The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 17, 2022 with the following members present: Smith, Bell, and Gaul. Sup. Kaufmann and Sup. Agne were absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Veterans Affairs Service Officer Hamann submitted Approved May Reports and Minutes from April 6, 2022.

Kelley Deutmeyer, ECIA Executive Director regarding public comments on the 2020 Derecho Federal Disaster Recovery Funds and that Cedar County is no longer identified as a county that was hardest hit by the event.

Chief Deputy Koranda submitted Notice of 1-year anniversary on May 2, 2022, for Greg Pierce, correctional officer, he is eligible for a rate increase to \$20.57 per hour.

Bill Schwitzer, Chamber of Commerce member inquiring about relocating the clock located on the courthouse square.

Manure Management Annual Updates submitted by:

Mike Ahrendsen Site #1 #64523 for a site at 3302 80th Ave Oxford Junction.

It was noted the following Handwritten Disbursement was issued on 5/13/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431233 for \$9,449.10-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Smith to approve the agenda.

Ayes: All

Absent: Agne, Kaufmann

Pro-Tem Bell addressed the public for comments and there were none.

Moved by Sup. Gaul seconded by Sup. Smith to approve the Board Minutes of May 10, 2022.

Ayes: All

Absent: Agne, Kaufmann

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #431054 - #431232 paid on May 12, 2022.

Ayes: All

Absent: Agne, Kaufmann

Moved by Sup. Smith seconded by Sup. Gaul to approve a utility permit for F&B Communications for repairing fiber located at 2248 250th Street and the \$100.00 fee applies.

Ayes: All

Absent: Agne, Kaufmann

The Board reported on Outreach/Committee Meetings they attended. Sup. Bell informed the board he requested Auditor Dauber to contact the City of Tipton regarding the elevator project for compliance. Dauber forwarded the reply from the City Administrator to Sup. Bell. Bell contacted the City of Tipton inspector and during the conversation the inspector stated the county needs to complete a permit for this work. Bell recommended the city inspector to meet with the board to discuss the process and the threshold on projects. Sup. Bell informed the board he met with Kone and two general contractors regarding the other work that needs to be completed for the elevator to be installed. Sup. Bell requested Auditor Dauber to contact the two contractors regarding the quotes that were requested. Sup. Bell informed the board members that the trees are planted on the Dittmer property, therefore the letter was not sent last week.

At 8:45 a.m. a public hearing was held. E&Z Director LaRue, Barrett and Sandy Crock were present. Pro-Tem Bell read the legal notice. Barrett and Sandy Crock, P.O. Box 7, Tipton, Iowa (Buyers) and Steven Johnson, 2795 120th Street, Wilton, Iowa (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction a single-family dwelling on property located on Lot D in the NE ¼, NE ¼,

Section 2, T-79N, R-3W, in Rochester Township. Said petition is to rezone 1-acre m/l of a proposed lot consisting of 5 acres m/l. E&Z Director LaRue stated there are no written or verbal objections and the petitioners are present. LaRue stated on April 20th the Zoning Board recommended approval, he received a letter from Tipton Fire stating they can provide service to this location and the County Engineer approved access. Sup. Bell asked for the petitioners' statement on the request. Barrett Crock stated he farms the land around this lot and his wife will inherit this land in the future. Crock said they are building a house and will live on the family farm.

Moved by Sup. Smith seconded by Sup. Gaul to approve the rezoning change from agricultural to residential and waive the second hearing.

Ayes: All

Absent: Agne, Kaufmann

E&Z Director LaRue met with the Board to discuss the Sara Park Minor Subdivision. Discussion was held. The consensus of the board was to have representation from the petitioners present. LaRue will contact those parties and the discussion has been postponed until May 24, 2022, at 8:45 a.m.

Discussion was held regarding the email Auditor Dauber received from Bill Schwitzer, Chamber of Commerce member on the clock located on the courthouse square. The consensus of the board members was to ask Mr. Schwitzer to meet with the board next week for discussion. The board also requested Auditor Dauber to contact the City Manager and schedule a time for Mr. Wagner to meet with the board to discuss the permit for work to be completed at the courthouse.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 9:34 a.m., to May 24, 2022.

Ayes: All

Absent: Agne, Kaufmann

Cari A. Dauber, Auditor

Steve Agne, Chairperson