

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 4, 2010 with the following members present: Boedeker, Deerberg, Moeller, Weih and Chairperson Bell.

The Board recited the Pledge of Allegiance.

The Board viewed a Press Release from I.S.A.C. regarding County Mental Health Funding and Property Tax Relief.

The Board acknowledged receipt of correspondence from the United States Department of Commerce regarding boosting the participation rates for the 2010 Census.

The Board acknowledged receipt of correspondence from the U.S. Highway 30 Coalition regarding an Ice Cream Social on 3-10-10.

The Board acknowledged receipt of a Manure Management Plan Annual Update for Focus Farms LLC-Contact: Devon Schott.

Bob Klemme, Head Custodian met with the Board to discuss trimming the Birch tree on the south side of the Courthouse. Discussion was held. The consensus of the Board was to take the tree down and plant a new tree.

Brief discussion was held with the Sheriff concerning bills submitted.

9:00 a.m.

This being the time set for a public hearing on the proposed FY2010-2011 County Budget. Those in attendance were: Auditor Gritton, Phil La Rue, Amy Wehde, Dan Lett, Mary Dorris, Sterling Benz, Mike Dauber, Carolyn Wood, Patty Hamann, Tim Malott, Charline Thumm, Warren Wethington, Julie Tischuk, Connie Fett and Gary Jedlicka. Chairperson Bell read the legal notice. There were no written or verbal objections on file. The budget was reviewed. Chairperson Bell asked if there were any comments. Sterling Benz referenced the amount budgeted for health insurance and final decisions concerning the health plan. Brief discussion was held. Members indicated the health plan decisions are not yet final due to discussions with the Unions.

Moved by Boedeker seconded by Sup. Deerberg to reduce the compensation Board's recommendation by 100% for the FY2010-2011 salaries of elected officials, which would set their FY2011 salaries as follows: Sheriff-\$57,496, County Attorney-\$70,082, Treasurer-\$44,978, Recorder-\$44,984, Auditor-\$45,261 and Supervisors-\$24,448.
Ayes: Deerberg, Boedeker, Weih, Moeller, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to allocate unreserved/designated funds in the amount of \$20,000.00 for a Solid Waste future equipment purchase.
Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Moeller seconded by Sup. Boedeker to transfer \$138,196 from the General Basic Fund to the General Supplemental Fund.
Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to adopt the FY2010-2011 County Budget, as proposed and presented, and authorize Chairperson Bell to sign the same.
Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Moved by Sup. Moeller seconded by Sup. Boedeker to close the public hearing.
Ayes: Moeller, Weih, Deerberg, Boedeker, Bell
The time of 9:05 a.m. was noted.

The Board met with department heads. Those in attendance were: Cari Gritton, Phil La Rue, Amy Wehde, Dan Lett, Mary Dorris, Sterling Benz, Mike Dauber, Carolyn Wood, Patty Hamann, Tim Malott, Charline Thumm, Warren Wethington, Julie Tischuk, Connie

Fett, Gary Jedlicka and Richard Kordick. Chairperson Bell noted the County doesn't want to pay finance charges on bills, so he directed that department heads make sure bills or turned in and paid in a timely manner or individuals may have to pay any finance charges. He understood that there may at times be extenuating circumstances, but he noted handwritten warrants can be issued between claim payment dates. Those in attendance were given the opportunity to relay items concerning their departments. Phil La Rue, Environmental Dir. indicated there is a possibility that his department may be conducting barber shop & beauty shop inspections. Tim Malott, Emergency Management Dir. noted there will be storm readiness training in Clarence on March 15th and in West Branch on April 5th. He is also scheduling Sections 700 & 100 training and Operations training. He gave an update on a briefing from the Corps of Engineers and the State concerning Spring flooding. At this time, Malott doesn't anticipate any huge flooding problems. Malott is trying to bring awareness to the public concerning possible hazards. Discussion was held regarding a Multi-Jurisdictional Hazard Mitigation Plan. Some areas of discussion were, but not limited to: mitigation factors for the people, alerts by emails or texts, in-kind match, documentation of volunteer hours during the evenings, meetings, planning, Personal Activity Reports (if paid at the time of the activity) to the State, the need for a plan, critical structures, superseding Health Insurance Portability & Accountability Act laws at times for the safety of personnel, and the next planning meeting scheduled for April 8th at 6:00 p.m. Recorder Thumm noted her office will be open for a few hours on Saturday, March 27th since that is Passport Day. The D.N.R. is working with Legislators on changing the Groundwater Hazard Statements. Thumm noted the Recorder's Office may be taking over a few jobs from the Clerk's Office. Sheriff Wethington reported Dep. Telecky is shadowing another officer and Dep. Barclay is in the FTL Program.

Moved by Sup. Deerberg seconded by Sup. Weih to approve the Board Minutes of March 1, 2010.

Ayes: All

Moved by Sup. Weih seconded by Sup. Moeller to waive agenda requirements to allow for consideration of adoption of a resolution concerning designating Tim Malott as the authorized representative for the grant for the Multi-Jurisdictional Hazard Mitigation Plan.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Moved by Sup. Deerberg seconded by Sup. Moeller to approve and adopt the following resolution:

STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION #030410

Be it resolved by Cedar County that Tim Malott:
(Subgrantee) (Name of Representative)

____ Cedar County EMA, is hereby authorized to execute on behalf of
(Official Position)

____ Cedar County, this mitigation project and to file it with Iowa Homeland
(Subgrantee)

Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL-93-288, as amended) and the Code of Iowa, Chapter 20c.

Ayes: Moeller, Deerberg, Boedeker, Weih, Bell

Nicole Turpin and Darwin Polk of the East Central Intergovernmental Association met with the Board to discuss the Hazard Mitigation Grant Program Voluntary Purchase Agreement for property at 1875 First Street, Tipton and Draw #2 for the Hazard Mitigation Grant Program and Community Development Block Grant funding for the acquisition of flood damaged properties. Auditor Gritton and Phil La Rue, Environmental & Zoning Director were in attendance. Nicole Turpin requested guidance from the Board on the Purchase Agreement for property at 1875 First Street. She noted funds may need to be returned to the State. Turpin has not received a call back from the property owners as to whether they wish to proceed. Chairperson Bell wondered if one

of the owners may want to rebuild, but may not understand that they may not be able to rebuild. Sup. Boedeker suggested getting the owners' signatures on a document indicating they understand there's a final date for the closing or they'll lose funding, but that they could reapply. Bell felt March 10th is the deadline for the first round of funding and he agreed they could reapply, but he felt any additional abstracting costs should be the owners' responsibility next time. Sup. Moeller wondered if a certified letter could be sent to the owners. Turpin noted a certified letter has already been sent. Bell suggested they could reapply with no other guarantees. It was noted March 10, 2010 would be the last date for closings for the first round. Discussion was held. The consensus of the Board was that a Deputy Sheriff should deliver a letter to the owners.

Moved by Sup. Moeller seconded by Sup. Weih to allow the owners of 1875 First Street, Tipton, Iowa until the 10th of March, 2010 to have the closing, and if not closed by that time, funds will go back to the State, they can reapply by May 1, 2010, and the abstracting fee will be the owners' expense.

Ayes: Weih, Moeller, Deerberg, Boedeker, Bell

Darwin Polk presented documents for Draw #2 for HMGP and CDBG funding concerning the acquisition of flood damaged properties. The request for funds was reviewed. Discussion was held.

Moved by Sup. Boedeker seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign requests to the Iowa Homeland Security and Emergency Management Division Mitigation for Hazard Mitigation Grant Program and Community Development Block Grant funds totaling \$522,193.91.

Ayes: All

Darwin Polk reviewed non-participation agreements that have been signed concerning the flood acquisition program. It was noted that the owners of property at 262 W. Rochester Ave. have not yet made a decision on whether or not to participate in the acquisition program.

Moved by Sup. Boedeker seconded by Sup. Moeller to allow the owners of 262 W. Rochester Ave, Atalissa, until May 1, 2010 to make a decision on whether to sign or decline the purchase offer.

Ayes: Boedeker, Deerberg, Moeller, Weih, Bell

Darwin Polk has received a new purchase offer for property at 257 W. Rochester Ave. Nicole Turpin noted there was a question about an easement, and she told them we don't do easements.

Moved by Sup. Moeller seconded by Sup. Deerberg to approve and authorize Chairperson Bell to sign an Iowa Department of Human Services Community Mental Health Center Affiliation form designating the Community Mental Health Center for Mid-Eastern Iowa.

Ayes: All

Moved by Sup. Deerberg seconded by Sup. Weih to approve Claim Disbursements #374859 - #375091.

Ayes: All

The Board noted the following Handwritten Disbursements were issued on 3-4-10 for abstract services and the purchases of property in conjunction with the Voluntary Acquisition Program for flood damaged properties:

Land Title Corporation-#375092=\$295.00 and Stuart Werling Trust Account-#375093=\$22,367.35 (106 W Rochester-Nettleton) and #375094=\$132,616.26 (256 W Rochester-Parrott).

It was noted Handwritten Disbursement #375095 dated 3/4/10 was issued to the Cedar County Treasurer in the amount of \$2,512.61, for an Administrative Solutions, Inc. flex claims electronic deposit.

It was noted Handwritten Disbursement #375096 dated 3/4/10 was issued to the Cedar County Treasurer in the amount of \$3,433.18, for an Administrative Solutions, Inc. partial self funded claims electronic deposit.

It was noted Handwritten Disbursement #1,873.52 dated 3/4/10 was issued to the Cedar County Treasurer in the amount of \$1,873.52, for an Administrative Solutions dental claims electronic deposit.

On motion, the Board adjourned at 10:35 A.M., to March 8, 2010.

Cari Gritton, Auditor

Jon E. Bell, Chairperson