

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

The Board recited the Pledge of Allegiance.

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

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

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

Ayes: All

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

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

Ayes: All

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

Cari Gritton, Auditor

Jon E. Bell, Chairperson