

The Cedar County Board of Supervisors met in regular session at 7:45 A.M., January 28, 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 corrected preliminary title opinion from Atty. Stuart Werling concerning property in the names of David M. and Faye E. Young.

The Board acknowledged receipt of correspondence from Charles A. Rieken, President, Iowa State Association of Counties requesting monetary assistance for litigation expenses concerning possible litigation involving Calhoun County and Chicago Central & Pacific Railroad.

The Board acknowledged receipt of Manure Management Plan Annual Updates from Wayne Behrens and Jeff Samuelson (South Cedar Pork, LLC).

The Board acknowledged receipt of correspondence from David Leschtz, District Representative for Congressman Dave Loebsack regarding a roundtable discussion with the Under Secretary for Rural Development of the USDA on February 2, 2010 and appropriations forms.

The Board acknowledged receipt of correspondence from Rachel Bicego, Iowa State Association of Counties regarding tourism tax incentives and tax breaks.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve issuance of Handwritten Disbursement #374481 dated 1-28-10 to Wellmark for February premiums in the amount of \$86,770.53.

Ayes: All

Moved by Sup. Moeller seconded by Sup. Weih to approve a 5-day Class B Beer Permit with wine coolers for Cedar Wapsi Pheasants Forever effective 3-25-10.

Ayes: All

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Board Minutes of January 25, 2010.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve Payroll Checks #139110 - #139284 for the period ending 1-23-10 and to be paid on 1-29-10.

Ayes: All

Phil La Rue, Environmental & Zoning Director briefly met with the Board for general discussion.

Sup. Boedeker left the meeting at 8:12 a.m. to attend a Heartland Insurance Risk Pool meeting.

It was noted Handwritten Check #374478 dated 1/28/10 was issued to the Cedar County Treasurer in the amount of \$728.43, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Check #374479 dated 1/28/10 was issued to the Cedar County Treasurer in the amount of \$5,560.05, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Check #374480 dated 1/28/10 was issued to the Cedar County Treasurer in the amount of \$1,408.38, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 8:50 A.M., to February 1, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson