DATE: Monday, March 15, 2010

AGENDA
BOARD OF SUPERVISORS MEETING
CEDAR COUNTY COURTHOUSE, TIPTON, IOWA

A.M.

8:30 – In Session

- Board Minutes
- Discussion/Decisions regarding 2008 flood event
- Discussion/Decisions regarding replacement of Courthouse exterior doors
- Discussion/Decisions regarding properties acquired through the voluntary acquisition of flood damaged properties
- Appointments to Eminent Domain Commission
- Discussion/Decisions regarding dental & health insurance plans and rates
- Convene as Stanwood Drainage District Board re: possible improvements
- Secondary Road & Law Enforcement Center Union Negotiations/Agreements (Possible Closed Session)
- Discussion/Action regarding Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for property at: 262 W. Rochester Ave.
- Discussion/Action on Geographic Information System Technician Job Description
- Discussion/Action on Management's Discussion and Analysis FY2009
- Review/Action on County Audit Report by Hunt & Associates for FY08-09

8:30 – Engineer Fangmann
---Action on contract & bond with Winfield Contractors for bridge project #L200904-73-16 on Cedar-Johnson County Line Road
---Action to allow IDOT to process payment for materials inspection on Project #BROS-C016(69)—5F-16 from Farm-to-Market account

9:00- Phil La Rue
---Annual Performance Review (Possible Closed Session)

9:30 – Connie Knutsen, Chief Medical Examiner Investigator
---Discussion/Action on Paul Coverdell Forensic Science Improvement Act Grant Application for Medicolegal Death Investigation Training-Course Attendee: Linda Hannes

10:00 – Ron Farrell, KONE, Inc.
---Discussion/Decision regarding replacement of a cylinder in the elevator

P.M.

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MINUTES MEETING REPORTS
LICENSES & PERMITS HANDWRITTEN DISBURSEMENTS
ReminderSupervisors Deerberg and Weih absent.