangmann said yes. He mentioned using radiant heat. Ellerhoff said she has been looking at public facility grant options, and she felt there are a lot out there. Fangmann said that would be in the next phase of the project. Deerberg asked what would be the next step if they proceed. Fangmann said a funding source and some level of commitment to funding this before more money is spent. He felt the architect and the Secondary Road Department have a good proposed plan. Others in attendance were given an opportunity to ask questions. Mary Swan asked about the possible amounts for grants researched by Ellerhoff. Ellerhoff noted there was a variety, from \$3,000 to \$50,000, and she said the details matter for the grants. Larry Hodgden appreciated the concern for energy costs. He asked if the equipment storage building would be kept at 40° to 45°. Fangmann indicated yes. Hodgden asked if they had considered geothermal. Fangmann said yes, and he would be willing to look at that. Hodgden had concern about the design of the Engineer's Office. He referenced the proposed 42-person training room, and he wondered how often they hold meetings for all employees. Fangmann said probably once a month. Hodgden suggested they could use a room at the Courthouse. He felt the elevator could be eliminated. Hodgden indicated there are things that would reduce the cost. He said he is not opposed to getting rid of the shabby buildings in the yard. Hodgden suggested they do this project in a cost efficient way and get value for the dollars spent. Fangmann said he likes the openness of the current Engineer's Office. Storage was discussed. Bell noted the width of the proposed offices and felt there is a huge area between people in the proposed office. Fangmann said this would facilitate more people in the area in the future, and he referenced expansion of the lab area. Hodgden wondered about the possibility eliminating some of the restrooms. Fangmann felt those are very small costs in the scheme of the proposed project. Kaufmann asked if the Engineer felt this comprehensive approach has been valuable. Fangmann said yes, because they found needs and ideas. He noted there is a drainage issue at the current site that would need to be addressed. Ellerhoff felt the idea of moving the Engineer's Office and expanding has gone back several Engineers and several years. Deerberg felt moving the Engineer's Office would make the Courthouse more efficient, noting the Recorder's Office could be moved to the current Engineer's Office, the County Attorney's Office could move to the current Recorder's Office located near the Clerk of Court's Office and the courtrooms, and the Veteran Affairs Office/General Assistance Office could possibly move to the current County Attorney's Office. Fangmann said he would not want to go to a smaller work area situation. Betty Lett referenced the \$60,000 that was budgeted and asked if more out of that amount would be spent. Fangmann indicated yes if they proceed further. He noted the \$60,000 was allotted for this current fiscal year. Lett asked about the liability for repairs if needed, and would the architect take responsibility? Bell felt sometimes it may be the construction company that has to take liability. Kaufmann wondered once the facts are all out, wouldn't it be nice to engage the public somehow. Fangmann suggested town hall meetings could be held. Fangmann would like the people to know that he feels the gas tax should be dedicated to the roads. The Board agreed they would like to start talking about financing. Bell left the meeting at 10:21 a.m. Deerberg suggested the Auditor could call Bob Josten about funding options. Fangmann said there would be funds in the budget to put towards costs for consulting with Josten. Ellerhoff suggested Auditor Gritton could check with other counties on how they have handled funding for similar projects, E.C.I.A. could continue to be consulted, and perhaps an architect may know of attorneys to consult with also. Chairperson Deerberg asked if the Board would like to proceed. Ellerhoff said yes. Kaufmann would like to ask questions. Deerberg said he would contact the Auditor.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 10:28 a.m., to May 13, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 13, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Robert Lynn Pruess, Betty Lett, Mary Swan, Laura Twing, Randy Shumaker and Delores Rohlf.

The Board viewed the following:

Information regarding a landfill in Vermont that's going solar, submitted by Laura Twing.

Notice regarding a May 20th meeting of the Cedar County Economic Development Commission. An I.S.A.C. update dated 5-9-14.

A Report of Fees collected for April 2014, submitted by Clerk of Court.

The Board acknowledged receipt of the following:

Correspondence to Auditor Gritton from Nathan Summers of D.A. Davidson & Co. regarding bond financing options regarding possible construction of a Secondary Road facility.

Correspondence regarding the Iowa Arts Summit on June 6th in Des Moines, from the Eastern Iowa Tourism Association.

Information concerning National Clean Diesel Program grants.

Correspondence from Annette Shipley regarding how to work effectively with police when youth are in a mental health crisis.

Correspondence from Sheriff Wethington regarding a breakdown of the Deputies' hours worked within the cities and within the rural areas for April 2014.

Correspondence from I.S.A.C. regarding a webinar on open meetings/public records.

Moved by Kaufmann seconded by Gaul to approve the agenda with the inclusion of consideration of approval of plans for a paved shoulder on a curve on 210th Street (F28) west of Tipton.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of May 8, 2014.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Board noted correspondence from Public Health Director Caes regarding the hiring of Kimberly Mente for the position of Public Health Program Coordinator at an annual salary of \$42,825 effective 5-13-14.

Chairperson Deerberg gave a report on the Seventh Judicial Correctional Services meeting he attended on May 9th. They are having a privacy compliance audit. Deerberg also attended a Wilton Chamber Luncheon on May 12th. He noted Senator Robert Dvorsky and Representative Bobby Kaufmann attended the luncheon and spoke to the group. Deerberg thought it would be a good idea to have Repr. Kaufmann and Sen. Dvorsky attend a department heads meeting. Sup. Kaufmann will ask them if they can coordinate to meet with the Board and department heads on June 5th.

Assessor Lett met with the Board to present his resignation from the position of Cedar County Assessor effective 5-30-2014. Chairperson Deerberg noted the Conference Board would need to convene. The Conference Board will convene on May 15, 2014 at 7 p.m.

Phil La Rue, Environmental & Zoning Director and Dana Wells met with the Board to discuss a Time of Transfer septic reconstruction at 161 Moscow Road. The current owner is Doug Nauman and the Buyer is Dana Wells. This property borders property to the south owned by Cedar County that was acquired after the 2008 flood. La Rue noted the Board of Health will need to consider a variance on the distance of the proposed septic system from the well and drainage field. La Rue reviewed a map of the area which noted existing wells, property lines, proposed location of a septic system, and the proposed location of laterals a foot and a half from the Cedar County property line. Bell wondered if the laterals could be put on the property line. There were no objections to that. La Rue has tested the current well, and it is okay. He recommended drafting a Mutual Easement Agreement. He asked if they could proceed. The Board had no objections. Phil La Rue will review a draft agreement with the County Attorney's Office and return to meet with the Board on May 20th.

At 9:00 a.m. the Board held a public hearing on a proposed FY13-14 County budget amendment. Auditor Gritton, Engineer Fangmann and Public Health Dir. Jane Caes were in attendance. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Ellerhoff seconded by Gaul to approve and adopt the proposed FY13-14 County Budget amendment, as presented, and authorize Chairperson Deerberg to sign documentation pertaining to the amendment.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

The public hearing concluded at 9:05 a.m.

Sup. Bell asked Engineer Fangmann if the Secondary Road employees are trained on what to do if they find a meth lab, indicating one was found. Fangmann said yes. Velma Huebner entered the room.

Engineer Fangmann reviewed the plans for a new paved shoulder on a curve on 210th Street west of Tipton, project #FM-TSF-C016(91)—5B-16. Discussion was held.

Moved by Bell seconded by Kaufmann to approve the plans for project #FM-TSF-C016(91)—5B-16.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Chairperson Deerberg asked if anyone in the room had questions for the Engineer concerning the proposed Secondary Road facility plan. There were none. Deerberg asked Randy Shumaker if he had any questions. Mr. Shumaker indicated it is his understanding that the Board would be looking at funding. Deerberg noted that is correct, and he told Shumaker he could discuss the plan with the Engineer. The Engineer gave brief project updates.

Julie Tischuk, CPC Administrator met with the Board to discuss the Health Insurance Portability & Accountability Act. Emergency Management Director Malott entered the room. Tischuk attended an I.S.A.C. training seminar. She noted there is a new manual and new Business Associate Agreements are due by September 2014. Tischuk felt there is a lot of legal information, and she wondered if someone could assist us and who that might be. Reference was made to the need for privacy and security risk assessments. It was noted that Emergency Management Dir. Malott referenced a group that would do a security assessment and offer solutions. Public Health Dir. Caes presented a document indicating they are ramping up to see if covered entities are in compliance. She doesn't feel we have a secure protected system. Caes felt a security risk assessment should be done by an outside person. Tischuk and Caes referenced items that are more of a concern now that may not have been several years ago such as, but not limited to: mobile devices, thumb drives, encryption on portables, faxes, copiers, printers, laptops in vehicles or elsewhere, and social media. Randy Shumaker left the room. Tischuk would like the County to be up to date, she noted there are fines if they are not in compliance, and she felt they should get going on this as soon as possible. Discussion continued. Tischuk noted the Mental Health Region will need to be H.I.P.A.A. compliant and perhaps the Region would participate with the County's efforts. Sup. Bell suggested that Tischuk and others come back to the Board with a recommendation for H.I.P.A.A. committee members and then perhaps the committee could contract the group to do the assessment. Deerberg suggested contacting the other counties the group has worked with. Jane Caes thought they should get a couple more estimates. Tim Malott indicated social media is becoming more widely requested to be used, but there is no policy on this. Tischuk will meet again with the Board on this matter.

It was noted the following Handwritten Disbursement was issued on 5/9/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396416 for \$2,194.76-flex claims and \$1,686.78-self funded medical claims.

After adjournment the Board was going to visit County parks and recreation areas, but this was postponed to a later date.

Moved by Kaufmann seconded by Bell to adjourn at 9:34 a.m., to May 15, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., May 15, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Laura Twing, Ed and Betty Lett, Mary Swan and Larry Hodgden.

The Board viewed the following:

Information regarding the May 19th meeting of the Eastern Iowa MH/DS Region.
Agendas for the May 21st meetings of the East Central Intergovernmental Association Executive Committee and E.C.I.A. Council.

The Board acknowledged receipt of the following:

Information from the UI Healthier Workforce Center for Excellence regarding sleep and fatigue.
Correspondence from Karr Tuckpointing regarding their services.
Correspondence from Silos & Smokestacks National Heritage Area regarding northeast Iowa Visitors and grants available to share agricultural stories.
Invitation to a Dubuque Intermodal Transportation Center event on May 20th.
Manure Management Plan Annual Updates for David Meyer for a location in Section 2 of Farmington Township and for Kevin Anderson for a location in Section 19 of Fairfield Township.

Moved by Gaul seconded by Kaufmann to approve the agenda.

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

Moved by Kaufmann seconded by Bell to approve the Board Minutes of May 13, 2014.

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

Moved by Bell seconded by Gaul to approve Payroll Disbursements #157468 - #157628 for the period ending 5-10-14 and to be paid on 5-16-14.

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

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

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 13th day of May 2014, to change the Appropriation made July 1, 2013 for the following department for Fiscal year 2013-2014.

Sheriff – From \$2,889,442 to \$2,956,942
(2,302,384 Fund 01000; 398,633 Fund 02000;
255,925 Fund 11000)

Data Processing – From \$158,417 to \$165,092
(165,092 Fund 01000)

County Attorney – From \$313,687 to \$316,687
(239,972 Fund 01000; 76,715 Fund 02000)

Courthouse – From \$224,465 to \$244,465
(229,177 Fund 01000; 15,288 Fund 02000)

Relief – From \$26,531 to \$31,531
(30,507 Fund 01000; 1,024 Fund 02000)\

Veteran Affairs – From \$58,765 to \$68,765
(63,268 Fund 01000; 5,497 Fund 02000)

Conservation – From \$371,936 to \$385,536
(321,353 Fund 01000; 30,183 Fund 02000; 4,000 Fund 26000;

30,000 Fund 71000)

Solid Waste – From \$590,711 to \$645,978
(645,978 Fund 23000)

Non-Departmental – From \$2,878,190 to \$2,892,690
(458,418 Fund 01000; 241,696 Fund 02000;
2,042,575 Fund 11000; 57,000 Fund 27000;
35,000 Fund 28000; 44,000 Fund 28001; 14,000 Fund 28002)

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Sup. Gaul gave an update on the Cedar County Fairboard meeting he attended. Items discussed were a proposed flier for a truck and tractor event, work being done on the stage and bathrooms along with other items needing repair. They have six vendors booked for the Mathews building. They have hired the deputies for security at the fair at a cost of \$3200. The school parking lot is available for parking in case of rain, they asked that no trailers park in the lot.

Sup. Bell reported he went to the Volunteer Services banquet. Dave Shinker and Don McGlaughlin talked about their years of service with the Highway Patrol and shared some stories. Awards were handed out.

Chairperson Deerberg attended the Heartland Insurance Risk Pool meeting. Items discussed were but not limited to: cyber coverage, insurance rates and renewals, updates on the county's personal property to be done at no charge, county line road agreements, counties sharing the cost of crane and rigging training, 28E Agreement for Mental Health (refused), Worker's Comp dropped considerably, and our mod factor went down. It was noted also that the Employment Practice Seminar will be held 09/11/14 and the Holiday Party on 12/05/14. Larry Vest was named Chairman and Wayne Deerberg was named Vice Chairman of the H.I.R.P.

A decision was to be made regarding replacement of fence between property owned by Cedar County at 1140 Cemetery Road and property owned by James D. Fuller and Lori E. Nelson.. Mr. Fuller did not arrive. The meeting will be rescheduled.

A presentation was to be done by Tom Mackey regarding information on defibrillators. Mr. Mackey did not arrive.

Moved by Gaul seconded by Kaufmann to adjourn at 6:45 p.m., to May 20, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 20, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Laura Twing and Betty Lett.

The Board viewed the following:
I.S.A.C. Update dated 5-16-14.

The Board acknowledged receipt of the following:
Correspondence regarding an I.S.A.C. Scholarship Golf Fundraiser.
Information from Kelley Deutmeyer, E.C.I.A. regarding funding for a proposed Secondary Road facility.
Correspondence from the Supervisors' Lobbyist regarding a Legislative webinar on May 21st and a summary of the 2014 Legislative session.
Correspondence regarding an Iowa Tourism Conference session on bicycling.
April 2014 Tipton Library Director's Report.
Correspondence from I.S.A.C. regarding a date for the Director to visit with department heads.
Correspondence from Maggie Burger of Speer Financial, Inc. regarding presenting information concerning financial planning for a proposed Secondary Road facility.

The Board noted correspondence from the Jail Administrator regarding a payroll change for Correctional Officer Marla Schade from \$14.32/hr to \$14.88/hr effective 5-20-14.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of May 15, 2014.
Ayes: Ellerhoff, Kaufmann, Gaul, Bell, Deerberg

General discussion was held regarding upcoming appointments with the Board.

Sup. Kaufmann gave a Decategorization meeting report. There is \$10,000 allotted for Cedar County, and they are having problems finding places to spend it. They are trying to get the word out about the funds. There will be a separate meeting with a Supervisor, Veteran Affairs Administrator and others to see if they can use the dollars for travel vouchers. The group is waiting for the CPPC (Community Partnerships for Protecting Children) position to be filled.

Chairperson Deerberg reported that he and CPC Administrator Tischuk attended an Eastern Iowa MH/DS Region meeting. There is a FY15 County Services Agreement to be approved, which Tischuk will present to the Board. There are six women and four men on the Advisory Committee. Two people will be picked to be on the Board of Directors, but they will not have a vote. Julie Tischuk gave a H.I.P.A.A. training report. H.I.P.A.A. Compliance Officers will be invited to a meeting for discussion about H.I.P.A.A. There was a legislative update.

Phil La Rue, Environmental & Zoning Director met with the Board regarding a Mutual Easement Agreement for a Time of Transfer septic reconstruction at 161 Witmer Road. The owner is Doug Nauman and the buyer is Dana Wells. This property borders property owned by Cedar County at 163 Witmer Road. La Rue suggested they may want to continue this matter to another day because Mr. Wells forgot about this meeting. The proposed agreement was reviewed. Discussion was held. Sup. Bell indicated the Board could probably proceed with action on the agreement. Other members agreed.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the Mutual Easement Agreement between adjoining property owners, the Cedar County Board of Supervisors and Dana Wells.
Discussion was held.
Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

At 9:00 a.m. the Board attended Active Shooter Training.

The Board reconvened in the Board Room at 10:20 a.m. Laura Twing was present.

The Board held brief discussion with Phil Waniorek of Benefits, Inc. Waniorek noted definitions are changing in Obamacare. There is a lot that can be done through our payroll system for reporting and Benefits, Inc. can help. Waniorek told the Board the Republicans and Democrats are asking for the “Bush” tax cuts when it comes to payroll taxes.

It was noted the following Handwritten Disbursement was issued on 5/16/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396417 for \$937.92-flex claims and \$822.29-self funded medical claims.

Moved by Ellerhoff seconded by Bell to adjourn at 10:26 a.m., to May 22, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 22, 2014 with the following members present: Bell, Ellerhoff, Gaul and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the session. Others in attendance were: Tim Malott, Betty Lett, Mary Swan and Laura Twing.

The Board viewed the following:
Iowa Tourism E-Traveler for May 2014.

The Board acknowledged receipt of the following:
Correspondence from the Supervisors' Lobbyist regarding input needed on the Federal EPA exempting Emergency Response vehicles from mandated emission control systems (particulate capture).
A 2014 General Grant announcement from Eastern Iowa Tourism.
Correspondence from Carahsoft regarding a Citizen Engagement Seminar.
Correspondence from Strategic Insight Solutions regarding training programs.

The Board noted correspondence from the Jail Administrator regarding payroll changes for Correctional Officers as follows: Chris Serrano from \$14.32/hr to \$14.88/hr effective 6-9-14; Kristina Johnston from \$16.08/hr to \$16.83/hr effective 6-24-14; and Becca Ries from \$14.48/hr to \$15.29/hr effective 6-11-14.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Jail Administrator Daron Wilkins from a salary of \$45,262.80 to \$47,148.75 effective 5-6-14, a payroll change for Deputy Paul Kime from a salary of \$44,005.50 to \$48,327.75 effective 7-1-14, and a payroll change for Tina Klein, Dispatcher from \$16.08/hr to \$16.83/hr effective 6-26-14.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
Ayes: Bell, Gaul, Ellerhoff, Deerberg
Absent: Kaufmann

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of May 20, 2014.
Ayes: Gaul, Ellerhoff, Bell, Deerberg
Absent: Kaufmann

Moved by Ellerhoff seconded by Bell to approve Claim Disbursements #396418 - #396587.
Ayes: Gaul, Bell, Ellerhoff, Deerberg
Absent: Kaufmann

Sup. Bell gave a report on the Cedar County Economic Development Commission meeting that he and Chairperson Deerberg attended. Brian Perry discussed board structure and responsibilities. Discussion was also held regarding 501c6's and c3's. Sup. Kaufmann joined the meeting. Bell said CCEDCo will have a booth at the Cedar County Fair in July which can be used by businesses for promotions. Chairperson Deerberg said CCEDCo will use Quickbooks beginning in the new fiscal year. On June 18th the Governor will be in town and would like to tour an industry. CDS will be contacted about a tour. The Office Manager has been working on mock interviews with students.

Emergency Management Dir. Malott referenced the kickoff meeting for the Multi-Jurisdictional Hazard Mitigation Plan this evening at 6:30 p.m. at the Tipton Fire Station. Chairperson Deerberg noted Senator Dvorsky and Representative Kaufmann will be attending the June 5th department heads meeting with the Board. It was not known how many department heads have signed up for the G775 Emergency Operations Center training on June 4th & 5th. Deerberg asked if members of the Board are a couple hours late, would their attendance be "docked"? Malott will check on this. The June 5th Board meeting will start at 8:15 a.m., and the department heads meeting will start at 8:30 a.m. Deerberg anticipates it will last about an hour. Some members of the Board thought they may then attend the G775 EOC training.

Betty Lett asked if the person on the committee for the appointment of an Assessor (Examining Board), that has three lawsuits against the County, can serve on that committee. Chairperson

Deerberg said the County Attorney and the Department of Revenue have indicated it is not a problem. Mary Swan felt the individual should not be involved in hiring another Assessor. Deerberg said two people from the Department of Revenue talked to himself and Bill Schwitzer about this matter.

There was a short break in the meeting. Chairperson Deerberg and Sup. Gaul briefly left the room and returned. General discussion was held. Clara Oleson and Warren Wethington entered the room. Tim Malott discussed emergency communications, etc. Warren Wethington left the room. Malott noted the Local Emergency Planning Committee is focusing on funding a commodities flow project for four northern counties this year, but next year they will focus on funding for a commodities flow project for the Counties of Benton, Cedar, Linn and Clinton. Betty Lett left the room.

Engineer Fangmann met with the Board to discuss FY14-15 right-of-way purchase policy. He presented and reviewed agricultural sales information. Discussion was held. Fangmann recommended a factor of 4 times the assessed value.

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

RESOLUTION

Moved by Ellerhoff and seconded by Gaul that the following policy be established for purchase of right-of-way easements for Fiscal Year 2014 - 2015.

1. Bare land purchased at 4.0 times the assessed value.
2. Cedar County to replace existing fence.
3. Damages and other items to be considered on an individual basis.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

The Engineer said he attended a preconstruction conference concerning the Highway 30 resurfacing from just east of Clarence to just past Wheatland which will start next week. He gave other project updates. Clara Oleson left the room. Engineer Fangmann received three bids for road salt. The lowest bid was \$78.12/ton from North American Salt. He contracted about 1,500 tons. Last year the cost was \$64.43/ton. The Engineer referenced a call concerning the rock being used on the roads. Road rock is smaller than 1 ½ inches and only 12% is larger than one inch. Class A was chosen for part of Red Star Road due to the hills and type of traffic. Road rock was utilized for the remainder. The rock mixes in with the existing rock after being on the road for a while. The Stonemill Quarry does not have any one inch rock until the crusher comes to the quarry in August. Sup. Gaul, a former motor grader operator, noted putting stinger bits on the blade after a rain will bring up the fines which results in a nice surface. Discussion was held. Engineer Fangmann referenced the Tax Increment Finance funds for rock on Old Muscatine Road to 265th Street. He is going to try something different. They will be putting 200 tons of modified rock on the road and then they will go back and put 200 tons of Class A rock on top of the modified rock at a later date. Applicators were allowed to start putting down dust control in Cedar County today. General discussion was held.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 9:46 a.m., to May 27, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 27, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Mary Swan and Laura Twing.

The Board viewed the following:

May 29th meeting agenda, documentation and a draft of FY15-18 Transportation Improvement Program, from the East Central Iowa Council of Governments.

May 28th meeting agenda for Eastern Iowa Regional Utility Service Systems.

Correspondence regarding the May 29th meeting of the Iowa Works Chief Elected Officials/Rural Workforce Investment Board.

The Board acknowledged receipt of the following:

Correspondence from the Office of Community Oriented Policing Services noting the 2014 COPS Hiring Program application period is now open.

A Manure Management Plan Annual Update for Donovan Yoder-Kenny's Finisher in Sec. 15 of Iowa Township.

The Board noted correspondence from the Public Health Director regarding a payroll change for Brian Belitz, Nurse, from \$20.82/hr to \$21.14/hr effective 4-16-14.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve the corrected Board Minutes of May 22, 2014.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

The Board reviewed an EMS System Development Grant application. Discussion was held.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY2015 Emergency Medical Services (EMS) System Development Grant Application and authorize submission of the application to IowaGrants.gov.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

The Board reviewed a Cedar County 28E Agreement for law enforcement services.

Moved by Bell seconded by Kaufmann to approve the 28E Agreement for General Law Enforcement Services between Cedar County and Cities of Stanwood, Lowden and Bennett and authorize Chairperson Deerberg to sign the same.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Gaul to approve the following:

CIGARETTE PERMITS FOR FY2014-2015
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: Bell, Kaufmann, Gaul, Deerberg
Absent: Ellerhoff

Warren Wethington entered the room while discussion was in progress.

Chairperson Deerberg gave a May 23rd Board of Health meeting report. Some areas of discussion were, but not limited to: new software, a \$6,000 grant, the vaccination administration fee which will be a requested donation of \$5.00 but no one will be turned down, a client survey that indicated it is a top notch department, there is a new Director at the Iowa Department of Public Health and the staff is updated on CPR.

Chairperson Deerberg noted approximately 56 people attended the kickoff meeting on May 22nd for the Multi-Jurisdictional Hazard Mitigation Plan.

Sup. Kaufmann reported that Wayne Neville asked about the use of ATV's on County roads. He might schedule a meeting with the Board to discuss this matter. Discussion was held.

Phil La Rue, Zoning Director met with the Board to request that they set public hearing dates to review a zoning petition. The May 21st minutes of the Planning & Zoning Commission were reviewed. Irene Wood, Tom Mackey and Larry Hodgden entered the room while discussion was in progress.

Moved by Bell seconded by Kaufmann to set June 12 & 17, 2014 at 9:00 a.m. as the time for a public hearing to review/consider the following petition:
Carey and Lori Howard, P.O. Box 630, Walcott, IA (Contract Buyers) and Rebecca Penningroth, 1110 Daybreak Ridge, Tipton, IA (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction of a single family dwelling on property located in the NW ¼, NW ¼, Section 8, T-80N, R-3W, in Center West Township. Said petition is to rezone 1.00 acres of a 10.66 acre tract.
Ayes: Gaul, Bell, Kaufmann, Deerberg
Absent: Ellerhoff

Brief general discussion was held with Phil La Rue.

Julie Tischuk, CPC Administrator met with the Board to discuss various items. She asked for the Board's thoughts about each of them receiving all of the paperwork concerning the Region. It was noted Chairperson Deerberg would be attending the Governing Board meetings and could pass information on to the Supervisors. Tischuk reported on the Governing Board meeting that she and Deerberg attended on May 23rd. There was discussion about insurance for the Governing Board. Since there is no history for the Region regarding insurance, there are few insurance companies that would consider coverage for the Region. ICAP is a group that would do the general liability and public officials' wrongful acts coverage for the Region for an annual cost of \$5,612.52. The State has asked for a Transitional Plan which denotes the plan for the individual counties going to the Region. Each county is checking on H.I.P.A.A. (Health Insurance Portability & Accountability Act). Someone from I.S.A.C. will give a presentation to the Governing Board on H.I.P.A.A., and there will be a meeting in July to which the H.I.P.A.A. representatives of the counties will be invited. On a side note, Tischuk said they are getting quotes for H.I.P.A.A. work for Cedar County. At the meeting there was a Legislative update. There will be a "clawback" of dollars. There is legislation being considered by the Governor. There is a safeguard built in for the County's dollars. Harry Denny entered the room. Deerberg noted the waiting list for Waivers was vetoed. Tischuk said there will be a demonstration of the Region's new web site in June and then it will probably be operational by August. At the meeting there was discussion about new contracts effective July 1st. They will use a contract form from I.S.A.C. The Board reviewed a draft of the Eastern Iowa Mental Health/Disability Services Region County Services Agreement for FY2015. An agreement is needed for distribution of money. The County Attorney's Office is reviewing the draft and then Tischuk will return to the Board for final approval. Julie Tischuk requested that the Board appoint Lynda Hansen and Chris Shotwell to our local Mental Health Advisory Board. They have both agreed to serve on the Regional Advisory Board.

Moved by Kaufmann seconded by Gaul to appoint Lynda Hansen and Chris Shotwell to the Mental Health Advisory Board.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Julie Tischuk gave an update on Crossroads' upcoming operation of Cedar Employment Opportunities effective July 1, 2014. Everything seems to be on track. There will be meetings on June 10th at 1 p.m. and 5 p.m. for people concerned about the transition, and there will be a meeting at 3 p.m. for the Advisory Board. Deerberg asked if the people working at C.E.O. now will be working for Crossroads. Tischuk thought they were given the opportunity to stay, but she's not sure how many will do so. Tischuk indicated there may be day rehabilitation at the facility. She will be meeting with Mike Johannsen, Muscatine County CPC Administrator about rates.

Tom Mackey met with the Board to give a Lifepak 1000 (Kit #1) defibrillator demonstration. CPR was discussed. The cost of the pads for the defibrillator is about \$30 per set. The battery lasts about four years and the cost to replace the battery is \$450. Mackey asked about the unit sitting in cars and was told it is not an issue. He presented a quote in the amount of \$29,400 from Physio-Control, Inc. to Tom Mackey, Tipton Ambulance for 15 units. Sup. Bell asked what is the life expectancy of the unit before it is obsolete or whatever? Mackey thought perhaps 13 years. Sheriff Wethington asked if there are any grants available for this. Mackey said he received emails from Tim Malott about grants, and Mackey thought the defibrillators may qualify for a grant. Wethington asked if the unit has a chip in it to record what it has done. Mackey said no. Kaufmann asked if the Good Samaritan law applies to this. Mackey said yes. Kaufmann asked if Mackey has had to use a defibrillator for an instance which if he hadn't used it, the person would have died. Mackey stated defibrillators have saved lives, and he indicated he knew of instances that when police officers applied AED's, they have made a difference. Discussion continued. Chairperson Deerberg told the Sheriff it is in his hands at the Sheriff's Department, and he asked Wethington if there is money in the budget this year for this. Wethington said no, noting he has been told to budget so he doesn't turn dollars back in. Wethington said he would talk with Tim Malott about grant information, and he may consider purchasing a few of the units this year. He has no problem with them if they work, but he felt someone could be civilly liable if a defibrillator doesn't work.

It was noted the following Handwritten Disbursement was issued on 5/23/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396588 for \$192.30-flex claims and \$2,293.29-self funded medical claims.

Moved by Gaul seconded by Kaufmann to adjourn at 10:04 a.m., to May 29, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., May 29, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Laura Twing, Mary Swan and Betty Lett.

The Board viewed the following:

Correspondence to the Mental Health Advisory Board members regarding a meeting on June 16th at 3 p.m.

The Board acknowledged receipt of the following:

A Manure Management Plan Annual Update from Jean Driscoll for Fohne, Inc. for a facility in Section 4 of Red Oak Township.

Correspondence from UI Healthier Workforce Center for Excellence regarding pilot project grants awarded.

Correspondence regarding the Eastern Iowa Tourism Association's annual meeting on June 25th.

Correspondence from AMEC containing information from the May 22nd kickoff meeting for the Multi-Jurisdictional Hazard Mitigation Plan, a survey and a public news release.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve the Board Minutes of May 27, 2014.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #157629 - #157790 for the period ending 5-24-14 and to be paid on 5-30-14.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the following payroll changes:

Secondary Road Department

Adam Dake, Mechanic II from \$15.99/hr to \$16.99/hr effective 6-2-14 and

James Stout, Crew Leader, from \$19.09/hr to \$20.09/hr effective 5-30-14.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Tim Malott entered the room.

Sup. Ellerhoff gave a River Bend Transit meeting report. They reviewed revenues and expenditures which are on target. One hundred percent of the vehicle tablets project has been implemented. They are moving forward with putting the cost of ten additional tablets in the budget. The Department of Transportation put out a news release about \$5.8 million to replace 42 vehicles around the State. River Bend Transit will be getting funds for three vehicles. The Fire Marshal did a walk-through at the facilities. He noted they are not required to have smoke detectors in the buildings by Code, and he indicated if they did place detectors in the buildings there are certain regulations that must be followed. At this time, River Bend Transit will not be putting detectors in the buildings. The Director is interviewing four individuals for three positions on their Board, and he will then make a recommendation.

Sup. Gaul gave a report on a conference call/meeting for the Eastern Iowa Rural Utility Service Systems Board. Most of the meeting time was spent discussing the Leisure Lake project. They are having grinder pump problems concerning how the pumps were installed and disagreement about who should pay for the repairs. Discussion was held regarding Requests for Proposals for operations and who should get the bids. Payment #14 and a change order were approved. Jim Merchant, who oversees the project, has requested an increase from \$500/mo. to \$650/mo., which was approved. The Board is dealing with the U.S.D.A. on rate changes for the Fairview project. A customer rate change was discussed for the Andover project. They received an email from a tenant at the Petersburg project about neglect. The Department of Natural Resources notified the Board they will not be getting the Sustainability Grant in the amount of \$50,000 this year.

Sup. Bell gave a Limestone Bluffs Resource Conservation & Development Commission meeting report. The Coordinator attended a statewide meeting to explain the University of Iowa

partnership. Two R.C.&D.'s in north central Iowa are closing. Bell reported the University of Iowa partnership is progressing. There will be \$20,000 per year for project development. Bell noted various projects. The Delaware County Historical Society is interpreting historical places. He referenced an Ideals Program and the following projects: an oral document history for Veterans and elderly and tying it into the Honor Flights, getting the Film Festival going again at the Hardacre Theatre and doing things in the interim, and using social media to assist rural businesses. They have a new revolving loan in the amount of \$20,000 for a new bar and grill business call "The Phoenix" in Monmouth which will be operated by three women. Deerberg asked if any of them have finance experience. Bell said they have a business plan and one of them manages a Wal-Mart department. The Limestone Bluffs R.C.& D will be implementing a Conflict of Interest Policy. The Clinton County Board of Supervisors has notified them they are backing out of funding and withdrawing from the organization. The R.C.&D. is working on a cost report. A new replacement member from Delaware County gave a Whitewater project update. The Buy Fresh Buy Local Directories are printed. A Local Food Coordinator will be hired out of the Dubuque area. The Limestone Bluffs R.C.&D. is looking forward to more participation with the University of Iowa.

Emergency Management Director Malott told the Board he is trying to get the intercom off of the phone lines at the Law Enforcement Center and on to a microwave system. He has called "Solutions", Inc. about coming here to assess this. They sent a quote for 12 hours at \$1,380.00 to assess this and then Malott indicated "Solutions" would give a quote for the other work involved. It was noted "Solutions" was here previously to meet with another individual about the situation. Malott felt the "Solutions" quote for assessment is high. He just wants them to tell us what ports to hook up to in the computer room. Malott wants to hook up to a box in the Courthouse basement and shoot across the microwave. Deerberg asked if there is anyone else that can do the work for him. Malott indicated perhaps. Discussion continued. Julie Tischuk and Jennifer Boedeker entered the room. Kaufmann felt the quote may not be acceptable to analyze their own system. Bell thought someone else could look at this if they have signed a H.I.P.A.A. confidentiality agreement. Tim Malott will talk with others and Max Elg at "Solutions" and then he may meet with the Board to place a call to Max Elg at "Solutions" to discuss this matter. In other business, Malott reported that a "FirstNet" meeting was held. "FirstNet" is a First Responder Network Authority.

Julie Tischuk, Case Management Director and Jennifer Boedeker, Office Manager met with the Board to review documentation for a FY14-15 Projected Cost Report. Tischuk told the Board they have been notified that C.M.S. , at the Federal Medicaid level, has noted it is mandated to include paperwork back as part of the unit total. They have been asked to keep track of time doing the documents and do a projection. Tischuk is not yet going to do the projection, due to the possibility of paybacks having to go back and forth. Discussion was held. The actual unit rate is \$92.45, but after the indirect cost limitations are taken out the actual unit rate is \$60.17. They are currently billing \$51.41.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the FY14-15 Projected Case Management Cost Report.

Ayes: Ellerhoff, Gaul, Kaufmann, Bell, Deerberg

Brief discussion continued concerning case management documentation and billing.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 9:25 a.m., to June 3, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 3, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Betty Lett, Mary Swan, Tim Malott and Irene Wood.

The Board viewed the following:

I.S.A.C. Update dated 5-30-14.

“Report of Veteran Affairs” for the period ending 4-23-14.

The Board acknowledged receipt of the following:

Correspondence from the Iowa Department of Human Services regarding the Eastern Iowa MHDS Region’s Service System Management Plan review and revisions that need to be made.

Correspondence from Lucas Beenken of I.S.A.C. regarding a trailer size/weight proposal and opposition to changes that would increase length or weight limits for ‘Twin 33s’ with double-trailer trucks.

Correspondence from Every Child Matters Education Fund regarding proposed legislation concerning funding to states for submitting records to the National Instant Check System for firearm purchases.

Iowa Tourism Office grant information.

Manure Management Plan Annual Update from John Wiese for a facility in Section 10 of Inland Township.

Moved by Kaufmann seconded by Gaul to approve the agenda with the addition of Emergency Management Director Malott for discussion on communications.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of May 29, 2014.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

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

Secondary Road Department

Fred Horstmann, Jr., Maintenance Foreman from \$23.09/hr to \$22.09/hr effective 6-2-14 due to return to his normal duties.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Emergency Management Director Malott met with the Board to discuss communications. Mr. Malott said the Emergency Management Association Commission started five years ago to update the communications in communities. P25 would be the standard going forward, and Malott has discussed this with the communities. Malott reviewed documentation which shows how our system works, the handheld radios or mobile systems that we can touch and the areas that we cannot touch. Another document showed an overview of the handheld communications coming back in on P25. Malott said he would like to get an agreement with the State highway maintenance facility at I80 and Hwy 38 to put a communications tower system there. He would also like to put a tower at Cedar Bluff and in the Bennett area, because he felt then the whole county would be pretty well covered. Malott noted he and Wayne Deerberg talked with people at West Branch on Monday about some of their concerns, and he felt some things were cleared up. West Branch wanted better communications to their buildings. It would cost about \$95,000 to simulcast their Ops and \$135,000 to simulcast their Ops and Fire channel, outside of our infrastructure. If they do the work at a later date, it would cost about \$318,000. Chairperson Deerberg said West Branch is going to see how the new radios work, and perhaps they will go to simulcast at a later date. Tim Malott noted the State has designated \$400,000 for a Wireless Emergency Notification system. There will be a Request for Proposal. Malott has been asked to be on the committee on how to use the system and what it will be used for. Laura Twing entered the room. Tim Malott told the Board that he and the Public Health Coalition have procured water purification systems at a cost of \$43,000+. He will go to North Carolina to pick them up and they will be housed at the University of Iowa Hospital. Larry Hodgden entered the room.

Paul Greufe, Human Resources Consultant met with the Board to give an update on the Classification/Compensation System Study. Greufe has received information from up to 20 external entities. He has sent a meeting request to the Team for the week of June 23rd. He hopes the Team will be finished with the study that week. Greufe will then meet with the Board of

Supervisors for a policy review on how to move forward with the plan and to review the financial impact. Chairperson Deerberg asked Greufe to forward the information to the Board prior to meeting with them on July 1st. Greufe noted the July 1st meeting date with the Board will be contingent on the final project approval by the Team. He also said there will need to be a decision on how to present the study to employees and the citizens. Sup. Kaufmann asked if members of the Team attended a majority of their meetings. Greufe said yes. Discussion continued.

Wayne Neville met with the Board to discuss ATV's on County roads. There were 18 individuals present. Mr. Neville felt we are a farm community and there is agricultural-related activity. He also felt ATV's are becoming safer and people rely on them. Neville would like there to be local control on this matter through an ordinance. He thought there is some urgency regarding this matter since after July 1st everyone operating on the gravel roads will be in violation since there will no longer be an agricultural exemption. He asked for the Board's support on this. Neville indicated legislation at the State level did not pass due to two urban Legislators. Deerberg wondered if the ATV's and UTV's could be required to have a slow moving vehicle sign or a flag. Neville said yes, but he noted flags tend to break off. Sup. Gaul wondered about the speed limit. Neville indicated it could be not more than the posted speed limit, but it could be a lower speed limit. Discussion was held. Sup. Kaufmann asked if a husband and wife on a four-wheeler perhaps doing non-agricultural related activities could get a ticket. Neville said yes, and he felt that is not right. Deerberg said this matter should be taken to their insurance carrier, the Heartland Insurance Risk Pool. Engineer Fangmann said he understands the agricultural side of this issue. He has concern about the history of crashes in Cedar County. Since 2004 there have been ten incidents with three fatalities. Fangmann is concerned about the ATV's running on the shoulders, noting the shoulders are always changing due to washing and ruts. The Secondary Road Department tries to be diligent on taking care of these things. Neville, a State Trooper, said he is familiar with some of the accidents, noting one involved alcohol and one involved speed. He referenced "true" accidents, and he felt not passing this law is not going to save these people. County Attorney Renander agreed that this matter should be cleared through the Heartland Insurance Risk Pool. He has concern about off-road vehicles noting they are designed and engineered for off-road, not hard surfaced roads. Renander felt they are different than pickup trucks. He referenced stickers on the ATV's indicating they are not designed to be run on gravel roads. Renander mentioned accidents, the County being sued, and knowing the ATV's are not designed for gravel roads. Sup. Kaufmann said then 74 members of the House could have been sued if the law passed. Renander thought they would not have personally been sued. Neville knows what the stickers say, but he felt gravel roads are more a kin to off-road than a highway. He acknowledged ATV's are dangerous, but when operated properly they are safe. Kaufmann felt riding a bicycle is unsafe, if abused. Neville indicated Sheriff Wethington is for allowing ATV's on the County roads. Ed Matheny felt this would be a positive ordinance, indicating he and his son enjoy the recreational use of ATV's. Chairperson Deerberg noted an ordinance adopted by the County would not affect the cities. Neville said the City of Bennett has adopted an ordinance allowing the use of ATV's. Keith Whitlatch felt an ordinance would be convenient for himself and his wife and would be good for the County. He referenced an individual operating an ATV with a sprayer would be a criminal after July 1st and he felt these are honest citizens. Whitlatch thought ATV owners should check with their insurance carrier. Ken Crock, an ATV safety instructor for the Iowa Department of Natural Resources indicated he is in favor of an ordinance allowing the use of these vehicles on the roads. He noted anyone born after 1-1-1988 has to have a safety education certificate. He mentioned requiring the use of a helmet. Alicia Crock, who is also an ATV safety education program instructor, noted individuals ages 12-18 are required to have the certificate if riding in the State parks. She felt the ATV's should not be allowed to be ridden in the ditches and the headlights should be on. Deerberg wondered about UTV training. Alicia Crock said the D.N.R. doesn't have a program for UTV's. Discussion continued. Wayne Neville urged caution on requiring the use of a helmet. He could understand the requirement when riding in a State park due to crossings and congregating, but he felt they'd be walking on thin ice going harder than the Iowa Code. He thought there would also be a hearing factor when wearing a helmet. Ed Matheny thought a helmet would be okay, noting there are helmets that would allow for better hearing capabilities. Further discussion was held. Matt McCall referenced stereotyping that ATV's are ridden by only the young and they are dangerous. He said a lot of the ATV owners he sees are over the age of 50 and they are using them for farm use. McCall indicated he uses a UTV carefully and as a way to get around. Mark Stueland uses an ATV for hunting, fishing and as a way of life. He hopes the Board would consider an ordinance

allowing the use of ATV's. Neville asked the Board for adoption of an ordinance with possibly a speed limit and staying as close to Iowa Code as possible. Deerberg noted the next Heartland Insurance Risk Pool meeting is in July. Kaufmann felt perhaps passage of ordinances by counties would force the hand of Legislators. Bell would like Heartland to give the Board an initial opinion quickly to possibly act prior to July 1st on an ordinance. Deerberg felt public hearings and adoption may not happen prior to July 1st. Engineer Fangmann has concerns about signage and the budget. He would ask for a clarification on the level of expectation for signage, which he felt is a legal question. Chairperson Deerberg noted the County Attorney would look over documentation and give the Board a recommendation. Neville referenced a speed limit of 35 MPH. Fangmann noted the law presented talks about age 12 and under. Alicia Crock indicated they would need to be accompanied by an adult. Neville felt they should be operated by drivers with a valid license.

Engineer Fangmann met with the Board to discuss awarding a contract for County Road F44 paving project #FM-C016(88)—55-16 in Springdale. There were five bids. Fangmann recommended awarding the bid to the low bidder Metro Pavers.

Moved by Kaufmann seconded by Ellerhoff to award the bid to Metro Pavers in the amount of \$1,282,010.44 for project #FM-C016(88)—55-16 and to authorize Chairperson Deerberg to sign the completed contract and bond.

Ayes: Gaul, Kaufmabnn, Ellerhoff, Bell, Deerberg

Engineer Fangmann gave staff and project updates. Discussion was held. Concerning a possible ATV ordinance, Fangmann is concerned about signage, and he would like something in writing that doesn't tie us into that.

It was noted the following Handwritten Disbursement was issued on 5/30/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396589 for \$1,281.46-flex claims and \$644.08-self funded medical claims.

Moved by Bell seconded by Greufe to adjourn at 10:31 a.m., to June 5, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:15 a.m., June 5, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Larry Hodgden, Mary Swan, Laura Twing, Doug Simkin and Betty Lett.

The Board viewed the following:

Information regarding the Rural Utility Service Systems' Leisure Lake project.

June 11th agenda for E.C.I.A. Business Growth, Inc.

Board of Health February 28th meeting minutes.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Bell to approve the revised Board Minutes of June 3, 2014.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve Claim Disbursements #396590 - #396741.

Ayes: Kaufmann, Gaul, Bell, Deerberg

Absent: Ellerhoff

Chairperson Deerberg referenced information received concerning a possible ordinance for the use of ATV's/UTV's on County roads. He noted Atty. Carl Salmons couldn't find where it is illegal to use them on roads for agricultural purposes after July 1st. Sup. Kaufmann wondered if Wayne Neville was trying to say that the exemption expires July 1st. Robert Lynn Pruess entered the room.

Sup. Bell reported that he received a letter of resignation by email from Shelise Parsley, Director of the Cedar County Economic Development Commission effective June 16th. Irene Wood entered the room.

Sup. Gaul noted the G775 Emergency Operations Center Management and Operations course that he and Chairperson Deerberg attended on June 4th was very good. They will be attending the second day of the course today after this meeting.

The Board met with department heads. Senator Bob Dvorsky and Representative Bobby Kaufmann were present. Representative Bobby Kaufmann addressed the Board. He noted the biggest property tax cut in the history of nation was passed. A backfill of dollars, as promised to the cities, was funded this year. Property tax credits will be fulfilled. An Elder Abuse law was passed. There is legislation concerning funding for food banks, Meals on Wheels and Seniors in Need. The tax credit for those doing Emergency Medical Services will go from \$50 to \$100. Less money was spent than was taken in for the second year in a row. Representative Kaufmann thought there is still a lot to be done. He said one thing to be done is infrastructure funding. Repr. Kaufmann referenced bonding and a fuel tax increase. He felt families would pay more in taxes with bonding than with a fuel tax increase. For education there will be a 4% allowable growth for 2015. Repr. Kaufmann hopes there can be a permanent solution for this matter in the future. Senator Bob Dvorsky addressed the Board. He noted there will be a tuition freeze at the public universities for the second year in a row. Sen. Dvorsky referenced "Contagious or Infectious Disease Transmission Act" legislation that was signed by the Governor. He said it is the 25th anniversary of REAP (Resource Enhancement and Protection). A bill was presented for amounts totaling \$25 million for REAP, but the Governor vetoed everything but \$16 million. Legislation concerning nutrient management funding sources was vetoed by the Governor. Sen. Dvorsky is disappointed that a gas tax increase failed. He noted the Governor didn't ask for an increase to deal with Medicaid. He stated the Senate sent over a proposal for 6% for allowable growth. He felt they have to fund schools K-12th grades. Sen. Dvorsky thought this year there was a joint target to move everything forward. He felt to veto an entire bill is way over the top. Patty Hamann, Veteran Affairs Coordinator/General Assistance Director said she will be in Michigan next week for a National Conference for Veterans training. She is working at the Veteran Affairs Office in Muscatine County on Tuesdays to assist until they hire a V.A. Coordinator. She will also likely assist with interim training once a Coordinator is hired. There has been a little more activity with general assistance due to kids being out of school for the summer. Engineer Fangmann gave project updates. Julie Tischuk, CPC Administrator said she

attended the first Regional Advisory Committee meeting. The Department of Human Services has denied the plans for all of the regions. Our region will have to redo their plan. The regional group is excited to get started as a region. They will be working on a new Crisis Stabilization program. Tischuk told Sen. Dvorsky and Repr. Kaufmann that she is happy with the “clawback” of dollars, but she noted they haven’t started the region yet and they don’t know what expenses there will be. She fears that if they take too much money back, the region won’t be able to pay for services. Repr. Kaufmann asked Tischuk if the regions know why the plans were rejected. Tischuk said yes. Sen. Dvorsky indicated he felt this speaks more to the D.H.S. and communication problems. County Attorney Renander will be attending an Iowa County Attorney’s Association Spring training seminar. Assistant County Attorney Blank will be attending an Acts of Interest seminar. Delores Rohlf entered the room. Atty. Renander is working on property tax appeals with the Assessor’s Office. He noted there have been a couple convictions on burglaries. Treasurer Jedlicka said the office is busy and there will be a tax sale on June 16th. Phil La Rue, Environmental & Zoning Director said he is busy with water samples and Time of Transfers for septic systems. He asked the Legislators to consider eliminating the Time of Transfer exemption for foreclosures, and he asked them to consider changing the agricultural exemption pertaining to dwellings. Deputy Assessor Angela Wright reported the Board of Review met. There were eight protests filed. Three of them had negative value adjustments. The 2014 values have been finalized and sent to the web. Wright is working on an Abstract of Assessment and Reconciliation. She is also working on discovery for a Property Assessment Appeal Board case. Deputy Wright said the Assessor’s Office will need to find all of the retail stores that have residential uppers. There is a new law that lets them split it, but she is not yet sure how to do that. She noted other things the staff is working on. Recorder Helmold reported they are working with the new E.D.R.S. Iowa Vital Records Electronic System. On June 12th they will have a passport site inspection. Helmold attended a June 4th District meeting. She will be attending an Electronic Services System Committee meeting. Wayne Neville entered the room. Recorder Helmold noted she received a Department of Natural Resources update and in it she read that on July 1st they will be removing the farm use option for ATV’s etc. Chairperson Deerberg asked if the Legislators knew this option was going off on July 1st. Repr. Kaufmann said no. Helmold noted it was indicated a decision was made two years ago to take it off, but that they had no way to implement it. Deerberg noted it is now up to each county, and he felt there needs to be something from the State so there is uniformity. Sup. Kaufmann said the Bill Manager didn’t know they were doing this. Deerberg referenced the resignation of Assessor Lett and that he felt the allowable time period for interviewing and hiring an Assessor should be longer. Sup. Gaul asked how much debt they still have on the resort at the Honey Creek Resort State Park. Sen. Dvorsky said \$15 million. Phil La Rue left the room. Sup. Bell felt the electronic filing mentioned by the Recorder doesn’t work well yet, because after several weeks the Social Security Administration had no record of his father’s death. Recorder Helmold indicated the Social Security Administration doesn’t match the name with the number and there are glitches in the system. She felt the system doesn’t work great because the Iowa Department of Public Health put so many restrictions on what they can access. Discussion continued. Larry Hodgden left the room. Sup. Bell brought up the topic of drainage districts. He said as warrants are issued to pay bills, there is a provision that if the Treasurer wants to buy them back he has first choice, but after that it’s the contractor’s choice as to who buys them. Bell felt there should be a provision to offer the warrants to someone in-county first for a period of time so the money is not leaving the county. Sen. Dvorsky said he would volunteer the Johnson County Assessor to help the Cedar County Assessor’s Office with the matter of splitting the values for a business with an upper residential living space. Engineer Fangmann referenced the impact on Cedar County if they could get a 10¢ fuel tax increase. He asked that if something is passed, that the formula remain the same. Fangmann said there are 260 bridges in Cedar County, 55 of them are structurally deficient and 30 are embargoed. He noted 10 cents would give the County a half million dollars and about \$100,000 for the Farm-to-Market Fund. Sup. Kaufmann left the meeting at 9:21 a.m. to attend another meeting. The Engineer felt we need to do better with the gravel roads, but he is trying to maintain and band aid our system the best they can. He felt there needs to be focus on getting the roads better. Brief discussion continued.

Moved by Gaul seconded by Bell to adjourn at 9:24 a.m., to June 10, 2014.

Ayes: All

Absent: Ellerhoff, Kaufmann

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 10, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Betty Lett, Mary Swan and Laura Twing.

The Board viewed the following:

I.S.A.C. Update dated 6-6-2014.

June 10th agenda and May 20th minutes for the Cedar County Economic Development Commission.

June 13th agenda and May 9th minutes for the Seventh Judicial District Department of Correctional Services.

June 11th agenda for E.C.I.A. Business Growth meeting.

Information regarding the Leisure Lake rural utility project.

Report of fees collected for May, submitted by Clerk of Court.

The Board acknowledged receipt of the following:

Livestock Construction Design Statement from Jeff Salsbery for a location in Section 7 of Center West Township.

Correspondence from Dun & Bradstreet Credibility Corp. regarding a status noted in the County's credit profile.

Correspondence from Treanor Architects regarding how a building becomes an icon.

Correspondence from the Eastern Iowa Tourism Association regarding funding and appointment of a Director and Alternate from Cedar County.

Correspondence from County Attorney indicating the ATV agricultural exemption for farmers does not have a sunset, but if the farmer wants to register an ATV, the fee is \$15 as it is for everyone else.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Bell to approve the Board Minutes of June 5, 2014.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the FY14-15 Contract for Specialized Transportation Service By and Between River Bend Transit and Cedar County Board of Supervisors for a funding amount of \$16,965.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul that new positions approved for the FY14-15 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 FY14-15, 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: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Phil La Rue, Zoning Director met with the Board to review the Wright's First Addition Minor Subdivision. The petitioner is Rose Marie Wright. The location is a portion of the SE ¼ SE ¼ of Sec. 29 T80N R1W, 5 acres more or less in Inland Township. Atty. Lowell Dendinger was present to represent the petitioner. There are no written or verbal objections on file. Review and discussion were held.

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

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Wright'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 Wright'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 10th day of June, A.D., 2014.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

General discussion was held with Phil La Rue and Atty. Dendinger.

Chief Judge Marlita A. Greve, Court Administrator Kathy Gaylord, Assistant Court Administrator Brian McHenry and Clerk of Court Julie Carlin, of the Seventh Judicial District met with the Board to discuss District Court news. Assistant Cedar County Attorney Blank and Security Guard Bonar were in attendance. Judge Greve thanked the Board for everything they've done. She said Cedar County has 5% of the District's business and they are in the top one-third of the State. The Electronic Data Management System will be utilized in the coming months in Cedar County. The State will dictate when each county will start utilizing the system. Iowa is the only state with this on-line system. Auditor Gritton entered the room. Mr. McHenry felt E.D.M.S. should improve service. Kathy Gaylord thought storage would be a bonus also. Chairperson Deerberg inquired about whether the County Attorney's Office would have their own computer system. Mr. McHenry thought they are working with the County Attorney Offices. Atty. Blank said the County Attorney's Office would be adding ProLaw in their office and he is trained on that software. Judge Greve said we have a great Clerk's Office staff here. She also appreciates having the Security Guard Chloe' Bonar around. Judge Greve said there is a remodeling project going on in the Scott County court areas. She asked that they be involved if remodeling is done here. Discussion was held. There is a Judge residing in each of the counties in the District. Sup. Kaufmann is comfortable with Judge Greve in the Chief Judge position due to the issue of having a Courthouse in each county. Sup. Bell asked if there are any plans to back scan documents after going on the electronic system. Judge Greve noted they are doing imaging in Scott County. They have not discussed what will be done in the smaller counties. Sup. Ellerhoff asked the Security Guard if she has any concerns or issues about how things are set up in the Court area. Chloe' Bonar said no. Kaufmann asked if there are plans to replace Court reporters. Judge Greve said no, and she noted Court Reporters are hard to find. Chairperson Deerberg noted he appreciates having court here and he thanked them for meeting with the Board.

Larry Burger and Maggie Burger of Speer Financial, Inc. met with the Board to give a presentation regarding financial planning services concerning a proposed Secondary Road facility. Auditor Gritton and Engineer Fangmann were in attendance. Maggie Burger reviewed their proposal. Larry Hodgden entered the room. Discussion was held. Larry Burger and his daughter Maggie Burger reviewed the referendum process. Bonding counsel would prepare the ballot language and the measure would need a 60% majority. Chairperson Deerberg asked about the deadline to get ballot language on the November ballot. Auditor Gritton said August 27th is the filing deadline. Maggie Burger felt the Board would want to request ballot language six weeks before that deadline. Deerberg wondered what happens if the amount needed is less than \$5.5 million. Mr. Burger said they could issue bonds for the lesser amount. Deerberg asked about paying contractors. Larry Burger indicated they should issue the bonds to lock in the rates, and they could borrow for a short period of time. Mr. Burger noted within two months of starting the process, we should have money, and it can be invested in the interim. Maggie Burger said the opportunity to buy bonds would be offered to the local banks/institutions also. Discussion continued. Other people entered the room while discussion was in progress. Sup. Kaufmann noted he has been hearing for five to seven years that interest rates will go up, so he wondered if that is an indication that we are looking at a new reality rather than a low in the cycle. Mr. Burger said in the President Jimmy Carter era the rate was 12%. He felt the competition for Municipal Bonds may be why the rates are low now, but he felt the municipal market will follow the corporate market if it goes up. Kaufmann asked how much more would the County pay if they wait five years to do this and what would the interest percentage be in five years, in other words, how much more liability would we have? Maggie Burger referenced an interest amount in the range of \$300,000 to \$360,000, so she estimated we would pay an additional \$60,000 to \$70,000. Kaufmann noted construction rates may increase as well as bond rates. Deerberg asked if Speer Financial would help the Engineer educate the public on the costs for a proposed facility. Maggie Burger indicated once the measure is on the ballot, they can

assist with factual information and attend public hearings, and there would be no added cost to take the information to the public. Deerberg clarified that the County wouldn't owe Speer Financial anything if the referendum doesn't pass. Larry Burger indicated that is correct. Sup. Ellerhoff asked about grants. Speer Financial doesn't write grants, but they can help if a grant needs a public hearing. Brief discussion was held regarding possible ballot language and the County's bond rating. The County has no debt. Larry Burger felt the County would have a nice rating. The Board will consider the proposal presented by Speer Financial.

Pam Hartwig met with the Board to discuss a resolution against a Rock Island Clean Line project if Eminent Domain is used. There were 21 others in attendance. Hartwig requested that the Board not show support of any kind for the Rock Island Clean Line project, and she sent a proposed resolution against the project for the Board to consider adopting. Hartwig felt this project is not the answer to wind energy and many have objected to it. Sup. Kaufmann wondered how many have settled in Cedar County. Hartwig didn't know of anyone, but thought there were a few in Scott County. Hartwig referenced items in a previous resolution of support adopted by the Board of Supervisors and later rescinded. Kaufmann thought there have been a record number of objections filed with the Iowa Utilities Board. Chairperson Deerberg said he is hearing two things, objection to Eminent Domain and objecting to Rock Island Clean Line. Hartwig noted R.I.C.L. is entertaining the right to use Eminent Domain. She wondered what precedence are we setting? Hartwig indicated the project may be out of date since it has been in the works for five years. Deerberg asked how did the pipelines get through the County, was Eminent Domain used? He noted the pipelines are underground and out of sight, is what he is hearing from people. Hartwig referenced lines being buried, and she indicated there is not a connection to Rock Island. Hartwig suggested that an objection be filed. She noted she is not against wind energy or another project. Chairperson Deerberg felt this resolution should be taken to the County Attorney for review. Sup. Bell felt the way the proposed resolution is written, it opposes Eminent Domain, which is law. He indicated he spoke with someone at the Iowa Utilities Board, and it was indicated a resolution would be considered more if it is dealing with County property. Pat Barglof noted the proposed lines would be going over roads. Kaufmann felt each individual Supervisor could write in an opposition, opposing use of eminent Domain by a private company. Hartwig agreed. She doesn't think this company is trying hard enough to be a good neighbor. Sup. Gaul said he had no problem signing the proposed resolution. Bell indicated he understood that the State of Missouri has a process by which a utility company such as this would have to get the okay from the County before Eminent Domain could be used, but the State of Iowa doesn't have that process. He felt the way to go about it is that they go to Legislators as a group. Kaufmann noted Legislators tried to do this. He said R.I.C.L. is using the excuse that they're not hearing from counties. Kaufmann felt the support of the Board of Supervisors would be a powerful message. Bell referenced a previous conversation in the Board Room about contacting Legislators when funding for roads was discussed, a Dubuque County resolution was asked to be signed with other counties to take to Legislators, and he indicated Sup. Kaufmann was opposed. Kaufmann disagreed saying he was in favor of that. Pat Barglof felt there is so much power and money, they think they can run over Iowa farmers. Jerry Goldsmith said the Town of Clarence filed a formal objection based on the use of Eminent Domain and since their objection is on record, they can speak. Carl Kohrt asked Sup. Bell why he is opposed to the proposed resolution. Bell said he doesn't think the Board should oppose the State law. He noted there are people that support this project, and the Board represents all of the people. Bell felt the Board should remain neutral, unless they are dealing with a County specific property. He noted our Representative Bobby Kaufmann suggested R.I.C.L. use the Hwy 20 corridor and easements to transport energy across Iowa. Bell referenced another group from the Wilton area that opposed a nuclear plant and suggested alternate plans. Hartwig felt R.I.C.L. hasn't updated the project, noted they haven't taken the Eminent domain out, and she suggested they give Iowa some of the electricity. She said the consumers at the other end of the proposed project aren't established. Pat Barglof mentioned the R.I.C.L. following the Rock Island Line. Shirley Gadelmann said we have the greatest soil in the nation, so why use it for lines going over. She felt the use of small amounts of soil adds up, and she indicated farmers are here to feed people. Gadelmann wondered would all of the energy be clean on the grid? Bill Barglof noted the wind doesn't blow all of the time, so energy will come off of the grid. Jerry Goldsmith asked what offer was made to the Board of Supervisors. Bell said there was no offer put forward, but there was a projection. Goldsmith felt there would be a reduction in property values due to the lines. He indicated he felt it isn't right to balance things on their backs. Hartwig referenced an additional tax revenue amount of about \$150,000. Sup. Ellerhoff noted those dollars would be apportioned out to everyone. She doesn't think any

member of the Board of Supervisors would think about this matter in those terms. Barglof indicated the company is making a lot if they can offer that. Kaufmann felt the only way to force this company to look at the Hwy 20 corridor, the railroad or a bill is for counties to stand up and look at alternatives. Gary Deerberg referenced previous discussion in the Board Room about a Secondary Road facility, and he asked that they not be burdened with this line through their farm ground. Someone suggested putting the lines in the ditches. Pat Barglof wondered who would be responsible if equipment hooks a line. Delores Rohlf felt R.I.C.L. isn't telling the whole truth.

Moved by Kaufmann seconded by Gaul to adopt the following resolution subject to perusal of the County Attorney:

RESOLUTION

We the Cedar County Board of Supervisors support the use, production and sale of wind energy in Iowa. We also support the freedom of our landowners to utilize their land for free market enterprises. However, we do NOT support the use of eminent domain for the economic gain of private corporations like Rock Island Clean Line.

Therefore, we the Cedar County Board of Supervisors, stand with the over 100 Cedar County citizens that object to the Rock Island Clean Line Project and its use of eminent domain on their property and family farms. We formally object to the Rock Island Clean Line Project and its use of eminent domain.

Discussion was held. After Deerberg voted nay, he noted he is not against this, but he felt the language in the resolution should be changed to follow another route.

Ayes: Ellerhoff, Gaul, Kaufmann

Nays: Deerberg, Bell

Discussion was held. Jerry Goldsmith felt they should file an objection as the Board of Supervisors. A draft of objections was presented. This matter will be placed on the Board's next agenda.

Julie Tischuk, CPC Administrator met with the Board to discuss a FY2015 Eastern Iowa Mental Health/Disability Services Region County Services Agreement and to give a Health Insurance Portability & Accountability Act (HIPAA) update. A draft of the services agreement was reviewed, but it is not yet finalized. There will be a Cedar Employment Opportunities Advisory Board. Tischuk gave a H.I.P.A.A. update. She asked the Board to think about allowing an expenditure in the amount of \$1,750 for an I.S.A.C. H.I.P.A.A. Program. She and members of a steering committee will meet with the Board next week to discuss H.I.P.A.A.

At 11:25 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 3, 2014. Present were Supervisors Kaufmann, Bell, Gaul, Ellerhoff and Deerberg. Auditor Gritton was in attendance. Others in attendance were: Shirley Gadelmann and Laura Twing.

The following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 4, 2014:

COUNTY BOARD OF SUPERVISORS:

Brad Gaul and Dawn R. Smith, Republicans

David Shinker and Douglas W. Simkin, Democrats

COUNTY RECORDER:

Melissa Helmold, Republican

No candidate received enough votes to win the Democrat nomination.

COUNTY TREASURER:

Barb Smith, Republican

Gary Jedlicka, Democrat

COUNTY ATTORNEY:

Jeff Renander, Republican

No candidate received enough votes to win the Democrat nomination.

Thereupon the minutes of this session were reviewed and approved and the Canvass Board reconvened into regular session.

It was noted the following Handwritten Disbursement was issued on 6/6/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396742 for \$824.55-flex claims and \$1,740.23-self funded medical claims.

Moved by Ellerhoff seconded by Gaul to adjourn at 12:06 p.m., to June 12, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 12, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Tim Malott, Laura Twing, Betty Lett, Mary Swan and Delores Rohlf.

The Board acknowledged receipt of the following:

Correspondence from Iowa Mortgage Help regarding mortgage counseling.

Correspondence regarding the I.S.A.C. 2015 legislative policy development.

Correspondence from Annette Shipley regarding bicycle helmets to be given away in Mechanicsville on July 4th, training on changing the futures of children in families with substance abuse, and availability of ACEs on-line learning modules.

Correspondence from Lori Elam regarding the June 16th Eastern Iowa Mental Health and Disability Services Region Governing Board meeting.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Kaufmann seconded by Gaul to approve the revised Board Minutes of June 10, 2014.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #157791 - #157947 for the period ending 6-7-14 and to be paid on 6-13-14.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Board noted Handwritten Check #396270 dated 5/8/2014 was issued to the Cedar County General Fund in the amount of \$33,736.00 for an administrative reimbursement.

Chairperson Deerberg asked the Board members if they would be in favor of putting the Secondary Road Facility referendum on the ballot this Fall. Sup. Ellerhoff indicated she is in favor of that. Sup. Gaul said no. Sup. Bell said yes. Sup. Kaufmann would like to hear more about it first.

Moved by Bell seconded by Ellerhoff to move forward to get the Secondary Road facility issue put on the ballot for the General Election on November 4, 2014.

Discussion was held. Sup. Ellerhoff suggested moving forward with discussion with the Engineer and the architect. Chairperson Deerberg felt they would not yet need to talk to the architect. Ellerhoff asked how they could move forward without talking to the architect about changes so they can be realistic and actual. Sup. Bell felt that has nothing to do with this motion, because they would just be proceeding to get the language on the ballot. Ellerhoff referenced the bond counsel preparing the language. Sup. Kaufmann said he is not averse to it, but felt there are unanswered questions. Deerberg felt questions would be answered as they move forward. Bell noted it would be put on the ballot for the public to look at. Deerberg noted Engineer Fangmann can talk to the public and Speer Financial will put out facts. Kaufmann asked, couldn't the Engineer talk to the public before the issue is on the ballot? Deerberg indicated Speer Financial will put out facts after the ballot language is written.

Ayes: Bell, Ellerhoff, Deerberg

Nays: Kaufmann, Gaul

Sup. Ellerhoff noted the Classification and Compensation Team will meet on June 26th at 2 p.m.

Sup. Ellerhoff gave a report on the Cedar County Economic Development Commission meeting that she, Sup. Bell and Chairperson Deerberg attended. Shelise Parsley's resignation from the position of Director was acknowledged. Lisa Decker was approved for an Interim Director position at \$12.07/hr effective 6-17-14 for 60 days. A call was placed to Tim Borich at the Iowa State University Extension to ask if the hours of employment works with I.S.U. and to resolve how leave time works. CCEDCo would like to get the process going to hire a new Director. Pam Spear sent an email to Mr. Borich. Bell said he was disappointed in Spear's communication to Borich, in the fact that she mentioned CCEDCo knows they're looking at a minimum of three months. He felt they should be more aggressive in their search for a Director. Ellerhoff noted there was discussion about outreach programs with the University of Iowa and that those programs may be another resource if the partnership with I.S.U. doesn't work out. There is a

concern about whether the local Extension Board will wish to continue with the partnership. This matter will be discussed at the next Extension Board meeting. The options are a 90-day notice or to continue the partnership until June 30, 2015. Currently I.S.U. pays 10% of the costs, the Cedar County Extension pays 10% and CCEDCo pays the rest. Deerberg indicated the I.S.U. Extension would not go in with U.of I., because they are tied to I.S.U. Ellerhoff noted the 501c3 matter discussed by CCEDCo was dropped. They will continue to look into insurance coverage. Bell said CCEDCo will have a booth at the Fair. Discussion continued. Ellerhoff said she received a call from a business. She told them Limestone Bluffs Resource Conservation & Development may be a resource for them. Ellerhoff gave the business's information to Lisa Decker at CCEDCo.

Sup. Gaul gave a Fair Board meeting report. The Tipton City Manager said the City of Tipton would like to use the fairgrounds for their 175th anniversary. The City is planning to have a musical group and they anticipate several thousand people will attend. The Fair Board will be advertising the 2014 Fair on 96.5 and WMT. The stage is finished and the electrical work in bathrooms is done. There are 39 Ash trees on the fairgrounds. A vendor has given them a quote in the amount of \$7,280 to treat the trees. Two trees have already been affected by Ash Borer. This matter was tabled. The Fair Board has rented a larger tent this year for an amount of \$6,183.40. The camping spots are full for the Fair.

Sup. Kaufmann gave a report on the Solid Waste Commission Executive meeting. The Transfer Station Manager Gary Crock mentioned that the part-time employee is working out fantastic. The tonnage is about the same as in the past, but revenue has gone up slightly. The Manager is working out things with the City of Wilton. For the winter meeting, when the entire Commission meets, the Manager would like to add to the agenda discussion about a rate increase. It was noted our fees are cheaper than some other counties, so our staff has been checking license plates and has turned away out-of-county loads. Regarding the matter of a fence around the recycling area, the Transfer Station Manager is willing to wait until a decision is made regarding a Secondary Road facility, so that the fence quotes can be combined.

Chairperson Deerberg attended a Mental Health Advisory Board meeting at Cedar Employment Opportunities. Crossroads people were there. They are looking forward to taking over C.E.O.

Moved by Ellerhoff seconded by Bell to approve issuance of Handwritten Check #396744 in the amount of \$120 to the Iowa County Attorney's Association for training.
Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Emergency Management Director Malott met with the Board. He told them the State awarded the contract to W.E.N.S. for a wireless emergency notification system. There will be no cost to the County. The E.M.A. Commission will be our point of contact. Malott said Homeland Security is moving from Camp Dodge to Hickman Road. He felt there will be a reduction in classes there due to lack of storage for books. An EMPG report is due by the end of the month.

A public hearing was held to review/consider the following petition:

Carey and Lori Howard, P.O. Box 630, Walcott, IA (Contract Buyers) and Rebecca Penningroth, 1110 Daybreak Ridge, Tipton, IA (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction of a single family dwelling on property located in the NW ¼, NW ¼, Section 8, T-80N, R-3W, in Center West Township. Said petition is to rezone 1.00 acres of a 10.66 acre tract.

Zoning Director Phil La Rue, Carey Howard and Engineer Fangmann were present. Chairperson Deerberg read the legal notice. There are no written or verbal objections on file. Review and discussion were held. An entrance location has been approved.

Moved by Kaufmann seconded by Gaul to approve the petition by Carey & Lori Howard (Contract Buyers) and Rebecca Penningroth (Owner), as defined above, and to waive the second hearing scheduled for June 17th.
Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Engineer Fangmann presented a Utility Permit Application for ITC Midwest for work to be done in conjunction with a Springdale construction project. They will relocate a pole. The Engineer recommended waiving the fee.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for ITC Midwest LLC, as presented, and to waive the fee.

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

The Engineer gave project and staff updates. Chairperson Deerberg told the Engineer the language for a Secondary Road facility will be put on the ballot this Fall. He noted more information will be needed from Engineer Fangmann. Fangmann indicated he will contact the architect for a better number, and he told the Board there are things he would like to present to them. Brief discussion continued.

Moved by Ellerhoff seconded by Bell to proceed with the Speer Financial proposal for financial planning services for a proposed Secondary Road facility.

Discussion was held. Bell noted the County doesn't owe anything if the referendum doesn't pass, and they are dictated by the Board as to what they do. He indicated they don't have to go out to obtain other prices for these services. Deerberg noted they are locked in if the referendum passes.

Ayes: Bell, Ellerhoff, Deerberg

Nays: Gaul, Kaufmann

Sup. Bell would like to put a matter on the Board's agenda in the future. That matter is for discussion and possible action to request entities that receive funding from the County, be required to have some type of hazard mitigation training in order to receive that funding. This matter will be placed on the Board's July 15th agenda. Sup. Gaul noted the matter of a hazard mitigation plan was brought up at the Fair Board meeting. Dave Shinker said they are working on one, and he will talk to Tim Malott.

The Board reviewed a revised resolution concerning not supporting the use of eminent domain for a Rock Island Clean Line project. A resolution was adopted at the Board's June 10th meeting subject to perusal by the County Attorney's Office. The Assistant County Attorney made revisions to that resolution.

Moved by Kaufmann seconded by Gaul to adopt the following resolution as revised:

RESOLUTION

We, the Cedar County Board of Supervisors, support the use, production, and sale of wind energy in Iowa. We also support the freedom of Cedar County landowners to utilize their land for free market enterprises. However, we do NOT support the use of eminent domain for the economic gain of private corporations, such as Rock Island Clean Line.

Therefore, the Cedar County Board of Supervisors stands with the more than one hundred Cedar County citizens that object to Rock Island Clean Line and its use of eminent domain on their property and family farms. The Board formally objects to Rock Island Clean Line and its use of eminent domain in Cedar County, Iowa.

Ayes: Gaul, Ellerhoff, Kaufmann

Nays: Bell, Deerberg

Chairperson Deerberg noted each individual can sign an objection and send it in. Jerry Goldsmith encouraged the Cedar County Board of Supervisors to go on record as objecting to using Eminent Domain to take good Iowa farm land for power lines that won't deliver power to Cedar County residents. He felt it would have a negative impact to about 150 farmers in this county. Goldsmith referenced the property tax revenue indicating that amount would be more than farmers will ever see. Concerning benefactors, Goldsmith thought they would be the people that own this or a few perhaps in South Dakota. Overall Goldsmith thought there may be a negative impact to several thousand. Chairperson Deerberg again noted they could sign objections individually. He has heard that land owners can receive a one-time payment or they can take annual payments too. Tim Malott mentioned an amount of \$1,500 per pole or payments over so many years. Sup. Bell referenced making an objection if it involved County property. He indicated a question has been asked about whether there would be interference with our radio systems in the county. They haven't heard back, but Bell indicated he would be in favor of an objection concerning radio interference. Bell again stated he has heard from several that are not against the proposed R.I.C.L. project. Deerberg asked if the Scott, Linn and Benton County Supervisors have signed objections. Lisa Dircks indicated someone was in the process of going

through the counties, and she indicated she felt the group in opposition is strong here. Laura Twing thanked Sup. Bell and Chairperson Deerberg for their votes on this matter, and she commended the other members of the Board for their concern for those that are upset. She felt this is not in the scope of their job. Twing noted there has been no discussion on an increase and how it could affect us. Jerry Goldsmith felt an increase cuts both ways, noting he felt all of their land would be devalued. Irene Wood asked Sup. Bell if he would appreciate it if this project went down his field. Sup. Bell said he would welcome it. He noted his personal opinions don't influence his position as a Supervisor. Shirley Gadelmann said the soil should be used for food, they should get energy some other way and perhaps it could be put under ground. Irene Wood felt the company can use the ground for what they want once the project is done. Bell said the ground can be farmed. Wood noted they can go through their ground when they want to. Bell said they would have to pay damages. Referring to damages, Goldsmith mentioned the possibility that later it would be owned by another company and perhaps the land owner would have to hire an attorney to get damages. He thought most people would not want to enter into an agreement with all of the unknowns. Goldsmith felt the crop ground wouldn't be able to be used for anything else in the future for opportunities other than agricultural. He also thought there would be no repercussions because Eminent Domain can take the ground. Sup. Gaul said he wouldn't want the lines going over his land. Goldsmith wondered if there would be interference to his TV or radio. Tim Malott said he has an issue with communications. He noted he has talked to the company, and they have indicated they'd be willing to move a line. Malott said he would be upset if it went through his field and made a ninety degree turn, but he has heard them say they can move it to a fence line. He indicated the lines by the Interstate have been done to get grain to market and pipelines were done for heat. Malott asked if they don't want to do clean energy, then what about nuclear power? Sup. Kaufmann said the lines along the Interstate were public, this is private, and that's the difference. Betty Lett wondered if the land owners have tried to negotiate. Mr. Goldsmith felt it would be slickest to put the poles along Hwy 20 rather than zig zagging around. He referenced payment for wind energy poles and payment for the energy line poles. He felt if Eminent Domain is used they don't get the rewards as with wind energy. Goldsmith mentioned transporting energy two ways, and he felt the electricity would go to where it brings the most money, which he thought would be the east coast. He thought this would raise the price of energy in Iowa and reduce industry here. Shirley Gadelmann noted this would not be going through her farm land, but she felt the Board should listen to those objecting. She agreed that our electric rates will go up, and she felt it would not necessarily be a clean line. Gadelmann thought the company contacting others before the farmers is not right. Bell asked Gadelmann if she went to a meeting that was held in Clarence. Gadelmann did not. Bell said there was poor attendance at that meeting. Tim Malott felt information did not flow correctly. He felt Eminent Domain should be requested up front, not after a project is started. Kaufmann felt R.I.C.L. showed their hand on several things such as a bifurcate attempt in order to use Eminent domain, which the Iowa Utilities Board turned down. He thought if they are opening it to a private entity, it blows a hole in Eminent Domain as limiting it to public use. Kaufmann noted R.I.C.L. showed what they believed the County's duty is by asking for a resolution of support, so the Board of Supervisors is good enough to be asked for a resolution opposing the project. Jerry Goldsmith asked what was promised? Bell said nothing was promised or offered, there were only projections. Bell felt that was not considered in the decision process. Ellerhoff agreed. Gaul said it was not an issue for him. Deerberg said it would be more of an issue for school boards, so he asked why not go to the school boards? Bell indicated additional tax revenue didn't affect his decision. Kaufmann felt a segment of what makes a farm a farm would be ruined for perpetuity. He suggested utilizing the extra funds for the drop in the land owners' land values. Tim Malott didn't think the State would allow placing the power lines along the road in case they fell down.

Moved by Gaul seconded by Kaufmann to sign the official objections to the R.I.C.L. proposed project, as presented.

Discussion was held. Chairperson Deerberg felt it is up to each individual to file an objection.

Ayes: Ellerhoff, Kaufmann, Gaul

Nays: Bell, Deerberg

Sup. Kaufmann indicated it wouldn't be fair for Chairperson Deerberg or Sup. Bell to sign the objections in terms of their opinions. He thought the three that voted aye for the motion could sign the objections document as Cedar County Supervisors. Bell noted in looking at the resolutions of other counties, he has noted some individually record the vote.

Brief discussion was held concerning the R.I.C.L. proposed project and land values.

Deputy Auditor Carpenter met with the Board to discuss a request for a new Class C liquor license with Sunday sales for White Tails Saloon southeast of Clarence in the rural area. Environmental & Zoning Director La Rue was in attendance. Mr. La Rue indicated we don't allow bars in homes in an Agricultural District, and he noted they should be in a Highway Commercial District. He said the structure is a barn, the well is too close to the sewer system, the septic system is not designed for this, occasional use might be a possibility with a Special Use Permit, and the owner is Mick Thurston. La Rue felt if the Board approves this license, the individual might assume the Board will approve a rezoning. He felt the Badlands Golf Course was a different situation and there is a Tax Increment Financing Agreement associated with that. La Rue felt the Board should follow the Comprehensive Plan and ordinances. Chairperson Deerberg suggested that the matter be taken to the Planning and Zoning Commission first and then it can come back to the Board of Supervisors for consideration. La Rue said there would need to be compliance for public health, fire and safety before this matter is considered. He felt the owner would have to deal with the Department of Natural Resources and the Iowa Department of Inspections & Appeals. Kaufmann asked if a request like this has ever been approved before there was compliance. La Rue said no. Bell said except on a temporary basis. La Rue agreed. Mr. La Rue noted this type of establishment is intended to be on a hard-surfaced road. The Board agreed this matter should first be taken to the Planning & Zoning Commission and other steps should be followed first. Bell felt if there is a temporary event, it could be brought to the Board for consideration.

Sup. Bell asked to clarify something in the July 23, 2013 minutes, that being that Sup. Kaufmann was opposed to sending a letter to Legislators concerning the lack of State funding to improve infrastructure. Kaufmann said that was because they were considering lobbying specific Legislators. Bell referenced Kaufmann twisting and turning on issues. Kaufmann felt Bell suggesting that he was not telling the truth is out of bounds.

Moved by Gaul seconded by Ellerhoff to adjourn at 10:10 a.m., to June 17, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 17, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Betty Lett, Larry Hodgden, Mary Swan, Irene Wood and Laura Twing.

The Board viewed the following:

Information regarding pay request #14 for the Leisure Lake rural utility system project.
Minutes of the June 12, 2014 County safety meeting.

The Board acknowledged receipt of the following:

Correspondence from Limestone Bluffs Resource Conservation & Development regarding annual county funding.

A copy of the Cedar County Case Management Accreditation Survey with a score of 100%, from the D.H.S./M.H.D.S.

A thank you from Pam Hartwig concerning the resolution that passed regarding objecting to the Rock Island Clean Line project.

Correspondence from Sheriff Wethington regarding the Deputies' hours worked in rural areas and within the cities.

Correspondence from the Iowa Tourism Office regarding a convention with speaker Jeff Tobe.

Correspondence from the Eastern Iowa Tourism Association regarding their annual meeting on June 25, 2014.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the revised Board Minutes of June 12, 2014.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Chairperson Deerberg reported that Mike Moes contacted him about a tile that blew out at the County's farm. He obtained an estimate of under \$200 to fix it. The Board agreed Mike Moes should have the tile repaired.

Sup. Bell said he would have a Stanwood Drainage District report for the Board at a later date. Chairperson Deerberg referenced a recent bill received from the Engineer for the Drainage District. The bills are adding up to a substantial amount. Deerberg wondered who is authorizing all of this work.

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

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

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

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

It was noted that Nathan Summers of D.A. Davidson & Co. inquired about a proposed Secondary Road facility. He was told that the Board approved a proposal by Speer Financial Services, Inc. Mr. Summers wanted the Board to know that D.A. Davidson & Co. does bond underwriting and that they have worked with Speer Financial. This information will be passed on to Speer Financial.

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

Case Management

Cindy Strang, Case Manager, from \$17.95/hr to \$18.45/hr effective 6-11-14.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Bell seconded by Ellerhoff to approve issuance of a Handwritten Check to Matt Jackson in the amount of \$71.21 for cell phone minutes.

Ayes: Ellerhoff, Gaul, Kaufmann, Bell, Deerberg

Chairperson Deerberg gave a Seventh Judicial Correctional Services meeting report. They reviewed a purchase of service agreement. Deerberg noted a contract with the Center for Alcohol and Drug Services was approved with a 5% increase. Some individuals are being taken off of the sex offender registry. The contract with Vera French was not approved. A contract with the Iowa Department of Corrections was approved with changes. An evaluation of the Director will be done at their next meeting.

Chairperson Deerberg reported that he and CPC Administrator Tischuk attended an Eastern Iowa MH-DS Region Board meeting. The Region will be signing contracts with providers, but the providers will be paid through the counties. They are working on required plans.

Sup. Bell said he was asked by Emergency Management Director Malott to mention that there was damage in southern Cedar County due to the storm last night. The cell phone reception was not good when he was talking to Malott, so Malott wondered if there might be cell tower problems. He told Bell there are utility lines and trees down.

Sup. Bell reported that Crimestoppers has been trying to get a check to pay an individual. Bell is in the process of getting some checks at Liberty Trust & Savings Bank. Once there is a signature card for the account, a check will then be issued to the Sheriff's Department and the money will be passed through to the individual. An individual's name will not appear on a check. If a check is issued, it will go through a law enforcement agency.

Sup. Bell gave a report on the Examining Board meeting. Three candidates were interviewed for the County Assessor vacancy. He stated the Examining Board went into closed session illegally. Bell felt there may be some problems arise from that.

Sup. Kaufmann gave a Safety Committee meeting report. There will be an unannounced and graded fire drill. He said there are lingering concerns and questions about the safety hatch from the Courthouse basement. There will be a safety hatch drill. The Tipton Fire Department will be involved in the drills. Emergency Management Director Malott said he will help the Sheriff to look for defibrillator grants. Malott suggested that they do protection mapping to look for "hot spots" concerning safety. Weather spotter training was discussed. Kaufmann will register as a spotter.

Julie Tischuk, CPC Administrator and Jane Caes, Public Health Director met with the Board to review and discuss Health Insurance Portability & Accountability Act Steering Committee recommendations. They would like to participate in an Iowa State Association of Counties H.I.P.A.A. Program. The cost is \$1,750 annually. It provides access to training and consultation. I.S.A.C. has policy and procedure forms available. Discussion was held.

Moved by Ellerhoff seconded by Bell to participate in the I.S.A.C. H.I.P.A.A. Program at an annual cost of \$1,750.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Sup. Bell asked when a Risk Assessment would be done. Julie Tischuk referenced the "Compliance To Do List" and said after items 1-7 are finished, the next item would be a Risk Assessment. Discussion continued. The Board had no objections to setting up a committee. Jane Caes wondered if a Board member would want to sit on the committee. Members felt it would be a good idea for a Supervisor to sit on the committee. At the next department heads meeting, there will be discussion about the composition of the committee. Chairperson Deerberg congratulated Julie Tischuk on the Case Management Department's score of 100% on the accreditation survey, noting he felt good work is being done by everyone in that department.

It was noted the following Handwritten Disbursement was issued on 6/13/2014 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396745 for \$1,735.87-flex claims and \$349.43-self funded medical claims.

Moved by Kaufmann seconded by Gaul to adjourn at 10:45 a.m., to June 19, 2014.

Ayes: All

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., June 19, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Tim Malott, Larry Hodgden, Mary Swan, Laura Twing and Grant Elliott.

The Board viewed the following:

Notice regarding FY15 Iowa Tourism Grant training on June 23rd & 24th.

Notice regarding Eastern Iowa Regional Utility Service Systems Board meeting on June 25th.

The Board acknowledged receipt of the following:

Correspondence from CPC Admin. Tischuk and a letter from the Department of Human Services concerning denial of the Eastern Iowa MH-DS Region's transition plan.

Correspondence from Repr. Bobby Kaufmann regarding the Disabled Veteran Property Tax Credit.

The Board noted correspondence from Jane Caes, Director of Cedar County Public Health regarding the hiring of KaCee Kessler for a Home Care Aide position at \$10.33/hr effective 6-30-14.

The Board noted correspondence from the Jail Administrator regarding a payroll change for Elisabeth Gardner, Jail Supervisor, from a salary of \$39,290.63 to \$41,884.05 effective 7-7-14.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda with the addition of Emergency Management Director Malott for discussion about storm damage and emergency preparedness.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Gaul seconded by Bell to approve the Board Minutes of June 17, 2014.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Discussion was held regarding the claim disbursements. Sup. Ellerhoff asked about a claim in the amount of \$1,250 to Nichole Malott for resource management for an E.M.A. contract person that is being paid through the Sheriff's budget. Emergency Management Director Malott noted Nichole Malott is his daughter and Sheriff Wethington is Vice Chair of the E.M.A. Commission, so it was decided to run the claim through the Sheriff's budget. Ellerhoff asked if Tim Malott worked with the Human Resources Consultant Paul Greufe on this matter. Malott said yes and that it is not a problem. Ellerhoff asked if this is in compliance with the Internal Revenue Service guidelines for contractual employees. Malott said yes.

Moved by Kaufmann seconded by Gaul to approve Claim Disbursements #396746 - #396982.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

The Board noted Handwritten Check #396743 dated 6-12-14 was issued to the Cedar County General Fund in the amount of \$236.85 for an administrative reimbursement.

The Board reviewed a FY14-15 Support Agreement and a Services Agreement with "Solutions", Inc.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a FY14-15 Support Agreement and an Information Technology Services Agreement Statement of Work between "Solutions", Inc. and Cedar County and authorize Chairperson Deerberg to sign the same.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

County Attorney Renander and Shawn Meier of the Department of Natural Resources met with the Board to discuss ATVs. Atty. Renander noted that about a week ago there was discussion about an ATV ordinance. He felt there was miscommunication. There is not a sunset clause on allowing farmers to use the ATV exemption. Shawn Meier thinks the State of Iowa wants to save money. He noted the D.N.R. won't treat farmers any different when using the ATV agricultural exemption. After July 1st a farmer can register, pay a fee and use their ATV on

public property, such as on managed lands and in parks. Meier said it will be the farmer's choice whether to pay the \$15 registration fee or to not pay it. Farmers will still be able to do agricultural processes from sunrise to sunset. Chairperson Deerberg asked if the Board allows use of ATVs on our roads, can they charge a fee for a registration. Mr. Meier said he would need to check into that. Sup. Kaufmann asked Meier for his opinion on this matter as a Cedar County citizen. Meier said because he is in uniform he wouldn't answer that. Atty. Renander referenced looking at other ordinances. Meier felt it is confusing when crossing county lines. Deerberg thought it would be nice if legislators would pass something for all counties. Renander agreed that a State law would be ideal.

Grant Elliott of IowaWorks met with the Board to discuss their offerings. He said the offerings help job seekers and employers. Mr. Elliott reviewed the Skilled Iowa Initiative. This offering involves obtaining a National Career Readiness Certificate, which is a work-related skills credential that provides documentation of employees' skills that can be accepted nationwide. Mr. Elliott hoped that if the Board is working with businesses, that they take a look at this initiative. He indicated a skills gap has been identified in the State of Iowa for middle skills jobs. The Skilled Iowa Initiative is a marketing tool and it is free. Mr. Elliott asked for the Board's support on this initiative. Another initiative that Elliott supports, but is not directly involved in, is the Home Base Iowa Initiative. It is an initiative that involves jobs posted for Veterans. It matches their military background with the job. Elliott represents Cedar, Washington and Johnson Counties. When asked if he had talked to the County's Human Resources Consultant, Elliott said he left him a message, but had not received a return call. He will try to contact him again. Sup. Kaufmann asked if an individual doesn't do well on the readiness test, is the result confidential? Mr. Elliott said the result is confidential, and the test can be retaken at no cost after 30 days. Discussion continued. The Board will consider the agreement concerning commitment to use the National Career Readiness Certificate.

Sue Elijah and Jen Van Oort, representing the Edna Zybell Library in Clarence, met with the Board to request County funding for an Iowa Community Attraction & Tourism Grant in the amount of approximately \$75,000. Sue Elijah said they are attempting to build a new library. The current library is in a very old home and there is not a lot of room. They have almost \$282,000 from fund raising. The new library will cost about \$420,000. The I.C.A.T. Grant requires County and City involvement. They are working on this grant with the East Central Intergovernmental Association. It was suggested that they request that the County contribute \$15,000 and the City contribute \$10,000, which could be given over several years. The City has agreed to contribute. Sup. Kaufmann asked what the minimum contribution is. Elijah wasn't sure and said it is based on a percentage. There is a July 15th deadline for the grant application. Chairperson Deerberg noted the FY14-15 budget is already finished. Kaufmann asked what has been done in the past. Sup. Bell said the Board made a contribution to the Library and Community Center in Wilton. Deerberg noted county residents use that library and they receive very little tax dollars. Elijah thought the City of Tipton used an I.C.A.T. Grant for the pool. Sup. Ellerhoff said the County was asked to contribute for that, but didn't. Elijah felt small towns are disintegrating unless people have a place to meet and socialize. She thinks a new library will attract people. She said the North Cedar High School will be in Clarence, and there will not be a media center. Deerberg suggested the Board could take an amount out of the annual funding given to the county libraries, because he felt other libraries may want funding for library construction. Elijah said she could take a different number to I.C.A.T. for consideration. Deerberg felt a contribution by the County would be setting a precedent. Elijah said Wilton is not in our county. Deerberg said part of it is in Cedar County. Kaufmann wondered if other libraries are considering a new library. Ellerhoff said West Branch. Bell felt the Board has to be careful, noting it is a good idea to try to support the communities, but the Board has to consider how much to lay out to them. Ellerhoff wondered what the suggested \$15,000 is based on. Elijah said she can ask Marla Quinn at E.C.I.A. Kaufmann felt the Library and Community Center was economic development for Wilton. He thought a library would fill an important gap, referring to the media center. Kaufmann would like to see the I.C.A.T. rules for the contributions. Jen Van Oort said if there is a cultural hub in Clarence, the library is it. Bell asked if they have approached the school about funding. Elijah felt they are struggling there, indicating they are adding on. Kaufmann asked if the Library Board in Clarence has jurisdiction. Elijah said yes, the Library Board and the Building Committee. Kaufmann felt when they get close on funding there may be big donors come forth, such as perhaps the City. He felt a new library is important to our towns. Elijah noted the library is used a lot by kids in the summer. Deerberg said the Board would take this request under advisement. Elijah will talk to E.C.I.A.

about the formula for a County contribution. Bell thought it is odd that the County's contribution would be higher than the City's.

Emergency Management Director Malott met with the Board to discuss storm damage and emergency preparedness for possible Cedar River flooding. Malott reported on the wind storm damage from June 17th. The Cities of Durant and Wilton had substantial damage as did some of the rural areas. Director Malott wants to plan for the worst regarding potential flooding along the Cedar River. He said he received a useful email from Repr. Bobby Kaufmann concerning a conference call on June 18th with Federal and State people about potential flooding. It was indicated that the storm across northern Iowa has broken every record by two feet. Malott indicated they were warning to be ready for another 2008 flood. He would like to have a plan on what we would do in Cedar County if there is substantial flooding, and he said the incident command and area command would be run by the Board of Supervisors. Malott is concerned about shelter, and he said the I80 bridge acts as a dam. He mentioned asking the State to put flow-through box culverts in the I80 bridge. Sup. Kaufmann asked for a worst case scenario. Malott said it would take six days for the water to get down here. He felt we don't have the saturation point here as we did in 2008, but the streams are overflowing. Malott estimated flooding may occur around July 6th, 7th or 8th. Chairperson Deerberg asked how notifications would be given. Malott said the Wireless Emergency Notification System could be used and it would be likely that individual groups would be set up to notify people in the Cedar Bluff, Cedar Valley and Rochester areas. Director Malott asked the Board to consider the following: would County employees be used, emergency relief, a reception center, public information, tracking volunteers, a Community Action point of contact, bridge and life concerns, moving assets to the west side of the river, sending people to what hospital, and notifying people that flooding may happen. Discussion continued. Sup. Ellerhoff asked Malott to prepare a check list/priority list for the Board to review with them on June 24th. Sup. Bell told Malott that he thought the W.E.N.S. called a little late the other night. Malott referenced the National Weather Service and that there was not enough warning before the storms hit.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 7:19 p.m., to June 24, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 24, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Sue Elijah, Tim Malott, Larry Hodgden, Laura Twing and Mary Swan.

The Board viewed the following:

Update from the West Branch Public Library.

Safety Committee June 12th minutes.

Notice regarding Consortium meeting at 9:00 a.m. on June 26th.

Minutes of May 23rd Board of Health meeting.

Information for the June 26th East Central Iowa Council of Governments Board of Directors meeting.

The Board acknowledged receipt of the following:

Construction Permit Application for Kenny's Finishers (Donovan Yodar) at a location in Section 15 of Iowa Township.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of June 19, 2014.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Sue Elijah, representing the Edna Zybell Library in Clarence, met with the Board concerning a request for County funding for an Iowa Community Attraction & Tourism Grant for construction of a new library. A minimum contribution of \$5,000 by the County is required for the grant. Elijah noted the ICAT people can ask for a further contribution. Chairperson Deerberg told Elijah that he was told the school is going to have an electronic media center. Elijah noted there would not be books in the center, but it is good to know that there will be a media center.

Moved by Bell seconded by Kaufmann to commit \$5,000 to the new library project in Clarence.

Discussion was held. Deerberg felt the motion should include how the funds would be committed, meaning over what time period. Bell thought that could be decided later. Elijah agreed the manner of commitment could be reviewed later.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Sue Elijah left the room.

Emergency Management Director Malott met with the Board to give a flood incident presentation. Sup. Bell said he is hearing that the flooding is not going to be as bad as Malott previously talked about. Malott agreed. He noted some people were evacuated from low lying areas such as campgrounds and the water is over the road at Cedar Bluff. More rain is predicted and Malott suggested planning for the worst. Betty Lett entered the room. Malott reviewed the chain of command. It would start at the Emergency Operations Center, go to Incident Command, and under Incident Command would be the Public Information Officer, Safety and Liaison. Below that would be Operations which would include such things as sand bagging, law enforcement, emergency medical service and logging. Under Incident Command would be planning, logistics and finance. Under Nongovernmental would be citizens' support and event support. Priorities would be: 1)Life, Safety; 2)Incident Stabilization; and 3)Property/Environment Conservation. Documentation would be needed to track costs. Malott reviewed delegation of authority and the roles of various positions. He felt a commitment is needed. Auditor Gritton entered the room. Malott gave the Board a copy of "ICS-402: ICS Overview for Executives/Senior Officials" as a resource in case of an event. When asked about 2008, Auditor Gritton felt we did a good job, and she noted they took documentation. Discussion continued. Malott suggested assigning positions to jobs and training. Sup. Kaufmann asked about policies in other counties concerning county employees working during county work hours. Malott indicated in most counties it is not an issue and employees are assigned duties. Chairperson Deerberg assigned the following:

Incident Command--Sup. Ellerhoff

Emergency Operations Center--Sup. Bell

Safety--Sup. Kaufmann

Public Information Office--Chairperson Deerberg

Liaison--Sup. Gaul.

Sup. Bell felt if there is concern about safety, perhaps the Conservation Director should be directed to close the public boat docks/ramps. Dir. Malott felt the Conservation Director would be the best one to

consult about that matter. Sup. Kaufmann will talk to the Conservation Director. Kaufmann later reported that he talked to Conservation Director Dauber, and he said the Massillon boat ramp is closed. Dauber told Kaufmann the County Engineer has jurisdiction to close the road to the Cedar Valley Park, but Dauber will monitor the water level. Malott told the Board a large tree went down on one of the leased lots where a public information board is located, so he wondered who would take care of that. Deerberg said the Board will look at it. Tim Malott left the room.

Moved by Bell 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, 2014; 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: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Kaufmann 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, 2014, 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, 2014.
- 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 2014-2015 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 2014-2015 budget year.

Section 6. The appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2015.

	<u>GEN.</u> <u>BASIC</u>	<u>GEN.</u> <u>SUPPL.</u>	<u>MH-DD</u> <u>SERV</u>	<u>RURAL</u> <u>SERV</u>	<u>SEC.</u> <u>ROAD</u>	<u>OTHER</u>	<u>TOTAL</u>
01 SUPERVISOR	254,468	22,276					276,744
02 AUDITOR	181,662	212,290					393,952
03 TREASURER	305,768	89,507					395,275
04 SHERIFF	2,379,038	394,006		605,451			3,378,495
05 RECORDER	137,665	71,615				10,500	219,780
06 CO. ATTORNEY	244,263	90,291					334,554
07 MED. EXAMINER	45,000						45,000
08 HUMAN SERV	10,360						10,360
09-HUMAN RES	18,000						18,000
11 COURTHOUSE	230,850	14,647					245,497
13 DATA PROC	196,958						196,958
23 SHERIFF PRIS. R&B	11,000						11,000
24 SHERIFF DRUG FORFEITURE						11,621	11,621
25 CO. ATTY DRUG FORFEITURE						13,450	13,450
26 SHERIFF COMMIS.	12,000						12,000
27-RESERVE OFFICER	18,230						18,230
34 LOCAL HEALTH	578,913	199,438					778,351
35 HOMEMAKERS	342,558	138,598					481,156
43 RELIEF	28,650	1,058					29,708
46 MENTAL HEALTH			677,803				677,803
47 CASE MNGMNT			429,828				429,828
51 VETERAN AFFAIRS	55,207	5,635					60,842
53 DISTRICT COURT	750	62,800					63,550
54 SUBSTANCE ABUSE	0	32,200					32,200
66 FAIR 4-H	35,000						35,000
72 CONSERVATION	308,470	31,850					340,320
73 REAP	20,450	500					20,950
74 SECONDARY ROAD					6,379,305		6,379,305
78 SANITARY DISP.						653,200	653,200
80 COUNTY LIBRARY				95,000			95,000
81 HISTORICAL SOC.	3,000						3,000
82 PIONEER CEM.	9,999						9,999
88 ENVIR.. & ZONING	82,344	16,568		70,862			169,774
99 NONDEPART.	227,794	218,746		2,113,783		145,000	2,705,323
TOTAL	5,738,397	1,602,025	1,107,631	2,885,096	6,379,305	833,771	18,546,225

		Do not include transfers in the	Transfer	\$2,048,303.00
		appropriation resolution	Transfer	\$50,000.00
<u>Dept 99</u>	Other column			<u>\$2,098,303.00</u>
27000	\$57,000.00			
28000	\$30,000.00			
28001	\$44,000.00	TOTAL	BUDGET	\$20,644,528.00
28002	<u>\$14,000.00</u>			
	\$145,000.00			
	(restricted)			

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

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

WHEREAS, it is desired to make transfers during fiscal year 2014-2015, from Rural Services Basic Fund to Solid Waste Fund in accordance with Section, 331.428 of the Code of Iowa;

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

- 1) A transfer in the amount of \$25,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of October, 2014.

- 2) A transfer in the amount of \$25,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of April, 2015.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve and adopt the 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 2014-2015 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, 2014 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, 2014 shall not exceed the sum of \$2,048,303.

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.

Ayes: Ellerhoff, Kaufmann, Gaul, 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, 2014 through June 30, 2015, which moneys are sufficient 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 - 100%, Elderly and Disabled Tax Credit - 100%, Military Service Property Tax Exemption - 100%,

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, 2014 through June 30, 2015 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Auditor Gritton told the Board that she is working on the new Business Property Tax Credits. There is a report required by June 30th and then there is another July 15th deadline, so tax statements might not be out until the first part or middle of August. These credits are delaying the tax statement process. Warren Wethington entered the room.

Judy Funk met with the Board for a Heartland Insurance Risk Pool FY14-15 renewal. Auditor Gritton was present. The Heartland Board has approved a premium credit for Cedar County in the amount of \$42,941. The Transfer Station, E911 and Emergency Management will receive premium credits totaling \$402. The proposed renewal was reviewed. Discussion was held. Sup. Kaufmann noted the scenario of kids in a cemetery resulting in damage, and he asked if coverage for that would extend to the Township Trustees. Judy funk said yes, if it is a Township cemetery, and she noted the Pioneer Cemetery Commission would be covered since they are appointed by the Board, as are others appointed by the Board. Our Workers' Compensation Mod Factor is .89, down from 1.08, which is very good. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Client Authorization to Bind Coverage and a Client Confirmation of Schedules and Exposures.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Chairperson Deerberg gave a Board of Health meeting report. The lead poisoning funding is gone, but they are trying to get it back. Research is being done on the insurance coverage for cell phones and laptops.

Sup. Ellerhoff gave a River Bend Transit meeting report. Some areas of discussion were, but not limited to: training, an annual conference for Medicaid transportation issues such as safety and security, finalization of the FY14-15 budget and the three vacancies on the R.B.T. Board were filled.

Sup. Bell said Lisa Decker is willing to serve as a Director or Alternate for the Eastern Iowa Tourism Association. He also said a \$500 check was given to the Sheriff's Department from Crimestoppers for an individual for information resulting in an arrest.

Sup. Kaufmann reported he participated in an informational meeting for Community Action of Eastern Iowa.

Engineer Fangmann met with the Board to review a Utility Permit Application for the Iowa Department of Transportation for work along Hwy 38 to a rest area on I80. There will be fillets and boring, and Fangmann has requested that they encase under the crossings.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for the Iowa Department of Transportation, as presented.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Fangmann gave the Board an update on flooding. He has closed the West Rochester Avenue this morning. They are checking a couple roads up north, and he is watching the Rochester bridge. Fangmann noted it is possible the bridge may need to be closed for a period of time.

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

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

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

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

It was noted the following Handwritten Disbursement was issued on 6/20/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #396985 for \$1,586.98-flex claims and \$2,558.18-self funded medical claims.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:41 a.m., to June 26, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., June 26, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Sheryl Mullen, Larry Hodgden, Mary Swan, Betty Lett, Laura Twing and Tim Malott.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Update from Alex Achenbach for a facility in Section 21 of Cass Township.

Correspondence regarding Choice Neighborhoods Initiative Planning Grants from The Grant Experts.

Correspondence from "Solutions", Inc. regarding a managed services group policy that locks computers after a period of time.

Correspondence from Vicki Mohr of the Lowden Library regarding the distribution of funds to the county libraries.

Correspondence from Kim Mente to Annette Shipley and others regarding the Health Fair on August 1st.

Moved by Kaufmann seconded by Ellerhoff to approve the agenda.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of June 24, 2014.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #157948 - #158115 for the period ending 6-21-14 and to be paid on 6-27-14.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Moved by Kaufmann seconded by Gaul to approve Claim Disbursements #396986 - #397062.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

The Board noted Handwritten Checks #397063 in the amount of \$190.62 and #397064 in the amount of \$660.00 to Gronewold Tiling and Check #397065 in the amount of \$142.06 to Carol Sander, Lowden, all dated 6/26/14, for administrative corrections.

Sheryl Mullan noted she was present for discussion concerning the Stanwood Drainage District.

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

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

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

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Bell seconded by Gaul to appoint Lisa Decker as Director for Cedar County to the Eastern Iowa Tourism Association.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

It was noted Community Action of Eastern Iowa would like to take down a tree that is dying at 101 Lynn Street. They asked if the Board had any objection. Community Action will pay the cost to take it down. Members of the Board suggested they contact the City of Tipton about taking down the tree, if it is in the right-of-way.

Deputy Auditor Hamdorf met with the Board to review the FY14-15 wages. Discussion was held.

Moved by Ellerhoff seconded by Bell to approve the following FY2014-2015 salary schedule as set by this Board, other Boards and Department Heads:

Supervisors	
Jon Bell	\$25,811.00
Jeff Kaufmann	\$25,811.00
Wayne Deerberg	\$25,811.00
Betty Ellerhoff	\$25,811.00
Brad Gaul	\$25,811.00

Treasurer (35 hrs)	
Gary Jedlicka, Treasurer	\$49,828.00
Jacqueline Bohlen, 1st Deputy 85%	\$42,353.80
Susan Henderson, 1st Deputy 85%	\$42,353.80
Sandra Delaney, 2nd Deputy 85%	\$42,353.80
Angie Brennan, Clerk	\$14.46
Ronda Gottschalk, Clerk	\$14.46
Joyce Busher, Clerk P/T	\$13.35

Public Health (40 hrs)	
Jane Caes, R.N., B.S.N., Director	\$60,795.00
Bonnie Butler, Preparedness Division Mgr.	\$56,519.00
Andrea Wulf, Home Health Division Mgr.	\$56,519.00
Diane Wehde, Fiscal Manager	\$39,336.00
Carolyn Wood, Office Manager	\$39,336.00
Brian Belitz, RN	\$21.67
Deana Drumbarger, R.N.	\$22.28
Rachelle Ham, R.N.	\$21.34
Kim Mente, R.N., Program Coordinator	\$43,890.00
Rebecca Thalken R.N., B.S.N.	\$21.98
Mary Dorris, Temp/PT	\$23.62
Cindy Bailey--PT	\$12.46
Vickie Byrd--PT	\$12.46
Ashley Hansen--PT	\$10.87
Jany DeWulf-- PT	\$12.46
Carrie Harper--PT	\$11.12
KaCee Kessler--PT	\$10.59
Annette Lukemyres--PT	\$11.93
Denise Maiers--PT	\$11.93

Relief/Veteran Affairs (35 hrs)	
Patricia Hamann	\$39,751.00

Solid Waste (40 hrs)	
Gary Crock, Manager	\$47,008.49
Jerry Meier, Operator 80%	\$18.01
Merlyn Schocker, Operator 80%	\$18.01
Gerald Southworth	\$17.00

Custodians (35 hrs)	
Denny Carney	\$13.92
John Barnum	\$11.25

911/Emergency Management	
Tim Malott, Director	\$44,895.77

Sheriff & Jail (40 hrs)	
Warren Wethington, Sheriff	\$64,437.00
Kevin Knoche, Chief Deputy 85%	\$54,771.45
Tom McGuinty, Investigator Sargent 84%	\$54,127.08
Austin Sorgenfrey, Investigator 84%	\$54,127.08
Orville Randolph III, Deputy 84%	\$54,127.08
Jason Johnson, Deputy 84%	\$54,127.08
Matthew Jackson, Deputy 84%	\$54,127.08
Jeff Smith, Deputy 84%	\$54,127.08
Cory Barclay, Deputy 84%	\$54,127.08
Bode Koranda, Deputy 84%	\$54,127.08
Matt Fields, Deputy 84%	\$54,127.08
Paul Kime, Deputy 75%	\$48,327.75
Daron Wilkinson, Jail Administrator 75%	\$48,327.75
Brenda Johnson, Office Mgr 75%	\$48,327.75
Elisabeth Gardner, Jail Supervisor Nights 62.5	\$40,273.13
Vicki Powers, Chief Clerk	\$17.25
Tom Reed, Maintenance	\$17.25

Correctional Officers (72 hrs)	
Lynn Bixler	\$17.25
Christine DeFauw	\$17.25
Jill Fell	\$15.25
Chris Gama	\$17.25
Mike Hoy	\$17.25
Kristina Johnston	\$17.25
Cindy Larson	\$17.25
Matthew Prachar	\$17.25
Rebecca Ries	\$15.67
Ryan Roth	\$17.25
Marla Schade	\$15.25
James Schroder	\$17.25
Lisa Scott	\$17.25
Chris Serrano	\$15.25
Becky Severin	\$17.25
Jeremy Wink	\$17.25
Rhonda Wells-Stiteler-PT	\$17.25
Pamela Annen, PT	\$17.25

Dispatchers (40 hrs)	
Iola Ehlers	\$17.25
Heather Ford	\$17.25
Robin Geertz	\$17.25
Karis Horstmann	\$17.25
Tina Klein	\$17.25
Lisa Sutton	\$17.25

Auditor (35 hrs)	
Cari Gritton, Auditor	\$50,011.00
Bev Penningroth, Admin. Assistant	\$42,509.35
Joleen Carpenter, 1st Deputy 85%	\$42,509.35
Megan Hamdorf, Payroll Deputy 75%	\$37,508.25
Jen Ahrens, Clerk	\$13.35

Recorder (35 hrs)	
Melissa Helmold, Recorder	\$49,832.00
Jodi Galloway, 1st Deputy 80%	\$39,865.60
Jodine Lovell, Clerk	\$16.41

County Attorney	
Jeffrey Renander, County Attorney	\$76,672.00
Adam Blank, Assistant Attorney	\$65,171.20
Michelle Cady, Legal Asst. (37.5 hr)	\$18.83
Janelle Axline, Secretary (37.5 hr)	\$14.55

Assessor (37.5 hrs)	
, Assessor	\$62,000.00
Angela Wright, Deputy	\$46,500.00
Robin Vorwald, Clerk	\$16.90
Barb Smith	\$15.90
Marcus Larson, GIS	\$18.85

Environmental & Zoning	
Philip La Rue, Director (40 hrs)	\$44,281.00
Sharon Laucamp, E&Z Secretary (17.5 hrs)	\$18.99
Sharon Laucamp, Secretary (17.5 hrs) R.S.	\$17.19

Community Service/Case Management	
Julie Tischuk, Director	\$54,919.00
Bobbie Conrad, Supervisor	\$48,329.00
Jennifer Boedeker, Office Mgr	\$15.44
Kylee Heister, Case Mgr	\$18.30
Amy Randall, Case Mgr	\$18.80
Cynthia Strang, Case Mgr.	\$18.80

Conservation (40 hrs)	
Mike Dauber, Director	\$47,065.00
Lukas Gottschalk, Park Ranger	\$34,905.00
Sarah Subbert, Naturalist	\$32,419.00
Kris Slutts, Park Tech.	\$31,886.00
Trevor Hamdorf, Temp	\$10.00
Tyler Wagner, Temp	\$10.00
Shawn Welsh, Temp	\$10.00

Security Officer (40 hrs)	
Chloe' Bonar	\$13.35

Secondary Road (40 hrs)	
Robert Fangmann, Eng. (37.5 hrs.)	\$93,900.16
Alex Anderson, Asst. Eng. (37.5 hrs)	\$51,250.00
Scott Anderson, MW II	\$20.21
Jeric Armstrong, MW II	\$20.21
Larry Beck, MW II	\$20.21
Leighton Becker, MW II	\$20.21
Greg Bell, MWI	\$16.29
Jeffrey Berge, Tech II (37.5 hrs)	\$23.50
Cory Bierman, MWI	\$16.29
Codey Current, MW II	\$20.21
Adam Dake, Mechanic	\$17.42
Doug Davis, MW II	\$20.21
Russell Deerberg, MW II	\$20.21
Daniel Driscoll, MW II	\$20.21
Douglas Ford, Crew Leader	\$20.59
Mike Foulks, Roadside Superintendent	\$20.59
Ted Gaul, MW II	\$20.21
Larry Grace, MW II	\$20.21
Donald Griffith, Crew Leader	\$20.59
Michael Gritton, Crew Leader	\$20.94
Dan Hodgden, MW II	\$20.59
Fred Horstmann, Maintenance Foreman	\$22.59
Jason MacDonald, MW II	\$20.21
James Meyer, MW II	\$20.21
Marcus Oxley, MWI	\$16.29
Cameron Sorgenfrey, Crew Leader	\$20.59
Michael T. Stoolman, MW II	\$20.21
James Stout, Crew Leader	\$20.59
Troy Stutzel, Crew Leader	\$20.59
Toby Thurston, MW II	\$20.21
Brad Wendel, Shop Forman	\$22.59
Christine Wiebel, Tech II (37.5 hrs)	\$23.50
Jon Winslow	\$17.18
Brian Wood, MW II	\$20.21
Leanne Zearley (37.5 Hrs) Admin Mgr	\$19.57

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

The Board reviewed a proposed resolution concerning a transfer from the General Basic Fund to the Conservation Land Acquisition Trust & Capital Improvement Fund. Discussion was held.

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

RESOLUTION

BE IT RESOLVED this 26th day of June 2014 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 - \$3,800.00

From General Supplemental (Conservation Department) to Conservation Land Acquisition Trust & Capital Improvement Fund - \$ 0

Total transfer to Conservation Land Acquisition Trust & Capital Improvement Fund - \$3,800.00

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: Ellerhoff, Gaul, Kaufmann, Bell, Deerberg

Emergency Management Director Malott gave a report on flooding near the Cedar River. He said the river was to crest at 17.6 feet around noon and eleven cabins were hit on the east side. Malott told the Board there is not a public boat launch on the east side (if there is a disaster). He wondered about attaining land along I80 for water retention.

Sup. Ellerhoff reported that Annette Shipley has been named as the Region 16 Extension Director.

Sup. Gaul reported on a conference call for an Eastern Iowa Regional Utility Services Board meeting. There was extensive discussion about invoices from Tschiggfrie for the Leisure Lake project.

Julie Tischuk, CPC Administrator met with the Board. Discussion was held regarding an Iowa State Association of Counties Health Insurance Portability & Accountability Act Services Agreement. The agreement was reviewed. Discussion was held.

Moved by Ellerhoff seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the I.S.A.C. H.I.P.A.A. Services Agreement.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The Board reviewed a FY15 Eastern Iowa Mental Health/Disability Services Region County Services Agreement. Discussion was held. There will be a one-time \$10,000 fee to pay bills for such things as minutes, notices and insurance. Dollars will be moved to the Region to pay for services.

Moved by Kaufmann seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY15 Eastern Iowa Mental Health/Disability Services Region County Services Agreement.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Discussion continued regarding funds and payment for services through the Region.

Julie Tischuk gave a report on the Governing Board meeting that she and Chairperson Deerberg attended. They are working on plans for review at the State level. Jack Willey has been appointed to the Regional Advisory Committee. Advisory members were appointed from Clinton and Muscatine Counties. The Region is renegotiating rates for provider contracts. They will use rate sheets established for the Region when a provider is located. Tischuk said she met

with the Community Mental Health Center. They have a satellite office in Tipton, but Tischuk is concerned about how they can make this work. This issue will be taken to the management team to figure out a way to keep that service available to us. In July the Region will have a conference call with I.S.A.C. to talk about H.I.P.A.A. Crisis stabilization was discussed. Tischuk noted Cedar County will have one contract to negotiate with Cedar Employment Opportunities and then it will go to the Governing Board. Sup. Ellerhoff asked what the caseload in general is like. Tischuk said she has seen a decrease in outpatients, however as of July 1st they will be going to 300% of the poverty level from 150%. There will be medication programs, which is an unknown number for us. Tischuk said the numbers have dropped everywhere due to the Affordable Care Act. Discussion continued. Regarding another matter, Tischuk made the Board aware of a bed bug issue, that being that bed bugs may have been tracked into the office on the carpet. She has discussed this with the Public Health Office. There will be future discussion about this issue.

Bonnie Butler, Public Health Program & Preparedness Div. Mgr. and Kim Mente, Public Health Program Coordinator met with the Board to discuss a change to the employee Tuberculosis policy. Bonnie Butler said the C.D.C. has changed the regulations on when it is necessary to have a TB test. An annual risk assessment needs to be done each year. In the proposed policy new Public Health Department and Law Enforcement employees would be required to receive a two-step screening. If the risk category for Cedar County changes, the above departments would be notified of the adjustment to the TB testing schedule. It is thought that Cedar County is at a low risk level. There have been zero TB cases since 1999. Kim Mente explained the injection process. The cost is \$20 per employee, and she noted it appears there has not been great compliance in the past. The proposed policy was reviewed. Sheriff Wethington entered the room. Discussion continued. Wethington had no objections to the policy. The Board of Health and the State Department of Public Health have reviewed the policy.

Moved by Kaufmann seconded by Ellerhoff to approve the Cedar County Tuberculosis Screening policy, as presented.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Ellerhoff seconded by Gaul to amend the agenda to include consideration of an appropriations resolution.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Auditor Gritton said two departments exceeded their FY13-14 budgets. When asked which departments those were, she said Treasurer and Sheriff. Sup. Ellerhoff asked why. Gritton said for the Treasurer it was health insurance in the amount of \$4,041. For the Sheriff the amount was \$5,600. Ellerhoff referenced the budget amendment and monitoring their budgets. Sheriff Wethington said the third pay period last month is what caused the budget to be exceeded. Ellerhoff felt the State looks at it as a major issue to exceed a budget. Gritton noted she is responsible for the finances, but said she won't micromanage other offices. Wethington said it was his own fault. Ellerhoff suggested that he get a schedule of the payroll dates.

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

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 26th day of June 2014, to change the Appropriation made July 1, 2013 for the following department for Fiscal year 2013-2014.

Auditor – From \$417,007 to \$407,732
(186,750 Fund 01000; 220,982 Fund 02000)

Treasurer – From \$365,077 to \$374,352
(296,196 Fund 01000; 78,156 Fund 02000)

Sheriff – From \$2,956,942 to \$2,962,006
(2,305,229 Fund 01000; 398,633 Fund 02000; 258,144 Fund 11000)

Attorney - From \$316,687 to \$313,842
(237,127 Fund 01000; 76,715 Fund 02000)

E&Z – From 159,186 to \$156,967

(71,834 Fund 01000; 19,984 Fund 02000; 65,149 Fund 11000)

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Judy Funk met with the Board regarding a Heartland Insurance Risk Pool Agreement. Discussion was held.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the FY14-15 Heartland Insurance Risk Pool Agreement.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Sup. Bell gave a Limestone Bluffs Resource Conservation & Development meeting report. A Place to Land was given until August 1st before their loan will go to collection. A Conflict Resolution Policy was approved. The Director's liability coverage was discussed. Bell gave an update on the University of Iowa collaborative project. Rural recycling is new. Because of the U.of I. project, the Iowa Lakes R.C.&D., who were planning to close, will be staying open for three years. A cultural funding proposal is out. The annual picnic will be held in September in conjunction with National R.C.& D. week. The Driftless Area Initiative is low on funds, so they are asking for State funding. Bell gave updates on projects and activities.

The Board met with counsel regarding pending litigation. Atty. Jon Swanson felt a closed session should be requested. The session concerned pending litigation.

Moved by Bell seconded by Ellerhoff to go into closed session as allowed under Section 21.5.(c) Code of Iowa.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The time was 10:34 a.m.

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

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The time was 11:38 a.m.

Chairperson Deerberg noted the closed session discussion with counsel on pending litigation concluded. No determination was made by the Board.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 11:39 a.m., to July 1, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in emergency session at 1:00 p.m., June 30, 2014 with the following members present: Ellerhoff, Gaul, and Chairperson Deerberg. Sup. Bell was absent at the start of the meeting. Sup. Kaufmann was absent. Others in attendance were: Emergency Management Director Tim Malott, Sheriff Wethington, Auditor Gritton, Public Health Director Jane Caes, Public Health Preparedness Division Manager Bonnie Butler; Engineer Rob Fangmann; Conservation Director Mike Dauber, General Assistance Director Patty Hamann and Larry Hodgden.

Emergency Management Director Malott said this is an Incident Command meeting and information will be funneled to the Emergency Operations Center. He gave an update on the recent storms and areas that are damaged or affected by excessive rain/flooding. Sup. Bell entered the room. Malott said calls have come in from Lowden requesting individual assistance. They have been told there is none yet. We are under a Governor's Proclamation for a disaster, and a request has been made for individual assistance. Engineer Fangmann gave a report on road/bridge closures and structures damaged or gone completely. Betty Lett entered the room. The Engineer is concerned about what the additional rain predicted for this evening will bring. He said it has been difficult to get everything marked. All of the Secondary Road's resources are being utilized in the northern part of the county. Sup. Ellerhoff asked about a report that one family was stranded. Fangmann said that was on King Avenue, but they are now able to get out. Additional rock will be put down at that location. Sheriff Wethington reported his department is dealing with calls and helping the Engineer when needed. He will talk to the Reserves about possibly assisting. Sup. Ellerhoff wondered about calls for relief assistance. Dir. Malott said Community Action will process applications for individual assistance. The applicants should be the ones filling out the forms. Tetanus shots will be available for those cleaning up. Discussion was held regarding providing sand bags. Malott said Mechanicsville has asked for some bags. About 100 bags are filled. It was noted bags can be given out to the cities, but communities would have to come up with the sand. Private individuals should be referred to their City for bags. Sheriff Wethington said his department can give out bags and track how many are given out. Sup. Gaul said he could help with that. Forms for this will be left with the Dispatch office. Malott wondered about septic systems and wells. Drinking water may be a concern. He will talk to Environmental Dir. Phil La Rue. Malott felt the crops will be okay if the water recedes soon. Public Health Director Caes said her department has information they can put out, which could include information about tetanus shots. Bonnie Butler noted usually information is left at the City Hall. Fangmann said the current estimate for the Secondary Road system is \$200,000. That figure doesn't include the Dixon Avenue culvert which is in the process of mitigation. Director Malott will try to find some Type II barricades for the Secondary Road Department. Discussion was held regarding who to contact for individual assistance forms. General Assistance Director Hamann said she can refer people to Community Action, but she wondered who would do it when she is out of the office. Sup. Bell felt most people will go to the Community Action office. It was noted individuals should be directed to their individual community/jurisdiction, and then the jurisdiction can direct them to Community Action. Red Cross cleaning kits will be available. Hamann continued to express concern about how this will be handled when she is out of the office. Bell felt if the Board appoints her as the central point of contact, she is given the authority to appoint someone. Dir. Caes said it would not be a big problem for the Public Health Office to hand out the forms and the cleaning kits. Bonnie Butler said they could put information out on Facebook and Twitter. Malott noted the finances will need to be tracked. Auditor Gritton noted if a private individual assists, we won't get reimbursement for that. She felt there should be a sign-in sheet, and information on the location and how many assisted. Conservation Director Dauber said his department is doing debris cleanup. The Incident Command group will meet again on July 1st.

Moved by Ellerhoff seconded by Gaul to adjourn at 1:45 p.m., to July 1, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 1, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Mary Swan and Betty Lett.

The Board viewed the following:

Directive regarding 2014 administration of Disabled Veteran Tax Credit claims.

Iowa FirstNet Outreach schedule update.

A Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program.

A Community Action of Eastern Iowa update from Dir. Roger Pavey.

The Board acknowledged receipt of the following:

Correspondence from Annette Shipley regarding hiring for a Workplace Learning Connection position.

Correspondence regarding a Speer Financial annual golf outing on July 31st.

A Manure Management Plan Annual Update for Lee & Lori Crock for a facility in Section 35, Greenfield Township in Jones County.

Manure Management Plan Annual Updates for Dircks Farms, LLC for facilities in Sections 16 & 4 in Dayton Township.

Moved by Kaufmann seconded by Ellerhoff to approve the agenda with the addition of consideration of payment to Cedar Valley Cemetery for grave care.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of June 26, 2014.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

It was noted the following Handwritten Disbursement was issued on 6/27/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397066 for \$435.70-flex claims and \$4,092.71-self funded medical claims.

Sup. Gaul reported that Shawn Meier with the Department of Natural Resources called him to let the Board know it would be illegal for the County to charge a registration fee for use of County roads by ATVs/UTVs. Mr. Meier also noted that he and another officer are ready to assist the Board with flood recovery, if needed.

Chairperson Deerberg read a letter from the Iowa Department of Human Services indicating the Eastern Iowa MH-DS Region's Transitional Plan has been approved.

Chairperson Deerberg said he spoke with Wayne Neville about an ATV/UTV ordinance and that he told him the Board has not yet received a draft of an ordinance from the County Attorney.

The Board discussed a time for a public hearing on a livestock Construction Permit Application.

Moved by Ellerhoff seconded by Kaufmann to set July 24, 2014 at 9:00 a.m. as the time for a public hearing on a Construction Permit Application filed by Donovan Yoder.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Bell seconded by Gaul to approve the following payroll changes:

Secondary Road Department

Cory Bierman, MWI on Bridge Crew, from \$16.29/hr to \$19.93/hr effective 7-2-14 and

Adam Dake, MechII, from \$17.42/hr to \$20.49/hr effective 7-7-14.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

It was noted a claim was submitted by the Cedar Valley Cemetery (St. Joseph's Cemetery) for grave care in the amount of \$66.00. Since claims have already been paid on June 26th for FY13-14 and there was discussion about not paying the \$3 per grave after July 1st, the Board was asked for a decision on payment of this claim. The claim was filed in the Auditor's Office on June 30th. Sup. Kaufmann noted not all cemeteries are covered by the Pioneer Cemetery Commission. Sup. Bell indicated if it is a perpetual care cemetery, it wouldn't qualify for the \$3 per grave after July 1st. Sup. Kaufmann said if he was given a list of the cemeteries that have

been paid by the County, he could give an estimate of which cemeteries would be Pioneer Cemeteries, which ones are perpetual care cemeteries, and which ones may “fall through the cracks”.

Moved by Ellerhoff seconded by Kaufmann to pay the claim in the amount of \$66.00 to the Cedar Valley Cemetery (St. Joseph’s Cemetery).

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Paul Greufe, Human Resources Consultant met with the Board to discuss the employee Classification & Compensation Study. Mr. Greufe estimated the Team spent a minimum of 60 hours each on this study. He reviewed the history of the project leading up to today. Greufe gave a presentation concerning the study, which included, but was not limited to: pay ranges within pay bands, the option of freezing or taking away pay if someone is out of the range, giving additional pay to get people within a range, the result being driven off of a market analysis, implementation, a proposed method of implementation driven by the cost of living, Union contracts, participation of elected officials, explaining the information to department heads, and including the Board of Supervisors in the study. Greufe asked for clarity from the Board on what seems reasonable for the range steps. At 1.36% the financial impact of the study would be \$70,630.85 and at 1.51% the impact of the study would be \$78,701.20. Auditor Gritton entered the room. With the proposed method of implementation, the estimated financial impact of the study with a cost of living increase and the study adjustment would be \$146,400.23. The study would be reviewed annually. There would be an opportunity for an employee or department head to submit a request for the Team to review a position. Sup. Ellerhoff noted the Team analyzed and reanalyzed, asked Greufe to talk to department heads if something didn’t make sense, and she felt due diligence has been done. She doesn’t want a department head to now say they want an employee to receive, for example, \$2 more, because that is what the Board is trying to get away from. The pay range numbers would be adjusted annually per the cost of living. Paul Greufe would work with the Compensation Board that recommends salaries of elected officials. Members of the Board gave Greufe their thoughts on the number of years between the dollar amounts within the ranges. Greufe will send information to the Board to consider, he will discuss it with the Board, and the Board will make final decisions. Greufe felt implementation of the proposed plan would not be a huge financial impact to the County and it would fix the system.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 10:29 a.m., to July 3, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 3, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell was absent. Others in attendance were: Mary Swan, Larry Hodgden and Betty Lett.

The Board viewed the following:

Notice regarding the July 8th Cedar County Economic Development Commission meeting.
Information regarding a Health Care Delivery System reform grant from the Grant Experts.

The Board acknowledged receipt of the following:

Correspondence regarding a grant opportunity from FEMA, from agilityrecovery.com.
Correspondence regarding Iowa Department of Cultural Affairs hosting “community conversations”, from Eastern Iowa Tourism Association.
Correspondence from the Eastern Iowa Tourism Association regarding scholarship grants.
Media Release from Community Action of Eastern Iowa regarding individual assistance funds for Cedar County residents.

Chairperson Deerberg noted claims approval and H.I.P.A.A. training will be postponed.

Moved by Kaufmann seconded by Ellerhoff to approve the agenda with the above changes.

Ayes: Kaufmann, Ellerhoff, Gaul, Deerberg

Absent: Bell

Moved by Gaul seconded by Kaufmann to approve the Board Minutes of June 30 and July 1, 2014.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Absent: Bell

The Board reviewed outstanding warrants submitted by the Auditor’s Office.

Moved by Ellerhoff seconded by Gaul to approve cancellation of outstanding warrants totaling \$560.14 as submitted by Auditor.

Ayes: Gaul, Ellerhoff, Kaufmann, Deerberg

Absent: Bell

The invoice received from Limestone Bluffs Resource Conservation & Development for FY14-15 funding will be placed on the Board’s agenda.

Chairperson Deerberg read a memo from the Assistant County Attorney regarding the contract with Speer Financial, indicating he had no issues.

Emergency Management Director Malott gave a flood event update.

General discussion was held.

The Board met with department heads. William Peterson, Executive Director and Jamie Cashman, Government Relations Manager, of the Iowa State Association of Counties were in attendance. Larry Hodgden left the room. Emergency Management Director Malott said things are in recovery mode in all of the communities. Individual assistance has been turned on. The Cedar River will be cresting again soon. The Rochester bridge will not be closed. The Wireless Emergency Notification System was used. Malott has placed postings on boards and camp sites have been visited. Repr. Loeb sack will be here today to view damages. Assistant Engineer Anderson reported the Secondary Road Department is in recovery mode. They are focusing on the northern part of the county. Two bridges have been closed and some others are still closed. Deerberg noted yesterday the Engineer estimated \$400,000 in damage. Larry Hodgden re-entered the room. CPC Administrator Tischuk noted the Regions began on July 1st. She noted there are questions on how the Region will do reports and there are due dates for those reports. Mr. Peterson asked Tischuk how she felt the CSN system rolled out. Tischuk indicated she thought it went well. The Region’s Transitional Plan was approved by the State. They are working on Budget and Service Plans. Public Health Director Jane Caes said her department is helping people deal with water. Bonnie Butler is assisting Wayne Deerberg with public

information duties. They are giving out public assistance forms and cleaning kits. The Public Health Coordinator is administering Tetanus shots. The office will soon be using new software. Deputy Assessor Wright said a new Assessor will start July 21st. The Assessor's Office is working on tax credits. They will start cross-training next week. Deerberg asked how the classification work is going for businesses with a residential upper. Wright has set up a query and done some inspections, but she felt the new Assessor would handle this. Tim Malott noted the G.I.S. Tech has helped every community. Environmental & Zoning Director Phil La Rue reported he is working on some open dumping and burning issues. The office is taking water samples, and he has a master matrix to work on for a hog confinement. Jamie Cashman asked if there will be controversy over the Atalissa confinement. La Rue said they'd see at the public hearing. He felt people in agriculture should be a good neighbor also. Mr. Peterson indicated people in Nebraska have asked about how the matrix system works in Iowa. La Rue felt the system works, but noted it can be overruled by the State. Deerberg mentioned the lead testing funding that was taken away. Jane Caes noted that funding was local through Early Childhood of Iowa. Recorder Helmold said her office had a Passport Facility Inspection on June 12th, but they have not yet received notification of the result. She thought it went well. She attended a District meeting on June 24th. The State has legalized the use of cross bows during late muzzle loader season, without a medical release. Snowmobiles built before 1984 may now be classified as antiques. Boat decals that are fading or peeling may be replaced for free. Helmold has agreed to serve as District President. The office is selling Federal Duck Stamps. ATV/UTV registrations were discussed. There is an interim committee on the use of ATV's on county roads statewide. Veteran Affairs Administrator/General Assistance Director/H.I.P.A.A. Compliance Officer Patty Hamann said she attended the Veteran Affairs National Conference in Michigan. There are changes regarding Federal benefits. Funeral homes can no longer deduct an amount from the funeral expenses for a Veteran and then get a reimbursement from Federal dollars. The families will need to come into their local V.A. Office to apply for the dollars. There is digital submission of claims. Hamann is working on obtaining a P.I.V. card to log into the digital system. She will be attending various meetings next week. Conservation Director Mike Dauber said a bridge was lost on the Hoover Trail, a culvert was blown out, and there is a large hole on the trail. His department continues to do cleanup. There will be no camping at Cedar Valley. He is helping the Engineer remove a tree. The Massillon and Cedar Bluff recreation areas are under water. Treasurer Gary Jedlicka said their first on-line tax sale worked well. He is dealing with Stanwood Drainage District warrants. Jedlicka asked if all counties pay I.S.A.C. dues. Mr. Peterson said yes. Each county pays \$5,200/year. Auditor Cari Gritton said her office will be working on month-end and year-end accounting. She will be purchasing 12 new voting booths that were damaged by flood waters. Engineer Fangmann entered the room. Mr. Peterson said he and his staff are doing in-person surveys on what works well and how the Association works. He reviewed documentation. Peterson noted the Veteran Affairs group has applied for affiliate status. The group has been asked to give a presentation at the Fall School and then there will be a vote at the Spring School. Jamie Cashman said he works as a liaison and in policy development. He reviewed priorities that were pushed this year such as the gas tax and mental health funding. Mr. Cashman discussed a bonding bill which would allow counties to bond like cities for just a portion of a project. Engineer Fangmann referenced the gas tax and noted damages from recent heavy rain could fall on local funds. He is now estimating \$400,000 for damages. Fangmann doesn't believe recreational use of ATVs is appropriate on our roads. Recorder Helmold said she appreciates the I.S.A.C. webinars for certification credits. Larry Hodgden left the room. Julie Tischuk said the County Case Management Services staff has been very valuable to Case Management, and she felt the Community Services Network is a good system. Brief discussion continued.

There was an Incident Command meeting in the Board Room.

Sup. Kaufmann left the meeting to meet with some Stanwood Drainage District land owners and others.

Patty Hamann, Veteran Affairs Admin./General Assistance Dir./H.I.P.A.A. Compliance Officer met with the Board to discuss her job description. She noted the Cedar County Commission of Veteran Affairs is requesting a change in the job description that would remove the H.I.P.A.A. privacy/compliance duties from her job function. The office will have added duties and time constraints. Sup. Ellerhoff noted they are in the midst of the H.I.P.A.A. matter now. Hamann mentioned at budget time it was brought up about things needing to change. Ellerhoff asked Hamann to submit information about how duties have changed for her position since she started

until now. Hamann said she would do that. Discussion continued. Hamann thought a solution would be to hire someone on a retainer, such as is done with human resources, since H.I.P.A.A. seems to be a specialty area of work.

Moved by Ellerhoff seconded by Gaul to adjourn at 11:03 a.m., to July 8, 2014.

Ayes: All

Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 8, 2014 with the following members present: Gaul, Kaufmann and Chairperson Deerberg. Supervisors Bell and Ellerhoff were absent. Others in attendance were: Betty Lett, Mary Swan, Larry Hodgden, Laura Twing, Irene Wood and Tim Malott.

The Board viewed the following:

Correspondence from the Tipton Economic Development Director regarding the availability of Iowa Individual Disaster Assistance.

The Board acknowledged receipt of the following:

Notice of a Property Tax Appeal and Appeal of Petition, concerning Acciona Windpower North America, LLC, Appellant, v. Cedar County Board of Review, Appellee, from County Attorney Renander.

Correspondence/schedule of community trainings, submitted by Annette Shipley.

Moved by Gaul seconded by Kaufmann to approve the agenda with exclusion of claims approval.

Ayes: All

Absent: Bell, Ellerhoff

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of July 3, 2014.

Ayes: All

Absent: Ellerhoff, Bell

Emergency Management Director Malott gave an update. He participated in a call with the State concerning flood recovery. The amount of \$4.3 million has been surpassed in eastern Iowa. There has been about \$750,000 damage in Cedar County. Next week there will be on-site meetings to verify damage. The storm that hit Durant will be considered a separate incident. A community must hit \$3,000 in damage. Discussion continued. Malott left the room. Sheriff Wethington entered the room.

Engineer Fangmann met with the Board to give an update. He did not close the Cedar River bridge at Rochester. He has divers on-call to check the piers once the water level is lower. Roads have been reopened except where structures are heavily damaged or gone. The Secondary Road employees are working to repair/maintain roads, etc. Sup. Gaul said he heard compliments concerning the Secondary Road employees, and he felt the staff did amazing. Sup. Kaufmann asked how the plan of layering rock on Old Muscatine Road is working out. Fangmann said long-term we will find out. Kaufmann indicated he has heard positive things about the road. Sup. Gaul said the Fair Board appreciates what is done for them, and he felt the north south road on the east side of the fairgrounds is in great shape. Fangmann suggested that consideration be given to establishing ditches along that road. Sheriff Wethington left the room.

Deputy Assessor Wright met with the Board to review property tax credits and exemptions. Applications were reviewed. Discussion was held.

Moved by Gaul seconded by Kaufmann to approve the allowance and disallowance of Homestead Credits, Military Exemptions and Disabled Veteran Credits, as presented, and authorize Deputy Assessor Wright to sign the same.

Ayes: All

Absent: Bell, Ellerhoff

Moved by Kaufmann seconded by Gaul to adjourn at 9:14 a.m., to July 10, 2014.

Ayes: All

Absent: Ellerhoff, Bell

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 10, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Betty Lett, Larry Hodgden, Mary Swan and Laura Twing.

The Board viewed the following:

Report of fees collected for June 2014 submitted by Clerk of Court.

The Board viewed correspondence from the United States Department of Commerce regarding a quarterly survey.

The Board acknowledged receipt of the following:

Correspondence from the National Association of Counties and the Supervisors' Lobbyist regarding Payment in Lieu of Taxes funding.

Correspondence from the Department of Natural Resources to Perry Schroeder authorizing use of a new swine finishing confinement building.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of July 8, 2014.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve Claim Disbursements #397067 - #397178.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Bell to approve Payroll Disbursements #157116 - #157279 for the period ending 7-5-14 and to be paid on 7-11-14.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

It was noted the following Handwritten Disbursement was issued on 7/8/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397179 for \$1,518.70-flex claims and \$3,868.60-self funded medical claims.

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

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

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

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Chairperson Deerberg gave a Cedar County Economic Development Commission meeting report. Grant Elliott of Iowa Works gave a presentation. They discussed insurance for the Commission. Annette Shipley suggested checking with each town about their attorney representing them. They are using Quickbooks software. The Commission will have a booth at the Fair. Plastic Products in West Branch contacted the Director regarding a possible expansion. The Director was notified that Cedar County is 18th in the country for income equality. Their next meeting is August 12th. It was reported that the Corner Café in Lowden may have a buyer.

Chairperson Deerberg noted Don Young has resigned as the Supervisors' representative on the Assessor Examining Board. At the next Conference Board meeting, the Supervisors will need to appoint someone.

County Attorney Renander and Legal Assistant Shelley Cady met with the Board regarding a resolution approving an Iowa County Attorney's Case Management 28E Agreement concerning use of Pro Law which would be part of the County Attorney Office's move to the Electronic

Document Management System. The County Attorney would like to purchase Pro Law software. It will be used to format things for the paperless document management system that all County Attorney Offices will be going to. Discussion was held. The cost is \$4,780 for the first year. The cost for the years thereafter will be \$2,796. The annual maintenance fee is \$99. Atty. Renander felt a separate server for his office would be important for confidentiality. The estimated cost for the server is \$7,000. Our County Attorney would be allowed to have a designee on the Governing Board for the Iowa County Attorneys Case Management Project. Sup. Bell noted it appears they would try to seek grants. Larry Hodgden left the room.

Moved by Kaufmann seconded by Bell to adopt the following resolution:

RESOLUTION

A RESOLUTION APPROVING IOWA COUNTY ATTORNEY'S CASE MANAGEMENT AGREEMENT

WHEREAS, the County Attorney desires approval of the Iowa County Attorney's Case Management Agreement between Thomson Elite, the Iowa County Attorney's Case Management Project, and participating affiliate counties, including Cedar County, Iowa, to purchase and implement software for case management.

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF CEDAR COUNTY that the Iowa County Attorney's Case Management Agreement is hereby approved and the Cedar County Attorney is authorized to sign the Agreement on behalf of Cedar County, Iowa.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the Iowa County Attorneys Case Management Project 28E Agreement.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Kaufmann to adjourn at 9:08 a.m., to July 15, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 15, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Laura Twing, Betty Lett and Mary Swan.

The Board viewed the following:

Recorder's Report of fees collected for the quarter ending 6/30/14.

An Iowa FirstNet Outreach Schedule Update submitted by the Emergency Management Director.

The Board acknowledged receipt of the following:

Correspondence regarding a Multi-Jurisdictional Hazard Mitigation Plan meeting on August 5th at the Tipton High School.

Correspondence from Chuck Goodman of Arthur J. Gallagher & Co. congratulating Cedar County on a dramatic reduction in Workers Compensation injuries.

Correspondence from County Case Management Services regarding the amended 28E Agreement for Case Management and Mental Health Disability Services.

Workforce Investment Act update from IowaWorks.

Manure Management Plan Annual Updates for the following in Farmington Township:

Tom & Joni Dittmer for a facility in Section 24,

Jeffery A. Graves Revocable Trust for a facility in Section 14,

Pioneer W/F LLC for a facility in Section 25,

and an Annual Update for Lu-Jen Farms, Inc. for a facility in Section 5 in Iowa Township.

The Board noted correspondence from Public Health Director Caes regarding a correction on the salary of Rebecca Thalken, Nurse, noting her four-day workweek salary is \$36,716 (\$21.98/hr).

It was noted the following Handwritten Disbursement was issued on 7/11/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397180 for \$273.17-flex claims and \$8,326.78-self funded medical claims.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Gaul seconded by Bell to approve the Board Minutes of July 10, 2014.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

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

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

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

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

Irene Wood entered the room during the above session.

Discussion was held regarding FY14-15 funding to the Limestone Bluffs Resource Conservation & Development Commission. Chairperson Deerberg recalled a motion indicating that if all of the other counties contribute, Cedar County would contribute. Sup. Bell noted Clinton and Dubuque Counties are no longer part of the group, indicating there has not been an emphasis on those counties. Bell noted the group has been trying to get things up and going with the University of Iowa project. Sup. Ellerhoff asked who has contributed. Bell said the contributions have been: Jackson \$10,000, Jones \$5,000 and Delaware \$5,000. Deerberg asked what the other R.C.&D.'s are doing. Bell indicated some have closed or are involved with other businesses to help them be self-sustaining. The State of Alabama funds them all. The State of Minnesota has one R.C.&D. Ellerhoff wondered where they are at with the U. of I. project. Bell said dollars are coming for the next three years, but it is an informal agreement right now. An application has been submitted. They anticipate receiving \$20,000 to \$25,000 per year for three years. Bell said the funding could be more because we are the pilot region. He thinks if it goes well for the first three years, it may expand from that. The ultimate goal is to get to a point where there is no county funding. Sup. Gaul said if Clinton and Dubuque Counties would contribute, he'd be in favor of Cedar County contributing. Sup. Kaufmann doesn't want the other three counties led to believe we're in and then we aren't. He asked Bell when the best time

for a decision would be, at budget time or now. Bell said probably at budget time. He noted Clinton County chose to back out, and it was not that they chose not to pay. Bell said that was the case with Dubuque County also. Kaufmann wondered about projects in those counties. Bell indicated Dubuque County has received dollars and projects in their county. Deerberg asked if Cedar County can be kicked out of the group. Bell noted that would be up to the R.C.&D. Board. Ellerhoff said she would be in favor of continuing with it this year to give the U. of I. project an opportunity, and maybe they'll be self-supporting again. She felt the Board should reassess this matter at budget time. Kaufmann felt if they do not participate, the most appropriate time for a decision is at budget time. He does not want it perceived as Cedar County is not following through on a commitment. Kaufmann would support the FY14-15 funding and reassessing at budget time. Deerberg again referenced a previous motion, and he said no don't pay the funding, noting he felt just because others dropped out doesn't mean we have to pay. Bell felt they should look at the benefit and the economic development. He said some counties fund an R.C.&D. through their economic development funding. Ellerhoff asked if there is a list of projects done in each county. Bell indicated it would be difficult to compile a list due to the office having to move around, but he did give an update on projects done within Cedar County. Deerberg asked if Bell was suggesting that they put the R.C.&D. funding in economic development. Bell said he was not suggesting that, just saying some other counties do that.

Moved by Ellerhoff seconded by Bell to continue to fund \$5,000 for FY14-15 to Limestone Bluffs Resource Conservation & Development.

Ayes: Ellerhoff, Bell, Kaufmann

Nays: Gaul, Deerberg

The Board reviewed a Form 720 to the United States Treasury concerning the annual payment of the Patient-Centered Outcomes Research Fee.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the Form 720 Federal Excise Tax Return for an amount of \$144.00 for the Patient Centered Outcomes Research Fee.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Chairperson Deerberg gave a Seventh Judicial Correctional Services meeting report. The Director's evaluation will be at their next meeting. They discussed a facilitator group training rate. There will be a policy change concerning the Sexual Offender Registry which would allow someone to file for a removal. Their budget had a carryover of around \$706,000. Of that amount, they will keep around \$210,000 and the remainder will go back to the State. Delores Rohlf was present.

Sup. Bell gave an Emergency Management Association July 10th meeting report. There was good attendance at the G775 Emergency Operations class. Three computers have been updated to Windows 7. Nicole Wethington has been hired for two months. A FirstNet meeting was held on May 27th. A representative of the Homeland Emergency Management & Security Division attended the meeting to review the application guidelines if there is a Presidential disaster declaration. The next Multi-Jurisdictional Hazard Mitigation Plan meeting will be on August 5th at the Tipton High School. The Director hopes to have some Fall classes. He has three Essential Support Functions to submit. There will be an after-action meeting on July 31st at 6:00 p.m. concerning the June storms. An update was given concerning a Commodity Study and use of the Mississippi River. Bell gave an E911 meeting report. There was discussion about a change to using email rather than fax machines. There are five fax lines at the Sheriff's Department. The Director hopes to drop a couple of those lines. The Geo Comm mapping contract is coming due for the old A.V.L. project. The contract will be ended. The Director gave an update on the proposed Rock Island Clean Line project. Graybill Communications and R.I.C.L. Engineers were consulted, and it was guaranteed the lines would not cause interference to our radio system. Discussion was held regarding using the services of Intrado or CenturyLink for reports and identification for calls. CenturyLink would possibly contract to someone else. The Director will be applying for a State 911 grant for the Public Safety Answering Point (PSAP Call Center). The State Geo Comm project is close to being complete, after which there will be one standard for 911 addressing. Cedar County may have to address changing some addresses. Discussion was held.

Patty Hamann, Veteran Affairs Admin./General Assistance Dir./H.I.P.A.A. Compliance/Privacy Officer met with the Board. The V.A. Commission has asked that Hamann be removed as H.I.P.A.A. Compliance/Privacy Officer due to new services to be provided to Veterans. Hamann reviewed documentation concerning the changes for the V.A. Office. Sup. Ellerhoff asked what the percentage split is between V.A., G.A. and H.I.P.A.A. duties. Hamann indicated her time is spent on V.A. issues unless there is a G.A. or H.I.P.A.A. issue. She said she does a lot of research for V.A. claims. Hamann indicated Julie Tischuk has taken a lead on H.I.P.A.A. She felt something would have to give, and she wondered would it be a Veteran or a member of the public. Chairperson Deerberg asked Hamann what her work hours are. Hamann said 8:00 a.m. to 3:30 p.m. (35-hr work week). Her hours were increased temporarily at one point. Deerberg asked if the \$10,000 State allocation is used towards her salary. Hamann said no, it is used for outreach, training, equipment and advertising. She noted her benefits were not increased when her hours were increased. Ellerhoff said that is normal when it is a temporary situation. Deerberg felt removing H.I.P.A.A. duties from Hamann's job description right now is not the answer. He would like to meet with the H.I.P.A.A. committee to discuss the matter. Sup. Bell felt the Veterans part has changed tremendously. He doesn't think Hamann can give each area of her current job description the time needed. Bell noted they would have to transition her out in some way, but he doesn't know how or who. Ellerhoff agreed with Bell and Deerberg. She too felt the Board would have to meet with the H.I.P.A.A. committee and work towards transitioning Hamann out of the H.I.P.A.A. duties. Discussion continued. Sup. Kaufmann asked is the V.A. Commission saying Hamann's V.A. job is being adversely affected? Hamann said yes, noting there are things in the Code we should be doing, and she felt more Federal dollars could be brought into the county. Tim Malott entered the room. Hamann noted the number of Veterans has gone from 1,800 to 1,500, but the Federal dollars coming into the county has gone from \$1.4 million to \$5.8 million. Further discussion was held. A meeting will be held on July 22nd with CPC Administrator Tischiuk, Public Health Director Caes and Emergency Management Director Malott to discuss H.I.P.A.A. duties.

Patty Hamann, H.I.P.A.A. Compliance/Privacy Officer met with the Board concerning a confidential compliance complaint. It indicated information was shared during a Board session. She consulted with Max Elg at "Solutions" about this matter. Hamann felt it was not necessarily a violation and that there was no malicious intent. She advised the Board that whether it is in the office or when they are in public, to still think about whether something is privileged information or general knowledge. Hamann advised that whether it is a friend, family, etc. it may be misconstrued as private information. Deerberg can't believe people don't sign their name. Hamann said they have that right. She indicated she has done a reminder in other departments. Discussion continued. Hamann suggested if someone is going to say something, that they say that they were given permission to share the information. Tim Malott asked how a job applicant's information can be shared during an open session. Hamann said the individual is asked if they want a closed session. Members agreed. Brief discussion continued.

Emergency Management Director Malott wondered about flood damage figures for the Stanwood Drainage District. Bell gave him information. The estimate is \$3,000 for the June 17th Durant storm event which is considered a separate event. Malott mentioned another amount of \$15,000 for the Durant sewer system. \$80,000 in damage costs is needed to qualify for Federal dollars. Discussion was held with Engineer Fangmann regarding the storm event on June 30th. Engineer Fangmann said if there is a Presidential disaster declaration, more resources will be available to get rock out and for the bridge on 135th Street.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 9:47 a.m., to July 17, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., July 17, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Pro Tem Bell. Chairperson Deerberg was absent. Others in attendance were: Laura Twing, Larry Hodgden, Betty Lett and Mary Swan.

The Board viewed the following:

Eastern Iowa Regional Utility Service Systems July 23rd meeting agenda.

A revised Mental Health Region Governing Board meeting agenda for July 21st.

Correspondence from U.S.D.A. to E.C.I.A. regarding grant funds for the Leisure Lake project.

The Board acknowledged receipt of the following:

A Baker Tilly Eastern Iowa Regional Mental Health Consolidation Report.

Notice of Electronic Filing: E-22137 concerning Rock Island Clean Line LLC.

Correspondence from Supervisors' Lobbyist Bill Heckroth requesting input on legislative priorities.

A Manure Management Plan Annual Update from Kevin Anderson for Anderson Farms for a facility in Section 18 of Fairfield Township and a Manure Management Plan Annual Update for Prestage Farms of Iowa--PI-374 Finisher for a facility in Section 19 of Red Oak Township.

Correspondence from Community Action to Annette Shipley asking about landlords that accept Section 8 (low income housing) vouchers.

Correspondence from Emergency Management Dir. regarding a Volunteer Fire Assistance Program Grant.

The Board noted correspondence from the Public Health Director regarding a payroll change for Ashley Hansen, Home Care Aide, from \$10.87/hr to \$11.12/hr effective 7-17-14.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of July 15, 2014.

Ayes: All

Absent: Deerberg

Moved by Kaufmann seconded by Gaul to approve Claim Disbursements #397182 - #397340.

Ayes: All

Absent: Deerberg

Sup. Ellerhoff gave a River Bend Transit meeting report. Two new members on the Board were welcomed. They are Judy Kaeser from Cedar County and Tina Plett. The Director gave an update on the Iowa Department of Transit Agency's rodeo that was held, in which 40 drivers participated from various transit agencies. Approximately 100 attended the rodeo banquet and 20 awards were given out. The final 22 tablets were received for the vehicles. There is concern about the wages for drivers. The starting wage is \$9.50/hr. They are having trouble recruiting drivers, schedulers and reservationists. A market analysis will be done, and they will look at maybe increasing wages. Approval was given to allow the Director to submit a request to the Department of Transportation to incur advanced costs for the purchase of three buses. The total cost is \$231,000. The Federal share would be \$184,800 and they received two other grants totaling over \$40,000, so if all of this works as it should, River Bend Transit would only have to pay \$6,200 towards the total purchase.

The Board's Clerk told the Board Engineer Fangmann wondered if the Board would like the architect to be here on July 29th when discussion is held concerning a proposed Secondary Road facility. Members of the Board wondered if there would be a charge by the architect. The Board held a conference call with Engineer Fangmann. Chairperson Pro Tem Bell asked if Fangmann would like the architect to be there and would there be a charge? Fangmann said the architect would probably charge for mileage. Sup. Ellerhoff asked if Fangmann saw value in having the architect with him. Fangmann said he met with the architect. There are things that we could do ourselves and they could cut back on the concrete, so Fangmann would like to have the architect there to assist with answering questions. Bell asked that Fangmann contact the architect to see if

he will be available on July 29th. Engineer Fangmann told the Board he will be gone next week, but he has given full direction to his staff.

Discussion was held regarding County dollars supporting cemeteries. Sup. Kaufmann reported there are twelve cemeteries that received County dollars for Veterans' grave care. Of the twelve, seven are city cemeteries and five are smaller rural cemeteries. None of these cemeteries are Pioneer Cemeteries. Of the total amount of dollars spent, only \$516 out of the \$4,599 went to the small rural cemeteries. That means just short of 90% is going to the seven larger city cemeteries. Kaufmann said he called a couple cemetery people to discuss perpetual care, and they indicated to them perpetual care meant mowing, taking care of weeds and other maintenance, not for broken down stones. Sup. Kaufmann felt most are not separating out the funds received from the County, but he did not contact someone for each cemetery. He said one person he talked to said they did keep those funds separate. Kaufmann felt several cemeteries are well taken care of, but a couple have work that is needed. Sup. Ellerhoff noted it sounds like most are throwing the County dollars in a "pot". Sup. Bell said he would rather not do that anymore and if one cemetery has a project with Veteran stones, he suggested they bring it to the Board of Supervisors or the Pioneer Cemetery Commission as a Veterans project, because he felt throwing the County dollars in a "pot" is not doing what it is supposed to do. Sup. Kaufmann likes that idea. Ellerhoff felt there will be an education process. Bell felt if the Pioneer Cemetery Commission would be willing to hear the request and validate the project, they could then come to the Board of Supervisors at budget time for funding. Kaufmann felt this would be one way for County dollars to help take care of cemeteries in townships that do not have Pioneer Cemeteries. He suggested they get the blessing of the Veteran Affairs Commission.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 6:27 p.m., to July 22, 2014.

Ayes: All

Absent: Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 22, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Betty Lett and Laura Twing.

The Board viewed the following:

Reminder of Mental Health Institute Citizens' Advisory Board meeting on July 23rd.
Notice regarding Consortium meeting on July 24th.

The Board acknowledged receipt of the following:

Correspondence from Rock River Coalition regarding wetland webinars.
Report of investments from Treasurer Jedlicka.

The Board noted correspondence from Wayne Deerberg, Conference Board Chair, regarding the hiring of Cynthia Severs Marx for the position of Assessor effective 7-21-14 at an annual salary of \$62,000.

It was noted the following Handwritten Disbursement was issued on 7/18/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397181 for \$424.60-flex claims.

The Board noted Handwritten Check #397341 dated 7/18/14 was issued to Stueland Auto Center Inc. in the amount of \$29,261.85 for an administrative correction.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The new County Assessor, Cynthia Severs Marx, briefly met with the Board to meet everyone.

Moved by Bell seconded by Gaul to approve the Board Minutes of July 17, 2014.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Tim Malott and Larry Hodgden entered the room.

Chairperson Deerberg said he talked with County Attorney Renander about an ATV ordinance. He wondered if the Board would like to proceed with a draft ordinance or wait for the Legislative session. Sup. Kaufmann would like to proceed due to the amount of people that met with the Board regarding this matter. Sup. Ellerhoff was not opposed to proceeding, but she felt it would be nice to see what the Legislature does. Deerberg noted the Heartland Insurance Risk Pool and the County Engineer are against having an ordinance allowing the use of ATVs on County roads. Sup. Gaul is in favor of proceeding with an ordinance. Sup. Bell indicated he didn't have a feeling either way. Discussion was held. The matter was tabled for now.

The Board reviewed an Inukshuk Technologies annual website maintenance agreement for an amount of \$1,800 for 24 hours.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the Inukshuk Technologies Website Maintenance Agreement.

Ayes: Gaul, Kaufmann, Ellerhoff, Bell, Deerberg

Discussion was held regarding cemetery funding, which was previously discussed on July 17th. Sup. Kaufmann referenced a suggestion by Sup. Bell, that being to take the dollars previously allotted for cemeteries for Veterans' grave care and allow a cemetery with a project for Veterans' graves to go through the Pioneer Cemetery Commission, and then the Commission could make a recommendation to the Board of Supervisors for funding.

Moved by Bell seconded by Kaufmann to allow the cemeteries that previously received Veterans' grave care funding to submit projects to the Pioneer Cemetery Commission and the Commission would make recommendations, using the same funding of approximately \$4,495. Discussion was held. Deerberg noted a letter should be sent to the 12 cemeteries that received funds.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The Board discussed committing to the use of the Skilled Iowa National Career Readiness Certificate program to document essential work-related skills as previously presented by Grant Elliott of IowaWorks. The Board agreed Human Resources Consultant Paul Greufe should be the contact person.

Moved by Ellerhoff seconded by Bell to participate in the National Career Readiness Certificate program.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Chairperson Deerberg gave a Heartland Insurance Risk Pool meeting report. Some items discussed at the meeting were, but not limited to: splitting the cyber coverage deductible, insurance coverage, ambulance and fire volunteers are not included in coverage, Atty. Carl Salmons is not in favor of an ordinance allowing the use of ATVs on County roads, the taser policy is not being followed correctly in some instances, the Employment Practices Seminar will be held on September 11th, and the Benton County Solid Waste Disposal is now included in the Risk Pool.

Sup. Gaul reported on a Decategorization meeting that he and Bonnie Butler attended. The group approved giving \$1,500 to Cedar County for lead testing. There was discussion about the closing of the Alternative School in Tipton. There is a proposal to hire social workers with 50% of the cost being paid with Decategorization funds and 50% to be paid by the schools. Discussion was held at the meeting regarding transportation gas vouchers to be used to take people to and from mental health appointments. Title19 and Medicaid people would not qualify. There will be a contract with the Cedar County Public Health Department for the vouchers. Gaul reported that Molly Nickerson was disappointed that vouchers were not used for use of the pool in Tipton. Gaul said Bonnie Butler will monitor this.

Sup. Kaufmann said he would be attending a Community Action meeting this week. E.M.A. Director Malott indicated Community Action is doing a good job assisting people on paperwork for flood-related funding. Sup. Ellerhoff noted Dionne Daedlow is working in the position of Family Educator & P.C.C.P. Coordinator at the Extension Office.

Emergency Management Director Malott met with the Board to discuss the suggestion that entities that the County gives funding to must have hazard mitigation type training in order for them to receive County funding. Dir. Malott noted no counties in Iowa request this, but some indicated they are interested. One county indicated if the entity works in the E.O.C., they must have N.I.M.S. training. Malott noted to receive Federal funding an entity has to receive the training, but he indicated it is not a mandate. He suggested requesting that those that wish to receive funding have the minimum disaster training. That training is ICS 100, 700 & 800. The ICS training is free and there will be a class in November after the General Election. Malott referenced tornadoes that were spotted in the air last weekend and events going on in and near Tipton. He wondered what legalities the County would have if something happens at the Fair. Sup. Kaufmann wondered if an entity had the training, it wouldn't have necessarily compelled them to take action. Malott felt it would. Sup. Bell indicated it is protecting our "investment" and he mentioned protection of lives and property. Kaufmann asked who would take the training? Malott felt it would be whoever is in charge. Discussion continued. Deerberg asked if all of the elected officials are trained. Malott said 90%. Malott felt the training allows you to see a broad view, rather than having resources all in one spot. Deerberg wondered how it would be implemented. Bell felt that would be left up to each entity. Ellerhoff felt when requesting this, the Board would have to distinguish between an entity receiving a fee for service or an entity receiving a contribution. Bell suggested giving the entities until July 1, 2015 to comply with the request, and he indicated they could sponsor training sessions. Ellerhoff felt a letter to the entities would have to be informative, and it would have to explain how to accomplish the training. Further discussion was held. The Board asked that Malott and the Board's Secretary compose a letter to be brought back to them for review.

CPC Administrator Tischuk, Public Health Director Caes and Emergency Management Director Malott met with the Board to discuss matters concerning H.I.P.A.A. (Health Insurance Portability & Accountability Act). They presented documentation containing the following three recommendations: 1) retain a legal service which specializes in H.I.P.A.A.; 2) establish a position for information technology duties; and 3) hire a full-time Privacy Officer with the H.I.P.A.A.

Committee fulfilling the privacy responsibilities during the next 12 months. Julie Tischuk suggested focusing on the Privacy and Security Officer duties. Tim Malott felt on-site monitoring is needed. Tischuk indicated the time and effort is overwhelming for the needed H.I.P.A.A. changes and duties. Discussion continued. Chairperson Deerberg suggested getting together with another smaller county, since this is specialized and would likely cost big dollars. Ellerhoff noted there could be large dollars involved if we are fined. Tischuk felt if there is a history of an on-going system, there would be a more favorable audit, if we were to be audited. Sup. Kaufmann asked if the Committee is suggesting that the County cut back on services with "Solutions"? Malott said they should take a look at it, asking do we need I.T. support, and are there enough dollars? Ellerhoff realizes that times change, but she noted this matter was looked at a number of years ago and it was determined that we couldn't afford someone and to keep someone trained would require the person to be gone quite a bit. Malott agreed. Further discussion was held regarding an attorney, job descriptions, suggestion to combine G.I.S. and I.T. positions, connecting with smaller counties, revising policies, conducting a risk assessment, composition of the H.I.P.A.A. Committee, appointing a Supervisor to the Committee, and relieving Patty Hamann of the H.I.P.A.A. duties.

Moved by Ellerhoff seconded by Bell to relieve Patty Hamann of the H.I.P.A.A. Privacy and Security duties and assign them to the H.I.P.A.A. Committee members Jane Caes, Julie Tischuk and Tim Malott.

Discussion was held. Bell suggested leaving Hamann's Compliance Officer duties alone for a week, and the Board will talk with Hamann when she returns to the office. There were no objections.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

The Board agreed the Committee should make inquiries about attorneys that specialize in H.I.P.A.A., work on job descriptions for the positions they recommended utilizing the help of the Human Resources Consultant, check with surrounding counties and the Heartland Insurance Risk Pool on interest in a partnership, and talk to Patty Hamann about what compliance duties she is doing and how she works with Max Elg at "Solutions". Betty Lett left the room.

CPC Administrator Tischuk met with the Board to give a Mental Health Region Governing Board meeting update. Chairperson Deerberg also attended the meeting. Tischuk presented documentation that was handed out at the meeting concerning 2011-2015 Legislative sessions. The Region has submitted a revised Services & Budget Plan. The Baker-Tilly Report was reviewed. The Region accepted the report as a guiding principal to base financial practices. Disbursements from the equalization funds will be made to Jackson and Scott Counties. Some "criminal type bills" incurred by Muscatine County were wiped clean by the State. The State has resolved that they will send Cedar County a check in the amount of around \$4,000 for a credit. The Region signed service agreements. There will not be a service agreement for Cedar County with St. Luke's Hospital. We will follow the host region for commitments. Kristi Harshbarger of I.S.A.C. called to answer H.I.P.A.A. questions. There was discussion about capacity grants (block grants). Each county will have to designate a targeted case management entity. There will be peer training.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:37 a.m., to July 24, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 24, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Betty Lett, Laura Twing, Mary Swan, Irene Wood, Tim Malott, Warren Wethington, Orville Randolph, Ann Neville, Ed Matheny, Brian Brennan and Recorder Helmold.

The Board viewed the following:

Agendas for July 31st East Central Intergovernmental Association meetings.

The Board acknowledged receipt of the following:

Correspondence regarding HUD renaming the One CPD TA Program to the Community Compass Technical Assistance Program.

A copy of correspondence from Keith Luchtel, JD, Executive Director of the Iowa Public Information Board, to Larry Hodgden, regarding a formal complaint Hodgden filed concerning Cedar County Examining Board meetings.

Report concerning hours worked by Sheriff Deputies for June.

Manure Management Plan Annual Update for John Black-Broadview Acres (Ward Farm).

Correspondence from Eastern Iowa Tourism Association regarding advertising opportunities.

The Board noted correspondence regarding a payroll status change for Angela Wright, to go from Deputy Assessor to Appraiser with no salary change, effective 7-21-14.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of July 22, 2014.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #158280 - #158449 for the period ending 7-19-14 and to be paid on 7-25-14.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

Sup. Kaufmann reported that he spoke with Aaron Horman at F&B Communications about televising Board meetings. Since the stumbling block seems to be the time dealing with tapes, it was suggested that the Board only record the audio. Video could be added later. The time for dealing with the audio on the web site would be minimal, and Kaufmann said if the Board hires an information technology employee, perhaps this could be one of their duties. The Board will research how many audio sessions can be put on our web site.

Discussion was held regarding a draft of an ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Cedar County, which was given to the Board by Wayne Neville. The County Attorney submitted a list of factors to consider in adopting an ATV ordinance. It was noted the draft would need to be sent to the attorney for the Heartland Insurance Risk Pool for his review, the County Attorney has not yet had time to complete his review of the draft, and the County Engineer is on vacation this week. Sup. Ellerhoff said she would like to hear from the public. Warren Wethington said legislation passed the State House with support to a subcommittee in the Senate, but one person didn't like something about it. He felt allowing use of ATV's will happen here eventually. Wethington said other states allow it, and he felt other counties will allow it. He mentioned that a 16-year-old can drive down the road on a two wheel bike (moped, etc.) at 55 mph, so there is no reason why a 50-year-old cannot operate an ATV on the road. Chairperson Deerberg noted riding on a hard-surfaced road was a concern of the Engineer. Wethington felt they could ride on the shoulders of the road. Ed Matheny noted in Wisconsin they tell ATV riders to stay on a hard-surfaced road. Mark Stueland entered the room. Sup. Kaufmann noted in some cases ATV riders would have to go on a hard-surfaced road to cross a bridge. Orville Randolph said they have allowed ATVs and snowmobile riders in Bennett for quite some time, and they must abide by the rules of the roads. He noted golf carts are also allowed in Bennett. Mr. Matheny recalled that the Engineer was concerned about paying for signs, but Matheny doesn't think they need to go sign crazy. Sheriff Wethington didn't think the roads need to be posted, noting there would not be designated routes. He wondered what kind of signs the Engineer was referring to. Recorder Helmold

thought it was “Share the Road” signs. Deerberg thought ATVs could not be operated on State highways. Helmold indicated ATVs can’t operate on any road unless going from farm to farm, not on State highways. Ann Neville said her family would stay off of a State road for their own safety, unless they are just crossing the road. Deerberg felt it is very confusing when going from county to county, and it is too bad the State won’t do something. Wethington thought they probably will. He is not too worried about other counties, but he would like to protect freedom. Mark Stueland felt for law enforcement officers it would be easier to pass a “State” ordinance, because if the County starts putting in other things, it becomes confusing. Helmold thought the ordinance is written per State guidelines. Neville noted their ATV/UTV is insured and insurance could be checked. Helmold mentioned carrying proof of insurance. Kaufmann asked if we are picking up people on ATVs. Wethington said he has told the Deputies to stop picking up people for this in Cedar County. Kaufmann noted the State gave counties local control. Helmold felt since the public is asking the Board to do something, it would be nice to listen. Sup. Ellerhoff said the Board has listened, the Board was waiting for a draft, the draft seems reasonable, the Board has an obligation to provide the draft to the Heartland Insurance Risk Pool for review, and she is ready to move forward on this matter. Matheny referenced insurance, and he noted in a lot of states they have said put license plates on the ATV and have two turn signals and you’re okay. He indicated if he was an insurance company, he’d like to have something like this. Wethington asked that the Board take into consideration who’s setting the policy. Tim Malott said insurance companies are out there to make money and not pay out. Ann Neville referenced the County Attorney’s concerns and asked that they take into consideration the County Attorney’s opinion. Bruce Barnhart, Brian Ritland and Phil La Rue entered the room during discussion. Sup. Bell felt this draft goes against State Code when it says you can’t carry a weapon. Wethington said the D.N.R. says you can’t have a loaded weapon on an ATV. Bell wondered about the timing of hours when ATVs could be ridden. Wethington indicated he goes out to set up to hunt before daylight. Bell relayed concern about dust and that the tail lights are small on an ATV, noting he has experienced an occasion where he couldn’t see an ATV very well. Kaufmann suggested on Tuesday that they talk to the attorney for the Heartland Insurance Risk Pool. Bell felt Engineer Fangmann would like to look at the ordinance. Deerberg thought there is not much the Board can do until the ordinance is reviewed by others. It was noted that allowing the use of an ATV/UTV for farm use is not gone, as the Board was previously told. Discussion continued. Kaufmann suggested sending the draft of the ordinance to the attorney for the Heartland Insurance Risk Pool and the County Attorney for their review and note the Board needs their reviews back in one week, and if that doesn’t happen the Board could proceed. Bell suggested the Board could set public hearing dates now to consider the ordinance.

Moved by Bell seconded by Ellerhoff to set the following dates for consideration of Ordinance No. 55, an ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Cedar County: August 14 & 19, 2014 at 9:00 a.m. for public hearings and August 21, 2014 for adoption of the ordinance.

Ayes: Bell, Ellerhoff, Kaufmann, Gaul, Deerberg

Tim Malott, Laura Twing, Irene Wood, Betty Lett, Mary Swan and Bruce Barnhart remained in the room.

At 9:04 a.m., the Board held a public hearing for a Construction Permit Application filed by Donovan Yoder-Kenny’s Finisher Site for a new 2,480 head deep pit swine finisher confinement building at an existing swine confinement facility in Section 15 of Iowa township. The animal unit capacity of the confinement operation after construction will be 1,984 animal units (4,960 head of swine finishers). Chairperson Deerberg read the legal notice. Phil La Rue, Cedar County Environmentalist and Brian Ritland of Pinnacle were present for the hearing. There were no written or verbal objections on file. The Board reviewed the Master Matrix Evaluation and Scoring submitted by Phil La Rue. Discussion was held.

Moved by Kaufmann seconded by Ellerhoff to recommend approval of the Construction Permit Application by Donovan Yoder with the Matrix Score, and the Board does not have any comments to submit.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

The hearing was closed at 9:08 a.m.

The Board prepared a letter to cemeteries concerning funding for Veteran grave projects. Sup. Ellerhoff felt there should be a grant application process, such as a plan submitted with a funding

request, a final report that the work was accomplished, and a cemetery would not be eligible for additional funding until a project is finished. A letter was approved.

Moved by Ellerhoff seconded by Gaul to approve the renewal of a Class C Beer Permit with Sunday sales for Pilot Travel Center #496.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

The Board reviewed a petition for Rhoda Barnhart's First Addition Minor Subdivision. Phil La Rue, Zoning Director and Bruce Barnhart were in attendance for review of the petition. Petitioners are Rhoda R. Barnhart and Rhoda R. Barnhart Testamentary Trust. The location is in Section 26 T80N R4W in Gower Township (Lot 1) 6.56 acres more or less. There are no written or verbal objections on file. Discussion was held.

Moved by Kaufmann seconded by Gaul to approve the petition as defined above for Rhoda Barnhart's First Addition Minor Subdivision and to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Rhoda Barnhart'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 Rhoda Barnhart'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 24th day of July, A.D., 2014.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Phil La Rue, Environmental & Zoning Director met with the Board to request that public hearing dates be set for a zoning petition filed by Mickey Thurston concerning a change in zoning for the purpose of operating a tavern. Brief discussion was held. La Rue reported that out of seven members on the Planning & Zoning Commission, four were present for their review of the petition, and there was a three to one vote in favor of the petition. La Rue noted the Comprehensive Plain is against this, and he indicated he would like consideration to be given to just allowing the site to be used for special events.

Moved by Bell seconded by Ellerhoff to set August 7 & 12, 2014 at 10:00 a.m. as the time for a public hearing on the following petition:

Mickey Thurston, 1711 165th Street, Clarence, IA (Contract Buyer) and Donald & Rosalie Ortner, 1814 127th Street, Elwood, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to C-1 Highway Commercial for the purpose of operating a tavern in an existing building on property located in the SW ¼, SW ¼, Section 1, T-80N, R-2W, in Fairfield Township. Said petition is to rezone 1.00 acre of an 18.50 acre tract.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Brief discussion continued concerning the above petition. La Rue noted he would do further research on the water supply and sewer requirements. He would have rather this be done with a special exception. Bell wondered what reasons were given by the P & Z Commission for approval of the petition. La Rue indicated he didn't know, but he noted Joel Brown thought approval of this would set a bad precedence. La Rue felt they should be consistent. He briefly discussed a winery petition.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 9:49 a.m., to July 29, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 29, 2014 with the following members present: Bell, Ellerhoff, Gaul, and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the session. Others in attendance were: Irene Wood, Delores Rohlf, Betty Lett, Mary Swan and Larry Hodgden.

The Board viewed the following:

Iowa FirstNet Outreach schedule update.

Notice regarding Multi-Jurisdictional Hazard Mitigation Plan meeting on August 5th.

I.S.A.C. Update dated 7-24-14.

July 16, 2014 Cedar County Planning & Zoning Commission minutes.

Meeting notes from the July 24th Consortium meeting and information regarding the August 22nd

Trivia Night to benefit the Mississippi Valley Child Protection Center.

Notice regarding after-action meeting on July 31st concerning June storms.

The Board acknowledged receipt of the following:

Correspondence from the Department of the Army regarding the financial status of the Cedar River 290th Street bridge Section 14 Emergency Streambank Protection project.

Notice of Electronic Filing from the Iowa Utilities Board concerning Rock Island Clean Line.

Notice from Rock Island Clean Line regarding meetings on July 29th, 30th & 31st for discussion with landowners and other interested stakeholders to meet with the Clean Line Team.

Correspondence from Eastern Iowa Tourism Association regarding the Iowa Tourism Grant Program and technical assistance.

Manure Management Plan Annual Update amendment for Donovan Yoder-Kenny's Finishers for a facility in Section 15 of Iowa Township.

The Board noted correspondence from the Public Health Director regarding a payroll change for Rebecca Thalken, Nurse, from \$21.98/hr to \$22.28/hr effective 8-1-14.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Kaufmann

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of July 24, 2014.

Ayes: Gaul, Ellerhoff, Bell, Deerberg

Absent: Kaufmann

Sup. Kaufmann joined the meeting.

It was noted the following Handwritten Disbursement was issued on 7/25/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397342 for \$1,235.79-flex claims and \$1,661.64.-self funded medical claims.

The members of the Board will review information concerning the Stanwood Drainage District and they would likely convene as the Stanwood Drainage District Board at their next meeting.

The Board's Secretary reported that she spoke to Max Elg at "Solutions" about the amount of audio recordings of the Board's meetings that could be put on the County's web site. Elg has indicated the recordings would take up a lot of space. He referenced talking to the I.T. person at Hamilton County about this matter. Elg suggested perhaps our internet service provider could do a line feed for streaming. Windstream will be contacted about this.

Chairperson Deerberg reported that Judy Funk of the Heartland Insurance Risk Pool suggested that we use the four hours allotted to Cedar County for human resource issues, for Atty. Salmons to review the draft of an ATV ordinance, since we use the services of an H.R. Consultant and rarely need those hours. There were no objections.

The Board reviewed the draft of a letter to entities that request County funding, requesting that they have the minimum disaster training. This draft will be given to the Emergency Management Director for his review prior to the Board's final approval of the letter.

Sup. Kaufmann gave a Community Action of Eastern Iowa meeting report. He noted there was a lot of discussion concerning Head Start. They are struggling with a decrease in the percentage of students involved. The all-day Head Start is not as popular as the part-time Head Start. Kaufmann noted there are not any issues with the Head Start facility in Tipton. There is a problem with the free dental services. There are not as many dentists that accept Medicaid, and there are some no-shows. They are not giving up on the service. Kaufmann reported for the Low Income Home Energy Assistance Program 86% of families that were served avoided disconnection or were reconnected. Mid-America gave a large refund to help families this summer. 94% of families improved nutrition and weekend food packs have been given out. 88% of families accessed resources to avoid short-term financial crisis. 15% of Iowa child care providers received a quality rating. Concerning the grant program for flood assistance, there were 36 applications approved in four counties for an amount of \$5,000 each. Four of the applications were from Cedar County. The Community Action Board will receive 30 minutes of training at the beginning of each meeting. It was noted the Director is going through a tragic situation, but the staff is doing good. They have applied for \$6 million for a five-year grant for Head Start. Kaufmann noted Community Action is so fiscally responsible, and a person told the Director not to be so prudent. The Community Action Board has told the Director to continue to be prudent.

Engineer Fangmann met with the Board to review a Project Partnership Agreement for streambank stabilization at the Cedar River bridge at Rochester. There is a 65%-35% (Cedar County) cost share. Auditor Gritton and David Harrison of Design Alliance were present. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Project Partnership Agreement between The Department of the Army and Cedar County for a Cedar River 290th Street bridge Section 14 Streambank Stabilization project and a Certification Regarding Lobbying.

Ayes: Bell, Ellerhoff, Kaufmann, Gaul, Deerberg

Engineer Fangmann said the Weed Commissioner has received calls about the County-owned lot in Rochester. He plans to mow it today, till it, and put in prairie flowers and grasses. Sup. Bell thought the Weed Commissioner should focus on the thistles and mowing first. Chairperson Deerberg thought the tilling and seeding wouldn't take long. Bell felt it would be best to do it in the Spring. Fangmann said we have the seed. Deerberg and Ellerhoff had no objection to the tilling and seeding being done now. Bell thought they shouldn't waste seed this time of year. Regarding thistles, Fangmann asked that he be told about areas where thistles are sighted and then he can do a work order. He noted the Weed Commissioner tries to locate them when he is mowing. Bell wondered if the maintainer operators are marking maps when they see thistles. Fangmann indicated they are not as of now, because they are dealing with other things this year. Engineer Fangmann gave bridge and equipment updates.

David Harrison of Design Alliance gave an update on the proposed Secondary Road facility plan. He reviewed cost estimates that have been decreased in the areas of self-performing demolition; reducing site paving, granular fill base and the quality of overhead doors; omitting lockers, a fire rated window, concrete floor at cold storage building; general requirements, markup and design contingency on value engineering items; and omitting part of Building 3 (cold storage). If a portion of the cold storage building is eliminated, the two cranes would be outside. Fangmann would prefer that the truck trailers be inside. Deerberg wondered if an addition could be put on the building later. Harrison said they would size the footings and frame to be capable of adding on. Bell asked if the elevator is still in the plans. Harrison said yes, which he indicated is due to the slope and the Americans With Disabilities Act requirements. Deerberg felt it would be easier to do when the building is new. Bell noted there was previous conversation about shifting things around for the office floor plans. Harrison said they looked at that, but felt it was not as efficient. Bell said it was just for the placement of the rooms, not the size of the building. Fangmann felt the rooms are not set in stone. He said the goal is to get the square footage to accommodate needs. The Secondary Road Department has to keep paperwork for a certain amount of time, as well as other items. Fangmann would like the lower level available for shelter when there are severe storms. Ellerhoff asked if the changes suggested would not hinder the department's operation and growth. Larry Hodgden left the room. Fangmann indicated the facility would be an improvement, storage is needed, and heated storage is needed for equipment. Ellerhoff noted we are keeping equipment longer than its useful life.

Fangmann said the replacement cost for the equipment that is proposed to be under this structure is just under \$6.4 million. He estimates a benefit of \$320,000 per year by getting the equipment inside. Discussion was held regarding drafting ballot language. Chairperson Deerberg will contact Atty. Bob Josten about this. Sup. Bell asked for more specific information on the construction of the larger building and the doors. Mr. Harrison said it would be a pre-engineered steel building with precast concrete up at least four feet on the lower part of the building. There would be insulation, a liner panel, and a steel roof with exposed insulation. Auditor Gritton left the room. The overhead doors for Building #1 are estimated to cost \$57,500. For Building #2 the doors cost estimate is \$200,500. Fangmann referenced a flow-through type pattern for the building. He said in order to facilitate things safely, they are proposing to go to multiple doors. Chairperson Deerberg left the meeting at 9:38 a.m. Sup. Bell noted there was once talk about the possible purchase of property across the road to the south of the County Garage in Tipton. Fangmann knew the cost as of four years ago. Bell wondered about touching base with the owner before completing the ballot referendum language. Fangmann agreed the purchase would give them more room to alleviate space. It was noted the previous intent was to move items from the former Care Facility area. Bell thought the land could be used for storage, and they could put trees in to hide things. Betty Lett left the room. Ellerhoff asked Bell if he felt it would be advantageous to add the ground. Bell said yes. Fangmann is in favor of acquiring the land, but he felt they should ask the attorney whether it would still be part of the proposed facility. Ellerhoff doesn't want to jeopardize the project. She expressed concern with putting the issue on the ballot and the understanding of the voters. Sheriff Wethington entered the room. Fangmann mentioned figuring out how to budget for the land purchase and making a goal of the project. Ellerhoff asked if Bell is going to make an inquiry to the property owner. Bell said he plans on it. Ellerhoff suggested Bell make sure Chairperson Deerberg understands his thought process on this matter. She asked Gaul and Kaufmann for their thoughts on this. Sup. Gaul agrees that the former Care Facility area is a huge liability. He'd be interested to see what the owner would want for the property. Sup. Kaufmann felt the logic expressed by the Supervisors makes sense, but it may be tough to sell. Discussion continued. Mr. Harrison said the elevator could be bid as an alternate. Ellerhoff referenced the work of the committee and said if the Engineer feels this is the most efficient use of space, she would go with his recommendation. Fangmann mentioned having space for computer work for employees other than employees working in the Engineer's Office. He does not want to create a workers' compensation issue, referencing the issue of adequate storage. Harrison felt putting functions together will help. Brief discussion continued. Engineer Fangmann gave project updates. He has been working with the D.O.T. on a proposed Kirkwood 3 frontage road from Charles Avenue to Adams Avenue for the proposed Hwy 30 bypass at Lisbon. Fangmann believes it should be a paved road. The D.O.T. is saying it would be a future County project to pave it. Fangmann will see what happens on this matter.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:05 a.m., to July 31, 2014.

Ayes: All

Absent: Deerberg

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., July 31, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Betty Lett and Larry Hodgden.

The Board viewed the following:

“Report of Veteran Affairs” for the month ended June 25, 2014.

Correspondence from I.S.A.C. regarding a webinar on September 4th on the Business Tax Credit.

The Board acknowledged receipt of the following:

Information on a White House Rural Council-Midwest Regional Made In Rural America Forum on August 8th.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

Moved by Kaufmann seconded by Bell to approve the Board Minutes of July 29, 2014.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Claim Disbursements #397343 - #397452.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Laura Twing entered the room.

Chairperson Deerberg reported that he spoke with Atty. Robert Josten about the ballot referendum language for the proposed Secondary Road facility. The Board reviewed some ideas to consider for the language. Deerberg mentioned a former proposal for the purchase of land for \$90,000. He felt they should not include the land in the language, noting that would put the estimated cost of the project over \$5 million. Bell has not yet contacted the owner of the land. Sup. Ellerhoff felt they should not tie the land to the project. Different referendum language would be needed if the land is included. Atty. Josten indicated bond rates are low, for example he recently sold 20-year bonds and the interest rate was 2.5%. Deerberg is in favor of the first two language options. Sup. Kaufmann would like to hear what the land owner says, but noted he doesn't disagree with what has been said.

The Board reviewed a FY13-14 Final Report to the Iowa Department of Public Health concerning County Substance Abuse Prevention Services funding.

Moved by Ellerhoff seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the County Substance Abuse Prevention Services FY13-14 Final Report.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

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

Secondary Road Department

Jon Winslow, Motorgrader Operater, from \$17.18/hr to \$18.19/hr effective 8-6-14.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Sup. Bell gave a report on the Limestone Bluffs Resource Conservation & Development Commission meeting he attended on July 30th. Bell gave an update on various loans. The Commission is reviewing quotes for directors' and officers' liability insurance. The University of Iowa collaborative project is moving forward, and they are getting projects from other R.C.&D.s. Contributions have been received from all four counties involved in the Commission. There will be discussion about cutting out Clinton and Dubuque Counties and contacting Scott and Muscatine Counties about joining the Commission. Sup. Kaufmann asked who draws the lines for the area included in the Commission. Bell said they can go to the Missouri border. The annual picnic will be held on September 24th at the Interpretive Center near Maquoketa. The Director gave her report. In her report on Buy Fresh Buy Local Foods, they didn't see a business highlighted for Cedar County, so there will be some checking on that. Bell gave an update on the Lytle Creek project which is an Eastern Iowa Rural Utility Service Systems project. There are still 20 people to be hooked up, but there are no dollars for the hookups. The original grant

has to be closed in order to get another grant. It was indicated that originally some of the pumps were hooked up to open lots. Brief discussion was held.

Sup. Ellerhoff asked about the progress on filling the Cedar County Economic Development Commission Director position. Irene Wood entered the room. Sup. Bell said the committee is scoring on the matrix which must be finished by August 1st.

Engineer Fangmann met with the Board for review of numerous items. He requested approval of authorization to transfer funds from the Farm-to-Market account to the Iowa Department of Transportation account for D.O.T. testing for resurfacing project #STP-S-C016(83)—5E-16 from Lowden to Massillon.

Moved by Kaufmann seconded by Gaul to authorize the transfer of \$2,845.14 from the Farm-to-Market account to the I.D.O.T. account for project #STP-S-C016(83)—5E-16.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

The Engineer reviewed a bridge embargo resolution for a bridge on Jackson Avenue. Fangmann thought there was bad piling. Calhoun-Burns has done an assessment and concurred that the piling is bad.

Moved by Ellerhoff seconded by Bell 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.

Local Bridge on Jackson Avenue in Section 9 &10, T82N, R3W of Fremont Township be limited as follows:

Load Limit 20 Ton

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Engineer Fangmann noted a Dixon Avenue culvert was damaged from flooding. He is working with FEMA on this matter. Fangmann would like to amend the 2015 Five Year Road Program to include this replacement culvert project. He would also like to include the Delta Avenue bridge project north of Cedar Bluff as a carryover project.

Moved by Bell seconded by Kaufmann to adopt the following resolution:

**Resolution to Revise Cedar County
2015 Five Year Road Program**

Resolution _

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Cedar County, Iowa, in accordance with Iowa Code section 309.22,

initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
LFM-201403--7X-16 201403 TPMS ID: 23536	930 DELTA AVE: Over BALDWIN CREEK Bridge retrofit - damaged from accident	60 0 MI 104240	Bridges LOCAL		\$50	
L-FEMA201408--73-16 FEMA201408 TPMS ID: 29832	On DIXON AVE, Over creek, from 170th north 220 Feet to culvert, SE S3 T81 R04 Emergency Culvert Replacement due to recent flooding.	45 0	Box Culverts LOCAL		\$185	
Totals					\$235	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$830	\$1,065	\$235
Farm to Market Funds	\$80	\$80	\$0
Special Funds	\$80	\$80	\$0
Federal Aid Funds	\$320	\$320	\$0
Total construction cost (All funds)	\$1,310	\$1,545	\$235
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$830	\$1,065	\$235

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Kaufmann seconded by Ellerhoff to amend the agenda to include approval of plans for Dixon Avenue culvert replacement project #L-FEMA201408—73-16.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

The Engineer reviewed the plans for project #L-FEMA201408—73-16.

Moved by Ellerhoff seconded by Bell to approve the plans for project #L-FEMA201408—73-16.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Engineer Fangmann requested that the Board set a bid letting date for project #L-FEMA201408—73-16.

Moved by Ellerhoff seconded by Bell to set August 28, 2014 at 9:00 a.m. as the bid letting date for project #L-FEMA201408—73-16.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

The Engineer reviewed a Utility Permit Application for Windstream Communications to bore across the Cedar-Muscatine County Line Road east of the Wilton School.

Moved by Kaufmann seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a Utility Permit Application for Windstream Communications.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Engineer Fangmann gave project updates. General discussion was held.

Chairperson Deerberg referenced review of the draft of an ATV ordinance. Fangmann will have his concerns ready for the Board next week. He wanted to make it clear that he is not against agricultural use of ATVs. Brief discussion was held.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 9:21 a.m., to August 5, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 5, 2014 with the following members present: Ellerhoff, Gaul and Chairperson Pro Tem Bell. Sup. Kaufmann was absent at the start of the session. Chairperson Deerberg was absent. Others in attendance were: Betty Lett, Mary Swan, Larry Hodgden and Laura Twing.

The Board viewed the following:

Correspondence from the Iowa Department of Veterans Affairs regarding requirements for a County Veterans Affairs Office and State funding.

Correspondence from Kathryn Cox letting the Board know that Phil La Rue was very helpful to her when obtaining a building permit.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Update for Pioneer W/F, LLC-Tom Dittmer, Mgr. for a facility in Section 25 in Farmington Township.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: All

Absent: Deerberg, Kaufmann

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of July 31, 2014.

Ayes: All

Absent: Kaufmann, Deerberg

Sup. Kaufmann joined the meeting. Irene Wood and Warren Wethington entered the room.

It was noted the following Handwritten Disbursement was issued on 8/1/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397453 for \$2,143.87-flex claims and \$386.96 self-funded medical claims.

Sup. Gaul gave a report on the East Central Intergovernmental Association meeting that he attended on July 31st. Some areas of discussion were, but not limited to: contracts for grants, filling staff positions, and an IBM contract with the Dubuque Metropolitan Area Transportation Study.

Sup. Kaufmann reported on a conversation he had with Edith Pfeiffer concerning Highway 30. Pfeiffer would like the Board to ask two people to attend an Iowa Department of Transportation Commission public input meeting on August 12th to ask that the I.D.O.T. add the four-laning of Highway 30 to their five-year plan. She would like this addressed because she indicated the State is contemplating adding two more lanes to Interstate 80 between Iowa City and Davenport. Sup. Bell suggested sending Engineer Fangmann and Emergency Management Director Malott for safety reasons. There were no objections. Kaufmann also noted there is fighting going on in Benton County concerning a Highway 30 intersection. Later in the meeting Sheriff Wethington, E.M.A. Director Malott and Engineer Fangmann agreed they would attend the I.D.O.T. August 12th meeting.

Sup. Ellerhoff gave a June storms after-action meeting report. She felt good things came out of the meeting.

Sup. Bell reported the selection committee for the Cedar County Economic Development Director position turned in their matrix numbers and at their next meeting they will narrow down those to interview. Tim Malott entered the room.

Sup. Bell reported Cedar County Crimestoppers held an informal meeting. The organization was administratively dissolved by the Secretary of State. The By Laws and Articles of Incorporation will be revised.

Sup. Bell said he had a conversation with Keith Luchtel of the Iowa Public Information Board. There was a suggestion made that the Board could possibly have him come to Cedar County to do some training for all elected officials in the County.

Discussion was held concerning scheduling presentations for a new Courthouse phone system.

Engineer Fangmann entered the room. Brief discussion was held concerning Highway 30 and Interstate 80.

Chairperson Pro Tem Bell referenced the possible purchase of land and that he had talked to the owner. He felt the Board should go into closed session.

Moved by Ellerhoff seconded by Bell to go into closed session as allowed under Section 21.5.1(j), Code of Iowa, to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell

Absent: Deerberg

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

Ayes: Kaufmann, Ellerhoff, Gaul, Bell

Absent: Deerberg

Chairperson Pro Tem Bell stated no decision was made with regard to the prior closed session and contact will be made to the County Attorney to further investigate to see what the next step will be.

Engineer Fangmann gave updates on projects, the second round of dust control applications and equipment. Emergency Management Director Malott said he has a pump coming to assist the Engineer when needed. The pump will be on loan from the State.

Emergency Management Director Malott told the Board that as the General Services Administration is "drawing down" equipment has become available. He noted there is a new 100K generator available on the web site. He could submit a bid if the Board would want to obtain it as a backup for the generator at the Courthouse. Malott thought the generator could possibly be obtained for \$3,000 and it might cost another \$2,500 to have it installed outside the building. He said the Emergency Management Association is going to purchase a five-ton dump truck from the web site for a cost of \$2,600 to \$3,000. He also mentioned they may consider purchasing an HVAC system and a command center. Discussion was held. Sup. Kaufmann left the meeting at 9:40 a.m. Auditor Gritton joined the discussion, as requested. The Auditor felt, if the purchase is going to be made, it should be included at budget time. After further discussion, it was the consensus of the Board that they should look into what is feasible for this building, the actual cost of the generator and installation, and the status of the current generator.

The Board convened as the Stanwood Drainage District Board. Kirk Weih of Hertz Farm Management, Doug Hoffman and Auditor Gritton entered the room. Don Etler, an Engineer for Bolton & Menk met with the Board to present the Engineer's Report for proposed drainage improvements in the Drainage District No. 1 (Stanwood Drainage District) for the Lateral Nos. 1 & 2 System. The report was reviewed. Discussion was held. Etler noted the public hearing can be no sooner than 40 days after the report is filed. He suggested holding an informational meeting before the public hearing. Etler said proposed facilities can be eliminated. The estimated cost of the proposed improvements is \$2,153,900. Etler suggested making known the period of time that the assessment for the costs would be spread over. He will file the reclassification report no later than September 9th. With the use of a map, Mr. Etler described the proposed work for the improvement. There would be an outlet one mile south of Highway 30. The grade of the main ditch is 10 feet wide. There is fill in the ditch, which increases going north. The proposed improvement is designed based on the fact that the ditch can be repaired, but repair of the ditch is not included in this report. Etler proposed that the City of Stanwood be asked to assume responsibility for the current 26-inch tile that was put in in 1994, which he felt the City could use for drainage. If the City would not accept it, when the reclassification is done for the improvement, they could set up an assessment schedule for the land assessed to take care of it. Assessments will reflect the classifications. The land owner would take care of the proposed surface drain. The surface drain is recommended due to the value of land being affected by point rows. Etler indicated the old tile lines would be abandoned for the land owners to take care of. Crossings at the State highways would be the responsibility of the Department of Transportation and crossings at County roads would be the responsibility of

the County. The railroad company would be required to allow work to be done under the arch railroad bridge. Etler said the current intake keeps an area wet, which this improvement should alleviate. Discussion continued. Etler said the land owners in Lateral A should be notified about the informational meeting and public hearing.

Moved by Ellerhoff seconded by Gaul to accept and tentatively approve the Engineer's Report for proposed drainage improvements in the Stanwood Drainage District, and to set September 16, 2014 at 6:00 p.m. at the North Cedar High School Choir Room in Stanwood as the time for an informational meeting and September 23, 2014 at 10:00 a.m. in the Board of Supervisors' Room as the time for a public hearing on the proposed improvements.

Ayes: All

Absent: Deerberg, Kaufmann

Doug Hoffman told the Board the improvements are important.

Moved by Ellerhoff seconded by Gaul to adjourn at 10:47 a.m., to August 7, 2014.

Ayes: All

Absent: Deerberg, Kaufmann

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 7, 2014 with the following members present: Ellerhoff, Gaul, and Chairperson Pro Tem Bell. Chairperson Deerberg and Sup. Kaufmann were absent. Others in attendance were: Mary Swan, Laura Twing, Betty Lett, Larry Hodgden and Irene Wood.

The Board viewed the following:

News Release from the Eastern Iowa Regional Housing Corporation Housing Trust Fund regarding funding.

The Board acknowledged receipt of the following:

Correspondence from Renee M. Hogan regarding the County Road F44 Springdale project.
Correspondence from Keith Luchtel, Iowa Public Information Board regarding a Report of Resolution, Recommendation and Order In Re the Matter of: Larry Hodgden, Complainant Concerning: Cedar County Examining Board.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: All

Absent: Kaufmann, Deerberg

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of August 5, 2014.

Ayes: All

Absent: Deerberg, Kaufmann

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #158450 - #158609 for the period ending 8-2-14 and to be paid on 8-8-14.

Ayes: All

Absent: Kaufmann, Deerberg

Discussion was held regarding asking Keith Luchtel of the Iowa Public Information Board to conduct open meetings training for elected officials and others on boards and commissions in the county. Mr. Luchtel will be contacted to ask when he would be available.

Moved by Ellerhoff seconded by Gaul to approve and authorize Auditor Gritton to sign the contract with the Iowa Department of Public Health for FY14-15 Emergency Medical Services System Development Grant funds.

Ayes: All

Absent: Deerberg, Kaufmann

Sup. Bell gave a report on the Multi-Jurisdictional Hazard Mitigation Plan meeting that he and Sup. Gaul attended. They were given an assignment to validate our critical facilities. The Board noted several critical facilities. November 13th at 6:30 p.m. will be the next planning meeting.

The Board met with department heads. Those in attendance were: Public Health Director Caes, Engineer Fangmann, Veteran Affairs/General Assistance Dir. Hamann, Deputy Assessor Wright, CPC Administrator Tischuk, Conservation Dir. Dauber, Treasurer Jedlicka, Recorder Helmold, Auditor Gritton and Environmental & Zoning Dir. La Rue. Chairperson Pro Tem Bell noted the Board will be looking at a new phone system, and he asked that if they have any suggestions for vendors to give presentations they should notify the Board's secretary. Bell also noted the Board must validate our critical facilities, so department heads will be sent a draft list of those facilities and they can make suggestions. Those in attendance were given an opportunity to relay items or issues concerning their departments.

Engineer Fangmann met with the Board to review a Utility Permit Application.

Moved by Gaul seconded by Ellerhoff to approve and authorize Chairperson Pro Tem Bell to sign a Utility Permit for Alliant Energy to upgrade service for a grain bin site on 310th Street east of Baker Avenue.

Ayes: All

Absent: Kaufmann, Deerberg

The Engineer noted Marcus Oxley will be leaving Cedar County employment August 29th. Bell said he received a complaint on roadside weeds. Fangmann asked for locations, indicating if they are seen, the Weed Commissioner is notified. Engineer Fangmann gave an update on the Springdale paving project. He felt things should go better from now on, and they are ahead of schedule. Brief discussion was held regarding equipment and ballot referendum language for a proposed facility. Larry Hodgden left the room.

The Board held a public hearing on the following:

Mickey Thurston, 1711 165th Street, Clarence, IA (Contract Buyer) and Donald & Rosalie Ortner, 1814 127th Street, Elwood, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to C-1 Highway Commercial for the purpose of operating a tavern in an existing building on property located in the SW ¼, SW ¼, Section 1, T-80N, R-2W, in Fairfield Township. Said petition is to rezone 1.00 acre of an 18.50 acre tract.

Environmental & Zoning Director La Rue, Mickey Thurston, Alicia Errico and Engineer Fangmann were in attendance. Chairperson Pro Tem Bell read the legal notice. It was noted there is one objection on file. La Rue noted the Planning & Zoning Commission recommended three to one to approve the petition. The Engineer has requested that if the petition is approved that a condition of the approval be that the east access be removed. La Rue noted the septic system was designed for a recreational room, not a tavern. He doesn't know the status of the water well. Mickey Thurston presented documentation for review. La Rue reviewed the soil types and Corn Suitability Rating, but noted it is currently mostly a mowed yard. It was noted there is no problem with the driveway. La Rue noted of the letters of support, not all are from adjoining land owners. Chairperson Pro Tem Bell read a letter from Marilyn Heimdal indicating she is against the petition. La Rue read from the Compensation Plan Sections A & B, indicating these types of businesses should be located on roads adequate for increased traffic, major streets or highways; encouraging compact commercial cluster development; preserving agricultural land; encouraging commercial development within communities; rural commercial development should be limited to businesses providing agricultural services; and encouraging commercial recreational businesses to locate on hard surfaced roads. Sup. Gaul asked if the sewer would have to be redone. La Rue said they may have to, noting it is currently designed for 150 gallons per day. He said they would have to re-estimate the water usage. La Rue noted generally there is a 200 foot separation between a well and a septic system. The current separation distance is 135 feet. Bell asked for the Engineer's perspective concerning the roads. Engineer Fangmann indicated they've worked with the Department of Natural Resources when there is fugitive dust. It would be the owner's responsibility to pay for dust control. The gravel roads would fall within the Secondary Road policies for snow removal, and they would be maintained as before. Fangmann noted there would be no guarantee that the roads would be open within 24 hours. He said cars typically don't cause damage, but he noted there would be delivery trucks. Mickey Thurston said there is only one house on the one mile portion of gravel road from the highway (to the west). Bell asked about spraying. Thurston indicated it would be in front of the house, and he noted semis go by there every day. Bell asked if he had checked on the water with the D.N.R. Thurston said they came out and looked at it and said they would get back to him. La Rue noted they would need a food service license from the Department of Inspections & Appeals. Chairperson Bell felt this matter would likely be adjourned to the next hearing date. Sup. Ellerhoff noted she would not be at the next hearing date. She felt there is a lot to consider here, and she felt two hearings are set to give ample time to ask questions and do research. Ellerhoff's recommendation would be to defer to the second hearing. Chairperson Bell noted there is correspondence indicating there would be fire and emergency medical support, and he noted the statements of support. Sup. Gaul said he would feel better with holding the second hearing. Engineer Fangmann noted private signs are not allowed in the right-of-way. He referenced D.O.T. destination signs, which must be obtained through the D.O.T. La Rue said they can only have private signs on their own property. Chairperson Bell said the hearing would be adjourned until August 12th at 10:00 a.m.

Moved by Gaul seconded by Ellerhoff to adjourn at 10:23 a.m., to August 12, 2014.

Ayes: All

Absent: Deerberg, Kaufmann

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 12, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Betty Lett, Mary Swan, Laura Twing, Irene Wood, Warren Wethington and Larry Hodgden.

The Board viewed the following:

Report of fees collected for July 2014 from Clerk of District Court.

The Board acknowledged receipt of the following:

Update from Supervisors' Lobbyist dated 8-11-14.

Correspondence from Lisa Kilburg regarding the Springdale road work.

Manure Management Plan Annual Update from Denny Hansen-Hansen DB LTD for a facility in Section 17 of Massillon Township.

Correspondence from U.S.D.A. regarding an option to reallocate base acres and update yields for covered commodities and a Summary Acreage History Report.

Correspondence from Department of Natural Resources regarding an Iowa Brown Fields workshop on September 16th.

It was noted the following Handwritten Disbursement was issued on 8/8/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397454 for \$261.84-flex claims and \$301.96-self funded medical claims.

Moved by Kaufmann seconded by Gaul to approve the agenda with the addition of Matt Muckler, West Branch City Manager, to discuss a ballot initiative.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve the Board Minutes of August 7, 2014.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Discussion was held regarding asking Keith Luchtel of the Iowa Public Information Board to speak to officials and commission members about open meetings. The Board would like him to give two training sessions, one of those being in the evening.

Moved by Bell seconded by Kaufmann to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of the Cedar County Treasurer for the period of January 1, 2014 through June 30, 2014.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Iowa Department of Public Health contract for FY14-15 County Substance Abuse Prevention Funding in the amount of \$300.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

General discussion was held.

A call was placed to Mickey Thurston to let him know there would only be three Supervisors in attendance at the time of a public hearing on a zoning petition that he filed and that the matter would likely be tabled until there is a full Board present. If the matter is tabled, Mr. Thurston would like it tabled until August 21st.

Matt Muckler, City Manager for West Branch, met with the Board. Mr. Muckler told the Board that he talked to Auditor Gritton and they talked to the Secretary of State's Office. Mr. Muckler and Auditor Gritton will come back to talk to the Board on Thursday, August 14th. Matt Muckler noted West Branch wanted to place a Local Option Sales & Services Tax initiative just for West Branch on the General Election ballot.

The Board took a break.

Discussion was held with Auditor Gritton regarding a request that a Local Option Sales and Services Tax initiative be placed on the ballot. Sup. Bell was out of the room. Mary Swan and Irene Wood were present. Sup. Bell returned to the room.

Engineer Fangmann met with the Board to give them an update on the Springdale road work project and to discuss correspondence from Lisa Kilburg. Sup. Kaufmann left the meeting at 9:38 a.m. Fangmann gave project and equipment updates.

General discussion was held with Phil La Rue. Larry Hodgden returned to the room.

The Board held a public hearing on the following:

Mickey Thurston, 1711 165th Street, Clarence, IA (Contract Buyer) and Donald & Rosalie Ortner, 1814 127th Street, Elwood, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to C-1 Highway Commercial for the purpose of operating a tavern in an existing building on property located in the SW ¼, SW ¼, Section 1, T-80N, R-2W, in Fairfield Township. Said petition is to rezone 1.00 acre of an 18.50 acre tract. Chairperson Deerberg read the legal notice. Phil La Rue, Environmental & Zoning Director was present. Chairperson Deerberg stated since they do not have all of the Supervisors at this meeting, he didn't think they'd want to take a vote, so did the Board want to table the matter to August 21, 2014 at 6:15 p.m.?

Moved by Bell seconded by Gaul to set the public hearing for August 21, 2014 at 6:15 p.m., due to the lack of the other two Supervisors being present and with the advice of the County Attorney's Office that the Board could table this hearing.

Ayes: Gaul, Bell, Deerberg

Absent: Kaufmann, Ellerhoff

The public hearing was closed.

Moved by Gaul seconded by Bell to adjourn at 10:03 a.m., to August 14, 2014.

Ayes: All

Absent: Ellerhoff, Kaufmann

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 14, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Laura Twing and Mary Swan.

The Board viewed the following:

An approval letter from the Dept. of Human Services for the Mental Health Region's FY15 Annual Service and Budget Plan.

The Board acknowledged receipt of the following:

Correspondence from the Department of Natural Resources regarding a waiver of separation distance concerning a livestock confinement structure.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of August 12, 2014.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Claim Disbursements #397455 - #397671.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Warren Wethington and Dennis Boedeker entered the room.

The Board reviewed options for ballot language for a proposed Secondary Road facility. The consensus of the Board was to proceed with ballot language including the second option. Chairperson Deerberg will contact Atty. Bob Josten. Tim Malott, Mike Dauber, Mike Shuger and Steve Shuger entered the room.

Discussion was held regarding a letter to entities that receive County funding regarding disaster mitigation training and a fact sheet that will accompany the letter. The Board made minor revisions to the fact sheet and agreed the letter could now be sent to the entities.

Discussion was held regarding phone system presentations. At this time, the Board would like informational presentations only.

Supervisors Bell and Ellerhoff gave a report on the Cedar County Economic Development Commission meeting that they attended on August 12th. Rob Fangmann and Jeff Renander entered the room.

At 9:00 a.m. a public hearing was held to review/consider Cedar County Ordinance No. 55, an ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Cedar County. Chairperson Deerberg read the legal notice. There are no written or verbal objections on file. Documentation from County Attorney Renander and Engineer Fangmann were reviewed. Chairperson Deerberg asked if there are any objections. There were none. Dennis Boedeker addressed the Board and noted he didn't understand that if a person is paying fuel taxes why they can't ride an ATV on the road. County Attorney Renander said his job is not to write ordinances. He referenced concerns and suggestions that he put in writing that may clear things up. Engineer Fangmann referenced a letter that he presented to the Board with concerns such as the changing conditions of the roads, dust, reduced speed and signage. Mr. Boedeker felt they would have those issues with a two-wheel bike also. Fangmann agreed, but noted most don't choose to ride a motorcycle on a gravel road. He said signage was taken out of the last law considered by the State, and he noted the Heartland Insurance Risk Pool recommends signage. Fangmann is concerned about the cost of signs and their maintenance. Deerberg asked if they would need to sign roads that are not designated for ATVs. Fangmann thought it is up to interpretation. Discussion was held regarding signage. Fangmann feels with more signs people get complacent, they don't pay attention to them, and it actually makes it worse. Tim Malott asked how much difference there is between the ATVs and golf carts on the road. It was noted ATVs have lights and they can go faster. Sheriff Wethington would like to see every county road opened up to an ATV. He noted other items such as a 14-year-old can drive a two-wheel motorcycle on roads, he felt bicycles are more of a hazard, there are no signs for farmers now, he

felt there will be few problems if ATVs are allowed on the roads, and the purchase of gas pays road tax. Discussion was held regarding the suggestions in County Attorney Renander's letter. Tim Malott left the room. Sup. Ellerhoff felt it would be confusing if there are designated routes. Mike Shuger said the City of Wilton passed an ordinance for the use of golf carts and ATVs. They are allowed to use all streets except Main Street, there have been no problems, and they are required to pay a fee of \$10/year. Deerberg noted the County cannot charge for a sticker. Mike Shuger felt they should not designate certain roads. Atty. Renander felt some roads are very busy, indicating it may be a safety issue. Ellerhoff felt it is all relative and it goes back to the operator. Renander thinks Cedar County could become the playground of urban county residents since those counties don't have an ATV ordinance in place. Deerberg noted the option to withdraw the ordinance at any time. Fangmann noted the use of ATVs on slopes repeatedly would cause an erosion problem, so he would prefer that operation of an ATV not be allowed in ditches. He felt snowmobiles are different since it is wintertime. Sup. Kaufmann didn't think they will ever have enough signs to satisfy every insurance person and defray a lawyer from filing even if it is a frivolous lawsuit. He doesn't think it's a necessity to put signs up. Fangmann said the law doesn't require it, but the County's insurance carrier is recommending it. Discussion continued regarding signage. Fangmann referenced possible requests for signs, and he felt if they choose not to sign and the ordinance passes, that they stay with that. Kaufmann noted he can't justify to someone who is not a farmer why he has a farm exemption and they don't. He felt the ordinance should mimic what the farm exemption is as a matter of fairness, not that Renander and Fangmann are not bringing up excellent points. Fangmann referenced Code Section 321I.10 #2. Discussion continued. Fangmann suggested possibly working with Legislator's for a State law rather than trying to do this locally ourselves. There was discussion about possible revisions to the proposed ordinance. Conservation Director Dauber noted he doesn't want ATVs in the County's parks. Revisions were made to the proposed ordinance. Chairperson Deerberg said the matter would be tabled until the next public hearing. The hearing was closed at 9:52 a.m.

Matt Muckler, City Manager for West Branch met with the Board to request support for the City of West Branch to propose the question of the imposition of a Local Sales and Service Tax on November 4, 2014. Auditor Gritton was present. Mr. Muckler thanked the Auditor for her help on this matter. The City of West Branch has a tax that will expire on June 30, 2015.

Moved by Bell seconded by Ellerhoff to support the City of West Branch to propose the question of the imposition of a Local Sales and Service Tax to be submitted to the qualified electors in the City of West Branch on November 4, 2014.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Jane Caes, Public Health Director and Julie Tischuk, CPC Administrator met with the Board to discuss the Health Insurance Portability & Accountability Act. Patty Hamann and Warren Wethington were present. They reviewed responses from other counties. Tischuk indicated the Jones County CPC thought there might be some interest in sharing someone to perform H.I.P.A.A. duties, but the individual would have to bring the matter before their Board of Supervisors. There were two recommendations for attorneys that specialize in H.I.P.A.A. Caes and Tischuk presented documentation on the Compliance Officer duties and an example of an Information Technology position job description along with potential salaries. Discussion was held. The H.I.P.A.A. Committee will proceed with review of policies and procedures. A decision will need to be made concerning who will take over the Compliance Officer duties. The Committee will keep in close communication with Jones County. Chairperson Deerberg agreed to serve on the H.I.P.A.A. Committee.

Sheriff Wethington gave a report on the Department of Transportation Public Input Meeting that he and Emergency Management Director Malott attended at the request of the Board of Supervisors. Director Malott addressed the D.O.T. concerning four-laning Highway 30 through Cedar County.

Chairperson Deerberg and Sheriff Wethington gave a report on the safety meeting that they attended with District Court Judges and others. They are asking for the purchase of a metal detector and panic buttons. The Sheriff will be giving the Security Guard a radio. There will likely be an upgrade of cameras and the monitoring system. Judge Werling is working on revising the Emergency Action Plan.

Sup. Bell noted as a point of order, from the last meeting, the meeting was recessed until 10:00 a.m., and then the Auditor came in and talked to the Board before that time. He felt the Board should be careful about that. Brief discussion was held.

Moved by Gaul seconded by Ellerhoff to adjourn at 10:32 a.m., to August 19, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 19, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Larry Hodgden and Tim Malott.

The Board viewed the following:

Board of Health Advisory Committee June 10, 2014 meeting minutes and Board of Health June 20, 2014 meeting minutes.

“Report of Veteran Affairs” for the month ended July 30, 2014.

The Board acknowledged receipt of the following:

Correspondence from the Director of the Seventh Judicial District Department of Correctional Services requesting approval to run CAT 5e cables from the ICN termination point in the Courthouse to the Probation and Parole Officer offices.

Correspondence regarding Eastern Iowa Regional Housing Corporation Housing Trust Fund Solicitation for Applications.

Manure Management Plan Annual Update for Broadview Acres-Ward Farm for a facility in Section 33 of Springdale Township.

Correspondence from U.S. Fish & Wildlife Service regarding extended deadline for making a northern long-eared bat determination.

Essential Support Function #14---Long-Term Community Recovery Annex (Updated 4-16-14) Cedar County Emergency Operations Plan.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Ellerhoff, Kaufmann, Gaul, Bell, Deerberg

Moved by Gaul seconded by Ellerhoff to approve the Board Minutes of August 14, 2014.

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

It was noted the following Handwritten Disbursement was issued on 8/15/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397672 for \$1,084.79-flex claims and \$621.23-self funded medical claims.

Moved by Bell seconded by Ellerhoff to approve the letter and fact sheet regarding disaster training to be sent to entities that receive County funding.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Board reviewed information from the Cedar County Public Health Office indicating the cost of flu vaccine will be \$15.90 per dose. Discussion was held. Laura Twing entered the room.

Moved by Ellerhoff seconded by Bell to pay for the flu shots for the County employees and if an employee chooses to receive the flu mist, the employee will be required to pay the difference.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Discussion was held regarding ballot referendum language for a proposed Secondary Road facility plan. Documentation was reviewed. Auditor Gritton met with the Board, as requested.

Supervisor Ellerhoff introduced a resolution setting a date for an election on the question of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping facilities for the Secondary Road Department, in the form next hereinafter set out, and moved its adoption, seconded by Supervisor Bell and authorize the Chair to sign:

RESOLUTION NO. 08192014

Resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping new offices and equipment storage facilities for the County Secondary Road Department

WHEREAS, the Board of Supervisors (the “Board”) of Cedar County, Iowa (the “County”) has deemed it necessary and advisable that the County be authorized to construct,

furnish and equip new offices and equipment storage facilities for the County Secondary Road Department (the "Project") and enter into a loan agreement and issue its bonds in a principal amount not exceeding \$5,000,000 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated cost of the Project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

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

Section 1. The Board of Supervisors intends to construct, furnish and equip new offices and equipment storage facilities for the County Secondary Road Department at an estimated cost not to exceed \$5,000,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County on November 4, 2014, in conjunction with the general election on that date, at which there will be submitted to the voters of the County the following proposition:

"Shall the County of Cedar, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$5,000,000, for the purpose of constructing, furnishing and equipping new offices and equipment storage facilities for the County Secondary Road Department?"

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved August 19, 2014.

And after due consideration thereof by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution and the roll being called, the following named Supervisors voted:

Ayes: Ellerhoff, Bell, Deerberg

Nays: Kaufmann, Gaul

Whereupon, the Chairperson declared the motion duly carried and the resolution adopted.

Moved by Ellerhoff seconded by Kaufmann to approve issuance of Handwritten Check #397673 to VISA in the amount of \$684.33.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Chairperson Deerberg gave an Eastern Iowa Mental Health Region August 18th meeting report.

Chairperson Deerberg gave a Cedar County Board of Health August 15th meeting report.

Sup. Kaufmann gave an August 14th Safety Committee meeting report.

Sup. Kaufmann said he wondered if he and Sup. Ellerhoff should wait to look at the County Home records until a H.I.P.A.A. person is in place. Some of the Board members felt they should proceed to look at the records to try to determine who is buried in the Care Facility Cemetery. Discussion was held.

Moved by Gaul seconded by Deerberg to give permission for Supervisors Ellerhoff and Kaufmann to look at the Care Facility burial records to see who may be buried in the Care Facility Cemetery.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Nay: Bell

Sup. Kaufmann wondered if when a cemetery submits a Veteran grave project to the Pioneer Cemetery Commission, should there be a limit when applying for the designated funds. Sup. Bell felt it should be done as the Community Foundation Grants are handled, so the decision would be up to the Pioneer Cemetery Commission. The Board members had no objections.

At 9:00 a.m., a public hearing was held to review/consider Cedar County Ordinance No. 55, an ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Cedar County. Chairperson Deerberg read the legal notice. There were no written or verbal objections on file. The Chairperson asked if there were any comments. County Attorney Renander presented documentation containing items #1 - #5 from Code Section 321I.10 Operation on roadways, highways, and trails. He advised putting things in the ordinance in order for it to be valid. Engineer Fangmann doesn't like the sentence in item #2 concerning evaluating traffic conditions and designating roads without unduly interfering with or constituting an undue hazard to conventional motor vehicle traffic. He wondered about tabling the proposed ordinance for one year to lobby Legislators, to get the verbage more beneficial for the County to pass an ordinance. Sup. Ellerhoff asked what would reflect traffic conditions. Atty. Renander said the pros and cons of having ATVs on gravel and/or paved roads, then they may be designating roads and they then perhaps should sign the roads. Sup. Bell referenced discussion at the previous meeting. Wethington felt this matter has been evaluated. Sup. Kaufmann felt by being stewards of the roads, aren't we always evaluating the conditions of the roads? He suggested calling other counties that have an ATV ordinance in place. Renander felt the Code section he referenced concerning operation of ATVs is a unique Code section. Sup. Ellerhoff said the Board has discussed it and this has been met in her eyes. Bell would rather not have the firearms language in the proposed ordinance in case the Department of Natural Resources changes it. Renander read a portion of a "Rapid Response ATV Safety In the News" document from the U.S. Consumer Product Safety Commission recommending that ATVs should not be driven on paved roads. He felt allowing this is contrary to warnings on the ATVs, and he felt inviting them in to the county may result on them going back on the County if something happens. Renander said he is not against the ordinance, but he recommended tightening it up. Discussion continued.

Moved by Bell seconded by Kaufmann to approve Ordinance No. 55 with changes as follows: under Section 1 insert the word "all" after the word "on", eliminate the period, under Section 3 eliminate the word "gravel" in line four, and under Section 4 eliminate item #11 (pertaining to firearms), and this Board of Supervisors has evaluated, along with the Engineer, through the hearing process the traffic conditions on all county highways and designated roadways on which ATV vehicles may be operated for a specific period and it is our opinion that it will not unduly interfere with or constitute an undue hazard to conventional motor vehicle traffic.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul

Nay: Deerberg

The hearing was closed at 9:30 a.m.

Laura Twing, Mary Swan and Tim Malott remained in the room.

Engineer Fangmann met with the Board to give them project updates. The Cedar River bridge on County Road F44 will be shut down on August 26th so that trees can be removed from under the bridge.

Emergency Management Director Malott gave the Board an update concerning the military surplus program.

Aaron Hormann of F & B Communications met with the Board to discuss recording the Board's meetings. To just record audio it would cost around \$2,200 plus a basic computer would be

needed to do the recordings. Hormann estimated it would take about 30 to 60 minutes per meeting for someone to take the audio file and run it through some free software and then get it to a streaming site such as “You Tube”. A link could be put on the Cedar County web site. Storing the audio on Cedar County’s web site would take up a lot of space. Another option for recording would be to use a digital recorder and two omnidirectional microphones which would cost about \$1,200. The audio file could then be downloaded to a PC. Sup. Bell left the meeting at 10:21 a.m. Discussion continued. Aaron Hormann will send pricing for a digital recorder and omnidirectional microphones. Sup. Kaufmann expressed gratitude for Aaron Hormann’s generous use of time and patience.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:34 a.m., to August 21, 2014.

Ayes: All

Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., August 21, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Laura Twing, Mary Swan, Larry Hodgden, Jeff Renander, Warren Wethington, Dave Shinker, and Candy Stolte.

The Board viewed the following:

Agenda for August 27th E.C.I.A. Business Growth Board meeting.

The Board acknowledged receipt of the following:

Notice of Intent to issue a livestock facility construction permit to Donovan Yoder.

Manure Management Plan Annual Update from Matt Pasvogel (Pasvogel & Son) for a facility in Section 36 in Center East Township.

Multi-Jurisdictional Hazard Mitigation Plan meeting #2 minutes and correspondence.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of August 19, 2014.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Moved by Bell seconded by Kaufmann to approve Payroll Disbursements #158610 - #158776 for the period ending 8-16-14 and to be paid on 8-22-14.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

The Board noted correspondence from Auditor Gritton regarding a payroll change for Jen Ahrens, Clerk, from \$13.35/hr to \$13.85/hr effective 8-18-14.

County Attorney Renander noted Department of Natural Resources Officer Eric Wright wanted him to tell the Board something. Renander referenced the last meeting concerning the adoption of proposed Ordinance No. 55, at which time Sup. Bell removed item #11 in Section 4 regarding firearms. Renander said they can't supersede State law. He indicated they can't have a loaded shotgun on an ATV. They can make it more restrictive. Renander felt Item #11 should be in Section 4. Sup. Bell indicated he wanted it clear that he wanted it out of the ordinance due to State law. Sheriff Wethington referenced the State Code, and he noted it is already covered by State Code that you can't have a loaded firearm on an ATV. Phil La Rue entered the room.

Moved by Ellerhoff seconded by Kaufmann to adopt Ordinance No. 55, an ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Cedar County, and upon publication the same shall be in effect.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff

Nay: Deerberg

County Attorney Renander left the room.

Moved by Bell seconded by Ellerhoff to approve a 28E agreement establishing mutual aid law enforcement services between Cedar County, City of Tipton, City of West Branch, City of Clarence, City of Mechanicsville, City of Durant, City of Lisbon, City of Mount Vernon, 7th Judicial District Department of Correctional Services, Seventh Judicial District, and Juvenile Court Services.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Clark Zivojnovich entered the room.

Moved by Ellerhoff seconded by Gaul to approve a request from the Seventh Judicial District Department of Correctional Services to run data cable from the ICN termination point to the State Probation and Parole Officer offices in the Courthouse.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Sup. Ellerhoff gave a River Bend Transit meeting report.

Sup. Gaul gave a Fair Board August 20th meeting report.

Mickey Thurston, Alicia Errico, Mariah Thurston, Jordan Cummings and Gail Hoffner entered the room.

At 6:15 p.m. a public hearing was held to review/consider the following petition:

Mickey Thurston, 1711 165th Street, Clarence, IA (Contract Buyer) and Donald & Rosalie Ortner, 1814 127th Street, Elwood, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to C-2 Highway Commercial for the purpose of operating a tavern in an existing building on property located in the SW ¼, SW ¼, Section 1, T-80N, R-2W, in Fairfield Township. Said petition is to rezone 1.00 acre of an 18.50 acre tract. Chairperson Deerberg read the legal notice. It was noted there is one objection on file. Environmental & Zoning Director Phil La Rue reviewed areas of the Comprehensive Plan, indicating it discourages Commercial zoning on non-paved roads. La Rue said the septic system is designed for a shop or for personal use, and he doesn't know the status of the water well. He noted this would be a first for Highway Commercial zoning on a gravel road in Cedar County. Chairperson Deerberg wondered about dust control. La Rue said if there is fugitive dust, it will have to be dealt with. He noted with Commercial zoning, there could be other things/businesses at the site. Deerberg asked about a Special Use Permit. La Rue said that type of permit would allow exhibitions or special events on the grounds. La Rue felt a Special Use Permit would not be appropriate for the proposed use. Discussion was held regarding a Conditional Zoning Agreement and items that could be addressed in the agreement such as: if ownership changes the zoning would revert back to Agricultural, removal of a driveway, dust control, review of the sewer system and water well by the D.N.R. and the County. Chairperson Deerberg noted rezoning one acre doesn't leave much for parking. La Rue said they would have to park on the one acre. Donald Ortner entered the room. Discussion continued. Sup. Kaufmann asked Mr. Thurston if the proposed conditions for an agreement sounded reasonable to him. Mr. Thurston noted he called about the septic system and the D.N.R. indicated the system wouldn't use enough water for there to be an issue. La Rue advised that the well would have to be a public water supply. Discussion was held about dust control at residences from hard surfaced roads to the site of the proposed tavern. Kaufmann asked Mr. Thurston if he was agreeable to changing the driveway and if needed, putting in a new sewer system and well. Mr. Thurston said yes. Discussion continued regarding items to be put in a Conditional Zoning Agreement. Discussion was held regarding the proposed rezoning of one acre and the process to rezone additional acres to Highway Commercial at a later date. Zoning Director Phil La Rue will draw up a proposed agreement. Mr. Thurston will have an opportunity to review it, and the Board will review it. The hearing was closed at 6:50 p.m. Mickey Thurston, Alicia Errico, Mariah Thurston, Jordan Cummings, Gail Hoffner and Candy Stolte left the room.

Clark Zivojnovich, Vice President of Operations for Eagle Point Solar met with the Board to give them a solar energy presentation. He referenced the use of solar energy for a proposed Secondary Road facility. Discussion was held. Mary Swan left the room during discussion. Mr. Zivojnovich would need to know the energy cost for the facility. There is a 30-year warranty. He could do research to see if the U.S.D.A. might have monies available to reduce the cost.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 7:15 p.m., to August 26, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 26, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Mary Swan, Larry Hodgden, and Jane Caes.

The Board viewed the following:

Notice regarding Limestone Bluffs Resource Conservation and Development Area, Inc. picnic/meeting on September 24th.
August 27th agenda for Eastern Iowa Regional Utility Service Systems meeting.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Update for Tom Whetstone for a facility in Section 11 of Sugar Creek Township.

Correspondence from Keith Luchtel, Iowa Public Information Board regarding approval of a matter at the I.P.I.B.'s August 21st meeting.

Moved by Kaufmann seconded by Gaul to approve the agenda.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve the Board Minutes of August 21, 2014.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Betty Lett, Laura Twing and Irene Wood entered the room.

It was noted the following Handwritten Disbursement was issued on 8-22-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397674 for \$488.78-flex claims and \$1,328.97-self funded medical claims.

Jane Caes, Cedar County Public Health Director met with the Board to request a handwritten check in the amount of \$800 to purchase office furniture from a listing on Craig's List. Discussion was held.

Moved by Bell seconded by Gaul to approve Handwritten Check #397675 to Lucinda Perkins in the amount of \$800.

Ayes; Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Jane Caes left the room.

Discussion was held regarding audio recording the Board's meetings. Auditor Gritton joined the discussion, as requested. A proposal from Technology Solutions submitted by F&B Communications, containing two options was reviewed. Discussion was held.

Moved by Gaul seconded by Kaufmann to proceed with Option 2 for the purchase of a digital recorder, two microphones, miscellaneous hardware and professional services totaling \$510.00.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Gaul to adjourn at 8:52 a.m., to August 28, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., August 28, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Betty Lett, Mary Swan and Irene Wood.

The Board viewed the following:

Notice regarding drug-endangered children training on September 4th, submitted by Cedar County Extension and Outreach.

Notice regarding a hog facility open house at the Tom Wall Farm on September 12th.
August 14th Safety Committee meeting minutes.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Updates for:

Del DeWulf for a facility at 1540 Washington Ave, Bennett,
Bryan Sievers--Glenora Feedyard for a facility at 26618 20th Avenue, Stockton,
Prestage Farms of Iowa--PI-247 Finisher for a facility at 1862 180th Street, Lowden, and
Allen Wiese for a facility at 2217 220th Street, Bennett.

Moved by Kaufmann seconded by Gaul to approve the agenda.

Ayes: Kaufmann, Gaul, Bell, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Bell to approve the Board Minutes of August 26, 2014.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve Claim Disbursements #397676 - #397790.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Laura Twing entered the room.

The Board noted a payroll status change for Angela Wright concerning reappointment as Deputy Assessor effective 8-21-14.

Discussion was held regarding audio recording Board meetings. Aaron Hormann of F&B Communications wanted to make sure the Board is aware that there will be a training charge of \$70/hr in addition to the \$510.00 for the hardware and installation. There were no objections.

The consensus of the Board was that they would like to receive debt schedules and a cost of project/issuance estimating fees for bonding, from Speer Financial, for a proposed Secondary Road facility plan.

Sup. Gaul gave a report on the August 27th Eastern Iowa Regional Utility Service Systems meeting conference call.

Sup. Bell gave an update on the Cedar County Economic Development Commission Director hiring. No decision has been made. Rich Pierson of Iowa Bridge & Culvert entered the room.

Moved by Bell seconded by Gaul to approve issuance of Handwritten Check #397793 to Walmart in the amount of \$114.15.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Discussion was held with Sheriff Wethington about the number of handwritten checks that are needed for the Sheriff's Department.

Moved by Gaul seconded by Kaufmann to approve issuance of Handwritten Check #397792 to Copy Systems in the amount of \$60.31.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Engineer Fangmann met with the Board for a bid letting for box culvert project #L-FEMA201408—73-16 on Dixon Avenue north of 170th Street. The bids were opened and read as follows:

Iowa Bridge & Culvert	\$215,588.17
Muscatine Bridge	\$218,779.73

Discussion was held. The cost share is: Federal-75%, State-10% and County 15%. Engineer Fangmann will review the bids and meet with the Board on September 2nd for further action. Rich Pierson left the room.

Engineer Fangmann gave project updates. Debris removal from under the Cedar River bridge on 290th Street will be finished today. Repair and maintenance are also being done to the bridge/piers. General discussion was held.

Leslie Ware and Chuck Burt of MARCO met with the Board to give a Courthouse phone system informational presentation. Auditor Gritton was present. Discussion was held. Tim Malott entered the room while discussion was in progress. Information will be sent to Auditor Gritton. Betty Lett and Mary Swan left the room.

General discussion was held with Emergency Management Director Malott.

The Board reviewed a draft of a Conditional Zoning Agreement between the Cedar County Board of Supervisors and Mickey Thurston. Discussion was held. After consulting further with the County Attorney about item #3, Zoning Director La Rue is to send the draft to Mickey Thurston for his review.

Moved by Bell seconded by Kaufmann to adjourn to September 2, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 2, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Laura Twing and Betty Lett.

The Board acknowledged receipt of the following:

Correspondence from Judy Funk regarding Harassment Prevention Training.

Correspondence from Sharon Nesteby, E.C.I.A. regarding JEDA History of Business.

Correspondence from Dionne Daedlow regarding notes of interest from the Consortium meeting and other items of interest.

Correspondence from Jeff Lorenz regarding indirect cost recoveries for FY2014 based on the FY2012 cost allocation plan.

Manure Management Plan Annual Update for TSM Farms for facilities in Sec. 16, Center Twp.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of August 28, 2014.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Discussion was held regarding a zoning petition filed by Mickey Thurston and item #3 in the Conditional Zoning Agreement. The Board will meet with Mr. Thurston on Tuesday 9/9/14 at 9:45 to make a decision on the zoning.

Moved by Bell seconded by Ellerhoff to reappoint Virgil Kruckenberg and Marlin Hillyer to the Veteran Affairs Commission effective 7-1-2014.

Ayes: Bell, Ellerhoff, Kaufmann, Gaul, Deerberg

Bell reported that Iowa State Extension Service is close to hiring an Executive Director for CCEDCO.

The Board will be attending the TEDCO coffee at Prairie Hills on Thursday 9/4/14, from 8:00 to 8:45. The regular Board meeting will begin at 8:45 in the Board Room.

Sup. Gaul reported on an employee recognition program he would like to see implemented.

Sheriff Wethington met with the Board. General discussion was held.

Scott Holmes of Integrated Technology Partners postponed his appointment with the Board.

Engineer Fangmann met with the Board regarding action on bid letting for a box culvert project #L-FEMA201408—73-16 on Dixon Avenue north of 170th Street. He recommended the low bid of \$215,595.97 by Iowa Bridge and Culvert and have the Chairperson sign the contract.

Moved by Bell seconded by Kaufmann to accept the bid and have the Chairperson sign the same as presented.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 8-29-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #39779 for \$1,615.63-flex claims and \$447.78-self funded medical claims.

Moved by Gaul seconded by Ellerhoff to adjourn at 10:10 a.m., to September 4, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met at Prairie Hills for The Tipton Open Coffee at 8:00 a.m. on September 4, 2014 with the following members present: Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell and Ellerhoff were absent.

The Cedar County Board of Supervisors met in regular session at 8:45 a.m., September 4, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell was absent. Others in attendance were Laura Twing, Betty Lett and Mary Swan.

The Board viewed the following:

Webinar invitation to an Introduction to BidSync Request and Purchase.

F & B Communications would not be comfortable installing and supporting a telephone system of our size.

The Board acknowledged receipt of the following:

Iowa FirstNet Outreach schedule update.

Eastern Iowa Governing Board Meeting on 9/15/14 and meeting with DHS Director Chuck Palmer on 9/26/14.

Eastern Iowa Tourism Industry Survey.

Payroll Change for Fred Horstmann Jr.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Kaufmann to approve the Board Minutes with corrections of September 2, 2014.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Gaul to approve payroll disbursements #158777 - #158932 with an ending date of 8/30/14 and paid on 9/5/14.

Ayes: Ellerhoff, Gaul, Kaufmann, Deerberg

Absent: Bell

Engineer Fangmann met with the Board and recommended accepting the bid from Illowa in the amount of \$82,155.59 for project FM-TSF-C016(91)—5B-16 (Shoulder Safety Project).

Moved by Ellerhoff seconded by Kaufmann to award the bid and have the Chairperson sign the same as presented.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

Engineer Fangmann met with the Board and recommended accepting the bid from Peterson Contractors Inc. in the amount of \$284,445.00 for project ER-C016(89)-58-16 (Emergency Relief Project for Cedar River at Rochester Bridge).

Moved by Kaufmann seconded by Gaul to award the bid and have the Chairperson sign the same as presented.

Ayes: Gaul, Ellerhoff, Kaufmann, Deerberg

Absent: Bell

The Board met with department heads. Those in attendance were: Public Health Director Caes, Engineer Fangmann, Veteran Affairs/General Assistance Dir. Hamann, Assessor Severs-Marx, CPC Administrator Tischuk, Conservation Dir. Dauber, Treasurer Jedlicka, Recorder Helmold, Auditor Gritton, Sheriff Wethington, EMA/E-911 Director Malott and Environmental & Zoning Dir. LaRue. Those in attendance were given an opportunity to relay items or issues concerning their departments. Chairperson Deerberg reminded everyone they will be going over the compensation study at Tuesday's Board meeting at 8:35. Sup. Gaul asked for ideas regarding employee recognition.

Curt Eldred with the Clarence Telephone Co. was unable to attend the meeting.

Auditor Gritton met with the Board regarding approval of the FY13/14 Annual Urban Renewal Report. She explained this report shows how much TIF money is collected and paid out. General discussion on TIF's followed.

Moved by Ellerhoff seconded by Kaufmann to approve the FY13/14 Annual Urban Renewal Report and have the Chairperson sign the same.

Ayes: Ellerhoff, Kaufmann, Gaul, Deerberg

Absent: Bell

It was noted the following Handwritten Disbursement was issued on 9/5/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397794 for \$613.31-flex claims and \$4957.79-self funded medical claims.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 10:10 a.m., to September 9 , 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 9, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Larry Hodgden and Betty Lett.

The Board viewed the following:

Clerk of Court's report of fees collected for August 2014.

Cedar County Economic Development Commission September 9th meeting agenda and August 12th meeting minutes.

Information regarding an Iowa Tourism Conference in October.

The Board acknowledged receipt of the following:

Correspondence from the Department of Transportation regarding a U.S. Highway 30 Mt. Vernon-Lisbon bypass feasibility study.

Request from Gerene Marie Denning regarding the ATV ordinance that was passed, a traffic conditions study report, and plans for educational and enforcement to inform citizens.

Correspondence from Julie Jetter of the Department of Human Services regarding the method to calculate the Medicaid offset amount for each county.

Correspondence from the National Association of Counties regarding their services.

Information from Alliant Energy regarding grain bin safety.

Correspondence from Rock River Coalition & Environmental Law Institute regarding a wetlands webinar on September 16h.

Correspondence from the Department of Natural Resources regarding a Construction Permit for Kenny's Finisher Site (Donovan Yoder) in Section 15 in Iowa Township and the conditions and requirements in the permit.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of September 4, 2014.

Ayes: Kaufmann, Bell, Ellerhoff, Gaul, Deerberg

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

Secondary Road Department

Fred Horstmann, Jr., Maintenance Foreman at \$22.59/hr to Maintenance Superintendent at \$23.59/hr effective 9-8-14.

Ayes: Gaul, Kaufmann, Bell, Ellerhoff, Deerberg

Paul J. Greufe, Human Resources Consultant met with the Board to discuss a Classification & Compensation Study and to review his proposed contract. Laura Twing entered the room.

Mr. Greufe presented and reviewed documentation. Conservation Director Dauber, Recorder Helmold, Auditor Gritton, Engineer Fangmann, Veteran Affairs Administrator/General Assistance Director Hamann and Treasurer Jedlicka were present. Discussion was held. It is proposed that the plan would be effective 7-1-2015. Larry Hodgden left the room.

Moved by Ellerhoff seconded by Gaul to move ahead with the implementation of the Classification & Compensation Plan, as presented, and to choose the route of no reductions, on step.

Discussion was held.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Paul Greufe reviewed a proposed human resources contract. Discussion was held. Assessor Severs-Marx and Environmental & Zoning Director La Rue entered the room. Mr. Greufe will give the Board quarterly reports in person or in writing.

Moved by Ellerhoff seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the annual contract with Paul J. Greufe (PJ Greufe & Associates) effective 9-1-2014 with a monthly rate of \$1,500 plus \$2,000 per month for the months of September through November 2014 for Union negotiations.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

The Assessor and Environmental & Zoning Director picked up Compensation Plan documentation. Assessor Severs-Marx left the room. Larry Hodgden returned to the room.

The Board continued review/consideration of the following petition:
Mickey Thurston, 1711 165th Street, Clarence, IA (Contract Buyer) and Donald & Rosalie Ortner, 1814 127th Street, Elwood, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to C-2 Highway Commercial for the purpose of operating a tavern in an existing building on property located in the SW ¼, SW ¼, Section 1, T-80N, R-2W, in Fairfield Township. Said petition is to rezone 1.00 acre of an 18.50 acre tract.

Chairperson Deerberg read the legal notice. Mickey Thurston and Alicia Errico were present. There were no additional objections on file. Discussion was held. Engineer Fangmann joined the discussion. The section in the proposed Conditional Zoning Agreement pertaining to dust control was explained. Engineer Fangmann originally was going to use a traffic study for the issue of dust control, but the County Attorney advised that routes be designated so Fangmann was forced to predict areas of potentially increased traffic. If there is a complaint, the Department of Natural Resource's fugitive dust regulations would be followed. The D.N.R. would send a letter to the Engineer, and the Engineer would do a traffic study. Sup. Gaul clarified that they could go without dust control until there is a complaint. Discussion continued. Chairperson Deerberg asked Mr. Thurston if the terms are agreeable to him. Mickey Thurston said yes.

Moved by Ellerhoff seconded by Gaul to approve the petition by Mickey Thurston (Contract Buyer) and Donald & Rosalie Ortner (Owners), as defined above, in accordance with the Conditional Zoning Agreement that the Board and Mr. Thurston have reviewed, and waive all future hearings on this petition.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Larry Hodgden left the room.

Scott Holmes and Kevin Sandersfeld of Integrated Technology Partners gave a Courthouse phone system presentation. Auditor Gritton was present. Discussion was held. Betty Lett left the room while discussion was in progress.

Auditor Gritton briefly met with the Board to suggest that she send an inquiry to the offices in the Courthouse to help identify their department's phone needs. The Board had no objection.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 10:44 a.m., to September 11, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:30 a.m., September 11, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Betty Lett and Laura Twing.

The Board viewed the following:

Correspondence from Sheriff Wethington regarding hours worked by the Deputies.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of September 9, 2014.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to approve Claim Disbursements #397795 - #397995.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Discussion was held regarding employee recognition. Sup. Gaul suggested presenting a certificate to an employee after employment with the County every five years. An example of a certificate was reviewed. Gaul would like the certificate's appearance to be fancier. Others agreed. He thought receiving a certificate would mean a lot to employees. The consensus of the Board was that they would like to see a list of employees that have worked for the County for five years, ten years and so on.

Supervisors Ellerhoff and Bell gave a Cedar County Economic Development Commission September 9th meeting report.

Sup. Gaul gave a Fair Board meeting report. Sup. Ellerhoff noted the Fair Board is doing fund raising to cover this year's Fair expense.

Chairperson Deerberg reported the Sheriff had asked the Auditor if there should be mandatory gun training for employees. Deerberg said he and the Auditor thought it couldn't be mandatory. Sup. Bell noted the employees received mandatory active shooter training. Sup. Ellerhoff wondered what the gun training would entail.

It was noted Chairperson Deerberg and Sup. Gaul would be departing after the meeting to attend a Heartland Insurance Risk Pool Employment Practices Seminar.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 7:46 a.m., to September 16, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 16, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Mary Swan was in attendance.

The Board acknowledged receipt of the following:

Request to complete a 2015 Travel Federation of Iowa Annual Survey.

Correspondence from Eastern Iowa Tourism Association regarding an Iowa Motion Picture Awards April 2015 Request for Proposals.

Correspondence from Rebecca Muller of Educator Labs suggesting senior-related and "aging in place" resources for our web site.

Notice of Electronic Filing: E-22137 Rock Island Clean Line LLC, from Iowa Utilities Board.

The Board noted a payroll change for Rachelle Ham, Nurse, from \$21.34/hr to \$21.67/hr effective 9-16-14.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of September 11, 2014.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Laura Twing entered the room to observe.

It was noted the following Handwritten Disbursement was issued on 9/12/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397996 for \$1,037.86-flex claims and \$50.81-self funded medical claims.

Discussion was held regarding employee recognition certificates. Deputy Auditor Hamdorf joined the discussion, as requested. The Board would like to be notified when an employee reaches their five-year increment employment anniversary date. Discussion was held. Hamdorf felt she could alert the Board monthly about the anniversary dates. She will do some research concerning certificate paper, give the Board an example, and perhaps the recognition could commence on October 1st.

Sup. Gaul gave a report on the Heartland Insurance Risk Pool Employment Practices Seminar that he and Chairperson Deerberg attended on September 11th.

Sup. Bell reported that Rod Ness has been hired for the position of Cedar County Economic Development Commission Director.

Sup. Kaufmann said he received three calls concerning the Stanwood Drainage District, and he has advised them to attend the upcoming meetings.

Chairperson Deerberg gave a Seventh Judicial Correctional Services September 12th meeting report. He noted he attended a Mental Health Region meeting on September 16th. CPC Administrator Tischuk will update the Board on that meeting. On September 26th the Mental Health Region group will be meeting with Chuck Palmer, Director of the Department of Human Services.

Curt Eldred of the Clarence Telephone Co. met with the Board to give an informational Courthouse phone system presentation. Auditor Gritton was present. Discussion was held. Sup. Gaul left the meeting at 9:08 a.m. while discussion was in progress.

Deputy Auditor Hamdorf met with the Board to discuss the employee Christmas Club. Options were reviewed. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve the use of Community State Bank for the 2015 Christmas Club with 1% interest and a maximum of \$5,000.

Ayes: Bell, Ellerhoff, Kaufmann, Deerberg

Absent: Gaul

Larry Hodgdetn entered the room to observe.

Engineer Fangmann met with the Board to review specifications for two new tandem axle dump trucks. Discussion was held. Informal quotes will be due by noon on September 30th. The Engineer gave project and staff updates. He is preparing information concerning the question on the November 4th ballot regarding a proposed Secondary Road facility plan. Fangmann will review the information with the Board prior to making it available to the public.

Treasurer Jedlicka met with the Board regarding an F&B Communications, Inc. tax abatement for parcel #0420-04-35-402-005-1 in the City of Lowden. Discussion was held. The Treasurer noted the property was assessed locally and centrally through the State, therefore the locally assessed taxes should be abated.

Moved by Ellerhoff seconded by Bell to abate property taxes, interest and costs totaling \$5,932.00 for taxes that were payable in 2013/2014 and 2014/2015 for parcel #0420-04-35-402-005-1.

Ayes: Ellerhoff, Bell, Kaufmann, Deerberg

Absent: Gaul

It was noted there would be an informational meeting at the North Cedar High School in Stanwood at 6:00 p.m. regarding proposed improvements and an approximate distribution of the costs, for the Lateral Nos. 1 & 2 system in the Stanwood Drainage District.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:30 a.m., to September 18, 2014.

Ayes: All

Absent: Gaul

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., September 18, 2014 with the following members present: Ellerhoff, Gaul, and Chairperson Pro Tem Bell. Chairperson Deerberg and Sup. Kaufmann were absent. Others in attendance were: Mary Swan, Laura Twing, Betty Lett, and Ed Lett.

The Board viewed the following:
E-Traveler newsletter dated 9-16-14.

The Board acknowledged receipt of the following:
Manure Management Annual Updates from Del DeWulf for Site 1 in Section 14 and Site 3 in Section 23, in Inland Township.
Correspondence from Department of Transportation indicating the initiation of a feasibility study of U.S. Hwy 30 from the Mount Vernon/Lisbon bypass in Cedar County to DeWitt has been put on hold.

Moved by Gaul seconded by Ellerhoff to approve the agenda.
Ayes: All
Absent: Deerberg, Kaufmann

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of September 16, 2014.
Ayes: All
Absent: Kaufmann, Deerberg

Moved by Ellerhoff seconded by Gaul to approve Payroll Disbursements #158933 - #159096 for the period ending 9-13-14 and to be paid on 9-19-14.
Ayes: All
Absent: Deerberg, Kaufmann

Sup. Gaul gave a report on the conference call that he and Chairperson Deerberg participated in for an East Central Intergovernmental Association meeting on September 17th. Larry Hodgden entered the room.

Sup. Bell reported that he received calls from people that were concerned about dust at school bus stops and the safety of kids. Apparently people are not using the designated detour for a County Road X64 project. Bell noted dust control has been put down at several residences.

Sup. Ellerhoff asked how members felt the Stanwood Drainage District informational meeting went. Chairperson Pro Tem Bell noted they are not in session for the Drainage District. Discussion will be held at a later time.

General discussion was held regarding the Classification & Compensation Study.

Mary Swan asked if the Board feels safe in the Courthouse, referencing the incident that occurred in the Jackson County Board of Supervisors' meeting room last week. She said she doesn't feel safe in the Courthouse. Mary Swan has talked to Sheriff Wethington about this matter. Her solution would be to use the southeast entrance for employees only with a card entry system, put a metal detector at the northeast door with an individual at that door the entire time the Courthouse is open and to lock the west front doors at all times. Discussion was held.

Moved by Ellerhoff seconded by Bell to adjourn at 6:20 p.m., to September 23, 2014.
Ayes: All
Absent: Kaufmann, Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 23, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Dawn Smith, Mary Swan, Larry Hodgden and Sheriff Wethington.

The Board viewed the following:

Correspondence on an upcoming East Central Intergovernmental Association meeting on September 25th.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: All

Moved by Bell seconded by Kaufmann to approve the Board Minutes of September 18, 2014.

Ayes: All

It was noted the following Handwritten Disbursement was issued on 9/19/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #397997 for \$826.00-flex claims and \$7,038.82-self funded medical claims.

The Board noted correspondence from Assessor Marx regarding a payroll change for Deputy Assessor Angela Wright, from \$46,500 to \$48,050 effective 9-1-14 and from \$48,050 to \$49,600 effective 3-1-15.

Sup. Ellerhoff shared the minutes of the September 17th River Bend Transit meeting.

Sup. Bell said the new Cedar County Economic Development Commission Director Rod Ness will be starting on October 6th.

Sup. Kaufmann gave a report on the Decategorization meeting he attended on September 19th.

Tim Malott entered the room at 8:35 a.m.

Emergency Management Director Malott told the Board that after a Presidential Disaster Declaration there is a requirement to update Plans B & C of the Hazard Mitigation Plan. He noted the Disaster Recovery Ordinance also needs to be updated. He has made some revisions to the ordinance. It will be presented to the Emergency Management Commission and then to the Board of Supervisors. Chairperson Deerberg asked if the Heartland Insurance Risk Pool has been contacted about the last lightning strike which damaged communications equipment. Malott said he will contact them, now that he knows what the damage was. Tim Malott will be going to Des Moines to attend a meeting concerning a \$100,000 grant for funds to update the Public Safety Answering Point, the main tower and for an antenna at Durant. He reported that in March there will be text to 911 capabilities. Brief discussion was held regarding communications.

Sheriff Wethington gave a Dispatcher hiring update.

Mary Swan discussed Courthouse security. Auditor Gritton was present. Mary Swan is concerned about security, indicating the Sheriff noted the Security Officer is in the court rooms a lot. She wondered why the State doesn't hire a Security Officer for the court rooms. Sup. Bell said the County is required by law to provide court space and to comply with their security. They work with the Board and the Auditor on how to do that. Sheriff Wethington felt the Security Officer is doing her job, and he felt in order to keep the court here, we need to give them a Security Officer. Mary Swan asked if we are forced to do that without compensation. The County bears the cost for the Security Officer. Swan asked how the Board felt about this. Sup. Bell gave a history on the Courthouse security. Discussion continued.

At 10:00 a.m. the Board convened in the large meeting room in the basement.

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

Ayes: Ellerhoff, Gaul, Bell, Kaufman, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

The Board reconvened in the Board Room.

Engineer Fangmann met with Board for discussion regarding contracts for easements for streambank protection project #LFM-201407—7X-16 for the Cedar River bridge near Rochester.

Moved by Bell second by Ellerhoff to approve and authorize Chairperson Deerberg to sign an easement contract with Janice Marie Isabel & Catherine L. Isabel for .04 acres of permanent easement for an amount of \$394.87.
Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign an easement contract with David A. Lovell & Suzanne D. Lovell for .7 acres of temporary easement for an amount of \$335.41.
Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

The Engineer presented Utility Permit Applications.

Moved by Gaul seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit for Windstream for cable along 230th Street from Jackson Avenue to the dead end.
Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign a Utility Permit for Windstream for service to 1288 – 307th Street.
Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Engineer Fangmann briefly reviewed a flyer concerning a proposed Secondary Road facility plan. He will meet with the Board again at their next meeting for further discussion on the flyer and the project. He noted a surrounding county has a proposed project for 3,000 renovated square feet and 5,000 new square feet at a cost of \$2.4 million. Fangmann noted Cedar County's proposed project is for 37,000 square feet of heated space and 8,500 square feet of cold storage for a cost of \$5 million. General discussion was held.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 2:02 p.m., to September 25, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 25, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Pro Tem Bell. Chairperson Deerberg was absent. Others in attendance were: Mary Swan, Robert Lynn Pruess, Bernita Pruess and Larry Hodgden.

The Board viewed the following:

Veteran Affairs Commission report for the month ended August 27, 2014.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Update from Steve & Denise Crock-Crock & Sons for a facility in Section 21 of Center East Township.

Manure Management Plan Annual Update from Prestage Farms Of Iowa for facility PI-376 in Section 2 in Red Oak Township.

Moved by Kaufmann seconded by Ellerhoff to approve the agenda.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of September 23, 2014.

Ayes: All

Absent: Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve Claim Disbursements #397998 - #398139.

Ayes: All

Absent: Deerberg

Sup. Gaul noted the conference call center was down for the Eastern Iowa Rural Utility Services System meeting, so he could not participate.

Sup. Bell gave a report on the Limestone Bluffs Resource Conservation & Development Commission picnic and meeting that he attended on September 24th.

Sup. Bell noted he spoke with two Jackson County Supervisors regarding a shooting incident at the Courthouse in Maquoketa.

Phil La Rue, Zoning Director met with the Board to request that they set public hearing dates to review a zoning petition.

Moved by Ellerhoff seconded by Kaufmann to set October 9th & 14th, 2014 at 9:00 a.m. as the time for a public hearing to review/consider the following petition:

Dave Kruse, 501 Horizon Drive, Tipton, IA (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential for the purpose of constructing a single family dwelling on property located in the NE ¼, NW ¼, Section 28, T-80N, R-2W, in Center East Township. Said petition is to rezone 1.67 acres of a 4.00 acre tract.

Ayes: All

Absent: Deerberg

Robert Pruess asked how much rent is received for the County's farm. The rent is \$499/acre.

The Board reviewed a draft of a flyer concerning the proposed Secondary Road facility plan.

Auditor Gritton, Deputy Auditor Hamdorf and Human Resources Consultant Paul Greufe met with the Board to discuss a payroll step scale schedule. Recorder Helmold was present. Documentation was reviewed. Auditor Gritton asked from the present time until July 1, 2015 (effective date of the Classification & Compensation Plan), should the Auditor's Office honor all pay increases that come in. The consensus of the Board was yes. Auditor Gritton felt the plan doesn't pertain to the Deputies of elected officials because the matter of their salaries is set by the Code. Sup. Bell felt the department heads would all be asked to comply with the plan. Paul Greufe said yes they could, and he indicated after the Compensation Board for the elected

officials' salaries gives their recommendation, the pay scales could be reviewed. It was agreed that Paul Greufe should give a presentation to the Compensation Board for elected officials, perhaps prior to their first meeting. Auditor Gritton asked how the Board would like to deal with two-year pay increases for new hires after July 1, 2015. Should they receive an increase at their two-year hire date or would they have to wait until the next July 1st? Paul Greufe suggested that if an employee was hired in July through December they would receive their two-year increase early, if they were hired in January through June they'd get their two-year increase the next July 1st, and then after that they'd be on track for the scheduled increases on July 1st. This is how the wage schedule presented to the Board is set out. Larry Hodgden felt they should take into consideration the cost of the step increases and the cost of living increase. Discussion continued.

Moved by Ellerhoff seconded by Kaufmann to utilize the schedule prepared by the Auditor and Deputy Auditor with respect to new hires.

Ayes: All

Absent: Deerberg

Paul Greufe told the Board he received a call requesting to have the Board of Supervisors included in the study. Discussion was held. The consensus of the Board was that Greufe should look at the Iowa State Association of Counties salary study and compare Cedar County to other counties of our size. Tim Malott entered the room.

Mike Moes met with the Board to discuss a Commodity Crop History Summary and reallocation of base acres. Mr. Moes said an employee at the Farm Service Agency Office has indicated to him that there is an error that will be fixed, but it was unknown at that time what it is. Chairperson Pro Tem Bell asked that Moes let the Board know what the error is. The Board agreed to send an email to the F.S.A. Office letting them know the Board believes there is incorrect information in regards to the 2012 planted acres. Bell noted in time they will need to make a decision on the base acres. Mr. Moes said he would talk about that with the Board about two weeks prior to the deadline. Moes left the room. Brief discussion was held regarding this matter.

Julie Tischuk, CPC Administrator met with the Board to give an update on the Mental Health Regional Governing Board meeting that she and Chairperson Deerberg attended recently. Among other things, Tischuk reviewed FY14 Medicaid offset (clawback) information. Cedar County's State property tax amount will be reduced by \$18,183.37. The regional group will be meeting with Legislators on December 15th. Julie Tischuk told the Board she would like to have a volunteer worker come in to do data input into the State system on the case management side. She indicated this may become a temporary paid position. Ellerhoff advised her to tell the Heartland Insurance Risk Pool about this. Bell indicated in the past the Health Insurance Portability & Accountability Act has been an issue with volunteer workers, so he would be in favor of paying the individual if they need to. Discussion was held regarding targeted case management, services and resources.

Engineer Fangmann met with the Board to review a flyer concerning the proposed Secondary Road facility plan. Discussion was held regarding the flyer and possible dates for public informational meetings. Fangmann gave project and equipment updates.

Moved by Kaufmann seconded by Gaul to adjourn at 10:50 a.m., to September 30, 2014.

Ayes: All

Absent: Deerberg

Cari Gritton, Auditor

Jon Bell, Chairperson Pro Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., September 30, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden and Betty Lett.

The Board viewed the following:

Invitation to Hoover Presidential Library 50th Year Commemoration Program on October 25th.
Minutes and documentation from September 25th Consortium meeting.

The Board acknowledged receipt of the following:

Correspondence from V.A. Home Loan Centers regarding a link on our web site to help Veterans to obtain access to affordable home ownership.
Correspondence from East Central Iowa Council of Governments requesting input on commuter transportation needs.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Bell to approve the Board Minutes of September 25, 2014.

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 9/26/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398141 for \$1,439.10-flex claims and \$1,286.35-self funded medical claims.

Sup. Gaul said a taxpayer asked him about the \$1 per round golf fee (for road gravel in T.I.F. District) at Cedar Valley Golf Course indicating the taxpayer did not think it is fair.

Sup. Kaufmann said he will be doing training at Communication Action of Eastern Iowa.

General discussion was held.

The Board prepared a letter to be sent to the Chair of the Cedar County Compensation Board concerning the Board's approval of a Job Classification & Pay Scale Program and a request to receive their recommendation for the FY15 salaries of elected officials by December 1st.

Larry Hodgden addressed the Board concerning the Iowa Code regarding abatements. County Attorney Renander, Assistant County Attorney Blank, Anita Arnold and Karis Horstmann were present. Mr. Hodgden referenced Iowa Code Section 427.1(9), and he noted the section indicates a church or cemetery that owns property which is leased or used for profit must pay property tax even when the profit is used for their benefit. Referencing the requests to come before the Board at today's meeting (Trinity United Church-Moscow and Inland Cemetery), he asked the members how abating taxes would be in the best interest of the public. County Attorney Renander noted he won't pass judgment on what the Board of Review did and what they feel is an exemption. He felt there is nothing in the Code that allows abatement of taxes for this (in reference to the above requests). Atty. Renander referenced sections of the Code that allow abatements when there's a tax sale or when the taxes are uncollectable. He also referenced an Attorney General's opinion that indicates the Board of Supervisors has no authority to pass on a tax exemption for religious purposes. Atty. Renander noted the process of going to the Board of Review, the option to appeal, and the option to go to District Court or the Iowa Property Assessment Appeal Board. His concern is with procedure, whether the Board can abate the taxes without an appeal. Assistant County Attorney Blank felt Code Section 427.10 doesn't apply to religious or charity organizations. Tim Malott entered the room. Sup. Kaufmann felt it may be a hardship for an organization to go to Court to remedy a situation. Discussion continued. Irene Wood and Dawn Smith entered the room. Sup. Gaul noted Johnson County had abated taxes for a religious organization. Sup. Kaufmann suggested contacting Judy Roisen, the head of the State's Property Tax Division about this matter. Atty. Renander said he would contact her. He left the room. The Board reviewed documentation pertaining to previous requests/decisions to abate property taxes for these organizations. Discussion was held. Atty. Renander returned to tell the Board he left a voice mail for Judy Roisen. He advised the Board to do what they think is right, and he left the room. Anita Arnold appreciated the taxes being abated before and she

understood the request must be done year to year, but she also understood that the Board had authority to abate the taxes. Sup. Kaufmann referenced a discussion at the State level with the Property Tax Division and that at that time a question was raised about whether the abatement could be continual and the individual said it had to be from year to year, so he wondered why at that point she didn't say the Board wasn't able to do the abatement. Karis Horsmann indicated they could hire an attorney. She felt she was not given fair recourse in the past. Chairperson Deerberg summarized by saying the Inland Cemetery could raise taxes, but there is a limit. They also have ground in the Forest Reserve. He noted for the Trinity United Church, there are donations and the crop work is done by volunteers and members of the church. Sup. Kaufmann understands the hardship. He felt this is about process. Sup. Ellerhoff felt in the past the Board was led to believe they had authority within the law. She thought new information may change things. Sup. Bell indicated he would have a difficult time now abating the taxes, if it is possibly wrong. The Board would like a ruling in writing on this matter. It was agreed the matter should be tabled until October 2nd.

Julie Tischuk, CPC Administrator and Jennifer Boedeker, Office Manager met with the Board to review the FY13-14 Case Management Actual Cost Report. Discussion was held. The total cost per unit is \$68.14.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign the FY13-14 Actual Cost Report.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Tim Malott left the room. Julie Tischuk and Chairperson Deerberg gave a brief report on the Eastern Iowa Mental Health/Disability Services Region meeting that was held with the Director of the Department of Human Services this week.

The Board took a break.

Engineer Fangmann met with the Board to review final plans for a bridge replacement project on County Road Y14 in Section 3 T81N R1W.

Moved by Bell seconded by Ellerhoff to approve the plans for project #BRS-C016(90)—60-16.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Engineer gave project updates. A flyer was reviewed concerning the proposed Secondary Road facility plan. Engineer Fangmann could not coordinate the attendance of the financial consultant and the architect for public meetings on October 11th, so he suggested holding two meetings on October 14th at 2 p.m. and 6 p.m. at the Courthouse. The architect and financial consultant could attend those meetings. Discussion was held. The Board had no objections,

Moved by Gaul seconded by Kaufmann to adjourn at 10:16 a.m., to October 2, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 2, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent at the start of the meeting. Others in attendance were: Laura Twing, Larry Hodgden, Betty Lett and Mary Swan.

The Board viewed the following:
Information regarding electronic access to West Branch City Council agendas and meeting packets.

The Board acknowledged receipt of the following:
Notices of Electronic Filing for an Order Setting Comment Schedule and a Gold Memo regarding Proposed Alternative Procedures for Clean Line Dockets concerning the Rock Island Clean Line LLC.
Correspondence regarding Community Partnership for Protecting Children training on October 29th.
Correspondence and approved Eastern Iowa MH-DS Management Plan from Lori Elam.

Moved by Kaufmann seconded by Gaul to approve the agenda with an amendment to remove the item with the Engineer concerning truck quotes.

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

Moved by Gaul seconded by Bell to approve the Board Minutes of September 30, 2014.

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

Moved by Bell seconded by Kaufmann to approve Payroll Disbursements #159097 - #159249 for the period ending 9-27-14 and to be paid on 10-3-14.

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

Sup. Bell gave a report on a two-hour webinar he participated in on directors and officers insurance.

Sup. Kaufmann said the Wilton Development Corporation's membership meeting will be at noon on October 8th.

General discussion was held.

Emergency Management Director Malott introduced the new part-time Emergency Management Assistant, Brad Ratliff.

Mary Swan told the Board about a segment on Channel 9 television about Clayton County's concern about Courthouse security. She noted it was indicated Clayton County has a sign relaying that no weapons are allowed in the Courthouse except for law enforcement, so Mary Swan wondered who's right. Chairperson Deerberg felt a sign could be put up at our courthouse, but per the Sheriff it can't be enforced. Sup. Bell thought you have to look at the particular Courthouse, and there is a lot to consider. Brief discussion continued.

At 9:00 a.m. the Board left to attend harassment training in the lower level of the Courthouse. They reconvened in the Board Room at 9:55 a.m. The Board took a break until their next appointment.

Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg reconvened in the Board Room at 10:45 a.m. Others in attendance were: Laura Twing, Mary Swan, Betty Lett, Janet Moore, Mike Moore, Larry Hodgden, Warren Wethington, Delores Rohlf, Anita Arnold, Fred Rekemeyer, Irene Wood, David Dierks, County Attorney Renander, Wayne Nebergall and Karis Horstmann. Discussion continued from the previous board meeting regarding requests for tax abatement by Anita Arnold for the Trinity United Church-Moscow and Karis Horstmann for the Inland Cemetery. County Attorney Renander said he called Judy Roisen, at the State's Property Tax

Division, as requested by the Board. He did not receive a return call from her, but he did receive a call from Atty. Jim Miller, representing the Iowa Department of Revenue. Atty. Renander indicated Atty. Miller thinks that what possibly may have happened was that when Julie Roisen first got into her position she was perhaps making oral recommendations, and he indicated that if she did say something, it is perhaps possible that she said something to the effect that the Board of Supervisors could abate these taxes if they did it annually as opposed to by resolution. Atty. Miller indicated it is now their policy to no longer answer questions orally and that now they need requests in writing. The attorney recommended to County Attorney Renander that he get a formal request to Julie Roisen about whether or not the Board has the power under the Code of Iowa to abate these property taxes. Atty. Renander noted in the meantime Atty. Miller indicated he tended to agree with the position that County Attorney Renander and Assistant County Attorney Blank came to that the Board should not be abating these taxes. Atty. Miller has talked this over with someone in the Attorney General's Office. Atty. Renander thought it looks like the Board may have been doing what they thought they were told they could do. Atty. Renander would like to get a formal opinion, but it could take a few weeks. He suggested it may be wise for the entities to go back to the Board of Review. Atty. Renander noted there is a new Assessor. Chairperson Deerberg thought the Board of Review meets in the Spring, unless perhaps there is something special in the Code. Some areas of further discussion were, but not limited to: a possible ruling by the Court if someone challenges a decision, possible abatement of tax, penalty and interest, whether or not a refund can be given once taxes are paid, contacting other County Boards of Supervisors regarding their authority if they did abate taxes to these types of entities, some counties are assessing these entities and some are not, contacting the Iowa State Association of Counties about this matter, interpretation of the law, the number of years these entities were not taxed, possibility of a lawsuit against the Board of Supervisors, and whether or not to pay the taxes now before a written ruling is received from the Department of Revenue. Sup. Ellerhoff said if it was her, she would not yet pay the taxes. Sup. Bell felt it is not the Board's place to tell them whether or not to pay their taxes. Sup. Ellerhoff clarified that she said if it were her, that is what she would do, but she is not telling them not to pay their taxes. Chairperson Deerberg suggested checking with the Assessor to ask if a special Board of Review meeting can be called. Discussion was held regarding the process of the Board of Review, how other counties are handling assessments for these entities, interpretation of the law, concern about tax dollars for education, possibly changing legislation, and circumstances of the Trinity United Church and the Inland Cemetery. It was agreed and Chairperson Deerberg stated this matter will be tabled again until a written decision is received. He agreed with Sup. Ellerhoff indicating he wouldn't pay the taxes yet, because they don't know if the taxes could be refunded.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 11:14 a.m., to October 7, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 7, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Betty Lett, Laura Twing and Mary Swan.

The Board viewed the following:

Correspondence to the Human Resources Consultant, from Recorder Helmold regarding Compensation Study information.

Correspondence to department heads from County Attorney regarding the Compensation Study.

October 9th agendas for E911 & Emergency Management meetings.

Correspondence from E.C.I.A. regarding voting for the best riverfront in the United States.

The Board acknowledged receipt of the following:

Notices of Electronic Filing, Filing Titles: Acknowledgement Letter for Adrienne Mills Objection, Objection, Response to Request for Clarification, and Clarification in Response to Order concerning Docket title: Rock Island Clean Line LLC.

Correspondence submitted by Dionne Daedlow, Cedar County Extension and Outreach and Jan Slaughter of Community Action of Eastern Iowa regarding the Low Income Home Energy Assistance Program.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of October 2, 2014.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

It was noted the following Handwritten Disbursement was issued on 10/03/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398142 for \$4,158.80-flex claims and \$2,234.87-self funded medical claims.

Supervisors Bell and Ellerhoff gave a report on the rearrangement of offices at the Extension Services building to allow more space for the Cedar County Economic Development Commission's staff.

The Board met with department heads. Those in attendance were: Mike Dauber, Gary Jedlicka, Cari Gritton, Rob Fangmann, Warren Wethington, Jane Caes, Julie Tischuk, Cynthia Severs Marx, Patty Hamann and Melissa Helmold. Human Resources Consultant Paul Greufe briefly attended the meeting and then left. Those in attendance gave updates on items concerning their departments. Chairperson Deerberg noted a harassment training DVD will be available for those that could not attend the training on October 2nd. Discussion was held.

Sup. Bell mentioned the Board could talk to Paul Greufe about the emails sent concerning the Compensation Study. Paul Greufe was unavailable to talk to the Board due to meetings with other department heads.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:34 a.m., to October 9, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 9, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Betty Lett, Larry Hodgden, Laura Twing and Mary Swan.

The Board viewed the following:

Report of fees collected for September, submitted by Clerk of Court.
2015 I.S.A.C. Legislative Priorities.

The Board acknowledged receipt of the following:

Correspondence from J&M Displays regarding fireworks displays.

Sup. Bell noted he would like to add an item to the agenda for prior to 9:00 a.m., that being a conference call to Human Resources Consultant Paul Greufe to discuss emails in reference to the Compensation Study.

Moved by Gaul seconded by Kaufmann to approve the agenda with the addition of a conference call to Paul Greufe.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve the Board Minutes of October 7, 2014.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve Claim Disbursements #398143 - #398320.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

The Board placed a conference call to Paul Greufe, Human Resources Consultant. Sup. Bell asked for an update on the emails received concerning the Compensation Study and getting information to people, and he asked for an update on where they are at with the process. Mr. Greufe noted he received a Freedom of Information Act request for information. He believes all of the information has been released to the individual requesting it. As far as the process, Mr. Greufe noted if there are concerns on how the Compensation Team evaluated a position, those can be addressed by the Team on October 29th between 8:00 a.m. and 11:00 a.m. He indicated the Team can evaluate updated job descriptions, talk to department heads, and then the Team would make a decision after their re-evaluation of the positions as requested. Dave Kruse and Irene Wood entered the room while discussion was in progress. Sup. Bell referenced emails from Recorder Helmold and County Attorney Renander, and he asked if the request Greufe referenced didn't come from the Recorder or the County Attorney. Greufe said it was his understanding that the Freedom of Information request came from the County Attorney's Office. Mr. Greufe said the Auditor has that requested information. Sup. Bell asked how helpful it would be if the Board sent an email to department heads about the process. Mr. Greufe felt it would be a good reminder to department heads. Sup. Kaufmann asked if all of the meetings were open and was the information to the Team members open. Mr. Greufe said yes, and he noted there were members of the public at the meetings. Sup. Kaufmann asked if the information was already information that was passed out. Mr. Greufe said the Team had the information. He noted some of it was shared in public in a variety of meetings. Chairperson Deerberg said the Compensation Board, that makes a recommendation for the salaries of elected officials, will be meeting on November 10th at 7:00 p.m. The call concluded. Larry Hodgden indicated he attended some of the Team's meetings. He felt it was not always easy to find out

when the meetings were to be held, but he felt someone could find out. He noted he watched during the meetings and had input. Hodgden felt it was an open process. An email was sent to department heads.

At 9:00 a.m. the Board held a public hearing to review/consider the following petition:
Dave Kruse, 501 Horizon Drive, Tipton, IA (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential for the purpose of constructing a single family dwelling on property located in the NE ¼, NW ¼, Section 28, T-80N, R-2W, in Center East Township. Said petition is to rezone 1.67 acres of a 4.00 acre tract. Environmental & Zoning Director La Rue, Dave Kruse and Dave Mohr were present. Chairperson Deerberg read the legal notice. He read a statement from Andy Kruse asking that the petition be approved. Phil La Rue noted there are no written or verbal objections on file. The petition was addressed and discussion was held.

Moved by Bell seconded by Gaul to approve the petition by Dave Kruse, as defined above, and to waive the second hearing.

Ayes: Kaufmann, Gaul, Bell, Deerberg

Absent: Ellerhoff

Moved by Gaul seconded by Kaufmann to adjourn at 9:08 a.m., to October 14, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 14, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden and Betty Lett.

The Board viewed the following:

Information for October 14th Cedar County Economic Development Commission meeting.

Information for October 15th Wilton Development Corporation meeting.

“County Auditor’s Report of Fees Collected” for the quarter ending 9-30-14.

“County Recorder’s Report of Fees Collected” for the quarter ending 9-30-14.

Ebola information and resources, submitted by the Emergency Management Director and Cedar County Public Health.

The Board acknowledged receipt of the following:

Registration from for a Community Partnerships for Protecting Children meeting on November 5th.

Correspondence from Dawn R. Smith regarding her resignation as one of the Board’s representatives on the Compensation Board that gives the recommendation for the salaries of elected officials.

Chairperson Deerberg noted the Board would be postponing their tour of the Historical Society Larkin Farm. Jane Caes noted she and Bonnie Butler would like to give an update on Ebola.

Moved by Ellerhoff seconded by Gaul to approve the agenda with the above changes.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of October 9, 2014.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 10/10/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398321 for \$880.35-flex claims and \$162.88-self funded medical claims.

The Board noted a payroll change for Jill Fell, Corrections Officer, from \$15.25/hr to \$15.67/hr effective 10-7-14.

The Board noted a payroll change for Joyce Busher, Clerk, Treasurer’s Office, from \$13.35/hr to \$13.60/hr effective 10-14-14.

Chairperson Deerberg noted that Bruce Cary would like to talk to the Board at their next meeting about the Compensation Board that gives the recommendation for the salaries of elected officials.

Discussion was held regarding filling a vacancy on the Compensation Board. Later in the meeting the following action was taken.

Moved by Gaul seconded by Kaufmann to appoint Greg Wagner as one of the Board of Supervisors’ representatives on the Compensation Board for the salaries of elected officials, to fill a term that expires on 6-30-17.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

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

Secondary Road Department

Jeric Armstrong from Maintenance Worker II at \$20.21/hr to Maintenance Superintendent at \$23.59/hr effective 10-13-14, and

Fred Horstmann, Jr. to return to normal duties as Maintenance Foreman at \$22.59/hr effective 10-13-14.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Jane Caes, Cedar County Public Health Director and Bonnie Butler, Preparedness Division Manager met with the Board to give an update on Ebola. Jane Caes has heard that E.M.S. personnel have concerns about Ebola and she wondered if the Board has any questions. Laura Twing entered the room. Caes noted the E.M.S. personnel do not report to the Cedar County Public Health Office. They report to the Iowa Department of Public Health. Information has been given to E.M.S. Bonnie Butler indicated the Cedar County Public Health Office is following the lead of the Iowa Department of Public Health and the Centers for Disease Control. Discussion was held. Sup. Bell suggested a meeting with direct care workers in Cedar County may be an option to discuss concerns and protocol. Caes and Butler gave an update on the flu clinics and the number of immunizations given to date.

Engineer Fangmann met with the Board to discuss an Intergovernmental Agreement for a bridge replacement project with Scott County in Section 25 in Farmington Township north of Durant. Irene Wood entered the room.

Moved by Ellerhoff seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Intergovernmental Agreement.

Ayes: Ellerhoff, Gaul, Kaufmann, Bell, Deerberg

In other business, the Engineer said he had ordered 400 tons of salt, and he has been told that the price is going up. It was noted there are informational meetings at 2 p.m. and 6 p.m. concerning the proposed Secondary Road facility plan.

Chairperson Deerberg gave a Seventh Judicial Correctional Services October 10th meeting report. Their next meeting will be on November 5th.

Sup. Bell gave a report on the Emergency Management and E911 October 9th meetings. The grant in the amount of \$100,000 was received to update radios in the back room at the Law Enforcement Center. Bell also reported on a new Crime Stoppers group that is being formed.

Due to the rainy weather, the tour of the Historical Society Larkin Farm was rescheduled to October 28th at 9:30 a.m.

Moved by Kaufmann seconded by Gaul to adjourn at 9:15 a.m., to October 16, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 6:00 p.m., October 16, 2014 with the following members present: Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Sup. Bell was absent. Others in attendance were: Larry Hodgden, Mary Swan and Betty Lett.

The Board viewed the following:

Halloween event flyer from Tipton Economic Development Director.

Report of fees collected for September 2014, submitted by the Clerk of Court.

“Report of Veteran Affairs” for the month ended Sept. 24, 2014.

The Board acknowledged receipt of the following:

Correspondence from Julie Jetter, Dept. of Human Services regarding notification of the County Medicaid offset amount.

Correspondence from Iowa Utilities Board regarding Response to Board Order, Reply to Responses, and Comments on Other Efficiency Measures concerning Rock Island Clean Line Docket Number: E-22137.

Correspondence from Linn County Supervisor Ben Rogers requesting time to discuss The Arc of East Central Iowa.

Additional documentation from John Wiese for a Manure Management Plan.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Ellerhoff, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Gaul to approve the Board Minutes of October 14, 2014.

Ayes: Ellerhoff, Gaul, Kaufmann, Deerberg

Absent: Bell

Moved by Ellerhoff seconded by Kaufmann to approve Payroll Disbursements #159250 - #159410 for the period ending 10-11-14 and to be paid on 10-17-14.

Ayes: Ellerhoff, Gaul, Kaufmann, Deerberg

Absent: Bell

The Board reviewed a list of critical facilities for the Multi-Jurisdictional Hazard Mitigation Plan. They will meet with the Geographic Information Systems Technician at a future meeting. Sheriff Wethington entered the room.

Sup. Ellerhoff gave a River Bend Transit meeting report.

Sup. Kaufmann noted that he and Chairperson Deerberg attended a Wilton Development Corporation meeting. Kaufmann gave a report on the meeting.

Chairperson Deerberg noted he briefly attended the Cedar County Economic Development Commission open house in the evening on October 14th to meet the new Director. He then attended the informational meeting concerning the proposed Secondary Road facility plan. Sup. Ellerhoff also attended that informational meeting. Sup. Bell and Chairperson Deerberg attended the informational meeting that was held in the afternoon. Emergency Management Director Malott entered the room.

Sheriff Wethington said his department hosted the 20-hour jail school for the last three days. About 21 people attended from area law enforcement agencies. Wethington noted there is case law that if a city officer arrests someone, the County is liable for the individual's medical costs from the time they are arrested until the time they see a judge. He has also learned that if a Dispatcher monitors the speakers or video in the jail, they have to go to the initial 40-hour jail school and then attend the 20-hr recertification jail school. Wethington doesn't anticipate that our Dispatchers will need to attend jail school.

Emergency Management Director Malott said he attended a sheltering class on October 15th. It is the responsibility of the local government to provide shelter for individuals that need it after a storm event. He will include this in the Essential Support Functions 6 & 8, but he noted the County needs to have a plan.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 6:21 p.m., to October 21, 2014.
Ayes: All
Absent: Bell

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 21, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Irene Wood, Betty Lett, Mary Swan, Laura Twing and Denise Smith.

The Board viewed the following:

Notice of Mental Health Advisory Board meeting on October 28th.

Manure Management Plan Annual Update from Robert Badtram for a facility in Section 19 in Liberty Township in Scott County.

The Board acknowledged receipt of the following:

Correspondence from the Department of Human Services regarding Cedar County's Medicaid Offset Notification.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Moved by Kaufmann seconded by Gaul to approve the Board Minutes of October 16, 2014.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 10/17/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398322 for \$78.00-flex claims and \$2,814.58-self funded medical claims.

Discussion was held regarding employee recognition certificates.

Sup. Ellerhoff reported that she spoke with Phil Waniorek of Benefits, Inc. He will meet with the Board in November to discuss the health insurance renewal. There are new employer reporting responsibilities. Benefits, Inc. will take care of health plan ID's.

Sup. Bell gave a report on the Cedar County Economic Development Commission's October 14th meeting.

Denise Smith, Director of the Tipton Public Library gave a Summer Reading Program presentation. Discussion was held.

Jane Caes, Public Health Director and Julie Tischuk, CPC Administrator met with the Board to review a revised Business Associate Agreement and a Notice of Privacy Practices concerning the Health Insurance Portability & Accountability Act. The proposed documents were reviewed and discussion was held.

Moved by Ellerhoff seconded by Bell to approve the new Notice of Privacy Practices effective 10-21-2014.

Ayes: Gaul, Bell, Ellerhoff, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the revised Business Associate Agreement effective 10-21-14.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Betty Lett left the room.

Julie Tischuk, CPC Administrator met with the Board to give an update on the Oct. 20th Eastern Iowa Mental Health & Disability Services Region Governing Board meeting and an update on a volunteer/temporary employee. Tischuk gave an update on the Oct. 20th meeting that she and Chairperson Deerberg attended. Julie Tischuk reviewed documentation concerning the Medicaid offset. She feels there is a discrepancy so she will be contacting the State about that. About \$2 million will be returned to the State from our region. Dennis Weih entered the room. Discussion was held. In other business, Julie Tischuk has spoken with Judy Funk of the Heartland Insurance Risk Pool about a volunteer working in her office to do data input. Judy Funk indicated it is okay to have a volunteer working in the office as long as they receive the required H.I.P.A.A.

confidentiality training as well as other training and if a satisfactory background check is completed. Tischuk will proceed with a volunteer doing data input. Larry Hodgden left the room.

Engineer Fangmann met with the Board to review bids for the purchase of two tandem axle trucks. Shop Foreman Brad Wendel was in attendance. The bids were as follows:

Bidder	Make/Model	Net Price w/ two trade-ins
Twin Bridges Volvo	Volvo VHD64F200	\$218,523.05
Truck Country of Iowa	Western Star 4700SB	\$221,359.00
Twin Bridges Mack	Mack GU 713	\$227,356.70
Truck Country of Iowa	Western Star 4964SB	\$237,134.00
Quad City Peterbilt Inc.	Peterbilt 367	\$243,928.00
Kenworth of Cedar		
Rapids	Kenworth T800	\$252,500.00
Altorfer Power Systems	Cat CT681SG	\$253,125.72

Discussion was held. The Engineer noted the low bidder chose to deviate from the specifications for the rear tires, axle and rear suspension. Fangmann and Wendel are in favor of purchasing the Western Star Model 4700SB with a single frame rather than the Model 4964SB.

Moved by Bell seconded by Gaul to approve the purchase of two Western Star 4700SB tandem dump trucks from Truck Country of Iowa for a net price with trade-ins of \$221,359.00.

Ayes: Gaul, Bell, Kaufmann, Ellerhoff, Deerberg

New plows, wings, hydraulic systems and customized boxes will be purchased for the trucks. Engineer Fangmann gave project and staff updates.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:35 a.m., to October 23, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 7:45 a.m., October 23, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Larry Hodgden, Mary Swan and Betty Lett.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of October 21, 2014.
Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to approve Claim Disbursements #398323 - #398461.
Ayes: Bell, Ellerhoff, Kaufmann, Gaul, Deerberg

The Board noted correspondence regarding a payroll change for Carolynn Harper, Public Health Direct Care Aide, from \$11.12/hr to \$11.39 effective 10-22-14.

The Board noted Handwritten Check #398462 dated 10/23/14 in the amount of \$170.00 was issued to I.S.A.C. for an administrative correction.

Moved by Bell seconded by Gaul to approve the following payroll changes due to the completion of the bridging season:

Secondary Road Department

Mike Gritton, Crew Leader \$20.59/hr

Corey Bierman, MWI \$17.94/hr and

Greg Bell, MWI \$15.94/hr, effective 10-27-14.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Discussion was held regarding a request to approve a new liquor license for Whitetails Saloon southeast of Clarence. It was noted that Deputy Auditor Carpenter has spoken with Phil La Rue, Environmental & Zoning Director, and La Rue indicated he felt it would be okay to issue the permit.

Moved by Ellerhoff seconded by Gaul to approve a new Class C Liquor License with Sunday sales for Whitetails Saloon.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Sup. Bell gave a report on the October 22nd Limestone Bluffs Resource Conservation & Development Commission meeting.

Sup. Kaufmann said a part-time employee may be hired at the Transfer Station, but he will report more on this at a later date.

It was noted that after adjournment, Sup. Gaul would be attending a Consortium meeting and Chairperson Deerberg would be attending a Heartland Insurance Risk Pool meeting.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 8:00 a.m., to October 28, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 28, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan and Larry Hodgden.

The Board viewed the following:
2015 I.S.A.C. Legislative Priorities.
Correspondence regarding 2014 Iowa Tourism award winners.

The Board acknowledged receipt of the following:
Correspondence from the City of West Branch regarding a proposed annexation of the West Branch Municipal Cemetery into the City.
Order Approving Settlement concerning Acciona Windpower North America, LLC v. Cedar County Board of Review.
Manure Management Plan Annual Updates from John Wiese for a facility in Section 10 in Inland Township.
River Bend Transit Auditor's Reports as of June 30, 2014 and 2013.

Moved by Kaufmann seconded Gaul to approve the agenda with the removal of the item concerning Recorder Helmold.
Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of October 23, 2014.
Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

It was noted the following Handwritten Disbursement was issued on 10/24/2014 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398463 for \$3,674.82-flex claims and \$494.85-self-funded medical claims. Betty Lett entered the room.

Moved by Ellerhoff seconded by Gaul to approve the following payroll change:
Courthouse
Chloe' Bonar, Security Guard from \$13.35/hr to \$13.85/hr effective 10-7-14.
Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Discussion was held with Environmental & Zoning Director Phil La Rue and Deputy Auditor Carpenter regarding the Whitetails Saloon. Sup. Ellerhoff noted the Board took action on a liquor permit assuming that everything was okay. It has now been indicated work needs to be done on the septic system. Deputy Carpenter noted Mr. La Rue said yes to go ahead with the permit. Ellerhoff asked what the timeline would be on the septic system. La Rue stated by next month he'd like everything to be done. Ellerhoff would like the owner to be given a deadline. Laura Twing entered the room. Sup. Bell noted the Board's perception was that everything was done, and he agreed with Ellerhoff on giving a deadline. La Rue indicated he would make calls and tell them the Board would like this done as soon as possible. Discussion continued. The Board agreed there should be a deadline of December 1, 2014 for the completion of a septic system that will accommodate this business. La Rue noted Dan Hamdorf is the contractor he has spoken with about the septic system.

Moved by Ellerhoff seconded by Bell to set December 1, 2014 as the deadline for the completion of the required work on the septic system utilized by the Whitetails Saloon.
Discussion was held. The Board agreed Phil La Rue should document this with a letter.
Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Treasurer Jedlicka met with the Board regarding a property tax abatement on parcel #026001181260030. The address is 230 Adams Avenue, Lisbon. The owner is the State of Iowa, and the previous owner was Jack & Dianne O'Connell. Discussion was held.

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

Whereas: The State of Iowa has acquired the property previously owned by Jack and Dianne O'Connell at 230 Adams Ave Lisbon, IA 52253. Parcel # 026001181260030 with taxes owing

of \$4,494.00. After applying the prorated taxes of \$4,022.00, \$472.00 in taxes needs to be abated from the 2013 tax roll.

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors, in accordance with the 2014 Iowa Code Chapter 445.63, taxes in the amount of \$472.00 shall be abated.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Brief discussion was held regarding the delinquent mobile home tax list. Treasurer Jedlicka noted the list has decreased substantially. He will give the Board an updated list.

Geographic Information Systems Technician Marcus Larson met with the Board to review a critical facilities list for the Multi-Jurisdictional Hazard Mitigation Plan. Discussion was held. The Board would like to include the bridges over the Cedar and Wapsi Rivers, pipelines, Stanwood Drainage District, anhydrous tank locations, and perhaps the Fairgrounds. Marcus Larson is to give a list to the Emergency Management Director for review, and then Larson is to give a list to the Board.

Moved by Bell seconded by Kaufmann to issue Handwritten Check #398464 dated 10-28-14 to Iowa Secretary of State in the amount of \$20.00 for a Crime Stoppers filing fee.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Ellerhoff seconded by Gaul to approve issuance of the following handwritten checks dated 10-28-14 as requested by the Emergency Management Director:

#398465 Iowa APCO \$75.00

#398466 Iowa Chapter of NENA \$75.00

#398467 AMEC Environment & Infrastructure \$761.40

#396468 CenturyLink \$485.49 and

#398469 Windstream \$23.96.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Gaul to approve the renewal of a Class C Beer Permit with Sunday sales for JMD Oil Inc.

Ayes: Kaufmann, Gaul, Ellerhoff, Bell, Deerberg

Chairperson Deerberg gave an October 23rd Heartland Insurance Risk Pool meeting report.

Chairperson Deerberg noted the Auditor would like to use the Board Room for the November 4th General Election. He said there is nothing on the agenda for that day, so he said there would not be a Board meeting on November 4th. Deerberg noted a meeting can be called, if needed.

Sup. Gaul gave an October 23rd Consortium meeting report.

It was noted after adjournment Supervisors Gaul, Kaufmann and Deerberg would be touring the Cedar County Historical Society Bickett-Rate/Larkin farm near Buchanan.

Moved by Kaufmann seconded by Ellerhoff to adjourn at 8:59 a.m., to October 30, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., October 30, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Mary Swan, Betty Lett, and Tim Malott.

The Board viewed the following:

Correspondence from Laurie Bestgen of AMEC regarding the November 13th final planning meeting for the Cedar County Multi-Jurisdictional Hazard Mitigation Plan.

The Board acknowledged receipt of the following:

Correspondence regarding grant writing training on November 12th, submitted by the East Central Intergovernmental Association.

Correspondence from the City of Clarence requesting continued receipt of funding for Veterans' grave care.

2015 County Financial Overview submitted by the Iowa State Association of Counties.

Moved by Gaul seconded by Kaufmann to approve the agenda with the removal of an item requested by Mary Swan and with the addition of consideration of an appointment to the Compensation Board that recommends the salaries of elected officials.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve the Board Minutes of October 28, 2014.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve Payroll Disbursements #159411 - #159569 for the period ending 10-25-14 and to be paid on 10-31-14.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Laura Twing, Ed Lett and Rob Fangmann entered the room.

Discussion was held regarding employee recognition certificates. It was the consensus that employees will be given a certificate at five-year increments on the anniversary of their employment, and the employee will be asked to meet with the Board to receive the certificate.

Engineer Fangmann met with the Board to review a request by Cedar County Winter Warriors for a Snowmobile Route Permit.

Moved by Bell seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the Cedar County Winter Warriors Snowmobile Route Permit and Agreement.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

The Engineer gave a bridge inspections report. There are 35 structures that were recommended to be embargoed. Warren Wethington and Julie Tischuk entered the room. The bridge on 270th Street between Plum and Rose Avenues will be closed, and it will be considered for possible replacement during the review of the five-year construction program. Engineer Fangmann referenced reading something in the newspaper concerning the secondary roads facilities bond issue and a concern for the condition of the bridges, and he noted he doesn't want to use Secondary Road funds for the proposed facilities. Discussion was held.

Engineer Fangmann reviewed a Utility Permit Application by Windstream.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Utility Permit for Windstream to replace defective cable along County Road X64 between 190th and 200th Streets.

Aye: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

The Engineer gave project and staff updates. Brief discussion was held.

Julie Tischuk, CPC Administrator met with the Board to request approval to hire a Case Manager to fill a vacancy and to give a Mental Health Fund financial update. The Board had no objections to hiring to fill the Case Manager vacancy. Julie Tischuk said she contacted the State to clarify the Medicaid Offset amount (clawback) to be paid to the State. The amount requested by the State is correct due to a deduction for June hospital days. Cedar County's levy will be reduced by \$28,594. It is estimated that \$842,113.71 will be our remaining levy balance for January 2016. Tischuk presented and reviewed Mental Health Fund financial documentation. She is seeing savings, and she hopes to offer consumers the option of full-time workshop days. Crisis stabilization services will be offered, and perhaps day habilitation services will also be offered. Discussion was held.

Sup. Gaul gave an Eastern Iowa Rural Utility Service Systems October 22nd conference call update.

Discussion was held regarding an appointment to the Compensation Board that gives the recommendation for the salaries of elected officials. Chairperson Deerberg noted Greg Wagner would not be able to attend the Compensation Board meeting that is set for November 10th. Calls were placed to Barry Hoffmeier, but there was no answer. This matter will be placed on the Board's next agenda.

Chairperson Deerberg noted the canvass of the votes cast for the General Election to be held on November 4th will be on Monday, November 10th at 11:00 a.m.

It was noted the Board would not be meeting on November 4th.

Moved by Gaul seconded by Kaufmann to adjourn at 9:18 a.m., to November 6, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 6, 2014 with the following members present: Bell, Ellerhoff, Gaul, and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the session. Others in attendance were: Mary Swan and Dawn Smith.

The Board viewed the following:

Minutes of August 15, 2014 Board of Health meeting.

Correspondence to Mickey Thurston concerning the septic system used by the Whitetails Saloon. 2015 I.S.A.C. Legislative recommendations.

The Board acknowledged receipt of the following:

Manure Management Plan Annual Update for RAD Farms submitted by Arlan Mohr for a facility at 1835 180th Street, Lowden.

Correspondence from Cedar County Extension and Outreach regarding Tall Cop Says Stop training on April 28, 2015.

Correspondence from the Rock River Coalition & Environmental Law Institute regarding a wetlands webinar on November 11th concerning mitigation strategy.

Correspondence from the Iowa Gaming Association regarding benefits the gaming industry provides.

Moved by Ellerhoff seconded by Gaul to approve the agenda with the addition of consideration of a payroll change for James Stout.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Kaufmann

Moved by Gaul seconded by Bell to approve the Board Minutes of October 30, 2014.

Ayes: Gaul, Bell, Ellerhoff, Deerberg

Absent: Kaufmann

Moved by Bell seconded by Ellerhoff to approve Claim Disbursements #398471 - #398643.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Kaufmann

It was noted the following Handwritten Disbursement was issued on 10/31/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398470 for \$286.86-flex claims and \$179.17-self funded medical claims.

Chairperson Deerberg noted that Greg Wagner would be unable to attend the Compensation Board meeting on November 10th and that Barry Hoffmeier has agreed to fill that position.

Moved by Ellerhoff seconded by Bell to appoint Barry Hoffmeier as one of the Board's representatives on the Compensation Board that gives a recommendation for the salaries of elected officials.

Ayes: Ellerhoff, Bell, Gaul, Deerberg

Absent: Kaufmann

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

Secondary Road Department

James Stout, from Crew Leader @ \$20.59/hr to Motorgrader Operator (Maint. Worker II) @ \$20.21/hr effective 11-10-14.

Ayes: Bell, Gaul, Ellerhoff, Deerberg

Absent: Kaufmann

Sup. Kaufmann entered the room.

Moved by Gaul seconded by Ellerhoff to approve a new five-day Class C Commercial Liquor License at the Fairgrounds to the Tipton Golf and Country Club.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Larry Hodgden, Laura Twing and David Thomsen entered the room.

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

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

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

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Dana Wells met with the Board to discuss the leased lot at 163 Witmer Road, Moscow. He asked what the rules are on this lot next to his lot at 161 Witmer Road. Chairperson Deerberg read items #5 & #6 from the Lease Agreement with David & Leigh Ann Thomsen, which indicates the lot can only be used for green space and which sets out the allowed maintenance. David Thomsen asked the Board for help to remove the chunk of cement on the lot. He has tried to remove it, but cannot. The Board noted they would talk to the Engineer about the possibility of removing the cement. Mr. Wells and Mr. Thomsen left the room. General discussion was held.

The Board met with department heads. Those in attendance were: Jane Caes, Julie Tischuk, Cari Gritton, Phil La Rue, Rob Fangmann Cindy Marx, Melissa Helmold, Patty Hamann, Jeff Renander and Gary Jedlicka. They were given the opportunity to give updates concerning their departments.

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

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

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

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Engineer Fangmann met with the Board to review a proposed Bridge Embargo 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 101490 on Washington Avenue in Section 14, T79N, R1W of Farmington Township be limited as follows:

Load Limit 11 Tons

Bridge number 102171 on 300th Street in Section 18, T79N, R4W of Springdale Township be limited as follows:

Load Limit 21 Tons

Bridge number 102491 on Washington Avenue in Section 14, T80N, R1W of Inland Township be limited as follows:

Load Limit 21 Tons

Bridge number 102691 on Rose Avenue in Section 13, T80N, R2W of Center Township be limited as follows:

Load Limit 6 Tons

Bridge number 102911 on 270th Street in Section 35, T80N, R2W of Center Township be limited as follows:

Bridge Closed

Bridge number 103400 on Hoover Highway in Section 3, T81N, R1W of Springfield Township be limited as follows:

Load Limit 22-36-37 Tons and 1 Truck at a Time

Bridge number 103471 on Spicer Avenue in Section 19, T81N, R1W of Springfield Township be limited as follows:

Load Limit 6 Tons

Bridge number 104461 on 155th Street in Section 33, T82N, R1W of Massillon Township be limited as follows:

Load Limit 10 Tons

Ayes: Bell, Ellerhoff, Kaufmann, Gaul, Deerberg

The Board asked Engineer Fangmann if he would look at a cement pad at 163 Witmer Road. It is thought that the cement is on two lots. Fangmann said he would have to bill someone if the Secondary Road Department removes the cement. He will look at it. The Board would like the Engineer to come back at a later date to continue previous discussion about the possible purchase of land.

Chairperson Deerberg noted there would not be a meeting on November 11th due to the Veterans' Day holiday.

Moved by Ellerhoff seconded by Gaul to adjourn at 9:58 a.m., to November 10, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in special session at 1:30 p.m., November 10, 2014 with the following members present: Bell, Gaul, and Chairperson Deerberg. Sup. Ellerhoff was absent. Sup. Kaufmann was absent at the start of the session. Laura Twing observed.

Moved by Gaul seconded by Bell to approve the agenda.

Ayes: All

Absent: Ellerhoff, Kaufmann

Moved by Gaul seconded by Bell to approve issuance of Handwritten Check #398644 dated 11-6-14 to Change Properties in the amount of \$2,000 for labor to remodel the Magistrate Court Room.

Ayes: Gaul, Bell, Deerberg

Absent: Kaufmann, Ellerhoff

Chairperson Deerberg reported that he spoke with Judy Funk of the Heartland Insurance Risk Pool about Dawn Smith riding in vehicles with the other Supervisors to attend meetings prior to January 1st when she will start serving as a County Supervisor. Judy Funk indicated Dawn Smith would be covered as a volunteer for workers' compensation insurance.

At 1:33 P.M., the Cedar County Board of Supervisors convened as a Canvass Board to canvass votes cast in the General Election on November 4, 2014. Present were Supervisors Bell, Gaul and Chairperson Deerberg. Sup. Kaufmann joined the session at 1:52 p.m. 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:

- Brad Gaul-----Board of Supervisors
- Dawn R. Smith-----Board of Supervisors
- Jeff Renander-----County Attorney
- Melissa Helmold-----County Recorder
- Gary Jedlicka-----County Treasurer
- Brenna Smith-----Soil & Water Conservation District Commissioner
- Carl H. Kohrt-----Soil & Water District Commissioner
- Clifford Bowie-----Soil & Water District Commissioner
- Alan Beyer-----Agricultural Extension Council Member
- Teri Baird-----Agricultural Extension Council Member
- Terry Chapman-----Agricultural Extension Council Member
- Devin Schroeder-----Agricultural Extension Council Member
- Deb Storjohann-----Agricultural Extension Council Member

- Cass Township Clerk-----Molly Williams
- Cass Township Trustee-----David Swan
- Center Township Clerk-----Dwain Ford
- Center Township Trustee-----Renae Dinges
- Dayton Township Clerk-----Robert King Kelly
- Dayton Township Trustee-----Jeffrey A. Meier
- Fairfield Township Clerk-----Duane Stonerook
- Fairfield Township Trustee-----Gregg Kilburg
- Farmington Township Clerk-----David Schuett
- Farmington Township Trustee-----James Walker
- Fremont Township Clerk-----Linda K. Coppess
- Fremont Township Trustee-----Dennis Coppess
- Gower Township Clerk-----Wayne Laing
- Gower Township Trustee-----Dale Slach
- Inland Township Clerk-----Tom Burmeister
- Inland Township Trustee-----Lori Huckstadt
- Iowa Township Clerk-----Betsy Nebergall
- Iowa Township Trustee-----Thomas E. Probst
- Linn Township Clerk-----Marcia Driscoll
- Linn Township Trustee-----Russ Cook

Massillon Township Clerk-----Bruce Jensen
 Massillon Township Trustee-----Virgil Kruckenberg
 Pioneer Township Clerk-----Christine Weber
 Pioneer Township Trustee-----David Ferguson
 Red Oak Township Clerk-----Barbara Haynes
 Red Oak Township Trustee-----Mike Urmie
 Rochester Township Clerk-----Jon Zobel
 Rochester Township Trustee-----Jacie Thomsen
 Rochester Township Trustee-----Josh Crist (To Fill A Vacancy)
 Springdale Township Clerk-----Jim Farmer
 Springdale Township Trustee-----Mark Anderson
 Springfield Township Clerk-----David Niermeyer
 Springfield Township Trustee-----Bill Urmie
 Sugar Creek Township Clerk-----Allen Kroeger
 Sugar Creek Township Trustee-----Kevin Wells

Public Measure X – Shall the City of West Branch, in Cedar and Johnson Counties, Iowa to enter into a loan agreement and issue bonds in an amount not exceeding \$4,000,000 for the purpose of paying the cost, to that extent, of undertaking the West Branch Park Improvements Project, including ball diamonds; volleyball courts; lighting improvements; playground equipment; bleachers; concessions, restroom and shelter facilities; recreation trails; landscaping and turf management; parking lots; excavation and the installation of related public infrastructure improvements.

For the measure-----Four hundred ninety-three (493) votes
 Against the measure-----Three hundred seventy-eight (378) votes

Public Measure Y - To authorize imposition of a local sales and services tax in the City of West Branch, Iowa at the rate on one percent (1%) to be effective from July 1, 2015, until expiration on June 30, 2025.

For the measure-----Four hundred seventy-six (476) votes
 Against the measure-----Three hundred ninety-five (395) votes

Public Measure Z – Shall the County of Cedar, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$5,000,000, for the purpose of constructing, furnishing and equipping new offices and equipment storage facilities for County Secondary Road Department.

For the measure-----Two thousand six hundred sixty-five (2665) votes
 Against the measure-----Three thousand six hundred forty-two (3,642) votes

It was noted there would be no regular meeting on Tuesday, November 11th due to observance of Veterans' Day.

Moved by Bell seconded by Kaufmann to adjourn at 2:40 p.m., to November 13, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 13, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Betty Lett and Dawn Smith.

The Board viewed the following:

Funds available from Mississippi Valley Child Protection Center for child therapy services and a Forensic Interviewer Community Educator job description, from Cedar County Extension and Outreach.

A report of fees collected for October 2014 from the Clerk of Court.

The Board acknowledged receipt of the following:

Correspondence from Pastor Paul Frederiksen regarding a request from Cedar County Public Health for resources to assist families with a health issue.

Correspondence from the Eastern Iowa Tourism Association regarding a Sector Plan.

Correspondence from Atty. Tamra J. Roberts regarding Volunteer Services of Cedar County having issues with their new landlords.

A recommendation from the Compensation Board concerning the salaries of elected officials.

An election recap from the Iowa State Association of Counties.

The Board noted correspondence from Sheriff Wethington regarding the hiring of Michelle Martin for a Dispatcher position effective 11-3-14.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve the Board Minutes of November 6 & 10, 2014.

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #159570 - #159722 for the period ending 11-8-14 and to be paid on 11-14-14.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

It was noted the following Handwritten Disbursement was issued on 11/7/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398645 for \$1,550.26-flex claims and \$509.07-self funded medical claims.

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

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Kaufmann seconded Gaul to return to regular session.

Ayes: Kaufmann, Gaul, Bell, Ellerhoff, Deerberg

Mike Foulks and Laura Twing entered the room.

Moved by Bell seconded by Ellerhoff to approve the following:

2015

COURTHOUSE CLOSING SCHEDULE

<u>DATE</u>	<u>HOLIDAY OBSERVED</u>
JANUARY 1, 2015	NEW YEAR'S DAY
FEBRUARY 16, 2015	PRESIDENTS' DAY
MAY 25, 2015	MEMORIAL DAY
JULY 3, 2015	INDEPENDENCE DAY
SEPTEMBER 7, 2015	LABOR DAY
NOVEMBER 11, 2015	VETERANS' DAY
NOVEMBER 26 & 27, 2015	THANKSGIVING DAY & DAY AFTER
DECEMBER 24, 2015	CHRISTMAS EVE DAY

DECEMBER 25, 2015 CHRISTMAS DAY

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Bell to set December 2 & 4, 2014 at 8:45 a.m. as the time to consider Ordinance No. 56, an ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the incorporated area of the City of West Branch.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

Supervisors Ellerhoff, Deerberg and Bell gave a report on the Cedar County Economic Development Commission meeting that was held on November 11th.

Sup. Gaul gave a report on the Fair Board meeting that was held on November 12th.

Weed Commissioner Mike Foulks presented a 2014 Weed Commissioner's Report. Discussion was held. Among other things, he mentioned a lack of time and help, and he said the brush is getting out of hand. Sup. Ellerhoff would like to see a program outlined by Mr. Foulks and efforts for partnerships with the cities. Sup. Bell wondered about contracting for spraying. He would like Mr. Foulks to prepare a proposal and perhaps bid for spraying. Bell felt this would be helpful at budget preparation time.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the 2014 Weed Commissioner's Report, as presented.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Dave Hoeksema of Northwest Mechanical met with the Board to express interest to bid for the Courthouse HVAC maintenance. Custodian Denny Carney was present. Brief discussion was held. Chairperson Deerberg told Mr. Hoeksema to contact Mr. Carney in the Spring. Tim Malott entered the room.

Sup. Bell asked Denny Carney about the progress being made on the sewer line issue. Mr. Carney noted he has talked to different people, but has not yet heard back from Mr. Lynch. Sup. Bell indicated it would be helpful to know what is needed prior to budget preparation time.

Sup. Kaufmann referenced an email received from Atty. Tamra Roberts regarding issues Volunteer Services is having with Crossroads concerning office space. He said Volunteer Services needs suggestions for new office space. Brief discussion was held.

Emergency Management Director Malott reminded the Board about the planning session this evening for the Multi-Jurisdictional Hazard Mitigation Plan. Mr. Malott gave an update on the issues of a pipeline that was hit and an anhydrous leak. Discussion was held.

Moved by Gaul seconded by Kaufmann to adjourn at 9:27 a.m., to November 18, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 18, 2014 with the following members present: Bell, Ellerhoff, Kaufmann and Chairperson Deerberg. Sup. Gaul was absent. Others in attendance were: Tim Malott, Rod Ness, Dawn Smith, Mary Swan, Larry Hodgden and Betty Lett.

The Board acknowledged receipt of the following:

Copy of correspondence from the Riverdale Chamber to the City of Riverdale regarding the State Street Urban Renewal Area, submitted by Dee Bruemmer at Scott County.

Moved by Ellerhoff seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Gaul

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of November 13, 2014.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Gaul

It was noted the following Handwritten Disbursement was issued on 11/14/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398646 for \$911.80-flex claims and \$1,637.21-self funded medical claims.

Chairperson Deerberg proposed that two or three work sessions be held in January for budget/funding reviews on the Board's meeting days. He noted Auditor Gritton is in favor of this. Sup. Kaufmann is agreeable to this as long as the Auditor is okay with it. Sup. Bell would like to continue with the reviews spread out so that members of the Board can have time to digest each one. Laura Twing entered the room. Dawn Smith, newly elected Supervisor who will start in that position on 1-1-2015, indicated the City of Durant does city-wide budget reviews for a couple days. Chairperson Deerberg said since the majority is in favor of holding work sessions, he'd like to try it, so work sessions will be held.

Rod Ness, the new Director of the Cedar County Economic Development Commission met with the Board to introduce himself and to tell the Board about efforts to promote shopping local.

Sup. Bell said he talked to Wayne Lynch regarding the plumbing issue at the Courthouse. Lynch relayed concerns about running a new line. If they run the line from another direction, they are not sure where the footings are. It is thought that the Auditor should have construction documents. Chloe' Bonar entered the room.

Sup. Kaufmann gave a Safety Committee meeting report.

Sup. Kaufmann reported that a part-time employee has been hired at the Transfer Station due to an employee's long term leave.

Chairperson Deerberg gave a Seventh Judicial Correctional Services meeting report.

Courthouse Security Guard Chloe' Bonar met with the Board to discuss putting together an active shooter plan. She has been invited to view a training session in Anamosa, and she wondered if the Board had any objections. Sup. Bell felt we should use the resources we have, noting Deputy Sheriff Koranda indicated he could do full-scale training. Chloe' Bonar felt Deputy Koranda is not specialized in this training. Chairperson Deerberg wondered about the cost. Sup. Ellerhoff was in favor of learning more. Deerberg suggested checking with the Deputy Koranda and perhaps he could attend the training in Anamosa with Bonar. Emergency Management Director Malott said there are five active shooter instructors in Cedar County that were trained with the use of emergency management funds, and he indicated those people are not supposed to charge. Malott noted the County is supposed to have a Security Committee. Sup. Bell indicated the Security Committee was combined with the Safety Committee. Discussion continued. Ben Rogers entered the room. The consensus was to move forward with putting together an active shooter plan and to allow Bonar to attend the training session in Anamosa.

Julie Tischuk, CPC Administrator met with the Board. She gave them a report on the regional mental health Governor's Board meeting. Discussion was held.

Discussion was held regarding access to Decategorization funds for children accessing Mental Health evaluations. Tischuk's office would be used, and they could work with the Public Health Office on a "one-stop" concept. An agreement would be drafted. The Board had no objections.

Linn County Sup. Ben Rogers met with the Board to discuss The Arc of East Central Iowa. Julie Tischuk and Case Managers Bobbie Conrad, Amy Randall and Kylee Heister were present. Sup. Rogers told the Board about an endowment campaign in the amount of \$1.2 million and they are looking for funding opportunities. He wondered if Cedar County would have interest in providing funds. It was noted the organization provides services to some Cedar County residents. Discussion was held. No decision was made.

Julie Tischuk, CPC Administrator/Case Management Director requested a closed session for her annual performance review. Sup. Bell felt this doesn't meet the criteria of a closed session, and he referenced a recent presentation they attended concerning open meetings. Julie Tischuk indicated she has some concerns. Sup. Kaufmann suggested talking to the County Attorney for his interpretation of the Code. County Attorney Renander joined the discussion. Chairperson Deerberg read section 21.5.1(i) from the Open Records Handbook concerning a closed session. County Attorney thinks the Board can go into closed session, but he noted some people say the individual would have to prove irreparable harm would be done by not going into closed session. He asked how do you define irreparable harm? Discussion continued. Sup. Bell doesn't want to go against the Code. Julie Tischuk would like to postpone her performance review to another time. There were no objections. County Attorney Renander will contact Keith Luchtel, Director of the Iowa Public Information Board.

Moved by Kaufmann seconded by Bell to adjourn at 9:57 a.m., to November 20, 2014.

Ayes: All

Absent: Gaul

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 20, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Dawn Smith, Irene Wood, Betty Lett and Larry Hodgden.

The Board viewed the following:

Report of hours worked by Deputies for the month of October.

Minutes of the November 13, 2014 planning meeting for the Multi-Jurisdictional Hazard Mitigation Plan.

The Board acknowledged receipt of the following:

Property Tax Opinion on abatement of property taxes by the Board of Supervisors, from James D. Miller, Assistant Attorney General, Department of Justice.

Correspondence from Atty. Dennis L. Puckett of Sullivan & Ward, P.C. regarding that on behalf of Rock Island Clean Line they are filing a Petition for an Electric Transmission Line Franchise with the Iowa Utilities Board.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of November 18, 2014.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve Claim Disbursements #398647 - #398888.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

The Board noted Handwritten Checks #398889 to VISA in the amount of \$607.07 and #398890 to Scott County Community Services in the amount of \$1,346.49 dated 11-20-14 that were issued as administrative corrections.

Chairperson Deerberg presented to Brian Wood a certificate noting his completion of five years of employment with Cedar County. Engineer Fangmann was present.

Sup. Bell gave a report on the November 19th Limestone Bluffs Resource Conservation & Development Commission meeting. Laura Twing entered the room.

Chairperson Deerberg reported that he and Auditor Gritton met with an individual from Homeland Security that checked the Courthouse security. He suggested having a plan before doing active shooter training. Deerberg noted that he and Auditor Gritton met with auditors to discuss the Stanwood Drainage District. Deerberg attended a safety meeting with the Judges. The Judges have concerns about safety with guns in the Courthouse. They will give the Board recommendations.

Engineer Fangmann met with the Board. He reviewed a Snowmobile Route Permit and Agreement with the Eastern Iowa Sled Heads, and he recommended approval.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign a Snowmobile Route Permit and Agreement between Cedar County and Eastern Iowa Sled Heads.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

The Engineer reviewed a right-of-way contract between Cedar County and Harry D. & Marcia K. Driscoll for box culvert project No.: L-FEMA201408—73-16 in Linn Township Section 3 T81N R4W.

Moved by Bell seconded by Ellerhoff to approve and authorize Chairperson Deerberg to sign a contract between Harry D. Driscoll & Marcia K. Driscoll and Cedar County for permanent easement and two temporary easements for a total of \$3,816.51.

Ayes: Kaufmann, Bell, Ellerhoff, Gaul, Deerberg

Engineer Fangmann gave project/work updates. Delores Rohlf, Bob Steen, Nick Weers and Glenn Hay entered the room.

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: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:03 a.m., to November 25, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., November 25, 2014 with the following members present: Bell, Ellerhoff, Gaul, and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the session. Others in attendance were: Betty Lett, Tim Malott, Dawn Smith and Mary Swan.

The Board viewed the following:

Letter from the Department of Human Services regarding approval of the revised Eastern Iowa MHDS Region's Policies and Procedures Manual.

Final version of the Eastern Iowa MHDS Region Management Plan Policies and Procedures Manual.

An exit interview with Philip Pitzen, an Iowa Protective Security Advisor with Homeland Security.

The Board acknowledged receipt of the following:

Correspondence from Dionne Daedlow, Cedar County Extension and Outreach regarding a Thanksgiving dinner at St. Mary's Parish Hall.

Correspondence from the Iowa State Association of Counties regarding a non-deductibility of lobbying expenses required notification.

Correspondence from Michael L. Hansen, Field Organizer, UE/IUP Iowa regarding a contract opener and information request concerning the Secondary Road Union.

Correspondence from Bill Heckroth, Supervisors' Lobbyist regarding a Dubuque County Secondary Roads informational meeting.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Kaufmann

Moved by Bell seconded by Ellerhoff to approve the Board Minutes of November 20, 2014.

Ayes: Bell, Ellerhoff, Gaul, Deerberg

Absent: Kaufmann

It was noted the following Handwritten Disbursement was issued on 11/21/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398891 for \$2,930.21-flex claims and \$2,312.96-self funded medical claims.

The Board reviewed correspondence from Julie Tischuk, Case Management Director regarding the hiring of Trevor Conrad for a temporary part-time position for three days. Brief discussion was held.

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

Case Management

Trevor Conrad for a temporary (3 days) part-time data entry position effective 11-24-14.

Ayes: Ellerhoff, Gaul, Bell, Deerberg

Absent: Kaufmann

Sup. Kaufmann joined the meeting at 8:33 a.m.

Sup. Gaul gave a November 24th Decategorization meeting report.

Sup. Kaufmann gave a November 20th Community Action of Eastern Iowa meeting report.

Laura Twing entered the room.

Chairperson Deerberg thanked the employees in the Courthouse for the fine meal last Thursday.

Emergency Management Director Malott discussed E911 call center updates and a \$100,000 no-match grant for the PSAP Center to be used to keep up with technology. Fred Rekemeyer entered the room. Discussion was held.

Tim Malott left the room.

At 9:00 a.m. the Board held a public hearing to consider issuance of non-current debt for a loan for the purpose of rock expenditures and prior loan repayment. The form of debt would be 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 Fiscal Year 2015-2016. The

amount is \$15,000.00. Auditor Gritton was present. Chairperson Deerberg read the legal notice. There are no written or verbal objections on file. Discussion was held.

Moved by Bell seconded by Ellerhoff to approve Tax Increment Finance loan in the amount of \$15,000.00 for the Cedar County Urban Renewal Area Dist. 041 (Cedar Valley Golf Course).
Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Moved by Bell seconded by Gaul to approve tax increment finance certifications for the Cedar County Urban Renewal Area Dist. 041 (Cedar Valley Golf Course) in the amount of \$35,000.00 and Rochester Township Urban Renewal Area-Dist. 300 002 in the amount of \$13,000.00 (CDC Limited (HWH)).
Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg
The public hearing closed at 9:06 a.m.

Auditor Gritton and the Board briefly discussed the FY15-16 budget review process. Anita Arnold entered the room.

Assessor Marx met with the Board to discuss allowance and disallowance of Family Farm Credit Applications. The applications were reviewed and discussion was held.

Moved by Bell seconded by Kaufmann 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 Marx, and authorize the Assessor to sign the documentation.
Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Anita Arnold for the Trinity United Church, Moscow and Karis Horstmann for the Inland Cemetery met with the Board regarding their prior requests for property tax abatements. The Board referenced a property tax opinion from Assistant Attorney General James D. Miller indicating the Board cannot abate taxes stemming from revocation of an exempt status by the Board of Review. Discussion was held. Arnold, Horstmann and Rekemeyer left the room.

Moved by Kaufmann seconded by Bell to convene as the Stanwood Drainage District Board.
Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to return to regular session.
Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Engineer Fangmann met with the board to give an update on the Cedar River bridge project at Rochester. Work will start on Monday. Chairperson Deerberg told the Engineer that \$36,000 would need to be budgeted for a secondary road crossing in the Stanwood Drainage District. Fangmann wondered about an assessment on the roads due to benefit the roads would be receiving. Deerberg advised him to talk to Don Etlar, the Engineer for the Stanwood Drainage District. Engineer Fangmann gave snow removal, staff and project updates.

It was noted the Board would not be meeting on November 27th due to observance of the Thanksgiving holiday.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 11:47 a.m., to December 2, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 2, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were Larry Hodgden, Betty Lett, Dawn Smith and Tim Malott.

The Board viewed the following:

An announcement/update from Repr. Bobby Kaufmann.

The Board acknowledged receipt of the following:

Correspondence from the Supervisors' Lobbyist Bill Heckroth regarding Road Use Tax Fund communication.

A Manure Management Plan Annual Update from Lance Schiele for a facility in Section 33 of Springdale Township.

Correspondence from Dionne Daedlow, Cedar County Extension & Outreach regarding a dental service.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of November 25, 2014.

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Bell to approve Payroll Disbursements #159723 - #159892 for the period ending 11-22-14 including Secondary Road vacation buybacks, all paid on 11-28-14.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

It was noted the following Handwritten Disbursement was issued on 11-28-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #398892 for \$478.00-flex claims and \$304.80-self funded medical claims.

Moved by Bell seconded by Kaufmann to approve the following payroll changes:

Secondary Road Department

Adam Dake, Mechanic II from \$18.44/hr to \$19.47/hr effective 12-2-14 and

Greg Bell, Maintenance Worker I from \$15.94/hr to \$16.94/hr effective 12-3-14.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Mary Swan and Laura Twing entered the room while discussion was in progress.

Sup. Ellerhoff noted there will be a Compensation Team meeting on December 16th from 8:00 a.m. to 11:00 a.m. The location is not yet known.

Sup. Gaul reported he attended an East Central Iowa Council of Governments Policy Committee meeting on November 25th.

Sup. Kaufmann said he attended training with Community Action of Eastern Iowa.

At 8:45 a.m. there was a public hearing to review/consider proposed Ordinance No. 56, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch. 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 approve Ordinance No. 56, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch and to waive the second hearing scheduled for December 4, 2014.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

The public hearing was closed at 8:48 a.m.

Discussion was held regarding Veteran cemeteries. Patty Hamann, Veteran Affairs Administrator was present. Sup. Kaufmann gave a brief background regarding previous funding and requests for funds. Patty Hamann has concern about funds intended for Veterans' graves being put in a cemetery's general fund when the cemetery has already been paid for perpetual

care. Kaufmann reviewed requests for funds and a draft of a letter. He asked if the members felt the letter should be sent to all cemeteries, not just those that have previously received funds for Veterans' graves. The consensus was to send the letter to all of the cemeteries. Discussion was held. Sup. Ellerhoff suggested language could be included in the letter encouraging the cemeteries to incorporate a mechanism in their budget to track revenue and expenditures of funds received for Veterans' graves. Sup. Bell felt they could put in the letter that the Board may request documentation on how the funds are utilized. Chairperson Deerberg felt that would be a place to start. The draft of the letter will be revised and presented to the Board for their review.

Assessor Marx met with the Board regarding a correction for a Business Property Tax Credit Application by Central Iowa Power Cooperative. Sheriff Wethington entered the room. The Assessor said an email regarding the application was received on January 10, 2014 and there was a Read receipt on January 13th. The application deadline was January 15th. She indicated the application was overlooked at that time. Assessor Marx recommended approval.

Moved by Bell seconded by Kaufmann to approve the recommendation of Assessor Marx to allow a Business Property Tax Credit for parcel #0360-15-23-400-004-0 Central Iowa Power Cooperative (deed holder Central Iowa Escrow Corporation).

Discussion was held.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Sup. Bell asked Sheriff Wethington about the possible cost of a jail audit, referencing the Prison Rape Elimination Act. Sheriff Wethington felt Cedar County is as close to being compliant as anyone. He will budget for this in the FY15-16 budget. The Sheriff told the Board he has had discussion with a vendor about solar energy for the office. Brief discussion was held.

Chairperson Deerberg told the Board the County Attorney talked with Keith Luchtel of the Iowa Public Information Board about the employee evaluation process concerning open sessions and closed sessions. Deerberg noted both Renander and Luchtel recommended that two Supervisors do the evaluation, put it in the employee's file and seal it. He suggested perhaps there should be a Personnel Committee. Sup. Ellerhoff asked then if a concern develops, would they get on the agenda and there could be a closed session? Sup. Bell felt there should be communication with the Board of Supervisors on how the evaluation process went, which he noted is per the law. Discussion was held. Supervisors Kaufmann and Gaul indicated they are agreeable to a two-person committee doing the evaluation. Kaufmann suggested asking Keith Luchtel about dissemination of information after the evaluation is complete.

Moved by Ellerhoff seconded by Gaul to appoint a Personnel Committee of two.

Discussion was held. Sup. Bell suggested waiting to make the appointments until the first of the year when Dawn Smith will be on the Board, at which time the appointments could be included with the other appointments that are made for the new year. Members were agreeable to that.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Chairperson Deerberg will talk to County Attorney Renander and/or Keith Luchtel about the matter of dissemination of information to other Board members after an evaluation.

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

Ayes: Gaul, Ellerhoff, Kaufmann, Bell, Deerberg

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

Ayes: Kaufmann, Bell, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:10 a.m., to December 4, 2014.

Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 4, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Mary Swan, Larry Hodgden, Dawn Smith and Tim Malott.

The Board acknowledged receipt of the following:

Correspondence from the Iowa State Association of Counties regarding recent motor vehicle fuel tax proposals.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve the Board Minutes of November 25, 2014.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Bell to approve Claim Checks #398893 - #399047.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Brief discussion was held regarding Dawn Smith attending the New Officers School on January 14th & 15th, 2015.

Moved by Gaul seconded by Kaufmann to approve payment of the invoice in the amount of \$130.00 to I.S.A.C. for Dawn Smith's registration for the New County Officers School.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Laura Twing entered the room during the following session:

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

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

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

Secondary Road Department

Cory Bierman, from Maintenance Worker I at \$17.94/hr to Crew Leader on Excavation Crew 1 at \$18.53/hr effective 12-3-14.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign a 2015 Flexible Benefit Plan Administration Services Proposal by Benefits, Inc. for an amount of \$2,381.00.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Kaufmann to adopt Ordinance No. 56, an ordinance imposing a one percent Local Option Sales and Services Tax in the incorporated area of the City of West Branch and upon publication the same shall be in effect.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

The Board met with department heads to give them an opportunity to relay items concerning their departments. Those in attendance were: Patty Hamann, Melissa Helmold, Rob Fangmann, Jane Caes, Phil La Rue, Julie Tischuk, Cindy Marx, Mike Dauber, Warren Wethington, Cari Gritton and Tim Malott.

It was noted that after adjournment there would be hazard mitigation planning for the County with Emergency Management Director Malott.

Moved by Kaufmann seconded by Gaul to adjourn at 9:18 a.m., to December 9, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 9, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Betty Lett, Larry Hodgden, Dawn Smith and Robert Lynn Pruess.

The Board viewed the following:

Update from Representative Bobby Kaufmann indicating he will fight a ruling by a judge that Iowa's law that prohibits flag desecration is unconstitutional.

Report of fees collected for November 2014, submitted by Clerk of Court.

Correspondence from Emergency Management Director regarding various training opportunities.

The Board acknowledged receipt of the following:

Correspondence from Iowa State Association of Counties regarding a change to move money from a grant program to the Local E911 Service Boards.

Moved by Ellerhoff seconded by Gaul to approve the agenda.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

Moved by Bell seconded by Kaufmann to approve the Board Minutes of December 4, 2014.

Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg

Moved by Bell seconded by Ellerhoff to approve issuance of Handwritten Check #399049 dated 12/9/14 to Walmart in the amount of \$254.17.

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

The Board noted a payroll change for Chris Serrano, Corrections Officer, from \$15.25/hr to \$15.67/hr, effective 12-9-14.

It was noted the following Handwritten Disbursement was issued on 12-5-14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #399048 for \$667.71-flex claims and \$588.13-self funded medical claims.

Sup. Gaul reported that he attended a "Fill The Plate" telethon. Sup. Kaufmann also attended.

Chairperson Deerberg gave an update on the December 5th Heartland Insurance Risk Pool meeting that he and Sup. Gaul attended. Irene Wood entered the room. Bob Steen of Bridge Community Bank, Nic Weers of Citizens Bank, Ron Hansen of Liberty Trust & Savings Bank and Glenn Hay of Community State Bank entered the room for the following session.

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

Ayes: Kaufmann, Ellerhoff, Gaul, Bell, Deerberg

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

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Phil Waniorek of Benefits, Inc. met with the Board to give them an update on Obamacare and to discuss the dental and health insurance rates. Auditor Gritton and Deputy Auditor Hamdorf were present. Mr. Waniorek reviewed a change that will be effective 7-1-15, which is that prescription drug deductibles and copays will go towards the out-of-pocket maximums. There is no recommended change for the dental rates.

Moved by Bell seconded by Gaul to set the Lincoln Financial Group 2015 dental rates as follows effective 1-1-2015:

Single	\$ 34.40
Two-Person	\$ 68.89
Family	\$110.48

Ayes: Bell, Gaul, Kaufmann, Ellerhoff, Deerberg

Mr. Waniorek will return to meet with the Board on December 23rd to review the health insurance plan renewal. He anticipates a very low premium increase.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:28 a.m., to December 11, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 11, 2014 with the following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Sup. Ellerhoff was absent. Others in attendance were: Mary Swan, Larry Hodgden, Dawn Smith, Laura Twing, Betty Lett, Ed Lett, Tim Malott, Richard Harmsen and Marjorie Harmsen.

The Board viewed the following:

Update from Representative Bobby Kaufmann regarding the Westboro Baptist Church and a court ruling.

Notice regarding Motion to Consider Eminent Domain in a Separate Hearing with Supporting Documents and Application for Confidential Treatment, concerning Rock Island Clean Line.

The Board acknowledged receipt of the following:

2015 Iowa State Association of Counties legislative recommendations.

Moved by Gaul seconded by Deerberg to approve the agenda.

Ayes: Gaul, Bell, Kaufmann, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Bell to approve the Board Minutes of December 9, 2014.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve Payroll Disbursements #159893 - #160045 for the period ending 12-6-14 and to be paid on 12-12-14.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

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

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

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

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

The Board worked on a memo to department heads concerning figures for FY15-16 budgeting purposes. Julie Tischuk and Warren Wethington entered the room.

The Board reviewed requests for handwritten warrants. Discussion was held.

Moved by Bell seconded by Kaufmann to approve issuance of Handwritten Check #399050 dated 12-11-14 in the amount of \$4,639.00 to the City of Tipton.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Moved by Bell seconded by Gaul to approve issuance of Handwritten Check #399051 dated 12-11-14 in the amount of \$200.00 to Matt Jackson.

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

Julie Tischuk, CPC Administrator met with the Board to review a Decategorization Services Agreement with Muscatine County concerning wrap around funds for children/adolescents. Discussion was held.

Moved by Bell seconded by Kaufmann to approve and authorize Chairperson Deerberg to sign the Decategorization Services Agreement.

Ayes: Bell, Kaufmann, Gaul, Deerberg

Absent: Ellerhoff

Sup. Gaul gave a December 10th Fair Board meeting report.

Sup. Bell gave a December 9th Cedar County Economic Development Commission meeting report.

Emergency Management Director Malott noted there would be a G191 course on January 15, 2015 which the Board and others could attend. He also noted NIMS, ICS100 & IS700 training will be held on January 30 & 31, 2015.

Sup. Gaul left the meeting to attend a Consortium meeting.
General discussion was held.

Richard Harmsen addressed the Board to let them know that he and others are in the planning stages for a multi-use trail between the Cities of Durant and Wilton.

Moved by Kaufmann seconded by Bell to adjourn at 9:09 a.m., to December 16, 2014.

Ayes: All

Absent: Ellerhoff, Gaul

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

BOARD PROCEEDINGS

(THE FOLLOWING IS A SYNOPSIS OF THE MINUTES. THE FULL TEXT OF THE DAY'S MINUTES ARE AVAILABLE FOR INSPECTION AT THE AUDITOR'S OFFICE)

TIPTON, IOWA

December 16, 2014

Cedar County Board of Supervisors met in regular session at 8:30 a.m., Dec. 16, 2014 with following members present: Bell, Gaul, Kaufmann and Chairperson Deerberg. Ellerhoff was absent due to attendance at a Compensation Team meeting.

Viewed:

Leanne Zearley's review of draft of County Safety Manual-Volume 1.

Acknowledged:

Correspondence from Kirkwood Community College regarding Board's participation with Chief Elected Officials Board.

Correspondence from Eastern Iowa Tourism Association regarding Jan. 7th meeting agenda and news about Governor corresponding with Iowa Department of Education concerning school start dates.

Moved by Gaul seconded by Kaufmann to approve the agenda.

Ayes: Gaul, Kaufmann, Bell, Deerberg

Absent: Ellerhoff

Moved by Kaufmann seconded by Bell to approve the Board Minutes of December 11, 2014.

Ayes: Kaufmann, Bell, Gaul, Deerberg

Absent: Ellerhoff

Board noted Handwritten Disbursement was issued on 12/12/14 to Treasurer for Benefits, Inc. for electronic deposit: #399052 for \$1,978.58-flex claims and \$5,137.92-self funded medical claims.

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

Ayes: Bell, Gaul, Kaufmann, Deerberg

Absent: Ellerhoff

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

Ayes: All

Absent: Ellerhoff

Discussion was held regarding a memo to department heads concerning figures for preparation of FY15-16 budget.

Deerberg gave Dec. 12th Seventh Judicial Correctional Services meeting report and Mental Health Dec. 15th meeting report.

Gaul gave Dec. 11th Consortium meeting report.

Kaufmann gave Wilton Development Corp. update, and he told Board he has finished the training for Community Action which had to be completed before end of the year.

Gaul presented information concerning research he did on number of times per week or month the Board of Supervisors meets in each county. He noted 87 counties meet once per week or less. Gaul asked what the Board thought about this. Bell wondered how many counties have Administrators. Discussion was held.

Moved by Gaul seconded by Kaufmann to adjourn at 9:00 a.m., to December 18, 2014.

Ayes: All

Absent: Ellerhoff

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 23, 2014 with the following members present: Bell, Ellerhoff, Gaul, Kaufmann and Chairperson Deerberg. Others in attendance were: Mary Swan, Laura Twing, Betty Lett and Larry Hodgden.

Note: A meeting was not held on December 18, 2014 due to the lack of a quorum.

The Board viewed the following:

Information from Grant Alert regarding a Network for Smart Growth and Livable Communities Partners for Places program and an Iowa CDBG Sustainable Community Demonstration Grant. November 2014 report of hours worked by Deputies, submitted by Chief Deputy Sheriff Knoche. A resolution from the City of West Branch accepting and approving the voluntary annexation of the West Branch Municipal Cemetery.

The Board acknowledged receipt of the following:

List of property holders under tax suspension, submitted by Treasurer Jedlicka.

Correspondence from Supervisors' Lobbyist regarding Prison Rape Elimination Act and bridges that are "structurally deficient" or "functionally obsolete".

Manure Management Plan Annual Update from Scott Tenley for a facility in Section 7 of Hale Twp in Jones County.

Correspondence from the Eastern Iowa Tourism Association regarding the 2015 Travel Federation of Iowa Legislative Showcase on January 27, 2015.

It was noted the following Handwritten Disbursement was issued on 12/19/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #399222 for \$633.25-flex claims and \$2,563.60-self funded medical claims.

Moved by Gaul seconded by Ellerhoff to approve the agenda.

Ayes: Gaul, Ellerhoff, Bell, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Bell to approve the Board Minutes of December 16, 2014.

Ayes: Ellerhoff, Bell, Gaul, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Kaufmann to approve Claim Disbursements #399053 - #399221, and Payroll Disbursements #160046 - #160206 for the period ending 12-20-14 and to be paid on 12-26-14.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

The Board noted correspondence from Case Management Director Tischuk regarding the return of Trevor Conrad for a temporary data entry position @ \$10.00/hr for the period of 12-29-14 through 1-12-15.

Auditor Gritton met with the Board, as requested, for discussion regarding a memo to department heads concerning figures to use for the preparation of their FY15-16 budgets.

Moved by Ellerhoff seconded by Kaufmann that for budgeting purposes only to utilize a 5% increase for the FY15-16 salaries of elected officials, and the wages as established by the Compensation Study are to be used for the non-union employees.

Ayes: Ellerhoff, Kaufmann, Bell, Gaul, Deerberg

Auditor Gritton met with the Board to discuss a Local Option Sales & Services Tax election. The local option tax currently in place expires on 6-30-16. There is a timeframe to start the process for another election and certain times that a L.O.S.S.T. question can be placed on the ballot. Gritton noted the question could be on the ballot at the time of the City Elections. She indicated the Secondary Road facility bond question could be placed on the ballot at that time also. Discussion was held. No final decision was made.

Moved by Bell seconded by Gaul to approve the following payroll change.

Secondary Road Department

Cory Biermann, Crew Leader \$18.53/hr to \$19.56/hr effective 1-2-15.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Sup. Gaul gave a report on the Eastern Iowa Rural Utility Service Systems December 17th meeting.

Engineer Fangmann met with the Board to review an Iowa Department of Transportation Right-of-Way Agreement for the Primary Road Project Highway 30 Mt. Vernon/Lisbon bypass.

Moved by Ellerhoff seconded by Bell to approve and authorize Chairperson Deerberg to sign the Iowa Department of Transportation Right-of-Way Agreement for the Primary Road Project Highway 30 Mt. Vernon/Lisbon bypass.

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

The Engineer reviewed an Iowa Department of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project #BROS-CO16(92)—8J-16, concerning a bridge replacement on 210th Street in Section 33 of Fairfield Township.

Moved by Bell seconded by Gaul to approve and authorize Chairperson Deerberg to sign the Iowa Department of Transportation Federal Aid Agreement for project #BROS-CO16(92)—8J-16.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Moved by Kaufmann seconded by Ellerhoff to approve and authorize the Chair to sign a Utility Permit Application for Interstate Power and Light (Alliant Energy) for work along Charles Avenue and 310th Street.

Ayes: Kaufmann, Ellerhoff, Bell, Gaul, Deerberg

Moved by Bell seconded by Gaul to approve and authorize the Chair to sign a Utility Permit Application for Interstate Power and Light (Alliant Energy) for work to the east of Plato Road and Charles Avenue.

Ayes: Bell, Gaul, Ellerhoff, Kaufmann, Deerberg

Engineer Fangmann gave project updates.

District Court Judge Stuart Werling briefly met with the Board to wish them a Merry Christmas and a Happy New Year.

Phil Waniorek of Benefits, Inc. met with the Board to review the FY15-16 health insurance renewal. Auditor Gritton was present. There will be no change in administration fees. The health fund is in good shape. The recommended premium rate increase for the Wellmark plan is 1.95%, but Mr. Waniorek recommends a 1.65% increase.

Moved by Bell seconded by Kaufmann to approve a 1.65% increase for the FY15-16 Wellmark health insurance rates which sets the monthly rates as follows:

	Plan Cost	County	Employee
Single	\$ 542.90	\$ 461.47	\$ 81.44
Two-Person	\$1,030.92	\$ 876.28	\$ 154.64
Family	\$1,638.77	\$1,392.95	\$ 245.82

Ayes: Bell, Kaufmann, Gaul, Ellerhoff, Deerberg

Moved by Ellerhoff seconded by Gaul to set the monthly FY15-16 COBRA rates as follows:

Single	\$ 575.22
Two-Person	\$1,079.32
Family	\$1,709.10

Ayes: Bell, Ellerhoff, Gaul, Kaufmann, Deerberg

Moved by Ellerhoff seconded by Gaul to keep Benefits, Inc. as Administrator for the insurance.

Ayes: Ellerhoff, Gaul, Bell, Kaufmann, Deerberg

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

Ayes: Ellerhoff, Bell, Kaufmann, Gaul, Deerberg

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

Ayes: All

Moved by Kaufmann seconded by Ellerhoff to adjourn at 12:01 p.m., to December 30, 2014.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., December 30, 2014 with the following members present: Bell, Ellerhoff, Gaul, and Chairperson Deerberg. Sup. Kaufmann was absent at the start of the session due to his attendance at a Solid Waste Commission Executive Board meeting. Others in attendance were: Rod Ness, Mary Swan, Tim Malott, Dawn Smith, Kirk Weih, Bruce Barnhart, Robert Lynn Pruess, Betty Lett, Larry Hodgden, Robert Dircks and Laura Twing.

The Board acknowledged receipt of the following:
Correspondence from the Center for Rural Affairs regarding transmission development.

Moved by Ellerhoff seconded by Gaul to approve the agenda.
Ayes: Ellerhoff, Gaul, Bell, Deerberg
Absent: Kaufmann

Moved by Bell seconded by Gaul to approve the Board Minutes of December 23, 2014.
Ayes: Bell, Gaul, Ellerhoff, Deerberg
Absent: Kaufmann

It was noted the following Handwritten Disbursement was issued on 12/26/14 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #399223 for \$778.68-flex claims and \$546.63-self funded medical claims.

The Board noted Handwritten Check Numbers 399224 and 399225 dated 12-29-14 each in the amount of \$10,000 to Bridge Community Bank for the Stanwood Drainage District improvement project.

Moved by Bell seconded by Ellerhoff to convene as the Stanwood Drainage District Board.
Ayes: Bell, Ellerhoff, Gaul, Deerberg
Absent: Kaufmann
Note: Sup. Kaufmann joined the meeting at 8:34 a.m.

Moved by Bell seconded by Kaufmann to return to regular session.
Ayes: Bell, Kaufmann, Ellerhoff, Gaul, Deerberg
Bruce Barnhart, Kirk Weih, Robert Dircks and Greg Wagner left the room.

Emergency Management Director Malott addressed the Board regarding a new E-911 Coordinator position and the position of Coordinator of Emergency Management Services. He requested that the Board consider funding a part-time E-911 position, perhaps in the amount of \$20,000. The cost for the E-911 position could not be paid under the E-911 budget. He proposed possibly having a full-time position, if the two positions would be combined. Discussion was held. Auditor Gritton was asked to join the discussion concerning a possible levy for E-911. Auditor Gritton noted she would need to do some research, and she indicated the possibility that a ballot question at an election may be required. She will also ask how many other counties have an E-911 levy. In other business, Tim Malott brought up the topic of using a microwave to do nightly backups for all departments. Bev Penningroth will do some research with "Solutions", Inc.

Senator Bob Dvorsky and Representative Bobby Kaufmann met with the Board to give legislative updates. Department heads in attendance were: Environmental & Zoning Director La Rue, Veteran Affairs Administrator/General Assistance Director Hamann, Recorder Helmold and Assessor Marx. After the Legislators gave their updates, Chairperson Deerberg gave others in attendance an opportunity to ask questions. Some areas of discussion were, but not limited to: a Road Use Tax increase and funding for roads and infrastructure, amending Veterans legislation, allowable growth, transportation costs for schools, and issues with the new prison in southern Iowa.

Sup. Kaufmann gave an update on the Solid Waste Commission Executive Board meeting that he attended at 8:00 a.m. There will be a Solid Waste Commission meeting on January 29th.

Moved by Ellerhoff seconded by Kaufmann to adjourn at 10:07 a.m., to January 2, 2015.
Ayes: All

Cari Gritton, Auditor

Wayne Deerberg, Chairperson