The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 18, 2022 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

ISAC Executive Director William Peterson sent a letter requesting funds for a study to be done on Procedures and Standards for Minimizing Soil Compaction on Agricultural Lands During Utility Construction on Wet Soils.

State Court Administrator Robert Gast sent a letter regarding distribution of court debt. Chief Deputy Koranda submitted a Notice of Voluntary Resignation for Kendall Kray effective October 12, 2022.

Engineer Fangmann submitted a notice that Seasonal Employment for Danny Meyer will end effective October 28, 2022.

Correspondence from Stephanie Lathrop, Carosh on the implementation of PAB for county email.

Chief Deputy Koranda submitted notice that McKenna Benischeck successfully completed her 6-month orientation period effective October 11, 2022.

Manure Management Annual Updates submitted by: Crock & Sons 364129 for a site at 1520 Ocean Ave Tipton.

It was noted the following Handwritten Disbursement was issued 10/14/2022 on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432881 for \$1,265.72-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of October 11, 2022.

Ayes: All Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #432724 - #432880 paid on 10/13/2022, including disbursement #432882 for an administrative correction. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Precinct Election Officials wages effective for November 2022 and all election in 2023. PEO Chairs - \$11.00 and PEO - \$10.00 an hour for training and working at the polls on election day.

Ayes: All Abstain: Bell

At 8:35 a.m. Weed Commissioner Foulks met with the Board on the 2022 Weed Commissioner Report. Foulks presented the report for the board to review.

Moved by Sup. Gaul seconded by Sup. Bell to approve the 2022 Weed Commissioner Report. Ayes: All

At 8:45 a.m. Rod Ness, Linda Beck and Jennifer Walker, ECIA met with the Board for support for the Great Places Grant. Ness informed the board they are in the process of applying for the grant for the Hardacre Theatre. It has been recommended to hire a planning and design firm to assist with group on space allocation, materials, and provide a budget for the completion of the

project. Discussion was held. Ness requested a pledge from the county in the amount of \$12,000 if the grant is approved.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a pledge in the amount of \$12,000 (ARPA) towards the project of the Hardacre Theatre upon awarding of the grant.

Ayes: All Abstain: Agne

At 9:00 a.m. a public hearing was held for Mike & Denise Goetz, 1113 Stone Mill Rd., Tipton, IA, (Owners) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential for the purpose of allowing construction of a single-family dwelling on a previously subdivided parcel described as Lot 1, Goetz Subdivision, located in the NW ¼, SW ¼, Section 13, T-80N, R-3W, in Center West Twp. Said petition is to rezone 1.82 acres more or less. Those present was E&Z Director LaRue, Mike Goetz, Brad Goetz and Engineer Fangmann. LaRue stated there are no written or verbal comments on file. Sup. Bell asked Mr. Goetz regarding the driveway access. Goetz will update both abstracts that states the easement, repairs, share of expenses etc. so there will be no issues in the future.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the change in zoning from A-1 to R-1 for the purpose of construction a single-family dwelling and waive the 2<sup>nd</sup> hearing. Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Maquoketa Valley REC to provide power on Oak Avenue for a new shed and the \$100 fee applies. Ayes: All

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 9:37 a.m., to October 25, 2022.

(OMA LA)

Cari A. Dauber, Auditor

Steve Agne, Chairperson