

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

The Board recited the Pledge of Allegiance.

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

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

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

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

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

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

Ayes: All

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

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

Ayes: All

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

General discussion was held by the Board.

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

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

Ayes: All

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

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

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

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

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

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

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson