

The Cedar County Board of Supervisors met in regular session at 8:30 a.m., January 3, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann and Smith. Members of the public were present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Position Description of an Information Privacy Officer.

Manure Management Annual Update submitted by Jeff Samuelson for a site in Center Township.

The Board noted correspondence from Recorder Helmold regarding the notice of voluntary resignation of Jody Lovell, Clerk effective January 13, 2017.

Moved by Kaufmann seconded by Gaul to approve the agenda.

Ayes: Smith, Agne, Gaul, Kaufmann

Nay: Bell

Discussion was held regarding reorganization of the Board for 2017. Sup. Bell stated he feels the Chair position needs to be “passed around for shared leadership.” Auditor Gritton held a secret ballot for the position of Chairperson and Chairperson Pro Tem. By the results of the balloting, Auditor Gritton determined Sup. Smith is the Chairperson for 2017. Sup. Bell is the Chairperson Pro Tem for 2017.

Moved by Agne seconded by Kaufmann to approve the Board Minutes of December 27, 2016.

Ayes: Kaufmann, Gaul, Agne, Smith

Nay: Bell

Sup. Bell stated there are a lot of mistakes in the previous minutes. Sup. Bell thought the minutes reflected a lot of things that didn't happen at the meeting he attended. Sup. Kaufmann suggested the minutes be reviewed and then amended if needed.

Sup. Agne reviewed the 2017 Heartland training sessions schedule. Training sessions will be mandatory for department heads to attend. Auditor Gritton will email the training schedule to department heads.

Moved by Gaul seconded by Kaufmann to approve Claim Disbursements #408740 - #408840.

Ayes: Gaul, Bell, Kaufmann, Agne, Smith

Discussion was held regarding Board Committee designations for 2017.

Moved by Kaufmann seconded by Bell to approve the following Board Committee appointments for 2017:

Board of Health	- Gaul, Agne
Co. Decategorization Policy Board	-Gaul, Kaufmann
Community Action of Eastern Iowa	-Kaufmann, Bell
County Shop	-Smith, Agne
Consortium	-Agne, Smith
Crimestoppers	-Bell, Agne
CCEDCO (2 votes)	-Bell, Kaufmann
Drainage District	-Kaufmann, Bell
Emergency Management	-Bell, Agne
E911 Service Board	-Bell, Agne
Eastern Iowa Rural Utility Services	-Gaul, Kaufmann
ECIA Board	-Gaul, Kaufmann
Evaluation Committee	-Smith, Kaufmann
Fair Board	-Gaul, Agne
Highway 30 Coalition	-Kaufmann, Smith
Heartland Insurance Risk Pool	-Agne, Kaufmann
ISTEA/ECICOG	-Gaul, Bell

Law Enforcement Center	-Smith, Bell
CEO/Workforce Development	-Bell, Smith
MEIMHC Board	-Agne, Gaul
MH Institute Adv.	-Agne, Kaufmann
MH Advisory Board for the County Management Plan	-Agne, Bell
MH/DS Regions Governing Board	-Smith, Agne
R.E.A.P. Comm.	-Smith, Kaufmann
R.C. & D.	-Bell, Smith
River Bend Transit	-Smith, Agne
Safety	-Smith, Kaufmann
Seventh Judicial	-Smith, Agne
Solid Waste Disposal	-Kaufmann, Bell
Systems Unlimited	-Bell, Gaul
Wilton Development Corp.	-Agne, Kaufmann

Ayes: Agne, Kaufmann, Bell, Gaul, Smith

Moved by Agne seconded by Bell to name the following as the official designated newspapers for Cedar County for 2017:

1. The Tipton Conservative
2. The Sun News
3. West Branch Times

Ayes: Smith, Kaufmann, Agne, Bell, Gaul

Discussion was held on Boards and Commission appointments for 2017. The following appointees had terms expiring 12/31/16 and agreed to be reappointed:

Board of Health – Dr. Alan Beyer

Board of Review – Sue Hall

Conservation Board – Craig Jackson

Planning and Zoning- Joel Brown, Jody Yutesler, Carl Kohrt

Pioneer Cemetery Commission – Jeff Kaufmann, Sandy Harmel, Mike Boyle

Moved by Bell seconded by Agne to approve the following appointments for 2017:

2017 BOARDS & COMMISSIONS

AIRPORT ZONING BOARD 6YR

Rick Sawyer

James Rohlf

MAGISTRATES' COMMISSION 6YR

Wayne Brown (Supervisors' Appt.)

Keith Whitlatch (Supervisors' Appt.)

Phyllis Lenschow (Supervisors' Appt.)

Alan Bohanan (Bar Association Appt.)

Lee Beine (Bar Association Appt.)

BOARD OF HEALTH 3YR

Dr. Alan Beyer

Dr. Clayton Schuett

Brad Gaul

Jeanne Hein

Lin Hannes

BOARD OF REVIEW --- ASSESSOR

Ken Paper-Durant

John Dornfeld-Tipton

Sue Hall-Tipton

Gail Kettenbrink, Secretary

VETERAN AFFAIRS 3YR

Virgil Kruckenberg

Gregery Bell
Robin Housley
Marlin Hillyer
Michael Male
Patty Hamann, Sec.

CIVIL SERVICE COMMISSION 6YR

Lee Beine (County Attorney Appt.)
Julianne Jensen (Supervisors' Appt.)
William Bails (Supervisors' Appt.)

CONSERVATION BOARD 5YR

Leon Steinhagen
Dick Maske
Teresa Wendt
Jean Driscoll
Craig Jackson
Mike Dauber, Executive Director

ZONING BOARD OF ADJUSTMENT 5YR

Laura Twing
Chuck Hoy
Bill Lenker
Claudia Beyer
Tammi Goerdts

PLANNING & ZONING COMMISSION 3YR

Joel Brown
Dave Schuett
Douglas Klein
Jody Yutesler
John Dornfeld
Julie Schroeder
Carl Kohrt

COMPENSATION BOARD 4YR

Sterling Benz (County Attorney's Rep.)
Roxanne VanDenBerghe (Auditor's Rep.)
Kim Kreinbring (Supervisors' Rep.)
Robert Steen (Sheriff's Rep.)
Greg Wagner (Supervisors' Rep.)
Paula Shelton Werling (Recorder's Rep.)
James Reeve (Treasurer's Rep.)

MEDICAL EXAMINER TEAM 1YR

Joshua Pruitt, MD-Chief Medical Examiner
Connie Knutsen, MEI-Dir. ME Investigations
Michael Dauber, MEI-ME Investigator
Henry Bentley, MEI-ME Investigator

**EASTERN IOWA REGIONAL
HOUSING AUTHORITY 2YR**

Ken Muller
Laura Twing

**EASTERN IOWA REGIONAL
UTILITY SERVICE SYSTEMS 3YR**

Brad Gaul

MENTAL HEALTH ADVISORY BOARD

Joyce Hamiel Dennis Byrnes Don Griffith
Shari Hebl Pat Ciha Peggy Driscoll
Sue Hall Steve Agne Jon Bell
Bill Driscoll Chris Shotwell

DECATEGORIZATION SERVICE

AREA ADVISORY BOARD

Brad Gaul
Scott Hobart

PIONEER CEMETERY COMMISSION 3YR

Jacie Thomsen
Daisy Wingert
Karis Horstmann
Wayne Nebergall
Bill Muhs
Lori Ostrich
Jeff Kaufmann
Sandy Harmel
Mike Boyle

"COMMISSION TO ASSESS DAMAGES"

(EMINENT DOMAIN COMMISSION)

Owners of Town Property:

Phyllis Sondergard-West Branch
Greg Wagner-Stanwood
Gene Schroeder-Bennett
Brett Eggert-Tipton
Karen Dennis-Clarence
David Furry-Mechanicsville
Wayne Ralfs-Bennett

Bankers, etc.:

Bob Steen-Mechanicsville
Dave Sweeny-Tipton
Jeff Carnes-Durant
Steve Pruess-Clarence
Ann Canfield-Mechanicsville
Lynne Pinegar-Tipton
Rena Edler-Clarence

Farmers: (Owners & Operators)

Ernest Hora-Wilton
John Schott-Tipton
Dennis Hulse-Clarence
Roscoe Millett-West Branch
Leroy Jackson-Mechanicsville
Roger Wiese-Bennett
Bev Brown-West Branch

Real Estate:

Duane Lasack-Lowden
Merlin Conrad-Lowden
Melvin Wiebel-Lowden
Emile Blindt-West Branch
Ken Paper-Durant
Jeffrey A. Graves-Durant
Jeff Wallick-Tipton

Ayes: Kaufmann, Bell, Gaul, Agne, Smith

Moved by Bell seconded by Gaul to approve the following rate structure for 2017 for Medical Examiner services in Cedar County:

On scene base fee: \$75.00 per hour (plus mileage per Cedar County allowance.)

Investigative casework (post-scene time): \$40.00/hour

Director fees: \$20.00/hour (Hours consumed maintaining the inner workings of the Cedar County Medical Examiner's Office.)

Ayes: Gaul, Bell, Kaufmann, Agne, Smith

Moved by Bell seconded by Agne to approve the 2017 representative appointments as follows:
Seventh Judicial District Board- Smith, Agne
River Bend Transit Board – Smith, Agne
Solid Waste Executive Board – Kaufmann, Bell
Heartland Insurance Board of Trustees – Agne, Kaufmann
Highway 30 Coalition- Kaufmann, Smith
MH/DS Regions Governing Board- Smith, Agne
Ayes: Smith, Agne, Bell, Gaul, Kaufmann

Moved by Bell seconded by Kaufmann to destroy the following documents: Iowa Department of Transportation Farm-To-Market Road Fund Quarterly statements for the period of 1/1/11 thru 12/31/11.
Ayes: Gaul, Agne, Smith, Kaufmann, Bell

Moved by Bell seconded by Kaufmann to appoint Michel Foulks as the Cedar County Weed Commissioner for 2017 and to approve and authorize Chairperson to sign the 2017 County Weed Commissioner Certification Form.
Ayes: Bell, Kaufmann, Smith, Agne, Gaul

Moved by Gaul seconded by Bell to adopt the following resolution:

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION OR ROUTINE MAINTENANCE PROCEDURES DURING 2017

WHEREAS, the Cedar County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

WHEREAS, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Cedar County, meeting in lawful session, on this 3rd day of January, 2017 to temporarily close sections of highways in Cedar County's road system when necessary because of construction, maintenance or natural disaster

Ayes: Bell, Kaufmann, Smith, Agne, Gaul

Moved by Bell seconded by Kaufmann to adopt the following resolution:

RESOLUTION 2017

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that Robert D. Fangmann, the County Engineer of Cedar County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Cedar County, Iowa, this 3rd day of January, 2017.

Ayes: Gaul, Agne, Smith, Kaufmann, Bell

Moved by Bell seconded by Kaufmann to approve the following E.C.I.C.O.G. Region 10 appointments:

Transportation Policy Committee-	<u>Term Expires</u>
Members-Brad Gaul	1-1-19
Rob Fangmann	1-1-18
Alternates-Dawn Smith, Jeff Kaufmann, Steve Agne	1-1-18
Jon Bell	1-1-19

Transportation Trails Advisory Committee-

Members-Mike Dauber	1-1-19
Rob Fangmann	1-1-18
Passenger Transportation Advisory Committee-	
Members-Jon Bell	1-1-19
Julie Tischuk	1-1-18
Transportation Technical Advisory Committee-	
Members-Steve Nash	1-1-18
Rob Fangmann	1-1-20
Alex Anderson	1-1-19
Alternate-Matt Muckler	1-1-19
Ayes: Agne, Kaufmann, Gaul, Bell, Smith	

Discussion was held regarding Board meeting days. Sup. Agne stated one day a week meetings seem to be working the way they are currently. Sup. Bell disagreed and stated he thinks the meetings should be two times a week. Sup. Gaul is ok with the way the meetings are currently.

Moved by Agne seconded by Gaul to hold 2017 Board meetings on Tuesdays.
 Ayes: Gaul, Agne, Kaufmann, Smith
 Nay: Bell

Monthly department head meetings will continue to be held on the first Tuesday of the month at 9:00 a.m. Chairperson Smith will hold weekly office hours on Thursdays starting at 8:30 a.m.

Discussion was held regarding FY17/18 Budget preparations. Cost of Living Adjustment (C.O.L.A.) figures based off of the Consumer Price Index will be released on January 18th. Auditor Gritton has received a couple inquiries from department heads on how to proceed for budget preparations she advised to leave salary figures blank until the C.O.L.A. figures are released.

Discussion was held regarding Courthouse office storage space. Sup. Kaufmann and Sup. Agne agreed to evaluate the Courthouse office storage space and make suggestions on how to effectively utilize storage areas. A meeting will be scheduled with department heads and those that utilize the storage space for their input. Long term goals regarding what to do with the storage space will need to be presented during a Space Study. Emergency Management Director Malott proposed the Board consider moving the E.M.A. office upstairs into the storage space. Auditor Gritton reminded the Board certain documents (voter abstracts, payroll, personal files) cannot be scanned and need to be retained forever. Sup. Kaufmann stated he does not anticipate emptying the room just reorganizing it efficiently. Sup. Bell suggested the storage area located in the janitor's office be reviewed also. Discussion was held.

Discussion was held regarding the notice of voluntary resignation form submitted by Jody Lovell. Sup. Bell commented the notice of voluntary resignation is not a valid form. Lovell technically is not terminating employment with the County only transferring into another department. Auditor Gritton will draft a notice of transfer form and submit it to the Board for their review.

Chairperson Smith presented a 15 years of service certificate to Recorder Helmold.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Auditor Gritton, Emergency Management Director Malott, Sheriff Wethington, Public Health Director Caes, County Attorney Renander, Engineer Fangmann, Recorder Helmold, Assessor Marx, and Veteran Affairs Administrator Hamann. Sup. Kaufmann informed those present the office space committee will be reviewing the courthouse storage areas. Discussion was held. Chairperson Smith suggested department heads submit a capital improvement plan detailing projects they anticipate in the next 12 months, 3 years and 6 years. Chairperson Smith suggested Engineer Fangmann readdress the Secondary Roads Facility plans. Larry Hodgden questioned drone registration requirements.

The Board reported on Outreach/Committee Meetings they attended. Sup. Gaul attended a Decat. meeting held on Wednesday, December 28th. Discussion was held on the following

topics: State of Iowa budget shortfalls, upcoming presentations, youth programs, and the resignation of the Director.

Auditor Gritton presented the Notice of Transfer form to the Board. The Board reviewed the form.

Moved by Bell seconded by Gaul to approve the Notice of Transfer form.

Ayes: Smith, Agne, Kaufmann, Bell, Gaul

At 9:20 a.m. the Board recessed until 9:30 a.m.

Laurie Worden, Jon Wieh, and Tris Langdon representatives from Workplace Learning Center met with the Board for FY17/18 funding review. The current funding to Workplace Learning Center is \$925.00 through the funding given to the Cedar County Economic Development Commission. Worden reported a 63% increase in job shadow participation and a 36% increase in internships within Cedar County. Discussion was held. The Workplace Learning Connection requests funding of \$.05 per capita based off of the 2015 census for a total amount of \$917.00. Discussion was held. Wieh invited the Board to tour the Kirkwood Regional Center in Coralville, IA.

Sandy Harmel and Mike Boyle representing the Pioneer Cemetery Commission met with the Board for FY17/18 funding review. Harmel reported the following Cemetery improvements for 2016:

Wentzel-Achey Cemetery- brush/trees removed, repaired and leveled 9 stones. It received maintenance status, and will now be mowed 3 times per year.

County Home Cemetery- brush/trees removed, new fencing. A memorial stone will be erected. It received maintenance status and will now be mowed 3 times per year.

Centerville Cemetery- stones repaired and leveled.

Sand Hill Cemetery- 1/3 of the stones have been repaired and placed on the original sites, brush/trees removed. Center Township has contributed funds to help maintain this Cemetery

Hanna Cemetery –has private Board that the Pioneer Cemetery Commission and Center Township will be joining funding efforts to start a stone restoration project.

Discussion was held. Harmel distributed and reviewed the Pioneer Cemetery Commission FY17/18 budget and a listing of Cedar County Cemeteries categories. Boyle reviewed the Sand Hill private donation allocation of \$725. Center Township contributed \$8,600 towards Center Township Cemeteries. The Pioneer Cemetery Commission requests continued funding of \$15,000. Discussion was held on the Veterans Graves Grant program. Harmel provided updated contact information.

Kristie Doser, Domestic Violence Intervention Program(D.V.I.P.) met with the Board for a FY17/18 funding request. Sheriff Wethington and Chief Deputy Knoche were in attendance. Doser reported 22 cases of Domestic Violence have occurred within Cedar County since July. This is a 30% -40% increase in support services for Cedar County. Access to transportation is a main issue for Cedar County victims. The Domestic Intervention Program is requesting funding in the amount of \$1,000 to support transportation services. D.V.I.P. serves 8 counties which include: Cedar, Johnson, Washington, Des Moines, Lee, Van Buren, Iowa and Henry. Discussion was held regarding strangulation legislation. Chairperson Smith questioned if funding could be allocated for D.V.I.P. through the Sheriff's department budget.

Senator Bob Dvorsky and Representative Bobby Kaufmann met with the Board to give legislative updates. Department heads in attendance were: Sheriff Wethington and Chief Deputy Knoche, Case Management Director Tischuk, Public Health Director Caes, Emergency Management Director Malott, Engineer Fangmann, Assessor Marx, and Recorder Helmold. Others in attendance were: Human Resources Consultant Greufe, Volunteer Services representative Linda Hansen and Larry Hodgden. Representative Kaufmann and Senator Dvorsky reviewed their committee appointments and upcoming session topics which included: E.M.S/ first responder funding, water quality, education, mental health, and M.C.O.'s. Chairperson Smith questioned the oversight of Department of Administrative Services (DAS), mental health levy rate caps, and the Certificate of Need Board. Discussion was held regarding State budget shortfalls. Sup. Bell commented on the judicial branch budget cuts regarding judicial travel restrictions, mental health levy rates, and consolidation of counties. Representative Kaufmann and Senator Dvorsky will be emailed a copy of the letters to/from the Chief Judge.

Others in attendance were given an opportunity to ask questions. Some areas of discussion were, but not limited to: local minimum wage increases, bike safety, M.C.O. reimbursement procedures, HealthNet disruptions, P.S.A.P. consolidation, mental health bed space, texting while driving, Alert Iowa, river gage funding, and Federal Aid funding requirements for IDOT projects.

At 11:30 a.m. Sup. Kaufmann left the Board meeting.

At 11:35 a.m. the Board recessed until 11:40 a.m.

Recorder Helmold met with the Board to request hiring a full time Clerks position. The consensus of the Board is to allow the Recorder to advertise for a full time clerk position. The job posting for the Clerks position will be posted immediately.

Human Resources Consultant Greufe met with the Board to discuss Union Negotiation strategy. Greufe requested to go into closed session pursuant to Iowa Code 20.17 (3).

Moved by Bell seconded by Gaul to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording)

Ayes: Bell, Gaul, Agne, Smith

Absent: Kaufmann

Moved by Bell seconded by Agne to return to regular session at 12:30 p.m.

Ayes: Smith, Bell, Gaul, Agne

Absent: Kaufmann

Moved by Agne seconded by Bell to convene as the Stanwood Drainage District Board at 12:30 p.m.

Ayes: Smith, Agne, Gaul, Bell

Absent: Kaufmann

Moved by Agne seconded by Bell to return to regular session at 12:40 p.m.

Ayes: Bell, Gaul, Agne, Smith

Absent: Kaufmann

Moved by Agne seconded by Gaul to adjourn at 12:40 p.m., to January 10, 2017.

Ayes: Smith, Agne, Gaul, Bell

Absent: Kaufmann

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 10, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

A report of additional fees collected for the period of 10/01/16 thru 12/31/16 submitted by the Recorder's office.

A report of additional fees collected for the quarter ending December 31, 2016 submitted by the Auditor's office.

Veteran Affairs Commission approved December reports and approved November 2016 meeting minutes.

Notice of Transfer from Jody Lovell from the Recorder's office to the Auditor's office effective January 13, 2017.

Notice of Transfer from Jessica Wright from the Auditor's office to Case Management effective February 1, 2017.

Email correspondence from Barbara Bryden regarding appointment to the Mental Health Advisory Committee.

It was noted the following Handwritten Disbursement was issued on 01/06/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #408844 for \$851.09-flex claims and \$5,057.53-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of January 3, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #168344 - #168486 for the period ending 12/31/16 and to be paid on 1/6/17 including a payout to Jeff Berge.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a new Cigarette Permit for T.J.'s Gas & Grub thru June 30, 2017.

Ayes: All

Discussion was held regarding Board detailed minutes. Sup. Bell stated any controversial issues and E&Z hearings need to be detailed. Sup. Smith mentioned when a Board member makes a comment to "note in the minutes" to make sure that is included, verbatim in the minutes. Committee outreach meeting updates do not need to be included in the detailed minutes.

Discussion was held regarding retainage on the Board audio recordings. Auditor Gritton has emailed the ISAC attorney for guidance and the Johnson County Auditor. No response has been received. The audio recordings utilizes a lot of space on the website and computer. This will be discussed at a later date when information has been received.

The Board reported on Outreach/Committee Meetings they attended.

Recorder Helmold met with the Board to present the FY17/18 Recorder budget. No decisions were made.

Sup. Smith asked the Board to make sure she has the correct information regarding proposed changes on claiming mileage for the FY17/18 Supervisor budget. Discussion was held. Board members did not have any changes for the budget.

Discussion was held regarding Board members to utilize a tablet for meetings they attend and proposing Board members to have individual county email addresses. After much discussion the consensus was to table this topic until a later date.

Discussion was held regarding appointments of Deputies by re-elected County Officials.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following appointments of Deputies by re-elected County officials:

County Auditor: Joleen Carpenter and Megan Hamdorf.

County Sheriff: Deputies- Kevin Knoche-Chief Deputy, Austin Sorgenfrey, Jason Johnson, Matthew Jackson, Jeffrey Smith, Cory Barclay, Bode Koranda, Matthew Fields, Paul Kime, Allie Thompson, and Alex Koch.

Ayes: All

Discussion was held on a Resolution regarding Case Management and Mental Health Disability Services 28E agreement amendments.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following resolution:

**CASE MANAGEMENT AND MENTAL HEALTH DISABILITY SERVICES
28E AGREEMENT AMENDMENTS**

WHEREAS, County Case Management and Mental Health Disability Services (“CMMHDS”) was created through appropriate action by the initially-participating public and private agencies as a public body corporate and politic and separate legal entity under Iowa Code Chapter 28E in 1991 (“28E Agreement”);

WHEREAS, The CMMHDS 28E Agreement was amended and restated in 1999 (First Amended and Restated Agreement”) and again in 2014 (“Second Amended and Restated Agreement”);

WHEREAS, Due to changes in state laws effecting the provision of case management services in Iowa, the number of counties participating in CMMHDS has decreased and made it difficult to keep vacancies filled on the CMMHDS Board of Directors;

WHEREAS, The CMMHDS Board of Directors has determined it is in the best interest of CMMHDS to amend the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors;

THEREFORE, BE IT RESOLVED, that the CMMHDS Board of Directors recommends that the Members of CMMHDS approve amendments to the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors;

BE IT FURTHER RESOLVED, that ISAC staff is authorized and directed to take necessary actions to prepare the amendments to the Second Amended and Restated Agreement, submit the amendments to the Members of CMMHDS for approval, and take any other necessary actions to effectuate these resolutions.

Approved by the Cedar County Board of Supervisors on January 10, 2017.

Ayes: All

Discussion was held on an appointment to the Pioneer Cemetery Commission. Lori Ostrich has resigned from the Pioneer Cemetery Commission.

Moved by Sup. Bell seconded by Sup. Smith to appoint Peter Endris to the Pioneer Cemetery Commission.

Ayes: All

Board recessed from 9:42 a.m. to 9:49 for a break.

Sheriff Wethington met with the Board to present the FY17/18 Sheriff, Room & Board, Reserve, Drug Forfeiture and Commissary budgets. The Board asked the Sheriff to revise expense line items and resubmit to the Board. The Sheriff noted he will not hire a deputy unless contracts are signed by the City of Bennett, City of Lowden and City of Stanwood for law enforcement services. The Sheriff will organize a public meeting to propose the increase of contracts with

these communities, possibly on Thursday after the EMA/911 meeting. General discussion was held on situations occurring in contracted and non-contracted communities.

Conservation Director Dauber met with the Board to present the FY17/18 Conservation and REAP budget. No decisions were made.

Engineer Fangmann met with the Board to present and review bids for bridge replacement project BRS-CO16(96) – 60-16.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize the Chairperson Smith to sign the following resolution:

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on December 20, 2016 for bridge replacement project BRS-C016(96)--60-16 at 2150 Highway 927, Section 34 of Farmington Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 699,471.69
Iowa Bridge & Culvert, L.C.	\$ 741,383.96
Taylor Construction, Inc.	\$ 749,590.98
Muscatine Bridge Co., Inc.	\$ 753,299.09

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc. \$ 699,471.69

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts on behalf of Cedar County, Iowa.

Passed and approved this 10th day of January, 2017:
Ayes: All

Discussion was held on the I.D.O.T. Preconstruction Agreement for primary road project NHSX-030-7 (120) – 3H-57, NHSX-030-7 (188) – 3H-57, and NHSX-030-7 (189) – 3H-57.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the I.D.O.T. Preconstruction Agreement for primary road project NHSX-030-7 (120) – 3H-57, NHSX-030-7 (188) – 3H-57, and NHSX-030-7 (189) – 3H-57.
Ayes: All

Engineer Fangmann presented a Utility Permit for Eastern Iowa Light & Power to formally relocate the line on the Hoover Highway Bridge.

Moved to approve by Sup. Bell and seconded by Sup. Kaufmann.
Ayes: All

Engineer Fangmann informed the Board that he received an email that 100% funding was granted for the X54 shoulder paving project. This is a \$400,000 project. General discussion was held.

G.I.S. Specialist Teut met with the Board to present the FY17/18 GIS budget. Discussion was held on funding factors and will be discussed and decided at the Conference Board meeting. At that time the Auditor will create the departmental budget. No decisions were made.

Moved by Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

In other business, Chairperson Smith had a discussion with MSA and ECIA regarding the land issues the Board has had over the last year. It was mentioned to update the Comprehensive and Land Use Plan. Mark Schneider, ECIA will meet with the Board next Tuesday at 1:00 p.m.

Sup. Kaufmann informed the Board that the Solid Waste Commission meeting will be on Thursday, January 26, 2017 at 6:30 p.m. in the large meeting room at the Courthouse.

Sup. Kaufmann and Sup. Agne will be meeting with Department Heads at 1:00 p.m. today in the north storage area located on the 2nd floor of the courthouse.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 11:50 a.m., to January 17, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 17, 2017 with the following members present: Agne, Bell, Gaul, and Kaufmann. Chairperson Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

A report of fees collected for the month of December submitted by the Clerk's office.

Memo from CPC/Case Management Director Tischuk regarding hiring Jessica Wright as a Case Manager and employment ended for Scott Beck.

Memo from Recorder Helmold regarding hiring Jennifer Boedeker, as a Clerk.

Email correspondence from Kristi Harshbarger regarding requirements of Board audio recordings.

MMP short Form for Annual Updates for Del DeWulf – Site 2 #64273, located at NW NW 23-80-1, facility address 1540 Washington Avenue, Bennett.

Memo from EMA Director regarding resignation from Jessica Wright, Secretary for EMA and E911 Commissions.

It was noted the following Handwritten Disbursement was issued on 01/13/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409014 for \$1,367.30-flex claims and \$1,698.77-self funded medical claims.

The Board reviewed a work request form submitted by the County Auditor Gritton.

Moved by Kaufmann seconded by Agne to approve the work request submitted by County Auditor Gritton to drill holes for the cabling project.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Absent: Smith

Pro tem Chairperson Bell addressed the public for comments. Larry Hodgen mentioned since the GIS will be a stand-alone department if the Board will consider a 28E agreement for GIS services with the City of Tipton.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of January 10, 2017.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Claim Disbursements #408845-#409013 for date ending 1/12/2017.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the re-allotment of the Cedar County Veteran Graves Grant. Sup. Kaufmann informed the Board that \$1,500 was allocated to Sand Hill Cemetery for current fiscal year and they will not be using it due to receiving private donations and donated labor. Sup. Kaufmann recommended the \$1,500 be allocated to the Tipton Masonic Cemetery.

Moved by Sup. Agne seconded by Sup. Gaul to re-allot the \$1,500 from Sand Hill Cemetery to the Tipton Masonic Cemetery.

Ayes: All

Absent: Smith

Discussion was held regarding appointing a member of the Board of Supervisors to the Hardacre Theatre Preservation Association.

Moved by Sup. Kaufmann seconded by Sup. Agne to appoint Sup. Gaul to the Hardacre Theatre Preservation Association.

Ayes: All

Absent: Smith

Discussion was held regarding the 2nd Floor Storage Area. Sup. Bell noted EMA is interested in that area. EMA Director Malott distributed a proposed drawing of the area. Sup. Kaufmann informed the Board the meeting with Department Heads went very well. Treasurer Jedlicka is checking to see what can be disposed or moved in his area, Recorder Helmold will be moving the rest of her documents to her storage area on the first floor with a target completion date of March 15th. Engineer Fangmann noted he wanted his documents to be moved back to the 2nd floor storage from the basement. Pam Wilkerson noted the Clerk will be here this week to scan and dispose of some documents. Currently the clerk's documents are located in several areas in the courthouse so the plan is to have all their records located in the old County Attorney Office area located in the southeast corner on the second floor. With these changes it will free up $\frac{3}{4}$ of the 2nd floor storage area. More discussion regarding the EMA office be located in that 2nd floor storage area was held. EMA Director Malott can apply for a grant that will pay for the re-wiring of the building and a new outside generator although the availability of the grant is unknown. EMA will pay for the remodeling cost of the area although requests the Board to enter into a 28E agreement for five years. The consensus of the Board was to have EMA Director Malott gather information and apply for the grant.

Treasurer Jedlicka and Deputy Delaney met with the Board to present the FY17/18 Treasurer budget. No decisions were made.

CPC/Case Management Director Tischuk met with the Board to present the FY17/18 Case Management and Mental Health budget. Director Tischuk will make changes on the Case Management budget and resubmit to the Board. No decisions were made.

Discussion was held with CPC/Case Management Director Tischuk and Veterans Affairs Administrator Hamann regarding the General Assistance Department. Director Tischuk reported in several counties within the region the General Assistance Program is housed within the CPC department. Due to utilizing all programs, increasing payee services and guardianship, the individual can access everything in one area. Due to the MCO not authorizing coverage for community support services, such as payee, guardianship, and 100% county funded services, these programs are going to become very important. All the areas complement in one department. Administrator Hamann agreed there is a need for the change. She wanted the Board to understand she does spend more than the five hours for General Assistance a week. Director Hamann understands that General Assistance is under Community Services although she didn't know if the CPC office is in that place to have the General Assistance Program, her main concern is part of the General Assistance is being involved in different umbrellas; consortium, food certificates, the Pastoral Society, Public Health and WIC clients. She stated she doesn't think the Community Services is the best office, she stated the Public Health Office being another option. Director Tischuk stated she is involved in all those and works with Public Health currently. Administrator Hamann stated obviously it is not her office due changes in her world from time spent in previous year's. Director Tischuk noted her office is a referring agency with the capabilities, and the office is open five days a week for the entire day to accommodate individuals to receive the services they need. Sup. Bell noted discussion will be held with Director Caes. No decision was made.

Veterans Affairs Administrator Hamann met with the Board to present the FY17/18 Veteran and Relief budgets. No decisions were made.

Legal Assistant Cady met with the board to present the FY17/18 County Attorney budget. No decisions were made.

CPC/Case Management Director Tischuk met with the Board to present her revisions on the Case Management budget.

Engineer Fangmann met with Board regarding Discussion/Action on final voucher for project BROS-C016(93)—5F-16, bridge replacement in Section 28 of Pioneer Township. Eighty percent of the project will be funded with Federal dollars the rest will be Farm to Market Funds.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the final voucher in the amount of \$666,692.13.

Ayes: All

Absent: Smith

Moved by Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Smith

Moved by Sup. Agne seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Absent: Smith

Mike Bixler, President, Tanya Demmel and Sandy Harmel, representing the Historical Society met with the Board to present the FY17/18 budget. Requested the funding amount stay the same at \$4,000. No decisions were made.

Sup. Bell recessed the meeting until 1:00 p.m.

At 1:05 p.m. Kelley Deutmeyer, Nicole Turpin, Dan Fox and Mark Schneider, ECIA met with the Board to discuss options to update the County Comprehensive Plan and Land Use Plan. Phil LaRue, Environmental and Zoning Director was present. Kelley Deutmeyer updated the Board on current projects. Nicole Turpin informed the Board about several programs. One being the partnership ECIA has with Iowa Initiative for Sustainable Communities, involves upper level students from the University of Iowa – College of Urban Regional Planning to complete an updated Comprehensive Plan for Cedar County. The cost would be \$1,500.00 compared to a private consultant cost of \$50,000. This project would start in the Fall of 2017 and be completed by May 2018. A private consultant time frame is between twelve and eighteen months to complete. The Board would need to determine the scope of work to be completed and notify ECIA if they are interested in being placed on the project list for the University of Iowa. General discussion continued. No decision was made.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 1:50 p.m., to January 24, 2017.

Ayes: All

Absent: Smith

Cari Gritton, Auditor

Jon Bell, Pro Tem Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 24, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Consolidation of E911 Services report from Bill Heckroth.

Email from Representative Kaufmann regarding listening posts and January 19th weekly column.

Email from Rachel Bennett regarding ISAC Legislative update 1/20/2017.

A monthly e-newsletter from Hoover Presidential Foundation.

Hwy 30 Coalition minutes from January 12, 2017 conference call.

It was noted the following Handwritten Disbursement was issued on 01/20/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409015 for \$240.82-flex claims and \$2,515.99-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of January 17, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #168487- #168639 for the period ending 1/14/17 and to be paid on 1/20/17.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a new Beer Permit for T.J.'s Gas & Grub for twelve months.

Ayes: All

Nicole Wethington, Office Coordinator for EMA updated the Board on the buyout process. Initial letters to four homeowners were sent and received three back. She asked the Board for permission to proceed with the RFP process for appraisers. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to allow RFP process to obtain appraisers.

Ayes: All

Discussion was held on a step wage increase for David Doscher, Secondary Roads Department, one-year anniversary date is February 1, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$17.80/hr. to \$18.85/hr. for David Doscher, Maintenance Worker I effective February 1, 2017

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the two vacancies on the Eminent Domain Commission. Chairperson Smith will contact Ken Crock, Realtor and Sup. Kaufmann will contact Steve Weets, Farmer to fill the vacancies.

CPC Director Tischuk met with the Board to ask for approval on filling two vacancies in her office.

Moved by Sup. Kaufmann seconded by Sup. Agne to allow CPC Director Tischuk to fill the two vacancies in her office.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the following E.I.R.U.S.S. resolution:

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the “Projects”) in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the “Benefited Governmental Entities”) and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Cedar County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Cedar County, Iowa (the “County”), as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the “Code”).

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County’s behalf, the Bonds and Project Notes issued to pay the costs of such Project as “qualified tax exempt obligations” pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County’s other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved January 24, 2017.

EXHIBIT A

<u>Benefited Governmental Entity</u>	<u>Project Description</u>	<u>Bond Amount</u>
Jackson County, Iowa	Leisure Lake Sewer Project	\$1,000,000

Ayes: All

Bonnie Butler, Preparedness Division Manager and Patricia Hadden, Home Health Division Manager met with the Board to present the FY17/18 Public Health budget. Manager Hadden is proposing twenty-five cents per hour increase for on-call for the weekends, from \$1.25 hr. to \$1.50 hr. They did not reflect this change in the budget, also they did not include the salary change in the budget for the Fiscal Assistant. No decisions were made.

Sharon Laucamp, Secretary of Environmental and Zoning Department met with the Board to present the FY17/18 E&Z budget. No decisions were made.

Engineer Fangmann met with the Board to present the FY17/18 Secondary Roads budget. No decisions were made.

Sup. Kaufmann left the Board Room at 11:00 a.m. to participate in a conference call and returned at 11:09 a.m.

Engineer Fangmann presented and reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility permit from Windstream Iowa Communications for the Hwy 30 bypass project.
Ayes: All

Auditor Gritton met with the Board to present the FY17/18 Auditor, Data Processing, Courthouse, District Court, County 911 Coordinator, Human Resource, and Non Departmental budgets. No decisions were made. Preliminary fund balances were reviewed and discussion was held. The Board advised Auditor Gritton to revise budgets with the 2.5% increase in wages for all non-elected employees and 3% increase in wages for elected officials. Auditor Gritton will send an email to departments to request this information and will provide revised fund balances on Tuesday, January 31, 2017.

Sup. Bell left the Board Room to attend a meeting.

The Board requested Assessor Severs-Marx to the Board Room for information concerning land values based on commodities pricing and potential decrease in value based on a three year formula. Assessor Sever-Marx does not have that information, although she did state that she does not see any decrease in tax base.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 2:30 p.m., to January 31, 2017.
Ayes: All
Absent: Bell

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 31, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Manure Management Plan submitted by South Cedar Pork, L.L.C. for a site located in the NE ¼ SW ¼ of Section 35 Tier 80N Range 2W – Center East Township.

Public Funds Rate submitted by Treasurer Jedlicka.

Email from Mark Holm, Iowa Department of Transportation, regarding a five year review off all of its administrative rule chapters.

TFI Capitol Report submitted by Paula Hargrafen, Eastern Iowa Tourism Association.

Your Capitol Voice submitted by Representative Bobby Kaufmann.

ECIA memo regarding requests for IISC projects.

Community Action has a Board member vacancy.

Highway 30 Coalition update.

It was noted the following Handwritten Disbursement was issued on January 27, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409155 for \$291.03-flex claims and \$4,047.43-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: Larry Hodgden discussed state funding for public schools and education.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of January 24, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursement #409016 - #409154.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Handwritten Disbursements #409161 for \$2,082.23 to Penn Center Inc and #409162 for \$122.50 to Muscatine County Community Services.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve a work request by Patty Hamann VA Secretary to hang different items on her walls.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sup. Kaufmann talked about the Moneka Cemetery and said they have \$6,500 budgeted for work to be done at this cemetery. They have used \$2,900 for fencing. They will use \$2,850 for stone restoration work and \$800 for mowing for FY16/17.

Moved by Sup. Bell Seconded by Sup. Gaul to approve spending \$3,650 at Moneka Cemetery as presented.

Ayes: All

The payphone in the lobby was discussed. It was the consensus of the Board that almost everyone carries a cell phone and the payphone just doesn't get used.

Moved by Sup. Bell seconded by Sup. Gaul to remove the payphone in the lobby.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve appointments of Steve Weets and Ken Crock to the Eminent Domain Commission.

Ayes: All

Discussion was held regarding the Land Use Plan. Sup. Agne thought going with E.C.I.A. and the University of Iowa student program could be a good fit. E.C.I.A. would not be a part of this unless we wanted them to be. The Board would like to have a meeting with the group from the University of Iowa so they know what is wanted by Cedar County.

Moved by Sup. Bell seconded by Sup. Agne to approve using the University of Iowa students for the update of the Land Use Plan.

Ayes: All

EMA Director Malott met with the Board regarding relocating his office to the second floor of the courthouse. Discussion was held regarding advantages and disadvantages of moving his office to the courthouse. He would need the whole storage area. EMA estimates approximately \$70,000 for remodeling. They would also install a new generator if a grant is received. Cedar County would have to pay 15% of the cost of the generator. Some concerns would be the cost of removal of the old generator and document storage. It was the consensus of the Board to get more information before making a decision.

Chief Judge Greve met with the Board and presented a District Court Update. Also present were Kathy Gaylord, Brian McKenrick, Judy Carlin and Pam Wilkerson. She said the judges appreciate and are pleased with the security and remodeling done in Cedar County. Topics discussed were budget cutbacks for the courts, trials being backed up, court days cut in Cedar County, and books in the law library can be destroyed.

Paul Greufe, Human Resource Consultant was contacted by phone regarding clarification on cost of living and salaries based on the Compensated Study. Greufe noted last year we gave an increase that we did not need to give. This year we should give the scheduled step increase and C.P.I increase. When we don't follow the C.P.I increase we compromise the study. We either follow it or not. Sup. Bell said it lengthens the time of normalization when we give increases like last year. Sup. Gaul wondered if we don't follow the plan why did we do this study. Sup. Bell feels we need to move forward with the 1.26% consumer price index. We didn't do the step increase the first year. It was suggested we stick with the C.P.I. and when it's a negative we make it a 0.

Public Health Director Caes met with the Board regarding if she was interested in taking the General Assistance Department. CPC Director Tischuk was also present. Caes felt Public Health or Community Services either one could handle the job. Both departments make referrals and work well together. Chairperson Smith said in most counties General Assistance is with Community Service. Director Caes was fine with that.

Moved by Sup. Kaufmann seconded by Sup. Bell to place the General Assistance Department with the Community Services Department.

Ayes: All

CPC Director Tischuk met with the Board to discuss the Mental Health budget. She was asking for some guidance regarding the budget. Spreadsheets for the Mental Health Regions were distributed that will be used with the legislatures this year. Scott County is asking for money to finish out the year. Sup. Bell thought maybe the larger counties need to raise their levies. We are at our max on the levy now. Tischuk said vocational services are changing. That is where they spend the most money now but that could change next year. She would like to increase the budget in the transportation and vocational area, but does not want to inflate her budget. She will meet with the Board again with new budget figures.

Tischuk will let the Board know when the General Assistance transition could take place. Sup. Bell wondered if the salary tracks to her. Chairperson Smith thought it would go to the department. They will have more discussion on this. Job descriptions should change for the Compensation Study Commission.

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

Moved by seconded by to adjourn at 11:10 a.m., to February 7, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 7, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Rachel Bennett, Iowa Counties, regarding Protection of Municipal Bonds.

Bill Heckroth, Iowa Counties, regarding Governor's Water Legislation.

Sheriff Wethington, regarding the hiring of Joyce Lenart and Matthew Van Brogen as Correction Officers.

ISAC Update.

Seventh Judicial District Dept. of Correctional Services agenda and 01/13/17 meeting minutes.

Veteran Affairs Commission approved minutes from December 2016 and January 2017 reports.

Manure Management Annual Update submitted by Greg Storjohann for a site in Inland Township.

Meredith Dehmer, Director of the Mechanicsville Public Library provided an update on changes and happenings at the library.

Update from the Capitol – Issue #2, 2017 Session.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of January 31, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #168640 – #168782 for the period ending January 28, 2017 and to be paid on February 3, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a new five day class B Beer Permit for Cedar Wapsi Pheasants Forever, effective March 22, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on a step wage increase for Rick Gritton. Gritton completed 18 months as a Maintenance Worker II position as a motorgrader operator effective February 17, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$20.18/hr. to \$21.24/hr. for Rick Gritton, Maintenance Worker II effective February 17, 2017.

Ayes: All

Discussion was held with EMA Director Malott and Floyd Taber with the City of Tipton regarding several topics including but not limited to courthouse generator diesel vs. natural gas, apply for grant, storage issues, addition to the LEC or placing the EMA office in the potential Secondary Road building, if passed and built. It was noted the City of Tipton would not buy back energy if the generator was installed. Discussion continued. No decision was made and will be addressed after March 15th.

At 9:00 a.m. the Board held their monthly department head meeting. The Board addressed the department heads on upgrading Courthouse telephones and prior to hiring a potential employee make sure you process the drivers license for liability reasons. Sup. Bell reminded all department heads to utilize Paul Greufe for hiring, firing, and any other potential employee issues prior to it happening. Those in attendance were: Recorder Helmold, Engineer Fangmann, Auditor Gritton, Case Management Director Tischuk, Assessor Marx, Veterans Affairs Administrator Hamann, Sheriff Wethington, EMA Director Malott, and Public Health Director Caes. Discussion was held.

Public Health Director Caes and CPC Director Tischuk met with the Board regarding approval of the H.I.P.A.A manual. The original manual originated from ISAC and they revised the manual for Cedar County. Discussion was held regarding RFP for future compliance. The Region received RFP's and they are contracting with CAROSH Compliance Solutions to maintain compliance for the Region. Max Elg from Solutions review the Security Policy. Discussion was held regarding the manual, policies, forms and retention. CPC Director Tischuk expressed concern of the urgency and importancy to approve the manual. Training will be provided to department heads at the next monthly meeting. The manual and forms will be placed on the county website.

Moved by Sup. Bell seconded by Sup. Agne to approve the H.I.P.A.A manual.
Ayes: All

CPC Director Tischuk met with the Board to discuss the Mental Health budget. She provided different ending fund balances due to lowering the levy. Discussion was held regarding tax money to be kept locally verses sending tax money to the region. Further discussion was held on future issues having to be fixed by the State and Scott County.

Moved by Sup. Bell seconded by Sup. Kaufmann to set the FY17/18 levy amount to \$40.00 per capita.
Ayes: All

Engineer Fangmann reviewed right of way contracts for bridge replacement project BROS-C016(97)—8J-16 on 320th Street in Section 28 of Springdale Township. Discussion was held. Moved by Sup. Bell seconded by Sup. Gaul to approve purchase .97 acres of permanent easement in the amount of \$9,000 from Pam Farms, Incorporated and to approve purchase .40 acres of permanent easement in the amount of \$3,711.34 from Nall Motors, Incorporated and to approve purchase .58 acres of permanent easement in the amount of \$16,000.00 from Kathleen Marie Kelly and Jon Kevin Kreiter.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the following resolution.
Ayes: All

RESOLUTION

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on January 18, 2017 for bridge replacement project BROS-C016(97)—8J-16 at 210 320th Street, Section 28 of Springdale Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 520,043.62
Muscatine Bridge Co., Inc.	\$ 525,710.13
Iowa Bridge & Culvert, L.C.	\$ 551,565.74
Peterson Contractors, Inc.	\$ 637,768.72
Cunningham-Reis Co.	\$ 653,340.60
Taylor Construction, Inc.	\$ 701,276.95

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc. \$ 520,043.62

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 7th day of February, 2017.

Phil Waniorek, Benefits Inc. met with the Board and presented claim history and proposed Blue Cross and Blue Shield health insurance rates for FY17/18. Waniorek explained the renewal has a 3% reduction due to the fee's for Obama Care were not included. Otherwise, the renewal would have been a 2.75% increase. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to accept the Wellmark renewal, Cobra rates and approve current rates for the FY17-18 health insurance rates which sets the monthly rates as follows:

	Plan Cost	County	Employee
Single	\$ 556.72	\$ 473.21	\$ 83.51
Two-Person	\$1,043.70	\$ 887.15	\$ 156.56
Family	\$1,659.09	\$1,410.23	\$ 248.86

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the Administrative Services Proposal with Benefits, Inc.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve the Wellmark Consultant Designation and Authorization Form for Benefits, Inc. on behalf of Cedar County.

Ayes: All

Discussion was held on the Compensation Board's recommendation for the FY17/18 salaries of elected officials. Sup. Kaufmann requested no increase for the Board of Supervisor's salaries.

Moved by Sup. Gaul seconded by Sup. Agne to decrease the recommendation from 6% to 3% for the elected official's salaries with the exception of the Supervisors to receive a 0% increase.

Ayes: Agne, Gaul, Kaufmann, Smith

Nay: Bell

It was noted that a motion was missed in the January 31, 2017 minutes. The motion was moved by Sup. Gaul seconded by Sup. Bell to follow the Compensated Study Plan for all non-elected and non-union employees.

Ayes: All

The Board reviewed FY17/18 Funding requests.

Moved by Sup. Gaul seconded by Sup. Agne to leave funding the same to the Senior Center which would set their FY17/18 funding at \$15,000.

Discussion was held. Sup. Bell and Sup. Agne would like to increase the funding.

Ayes: none

Nays: All

Motion failed.

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding to Senior Center by \$1,000 which would set their FY17/18 funding at \$16,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to leave the funding the same to the Fair Association which would set their FY17/18 funding at \$35,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding to the County Libraries by \$5,000 which would set their FY17/18 funding at \$110,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to leave the funding the same for River Bend Transit which would set their FY17/18 funding at \$16,965.00.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to leave the funding the same for the Pioneer Cemetery which would set their FY17/18 funding at \$15,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to leave the funding the same for Wilton Development Corp which would set their FY17/18 funding at \$500. Discussion was held.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to increase funding to Volunteer Services by \$500 which would set their FY17/18 funding at \$24,000.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to leave the funding the same for R.C. & D. which would set their FY17/18 funding at \$5,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to continue to allot \$925 for FY17/18 to The Workplace Learning Connection through the funding given to the Cedar County Economic Development Commission.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to leave the funding the same for the Cedar County Historical Society which would set their FY17/18 funding at \$4,000.

Ayes: All

Discussion was held on the Cedar County Economic Development Commissions request for a 4% increase. Sup. Bell noted the cities received a 3% increase. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding by 3% for the C.C.E.D.C.O. which would set their FY17/18 funding at \$81,551.

Ayes: Gaul, Bell, Kaufmann, Smith

Nay: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to approve funding for Domestic Violence Intervention which would set their FY17/18 funding at \$1,000.

Ayes: All

Sup. Bell left for a meeting.

The Board discussed the CBG grant process. Chairperson Smith was told by ECIA they could receive a grant to pay for the county portion of the flooded properties. EMA Director Malott discussed the properties and the progress he is currently at with the grant. RFP will be opened on February 28th in the Board Room.

Moved by Sup. Gaul seconded Sup. Agne by to adjourn at 12:20 p.m., to February 14, 2017.

Ayes: All

Absent: Bell

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 14, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Letter from Sterling Benz resigning from the Compensation Board.

List of property owners under tax suspension from the Cedar County Treasurer.

Manure Management Annual Updates submitted by Randy Pedersen, Valley View Farms for a site in NW of Section 6 Iowa Township.

Update from the Capitol – Issue #3

It was noted the following Handwritten Disbursement was issued on 02/10/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409362 for \$177.02-flex claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Gaul seconded by Sup. Bell to approve the Board Minutes of February 7, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Claim Disbursements #409163 - #409361 for date ending 02/09/2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to accept the Semi-Annual Settlement Report submitted by the County Treasurer.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sheriff Wethington and Chief Deputy Knoche met with the Board to discuss staffing at the Law Enforcement Center. Currently they are advertising for correctional officers and a Deputy Sheriff with the possibility of a Jail Administrator. The Deputy Sheriff position is advertised until March 10th then the Civil Service Testing will be administrated with the vacancy being filled by May or June. Deputy Koranda is acting as the Jail Administrator currently. General discussion was held. After discussing the vacancy of the Jail Administrator position, Chairperson Smith would like Deputy Koranda to visit with the Board. He will be joining the meeting at 11:00 a.m. for discussion only.

Discussion was held regarding the Employment Agreement for a Deputy Sheriff. This agreement entails paying the county back, based on time of employed, if employment is left before a certain allotted time. Due to the cost of training, approximately \$8,000 to \$8,500 at the Law Enforcement Academy it was the consensus of the Board to support this agreement. Sup. Bell mentioned that the Board's budget pays for the Civil Service expense, therefore to let them know of the expenses because it will need to be included in a budget amendment.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Employment Agreement for the Deputy Sheriff position.

Ayes: All

Discussion was held on the amendment of the Resolution for the County Sheriff to reflect the changes that were previously approved by the Board to increase from ten to twelve Deputy Sheriff's. Due to the indecisiveness of the Sheriff filling the vacancies at the LEC the Board decided to wait until decisions are made by the Sheriff to approve the amended resolutions.

The Board called Pat Daniels, Elert & Associates to discuss the Telephone RFP recommendation. Topics covered was the cost difference from leasing (\$131,221) vs. purchasing system (\$96,352) cost savings of \$34,869 to purchase and annual support agreement, cost of \$5,451 starting the second year. Mr. Daniels stated the annual cost should stay the same for the first five years. That amount includes all software updates, although if they need to visit the site there will be a cost for labor. General discussion was held regarding downtime to implement the new phone system, which will be very minimal and the phones have a ten year life span. Also, noted was the cost savings if we replace the existing centrex telephone lines with two new Primary Rate Interface (PRI) circuits provided by Windstream. The estimated cost for this is a couple thousand dollars, although the annual savings is \$26,400. The call was concluded. More discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to purchase the Mitel telephone system with Marco in the amount of \$96,352.

Ayes: All.

Discussion was held regarding approval of travel expense for Chairperson Smith to attend the NACO conference from June 4th to June 8th, 2017. Chairperson Smith informed the Board airfare rates are approximately \$498.00 without tax. General discussion was held regarding the benefits of attending this conference which NACO pays \$1,800 towards the attendance of the conference. The conference would provide leadership training and Cedar County would have a voice. It was noted it is not necessary to be a member of NACO. Although, Chairperson Smith will find out what benefits there are to belonging to NACO and inform the Board. Chairperson Smith will be responsible for the meal expense.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve up to \$500.00 for airfare and to continue researching the airfare rates.

Ayes: Kaufmann, Gaul, Agne

Nay: Bell

Sup. Kaufmann reviewed 2017 Veterans Grave projects. Seven applications were received. The Pioneer Commission is requesting funding of \$4,600.00 for the following cemeteries: Red Oak-\$915.00, Fairview-\$460.00, Hanna-\$550.00, Inland-\$1,000.00, Tipton Masonic-\$525.00 and Woodbridge-\$1,150.00.

Moved by Sup. Bell seconded by Sup. Agne to approve funding of \$4,600 to the Pioneer Cemetery Commission for Veterans Grave Projects.

Ayes: All

Discussion was held on renting out the parcel of land south of the Secondary Road shop in Tipton.

Moved by Sup. Kaufmann seconded by Sup. Gaul to rent out the parcel of land located south of South Street in Tipton.

Ayes: All

General discussion was held on the fund balances for the County Budget FY17/18 and setting the public hearing date and time.

Moved by Sup. Bell seconded by Sup. Kaufmann to set the public hearing for the FY17/18 County Budget for 9:00 a.m. on March 7, 2017.

Ayes: All

At 10:00 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the West Branch School Special Election and Tipton School Special Election held on February 7, 2017. Thereupon results from the precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. The results were as follows:

West Branch School	Public Measure A
For the question, there were:	six hundred seventy-eight (678) votes
Against the question, there were:	five hundred thirty-four (534) votes

Public Measure A did not pass.

West Branch School

For the question, there were:

Against the question, there were:

Public Measure B did not pass.

Public Measure B

six hundred sixty-one (661) votes

five hundred fifty-one (551) votes

Tipton School

For the question, there were:

Against the question, there were:

Public Measure C did pass.

Public Measure C

six hundred twelve (612) votes

one hundred ninety-one (191) votes

Sup. Bell mentioned he would like to see money budgeted for an equipment purchase for the Weed Commissioner out of the Rural Services Fund. The Engineer is researching information and will visit with the Board when he has the details.

Paul Greufe met with the Board to update them on the union contract. Matthew Fischer and Rob Pitcher, IBEW representatives were present. The Union Contract will be for three years and has all the same benefits as current employees. Same insurance, leave benefits and wage increases per the Compensated Study. The union dues will be deducted from the Deputies paychecks and a check will be mailed to the IBEW Local 204 Union.

Moved by Sup. Kaufmann seconded by Sup. Agne to accept the Union Contract for the Deputies as presented by Paul Greufe.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to accept the Letter of Understanding regarding the Chief Deputy.

The Board requested information from Paul Greufe regarding the General Assistance Program being transferred to Case Management from the Veteran Affairs Director regarding compensation. Discussion was held on several topics regarding the additional duties and how that would affect salaries. It was the consensus of the Board to leave the budgeted dollars for General Assistance in that department and pay employees out of that expense line item for work completed. An email will be sent to CPC Director Tischuk and Veteran Affairs Administrator Hamann to revise the job descriptions to be accurate in the new duties assigned. The job descriptions will be evaluated at the fall meeting of the Classification and Compensated Committee.

Deputy Koranda met with the Board to discuss his current position as acting Jail Administrator. Sheriff Wethington, Chief Deputy Knoche and Paul Greufe were present. Several topics were discussed from the responsibility of the Jail Administrator, classification and compensation of this position and the needs of the jail for long term. After much discussion no decision was made and the Board asked Paul Greufe to research and propose solutions for this situation.

Moved by Sup. Agne seconded by Sup. Bell to approve the following policy:

2017 MAINTENANCE POLICY FOR APPLICATION OF DUST CONTROL

STATEMENT OF POLICY

It shall be the policy of Cedar County to permit the application of dust palliative agents for the control of fugitive dust on county rock roads, all pursuant to the provisions of Chapter 318 of the Code of Iowa (Obstructions in Highways).

IMPLEMENTATION OF POLICY

Persons desiring to apply dust control agents to their roads must first obtain a permit from the Cedar County Engineer's Office. Dust control application may not begin prior to May 13th unless unusual spring conditions warrant earlier applications. All applicators must notify the county 5 working days before applying the second treatment of dust control. Deadline dates for permits are as follows:

Permit Deadline for Residents	Applicator's List To Cedar County	Apply Dust Control Start Date	Apply Dust Control End Date
April 28	May 5	May 13	May 19
May 26	June 2	June 10	June 16

Permit applicants who apply after the listed deadline dates may not have palliative placed until the following application date. This schedule is designed to allow secondary road crews adequate time between applications to prepare the roadbed by adding rock and blading the road to proper crown and grade if necessary. Residents having the second application of palliative

should be aware that the area will be bladed if deemed necessary by the patrol operator. **DUST CONTROL APPLICATORS ARE TO NOTIFY THE ENGINEER'S OFFICE 5 WORKING DAYS PRIOR TO THE SECOND TREATMENT OF DUST CONTROL.**

Following application of palliative, grader operators will be instructed to avoid blading the roads until October 15th, unless potholes over 1" in depth develop. Early blading of the road should not be necessary if the residents fill any depressions in their dust control area with loose rock from the side of the road. If a dust control section should become rough, the county may do corrective blading to repair the rough areas without compensation to the resident for damage to the treated surface. If the road has deteriorated to emergency conditions in the judgment of the patrol operator, it may be bladed. After October 15, the county reserves the right to scarify any treated portions of the road and maintain them as rock roads.

Cedar County will not be liable for blading through un-permitted or unmarked dust control sites. Residents should flag their treated areas at the beginning and end of the treated road segment. Residents will be responsible for maintaining the flags marking their treated areas. Flags will be provided at the County Engineer's Office and replacements for lost or damaged flags may be picked up there.

APPROVED MATERIALS

The following materials are approved for use as dust control palliative: 1. Calcium Chloride 2. Lignun Sulfonate (Tree Sap) 3. Asphalt Cement or Asphalt Emulsion 4. Magnesium Chloride 5. Glycerine. Soybean oil also known as "Black Oil" shall not be permitted. A list of certified applicators may be obtained at the Cedar County Engineer's Office. Applicators of dust control palliative must provide material certification to the County Engineer's Office for application on county roads. **WASTE OIL IS NOT PERMITTED AS A DUST CONTROL PALLIATIVE!** The Iowa Department of Natural Resources will be contacted if use of waste oil is discovered. When using asphalt cement or emulsion, the road surface must be immediately blotted following application with sand or dirty chips. Prior to application of an asphalt product, the applicator shall provide and place a "fresh oil" sign (W21-2) at the intersection nearest the beginning of the treated area (both directions). These signs shall remain in place until oil is no longer being picked up by vehicle tires. Federal regulations prohibit the use of bituminous materials mixed with petroleum distillates such as gasoline, kerosene, naphtha, etc. Federal regulations also prohibit the use of waste oils containing any detectable concentration of PCBs or Dioxin. These regulations assume all waste oils contain PCBs and users of waste oils are required to show otherwise by presenting certified laboratory analysis.

Application of dust control palliative shall not be made between sunset and sunrise. Applications are to be a minimum of 400' long and 20' wide.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Iowa Power and Light.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign a Utility Permit Application from Iowa Power and Light for a project near 105 Kralburg Blvd, Lisbon.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign a Utility Permit Application from Windstream Iowa Communications for a project near 300th Street east of Hwy 38.

Ayes: All

Engineer Fangmann updated the Board on the road conditions and discussion was held on appraisal waiver method vs. hiring an appraisal for ROW property purchased.

Chairperson Smith informed the Board of a conversation she had with EMA Director Malott regarding the CBG for the flooded buyout properties. He stated there are certain specifications for applying for the grant. Discussion was held. It was the consensus of the Board to have EMA Director Malott proceed with the project. Chairperson Smith requested Auditor Gritton to email Mark Schneider, ECIA and notify them the County is not needing their services regarding this project.

Moved by Sup. Agne seconded by Sup. Bell to approve a work order request for work being completed in the County Recorder's Office.

Engineer Fangmann met with the Board to discuss equipment options to purchase for the Weed Commissioner. Option 1 - purchasing a skid loader with a fecon type head in the amount of \$130,000, option 2 - purchasing a boom mower and tractor in the amount of \$120,000 or option 3 - purchasing the fecon type mower attachment and safety enhancements for their current skid loader in the amount of \$30,000. Engineer Fangmann informed the Board that his staff is currently working on an Intergrated Roadside Management Grant to assist in the purchase of the equipment. Sup. Bell mentioned allocating \$48,000 from the Rural Services Fund for the match money needed for the grant. The application must be submitted by June. Chairperson Smith mentioned in a previous meeting she was informed about REAP grants. Conservation Director Dauber joined the conversation regarding using REAP funds for equipment that can be used for

the trails and discussion on REAP grants. The Board agreed to allocate \$48,000 from the Rural Services Fund. This will be reflected in the FY17/18 County Budget.

Moved by Sup. Gaul seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 12:02 p.m., to February 21, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 21, 2017 with the following members present: Agne, Bell, Kaufmann, and Chairperson Smith. Supervisor Gaul was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

A report of additional fees collected for the month of January submitted by the Clerk's office.
MMP short Form for Annual Updates for Hermiston Farms Inc. – Facility located at 250th Street, New Liberty and 1522 Yankee Avenue, New Liberty.

Update #4 from The Capitol submitted by Bell Heckroth.

ISAC Legislative Update submitted by Rachel Bennett.

Policy Committee Meeting Agenda and information submitted by Mary Rump, ECICOG.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Lisa Olney, from \$16.46/hr. to \$17.31/hr. effective February 10, 2017.

It was noted the following Handwritten Disbursement was issued on 02/17/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409363 for \$219.72-flex claims and \$101.85 for self-funded medical claims.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the agenda with the removal of the 10:00 a.m. meeting.

Ayes: All

Absent: Gaul

Chairperson Smith addressed the public for comments: Dennis Ray was wondering what the Board's status of the FEMA properties for this next year. He stated he is pleased with the results and was wondering if the Board was going to go back or keep it the way it is. The Board requested this to be on the agenda next week and to notify Bill Kofron.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of February 14, 2017.

Ayes: All

Absent: Gaul

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #168783 - #168934 for date ending 02/11/2017 and to be paid on 2/17/17.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on a step wage increase for Logan Howe, Secondary Roads Department, one-year anniversary date is March 1, 2017.

Moved by Sup. Bell seconded by Sup. Agne to approve a step wage increase from \$17.80/hr. to \$18.85/hr. for Logan Howe, Maintenance Worker I effective March 1, 2017.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the cancellation of unclaimed fees in the amount of \$115.50 as submitted by the Treasurer's Office.

Ayes: All

Absent: Gaul

Discussion was held on contracting services to Elert & Associates for the implementation support for the telephone system. Sup. Bell noted the cost savings due to the recommendations by Elert & Associates. Sup. Bell and Sup. Smith noted they are very happy with their work. Sup.

Bell noted it is a must for the project to be completed per the RFP specifications and to be satisfied with the completed project.

Moved by Sup. Bell seconded by Sup. Agne to contract with Elert & Associates for the implementation support for the telephone system in the amount of \$1,750.00.

Ayes: All

Absent: Gaul

Discussion was held on the start date of the telephone project. Auditor Gritton was notified that Marco could start the project now but requires a down payment, although this project was budgeted in FY17/18 and there is no money in the current budget. It was the consensus of the Board that the project could start at any time although the funding would not be available until July 1st. Auditor Gritton will notify Pat Daniels via email.

Leanne Boots, Safety Coordinator met with the Board to discuss the proposed Heartland Safety Manual. Discussion was held on the content of the manual, participation needed by employees and Department Heads and new employees receiving safety training. Currently, there are four on the safety team. The manual suggests the Board to appoint a County Safety Coordinator and the Safety Team that will consist of four to six non-supervisor employee's. The implementation will be very time consuming. Sup. Agne and Leanne will contact Judy Funk with follow up questions and concerns and report back to the Board.

CPC Director Tischuk met with the Board to inform them of the calculation error in the levy. It was noted Tischuk used the FY14 per capita and should use the FY15 per capita. For budgeting we have the levy amount at \$736,440 and should be \$733,600. Auditor Gritton noted the proposed budget will be published on Wednesday with the incorrect amount, although at the Public Hearing the levy can be reduced but not increased more than what was published. Sup. Bell noted he wants to keep it at the \$40 per capita. The levy amount of .61673 will be .61435 with the changes. General discussion continued regarding the MCO and Case Management changes, workload of Case Management and correspondence to clients.

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Absent: Gaul

Veteran Affairs Director Hamann met with the Board for clarification on the transition of the General Relief from her office to the CPC/Case Management Department. It was stated in prior minutes that this decision was made and CPC Director Tischuk would contact Hamann on the transition before the effective date of July 1st.

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 10:20 a.m., to February 28, 2017.

Ayes: All

Absent: Gaul

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 28, 2017 with the following members present: Agne, Bell, Gaul, and Chairperson Smith. Sup. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

MMP Annual Update report from Lu-Jen Farms, Site 1 located at 756 Garfield Road, West Branch.

MMP Annual Update report from John Sander Taylor Site located at 724 Taylor Avenue, Lowden.

Correspondence sent to the City of Lowden, City of Bennett and City of Stanwood from the County Sheriff regarding increase in General Law Enforcement Services.

Correspondence received from Pinnacle regarding request to withdraw approved Manure Management Plan and authorization to build for the Sun Valley Family Farms Site, DNR#68858. Update from the Capitol – Issue #5

Correspondence from the County Engineer regarding road closed, from 21 300th Street to Baker Avenue effective 2/27/2017.

Correspondence from Total Septic Service regarding Whitetails Saloon site evaluation on the septic system.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Dakotah Clements, from \$16.46/hr. to \$17.31/hr. effective March 2, 2017.

It was noted the following Handwritten Disbursement was issued on 02/24/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409504 for \$32.39-flex claims and \$1,816.42 for self-funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments: Larry Hodgden viewed the Veteran Affairs Office last week and commented it was outstanding. He thanked the Board for taking the time to complete this project and also the other changes of location of offices in the courthouse. He suggested that the EMA office be moved to the courthouse. It would be more convenient and be more cost effective to have all services at the courthouse.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of February 21, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #409364 - #409503 to be paid on 2/23/17.

Ayes: All

Absent: Kaufmann

Assistant Engineer Anderson presented and reviewed a Utility Permit from Mediacom Communications for 300th Street south of West Branch and south of X30.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility permit from Mediacom Communications for the 300th Street project.

Ayes: All

Absent: Kaufmann

Discussion was held on lease renewal for Lot #9, located in the SW¹/₄, Sec. 34, T80, R3. Bill Kofron and Conservation Director Dauber were in attendance. Last year the Board revoked the lease for Lot #9 and had the Conservation Department mow the lot. Kofron said this is not a good idea because he is still getting harassed and bullied. He said the problem between himself and Dennis Ray will not change. General discussion was held regarding maintenance of all the

lots including the potential of acquiring additional lots. Possibly looking at planting prairie grass and wild flowers. It was the consensus of the Board to continue to have the Conservation Department maintain the lot.

CPC Director Tischuk met with the Board to discuss hiring a temporary secretary position in the office. Tischuk informed the Board she has held off on hiring a full time secretary due to the Managed Care and Case Management situation. Brief discussion was held and the Board agreed to allow Tischuk to hire a temporary part time secretary position.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the USDOT Standard Title VI/Non-Discrimination Assurances. Auditor Gritton informed the Board every five years or when a new Chair is elected the forms will need to be updated to allow Cedar County to receive any Federal funding.

Moved by Sup. Bell seconded by Sup. Gaul to authorize Chairperson Smith to sign the USDOT Standard Title VI/Non-Discrimination Assurances form.

Ayes: All

Absent: Kaufmann

EMA Director Malott met with the Board to open sealed bids for the appraisal services for the flooded buyout properties. Malott informed the Board no bids were received and there was no interest in submitting bids. Brief discussion was held. Malott will reopen the bid process and advertise in the surrounding counties. Malott is communicating with the potential buyout property owners on the progress of this project and is still looking at mid to late summer for the buyouts to be completed.

Environmental and Zoning Director LaRue met with the Board to set public hearing dates to consider the following petitions: Doyle and Jessica Kirk, 2175 210th Street, Bennett, IA (Contract Buyers), and Timmerman Fairview Farms, Inc., 2175 210th Street, Bennett, IA (Owners) - requesting a change in zoning from A-1 Agricultural District to R-1 suburban Residential District for the purpose of constructing a single family dwelling on property located in the NE 1/4, NW 1/4, NE 1/4, Section 15, T-80N, R-1 W, in Inland Township, consisting of 1.83 acres more or less. Discussion was held.

Moved by Bell seconded by Gaul to set March 21, 2017 and March 28, 2017 at 9:00 a.m. as the public hearing dates to consider the following petitions:

Doyle and Jessica Kirk, 2175 210th Street, Bennett, IA (Contract Buyers), and Timmerman Fairview Farms, Inc., 2175 210th Street, Bennett, IA (Owners) - requesting a change in zoning from A-1 Agricultural District to R-1 suburban Residential District for the purpose of constructing a single family dwelling on property located in the NE 1/4, NW 1/4, NE 1/4, Section 15, T-80N, R-1 W, in Inland Township, consisting of 1.83 acres more or less.

Ayes: All

Absent: Kaufmann

General discussion was held with Director LaRue regarding the Whitetails Saloon septic system. The Board received a report from Total Septic Service. Sup Bell noted Whitetails was instructed to hire a professional engineer and the disclaimer on the report states he is a DNR licensed inspector not an engineer. LaRue stated the septic is undersized and you cannot look at what the flow is but rather need to look at what it could be. General discussion was held. It was the consensus of the Board to draft a letter and have LaRue and the Board review it then send it to Whitetails Saloon. There will be a 90 day deadline to be compliant with the Code, chapter 69, including issuance for permit and final inspection, otherwise the Board will withdraw the liquor license.

Travis Kraus, Assistant Director with Iowa Initiative for Sustainable Communities at the University of Iowa and Dr. Chuck Connerly, Professor and Director of Urban and Regional Planning at the University of Iowa met with the Board to discuss University of Iowa students updating the Comprehensive and Land Use Plan. Nicole Turpin, ECIA representative was also present.

General discussion was held regarding updating the current County Comprehensive and Land Use Plan. Mr. Kraus informed the Board it is a nine month program which would involve seven

to eight master students to coordinate community meetings and then prepare a first draft by December 2017 and the final draft being done by April 2018. One week prior to the start of school (August 15th) the students would meet with the Board and other members for expectations of the project. The faculty of eight would be managing the students on the project. There is a lot of communication and coordination and progress check in points. Discussion continued. The Board's consensus was to proceed with the project. Therefore, ECIA will prioritize the project and then work with IISC. The project scope will be determined over the next three to four months. ECIA will coordinate with Chairperson Smith as the project contact person.

Moved by Sup. Bell seconded by Sup. Agne to proceed with the Iowa Initiative for Sustainable Communities program to update Cedar County's Comprehensive and Land Use Plan.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to adjourn at 10:45 a.m., to March 7, 2017.

Ayes: All

Absent: Kaufmann

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 7, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

MMP Annual Update and/or Plan Updates from Matt Pasvogel/Pasvogel & Sons, Home Farm, John Sander Berry Site, South Cedar Pork, LLC., James Lilienthal, Robert Lilienthal, Edward Pelzer and Tim Kahl.

Correspondence from Mark Schneider, ECIA regarding clarification on funding for the FEMA buyout properties.

Correspondence from Jeff Renander, Co. Attorney regarding hiring Racheal Lilienthal as the legal secretary in their office.

Update from the Capitol Issue #6.

Discussion was held on an eighteen month step wage increase for Brad Bahnsen, Secondary Roads Department, anniversary date is March 21, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$19.12/hr. to \$20.18/hr. for Brad Bahnsen, Maintenance Worker II effective March 21, 2017.

Ayes: All

It was noted the following Handwritten Disbursement was issued on 03/03/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409506 for \$13,039.18 for self-funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of February 28, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #168935 - #169077 for the week ending 2/25/2017 to be paid on 03/03/17.

Ayes: All

Moved by Gaul seconded by Agne to approve the renewal of a Class C Liquor License for Wahkonsa Country Club with outdoor service area and Sunday sales.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Greg Davis, Solutions was requested by Assessor Marx to meet with the Board to present data backup. Max Elg was present. Mr. Davis presented information on storing data for the servers whether backup is done with tapes, disk or the cloud. Currently the County backs up data on a tape drive and has the program raid that will restore data and will take anywhere from hours to days depending on volume needed to be restored. Mr. Davis explained various possibilities for back up in a disaster situation. Datto will reduce down time in the event of a disaster and will be saved in the cloud. Software will need to be purchased for the cloud. The cost of Datto for the Assessor's Office is \$6,392.89 yearly with a \$500.00 installation fee. The cost of Datto for the County, which includes the Assessor's Office is \$11,460.74 yearly with a \$500.00 installation fee. Further discussion was held. No decision was made.

The Public Hearing on proposed FY17/18 County Budget opened at 9:12 a.m.

Auditor Gritton, Recorder Bahnsen, Sheriff Wethington, Case Management Director Tischuk, Veteran & Affairs Administrator Hamann, Conservation Director Dauber, Engineer Fangmann, EMA Director Malott, E&Z Director LaRue, and Assessor Marx were in attendance. Sup. Bell noted he still has a concern regarding creating a separate expense line item for the innovative projects in regards to the Secondary Roads Department. General discussion was held regarding the percentage increases in two service areas for expenditures and the increase in revenue. Auditor Gritton reviewed the levy rates. Sup. Kaufmann reiterated the Board was able to provide the requested dollars to the organizations and seniors without raising any taxes and reduced the Mental Health Levy. Sup. Agne and Sup. Smith commended the Department Heads for their support on the budget. There were no written or verbal objections.

Moved by Sup. Kaufmann seconded by Sup. Bell to close the public hearing at 9:20 a.m.
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve FY17/18 County Budget.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the following Elected Official Compensation Resolution:

WHEREAS, the Cedar County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cedar County Compensation Board met on November 7, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$54,612	6%	\$57,889
County Attorney	\$84,523	6%	\$89,594
Recorder	\$54,416	6%	\$57,681
Sheriff	\$70,365	6%	\$74,587
Supervisors	\$25,811	6%	\$27,360
Treasurer	\$54,412	6%	\$57,677

THEREFORE, BE IT RESOLVED that the Cedar County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

Elected Official	Approved Salary	Approved Increase
Auditor	\$56,250	3%
County Attorney	\$87,059	3%
Recorder	\$56,048	3%
Sheriff	\$72,476	3%
Supervisors	\$25,811	0%
Treasurer	\$56,044	3%

Approved this 7th day of March, 2017.

Ayes: Gaul, Agne, Kaufmann, Smith
Nay: Bell

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the FY17/18 Contract for Library Services for Cedar County.
Ayes: All

The Board held their monthly meeting with department heads. Those in attendance were: Engineer Fangmann, Emergency Management Director Malott, Auditor Gritton, Public Health Director Caes, Veteran Affairs Administrator Hamann, Conservation Director Dauber, Sheriff Wethington, County Attorney Renander, Assessor Marx, E & Z Director LaRue and Recorder Bahnsen. Discussion was held.

Veteran Affairs Administrator Hamann met with the Board to discuss the FY17/18 budget for her department and office hours. Commissioner Mike Male was present. The Commission is requesting her hours be increased from 35 hours to 40 hours. The impact for the five additional hours will be \$7,855 which includes FICA and IPERS. Admin. Hamann stated if there is not an increase in hours, that would equate to 260 hours or 6.5 weeks that she would not be available for the Veterans. This would defeat the purpose of the outreach programs. The location of the office has increased the activity. General discussion was held on the office hours, meetings attended and services provided to the Veterans. Sup. Bell stated this should have been addressed earlier and is not in favor of the budget increase since we just approved the budget and it would not be fiscally responsible for the Board to approve this change. Sup. Bell would rather leave the office hours at 35 hours and evaluate the hours needed for next budget year. Admin. Hamann stated she was not informed of when the change of responsibility for the General Assistance Department would take place and she stated she did not spend the five hours every week that was allocated for General Assistance. She would assist the individual whether it was for General Assistance or Veterans. It depends on the time of the year for the General Assistance needs to individuals. Sup. Smith stated Admin. Hamann did know what was going on, regardless whether she received an official statement, that this would take place in the next budget year. Admin. Hamann again stated she was not definite when it would happen and the next Commission meeting she had it was too late to make changes. Sup. Kaufmann requested Commissioner Male to inform the Board of the Commission's needs. Male and the Commissioner's would like to see the office open 40 hours a week due to the convenience for the Veterans. He stated that there is a tremendous need out there. Sup. Gaul mentioned the budget amendment and if Admin. Hamann would compromise the financial impact. Admin. Hamann stated the commission would agree to the 2 ½ hours being funded by the allocation money. Discussion was held on the services to the veterans if the allocation money is used for salary. Commissioner Male mentioned the veterans are happy if Admin. Hamann is available. Sup. Smith mentioned the Commission needs to decide if Admin. Hamann time spent is better utilized in outreach or the office. Admin. Hamann agrees the Commission needs to determine this. Sup. Kaufmann requested the situation be monitored and if warranted be funded by the county next budget year. Sup. Smith requested a report of hours spent on training, in the office, case management or outreach, starting July 1st to monitor the situation to warrant the additional five hours. The report can be submitted quarterly. This request is not for micromanaging the Commission but for making a determination for fully funding the additional hours next fiscal year. Admin. Hamann agreed. Discussion was held on the difference of budgeted dollars vs. actual hours worked in General Assistance and/or Veterans Affairs. Sup. Kaufmann stated with the understanding that the Commission funds the 2 ½ hours and Admin. Hamann will track her hours the motion was moved by Sup. Kaufmann and seconded by Sup. Agne to increase Admin. Hamann hours by 2 ½ hours. Discussion was held. Sup. Bell stated he is not a veteran although he has family members and a close friend that are a veteran and he does not want to be construed as anti-veteran although he cannot go along with this due to it gives the ability to any department head to ask the Board for increased hours and a budget amendment. Sup. Bell stated this is not being fiscally responsible. Sup. Gaul mentioned there was some confusion and does not want to see the veteran services to be decreased. Discussion was held regarding when the budget amendment will be done. General discussion was held. Sup. Smith stated she wants to give the veterans the 2 ½ hours, although she is very disgusted that this matter was not brought up earlier, not after we just approved the budget. It is not due to the lack of time we need for the veterans we just need accountability for the hours. Discussion was held to clarify the funding on the 2 ½ hours by the allocation money and 2 ½ hours funded by county dollars totaling \$3,928.00. Sup. Smith stated this has nothing to do with the veterans and has everything to do with how this went down and she is totally in favor of fully funding this next year if we have the hours to go along with that.

Ayes: Kaufmann, Gaul, Agne

Nay: Bell, Smith

Admin. Hamann asked for clarification on the tracking. Discussion was held. Sup. Smith stated she just wants Admin. Hamann in that office for the veterans.

Moved by Sup. Bell seconded by Sup. Gaul to have Chairperson Smith sign the Certification of Cost Allocation Plan.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the following Proclamation:

Proclamation
Problem Gambling Awareness Month
March 2017

Whereas, there are an estimated 43,000 Iowans with a problem gambling, and 16% of Iowa adults reported at least one symptom associated with problem gambling during the past 12 months;

Whereas, problem gambling is a public health issue affecting millions of Americans of all ages, races, and ethnic backgrounds;

Whereas, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities;

Whereas, problem gambling is treatable and treatment is effective in minimizing this harm to both individuals and society as a whole;

Whereas, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment;

Whereas, in support of those currently suffering or in recovery of a gambling problem, the Cedar County Board of Supervisors and Prelude Behavioral Services join the Iowa Department of Public Health and the National Council on Problem Gambling in inviting all residents of Cedar County to participate in Problem Gambling Awareness Month 2017 activities.

Therefore, be it resolved that we, the Cedar County Board of Supervisors, do hereby proclaim the month of March 2017 as:

Problem Gambling Awareness Month

In Cedar County, Iowa, and encourage all citizens to support the National Council on Problem Gambling, Iowa Department of Public Health and Prelude Behavioral Services in their efforts to have the conversation with friends, family, patients and clients about gambling addiction.

Ayes: All

Discussion was held regarding the Master Matrix. Sup. Bell reported he has received a telephone call from a farmer asking what the Supervisors can do to slow down the growth of these facilities. The DNR officially approves the facilities based on the Master Matrix requirements. The County has no authority. Sup. Kaufmann noted he has no problem with the resolution as long as it shows the difference from the Corporate Farms to Family Farms. The resolution will send a statement.

Moved by Sup. Agne seconded by Sup. Bell to approve the following resolution:

RESOLUTION

A RESOLUTION PETITIONING THE GOVERNOR OF IOWA AND THE STATE
LEGISLATURE TO ADDRESS THE FAILINGS OF THE MASTER MATRIX

WHEREAS, the Cedar County Board of Supervisors, has been presented with several applications for permits to construct concentrated animal feeding operations (CAFO) in Cedar County, Iowa; and,

WHEREAS, CAFOs in Iowa have proliferated at a rate and number likely unanticipated by the authors of the 2002 Matrix; and,

WHEREAS, the Cedar County Board of Supervisors, has attempted to provide pertinent information regarding the siting of CAFO's in Cedar County, Iowa; and,

WHEREAS, the information offered by the Cedar County Board of Supervisors has often directed the IDNR to the hazards posed by the location of the proposed CAFO's due to the topography in Northwest Iowa; and,

WHEREAS, the current legislation and regulation applies the use of a Master matrix that has failed to adequately differentiate between the geography, water sources, and other critical considerations throughout different regions within the State; and,

WHEREAS, the failure to properly take into consideration information within the knowledge of local sources, has highlighted the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent; and,

WHEREAS, the inadequacies of the Master Matrix in its present form have been scientifically documented and legislative remedies are needed.

NOW, THEREFORE, BE IT RESOLVED BY THE CEDAR COUNTY BOARD OF SUPERVISORS:

1. The Cedar County Board of Supervisors do hereby petition the Governor of Iowa and the State Legislature to address the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent.
2. The Cedar County Board of Supervisors formally requests that the IDNR be directed to suspend any issuance of any additional CAFO Construction Permits until such time as corrective new legislation regarding the Master Matrix can be adopted.

PASSED AND ADOPTED this 7th, day of March, 2017.

Ayes: All

Sup. Bell and Sup. Kaufmann left the meeting at 11:00 a.m.

Auditor Gritton informed the Board that a Marco representative will be here on the 20th for a walk through of the project. Jason Smith with Structural Cabling will be present also. The County will be receiving revised documents since the scope of the telephone project has changed due to the Sheriff's Office switching telephone providers. Auditor Gritton asked the Board if she can pursue the hiring process of a clerk position, this position was previously approved by the Board. The Board had no objections.

Sup. Agne informed the Board that Leanne Boots and Sup. Agne will meet with Chuck Goodman next week to discuss the Heartland Safety Manual. He will report back to the Board.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 11:07 a.m., to March 14, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 14, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Ira Bowman, Board President of The Ranch.

Fees collected from the Clerk of Court for the month of February 2017.

Administrative correction on claim warrant #409704.

Update from the Capitol Issue #7 - 2017 Session

Your Capitol Voice submitted by Representative Bobby Kaufmann

January 25th minutes and February reports submitted by Patty Hamann, Veteran Affairs Admin.

It was noted the following Handwritten Disbursement was issued on 03/09/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409705 for \$1,043.73-flex claims and \$4,173.57-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of March 7, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #409507 - #409704 to be paid on March 9, 2017.

Ayes: All

Assistant Engineer Anderson presented and reviewed a Utility Permit from Iowa Power and Light.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Iowa Power and Light for a project on 290th Street.

Ayes: All

Assistant Engineer Anderson presented and reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Windstream Iowa Communications for a project at 2208

Yankee Avenue.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the FY17/18 Website Maintenance Agreement of Work between Inukshuk Technologies, LLC and Cedar County and authorize Chairperson Smith to sign the agreement.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

The Board reviewed a petition filed by Weet's First Addition Minor Subdivision. Environmental & Zoning Director LaRue, Attorney Surls, Nick and Stephanie Nevins and Steve Weets were in attendance. The location of the property is located in the SE ¼ SW ¼ Section 19-82-4. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following Minor Plat resolution:

WHEREAS, a Final Plat of Weet's First Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Weet's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 14th day of March, A.D., 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:06 a.m., to March 21, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 21, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Gary Crock, Solid Waste Director regarding hiring Eric Livingston as a part-time Transfer Station Operator.

Work Request forms submitted by Erica Christian and Jane Caes, Public Health Office regarding hangings on the wall.

ISAC Legislative Update 3/17/17.

Safety Committee Meeting minutes from March 16, 2017.

Public Health Advisory Committee minutes from 1/10/2017.

Manure Management Annual Updates submitted by:

PJ Farms Inc. for a site located at SE ¼ NE ¼ of Sec. 33 T81N R1W in Springfield Township and Site 2 located at NE ¼ NE ¼ of Sec 20 T80N R1W in Inland Township.

Scott Wolf for a site located at NW ¼ SW ¼ Sec6 T79N R1E in Cleona Township.

Slach 7, LLC for a site located at 4306 Oasis Road, West Branch.

Edward Pelzer for a site located at 1511 250th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 03/16/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409724 for \$303.06-flex claims and \$3,722.12-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of March 14, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #169078-#169226 for the period ending 03/11/2017 and to be paid on 03/17/2017.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the renewal of a Class C Liquor License for Cedar Valley Golf with outdoor service area and Sunday sales.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a Class B Beer Permit for Cedar County Fair with outdoor service area and Sunday sales.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Sunday sales for TJ's Gas & Grub.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a Class B Native Wine Permit, Class C Liquor License for the Barn at Bunker Hill with outdoor service and Sunday sales.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Standard Operating Procedure for Ride Along Policy for the Sheriff's Office.

Ayes: All

Leanne Boots and Sup. Agne reported to the Board on the Heartland Safety Manual. Discussion was held. It was the consensus of the Board to have Leanne proceed with the editing process of the manual.

General discussion was held regarding courthouse projects. Estimates will be obtained for three doorways in the basement and egress windows. Auditor Gritton will research whether installing egress windows will compromise the basement being a storm shelter. The remodeling of the Law Library to a waiting room and two conference rooms are budgeted in FY17/18.

General discussion was held regarding the storage room on the second floor. Sup. Agne and Sup. Kaufmann will tour the storage room and eliminate any unnecessary items. Discussion was held regarding relocating the EMA office to the store room. It was mentioned that ¼ of the room will still be needed for storage. Further discussion will be held next week with EMA Director Malott.

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Agne to open the public hearing at 9:08 a.m. to review/consider the following petition:

Doyle and Jessica Kirk, 2175 210th Street, Bennett, IA (Contract Buyers), and Timmerman Fairview Farms, Inc., 2175 210th Street, Bennett, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to R-1 suburban Residential District for the purpose of constructing a single family dwelling on property located in the NE 1/4, NW 1/4, NE ¼, Section 15, T-80N, R-1 W, in Inland Township, consisting of 1.83 acres more or less. Environmental & Zoning Director La Rue, Jerod Timmerman and Doyle Kirk were in attendance. Chairperson Smith read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the petition by Doyle and Jessica Kirk (Contract Buyer) and Timmerman Fairview Farms, Inc. (Owner) as defined above and waive the second hearing.

Ayes: All

The public hearing was closed at 9:12 a.m.

The Board reviewed a petition filed by Deerview – Part Two Subdivision. Environmental & Zoning Director LaRue and Nick Yerington were in attendance. The property is bare ground located at the end of 260th Street. Discussion was held regarding the road. The petitioner has placed gravel and built the road. It was the agreement that the County Engineer will follow up and inspect the road prior to accepting the road into the County system, this includes asphalt surfacing.

Moved by Sup. Agne seconded by Sup. Gaul to approve the following Minor Plat resolution and variance with the exception of the road:

WHEREAS, a Final Plat of Deerview – Part Two, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Deerview – Part Two, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 21st day of March, A.D., 2017.

Ayes: All

FILE COPY

COPY

REQUEST TO BOARD OF SUPERVISORS
FOR VARIANCE

The undersigned are the owners of the following described real estate located in Cedar County, Iowa, and are hereby requesting a variance under the provisions of Section 9.1 of the Subdivision Ordinance of Cedar County, Iowa, for the purpose of constructing a cul-de-sac and transferring a residential lot. The undersigned request a variance with the intent that no further development will be done on the remaining land once the new residence and cul-de-sac are completed.

Legal description: *A tract of land located in the Southeast Quarter of Section 23, Township 80 North, Range 3, West of the 5th P.M., Cedar County, Iowa, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter of Section 23; thence N89°43'26"W (assumed bearing) 1152.85 feet along the South line of the Southeast Quarter of said Section 23; thence N00°16'34"E 171.29 feet; thence N48°08'24"E 73.97 feet; thence N11°37'36"E 340.10 feet; thence N90°00'00"E 97.50 feet; thence S77°52'33"E 960.37 feet to the East line of the Southeast Quarter of said Section 23; thence S01°17'31"W 357.71 feet to the point of beginning. Said tract contains 11.90 acres.*

Physical address: bare ground located at the end of 260th Street, Tipton, IA 52772

Requested variance: Section 8.5(30) requires that all dead-end streets shall terminate in a circular cul-de-sac with a 100 foot radius right-of-way and a 50 foot radius paved turnaround. Section 8.3(B) sets out minimum pavement thickness for public roads.

The undersigned request permission to install a 30 foot radius turnaround constructed of materials as directed by the Cedar County Engineer. The undersigned intend to transfer the turnaround to Cedar County upon completion of the residence to be constructed and upon completion of any repairs to the cul-de-sac caused during the construction. The method of transfer is yet to be determined by the Cedar County Attorney.

We certify that the preceding is true and correct to the best of our knowledge and belief.

Dated: 2-9-2017

Jay A. Ballenger
Jay A. Ballenger
Karen K. Ballenger
Karen K. Ballenger

Moved by Sup. Agne seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:41 a.m., to March 28, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 28, 2017 with the following members present: Agne, Gaul, Kaufmann, and Chairperson Smith. Sup. Bell was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Jenny Walters VanOort submitted a resignation letter regarding serving on the RC & D Committee.

ISAC update 3.24.17

Update from the Capitol Issue #8 – 2017 Session

Veteran Affairs Minutes for February 2017

Manure Management Annual Updates submitted by:

Rose Ave Pork for a facility located at 971 Rose Avenue, Clarence.

Michael Lilienthal for a facility located at 2323 290th Street, New Liberty.

Focus Farms LLC for a facility located in Section 9, Center West.

Focus Farms LLC for a facility located in Section 1, Red Oak Township.

JF Pork, LLC – 4 Gates for a facility located at 342 320th Street, West Branch.

It was noted the following Handwritten Disbursement was issued on 03/23/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409899 for \$117.75-flex claims and \$1,275.90-self funded medical claims.

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

Ayes: All

Absent: Bell

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of March 21, 2017.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #409725-#409898 to be paid on 03/23/2017.

Ayes: All

Absent: Bell

Moved by Sup. Agne seconded by Sup. Gaul to approve a work request form submitted by County Attorney Renander.

Ayes: All

Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the vacancy on the Regional Cultural Council. Sup. Gaul will contact Hobart Flory to see if he is interested.

Sheriff Wethington, Chief Deputy Knoche and Deputy Koranda met with the Board to discuss the Jail Administrator position. Deputy Koranda is currently acting as Jail Administrator and will accept the full time position. Sheriff Wethington is requesting the approval from the Board to allow for a second Deputy position and receive 85% of his salary plus overtime. Discussion was held. It was noted that in the future, if Deputy Koranda reverts back to a Deputy his wages will be based on the Deputy wage scale.

Moved by Sup. Kaufmann and seconded by Sup. Agne to allow the Sheriff to have a second Deputy position with a salary of 85% of the Sheriff and will receive overtime.

Ayes: All

Absent: Bell

Sheriff Wethington informed the Board that Deputy Thompson will be leaving employment with Cedar County. Therefore, he will be hiring three deputies.

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Absent: Bell

EMA Director Malott met with the Board to discuss addressing issues in the Buchanan area. Malott informed the Board that five residence's need to have their address changed due to incorrect signage back in the 1990's. Also, Malott would like to correct road signage. Currently Garfield Road stops at 225th Street and turns into Green Road then meets Harding Avenue just east of Green Road. He is proposing Garfield Road to continue southeast and Harding Avenue to continue south. In the unincorporated town of Buchanan, Malott is requesting the street signs be changed to include Buchanan Street following the street name. Discussion was held. Sup. Kaufmann stated it is the responsibility of the County to correct the addresses.

Moved by Sup. Kaufmann seconded by Sup. Agne to adopt the proposed street changes and the County will be responsible for the material costs.

Ayes: All

Absent: Bell

EMA Director Malott met with the Board to open bids for the appraisal service for the flood buyout properties. Cook Appraisal from Iowa City bid was \$1,200 per property and \$1,000 for vacant lots. Estimated cost of this service \$5,800 to \$6,800 for the project. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Cook Appraisal bid for the buyout properties.

Ayes: All

Absent: Bell

EMA Director Malott met with Board to update them on the buyout process. Malott contacted the State of Iowa and they stated if the County uses ECIA that will not disturb anything to receive partial funding. Sup. Smith stated she would expect ECIA to work in a timely manner and to have information correct. The Board placed a call to Mark Schneider, ECIA for clarification on the project. Mr. Schneider stated he would need to do the entire project, both funding sources, CDBG and HMPG grants. Mr. Malott has already completed a major part of this process. Further discussion was held. Sup. Smith asked Malott for clarification on items and report back to the Board next week so the Board can vote on this matter.

Discussion was held with EMA Director Malott regarding the 2nd floor storage room. After the cleaning of the room the courthouse will still need ¼ of the room. Malott will look at other locations for his office. He wants to be able to have everything at one site. The EMA office will not be relocated to the Courthouse.

The Board requested Denny Carney, Courthouse Maintenance and Sandy Delaney, Deputy Treasurer to meet with the Board. Discussion was held regarding the status of the storage room. The Board will tour the storage room after they adjourn the meeting. Sup. Kaufmann informed Mr. Carney that the Engineer's filing cabinets currently located in the basement storage room be moved to the 2nd floor storage room.

Sup. Smith informed the Board on benefits to become a NACO member. The yearly membership fee is \$480.00. Discussion was held. It was the consensus of the Board to have this item on the agenda for next week.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:15 a.m., to April 4, 2017.
Ayes: All
Absent: Bell

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 4, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

FY16 Preliminary audit report from Hunt & Associates.

Delbert G. Longley submitted a letter regarding the jail inspection.

Resignation letter regarding Paul Utley submitted by Gary Crock, Director of Cedar County Solid Waste Commission.

Notice of Voluntary Resignation from Allie Thompson, Sheriff Deputy.

Cedar County Safety Committee update on the Statewide Tornado Drill

Auditor's Report of Fees Collected for the quarter ending 3/31/17, submitted by Auditor Gritton

The Conservation Board has hired Tom McGuinty for a six month seasonal maintenance position.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409900 for \$2,024.30-self funded medical claims.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Abbi Weatherwax, from \$16.02/hr. to \$16.46/hr. effective March 13, 2017.

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

Ayes: All

Chairperson Smith addressed the public for comments:

Members from the Farm Bureau met with the Board regarding the Board's passing of a Resolution Petitioning The Governor Of Iowa And The State Legislature To Address The Failings Of The Master Matrix. Noah Coppess said he realizes laws need to be improved upon from time to time. Farm Bureau members wish the Board would get more facts and input from Cedar County residents and the agricultural community. Doug Hoffman commented opening up this law would affect every individual in Cedar County. He wondered why this was not open to more public comments and why did the Board vote so quickly. Chairperson Smith said this was issued across the state and doesn't feel it gives any power. Sup. Bell said this resolution did not come from him. It was thought this started in Buchanan or Dickinson County. Discussion followed with the consensus that members wish the Board would do more research.

Sup. Bell questioned whether certain items that were discussed in the March 28th board room with the Sheriff has been follow up.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of March 28, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #169227-169370 for the period ending 03/25/17 and to be paid on March 31, 2017.

Ayes: All

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, Recorder Bahnsen, Emergency Management Director Malott, Case Management Director Tischuk, Engineer Fangmann, Treasurer Jedlicka, and County Attorney Renander. Discussion was held.

Treasurer Jedlicka notified the Board that he is retiring effective April 30, 2017. He submitted his retirement letter.

CPC Director Tischuk met with the Board to discuss an amendment to the 28E Regional Agreement.

RESOLUTION

CEDAR COUNTY BOARD OF SUPERVISORS

APRIL 4, 2017

APPROVING THE AMENDED 28E AGREEMENT REGARDING EASTERN IOWA
MENTAL HEALTH/DISABILITY SERVICES REGION CEO POSITION CHANGES

BE IT RESOLVED BY the Cedar County Board of Supervisors as follows:

Section 1. That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County to form the Eastern Iowa Mental Health – Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby amended and approved to appoint and supervise a Chief Executive Officer (CEO),

Section 2. That the CEO be considered a shared employee of the county/region, be considered an employee of the county of record, and be the single point of contact for the region,

Section 3. That the CEO be evaluated annually by the Regional Governing Board.

Section 4. This resolution shall take effect immediately.

Moved by Sup. Bell seconded by Sup. Agne to approve the amended 28E Regional Agreement.
Ayes: All

Mike Foulks, Weed Commissioner met with the Board to review the 2017 Destruction of Noxious Weeds Resolution. Discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to approve the following resolution:

*2017 RESOLUTION FOR THE DESTRUCTION
OF NOXIOUS WEEDS*

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 4th day of April, 2017,

That pursuant to the provisions of Chapter 317, 2016, Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Cedar County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 20 to June 5, 2017, for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2017, for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, and Marijuana.

Group 3, July 1-15, 2017, for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2017, for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane, and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Cedar County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Cedar County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Ayes: All

Discussion was held regarding the Cedar County Integrated Roadside Vegetation Management Plan. Engineer Fangmann and Road Superintendent Armstrong was present.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following resolution:

Integrated Roadside Management Resolution

WHEREAS, State legislation has been enacted providing for integrated roadside vegetation management for state primary highways under the jurisdiction of the Iowa Department of Transportation, and

WHEREAS, State legislation allows counties to adopt plans consistent with the State's plan as defined in Section 314.22 Subsection 1, of the Code of Iowa, and

WHEREAS, it is declared to be in the general public welfare of Iowa and a highway purpose for the vegetation of Iowa's roadsides to be preserved, planted, and maintained to be safe, visually interesting, ecologically integrated, and useful for many purposes. The Cedar County Secondary Road Department in cooperation with the Cedar County Conservation Board shall provide an integrated roadside vegetation management plan and program which shall be designed to accomplish all of the following:

- *Maintain a safe travel environment.*
- *Serve a variety of public purposes including erosion control, wildlife habitat, climate control, scenic qualities, weed control, utility easements, recreation uses, and sustenance of water quality.*
- *Be based on a systematic assessment of conditions existing in roadsides, preservation of valuable vegetation and habitats in the area, and the adoption of a comprehensive plan and strategies for cost-effective maintenance and vegetation planting.*
- *Emphasize the establishment of adaptable and long-lived vegetation, often native species, matched to the unique environment found in and adjacent to the roadside.*
- *Incorporate integrated management practices for the long-term control of damaging insect populations, weeds, and invader plant species.*
- *Build upon a public education program allowing input from adjacent landowners and the general public.*
- *Accelerate efforts toward increasing and expanding the effectiveness of plantings to reduce wind-induced and water-induced soil erosion and to increase deposition of snow in desired locations.*
- *Incorporate integrated roadside vegetation management with other state agency planning and program activities including the recreation trails program, scenic highways, open space, and tourism development efforts.*

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors, meeting in regular session, that Integrated Roadside Vegetation Management program be hereby adopted for and on behalf of the people of Cedar County, and herewith direct the Cedar County Secondary Road Department in cooperation with the Cedar County Conservation Board to administer said program under the authority of the Cedar County Board of Supervisors.

Passed and Approved this 4th day of April, 2017.

Ayes: All

Engineer Fangmann met with the Board to discuss the proposed Secondary Roads five year construction program and I.D.O.T. 2018 budget. Fangmann distributed and reviewed 2018-2022 Cedar County Five Year Construction Program maps. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Cedar County Secondary Roads Five Year Construction Program and I.D.O.T. 2018 budget.

Ayes: All

Discussion was held on the 2017 Rock Program. Engineer Fangmann distributed 2017 Rock program maps. Due to the fuel tax increase an additional \$200,000 was used for rock surfacing. Each district is to receive an estimated 13,000 tons of rock at a rate of 300 to 400 ton per mile. The majority of rock grade used will be 1 inch. Some roads will get Class A grade rock. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to approve the request for rock quotes.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Mediacom Communications to replace a line on F58 (Hwy 6) and to waive the fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign a Utility Permit Application from Mediacom Communications for a project near F58 (Hwy 6) and waive the fee.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Windstream for a new residence at 1138 Logan Ave. There will be a \$100.00 fee.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Windstream for a new residence project at 1138 Logan Ave. and pay the \$100.00 fee.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Clarence Telephone Co. to run a fiber line in Massillon Township. There will be a \$100.00 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign a Utility Permit Application from Clarence Telephone Co. to run a fiber line in Massillon Township and pay the \$100.00 fee.

Moved by Sup. Kaufmann seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to return to regular session.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding an appointment to the Regional Cultural Council. Sup. Gaul had talked with Hobart Flory about this position. Mr. Flory said he was interested but would like more information regarding the position.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Hobart Flory to the Regional Cultural Council.

Ayes: All

Discussion was held regarding becoming a NACO member. Membership dues would be \$480.00 per year. Discussion was held regarding having a presentation and the advantages of becoming a member. If the Board were to join this they would like to track the use of the card and the savings. The Board wondered if dues would need to be paid this fiscal year and if so is there room in the budget. Chairperson Smith will check into this and bring more information back to the Board.

Discussion was held regarding hiring E.C.I.A. for administering flood properties buyouts. Sup. Bell felt we could let E.C.I.A. do the grant portion but not the whole project as most of that work has been done already. Discussion followed.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve E.C.I.A. administer the CDBG grant portion of the flooded properties buyouts but not the whole project because most of that work has been done.

Ayes: All

Tim Malott, EMA Director discussed address changes that he has been working on. He also discussed a MB3 State financial program that he believes should have restricted use.

Discussion was held regarding support letters mailed to U.S. Representatives and U.S. Senators regarding proposed funding cuts to programs. It was the consensus of the Board to not send letters of support to the proposed spending cuts.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 12:15 p.m., to April 11, 2017.
Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 11, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

A report of additional fees collected for the month of March submitted by the Clerk's office.

ISAC Legislative update 4.7.17

Disability Rights of Iowa Law Center for Protection and Advocacy report dated December 2016.

Correspondence from the Engineer Fangmann regarding Secondary Road Crew hours will be from 6:00 a.m. to 4:30 p.m. four days a week, effective May 1, 2017.

County Recorder's Report of Fees Collected for the period of 1/1/2017 to 3/31/2017.

Email correspondence from Scott Tholen regarding the Master Matrix.

The Board noted correspondence from Public Health Director Caes regarding Jenny Jackson successfully completed her 6-month probationary period.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Jennifer Lester, from \$15.43/hr. to \$16.02/hr. effective April 10, 2017.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Albert Brumwell, from \$15.43/hr. to \$16.02/hr. effective April 17, 2017.

The Board noted correspondence from Sheriff Wethington regarding a position change for Deputy Koranda, from Deputy to Second Deputy and a payroll change from \$27.56/hr. to \$28.76/hr. effective March 28, 2017.

It was noted the following Handwritten Disbursement was issued on 4/7/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410079 for \$2,430.44-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: Doug Hoffman requested the Board to set up meetings with farmers and businesses to discuss how to improve the roads, outside what is budgeted and apply assets and financial support for grain and livestock facilities. Chairperson Smith agreed and will look into quarterly or twice a year meeting with farmers and businesses.

Moved by Sup. Bell seconded by Sup. Agne to approve a work request form submitted by CPC Director Tischuk.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of April 4, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #409901 - #410078 to be paid on 04/06/2017.

Ayes: All

The Board reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Gaul seconded by Sup. Bell to approve and authorize Chairperson Smith to sign a Utility Permit Application from Windstream Iowa Communications to repair defective cable on Washington Avenue near 210th Street.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve payment of \$240 for eight flags at the Courthouse for the "Flags Over Tipton" Lions Club project.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding becoming a NACO member, dues are \$480/yr. Chairperson Smith noted Bill Peterson, ISAC representative will be here next week for a presentation on this topic. She also asked that an email be sent to inform the department heads of this presentation. Auditor Gritton will send the email.

The Independent Auditor's Reports for the fiscal year ending 6-30-16 were reviewed. Discussion was held. It was noted the Departments listed as Internal Control Deficiencies are responsible on correcting these deficiencies, not the Board of Supervisors.

Moved by Sup. Bell seconded by Sup. Kaufmann to accept the Independent Auditor's Reports for Cedar County for the year ending June 30, 2016, as submitted by Hunt & Associates.

Ayes: All

Jeffrey Macomber, Regional Extension Education Director met with the Board to celebrate Cedar County as 100 Years of Extension. He introduced the staff, Joyce Coppess, Dionne Daedlow, Teresa Bohlman and Betty Ellerhoff. He appreciates the funding of the tax levy to operate the Extension Service.

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the following Proclamation:

Proclamation
100 Years of Extension and Outreach

This year Cedar County Extension and Outreach celebrates 100 years of organized county extension work. In 1917 the people of Cedar County, in partnership with Iowa State University, joined the extension movement and hired their first local extension agent.

WHEREAS, Iowa State University, as Iowa's land-grant university, puts the research and resources of Iowa State into action throughout the state; and

WHEREAS, this long-established partnership with Iowa State University provides local citizens with access to education and university research across a wide range of disciplines and issues; and

WHEREAS, ISU Extension and Outreach is a valuable resource for the continuing education and civic development of Iowa citizens; and

WHEREAS, building relationships between ISU Extension and Outreach faculty and staff on campus and throughout Cedar County can enhance future partnerships and collaborations to move Iowa forward;

NOW THEREFORE, Cedar County Board of Supervisors does hereby proclaim 2017 as a celebration of 100 years of extension work in Cedar County and encourages all citizens to learn how ISU Extension and Outreach benefits the people of Iowa. Cedar County looks forward to continuing this partnership with Iowa State University for years to come.

Ayes: All

Discussion was held regarding the new cabling for the Conservation Department. Auditor Gritton admitted it was an oversight she did not consider that building for this project. Due to poor internet service and the upgrade to cat 6 cabling for utilizing the new phone system, she proposed two options. One option is to bore one underground two inch conduit from the Law Enforcement Center to the Conservation Building for the cost of \$6,826.40 or option two is to trench one underground fiber from the Law Enforcement Building to the garage then go overhead to the Conservation Building for the cost of \$4,486.40.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve option one in the amount of \$6,826.40.

Ayes: All

Discussion was held regarding the vacancy of the County Treasurer. Chairperson Smith read a legal notice to be placed in the paper regarding it is the intent of the Board to fill the vacancy by appointment. The Board requested the Auditor to email the employees in that office inquiring if they are interested in this position. They will meet with the Board next week.

Moved by Sup. Agne seconded by Sup. Kaufmann to allow the Auditor to publish the notice in the papers.

Ayes: All

The Board reviewed a petition filed by Shuger Willey Acres Minor Subdivision. E&Z Director LaRue, Attorney Beine and Greg Shuger were in attendance. The location of the property is the North 10 acres of the NW1/4 of the SE1/4 of Sec.29-T79N-R1W. Discussion was held. Engineer Fangmann submitted a letter to the Board recommending that as part of the change in zoning, the applicant remove the two existing entrances and access all three lots from one new entrance to be located 200 feet west of the east property line of the proposed rezoning.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Shuger Willey Acres, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Shuger Willey Acres, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 11th day of April, A.D., 2017.

Ayes: All

The Board reviewed a petition filed by Urmie's First Minor Subdivision. E&Z Director LaRue and Chuck Urmie were in attendance. The location of the property is located in the NE1/4 and the SE1/4 of Sec.18-T80-R2W. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Urmie's First Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Urmie's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 11th day of April, A.D., 2017.

Ayes: All

E&Z Director LaRue informed the Board he has a meeting with Mr. Thurston, Owner of Whitetails and Mr. Schmidt regarding the septic system.

Sheriff Wethington, Chief Deputy Knoche and Jail Administrator Koranda met with the Board. Discussion and clarification was held regarding the Jail Administrator retaining a car due to being on call, responding to calls before and after work hours, working weekends on patrol, ability to remote in and assist other Deputies with computer issues, transporting committals and will maintain a certified Deputy. General discussion was held regarding a dog policy. Research on other counties with dog policies will be done. General discussion was held regarding implementing a policy countywide for Educational Reimbursement. Paul Greufe will be contacted for this information.

The Board discussed authorized users of the MB3, State financial program. At the current time the Auditor, EMA Director and ECIA are listed as users. General discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to only have County Officials authorized as users on the MB3 system.

Ayes: All

Custodians Carney and Barnum met with the Board and presented a list of shelving and books that are in the store room. Auditor Gritton informed the Board that Deputy Hamdorf is reviewing the list for retention purposes. Discussion was held on organizations interested in some shelving and the Historical Society for the books.

Moved by Sup. Kaufmann seconded by Sup. Gaul to give five-seven foot shelves to the United Church of Christ and three roller shelves to the Historical Society and allow Denny and John the discretion of the remaining shelves for disposal. Further discussion was held.

Ayes: none Nays: All

The motion failed. The Board noted that any interested citizens or outside organizations contact them if interested in any of these items within two weeks. This topic will be further discussed at the April 25th meeting.

The Board was addressed by Doug Hoffman and others to reconsider the Master Matrix resolution that was passed. Those in attendance were Nolan Ford, Patti Edge, Kirk Anderson, Dale Ford, David Oldham, Scott Tholen, Doug Schroeder, Mark Shaull, David Summers (Cedar County Coop), Mike Wagner (River Valley Coop), Chuck Urmie, Josh Crist, Robert J. Dircks, Devon Schott and Douglas Hoffman. Sup. Bell presented a statement of his findings and Sup. Kaufmann discussed with Legislatures regarding the resolution from Dickinson County and talked with the Buchanan County Chairperson of how this originated and the coop group responsible. Further discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to rescind the motion previously made to petition the Governor to open up the Master Matrix and meet with local pork producers, Cattlemen's Association, corn growers, Soybean Association, Farm Bureau and County Engineer to address issues that face Cedar County and generate a list of possible solutions to the problems recognized in our county.

Ayes: All

The Board will send an email to all the other 98 counties to inform them of why the resolution was rescinded.

Moved by Sup. Agne seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 11:17 a.m., to April 18, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 18, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Conservation Director Dauber submitted hiring letter for Lyle Fitch as a seasonal maintenance position.

Road work update regarding Hoover Highway.

Your Capitol Voice – Rep. Bobby Kaufmann

Library Director's Report from July 2016 – March 2017 submitted by Denise Smith, Director of Tipton Public Library.

Clerk of Court submitted fees collected for the month of April 2017

Notice of Voluntary Resignation for Jessica Wright effective 04/17/2017.

It was noted the following Handwritten Disbursement was issued on 4/14/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410086 for \$1,328.40-flex claims and \$4,857.81-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: Tim Malott informed the Board about a new system, Rapid SOS. This system will have the capability to locate you off of your cell phones through Google and Apple applications. The system will be implemented in the next three to five years. Cedar County will perform a beta test. Mary Swan stated the 911 weather call does not work unless you answer your phone. She also stated to the Board that Linda Beck informed the community at a City Council meeting that CCEDCO is failing and the Iowa State Extension does not want to provide office space any longer. Tim Malott addressed Mary Swan's concerns and stated they are working on this issue and at this time you receive a 911 text only.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of April 11, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #169371 - #169377 for the period ending 04/08/17 and to be paid on April 14, 2017.

Ayes: All

Discussion was held regarding an email the Auditor received from Mark Schneider on ECIA administering the flood properties to document the eligibility of the individuals. EMA Director Malott reinstated to the Board that ECIA will be paid through the State and CDBG grant only and the county would not be liable.

Discussion was held regarding the status of CCEDCO. Sup. Bell attended a meeting and reported that Iowa State Extension and Cedar County Extension will no longer be partnering with CCEDCO effective July 1st. There seems to be lack of communication between CCEDCO and Iowa State Extension. Iowa State Extension needs the space and wants CCEDCO out of the building. The cities of Lowden, Durant and Stanwood will not be participating in CCEDCO either. Sup. Bell informed the Board they reviewed financials and benefits the Director receives. There was discussion on items to consider if CCEDCO were to close down. For example, payment to Workplace Learning, restitution and funding. Letters were mailed to City Clerk's and Mayor's to attend the next meeting and discuss commitment. Sup. Bell gave a copy of the by-laws to County Attorney Renander to review. The next meeting will be on May 9th and they will have a better idea how this stands.

Sup. Kaufmann left the meeting at 9:06 a.m.

Bill Peterson, Executive Director of ISAC conducted a presentation on the benefits of becoming a NACO member. The yearly membership dues are \$450.00. All conference fees for the first year will be waived for the county. He explained a NACO prescription NACO provides educational programs and is an advocate for counties across the nation. Mr. Peterson informed the Board that Dawn Smith is a nominee and has been selected to represent ISAC at the conference in Washington, DC. General discussion was held with participating department heads regarding the benefits.

Moved by Sup. Gaul seconded by Sup. Agne to become a NACO member for one year.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Tami Finley and Jen Van Ort, Clarence Economic Group met with the Board to inform them that they filed a letter of intent for the Main Street Iowa program. Rod Ness was present. Further information was presented on what they have done and what they are currently doing for the program and the benefits of this program. This program requires a three year commitment, hiring a part time director and a budget of \$30,000. They have received the letter of support from the City of Clarence and \$10,000 towards the \$30,000 needed. The Economic Group will be giving \$5,000 and donor pledges will start tomorrow. Tami is requesting the Board for a letter of support and/or financial support from Cedar County.

Moved by Sup. Bell seconded by Sup. Gaul to authorize Chairperson Smith to sign the Resolution of Support for the City of Clarence to participate in the Main Street program.

Cedar County Board of Supervisors Resolution of Support

A resolution authorizing participation in the Main Street program.

Whereas Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their historic commercial "Main Street" districts and,

Whereas the Iowa Economic Development Authority will be selecting Iowa cities to participate in the Main Street Iowa program,

NOW THERE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY that the county:

Section 1: Endorses the submission of this application and agrees to participate in the development support of the local Main Street program.

Section 2: Endorses the goal of economic revitalization of the Main Street district within the context of the historic preservation and rehabilitation of its historic buildings and supports the Main Street Approach as developed by Main Street America.

PASSED, APPROVED, AND ADOPTED THIS 18th DAY OF April, 2017.

Ayes: All

Absent: Kaufmann

Discussion was held regarding tiling that needs repaired on the County farm ground. Sup. Bell was told by Glen Gronewold that there is a possibility of roots growing in the tile. The approximate repair cost would be \$500.00.

Moved by Sup. Agne and seconded by Sup. Gaul to allow \$500.00 for repairing the tile.

Ayes: All

Absent: Kaufmann

Steve Edinger met with the Board to discuss the situation on his property. E&Z Director LaRue was present. Mr. Edinger currently has a conditional zoning agreement on this property. Although, the DOT purchased 1/3 of his property due to the Highway 30 project. He is requesting the authorization to build a duplex approximately 30 – 40 feet south of the existing house. E & Z Director LaRue stated that the current septic system is not large enough for this plan, up to eight bedrooms. Discussion was held regarding the requirements of the conditional zoning agreement. Sup. Bell stated it gets dicey if the Board approves a conditional zoning agreement with all the stipulations of this project. He would rather keep the conditional zoning

agreement in place until you have gone through the proper zoning requirements. Engineer Fangmann mentioned the access to Baker Avenue to the frontage road is proposing to change. The Board stated the conditional zoning agreement was for the restriction of the type of existing buildings. Further discussion was held regarding the zoning of the parcel. E & Z Director LaRue wants to wait until the Highway 30 project is done before proceeding. Mr. Edinger stated he will lose the \$25,000 if that happens. The Board will not take action on the conditional zoning process. The Board suggested Edinger put together a proposed plan for an additional residence and go in front of the Zoning Board to get it properly zoned.

Engineer Fangmann met with the Board on the 2017 Rock Resurfacing Program. He discussed the bids per ton and delivered. This is for 13,000 tons per district.

Moved by Sup. Gaul seconded by Sup. Bell to accept the bid for Wendling Quarries for all districts except district 3. District 3 will be awarded to Weber Stone and authorize Chairperson Smith to sign the contracts.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve a step wage increase from \$16.86/hr. to \$17.22/hr. for Kevin Wells, Mechanic II effective April 24, 2017.

Ayes: All

Absent: Kaufmann

Engineer Fangmann gave the Board road updates.

Deputy Delaney met with the Board to express her desire to be considered for the County Treasurer. She has been employed for sixteen years in the office and has general knowledge of all aspects of the office. General discussion was held on the public notice and appointment date. Auditor Gritton explained the procedure on the vacancy position and if anyone petitions for a special election they will need 963 signatures, although this position will be on the ballot next year and a special election will cost the county approximately \$10,000.

The Board discussed a County Educational Reimbursement Policy. The differences between the requirements of the job description of the Deputy Sheriff and other positions at the County. Sup. Bell contacted Paul Greufe to create a policy for the remaining positions of the County. General discussion was held on how common it is for cities and or counties to have this type of policy.

Moved by Sup. Bell to adopt and incorporate the policy in the handbook effective today and seconded by Sup. Gaul. Sup. Agne expressed he wants to have one policy.

Ayes: All

Deputy Auditor Carpenter met with the Board to discuss an application for Property Tax Exemption regarding Iowa Nature Conservancy Easement. Soil and Water Commission has inspected the ground and approved the application. Deputy Carpenter informed the Board the procedure of the process. The property currently has forest reserve exemption for a major part of the parcel. There are 22 acres being taxed currently and this will be reduced to 6 acres. After further discussion the Board is requesting the land owners and the representatives from Nature Conservatory to meet with the Board on this request.

Denny Carney met with the Board and presented an estimate of \$3,175.00 for the materials and labor to install three additional doors in the Case Management area. Discussion was held. The consensus of the Board was to keep this topic on the agenda for next Tuesday and have CPC Director Tischuk present.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 12:15 p.m., to April 25, 2017.

Ayes: All

Absent: Kaufmann

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 25, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Conservation Director Dauber submitted hiring letter for Macellen Humphreys as a seasonal maintenance position starting on 4/17/17.

Email from Kay Meyer regarding traffic on road

Email correspondence regarding Whitetails Saloon report submitted by Charles Schmidt

Email correspondence from Debby Baker requesting the Property Tax Exemption Application for Nature Conservatory be withdrawn for consideration.

ISAC Update for 4.21.17 and 4.24.17

Correspondence from Delbert Longley, Chief Jail Inspector regarding Law Enforcement Center.

Manure Management Annual Updates submitted:

Lance Schiele for a site located at 2092 Delta Avenue.

BC Pork for a site located at 1483 Monroe Avenue.

Ray Slach for a site #1 located at 5691 420th Street, site #2 located at 5680 420th Street, site #3 located at 4306 Oasis Road and site #4 located at 23 326th Street.

R & S Horman Farms LTD.

Sun Valley Family Farms 2 for a site located at 260th Street, Tipton.

Dircks Farms, Inc. for a site located at 162 National Avenue and 125 National Avenue, Clarence.

Richard L. Shumaker for a site located at 1329 210th Street and 1604 240th Street, Tipton.

Andersen Farms for a site located at 1288 190th Street, Tipton.

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

Ayes: All

Chairperson Smith addressed the public for comments: Mary Swan suggested the Board place the items from the store room on an auction instead of giving them away. Larry Hodgden mentioned the Freedom Rock and it is moving forward.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of April 18, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Claim Disbursements #410088 - #410263.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the installation of the interior doors in the Case Management Office. Denny Carney was present. Director Tischuk explained she met with the Safety Committee about two months ago to express her concern of not having an escape route. She stated installing three doors would suffice this concern. The estimate is for \$3,175.00 to install the three doors and labor. Director Tischuk has the monies available in her budget.

Moved by Sup. Agne seconded by Sup. Bell to accept the estimate for \$3,175 for the three doors. Discussion was held. Sup. Bell mentioned he would like clarification on who is paying for this project. Director Tischuk stated she has the money for the doors and also she would like approval on the motion lights, cost of approximately \$200.00.

Sup. Bell amended the motion to include motion lights and the cost of this project will be paid out of the Case Management and Community Service budget seconded by Sup. Agne.

Ayes: All

Discussion was held regarding items being donated to organizations. The Board has not been notified by anyone that they are interested. The Board reviewed the list of books and retainage requirements. Discussion on the books that have to be kept permanently if the Historical Society would be required to do so if they store these books.

Moved by Sup. Gaul seconded by Sup. Kaufmann to donate the shelves to the United Church of Christ, roller shelves and books to the Historical Society. If the Historical Society decides to store all the books they will sign a document that states the books will be stored there permanently and available to the public.

Ayes: All

Denny Carney will contact the Historical Society to find out whether they want the books that are required to be kept permanently.

CPC Director Tischuk met with the Board to provide an update on the region. Discussion was held on the future of the Case Management, hospital beds availability for consumers and the mental health levy. The county has levied \$42.00 but will be reduced to \$30.78 due to HF 650. HF 650 revises the county mental health and disability services property tax levy by equalizing the taxes that can be levied in each county on a regional basis. Each region now has a new maximum per capita amount that can be levied across each region. Further discussion was held.

Leanne Boots met with the Board to discuss the County Safety Manual. Leanne suggested the Board appoint the County Safety Coordinator and the County Insurance Contact after they approve the Volume 1 manual. Sup. Bell suggested the following offices will be composed of the Safety Committee. The Sheriff, Public Health, Secondary Roads, Conservation, Board of Supervisors and one person rotating from the other offices in the courthouse with staggering two year terms. It was mentioned to update the County handbook coordinating with the County Safety Manual. Public Health department will be the designee for the Blood born pathogen. Leanne will send out an email to department heads regarding their responsibility pertaining to the County Safety Manual. Leanne will return when she has Volume 2 reviewed and will present to the Board.

John Mikelson met with the Board to present the Cedar County Secondary Roads department and the County Engineer Fangmann accepted the Secretary of Defense Employer Support Freedom Award 2017 Nominee. Engineer Fangmann, Road Superintendent Armstrong and Greg Bell was present.

Engineer Fangmann presented and reviewed a Utility Permit from CDB Underground Utility Contractors.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from CDB Underground Utility Contractors for a project north of Durant on the county line.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Swick Cable Contractors working for Mediacom.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign a Utility Permit Application from Swick Cable Contractors working for Mediacom for a project located near West Branch on the west side of X40.

Ayes: All

Engineer Fangmann updated the Board on projects that have been completed and the Hwy 30 bypass.

Engineer Fangmann met with the Board to discuss right-of-way purchase for the Project LFM-201704—7X-16; Jackson Avenue Bridge Replacement Project in Fremont Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Right-of-Way Agreement for the Jackson Avenue Bridge Replacement Project in Fremont Township for Jackson Land, LTD in the amount of \$2,559.56 and for G. Bradley Dircks & Lisa J. Dircks in the amount of \$2,682.18.

Ayes: All

Engineer Fangmann presented the Board with FY18 Request for Quotations for a New Articulated Motor Grader document. This motor grader will be used in District 3.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the FY18 Request for Quotations for a New Articulated Motor Grader document and have the Engineer go out for quotes.

Ayes: All

Mickey Thurston, Owner of Whitetails Saloon met with the Board to discuss the waste water results. E&Z Director LaRue was present. Discussion was held regarding the letter from Charles Schmidt with VSP Engineering. Sup. Bell stated they need to follow the recommendations in the letter from Mr. Schmidt.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the liquor license for a year as they need to follow the recommendation stated in the document from Mr. Schmidt.

Ayes: All

E&Z Director LaRue gave the Board updates on current zoning situations he is working on. He will be on the agenda for next week regarding setting public hearing dates.

Linda Beck, City of Tipton Development Director met with the Board to discuss the Cedar County Freedom Rock. Shirley Kepford, Pam Spear and Brenda Herring were present. Shirley Kepford informed the Board that the application has been submitted with the \$1,000.00 fee. Bubba Sorenson is the artist and his goal is to paint a rock for all 99 counties. He will be coming to Tipton in 2020 for the Cedar County project. Linda Beck informed the Board the cost of the project will be around \$20,000, most of the cost is the hauling of the 100,000 pound rock that was donated from the Brad Albaugh family. Sup. Smith recommended the committee to apply for the Community Foundation Grant. Beck stated they do not have matching funds at this time, but will definitely look at that option. The committee presented the fund raising ideas and time line for the project. Beck asked the Board if they would consider the rock being placed on the courthouse square since it is the county seat and county rock. Discussion was held on preparation of the rock site and maintenance of the rock in the future. Beck also asked the Board if one of them would want to be part of the committee that meets once a month. Sup. Kaufmann had no problem with the committee to take a look at the courthouse square for the site of the rock. This item will be placed on the agenda for next week.

Sup. Gaul left the meeting.

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to adjourn at 12:02 p.m., to May 2, 2017.

Ayes: All

Absent: Gaul

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 2, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

An email from the Iowa DOT requesting comments regarding the five year review of all its administrative rule chapters.

ISAC Update 4.26.17.

April Reports and minutes from March meetings for the Veteran Commission.

Notice of Voluntary Resignation from Jon Winslow effective May 19, 2017.

Manure Management Annual Update submitted by:

Curt Engler for a site in Springfield Township.

Tim Kahl Site – 2 in Springfield Township.

It was noted the following Handwritten Disbursement was issued on 4/28/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410264 for \$5,318.81-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of April 25, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #169514-169670 for the period ending 4/22/2017 and to be paid on April 28, 2017.

Ayes: All

Discussion was held regarding the action on an appointment to fill the Cedar County Treasurer vacancy. Deputy Treasurer Delaney was in attendance.

Moved by Sup. Bell seconded by Sup. Kaufmann to appoint Sandy Delaney as Treasurer of Cedar County.

Ayes: All

Environmental and Zoning Director LaRue met with the Board to set public hearing dates to consider the following petitions: “The Miracles Can Happen Boys Ranch”, 1608 300th St., Wilton, IA, now known as “The Ranch” (Owner) – Requesting a change in zoning from R-3, Multi-Family Residential District to A-1, Agricultural District, for the purpose of eliminating an un-needed zoning district on property located in Parcel “J” in the E ½, NE ¼, Section 15, T-79N, R-2W, in Sugar Creek Township, consisting of 12.6 acres more or less. Discussion was held. It was the consensus to set the public hearing dates after the Board of Adjustment meets on May 25, 2017.

Moved by Bell seconded by Gaul to set May 30, 2017 and June 6, 2017 at 9:00 a.m. as the public hearing dates to consider the following petitions: : “The Miracles Can Happen Boys Ranch”, 1608 300th St., Wilton, IA, now known as “The Ranch” (Owner) – Requesting a change in zoning from R-3, Multi-Family Residential District to A-1, Agricultural District, for the purpose of eliminating an un-needed zoning district on property located in Parcel “J” in the E ½, NE ¼, Section 15, T-79N, R-2W, in Sugar Creek Township, consisting of 12.6 acres more or less.

Ayes: All

Tamra and Daniel Roberts, 611 Mulberry St., Tipton, IA (Contract Buyers) and Murry & Renee Mente, 1309 Hwy 130, Tipton, IA (Owners) – Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing a single family dwelling on property located in Lot “A”, in the NW ¼, SW ¼, Section 17, T-80N, R-2W, in Center West Township. Said petition is to rezone 1.26 acres of a 3.75 acre lot.

Moved by Bell seconded by Gaul to set May 23, 2017 and May 30, 2017 at 9:00 a.m. as the public hearing dates to consider the following petition, Tamra and Daniel Roberts, 611 Mulberry St., Tipton, IA (Contract Buyers) and Murry & Renee Mente, 1309 Hwy 130, Tipton, IA (Owners) – Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing a single family dwelling on property located in Lot “A”, in the NW ¼, SW ¼, Section 17, T-80N, R-2W, in Center West Township. Said petition is to rezone 1.26 acres of a 3.75 acre lot.

Ayes: All

E&Z Director LaRue discussed the fireworks bill with the Board. He is suggesting no temporary stands and only permanent highway and local commercial to sell fireworks. This will be and has been discussed with the Planning & Zoning Board.

Moved by Sup. Agne seconded by Sup. Gaul to approve Gronewold Tiling and Excavating invoice in the excess of the amount of \$85.44 from the previous motion approving a total of \$500.00.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve a service agreement for the rural recycling with Waste Management.

Ayes: All

Discussion was held regarding the placement of the Freedom Rock. Sup. Agne mentioned his concern of who would be responsible for the future maintenance and financial. Sup. Bell noted the NW corner of the courthouse would have good visibility and less distracted for the location of the rock, although the exit would have to be changed to allow this.

Moved by Sup. Kaufmann seconded by Sup. Agne that the Board is supportive to work with the group and with the potential location of the rock on the courthouse square. Auditor Gritton will relay this information to Linda Beck.

The Board reported on Outreach/Committee Meetings they attended.

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, Recorder Bahnsen, Emergency Management Director Malott, Case Management Director Tischuk, Engineer Fangmann, Public Health Director Caes and County Attorney Renander. Discussion was held.

Engineer Fangmann met with the Board to discuss bridge inspection contracts. Engineer Fangmann has received the contract for two years with Calhoun-Burns and Associates. The overall cost of the contract was down but the per-unit increased. Discussion was held on structures, inspections criteria and frequency.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the two year contract with Calhoun-Burns and Associates.

Ayes: All

Discussion was held regarding an email the Board received from Pam Spear on the monetary responsibility of the County for the Masonic Cemetery. Sup. Kaufmann explained the Masonic Cemetery has received \$1500 last year and will be receiving \$2000 this year. He has had discussion with Steve Nash on this issue. Sup. Kaufmann will contact Pam Spear to explain the process.

CPC Director Tischuk met with the Board to update them on the regional and Case Management meeting she attended. Discussion was held. Director Tischuk will be meeting with the Board for a budget amendment due to the levy decreasing for July 1, 2017 due to SF504. She will keep the Board informed as information is made available.

Discussion was held regarding the current lease with Community Action and the County regarding the building located on Lynn Street in Tipton. Sup. Smith explained to the Board she has no problem with Community Action although due to the possibility of the County having to purchase property for the EMA Department she would like to discuss the options. EMA Director Malott offered to purchase the building from the County for \$10,000. Discussion was held regarding the entities currently located in the building. Sup. Kaufmann expressed the Community Action Board will be shocked if this is how the Board proceeds due to he believes that Community Action was to pursue another lease with the County. Sup. Kaufmann will contact Roger at Community Action and inform them that the Board is exploring other options and the County may not be interested in extending the lease. No decision was made.

Moved by Sup. Bell seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes:

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 11:41 a.m., to May 9, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 9, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Clerk of Court submitted fees collected for the month of April 2017

NACo—Welcoming member letter and packet

Correspondence from Jane Caes, Public Health Director regarding hiring Madelyn Siech as-needed, part time, Home Health Aide.

Correspondence from Julie Tischuk, Case Management Director hiring Jaden Compton as a temporary, part time Office Assistant.

It was noted the following Handwritten Disbursement was issued on 5/5/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410269 for \$3,328.59-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Chairperson Smith addressed the public for comments: Mike Lucassen talked about his property in Rochester with flooding issues from the Hahn property and rock on the gravel road.

Discussion was held and the Board will have the County Engineer look at these issues.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of May 2, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #410270-410405.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Handwritten Disbursements #410406 for \$162.15 to Bonnie Butler, #410407 for \$355.32 to Deana Drumbarger, #410408 for \$1500.00 to Masonic Cemetery, #410409 for \$1050.00 to Sand Hill Cemetery and #410410 for \$53,538.26 to Iowa Medicaid Enterprise. Discussion was held regarding claims process and to send an email to department heads reminding them of the claim process and deadlines and handwrittens are only to be done on an emergency basis.

Ayes: All

Employee recognition James Stout for 5 years of service.

Moved by Sup. Gaul seconded by Sup. Bell to approve corrected step wage increase from \$16.86/hr. to \$18.30/hr. for Kevin Wells, Mechanic II effective April 24, 2017.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on Lower Cedar Watershed Management. Muscatine and Cedar County Attorney's have reviewed the resolution.

Attachment 3
Example Resolution

RESOLUTION

RESOLUTION APPROVING THE ARTICLES OF AGREEMENT
CREATING THE LOWER CEDAR WATERSHED MANAGEMENT AUTHORITY

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, the Cedar County desires to enter into an Agreement that would establish a Watershed Management Authority within the Lower Cedar Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Lower Cedar Watershed that adopt these Articles of Agreement; and

NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS, IOWA that the Chair are hereby authorized to sign and execute the Articles of Agreement for the Lower Cedar Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and

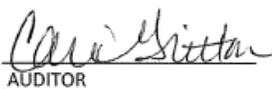
BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CEDAR, IOWA that said Agreement is hereby approved as to form and content and is found to be in the best interest of the CEDAR COUNTY, Iowa and the eligible political subdivisions that adopt these Articles of Agreement; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY that the COUNTY AUDITOR is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code.

It was moved by Kaufmann and seconded by Agne that the Resolution be adopted.

PASSED and APPROVED this 9 day of May, 2017.


CHAIRPERSON

ATTEST: 
AUDITOR

Moved by Sup. Kaufmann seconded by Sup. Agne to authorize Chairperson Smith to sign the Lower Cedar Watershed Management Resolution.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to authorize Chairperson Smith to sign the Lower Cedar Watershed Management 28E agreement.

Ayes: All

Employee recognition Christine Wiebel 20 years of service

Steve Nash, Public Works and Lisa Kepford, Police Chief updated the Board on Fourth of July fireworks located at the Fairground. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 9:34 a.m., to May 16, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 16, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

E-mail correspondence from Ira Bowman, "The Ranch" president regarding Board of Adjustment meeting.

E-mail correspondence from Dionne Deadlow—meeting in Cedar County regarding hunger issues and HACAP.

E-mail correspondence from concerned citizen from Downey.

E-mail correspondence from Nicole Turpin, ECIA regarding the buyout project.

Letter from CM & MHDS regarding the closing of the program.

Sheriff Warren Wethington submitted hiring letter for Gregory Pierce as a Correctional Officer, effective May 22, 2017.

Sheriff Warren Wethington submitted hiring letter for Elisabeth Gardner as a Correctional Officer, effective May 3, 2017.

It was noted the following Handwritten Disbursement was issued on 5/12/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410411 for \$2,077.94-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the agenda.

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of May 9, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #169671-169818 for the period ending 5/6/2017 and to be paid on May 12, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on placement of the Freedom Rock and soil testing. The Freedom Rock committee will be financially responsible for all costs relating to the placement and upkeep of the Freedom Rock. The Board and the Freedom Rock committee went outside to look at possible placement of the Freedom Rock.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve placement of the Freedom Rock based on the recommendation of the Freedom Rock Committee and continue with the soil testing.

Ayes: All

CPC Director Tischuk and Public Health Director Caes met with the Board to discuss the proposal for CAROSH. The proposal is to provide HIPAA Compliance solutions and ancillary services to Cedar County. Discussion was held. No decision was made.

CPC Director Tischuk met with the Board to discuss reducing FY18 Mental Health levies. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Engineer Fangmann met with the Board to discuss purchase of a new motorgrader. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to purchase a new motorgrader in the amount of \$255,245.00 with a trade.

Ayes: All

Engineer Fangmann met with the Board to discuss refurbishing a motorgrader. Discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to refurbish a motorgrader in the amount of \$144,800.00.

Ayes: All

Engineer Fangmann met with the Board to review a Bridge Embargo Resolution. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following Bridge Embargo Resolution:

BRIDGE EMBARGO

RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 101750 on Newton Avenue in Section 17, T79N, R2W of Rochester Township be limited as follows:

Load Limit 27 – 40 – 40 Ton All Vehicles

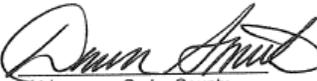
Bridge number 103940 on Hayes Avenue in Section 17, T81N, R3W of Red Oak Township be limited as follows:

Load Limit 27 – 40 – 40 Ton All Vehicles

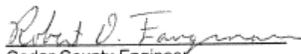
Bridge number 104401 on Yankee Avenue in Section 24, T82N, R1W of Massillon Township be limited as follows:

Load Limit 26 – 40 – 40 Ton All Vehicles

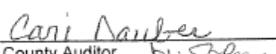
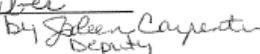
Passed and approved this 16th day of May, 2017.


Chairperson, Cedar County
Board of Supervisors

Recommended:


Cedar County Engineer

Attest:


County Auditor
by  Deputy

Ayes: All

Engineer Fangmann met with the Board to discuss project LFM-201704—7X-16. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve final plans on bridge replacement for project LFM-201704—7X-16.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 13, 2017 at 9:00 a.m. for bridge letting on project LFM-201704—7X-16.

Engineer Fangmann gave project updates. Discussion was held.

Engineer Fangmann presented and reviewed a Utility Permit from Liberty Communications to run fiber on Plato Rd, 230th St. and parts of Charles Ave down to 250th St. There will be a \$100 fee.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign a Utility Permit Application from Liberty Communications to run fiber on Plato Rd, 230th St and parts of Charles Ave down to 250th St. and pay the \$100 fee.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Liberty Communications to replace defective cable on 300th St. just east of Delta Ave. There will be a \$100 fee.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Liberty Communications to replace defective cable on 300th St. just east of Delta Ave. and pay the \$100 fee.

Ayes: All

General discussion was held.

Moved by Sup. Gaul seconded by Sup. Agne to approve a Class C Native Wine Permit for Buchanan House Winery with outdoor service and Sunday sales.

Ayes: All

Tim Malott gave project updates. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:16 a.m., to May 23, 2017.

Ayes: All

Cari Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 23, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Letter from Don Barnhart regarding an incident on Adams Ave.

RC&D financial statements for year ending December 31, 2016.

Heartland MVR reviews—2017.

Closure of Courts of the 7th Judicial District on May 26, 2017.

Cedar County Public Health minutes from March 14, 2017 and March 24, 2017 meetings.

Correspondence from Sheriff Wethington regarding Gregory Pierce declining the job offer which was to start on May 22, 2017.

Manure Management Annual Updates submitted by:

JT Farmington Pork LLC for a site on 290th Street, Tipton.

JT Center Pork 3 LLC for a site on 260th Street, Tipton.

Allen Wiese for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 5/19/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410597 for \$697.53-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments: Larry Hodgden thanked the Board for approving a location for The Freedom Rock. Mike Lucassen requested to be on the agenda next week regarding issues with his roadway and property.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of May 16, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #410412-410596.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Handwritten Disbursements #410608 for \$6,921.74 to Delta Dental.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Gaul to open the 9:00 a.m. public hearing on the following petition: Tamra and Daniel Roberts, 611 Mulberry St., Tipton, IA (Contract Buyers) and Murry & Renee Mente, 1309 Hwy 130, Tipton, IA (Owners) – Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing a single family dwelling on property located in Lot “A”, in the NW ¼, SW ¼, Section 17, T-80N, R-2W, in Center West Township. Said petition is to rezone 1.26 acres of a 3.75 acre lot. Environmental & Zoning Director LaRue, Murry Mente, Mark Mente, and Todd Mente were in attendance. Chairperson Smith read the legal notice. Mark Mente and Todd Mente had objections on file. Dawn read Todd’s objection and Mark read his objection. Engineer Fangmann’s recommendation was read on driveway location. Both Mark and Todd Mente want the Robert’s aware of the farming activities that happen around the location. These activities will continue whether a house is built or not. They would also like the Board to take a look at the location before making a decision. Discussion was held. The public hearing closed and will proceed with the second public hearing set for May 30, 2017 at 9:00 a.m.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to discuss the Haesemeyer First Addition Minor Subdivision. Nancy Haesemeyer was in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the petition and adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Haesemeyer's First Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, **NOW THEREFORE**,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Haesemeyer's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 23rd day of May, A.D., 2017.

Ayes: All

Environmental & Zoning Director LaRue requested to set public hearing dates to consider the following petition: Chris Mottinger, 719 South Market St., Solon, IA, (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing two (2) single family dwellings on property located in Parcels "I" and "J" in the SW ¼, SE ¼, Section 19, T-81N, R-4W, in Cass Township. Said petition is to rezone a total of 2.21 acres on the two (2) parcels which total 10.25 acres more or less. LaRue reviewed the petition. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 20, 2017 and June 27, 2017 at 9:00 a.m. as the public hearing dates.

Ayes: All

CPC Director Tischuk and Auditor Dauber met with the Board to discuss reducing FY17/18 Mental Health levy rates. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to reduce Mental Health levy rates to \$30.78 per capita. The FY17/18 Mental Health levy will be set at .47269.

CPC Director Tischuk met with the Board to discuss allowing Amy Randall, Case Manager, VPN access. Discussion was held.

Moved by Sup. Agne seconded by Sup. Bell to approve VPN access for Amy Randall.

Ayes: All

CPC Director Tischuk updated the Board on CAROSH. Discussion was held. This will be on next week's agenda for a decision.

Auditor Dauber met with the Board to discuss updating and installing cabling in the Law Enforcement Center for the new phones. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the quote with Structural Cabling Specialists and to have Auditor Dauber contact the Sheriff and Chief Deputy to discuss an option of adding additional lines for the future.

Ayes: All

Auditor Dauber met with the Board to review the proposed FY16/17 County Budget amendment. Auditor Dauber reviewed proposed departmental budget adjustments. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 13, 2017 at 9:30 a.m. as the time for a public hearing on the proposed FY16/17 Budget amendment.

Ayes: All

Auditor Dauber informed the Board that due to the Voter ID bill she will need to update all the election laptops. The software changes for the Precinct Atlas program will not be compliant with the current XP operating systems. She also mentioned the desire to purchase bar code scanners, for easier check in for the voters and Precinct Officials. The estimated cost of the equipment update will be \$12,000. She would like to purchase this year with the remaining dollars she has in the General Supplemental Fund in her department. The Board had no objections.

Public Health Director Caes met with the Board to request hiring a Home Health Care worker. Caes requested hiring a Home Health Care worker in order to cover the increase in patient care.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the hiring of a Home Health Care worker.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Kum & Go Class B Wine Permit, Class C Beer Permit, Class E Liquor license with Sunday Sales.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:50 a.m., to May 30, 2017.

Ayes: All

Cari Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 30, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Auditor Dauber regarding the hiring of Angela Driscoll for a Clerk position at \$15.64 effective June 12, 2017.

Certificate of Tax Levy from Iowa Department of Agriculture and Land Stewardship regarding brucellosis and tuberculosis eradication fund.

Conservation Board regarding the hiring of Chris Hatland for seasonal park patrol at \$12.00 effective May 20, 2017.

Nicole Turpin updating Board on CDGB buyout funds.

Manure Management Annual Updates submitted by:

Kenny's Finisher for a site in Iowa Township.

Nur.-Wean Finish for a site on 310th Street, West Branch.

Fohne Inc for a site in Red Oak Township.

It was noted the following Handwritten Disbursement was issued on 5/26/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410611 for \$3,769.49-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of May 23, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #169819-169973 for the period ending 5/20/2017 and to be paid on May 26, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Cost Advisory Services, Inc. for cost allocation plan services for a three-year period.

Ayes: All

Auditor Dauber presented to the Board the Aureon Service Agreement. Discussion was held on cost savings and installation of Primary Rate Interface (PRI).

Moved by Sup. Bell seconded by Sup. Gaul to authorize Chairperson Smith to sign the Aureon Service Agreement.

Ayes: All

Mike Lucassen met with the Board. Engineer Fangmann and Chief Deputy Knoche were present. Mr. Lucassen would like more rock on his roadway and blading to be done. Discussion was held. Engineer Fangmann will meet with Mr. Lucassen at his property to discuss these issues. Mr. Lucassen also wanted an update on legal matters with Mr. Hahn. Discussion was held. Chief Deputy Knoche stated it is being handled by Deputy Sorgenfrey and will have him be in contact.

Moved by Sup. Kaufmann seconded by Sup. Gaul to open the 9:00 public hearing on the following petition: Tamra and Daniel Roberts, 611 Mulberry St., Tipton, IA (Contract Buyers) and

Murry & Renee Mente, 1309 Hwy 130, Tipton, IA (Owners) – Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing a single family dwelling on property located in Lot “A”, in the NW ¼, SW ¼, Section 17, T-80N, R-2W, in Center West Township. Said petition is to rezone 1.26 acres of a 3.75 acre lot. Environmental & Zoning Director LaRue, Engineer Fangmann, Murry Mente, Mark Mente, and Tamra Roberts were in attendance. Discussion was held on the driveway. Engineer Fangmann said the driveway meets all requirements for a minor subdivision. A conditional rezoning was discussed with no decisions made, as it pertained to a different parcel of land than the one being discussed.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve rezoning. Discussion was held. Sup. Bell recused himself due to a conflict of interest. Discussion was held then Sup. Smith and Sup. Kaufmann recused themselves also. Attorney Renander was called for clarification.

Ayes: Agne, Gaul

Recuse: Smith, Kaufmann, Bell

Motion failed.

The Board recessed for five minutes.

County Attorney Renander was present for clarification on last motion. Renander thought that if each Board member can be open and upfront then they could each vote. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve rezoning.

Ayes: All

Recuse: Bell

Mark Mente felt as if the last vote was preferential due to the connections of the parties.

Moved by Sup. Agne seconded by Sup. Gaul to open the public hearing on the following petition: “The Miracles Can Happen Boys Ranch”, 1608 300th St., Wilton, IA, now known as “The Ranch” (Owner) – Requesting a change in zoning from R-3, Multi-Family Residential District to A-1, Agricultural District, for the purpose of eliminating an un-needed zoning district on property located in Parcel “J” in the E ½, NE ¼, Section 15, T-79N, R-2W, in Sugar Creek Township, consisting of 13.98 acres more or less. Environmental & Zoning Director LaRue, Jim and Cathy Fry were in attendance. No written or verbal objections on file. Board of Adjustments approved a Special Use Permit. Discussion was held. Mr. Fry said they will pay dust control each year.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the request in change of zoning from R-3 to A-1.

Ayes: All

Chief Deputy Knoche and Sheriff Wethington met with the Board to update the Board on hiring new Deputies. Scott McGlaughlin will start June 2nd and will come with a K-9 and they have offered a position to another individual. Discussion was held.

Engineer Fangmann met with Board to request approval for hiring a Maintenance Worker II position in District 5. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve hiring a Maintenance Worker II.

Ayes: All

Engineer Fangmann presented a Quit Claim Deed for an Alley Vacation Resolution in Buchanan RCV2015-3, discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approved Chairperson Smith to sign the Quit Claim Deed.

Ayes: All

Discussion was held on purchasing right-of-way easements for FY18. Engineer Fangmann distributed and reviewed Agricultural Sales from May 17, 2016 to May 17, 2017. Secondary Roads utilizes the appraisal waiver method to purchase right-of-way. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne that the following policy be established for purchase of right-of way easements for FY18.

1. Bare land purchased at 4 times the assessed value.
2. Cedar County to replace existing fence.
3. Damages and other items to be considered on an individual basis.

Ayes: All

Engineer Fangmann met with the Board to review plans for the F44 resurfacing project from West Branch to Franklin Avenue. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the plans for the County Road F44 resurfacing project.

Ayes: All

Engineer Fangmann reviewed Right-of-Way Contracts for bridge replacement project #L-201705—73-16 in Fremont Township in Section 35.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the contract between Cedar County and:

Devon J. and Jessica M. Schott for permanent (.06) and temporary (.03) easements totaling \$757.35.

Ayes: All

Engineer Fangmann discussed the Interstate 80 expansion meeting he attended and gave project updates.

The Board reviewed a Utility Permit from Eastern Iowa Light and Power REC.

Moved by Sup. Gaul seconded by Sup. Bell to approve and authorize Chairperson Smith to sign a Utility Permit Application from Eastern Iowa Light and Power REC to relocate lines on Jackson Ave. and to waive the fee.

Ayes: All

The Board reviewed a Utility Permit from Night Owl.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application contingent upon an insurance certificate from Night Owl to add poles on the Scott-Cedar County line to 332nd St. and \$100 fee.

Ayes: All

CPC Director Tischuk and Public Health Director Caes met with the Board to review CAROSH Compliance Solutions proposal. Discussion was held.

Moved by Sup. Bell seconded by Chairperson Smith to authorize Chairperson Smith to sign the CAROSH contract.

Ayes: All

Auditor Dauber gave the Board the Letter of Authorization and Statement of Work forms from Aureon Services.

Moved by Sup. Gaul seconded by Sup. Bell to authorize Chairperson Smith so sign the Letter of Authorization.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the Statement of Work.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Sup. Kaufmann got clarification on conflict of interest and the rules governing that are Roberts Rules of Order 11th Edition 11.21-31 page 407 for his vote on Roberts/Mente public hearing.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:02 a.m., to June 6, 2017.

Ayes: All

Cari Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 6, 2017 with the following members present: Agne, Bell, Gaul, and Kaufmann. Chairperson Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Chief Deputy Sheriff Knoche submitted a new hire letter for Scott McGlaughlin as a Deputy Sheriff, effective June 2, 2017 and submitted a salary letter for Doris Moore, Dispatcher is eligible for a pay increase due to her employment of two years.

Manure Management Annual Updates submitted by John Wiese for a facility located at 1348 Vermont Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410752 for \$1,284.95-self funded medical claims.

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

Ayes: All

Absent: Smith

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

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of May 30, 2017.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a step wage increase from \$19.12/hr. to \$20.18/hr. for Jerod Timmerman, Maintenance Worker II effective June 8, 2017.

Ayes: All

Absent: Smith

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #410626 - #410751 to be paid on June 1, 2017.

Ayes: All

Absent: Smith

Assistant Engineer Anderson met with the Board and presented a utility permit from Eastern Iowa Light & Power for work to be completed in Section 36 in Dayton Township.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the utility permit for Eastern Iowa Light & Power.

Ayes: All

Absent: Smith

Auditor Dauber asked the Board if they want to send the yearly lease letter to the tenants, as they have in the past. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to send letter to the tenants except for the property located in Witmer's Addition the Board is requesting the tenants to meet with the Board to discuss the future lease on that property.

Ayes: All

Absent: Smith

CPC Director Tischuk met with the Board to present the CAROSH agreements.

Moved by Sup. Agne seconded by Sup. Gaul to authorize Pro Tem Bell to sign the CAROSH agreements.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Conservation Director Dauber met with the Board to discuss a possible County resolution regarding the new Fireworks law. The Board requested the Assistant County Attorney Blank to be present. Director Dauber requested that the Board consider prohibiting fireworks in his parks if they were planning on passing a resolution or ordinance. Sup. Bell mentioned a possible resolution for only County property which would include the lease county land. Discussion was held. Assistant County Attorney Blank recommended if the Board was to proceed to create and hold the hearings for an ordinance. More discussion was held and it was mentioned whether the fairgrounds would be exempt and who actually is the deed holder. Auditor Dauber will research and email Assistant County Attorney Blank the deed information. The Board requested Assistant County Attorney Blank to create an ordinance and have it published in the paper this week.

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, Recorder Bahnsen, Emergency Management Director Malott, Case Management Director Tischuk, Public Health Director Caes, Conservation Director Dauber, E&Z Director LaRue, Sheriff Wethington, Treasurer Delaney, Assistant County Engineer Anderson and County Attorney Renander. Discussion was held.

CPC Director and Public Health Director Caes held a presentation on the HIPAA manual to all department heads present at the meeting. The HIPAA manual was provided to each department head.

Judy Funk, Consultant to Heartland Insurance Risk Pool met with the Board and presented them with the FY17/18 renewal rates. Discussion and explanation was held. Some of the topics Judy discussed was the 4% reduction in worker compensation due to recent law changes and the total credit of \$300,000 that was allocated to the participating Heartland counties, which Cedar County will receive \$34,158 credit from Heartland Risk Pool. The mod factor for FY17/18 will be .84.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the FY17/18 renewal rates presented to the Board.

Ayes: All

Absent: Smith

Paul Greufe, PJ Greufe & Associates met with the Board to discuss a training agreement for all departments. The Sheriff's Office has a Deputy Sheriff Employment Agreement already in place. General discussion was held regarding a potential policy Greufe drafted for the Board to review. Sup. Bell stated it was initially the investment of an employee not intended for continuing education requirements or training. Sup. Agne asked how many counties have a policy in effect. Greufe stated not many at all. Sheriff Wethington stated that he is the only department that has a policy in effect. He explained past history of keeping employees and his concerns on the Deputy Sheriff Employment Agreement. Overall the Sheriff stated he believes this is not needed and it is an attempt to under mind his office to cause turmoil and discontent. Discussion continued. It was noted that Greufe will review the agreement with the Sheriff. The next topic discussed was a pet policy. After discussion it was noted that the County does not need a pet policy at this time.

Moved by Sup. Agne seconded by Sup. Kaufmann to go into closed session pursuant to Iowa Code 20.17(3).

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to return to open session.

Ayes: All

Absent: Smith

Nicole Turpin and Mark Schneider, ECIA met with the Board to discuss the CDBG grant process. Tim Malott was present. Topics included the income verification, audit process, and the process on individuals. No decisions were made. Nicole mentioned that it sounds like the University of Iowa will pick up the comp plan. Sup. Bell asked for written documentation from the University. Nicole stated she will be emailing a survey to find out the scope of work.

The Board reviewed the ordinance for fireworks that Assistant Attorney Blank prepared. All Supervisors agreed with the language. Auditor Dauber noted that the fairgrounds is owned by the Cedar County Fair Association.

Moved by Sup. Kaufmann seconded by Sup. Agne approved the ordinance presented by Assistant County Attorney Blank and to set the public hearing dates at 8:45 on June 13, 20, 27th.
Ayes: All
Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:40 a.m., to June 13, 2017.
Ayes: All
Absent: Smith

Cari A. Dauber, Auditor

Jon Bell, Pro-Tem Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 13, 2017 with the following members present: Smith, Bell, Gaul, and Kaufmann. Sup. Agne was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Clerk of Court submitted fees collected for the month of May 2017

Safety Committee minutes from the June 6th meeting.

Notice of Retirement submitted by Jane K. Caes. Her last working day will be August 18, 2017.

FY17 and 2017 EITA Travel Guide submitted by Eastern Iowa Tourism Association

Manure Management Annual Updates submitted by Slach 7, LLC for a facility located at 241 310th Street, West Branch.

It was noted the following Handwritten Disbursement was issued on June 9, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410753 for \$170.21-self funded medical claims.

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

Ayes: All

Absent: Agne

Chairperson Smith addressed the public for comments. Trisha Hicks presented a packet and letter regarding a boundary dispute on a minor subdivision that was approved on May 23rd. Chairperson Smith informed Trisha that the Board will follow up with Phil LaRue and then we will contact Trisha to be scheduled on the Boards agenda for discussion. Larry Hodgden informed the Board that he attended a Veterans event in Wilton and it was a well-attended. He commended Patty Hamann and Jeff Kaufmann on a great job.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of June 6, 2017.

Ayes: All

Abstain: Smith

Absent: Agne

Discussion was held regarding appointing a committee member to the Eastern Iowa Tourism. Sup. Bell thought the representative should be from the West Branch area due to the Hoover Library and Museum. Sup. Smith will contact individuals and report back to the Board.

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #410626 - #410751 for the week ending 06/03/17 paid on 06/09/17.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Renewal of Cigarette Permits for FY17/18 for JMD Oil Inc., Kum & Go #267, Pilot Travel Center #496 and TJ's Gas & Grub.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed future participation and funding of CCEDCO. Rod Ness submitted a June 2017 Budget Report. The following communities, Bennett, Clarence, Mechanicsville, Tipton, West Branch and Cedar County do have budgetary commitments. Discussion was held. It was the consensus of the Board to support CCEDCO for another year.

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 27, 2017 at 9:30 as the public hearing date to consider a construction permit application submitted by Allen Wiese for a confinement feeding operation in Inland Township.

Ayes: All

Absent: Agne

General discussion was held regarding scheduling a Board meeting for the first of July. It was the consensus of the Board to meet on Monday, July 3rd if needed. Auditor Dauber will inform the Board by June 29th if they will need to meet.

Engineer Fangmann opened bids for project LFM-201704—7X-16 located in Section 9 of Fremont Township. The Bids were:

Iowa Bridge & Culvert, L.C.	\$82,686.00
Peterson Contractors Inc.	\$98,000.72
Ricklefs Excavating, Ltd.	\$105,443.50
Taylor Construction, Inc.	\$132,895.00

Engineer Fangmann will meet with the Board next week with his recommendation and the Resolution regarding this project. Engineer Fangmann updated the Board on current projects.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Swick Cabling for the LFM-201704—7X-16 project. \$100.00 fee was waived.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to open the public hearing at 9:30 a.m. on the proposed FY16/17 County Budget Amendment. Case Management Director Tischuk was present. Chairperson Smith read the legal notice. Auditor Dauber reviewed the proposed FY 16/17 budget amendment.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve and adopt the proposed FY16/17 County Budget amendment, as presented, and authorize Chairperson Smith to sign documentation pertaining to the amendment.

Ayes: All

Absent: Agne

BE IT RESOLVED this 13th day of June 2017, to change the Appropriation made July 1, 2016 for the following department for Fiscal year 2016-2017.

Public Health – From \$248,480 to \$258,480
(200,381 Fund 01000; 58,099 Fund 02000)

Mental Health – From \$798,600 to \$1,246,900
(Fund 10000)

E & Z – From \$181,118 to \$191,118
(93,954 Fund 01000; 20,130 Fund 02000; 77,034 Fund 11000)

Non-departmental – From \$2,951,024 to \$2,963,807
(310,205 Fund 01000; 221,556 Fund 02000; 2,323,046 Fund 11000;
60,000 Fund 27000; 35,000 Fund 28000; 13,000; Fund 28002;
1,000 Fund 34000)

Moved by Sup. Kaufmann seconded by Sup. Gaul to close the public hearing.

Ayes: All

Absent: Agne

David and Leanne Thomsen met with the Board to discuss the future lease of County property located in Witmers Addition. Sup. Smith indicated the County needs to utilize this lot as a staging area during a flood and a bulletin board would be placed on the lot and if that was going to be an issue that the County would not lease the lot. The Thomsen's expressed their concern regarding the liability issue when this lot was used during the last flood. After discussion the Thomsen's stated they had no problem with the Board's request.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the lease subject to placing a public bulletin board on the lot and allow to utilize the lot as a staging area in an emergency situation.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:00 a.m., to June 20, 2017.

Ayes: All

Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

TIPTON, IOWA

June 20, 2017

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 20, 2017 with the following members present: Gaul, Kaufmann, and Chairperson Smith. Sup. Agne and Sup. Bell were absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Joshua J. Spies, Lower Cedar Project Director of The Nature Conservancy submitted an update on the formation of the Lower Cedar WMA.

Penny Linden, Administrative Office Assistant of Eastern Iowa MH/DS Region submitted FY18 Annual Service and Budget Plan Regional and the Financial Reports.

May reports and minutes from the April 26th meeting were submitted by Patty Hamann, VA Director.

Notice of retirement was submitted by Becky Severin, Correctional Officer, effective on September 26, 2017.

Correspondence from Roy E. Wright, Deputy Associate Administrator for Insurance and Mitigation FEMA regarding flood insurance.

Chief Deputy Knoche submitted a new hire letter for Joseph McNeill he has been hired as a Deputy Sheriff effective June 19, 2017.

Notice of Voluntary Resignation for Rachelle Ham, Public Health Nurse, effective June 16, 2017.

Correspondence from Jamie Cashman regarding Iowa Supreme Court order.

Manure Management Annual Updates submitted by:

James Wilkins for a site located in Inland Township

Lu Jen Farms, Inc. for a site located at 1830 Hayes Avenue, West Branch

Jeff Salsbery for a site located at 1334 Old Muscatine Road, Tipton

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410976 for \$777.30 -self funded medical claims.

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

Ayes: All

Absent: Agne and Bell

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

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of June 13, 2017.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #410754 - #410975.

Ayes: All

Absent: Agne and Bell:

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the FY17/18 Support Agreement and Information Technology Services Agreement Statement of Work between "Solutions", Inc. and Cedar County.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the FY16/17 Appropriation Resolution, as presented, and authorize Chairperson Smith to sign documentation.

BE IT RESOLVED this 20th day of June 2017, to change the Appropriation made July 1, 2016 for the following department for Fiscal year 2016-2017.

Auditor – From \$377,462 to \$384,462
(207,116 Fund 01000; 384,462 Fund 02000)

Non-departmental – From \$2,963,807 to \$2,956,807
(310,205 Fund 01000; 214,556 Fund 02000; 2,323,046 Fund 11000; 60,000 Fund 27000; 35,000 Fund 28000; 13,000 Fund 28002; 1,000 Fund 34000) (168,263 Fund 01000; 41,488 Fund 02000)

Ayes: All

Absent: Agne and Bell

At 8:45 a.m. Sup. Kaufmann seconded by Sup. Gaul to open the public hearing to consider approving Cedar County Ordinance #60 an ordinance prohibition of fireworks on County-owned Property. The Board reviewed Ordinance #60. There were no written or verbal objections on file. Conservation Director Dauber was present. Discussion was held. Larry Hodgden asked if during a county wide burning ban whether fireworks would apply. Sup. Kaufmann stated that is separate from the Ordinance being considered. Sup. Smith asked Auditor Dauber to discuss this topic with Tim Malott.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Ordinance #60-an ordinance prohibition of fireworks on County-Owned Property and to waive the second hearing scheduled for June 27th.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to return to regular session.

Ayes: All

Absent: Agne and Bell

Engineer Fangmann met with the Board and reviewed the bids for Project # LFM-201704—7X-16.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the resolution and award the bid of \$82,686.00 to Iowa Bridge & Culvert, L.C. for project # LFM-201704—7X-16.

RESOLUTION
Cedar County Board of Supervisors

Award of Bid for Project: LFM-201704--7X-16

X46 (Jackson Ave): 140 Jackson Avenue in Section 10, T82N, R-3W in Fremont Township, Single 10'x 6'x 48' R.C.B. Culvert Replacement

BE IT RESOLVED, by the Cedar County Board of Supervisors, as follows:

Section 1: That the bid for LFM-201704--7X-16 be awarded to the low bidder, IOWA BRIDGE & CULVERT, L.C., WASHINGTON, IA for a total cost of \$82,686.00

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board

Section 3: That this resolution shall take effect immediately.

Passed and approved this 20th day of June, 2017:

Ayes: All

Absent: Agne and Bell

Engineer Fangmann discussed the final plans for Project L-201705-73--16. This project will replace the existing bridge with a box culvert on King Avenue in Section 35 of Fremont Township. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Final Plans for Project L-201705-73—16.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Kaufmann and seconded by Sup. Gaul to set the letting date for Project L-201705-73—16 for July 11, 2017 at 10:30 a.m.

Ayes: All

Absent: Agne and Bell

Engineer Fangmann recommended the Board to approve the step wage increase for Kyle Mente, Engineering Technician I. Mente will complete his one year employment on June 20, 2017.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a step wage increase from \$21.24/hr. to \$23.60/hr. for Kyle Mente. Engineering Technician I, effective June 20, 2017.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to open the public hearing on the following petition: Chris Mottinger, 719 South Market St., Solon, IA, (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing two (2) single family dwellings on property located in Parcels “T” and “J” in the SW ¼, SE ¼, Section 19, T-81N, R-4W, in Cass Township. Said petition is to rezone a total of 2.21 acres on the two (2) parcels which total 10.25 acres more or less. Environmental & Zoning Director LaRue, Engineer Fangmann, Conservation Director Dauber, Sheriff Wethington, Cal Lilienthal and Chris Mottinger were in attendance. No written or verbal objections on file in the Auditor’s Office. Cal Lilienthal submitted a written objection that was distributed to the Board. Mr. Lilienthal is opposed to the rezoning due to the environmental concerns and future development. E&Z Director LaRue stated this petition is for two lots that total 2.21 acres and the rest of the land will remain in an Environmental Conservation Area. Mr. Mottinger stated his claim is to preserve timberland. Mr. Lilienthal said he would feel better if he knew what the plan was to ensure Mr. Mottinger’s vision is protected. Discussion was held. Director Dauber stated he has been contacted by both parties and he stated this area is unique and has a lot of species on it which he would like to see protected. Discussion was held regarding an easement on the land. Mr. Mottinger does not have a problem with that and he would be happy to draw up an easement or rights to access the ground to the Cedar County Conservation Board. Director LaRue mentioned that the owners of the existing parcels be notified. Mr. Mottinger requested the Board to approve his petition on the condition that he will provide documentation. Sup. Kaufmann requested Mr. Mottinger to provide the documentation at next week’s hearing. No decision was made.

Moved by Sup. Gaul seconded by Sup. Kaufmann to close the public hearing.

Ayes: All

Absent: Agne and Bell

Mike Lucassen met with the Board. Engineer Fangmann, Sheriff Wethington, Chief Deputy Knoche and County Attorney Renander were present. Mr. Lucassen provided a copy of a letter that was dated April 2016 and stated nothing is being done. General discussion was held. Chief Deputy Knoche, Sheriff Wethington, Engineer Fangmann and County Attorney Renander addressed Mr. Lucassen on the issues. The general con-census was that all matters have been addressed with Mr. Lucassen and they are civil issues. Sup. Smith stated the Hahn and Siders dispute is a property line dispute, the theft of poles that was reported was investigated and based on the evidence there was not enough to prosecute, the erosion matter is being addressed by the Assistant County Attorney and the County Engineer, and the parking issue has been resolved by the County Engineer. Sup. Smith will no longer entertain these topics other than if there is a change in the status. Mr. Lucassen left the room.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:20 a.m., to June 27, 2017.

Ayes: All

Absent: Agne and Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on June 27, 2017 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Sup. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Jane Caes, Public Health Director regarding Kim Mente work hours decreasing from 40 per week to 32 hours per week, effective June 5, 2017.

Scott County Juvenile Detention Services letter regarding increase in daily charge from \$140 to \$150.

Manure Management Annual Updates submitted by:

Dircks Farms, Inc. for a site located in Dayton Township.

East 200 Finishers for a site located in Dayton Township.

Lee and Lori Crock for a site located at 1185 200th Ave, Mechanicsville.

Cedar Hill Farm for a site located in Cass Township.

David Meyer for a site located in Farmington Township.

Snider Farms – Site #1 for a site located at 4315 Oasis Road SE, West Branch.

Construction Permit for BC Pork Farms for a site located in Inland Township.

It was noted the following Handwritten Disbursement was issued on 6/23/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410977 for \$4,785.78-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

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

Moved by Sup. Gaul seconded by Sup. Smith to approve the Board Minutes of June 20, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #170127-170289 for the period ending 6/17/2017 and to be paid on 6/23/2017.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Larry Hodgden met with the Board requesting approval to place a sign regarding the Freedom Rock on the Courthouse lawn. Auditor Dauber rejected the request per policy item #4 that states no display shall remain on the Courthouse lawns for more than 30 days. Mr. Hodgden commended the Auditor in doing her job and understands why the application was rejected. Discussion was held. It was the consensus of the Board to have the County Attorney review the policy, application and place this topic on the agenda for the next meeting. Mike Herring addressed the Board requesting to be placed on the agenda for discussion and decision regarding the placement of the rock and landscaping. Mr. Herring provided a handout for the Board that details the placement of the rock, sidewalk and landscaping. This item will be on the agenda for July 11th. The Board requested this area be flagged so it can be viewed. Mr. Herring acknowledge the request.

Moved by Sup. Bell seconded by Sup. Gaul to set July 11 & 18, 2017 at 8:45 a.m. as the public hearing to review the Final Plat for Secluded Ridge Third Addition Subdivision submitted by Allen Paustian, located in Section 11 T80 R3 Center Township West.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to adopt Cedar County Ordinance #60. An ordinance prohibition of fireworks on County-owned Property.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to open the public hearing on the following petition: Chris Mottinger, 719 South Market St., Solon, IA, (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing two (2) single family dwellings on property located in Parcels “I” and “J” in the SW ¼, SE ¼, Section 19, T-81N, R-4W, in Cass Township. Said petition is to rezone a total of 2.21 acres on the two (2) parcels which total 10.25 acres more or less. Environmental & Zoning Director LaRue, Engineer Fangmann, Conservation Director Dauber, Sheriff Wethington, Cal Lilienthal, Chris Mottinger and Guy Booth were in attendance. Mr. Mottinger presented the Board with a preliminary document regarding preserving and protecting the rest of the land. General discussion was held. After discussion the Board requested Mr. Booth to revise the document and email the revisions to the Board for them to review and allow the County Attorney and the Conservation Board to review the document.

Moved by Sup. Gaul seconded by Sup. Agne to approve the rezoning subject to approval of the document by the Board of Supervisors, County Attorney and Conservation Board.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to amend the prior motion to allow Mr. Mottinger up to 120 days to provide the revised document.

Ayes; All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to open the public hearing for a Construction Permit Application filed by Allen Wiese for one new 2400 head deep pit swine finisher confinement building at an existing swine confinement facility. The location of the operation is Section 2 of Inland Township. Chairperson Smith read the legal notice. Environmental & Zoning Director Phil La Rue was present. There were no written or verbal objections on file. LaRue reviewed the Master Matrix evaluation. The proposed site received a passing master matrix score of 455.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Construction Permit Application filed by Allen Wiese.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to close the public hearing.

Ayes: All

Absent: Kaufmann

CPC Director Tischuk met with the Board and presented a Roles Document for CAROSH services for HIPAA compliance.

Moved by Sup. Bell seconded by Sup. Agne to approve the Roles Document for CAROSH.

Ayes: All

Absent: Kaufmann

Bonnie Butler, Preparedness Division Manager in Public Health Department met with the Board to request approval to hire a Public Health Nurse. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Agne to approve hiring a Public Health Nurse.

Ayes: All

Absent: Kaufmann

Engineer Fangmann recommended the Board to approve the step wage increase for James Fuller, Maintenance Worker II. Fuller will complete his 18 months of employment on June 30, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$19.12/hr. to \$20.18/hr. for James Fuller, Maintenance Worker II, to be effective on June 30, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve a utility permit for F&B Communications and the \$100.00 fee applies.

Ayes: All

Absent: Kaufmann

Auditor Dauber met with the Board for approval on the FY2017/2018 Resolutions.

Moved by Sup. Gaul seconded by Sup. Agne to approve the FY17/18 Salary letters.

Ayes: All

Absent: Kaufmann

Moved by Bell seconded by Sup. Agne to approve the issuance of weekly County checks for EFT self-funded health claims.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to approve the Departmental Appropriations for FY17/18 for all departments funded at 100%.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve the Transfer Resolution from the General Fund to the Hazardous Mitigation Fund in the amount of \$25,000.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Smith to approve the Rural Services Transfer to the Solid Waste Department in the amount of \$50,000.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve the Rural Services Transfer to the Secondary Road Department in the amount not to exceed \$2,344,335.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve Property Tax Credits/Exemptions to be funded at 100% for Homestead, Disabled Veteran's Homestead, Elderly and Military.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Smith to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 10:36 a.m., to July 11, 2017.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

TIPTON, IOWA

July 11, 2017

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 11, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Notice of Voluntary Resignation from Jenni Tholen, effective 6/22/17.

Auditor Dauber submitted a memo regarding reappointment of Roxanne Hubler as her Representative for Cedar County Compensation Board for a 4 year term.

Recorder Bahnsen submitted a letter regarding Paula Shelton Werling as her Representative for Cedar County Compensation Board for term expiring 6/30/2021.

Auditor's Report of Fees Collected for the quarter ending June 30, 2017, submitted by Auditor Dauber.

County Recorder's Report of Fee Collected for period of 4/01/2017 to 6/30/2017.

City of West Branch submitted a list of new addresses within city limits.

Assessor Marx letters regarding appeals to the Property Assessment Appeal Boards.

Manure Management Annual Updates submitted by:

Lujen Farms, Inc Site 2 for a site at 1830 Hayes Ave., West Branch.

Anderson Farms-North Finisher for a site in Fairfield Township.

It was noted the following Handwritten Disbursement was issued on June 30, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411172 for \$2439.04-self funded medical claims.

It was noted the following Handwritten Disbursement was issued on July 7, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411174 for \$1295.62-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments: Larry Hodgden asked the Board if the discussion/decision of the sign for courthouse lawn could be held off until the 10:45 Freedom Rock discussion.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of June 27, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #170290 - #170443 for the period ending 7/1/17 and to be paid on 7/7/17.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #411004 - #411170 paid on 6/29/2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Handwritten Warrant #411175 dated 7/11/2017 to Virginia Department of Motor Vehicles in the amount of \$14.00, as submitted by the County Attorney's Office.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to reappoint Greg Wagner and Kim Kreinbring as the Supervisors' representatives on the Cedar County Compensation Board to terms that expire 6-30-2021.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to open public hearing at 8:45 on the following petition: Paustian Construction, 118 Parkview Court, Tipton, IA (Owner) – Requesting approval of a Final Plat of Survey for a seven (7) lot subdivision, Secluded Ridge Third Addition, located in the SW ¼, NW ¼ of Section 11, T-80N, R-3W, in Center West Township, consisting of 10.79 acres more or less. Said property is currently zoned R-1 Suburban Residential District. Environmental & Zoning Director LaRue, Attorney Chris Surls, Al Paustian and Engineer Fangmann were in attendance. There were no objections on file. Discussion was held. Sup. Bell made the comment to Mr. Paustian when he first inherited this land it was a mess and appreciates what he has done with it.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the petition by Paustian Construction as defined above and to adopt the following resolution:

RESOLUTION APPROVING FINAL MAJOR PLAT

WHEREAS, a Final Plat of Secluded Ridge Third Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Department and approval granted for the Preliminary Plat by the Cedar County Planning and Zoning Commission, and said Final Plat referred to the Board of Supervisors of Cedar County, Iowa, and after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, **NOW THEREFORE**,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Secluded Ridge Third Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 11th day of July, A.D., 2017.

Ayes: All

The public hearing closed at 8:47.

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session.

The Board recessed for 5 minutes.

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, Recorder Bahnsen, Case Management Director Tischuk, GIS Teut, Public Health Director Caes, Sheriff Wethington, Treasurer Delaney, County Engineer Fangmann and County Attorney Renander. Discussion was held.

Wes Mayberry and Newman Abuissa met with the Board to discuss the corridor Interstate 80 Planning Study of the Evaluation of Overhead Structures. A handout was passed out. Kent Stuart, Ken Fawcett, Duston Anderson, Lance Schiele, Sheriff Wethington, Engineer Fangmann, and Irene Wood were present. The project location is the Cedar River Bridge to the Scott County line. Discussion was held on the study done by the Iowa DOT. Sup. Kaufmann feels this project is being done by passing on the cost to the local governments. Sup. Bell is concerned about safety if overpasses are removed as farmers will then be on highways verses gravel roads. Sheriff Wethington wants the study to consider the EMS and fire departments when discussing the removal of overhead roads. Overhead bridges in the corridor are Pine Ave, Vermont Ave and Taylor Ave. The recommendations by Iowa DOT is to replace the Taylor Ave Bridge at their expense and discuss the other two by cost sharing or other means. There will be more meetings held to discuss this project going forward. It was the consensus of the Board to submit a letter to the Iowa DOT with concerns and issues. General discussion was held.

Engineer Fangmann met with the Board to discuss final payment for resurfacing project #STP-S-CO16(94)-5E-16.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairperson Smith to sign the final payment voucher as presented.

Ayes: All

Engineer Fangmann met with the Board to discuss the X54 shoulder paving project with Traffic Safety Improvement Program Funding.

Moved by Sup. Agne seconded by Sup. Bell to approve the following resolution:

RESOLUTION

SUPPORT FOR UTILIZING TSIP FUNDS FOR X54 SHOULDER PAVING SAFETY PROJECT

WHEREAS, the Cedar County Board of Supervisors has evaluated the highway needs of the county, and

WHEREAS, the proposed highway is functionally classified as a major collector and is eligible for federal aid funds, and

WHEREAS, TSIP funds would aid Cedar County in completing this project (FM-TSF-C016(103)—5B-16),

WHEREAS, The Cedar County Board of Supervisors authorizes the Chairperson to sign the Agreement for Traffic Safety Improvement Program Funding,

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors, in lawful session, this 11th day of July, 2017 that we request and agree to the following:

- 1) We request the use of Traffic Safety Improvement Program (TSIP) funds for the completion of this project.
- 2) We agree to commit farm to market funds to provide matching funds if needed.
- 3) We agree to operate and maintain the project over the useful life of the project after completion and not change the use of right of way without approval of the Iowa Department of Transportation and the Federal Highway Administration.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve program funding agreement #FM-TSF-C016(103)-5B-16.

Ayes: All

Engineer Fangmann met with the Board to open bids for L-201705-73-16.
No bids were submitted.

Engineer Fangmann met with the Board to discuss final plans for L-201406-73-16 to replace bridge on Washington Ave.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve final plans on bridge replacement for project L-201406-73-16.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Eastern Iowa Light & Power to run fiber underground on Vermont Ave in Inland Township. There will be a \$100 fee.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve Chairperson Smith to sign Utility Permit Application as stated above.

Ayes: All

The Board recessed for 5 minutes.

Mike Herring, Cedar County Freedom Rock committee member explained to the Board what hardscaping ideas the Committee had in mind with approval of the Board. Auditor Dauber, Shirley Kepford, Larry Hodgden and Brenda Herring were also present. The hardscaping will include retaining wall, benches and a lamppost with very minimal landscaping as the main focus is on the Rock. The sidewalk leading up to the Freedom Rock would be pavers, which could be engraved with Veteran's names. All maintenance to the Freedom Rock will be done by the Committee. Snow removal was discussed with Custodian Carney giving his concerns. The soil test results have not been returned. The Board left the Boardroom to view the possible Freedom Rock site. General discussion was held. It was the consensus of the Board to contact Heartland Insurance with questions on liability. Once the Board gets clarification from Heartland snow removal will be discussed.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the placement of the Freedom Rock pending soil testing.

Ayes: All

Larry Hodgden submitted an application for placement of a Freedom Rock sign to be displayed until the completion of the Freedom Rock. This will exceed 30 days as outlined in the Resolution. Auditor Dauber declined the application. Chairperson Smith had Attorney Renander review the application for Permit to Erect Display and Resolution. He advised the Board to follow what the Resolution states.

The Board reviewed a petition by Swanson's 5th Addition. Daryl Swartz, Glen & Judith Swanson, Attorney Robert Meyer and Engineer Fangmann were in attendance. The location of the property is the portion of the NW ¼ of Section 36, Township 79 North, Range 1 West of the 5th P.M. Discussion was held. No objections on file. Engineer Fangmann said if future development happens this will then be a major subdivision.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Swanson's 5th Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, **NOW THEREFORE**,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Swanson's 5th Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 11th day of July, A.D., 2017.

Ayes: All

Engineer Fangmann met with the Board to discuss final plans for L-201806-73-16 to replace bridge on Newton Ave.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve final plans on bridge replacement project L-201806-73-16.

Ayes: All

Engineer Fangmann met with the Board to set a letting date for projects L-201806-73-16 & L-201406-73-16 to August 8, 2017 at 9:00AM.

Moved by Sup. Kaufmann seconded by Sup. Agne to set letting date for projects stated above for August 8, 2017 at 9:00AM.

Ayes: All

Assessor Marx met with the Board to review property tax Homestead Credits, Disabled Veterans Credits and Military Exemptions. Applications were reviewed. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the allowance and disallowance of Homestead Credits, Military Exemptions and Disabled Veteran Credits, as presented.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 11:44 a.m., to July 18, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 18, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Clerk of Court submitted fees collected for the month of June 2017.

Correspondence from Cynthia Marx, Assessor regarding Patricia Wirth, Appraiser completing her six month probationary period.

Manure Management Annual Updates submitted by:

Jeff Graves for a site at 2243 310th St., Wilton.

TJ West for a site at 2378 310th St, Durant.

It was noted the following Handwritten Disbursement was issued on 7/17/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411179 for \$5280.37-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of July 11, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #411180- #411359 paid on 7/13/2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Agne to approve the following appointments by County Treasurer Delaney: Jackie Bohlen and Sue Henderson as Deputy County Treasurers, effective upon her appointment.

Ayes: All

The Board discussed the Comprehensive Plan and upcoming meetings involving other entities in the County.

The Board discussed a Freedom Rock Maintenance contract. Discussion was held. The Board agreed to have the County maintain the mowing and snow removal around the Freedom Rock. It was the consensus of the Board to have the County Attorney create a maintenance contract for general maintenance and repairs for the Board to review then will be forwarded to the Freedom Rock Committee for final approval.

Discussion was held on the north parking lot which is leased by the City of Tipton. The consensus of the Board was to send a letter to the City of Tipton to have them consider resurfacing the parking lot.

Moved by Sup. Agne seconded by Sup. Kaufmann to appoint Frank (Bill) VanWaes to replace Virgil Kruckenberg and reappoint Marlin Hillyer to the Cedar County Veteran Affairs Commission to terms that expire 6-30-2020.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session.
Ayes: All

Tim Malott, Emergency Management Director informed the Board that he is looking to purchase a building for his office. He is currently looking into the Kirkwood building on Cedar Street as they are downsizing and no longer have the need for that large of a building. Discussion was held.

The Board recessed for five minutes.

Engineer Fangmann met with the Board to review a bridge embargo resolution. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve and adopt the following resolution:

**BRIDGE EMBARGO
RESOLUTION**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 104461 on 155th Street in Section 33, T82N, R1W of Massillon Township be limited as follows:

Bridge Closed

Passed and approved this 18th day of July, 2017.
Ayes: All

Engineer Fangman gave project updates.

The Board reviewed a draft letter regarding Interstate 80 Planning Study of the Evaluation of Overhead Structures in Cedar County. Discussion was held. Consensus of the Board was to make a few corrections and additions to the letter and present to the Board next week.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:03 a.m., to July 25, 2017.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 25, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Emergency Management Director, Tim Malott regarding Nicole Wethington, Assistant successfully completing her six month probation period.

Notice of Voluntary Resignation from James Stout effective on 7/7/2017.

Manure Management Annual Updates submitted:

BC Pork Farms for a site at 1621 Washington Ave., Bennett.

PI-374 Finisher for a site at 1242 109th St., Tipton.

It was noted the following Handwritten Disbursement was issued on 7/21/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411360 for \$532.74-self funded medical claims.

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

Ayes: All

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of July 18, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #170444-170604 for the period ending 7/15/2017 and to be paid on 7/21/2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Jane Caes, Public Health Director met with the Board to request approval to hire a Public Health Office Manager. The current Office Manager, Erica Christian, has accepted the position as the Public Health Director upon the retirement of Director Caes.

Moved by Sup. Bell seconded by Sup. Agne to approve hiring a Public Health Office Manager.

Ayes: All

The Board discussed the letter to the Iowa DOT regarding Interstate 80 Planning Study of the Evaluation of the Overhead Structures. Discussion was held. The Board would like to invite Cedar County Farm Bureau, Cedar County Pork Producers and Cedar County Cattlemen to the next Board meeting for discussion and support.

The Board discussed the letter to the City of Tipton regarding the Courthouse north parking lot that they currently lease. It was the consensus of the Board to mail the letter.

The Board discussed setting up dates and times for annual reviews for Engineer Fangmann, CPC Director Tischuk, and Environmental & Zoning Director LaRue. Discussion was held. Sup. Smith and Sup. Kaufmann will set up dates and times and report back to the Board.

Environmental & Zoning Director, LaRue requested to set public hearing dates to consider the following petition: Dean and Mandy Behrens, 801 Jefferson Avenue, Lowden, IA, (Contract Buyers) and Allen Behrens, 841 Hoover Highway, Lowden, IA, (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SE ¼, SE ¼, Section 9, T-81N, R-1W, in Springfield Township. Said petition is to rezone 1.00 acre of a 2.01 acre tract. LaRue reviewed the petition. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set August 15, 2017 and August 22, 2017 at 9:00 a.m. as the public hearing dates.

Ayes: All

Auditor Dauber presented the Board with the Release & Assignment in the amount of \$22,812.31, from Travelers Insurance regarding the employee theft. Sheriff Wethington was present. After the Independent Auditors Report was complete the summary of findings totaled \$35,063.23. Jenni Tholen spent numerous hours getting all the documentation, as well as Auditor Dauber, to present to Travelers Insurance for reimbursement. Sup. Bell asked if the County could get the difference of what was actually stolen and what the insurance company is covering back in restitution. Sheriff Wethington was unsure and would need to ask County Attorney. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to allow Chairperson Smith to sign the Release & Assignment form.

Ayes: All

Sheriff Wethington apologized to the Board and to the Citizens of Cedar County for allowing this to happen under his watch.

Devon Inman, Elder Services, Inc. presented to the Board. Elder Services, Inc. is a 501c3 that provides meals on wheels. They deliver to anyone over the age of 60 and also homebound. He came to the Board asking for support for funding. Cedar County currently has 5,000 meals delivered per year from Elder Services, Inc. Cedar County seniors are 24.6% of the population. Discussion was held. Elder Services is an auxiliary site since we have Tipton Senior Center/Meals on Wheels. It was the consensus of the Board to contact Karen Lafrenz with Tipton Senior Center/Meals on Wheels to see if they can work together and possibly return at budgeting time.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Supervisor Gaul to sign the ECIA Council Member Conflict of Interest Policy.

Ayes: All

Discussion was held regarding hiring a motograder operator in District 8 to fill a vacancy. Engineer Fangmann posted the position internally with no interest. He will hire from the same applicant pool that he currently has for District 5.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve hiring a motograder for District 8.

Ayes: All

Engineer Fangmann recommended the Board to approve the step wage increase for David Doscher, Maintenance Worker I. Doscher will complete his 18 months of employment on August 1, 2017.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a step wage increase from \$19.31/hr. to \$20.39/hr. for David Doscher, Maintenance Worker I, to be effective on August 1, 2017.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to reappoint William Bails as the Supervisors' representative to the Cedar County Civil Service Commission to terms that expire 8-15-2023.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:33 a.m., to August 1, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 1, 2017 with the following members present: Agne, Bell, Gaul, and Chairperson Smith. Sup. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Kevin Knoche, Chief Deputy on the hiring of John Luke Wilkinson, Deputy effective July 31, 2017 and Dustin Fritz, Correctional Officer effective August 1, 2017. Correspondence from Kevin Knoche, Chief Deputy regarding Nick Frommelt, Correctional Officer passing his orientation period and is now eligible for shift differentials. June reports and minutes from the May 24, 2017 meeting were submitted by Patty Hamann, VA Director.

Tipton Public Library 16/17 Annual Report.

Correspondence from Jane Caes, Public Health Director on hiring Erica Christian for the Public Health Director effective July 25, 2017.

It was noted the following Handwritten Disbursement was issued on July 28, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411496 for \$2,043.85-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments: Larry Hodgden had questions regarding the maintenance agreement for the Freedom Rock

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of July 25, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve Claim Disbursements #411361 - #411495 to be paid on July 27, 2017.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended. Sup. Kaufmann was present.

At 8:35 a.m. Board had invited all rural entities to the meeting this morning to express the concerns regarding the Interstate 80 Planning Study of the Evaluation of Overhead Structures. Sup. Smith mentioned anyone can attend the public meetings or contact any one of the Supervisors.

General discussion was held regarding appointing replacements for Bruce Cary and Jane Caes for the Compensation and Classification Committee. No decision was held and consensus was to place this topic on the agenda next week.

Bonnie Butler, Public Health Preparedness Division Manager met with the Board to discuss an additional benefit for the Public Health Director. Erica Christian has accepted the salary although is requesting an additional 40 hours of vacation, as Jane Caes received when she was hired. Sup. Gaul and Sup. Bell mentioned they both had communicated with Paul Greufe regarding this request and Greufe did state this could cause problems granting this request to a current employee. Sup. Bell mentioned that the Board of Health approved the handbook, therefore if they do not follow the handbook that causes problems. Sup. Smith asked Sup. Gaul to express the Board's position on this topic.

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, GIS Teut, Recorder Bahnsen, Case

Management Director Tischuk, Public Health Preparedness Division Manager Butler, Treasurer Delaney, Auditor Dauber, County Engineer Fangmann and County Attorney Renander. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve the hiring of Cody Kuehl for a Maintenance Worker II position at \$17.42/hr. effective August 1, 2017.

Ayes: All

Discussion was held regarding the proposed Freedom Rock maintenance agreement. The Board requested Attorney Renander to revise the agreement by adding lightning of the rock language to items #3 and #4 and the term of the agreement effective until January 1, 2022. The agreement will be on the agenda for next week to approve and then send to the Freedom Rock Committee for approval.

Engineer Fangmann met with the Board requesting approval of a utility permit to Windstream Iowa Communications, LLC for a location at 1730 Rose Avenue and the \$100.00 fee applies.

Moved by Sup. Bell seconded by Sup. Agne to approve the utility permit for Windstream.

Ayes: All

Treasurer Delaney met with the Board regarding the suspension of property taxes for property at Lot Eleven (11), John Rouses's First Subdivision to Stanwood, in the name of Merle Lehrman. Documentation from the Department of Human Services stating that Merle Lehrman is eligible for the suspension was reviewed. Discussion was held regarding the process and Sup. Bell mentioned mailing a follow up letter to the applicant with the specifics of the suspension of taxes and code section.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the request for suspension of taxes and adopt the following resolution:

RESOLUTION

WHEREAS, on August 1, 2017 documentation was reviewed by the Board of Supervisors from Merle Lehrman showing proof that he is receiving medical assistance as defined in Section 249A and pursuant to Section 427.9 of the Code of Iowa is deemed unable to contribute to the public revenue and that the taxes on the following described property owned by Merle Lehrman should be suspended pursuant to Section 427.9.

IT IS THEREFORE RESOLVED THAT PURSUANT TO Section 427.9 of the Iowa Code, the County Treasurer is ordered to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees and costs assessed against the following property, to-wit Lot Eleven (11), John Rouses's First Subdivision to Stanwood, Cedar County Iowa. To include the payment for 2016 assessment taxes payable in FY 2017-2018, owned by Merle Lehrman and remaining unpaid for such time as said person, Merle Lehrman remains the owner of the property and receives medical assistance as defined in Section 249A.

Dated this 1st day of August, 2017.

Ayes: All

Lori Elam, CEO/Coordinator of Disability Services met with the Board to introduce herself and brief discussion on the region. Elam will meet with Board of Supervisors on a quarterly basis and at budget time. Sup. Kaufmann expressed his disappointment regarding Scott County not complying with the levy as discussed. Elam explained due to the Scott County fund balance being at \$14 million that is why they did not increase the levy as they promised. Sup. Kaufmann and Sup. Bell stated it is a lack of trust.

Mindy Williams, Bennett Librarian met with the Board to provide an update on libraries.

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

The Board placed a call to Chief Deputy Knoche to be briefed on an ATV accident.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:41 a.m., to August 8, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 8, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

July reports and minutes from the June 28, 2017 meeting submitted by Patty Hamann, VA Director.

Correspondence from Cindy Garza, Environmental Engineer DNR regarding construction permit for Allen Wiese site.

Clerk of Court submitted fees collected for the month of July 2017.

Manure Management Plan Updates submitted by:

BC Pork Farms for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 8/4/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411497 for \$3,973.01-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Chairperson Smith addressed the public for comments. Laura Twing would like the Board to consider Bonnie Butler's statement from last week's meeting regarding a Compensation and Classification Committee member.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of August 1, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #170605-170753 for the period ending 7/29/2017 and to be paid on 8/4/2017.

Ayes: All

Brian Wagner, City of Tipton Manager and Steve Nash, City of Tipton Public Works met with the Board regarding the North Parking Lot. Sup. Bell shared his knowledge of the parking lot. Discussion was held on cost sharing and liability. Sup. Smith stated if the County takes it over we would regulate it and not the City. It was the consensus of the Board to have Mr. Wagner and Mr. Nash present to the City Council and report back to the Board.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on The Freedom Rock maintenance agreement. It was the consensus of the Board to send the maintenance agreement to the Freedom Rock Committee after Attorney Renander revised it.

Engineer Fangmann reviewed bids for bridge projects L-201406—73-16 at 1480 Washington Avenue and L-201806—73-16 at 1890 Newton Avenue. Bids were opened and read as follows:

Iowa Bridge & Culvert, L.C.	\$203,000
Jim Schroeder Construction, Inc.	\$136,000
Taylor Construction, Inc.	\$246,000

Engineer Fangmann would review the bids and return with the Resolution for the Boards approval.

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-C016(100)—5F-16 on Atalissa Road.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-C016(100)—5F-16 on Atalissa Road.

Ayes: All

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-C016(101)—8J-16 on 250th Street.

Moved by Sup. Gaul seconded by Sup. Bell to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-C016(101)—8J-16 on 250th Street.

Ayes: All

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-C016(102)—8J-16 on Taylor Avenue.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-C016(102)—8J-16 on Taylor Avenue.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Windstream to relocate fiber on Atalissa Road for bridge project. The \$100 fee is waived.

Moved by Sup. Gaul seconded by Sup. Agne to approve Chairperson Smith to sign Utility Permit Application from Windstream to relocate fiber on Atalissa Road for a bridge project

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Windstream to relocate fiber at Stonemill Quarry. There will be a \$100 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairperson Smith to sign Utility Permit Application from Windstream to relocate fiber at Stonemill Quarry.

Ayes: All

Engineer Fangmann gave project updates.

Treasurer Delaney presented to the Board the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of the Cedar County Treasurer for the period January 1, 2017 through June 30, 2017. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Semi-Annual Settlement of the Board of Supervisors and the Semi-Annual Report of the Cedar County Treasurer for the period of January 1, 2017 through June 30, 2017.

Ayes: All

Discussion was held on Compensation and Classification Committee appointments. Sup. Smith had contacted two people who had declined. A few names were given and Sup. Smith will contact them to see if they would be interested and report back to the Board.

Moved by Sup. Bell seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Engineer Fangmann reviewed the bids for projects L-201406—73-16 and L-201806—73-16 and recommended accepting the low bid by Jim Schroeder Construction, Inc.

Moved by Sup. Bell seconded by Sup. Gaul to award the bid of \$136,000 to Jim Schroeder Construction and authorize Chairperson Smith to sign a Resolution for projects L-201406—73-16 and L-201806—73-16.

RESOLUTION

Cedar County Board of Supervisors

August 8, 2017

Date

Award of Bid for Project: L-201406--73-16 & L-201806--73-16

Washington & Newton Ave: 1480 Washington Ave & 1890 Newton Ave, Contractor to construct a 24'x25' I-beam bridge w/ Timber Abutment/Wood Plank Deck 0 Skew and a 39'x25' I-beam bridge w/ Timber Abutment/Wood Plank Deck 0 Skew.

BE IT RESOLVED, by the Cedar County Board of Supervisors, as follows:

Section 1: That the bid for L-201406--73-16 & L-201806--73-16 be awarded to the low bidder, SCHROEDER, JIM CONSTRUCTION, INC., BELLEVUE, IA for a total cost of \$136,000.00

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board

Section 3: That this resolution shall take effect immediately.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:42 a.m., to August 15, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 15, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Jane Caes, Public Health Director on the hiring of Carolyn Pace, Home Health Aide part time position effective August 14, 2017.

Notice of Voluntary Resignation from John Luke Wilkinson, Deputy Sheriff effective 8/7/17.

Cedar County Library money summary from July 1, 2016 through June 30, 2017.

Correspondence from Erica Christian, Public Health Director on the hiring of Angela Knox, Home Health Nurse effective August 14, 2017.

Memo from Engineer Fangmann regarding Secondary Roads Crew returning to a 7:30 a.m. to 4:00 p.m. Monday through Friday schedule effective September 11, 2017.

Correspondence from Environmental Health & Zoning Director LaRue regarding a property at 1294 Garfield Avenue.

Correspondence from Treasurer Delaney appointing Angela Brennan to Deputy Treasurer effective July 19, 2017.

Correspondence from Madelyn Siech resigning from Cedar County Public Health.

Memo from Auditor Dauber regarding TMI contract extending from three years to five years with a 4% discount.

Correspondence from Iowa DOT regarding the funding through the LRFT for a Boom Mower has been denied.

Correspondence from Sheriff Wethington appointing Randy Amosson to be his representative on Compensation Board replacing Bob Steen.

Correspondence from Sheriff Wethington regarding Matthew VanBrogen passing his six month probation period.

Correspondence from Sheriff Wethington regarding Joyce Lenart passing her six month probation period.

Manure Management Annual Updates submitted by:

Urmie Site for a site at 1455 240th St, Tipton.

Pioneer WF for a site at 2201 Cedar Scott Rd, Durant

Broadview Acres for a site at 250 Buckeye Rd, West Liberty

Hansen DB LTD for a site in Massillon Township

Manure Management Plan Updates submitted by:

BC Pork Farms for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 8/11/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411684 for \$2,944.50-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Nays: Bell

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 8, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #411506 - #411683 to be paid on 8/10/2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following appointment by County Treasurer Delaney: Angela Brennan as Deputy County Treasurer, effective on July 19, 2017.
Ayes: All

Discussion was held on appointments to the Compensation and Classification Committee. Sup. Smith contacted Jason Tjaden and he is willing to serve as a Committee member. It was mentioned Sandy Delaney has shown interest in being a Committee member.

Moved by Sup. Bell seconded by Sup. Agne to appoint Jason Tjaden and Sandy Delaney to the Compensation and Classification Committee.
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to set September 5, 2017 at 8:45 as the public hearing date to consider a construction permit application submitted by BC Pork Farms for a confinement feeding operation in Inland Township.
Ayes: All

Emergency Management Director Malott met with the Board to discuss the following forms for approval regarding possible property buyouts.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Emergency Management Director Malott to sign the Designation of Applicant's Authorized Representative.
Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve all Board members and Emergency Management Director Malott to sign the Local Match Resolution.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to authorize Chairperson Smith to sign Certifications Regarding Lobbying.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Emergency Management Director Malott to sign the Application for Federal Assistance SF424.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Emergency Management Director Malott to sign all other documents relating to the above matter.
Ayes: All

The public hearing was opened at 9:06 a.m. to review/consider the following petition: Dean and Mandy Behrens, 801 Jefferson Avenue, Lowden, IA, (Contract Buyers) and Allen Behrens, 841 Hoover Highway, Lowden, IA (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SE ¼, SE ¼, Section 9, T-81N, R-1W, in Springfield Township. Said petition is to rezone 1.00 acre of a 2.01 acre tract. Environmental and Zoning Director LaRue, Dean and Mandy Behrens, and Allen Behrens were in attendance. Chairperson Smith read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the petition by Dean and Mandy Behrens (Contract Buyer) and Allen Behrens (Owner) as defined above and waive the second hearing.
Ayes: All

The public hearing was closed at 9:08 a.m.

Assistant Engineer Anderson met with the Board to discuss final plans for project L-201705—73-16 on King Avenue in Fremont Township. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to approve final plans for project L-201705—73-16 on King Avenue in Fremont Township.
Ayes: All

Assistant Engineer Anderson met with the Board to discuss final plans for pavement rehabilitation project L-201805—73-16 in Golfview Estates. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve final plans for pavement rehabilitation project L-201805—73-16 in Golfview Estates.

Ayes: All

Assistant Engineer Anderson met with the Board to set letting date for project L-201805—73-16. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to set letting date for project L-201805—73-16 for September 5, 2017 at 10:00 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 10:27 a.m., to August 22, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 22, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:
Safety Committee Meeting minutes from August 10th.

Manure Management Annual Updates submitted by:
Tom Whetstone for a site at 1607 300th Street, Wilton.

Manure Management Plan Updates submitted by:
PI – 247 Finisher for a site in Springfield Township.

It was noted the following Handwritten Disbursement was issued on 8/18/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411685 for \$4,428.25-self funded medical claims.

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

Ayes: All

Nay: Bell

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of August 15, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Payroll Disbursements #170754-170914 for the period ending 8/12/17 and to be paid on 8/18/17.

Ayes: All

Discussion was held on forming a Committee for the Land Use Plan and to place on next weeks agenda.

The Board reported on Outreach/Committee Meetings they attended.

Engineer Fangmann recommended the Board to approve the step wage increase for Logan Howe, Maintenance Worker I. Howe will complete his 18 months of employment on August 29, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$19.31/hr. to \$20.39/hr. for Logan Howe, Maintenance Worker I, to be effective on August 29, 2017.

Ayes: All

Engineer Fangmann recommended the Board to approve the hiring of Patrick Wood for the Maintenance Worker II position.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the hiring of Patrick Wood for a Maintenance Worker II position at \$17.42/hr. effective August 22, 2017.

Ayes: All

EMA Director Malott met with the Board to review a Conflict of Interest policy and Segregation of Duties as required by 2 CFR 200.303. Auditor Dauber was present. These policies are required when applying for Federal Grants. Discussion was held. Every county employee will need to sign the Conflict of Interest Policy. Sup. Bell would like our auditing firm to look at the Segregation of Duties for approval.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Conflict of Interest Policy and the Segregation of Duties after approval from auditing firm.

Ayes: All

Engineer Fangmann met with the Board to review final plans for bridge replacement project BROS-C016(102)—8J-16 on Taylor Avenue in Section 29 of Massillon Township. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the final plans for bridge replacement project BROS-C016(102)—8J-16 on Taylor Avenue in Section 29 of Massillon Township.

Ayes: All

Engineer Fangmann met with the Board to review final plans for bridge replacement project BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to approve final plans for bridge replacement project BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township.

Ayes: All

Engineer Fangmann met with the Board to review the FY18 pickup specifications. Two pickups are in the budget to be replaced. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to accept specifications as presented.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Board recessed for five minutes.

Roger Shindell, CAROSH Compliance Solutions met with the Board to present a HIPAA Kickoff presentation. Veterans Affairs Administrator Hamann, Deputy Assessor Lemburg, Recorder Bahnsen, E&Z Director LaRue, Case Management Director Tischuk, Public Health Director Christian, Auditor Dauber, Engineer Fangmann and EMA Director Malott were present. Sup. Gaul was absent. Mr. Shindell presented a PowerPoint presentation along with a handout covering what to expect, an overview, timeframes and online training.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:26 a.m., to August 29, 2017.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 29, 2017 with the following members present: Agne, Gaul, Kaufmann and Bell. Chairperson Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Engineer Fangmann regarding hiring of Patrick Wood's effective date to be September 11, 2017
Iowa DOT response from our letter dated July 25, 2017 regarding I80 overpasses.
Chief Deputy Knoche regarding the transfer of Dustin Fritz, Jailer to Deputy effective August 28, 2017.

Manure Management Annual Updates submitted by:
Larry and William Hansen for a site at 1453 Quincy Ave., Tipton.
Glenora Feed Yard, LLC for a site at 26618 20th Ave., Stockton.
Allen Wiese for a site in Inland Township.
South Finisher for a site in Dayton Township.
TSM Farms for a site in Center Township.

Manure Management Plan Updates submitted by:
JT Rochester Pork for a site in Rochester Township.

It was noted the following Handwritten Disbursement was issued on 8/25/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411839 for \$3,937.62-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Smith

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

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of August 22, 2017.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Agne to approve Claim Disbursements #411686 - #411840 to be paid on 8/24/2017.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee meetings they attended.

Shelley Cady, Paralegal met with the Board to discuss Virtual Private Network (VPN) for County Attorney, Renander, Assistant County Attorney, Blank, Paralegal, Cady and Legal Secretary, Lilienthal. Auditor Dauber was present. Discussion was held. Sup. Bell doesn't think the entire office needs VPN to use as a blanket and asked how security works. Sup. Agne asked if we have had any issues in the past with granting VPN access. Auditor Dauber explained that Solutions monitors the security and we have had no issues.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve VPN access for Attorney Renander, Assistant Attorney Blank and Paralegal Cady.

Ayes: All

Absent: Smith

Discussion was held on appointing Bruce Barnhart and Joel Brown to the Land Use and Comp Plan Committee.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Bruce Barnhart and Joel Brown to the Land Use and Comp Plan Committee.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Handwritten Warrant #411841 dated 8/29/17 to Cumberland County Treasurer in the amount of \$55.00, as submitted by the County Attorney's Office.

Ayes: All

Absent: Smith

Brian Wagner, City of Tipton Manager and Steve Nash, City of Tipton Public Works met with the Board to review what the City of Tipton Council proposed regarding the north parking lot. The proposal was the paving project at the parking lot be a 50/50 cost share. Along with that, the City would continue to do snow removal and periodic sweeping of the lot with the County's assistance, when applicable, to help relocate County vehicles so this work can be done more efficiently. The resurfaced parking lot would continue to have the same public uses as it currently does. Discussion was held. Sup. Bell said there are 22 parking spots and if there was a 50/50 cost share we would use 11 spots for County vehicles to free up the current parking lot for more visitor parking. Consensus of the Board was to have the Council consider our agreement to the 50/50 cost share and the use of 11 spots for County parking. Once agreed upon either party would draft a lease or memorandum of understanding.

Public Health Director, Christian met with the Board regarding Employee Flu vaccinations. Christian estimates the cost per dose is \$16-\$17. Christian reported that Public Health would like to bill Wellmark for all County employees who receive a flu shot and are enrolled in County insurance for a reimbursement of \$34.75 per dose. All County employees who are not enrolled in County insurance will be paid by the County as budgeted. Auditor Dauber talked to Benefits, Inc. and this will not increase our premiums. Employee flu vaccination clinics are scheduled for September 29 at the Courthouse and October 9 for off site County employees.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve flu shots for County employees and require all employees enrolled in County insurance to use it for reimbursement.

Ayes: All

Absent: Smith

Auditor Dauber met with the Board to discuss on-going and completed projects in the Courthouse.

Deputy Paul Kime introduced the new Deputy Fritz to the Board.

Assistant Engineer Anderson reviewed Right-of-Way Contracts for bridge replacement project #BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Pro tem Chairperson Bell to sign the contract between Cedar County and the following:

Ray Bozarth for permanent (.68) and temporary (.58) easements totaling \$6,625.85.

Karl M. & Elizabeth A. Nebergall for permanent (1.13) and temporary (.57) easements totaling \$8,593.55.

Ayes: All

Absent: Smith

Assistant Engineer Anderson reviewed Right-of-Way Contracts for bridge replacement project #BROS-CO16(102)—8J-16 on Taylor Avenue in Section 29 of Massillon Township.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Pro tem Chairperson Bell to sign the contract between Cedar County and the following:

Raymond S. Betz Et. Al. for permanent (.07) and temporary (.07) easements totaling \$729.15.

Ayes: All

Absent: Smith

Assistant Engineer Anderson met with the Board to review final plans for bridge replacement project BROS-C016(101)—8J-16 on Atalissa Road in Section 26 of Iowa Township. Discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to approve final plans for bridge replacement project BROS-C016(100)—5F-16 on Atalissa Road in Section 26 of Iowa Township.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:33 a.m., to September 5, 2017.

Ayes: All

Absent: Smith

Cari A. Dauber, Auditor

Jon Bell, Pro-tem Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 5, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from: Travelers Insurance regarding our collection vendor.

It was noted the following Handwritten Disbursement was issued on 09/01/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411842 for \$3,374.70-self funded medical claims.

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

Ayes: All

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 29, 2017.

Ayes: All

Abstain: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #170915-171061 for the period ending 8/26/2017 and to be paid on 9/01/2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve a 5 day Class C Liquor License with outdoor services for Bev the Barbarian at the Cedar County Fairground for a craft show on 9/8/2017, pending DCI background check.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Bell to set September 26, 2017 at 9:30 as the public hearing date to consider a construction permit application submitted by Lafrenz Farms Site—Mike Lafrenz for a confinement feeding operation in Center Township and at 9:45 as the public hearing date to consider a construction permit application submitted by Larry and William Hansen for a confinement feeding operation in Center Township.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to open the public hearing for a Construction Permit Application filed by BC Pork Farms—Christopher Timmerman for one new 2,400 head deep pit swine finisher confinement building at an existing swine confinement facility. The location of the operation is Section 27 of Inland Township. Environmental & Zoning Director La Rue and Brian Timmerman were present. There were no written or verbal objections on file. LaRue reviewed the Master Matrix evaluation. The proposed site received a passing master matrix score of 450.

Moved by Sup. Agne seconded by Sup. Bell to approve the Construction Permit Application filed by BC Pork Farms—Christopher Timmerman.

Ayes: All

Discussion was held on the upcoming bicycle races on Cedar County gravel roads. Engineer Fangmann, Sheriff Wethington, and Chief Deputy Sheriff Knoche were present. Sup. Bell is concerned about safety, liability and what the exact route is and what roads they will be traveling. Engineer Fangmann said they will be traveling multiple roads all across the county. Sheriff Wethington contacted Tamra Roberts regarding this issues and they will have lead and follow vehicles on the routes. Discussion was held. Sup. Gaul will contact Dan Roberts about

putting the route and details in the newspapers to make people aware of what is taking place and when.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Sup. Smith, Sup. Agne, Deputy Assessor Lemburg, Engineer Fangmann/Assistant Engineer Anderson, and Environmental & Zoning Director LaRue to the Land Use and Comp Plan Committee.

Ayes: All

Discussion was held on receiving a free AED unit from Tipton's Emergency Medical Director, Brad Ratliff. Auditor Dauber and Sheriff Wethington were present. The unit would be placed in the basement by the large meeting room. Cedar County would pay to maintain the unit and keep it up to date. Auditor Dauber and Sheriff Wethington informed the Board of the estimated cost to replace pads and batteries. The Courthouse currently has one AED unit on the main floor. Discussion was held. Once the Board receives the contract from EMD, Ratliff we will place back on the agenda.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Auditor Dauber, Assessor Marx, Environmental & Zoning Director LaRue, Sheriff Wethington, Chief Deputy Knoche, GIS Director Teut, EMA Director Malott, and Public Health Director Christian. Discussion was held.

Auditor Dauber met with the Board regarding the approval of FY 16/17 Annual Urban Renewal Report. The report was reviewed. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the FY 16/17 Annual Urban Renewal Report.

Ayes: All

The Board recessed until 10:00 am.

Engineer Fangmann opened bids for project L-201805—73-16 at 10:00 am. The Bids were:

Illowa	\$165,649.44
LL Pelling	\$170,406.46

Engineer Fangmann will meet with the Board next week with his recommendation and the Resolution regarding this project. Engineer Fangmann updated the Board on current projects.

Engineer Fangmann met with the Board regarding Cedar County paving project FM-C016(104)—55-16 on F44 from West Branch to Franklin Avenue.

Moved by Sup. Bell seconded by Sup. Gaul to approve Chairperson Smith to sign the Resolution for paving project FM-C016(104)—55-16 on F44 from West Branch to Franklin Avenue.

RESOLUTION

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on August 15, 2017 for PCC resurfacing project FM-C016(104)—55-16 on F44 from West Branch City Limits to Franklin Avenue in Springdale Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Manatt's, Inc.	\$ 1,397,798.38
Flynn Company, Inc.	\$ 1,465,320.96
Horsfield Construction, Inc. & Subsidiary	\$ 1,487,344.07
Croell, Inc.	\$ 1,489,399.64
Streb Construction Co., Inc.	\$ 1,651,722.45
Cedar Valley Corp., LLC.	\$ 1,739,520.86

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Manatt's, Inc. \$ 1,397,798.38

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 5th day of September, 2017

Ayes: All

Engineer Fangmann met with the Board on Bridge Embargo Resolution.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Chairperson Smith to sign the Bridge Embargo Resolution.

BRIDGE EMBARGO

RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 101490 on Washington Avenue in Section 14, T79N, R1W of Farmington Township be limited as follows:

3 Tons

Bridge number 101950 on Atalissa Road in Section 26, T79N, R3W of Iowa Township be limited as follows:

6 Tons

Bridge number 102040 on Indian Avenue in Section 33, T79N, R3W of Iowa Township be limited as follows:

10 Tons

Bridge number 102060 on Franklin Avenue in Section 1, T79N, R4W of Springdale Township be limited as follows:

10 Tons

Bridge number 102621 on Red Star Road in Section 4, T80N, R2W of Center Township be limited as follows:

15 Tons

Bridge number 103212 on Echo Avenue in Section 11, T80N, R4W of Gower Township be limited as follows:

10 Tons

Bridge number 103431 on Washington Avenue in Section 14, 81N, R1W of Springfield Township be limited as follows:

20 Tons

Bridge number 104200 on Dixon Avenue in Section 15, T81N, R4W of Linn Township be limited as follows:

20 Tons

Bridge number 104211 on 185th Street in Section 15, T81N, R4W of Linn Township be limited as follows:

18 Tons

Bridge number 104380 on Hoover Highway in Section 23, T82N, R1W of Massillon Township be limited as follows:

One Truck on Bridge Sign Series

Bridge number 104740 on Cedar/Jones Co. Line Road in Section 4, T82N, R3W of Fremont Township be limited as follows:

23–39-39 Tons

Bridge number 105041 on 143rd Street in Section 28, T82N, R4W of Pioneer Township be limited as follows:

3 Tons

Passed and approved this 5th day of September, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 10:33 a.m., to September 12, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 12, 2017 with the following members present: Agne, Bell, Kaufmann, and Chairperson Smith. Sup. Gaul was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Public Health Director Christian regarding hiring Margaret Strecker, Office Manager effective September 11, 2017.

Jeff Lorenz, Cost Advisory Services, Inc., report indirect cost recoveries for FY 2017 based on FY 2015 cost allocation plan.

Attorney Renander regarding Racheal Lilienthal, Secretary completing six month probation period.

Manure Management Annual Updates submitted by:

JT Center Pork 2+, LLC for a site at 1545 260th St., Tipton.

JT Center Pork 1, LLC for a site at 1493 280th St., Tipton.

Del DeWulf Site 3 for a site at 1596 Washington Ave., Bennett.

Del DeWulf Site 1 for a site at 1458 Washington Ave., Bennett.

It was noted the following Handwritten Disbursement was issued on 9/8/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412008 for \$2,317.92-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the agenda.

Ayes: All

Nay: Bell

Absent: Gaul

Chairperson Smith addressed the public for comments. Larry Hodgden thanked the Board for working with the City on the north parking lot agreement. The Freedom Rock Committee had a few changes to the maintenance agreement they are working on and will return to the Board with changes.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of September 5, 2017.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #411846 - #412007 to be paid on 9/7/2017.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Bell to approve Conservation Director Dauber to the Land Use and Comp Plan Committee.

Ayes: All

Absent: Gaul

Discussion was held on the Iowa Supreme Court Supervisory Order on No Weapons allowed in building. Sheriff Wethington and Deputy Kime were present. The Order was sent around for review. Sup. Smith is concerned as we are getting multiple interpretations from different Judges on the same Order. Deputy Kime feels the upstairs Court area is secure per the Order.

Discussion was held. It was the consensus of the Board to place signage on the doors of the Courthouse explaining No Weapons allowed on 2nd floor.

Engineer Fangmann reviewed the Resolution for paving contract for project L-201805—73-16. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign the Resolution for project L-201805—73-16.

RESOLUTION

Cedar County Board of Supervisors

September 12, 2017

Award of Bid for Project: L-201805--73-16

Golfview Drive and Willow Drive: Golfview Estates in T79N R1W S34 of Farmington Township, HMA rehabilitation of the existing pavement in Golfview Estates.

BE IT RESOLVED, by the Cedar County Board of Supervisors, as follows:

Section 1: That the bid for L-201805--73-16 be awarded to the low bidder, ILLOWA INVESTMENT, INC., BLUE GRASS, IA for a total cost of \$165,649.45

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board

Section 3: That this resolution shall take effect immediately.

Ayes: All

Absent: Gaul

Engineer Fangmann reviewed the bids for two new 2018 trucks and recommended accepting the low bid by Stueland Chevrolet.

Moved by Sup. Kaufmann seconded by Sup. Agne to award the bid of \$58,254.00 to Stueland Chevrolet for two 2018 Chevrolet 1500 pickups.

Ayes: All

Absent: Gaul

Engineer Fangmann met with the Board regarding the purchase of an antique road grader. He was contacted by Dixie Meyer for the purchase. Discussion was held. It was the consensus of the Board to see if it could be donated with the possibility of placing a plaque near it.

Engineer Fangmann gave project updates.

Moved by Sup. Agne seconded by Sup. Bell to adjourn at 9:24 a.m., to September 15, 2017.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

TIPTON, IOWA

September 15, 2017

The Cedar County Board of Supervisors met in special session at 3:15 p.m., September 15, 2017 with the following members present: Kaufmann, Bell and Chairperson Smith. Supervisors Agne and Gaul were absent.

The Board convened as a Canvass Board to canvass votes cast in the School Election on September 12, 2017. Auditor Dauber was in attendance.

Thereupon the returns from the precincts were opened and examined with the following results determined:

BENNETT COMMUNITY SCHOOL – Greg Reynolds, Jeremiah Costello and Lisa Syring were determined to be elected.

DURANT COMMUNITY SCHOOL – Julie Rivera and Katy Daufeldt Oberlander were determined to be elected.

NORTH CEDAR COMMUNITY SCHOOL – Shannon Walshire, Kristopher Lee Koth and Aaron Horman were determined to be elected. April Wiggins was determined to be elected to fill a vacancy.

TIPTON COMMUNITY SCHOOL – Ray Vitense and Diane Wallick were determined to be elected. Public Measure E did pass.

WEST BRANCH COMMUNITY SCHOOL – Gregory C Hetrick and Amanda Whaley were determined to be elected. Public Measures F & G did not pass.

KIRKWOOD COMMUNITY COLLEGE DISTRICT (Merged Area X) –
Public Measure Z

There were 1517 votes cast for the public measure.

There were 844 votes cast against the measure.

Moved by Sup. Bell seconded by Sup. Kaufmann to adjourn at 3:36 p.m., to September 19, 2017.

Ayes: All

Absent: Agne, Gaul

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 19, 2017 with the following members present: Agne, Bell, Kaufmann, and Chairperson Smith. Sup. Gaul was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Lowden Library Director Goering regarding happenings at the Library.
Cedar County Clerk of Court for fees collected in August 2017.
Veteran Affairs Director Hamann for approved reports and July 26, 2017 minutes.

It was noted the following Handwritten Disbursement was issued on 9/15/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412009 for \$4,612.23-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the agenda.
Ayes: All
Absent: Gaul

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of September 12 and 15, 2017.
Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #171062-171215 for the period ending 9/9/17 and to be paid on 9/15/17.
Ayes: All
Absent: Gaul

Moved by Sup. Agne seconded by Sup. Kaufmann to approve a 15 day Class B Liquor License for Cedar County Fair for 10/11/17 – 10/25/17.
Ayes: All
Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a 1 day Special Class C Liquor License for Barn at Bunker Hill, L.L.C. for 9/30/17.
Ayes: All
Absent: Gaul

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.
Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session.
Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Brad Bahnsen's wage increase from \$20.68 to \$21.77 which is 100% of a Maintenance Worker II to be effective September 21, 2017.
Ayes: All
Absent: Gaul

Engineer Fangmann gave project updates.

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the North Parking lot. The City of Tipton asked the County to put together a lease agreement for the City to review. The Board requested Attorney Renander to prepare a 50 year lease stating the City gets the west half of the lot and cost sharing of 50/50 on surface maintenance of asphalt.

Auditor Clerk Driscoll presented the Board with Christmas Club rates for 2018. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to use Community State Bank for employee Christmas Club accounts.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:23 a.m., to September 26, 2017.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 26, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Department of Natural Resources regarding Notice of Intent to Issue a Permit BC Pork Farms Site.
Engineer Fangmann regarding F44 (290th St) from West Branch to Franklin Avenue closing for paving.

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

Manure Management Plan Updates submitted by:
PI – 376 Finisher for a site in Red Oak Township.

It was noted the following Handwritten Disbursement was issued on 09/22/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412233 for \$3,550.15-self funded medical claims.

Moved by Sup. Age seconded by Sup. Kaufmann to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 19, 2017.
Ayes: All
Abstain: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #412010 - #412232.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a 12 month renewal Class C Liquor License with Sunday Sales for Whitetails Saloon. A 12 month renewal Class C Beer Permit and Class B Native Wine Permit with Sunday Sales for JMD Oil. A 15 day Class C Liquor License with Outdoor Service and Sunday Sales for Cedar County Fair for 10/11/17 – 10/25/17.
Ayes: All

Mike Herring met with the Board regarding The Freedom Rock maintenance agreement. Brenda Emick-Herring and Shirley Kepford were in attendance. Discussion was held. Mr. Herring will make corrections to the maintenance agreement and return to the Board for approval. He also distributed the engraved paver order form for the Board to review.

Judge Werling was asked by the Chief Judge to meet with the Board to discuss security in the Courthouse. Sheriff Wethington and Deputy Kime were in attendance. The concern is the signage the District Court created to have displayed at the courthouse the Board wanted the wording revised. To the knowledge of Judge Werling the issue of whether or not the ban is constitutional or not is being litigated and will take some time. The reality is the Chief Justice of the Iowa Supreme Court and the Court issued this order. Judge Werling thinks we are bound to abide by it until we have some other order that says otherwise. Sheriff Wethington referred to the Supervisory Order which states courtrooms, court-controlled spaces, and public areas of the courthouse and other justice centers occupied by the court system which would be upstairs where weapons are prohibited—not the whole courthouse. Judge Werling explained his understanding from the Chief Judge is the Order covers the whole courthouse. Discussion was held. Sup. Kaufmann wonders why the Chief Justice didn't have a conversation with the security committee

with the legislator before that order was issued to help clear up some of the confusion before the Order was issued. Sheriff Wethington explained all the things the County has done and purchased to help make the 2nd floor a weapons free zone. Sup. Bell explained most of the Security here at the courthouse has been driven by the court system. Discussion continued with no decision on signage. Judge Werling thanked the Board for meeting with him.

Alta Medea-Peters, Director of Community Engagement with the Domestic Violence Intervention Program met with the Board regarding Domestic Violence Awareness Month. Bronis Perteit and Alda Bruesh were also in attendance. Cedar County Domestic Violence statistics were reviewed along with what the program has to offer. Discussion was held. Chairperson Smith read the Domestic Violence Awareness Month Proclamation.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following:

**PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2017**

WHEREAS, domestic violence, dating violence and stalking affects women, children and men of all racial, cultural and economic backgrounds, causing long-term physical, psychological and emotional harm; and

WHEREAS, one in three Americans has witnessed an incident of domestic violence; and

WHEREAS, children who experience domestic violence are at a higher risk for failure in school, mental illness, substance abuse, suicide, and may choose violence as a way to solve problems later in life; and

WHEREAS, domestic violence in rural communities exists as a hidden, silent and often unrecognized crime that is often underreported; and

WHEREAS, through the inspiration, courage and persistence of victims of domestic violence, their children and advocates, our communities are learning to recognize the impact of violence in the home and intimate relationships; and

WHEREAS, the Domestic Violence Intervention Program has worked to end violence in intimate relationships for more than 38 years through the collaborative partnerships of advocates, volunteers, local municipalities, criminal justice, health and human services, faith communities, business leaders and private citizens; and

WHEREAS, our community's achievements should be commended and we must continue our commitment to respect and support victims of domestic violence and to prevent future violence in our community.

NOW, THEREFORE, be it resolved that we, the Board of Supervisors, do hereby proclaim the month of October 2017 to be:

DOMESTIC VIOLENCE AWARENESS MONTH

in Cedar, and urge all citizens to work together to eliminate domestic violence, dating violence and stalking from our community.

Signed this 26 Day of Sept., 2017, in Tipton, Iowa.

Ayes: All

Environmental & Zoning Director, LaRue requested to set public hearing dates to consider the following petition: Tim and Abigail Keegan, 697 Light Rd., Mt Vernon, IA, (Owners) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SW ¼, NW ¼, and the NW ¼, SW ¼, Section 19, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.43 acres of an 8.00 acre tract. LaRue reviewed the petition. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set October 10, 2017 and October 17, 2017 at 10:00 a.m. as the public hearing dates.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to open the public hearing for a Construction Permit Application filed by Lafrenz Farms for two new 2,400 head deep pit swine finisher confinement buildings at a new swine confinement facility. The location of the operation is Section 12 of Center Township. Environmental & Zoning Director LaRue and Mike Lafrenz were present. There were no written or verbal objections on file. LaRue reviewed the Master Matrix evaluation. The proposed site received a passing master matrix score of 450.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Construction Permit Application filed by Lafrenz Farms.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to open the public hearing for a Construction Permit Application filed by Larry and William Hansen for one new 2,400 head deep pit swine finisher confinement building at an existing swine confinement facility. The location of the operation is Section 15 of Center Township. Environmental & Zoning Director La Rue was present. There were no written or verbal objections on file. LaRue reviewed the Master Matrix evaluation. The proposed site received a passing master matrix score of 455.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Construction Permit Application filed by Larry and William Hansen.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

Case Management Director Tischuk met with the Board to review the FY16/17 Case Management Actual Cost Report. Discussion was held. The total cost per unit is \$83.15.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the FY16/17 Actual Cost Report subject to any corrections.

Ayes: All

Case Management Director Tischuk provided an update on the Region.

EMA Director Malott updated the Board that the buyout process is on hold due to hurricanes affecting the United States.

Treasurer Delaney met with the Board to review a Memorandum of Agreement between the Iowa Department of Transportation and Cedar County. Discussion was held. Attorney Renander reviewed the Memo with no objections.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Memorandum of Agreement between the Iowa Department of Transportation and Cedar County.

Ayes: All

Sup. Smith explained the AED Unit Agreement the Board received. Discussion was held. Cedar County will buy a case for the unit and provide maintenance to the unit.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the AED Unit Agreement.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:13 a.m., to October 3, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 3, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present. A moment of silence was held for the City of Las Vegas and the victims of Sunday nights shooting.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Sheriff Wethington regarding RAGBRAI in Cedar County.
Auditor Dauber regarding Auditor's Report of Fees Collected for quarter ending September 30, 2017.

It was noted the following Handwritten Disbursement was issued on 9/29/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412234 for \$5,463.43-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. Larry Hodgden updated the Board on The Freedom Rock. No work will be started this year all work will be done next year.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 26, 2017.
Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #171216-171361 for the period ending 9/23/17 and to be paid on 9/29/17.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on retention of Manure Management files.

Moved by Sup. Bell seconded by Sup. Agne to scan all Manure Management files to digital form then destroy paper copy.
Ayes: All

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Recorder Bahnsen, Veteran Affairs Director Hamann, Treasurer Delaney, Engineer Fangmann, Attorney Renander, Auditor Dauber, Assessor Marx, Environmental & Zoning Director LaRue, Sheriff Wethington, GIS Director Teut, and Public Health Director Christian. Discussion was held.

Engineer Fangmann met with the Board requesting approval of a utility permit for Mechanicsville Telephone Company for a location at Badger Rd and \$100.00 fee applies.

Moved by Sup. Bell seconded by Sup. Gaul to approve the utility permit for Mechanicsville Telephone Company with \$100.00 fee.
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.
Ayes: All

Engineer Fangmann gave project updates.

Moved by Sup. Kaufmann seconded by Sup. Bell to approved work request to hang pictures in Boardroom.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:41 a.m., to October 10, 2017.
Ayes: All

The Board departed at 10:00 to view Pioneer Cemeteries.

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 10, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Recorder Bahnsen regarding County Recorder's Report of Fees Collected for the period 7/1/17 – 9/30/17.
Veterans Affairs Service Officer Hamann regarding September reports and approved August 30, 2017 minutes.
Cedar County Clerk for fees collected for the month of September 2017.
EMA Director Malott regarding funding freeze has been lifted for buyouts.

Manure Management Construction Permit for BC Pork Farms Site.

It was noted the following Handwritten Disbursement was issued on October 10, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412407 for \$1,288.67 -self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of October 3, 2017.

Ayes: All

Chairperson Smith had Veterans Affairs Service Officer Hamann approach her about possibly having a weekly courthouse communication in the newspaper. This would be communication from any office to be published in the paper. Discussion was held. Consensus of the Board was to bring this topic up at Department Head meeting to get input.

Chairperson Smith handed out paperwork/questionnaire for the Supervisors to help participate in the upcoming meetings for the Land Use Comp Plan. Discussion was held on how first meeting went.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Claim Disbursements #412235-#412406 to be paid on October 5, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board received a bill for NACo membership for 2018 in the amount of \$450.00. Discussion was held if the county is saving money by being a member. Consensus of the Board was to bring up this at next Department Head meeting.

Case Management Director Tischuk met with the Board to review the HIPAA Remediation Plan for Cedar County. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign the Remediation Plan and start working on policies and procedures.

Ayes: All

The Board reviewed the initial draft of the proposed new lease for the north parking lot. The proposed lease will be forwarded onto the City of Tipton for review.

The Board recessed to attend a mandatory harassment meeting presented by Judy Funk, Consultant to Heartland Insurance Risk Pool.

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

Sheriff Wethington gave updates.

Moved by Sup. Agne seconded by Sup. Gaul to open Public Hearing at 10:00 a.m. for review/consideration/action on the following petition—**Tim and Abigail Keegan, 697 Light Rd., Mt Vernon, IA, (Owners)** – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SW ¼, NW ¼, and the NW ¼, SW ¼, Section 19, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.43 acres of an 8.00 acre tract. Environmental and Zoning Director LaRue, Tim and Abigail Keegan were in attendance. Chairperson Smith read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the petition by Tim and Abigail Keegan as defined above.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to waive the seconded hearing for Tim and Abigail Keegan.

Ayes: All

The public hearing was closed at 10:04 a.m.

Environmental & Zoning Director LaRue gave updates.

Chris Mottinger updated the Board for the project on preserving and protecting the land as requested from a prior meeting on June 27, 2017. Conservation Director Dauber was in attendance. Mr. Mottinger is working with the DNR and County Conservation to get this project wrapped up. He is requesting a sixty day extension on the project. The Board would like Mr. Mottinger to come back to the Board when the project is complete toward the end of December.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:20 a.m., to October 17, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 17, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
DNR—Notice of Intent to Issue a Permit to Lafrenz Farms Site.
DNR—Notice of Intent to Issue a Permit to Larry & William Hansen Site.
Chief Deputy Knoche regarding Jennifer Lester one year anniversary wage increase from \$16.42 to \$16.87 effective October 10, 2017.
Chief Deputy Knoche regarding Albert Brumwell one year anniversary wage increase from \$16.42 to \$16.87 effective October 17, 2017.

Manure Management Annual Updates submitted by:
RAD Farms for a site in Springfield Township.

It was noted the following Handwritten Disbursement was issued on 10/13/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412412 for \$688.25-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of October 10, 2017.
Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #171362-171507 for the period ending 10/07/17 and to be paid on 10/13/2017.
Ayes: All

Mark Ogden met with the Board regarding FEMA buyout properties on behalf of Virgil and Maureen Fountain property owners. Mark Schneider, E.C.I.A and Virgil Fountain were in attendance. EMA Director Malott was called via conference call. Mr. Ogden introduced himself and provided a handout. He is asking for the County to reconsider and assume the 10% funding currently assigned to the property owner in full or part. Discussion was held on the process of the buyouts. Mr. Schneider explained how the CDBG funding works and the changes from prior years. Malott explained there are five properties included in this buyout and no one is eligible for the CBDG funding. Further discussion was held on the 10% funding assigned to the property owner. Malott said he will be meeting with the Board next week to get the project moving forward. Consensus of the Board was we need actual numbers to consider an offer if at all. No decision was made.

Human Resource Consultant Greufe met with the Board to review his contract with Cedar County. Greufe said only changes are union negotiations since the legislators changed Chapter 20 regarding mandatory bargaining. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign the contract subject to following Greufe's recommendation during union negotiations.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Greg Davis, Becky Oppedal and Alison Herman with Solutions, Inc. met with the Board and gave a presentation on Document Locator Software. Recorder Bahnsen, Deputy Assessor Lemburg, Treasurer Delaney, Deputy Treasurer Bohlen, Auditor Dauber, Deputy Auditor Ahrens and GIS Director Teut were in attendance.

Moved by Sup. Agne seconded by Sup. Gaul to approve Chris Mottinger a sixty day extension as discussed last meeting.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairperson Smith to sign the Freedom Rock Agreement.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:56 a.m., to October 24, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 24, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Iowa Department of Revenue regarding Airbnb agreement with the State of Iowa.
Virgil and Maureen Fountain regarding FEMA buyout.

It was noted the following Handwritten Disbursement was issued on 10/20/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412594 for \$2610.61-self funded medical claims.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of October 17, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #412413 - #412593 paid on 10/19/2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Handwritten Warrant #412595 dated 10/24/17 to Beine & Roberts Trust Account in the amount of \$160,822.00, as submitted by EMA Director Malott.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a five day Class C liquor license for Cedar County Fair for 11/10/2017 — 11/14/2017.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Auditor Dauber met with the Board to discuss Benefit's Inc. Flex Benefits Renewal and the Administrative Services Proposal. Discussion was held. There will not be any changes. Phil Wanorik will be here next Tuesday to meet with the Board at 10:30 a.m. to answer any questions and meet with employees.

The Board received a phone call from Don Etler.

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign Benefits, Inc. Flexible Benefit Renewal and Administrative Services Proposal keeping medical reimbursement amount at \$2,600.00 and debit card for flexible benefits with the employee paying the annual \$15.00 fee.

Ayes: All

The Board received a letter from Carrie Keppy, Agriculture Resources Consultant asking to waive the 14 day waiting period for the County to request a hearing before the EPC for Lafrenz Farms.

Moved by Sup. Bell seconded by Sup. Agne to approve the waiving of the 14 day waiting period and authorize Chairperson Smith to sign the following Resolution.

RESOLUTION

Cedar County Board of Supervisors
(County Name)

October 24, 2017
DATE

**APPROVAL OF WAIVER OF CEDAR COUNTY'S RIGHT TO APPEAL ISSUANCE
(County Name)
OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING
OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

BE IT RESOLVED by the Cedar County Board of Supervisors as follows:
(County Name)

Section 1 The Cedar County Board of Supervisors has received notice from the Iowa
(County Name)
Department of Natural Resources (DNR) that Lafrenz Farms—Mike Lafrenz
(Name of Applicant)
has been issued a draft permit for the construction of a confined animal feeding operation
building(s) at TBD Spicer Avenue, Bennett, IA 52721 in unincorporated Cedar
County. (Address of Facility) (County Name)

Section 2 The Cedar County Board of Supervisors reviewed the construction permit
(County Name)
application and the manure management plan and determined that both appeared to be in
compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa
DNR rules and recommended approval of said application on September 26, 2017.
(Date)

Section 3 The Cedar County Board of Supervisors hereby waives its right to appeal the
(County Name)
issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice
of the issuance of the draft permit.

Section 4 The Cedar County Board of Supervisors encourages the Iowa DNR to issue
(County Name)
the Final Permit immediately upon notification of this waiver.

Section 5 The Cedar County Board of Supervisors authorizes the Board Chairman to
(County Name)
notify the Iowa DNR of this waiver.

Section 6 This resolution shall take effect immediately.

Ayes: All

The Board received a letter from Carrie Keppy, Agriculture Resources Consultant asking to waive the 14 day waiting period for the County to request a hearing before the EPC for Larry and William Hansen.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the waiving of the 14 day waiting period and authorize Chairperson Smith to sign the following Resolution.

RESOLUTION

Cedar County Board of Supervisors
(County Name)

October 24, 2017
DATE

**APPROVAL OF WAIVER OF CEDAR COUNTY'S RIGHT TO APPEAL ISSUANCE
(County Name)
OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING
OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

BE IT RESOLVED by the Cedar County Board of Supervisors as follows:
(County Name)

- Section 1 The Cedar County Board of Supervisors has received notice from the Iowa
(County Name)
Department of Natural Resources (DNR) that Larry and William Hansen
(Name of Applicant)
has been issued a draft permit for the construction of a confined animal feeding operation
building(s) at 1453 Quincy Avenue, Tipton, IA 52772 in unincorporated Cedar
County. (Address of Facility) (County Name)
- Section 2 The Cedar County Board of Supervisors reviewed the construction permit
(County Name)
application and the manure management plan and determined that both appeared to be in
compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa
DNR rules and recommended approval of said application on September 26, 2017.
(Date)
- Section 3 The Cedar County Board of Supervisors hereby waives its right to appeal the
(County Name)
issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice
of the issuance of the draft permit.
- Section 4 The Cedar County Board of Supervisors encourages the Iowa DNR to issue
(County Name)
the Final Permit immediately upon notification of this waiver.
- Section 5 The Cedar County Board of Supervisors authorizes the Board Chairman to
(County Name)
notify the Iowa DNR of this waiver.
- Section 6 This resolution shall take effect immediately.

Ayes: All

The Board received the North Parking Lot agreement approved by the City Council.

Moved by Sup. Agne seconded by Sup. Gaul to approved and authorize Chairperson Smith to sign the agreement. Sup. Bell mentioned Kluesner Construction has started the project with no notification to the County, people were not given notice to remove cars and no signage was posted. Sup. Bell also mentioned this was all started prior to the Board approving and signing the Lease Agreement with the City of Tipton.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Kevin Wells wage increase from \$18.76 to \$19.86 which is 90% of a Mechanic to be effective October 24, 2017.

Ayes: All

Case Management Director Tischuk met with the Board to give updates with the Region, Case Management and General Assistance. Discussion was held.

Engineer Fangmann met with the Board requesting approval of a utility permit to ITC for a location at Plum Avenue to Spicer Ave and the \$100.00 fee applies.

Moved by Sup. Gaul seconded by Sup. Agne to approve the utility permit for ITC with the \$100 fee.

Ayes: All

Engineer Fangmann met with the Board requesting approval of a utility permit to Windstream for a location at 2326 Yankee Avenue and the \$100.00 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Windstream with the \$100 fee.

Ayes: All

EMA Director Malott met with the Board to move forward with the FEMA buyouts. Virgil Fountain was in attendance. Malott passed around the Subaward Agreement Document and reviewed each topic. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the Subaward Agreement.

Ayes: All

Mr. Fountain asked the Board to make a motion to cover the property owners 10% cost. Sup. Smith explained no motion could be made as this topic wasn't on the agenda but could be added to a future agenda. Sup. Smith also explained if we do for one property we would have to do for all properties and that isn't budgeted.

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:23 a.m., to October 31, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 31, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
County Attorney Renander appointing Christopher Surls to be his representative to the Cedar County Compensation Board.
Department of Natural Resources for Larry & William Hansen site construction permit.
Department of Natural Resources for Lafrenz site construction permit.
Mechanicsville Public Library for an update.

It was noted the following Handwritten Disbursement was issued on 10/27/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412596 for \$5,771.87-self funded medical claims.

It was noted the following Handwritten Disbursement was issued on 10/27/2017 to the Cedar County Treasurer for Iowa Workforce Development for an electronic deposit: #412597 for \$2,180.00-unemployment.

Moved by Sup. Agne seconded by Sup. Gaul to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of October 24, 2017.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #171508-171662 for the period ending 10/21/2017 and to be paid on 10/27/2017.
Ayes:

The Board reported on Outreach/Committee Meetings they attended.

Chief Judge Greve and Judge Werling met with the Board to discuss Courthouse security and answer any questions the Board may have. Sheriff Wethington, Chief Deputy Knoche, Deputy Kime and County Attorney Renander were in attendance. Chief Judge Greve thanked the Board for the security and security committee that is currently at the Courthouse and all the improvements the County has done. General discussion was held.

The Board reviewed the budget and funding schedule and had no changes. Auditor Dauber was present. Sup. Smith said she would be absent January 9th and 16th, 2018.

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session.
Ayes: All
Absent: Bell

Board recessed until 10:30 a.m.

Engineer Fangmann met with the Board requesting approval of a utility permit to Nightowl for a location at Cedar Scott Road and the \$100.00 fee applies.

Moved by Sup. Gaul seconded by Sup. Smith to approve the utility permit for Nightowl with the \$100 fee.

Ayes: All
Absent: Bell

Phil Waniorek of Benefits, Inc. met with the Board to discuss projected health rates and changes with specialty drugs. Auditor Dauber was present. The renewal is trending at a 7-8% increase. General discussion was held. Waniorek should have rates by January at the latest and suggested the Board to have mandatory employee meetings so he can explain all the changes.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:57 a.m., to November 7, 2017.

Ayes: All
Absent: Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 7, 2017 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Sup. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Conservation Director Dauber regarding Tom McGuinty last day was August 11, 2017.

It was noted the following Handwritten Disbursement was issued on 11/03/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412746 for \$2,493.36-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Kaufmann

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of October 31, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #412598 - #412745 to be paid on 11/2/2017.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Bell to approve Chairperson Smith to sign a letter of support for ECIA—EPA Revolving Loan Fund Grant Application.

Ayes: All

Absent: Kaufmann

Jerry and Connie Inman, Stanwood Lions and Keith Whitlatch, Tipton Lions met with the Board regarding November being Diabetes Awareness Month. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve the following Proclamation:

**CEDAR COUNTY, IOWA PROCLAMATION DIABETES AWARENESS
MONTH- NOVEMBER 2017**

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people. The International Diabetes Federation (IDF) estimates by 2040 there will be more than 642 million people living with the disease. The United States rank #3 out of 10 in diabetes diagnoses; and

WHEREAS, diabetes is growing at an epidemic rate in the United States. According to the Centers for Disease Control and Prevention (CDC), nearly 30 million Americans have diabetes and face its devastating complications. What's true nationwide is also true in Iowa; and

WHEREAS, according to the American Diabetes Association, diabetes affects approximately 300,365 people in Iowa - 11.4% of the population, and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes but do not know they have the disease and may experience damage to the heart, eyes, kidneys, and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, 1 in 3 American adults will have diabetes by 2050; and

WHEREAS, diabetes has many faces, affecting everyone, young and old alike - Caucasians, African Americans, Latinos, Native Americans, Asian Americans, and Pacific Islanders, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease;

NOW, THEREFORE, the **Cedar County Board of Supervisors** do hereby proclaim November, 2017, as **DIABETES AWARENESS MONTH** in **CEDAR** County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes.

Ayes: All

Absent: Kaufmann

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Conservation Director Dauber, Recorder Bahnsen, Veteran Affairs Director Hamann, Treasurer Delaney, Engineer Fangmann, Attorney Renander, Auditor Dauber, Assessor Marx, EMA Director Malott and Public Health Preparedness Division Manager Butler. Discussion was held.

Engineer Fangmann met with the Board to authorize payment for inspection services for the Iowa Department of Transportation from Farm-to-Market funds.

Moved by Sup. Bell seconded by Sup. Agne to authorize payment for inspection services for the Iowa Department of Transportation from Farm-to-Market funds.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board for approval of Right-of-way purchases for project No. BROS-CO16(101)—8J-16 on 250th Street in Inland Township.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the contract between Cedar County and Larry L. Myers, Karen Driscoll & Marvin L. Myers for permanent (0.30 acres) and temporary (0.11 acres) easements totaling \$2,976.30.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Jeffrey A. Graves Revocable Trust for permanent (0.15 acres) and temporary (0.05 acres) easements totaling \$1,777.52.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Venita E. Rorick for permanent (0.24 acres) and temporary (0.02 acres) easements totaling \$3,014.61.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Leroy and Nancy VonMuenster for permanent (0.06 acres) easements totaling \$1,386.67.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and Roger J. Waller for permanent (0.26 acres) and temporary (0.02 acres) easements totaling \$2,698.77.

Ayes: All

Absent: Kaufmann

Assessor Marx and Deputy Assessor Lemburg presented to the Board Family Farm Credit Applications for allowance and disallowance.

Moved by Sup. Bell seconded by Sup. Gaul for allowance and disallowance on Family Farm Credit Applications.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented to the Board Business Property Tax Credit Applications for allowance and disallowance.

Moved by Sup. Bell seconded by Sup. Gaul for allowance and disallowance on Business Property Tax Credit Applications.

Ayes: All

Absent: Kaufmann

EMA Director Malott met with the Board for buyout with the appeal process. He handed out the Administrative Plan, Voluntary Property Acquisition Funded Under the Hazard Mitigation Grant Program. Discussion was held. Sup. Bell questioned the relocation section on page 11. Malott will remove this section.

Moved by Sup. Bell seconded by Sup. Agne to approve the Administrative Plan with noted changes to be made.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Smith to adjourn at 10:00 a.m., to November 14, 2017.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 14, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. 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 regarding October reports and approved September 27, 2017 minutes.
Cedar County Clerk for fees collected for the month of October 2017.

It was noted the following Handwritten Disbursement was issued on 11/10/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412747 for \$2,259.41-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda with the following amendment: Discussion/Action to acknowledge receipt of correspondence to Auditor Dauber from Andrew Mundell requesting a recount of votes cast in the 11/7/2017 City Election and authorize the Auditors Office to conduct a recount of the votes cast for the City of West Branch Councilperson.

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of November 7, 2017.
Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #171663-171804 for the period ending 11/4/2017 and to be paid on 11/10/2017.
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Handwritten Warrant #412748 dated 11/14/2017 to SpeedConnect in the amount of \$63.95, as submitted by EMA Director Malott.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Gaul to set FY18/19 Delta Dental rates as follows:

Single	\$32.83
Two Person	\$65.74
Family	\$105.44

Aye: All

Treasurer Delaney met with the Board regarding the suspension of property taxes for property at S 67' Lot 10-11-12 Block 4 of Mechanicsville, in the name of Victor Rahn. Documentation from the Department of Human Services stating that Victor Rahn is eligible for the suspension was reviewed. Discussion was held regarding the process.

Moved by Sup. Bell seconded by Sup. Gaul to approve the request for suspension of taxes and adopt the following resolution:

RESOLUTION

WHEREAS, on November 14, 2017 documentation was reviewed by the Board of Supervisors from Victor Rahn showing proof that he is receiving medical assistance as defined in Section 249A and pursuant to Section 427.9 of the Code of Iowa is deemed unable to contribute to the public revenue and that the taxes on the following described property owned by Victor Rahn should be suspended pursuant to Section 427.9.

IT IS THEREFORE RESOLVED THAT PURSUANT TO Section 427.9 of the Iowa Code, the County Treasurer is ordered to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees and costs assessed against the following property, to-wit: S 67' Lot 10-11-12 Block 4 of Mechanicsville, in Cedar County. To include the payment for 2016 assessment taxes payable in FY 2017-2018, owned by Victor Rahn and remaining unpaid for such time as said person, Victor Rahn remains the owner of the property and receives medical assistance as defined in Section 249A.

Dated this 14th day of November, 2017.

Ayes: All

Case Management Director Tischuk met with the Board to request approval for a part-time Office Manager.

Moved by Sup. Gaul seconded by Sup. Bell to approve Case Management to hire a part-time Office Manager.

Ayes: All

Case Management Director Tischuk gave Case Management and Region updates.

The Board recessed for 20 minutes.

EMA Director Malott met with the Board to open bids for Closing Contractor for buyout properties.

Beine and Roberts Law Firm	\$1,000.00 per transaction
Kevin D. Olsen	\$750.00 per transaction

Malott will review the bids and return next Board meeting.

Malott gave an overview how the process works.

GIS Director Teut was called into the Boardroom regarding VPN access. Sup. Smith asked why he needed VPN. Teut said he needed it to log in in case he receives phone calls and isn't at the office. Sup. Smith explained he needed to get approval from the Board prior to making these decisions. Teut explained he had VPN access under the Assessor's Office prior to moving and apologized for not getting permission prior to gaining access.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve GIS Director Teut VPN access.

Ayes: All

Assessor Marx was called into the Boardroom to explain the difference in appraised value versus assessed value on a property in the current buyout. Marx explained that the Assessor Office has been trying to get in contact with the property owners for several years with phone calls unanswered and assessment notices but at this point there could be a probable value change. She said someone will try to get back out to the property to take another look. She has requested a copy of the appraisal to see what they used.

The Board recessed for 20 minutes.

At 10:30 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the City Elections of November 7, 2017. Auditor Dauber and Deputy Ahrens met with the Board. Present were Supervisors: Gaul, Kaufmann, Agne and Chairperson Smith. Bell was absent. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor.

Declared duly elected in Cedar County were:

City of Bennett

Eric W. Sutton----Mayor

Randy Ehlers, Chad Giebelstein, Jo Ann Schneekloth----Councilpersons At Large

Steven Boedeker---Councilperson At Large (To Fill A Vacancy)

City of Clarence

Jeric R. Armstrong----Mayor

Bart Miller, Ron Robinson, Levi VanOort----Councilpersons At Large

James Barber----Councilperson At Large (To Fill A Vacancy)

City of Durant

Scott Spangler----Mayor

David W. Schulz, Diane S. Quiram, Daniel Sterner----Councilpersons At Large

City of Lowden

Galen Conrad, Dean Hamdorf----Councilpersons At Large

City of Mechanicsville

David L. Furry----Mayor

Eric Nehring, DeAnna Taylor----Councilpersons At Large

Andrew J. Oberbreckling----Councilperson At Large (To Fill A Vacancy)

City of Stanwood

The Board drew from lot to determine the third councilperson.

DeeAnn Koberle, Tiffany Adams, Lacey Dennis----Councilpersons At Large

City of Tipton

Dean Anderson----Councilperson-Ward 2

Leanne K. Boots----Councilperson At Large

Public Measure H----274 For the Question- votes

48 Against the Question- votes

Public Measure H passed.

City of West Branch

Roger Laughlin---Mayor

Nicholas Goodweiler, Jodee Stoolman----Councilpersons At Large

Moved by Sup. Agne seconded by Sup. Kaufmann to authorize the Auditors Office to conduct a recount of the votes cast for City of West Branch Councilperson.

Ayes: All

Absent: Bell

Moved by Sup. Agne seconded by Sup. Smith to adjourn at 10:50 a.m., to November 21, 2017.

Ayes: All

Absent: Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on November 21, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Case Management Director Tischuk on the hiring on Candance Dusenberry effective 11/20/17 starting at \$15.00 as a part-time Office Manager.
Compensation Board Chairwomen, Paula Shelton-Werling submitted the November 20th meeting minutes and 6% salary recommendation for elected officials.

It was noted the following Handwritten Disbursement was issued on 11/17/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412749 for \$848.76-self funded medical claims.

The Board noted check #412996 to Wilton-Durant Advocate News in the amount of \$250.00 was issued as an administrative correction.

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

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of November 14, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Claim Disbursements #412750 - #412995 to be paid on 11/16/2017. Sup. Bell questioned the claim to Grasshopper Lawn Care in the amount of \$6,000. A phone call was placed to Sheriff Wethington. Wethington paid for the bill due to complaints he received about the looks of the grass. He said this bill was for only some of the solar panels. However, the rock placement labor on the remaining panels will be picked up by Eagle Point and the rock paid for by the Sheriff.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a 12 month Class C Beer Permit with Sunday Sales Renewal for TJ's Gas & Grub.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the Board held a public hearing to consider issuance of non-current debt for a loan for the purpose of rock expenditures and prior loan repayment. The form of debt would be a loan from the Secondary Road Fund to the Tax Increment Finance Fund (Cedar Valley Golf Course Urban Renewal Area). The anticipated repayment is in Fiscal Year 2018-2019. The amount is \$35,000.00. Auditor Dauber and Engineer Fangmann were present. Chairperson Smith read the legal notice. There are no written or verbal objections on file. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve a Tax Increment Finance Debt in the amount of \$35,000.00 for the Cedar Valley Golf Course Urban Renewal Area.

Ayes: All

G.I.S. Director Teut met with the Board to review a Pricing Policy. Discussion was held. The Board would like Teut to present this to the Conference Board also.

Moved by Sup. Bell seconded by Sup. Agne to approve the G.I.S. Pricing Policy.

Ayes: All

G.I.S. Director Teut met with the Board to request a County credit card. He was given the Credit Card Policy to sign.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approved G.I.S. Director Teut to obtain a County credit card following the Credit Card Policy.

Ayes: All

At 9:15 a.m. Dave Von Muenster met with the Board regarding rock on 242nd Street. Engineer Fangmann was in attendance. Von Muenster presented a handout with pictures showing his concerns. Fangmann explained the 28E Agreement with Scott County. Discussion was held. Fangmann will be going out to spot rock. Due to the time of the year it is not adequate to gravel entire road.

Sup. Bell explained abatement on potential flood buyout properties. This was done for the 2008 flood.

Moved by Sup. Agne seconded by Sup. Bell to abate potential flood buyout properties based on properties owners accepting the offer.

Ayes: All

At 9:30 a.m. EMA Director opened bids for demo from flood damaged structures. The bids were as follows:

	<u>Bid Amount</u>
Allworth	\$121,496.96
Lansing Brothers Company	\$34,305.00
Triple B Construction	\$39,000.00
HSH Investment	\$11,474.00
Barnhart Construction	\$44,986.00
Connolly Construction	\$59,750.00

Malott will review all agreements for demo and report back to the Board.

EMA Director Malott opened one bid for monitoring asbestos for flood damaged structures. The bid was as follows:

	<u>Bid Amount</u>
Hawkeye Environmental	\$26,000.00

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Hawkeye Environmental for monitoring asbestos for flood damaged structures.

Ayes: All

Malott reviewed bids for a closing contractor which were opened at last week's meeting. Malott gave his recommendation.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Beine & Roberts Law Firm as Closing Contractors for flood damaged properties.

Ayes: All

Auditor Dauber presented the Board with 2018 Crime Policy. The renewal amount is \$1,425.00, which is no change from last year.

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the Crime Policy.

Ayes: All

Conservation Director Dauber and Engineer Fangmann met with the board to discuss the Hoover Trail Bridge. Fangmann explained different bridges that could be used and the cost sharing which is 80/20 with the DOT paying 80% and the County paying 20%. The project cost is higher than anticipated due to consultant fees. Discussion was held. Consensus of the Board was to keep moving forward.

Conservation Director Dauber met with the Board to discuss Chris Mottinger agreement. Mr. Mottinger came to a Conservation Board meeting. The Conservation Board is leaning not to go with the program due to legal issues. Assistant County Attorney is handling these issues.

Engineer Fangmann met with the Board to set Public Hearing dates for the following:

ROAD CLOSURE AND VACATION HEARING

RESOLUTION

WHEREAS the Board of Supervisors feel that it is in the best interest of Cedar County to have these roads closed and right of ways vacated;

WHEREAS the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the roads described herein, and

WHEREAS this notice must be duly published and adjoining property owners be notified by certified mail.

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors in session on this 21st day of November, 2017 that a hearing be held at 11:00 a.m. on December 12, 2017 and that proper public notification be given for the purpose of closing and vacating the following described roads and right of ways:

RCV2017-1 Third Street in the unincorporated town of Cedar Bluff:

The closure of the following described street in the unincorporated town of Cedar Bluff as described in the plats recorded as follows. Deed Record book G pages 51-53; Town Lot Deed Record book K pages 186-191; May's First Addition in Town Lot Record book K pages 423-424; and Town Plat book A pages 41 & 43 in Linn Township, T-81-N, R-4-W, Sections 27, 28, 33 and 34:

1. All of Third Street between block 4 & block 7, north of State Street.

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the above Resolution to set public hearing date for December 12, 2017 at 11:00 a.m.

Ayes: All

Engineer Fangmann met with the Board to review an agreement submitted by the Cedar County Winter Warriors for a Snowmobile Route Permit. No changes have been made and they have adequate insurance.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the Cedar County Winter Warriors Snowmobile Route Permit and Agreement.

Ayes: All

Engineer Fangmann met with the Board requesting approval of a utility permit to REC for a location at 250th Street and waive the \$100.00 fee.

Moved by Sup. Bell seconded by Sup. Gaul to approve the utility permit for REC and waive the \$100 fee.

Ayes: All

Engineer Fangmann met with the Board requesting approval of a utility permit to Eastern Iowa Light and Power for a location at 305th Street and the \$100.00 fee applies.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the utility permit for Eastern Iowa Light and Power and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

Board recessed for 10 minutes.

EMA Director Malott met with the Board after reviewing demo bids for flood damaged properties. Discussion was held. Malott gave his recommendation.

Moved by Sup. Gaul seconded by Sup. Bell to approved Lansing Brothers Construction for demo on flood damaged properties.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to set December 19, 2017 at 9:00 a.m. to open the bid's for Asbestos Removal for properties requiring asbestos mitigation.

Ayes: All

Human Resources Consultant Greufe met with the Board via phone to discuss Union Negotiation strategy. Greufe requested to go into closed session pursuant to Iowa Code 20.17 (3).

Moved by Sup. Bell seconded by Sup. Agne to go into closed session as allowed under Section 20.17(3), Code of Iowa. (Exempt from recording)

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session at 11:42 a.m.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:42 a.m., to November 28, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on November 27, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from: West Branch Times to be named an Official newspaper for Cedar County. Public Health Director Christian regarding the termination of Denise Maiers effective November 27, 2017.

Moved by Sup. Gaul seconded by Sup. Agne to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of November 21, 2017.
Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Payroll Disbursements # 171805-171958 for the period ending 11/18/2017 and to be paid on 11/24/2017.
Ayes: All

Discussion was held on 2018 Boards and Commissions terms expiring 12/31/2017. Consensus of the Board was to run the Notice of Vacancies in the paper for all positions expiring and to have individuals fill out the application if interested.

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Bell to approve the following:

2018 COURTHOUSE CLOSING SCHEDULE

<u>DATE</u>	<u>HOLIDAY OBSERVED</u>
JANUARY 1, 2018	NEW YEAR'S DAY
FEBRUARY 19, 2018	PRESIDENTS' DAY
MAY 28, 2018	MEMORIAL DAY
JULY 4, 2018	INDEPENDENCE DAY
SEPTEMBER 3, 2018	LABOR DAY
NOVEMBER 12, 2018	VETERANS' DAY
NOVEMBER 22 & 23, 2018	THANKSGIVING DAY & DAY AFTER
DECEMBER 24, 2018	CHRISTMAS EVE DAY
DECEMBER 25, 2018	CHRISTMAS DAY

Ayes: All

NACo 2018 membership was discussed.

Moved by Sup. Gaul seconded by Sup. Bell to approve a one year membership to NACo to see if it gets utilized more.
Ayes: All

Engineer Fangmann is requesting approval of a utility permit to Eastern Iowa Light & Power for a location on Atalissa Rd and waive the \$100.00 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Eastern Iowa Light & Power and waive the \$100 fee.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

Chairperson Smith read an email from Mark Ogden requesting a status of the closing for the FEMA buyouts. She also read an email from EMA Director Malott on the status which is moving forward. Sup. Bell reminded the Board the FEMA buyout from the 2008 flood took approximately 3 years. Consensus of the Board was to send Mr. Ogden the status update Malott gave the Board via email.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 9:08 a.m., to December 5, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on December 5, 2017 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Smith. Sup. Agne was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
City of Clarence for the severance of a parcel of property.
Safety Committee Meeting minutes from November 16, 2017.
Sheriff Wethington regarding Nicholas Frommelt, Correctional Officer six month payroll change from \$15.81 to \$16.42 to be effective on November 26, 2017.
Sheriff Wethington regarding Scott McGlaughlin, Sheriff Deputy completion of six month probation period to be effective on December 2, 2017.

It was noted the following Handwritten Disbursement was issued on 12/01/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413115 for \$4,282.35-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Agne

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of November 28, 2017.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #412997 - #413112 paid on 11/30/2017.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Gaul to approve Secondary Road vacation buy back disbursements #171959-171961 for the period ending 11/18/17 and to be paid on 12/01/17.

Ayes: All

Absent: Agne

The Board reviewed a utility permit from Alliant Energy for a location on Jackson Ave with a \$100 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Alliant Energy and the \$100 fee applies.

Ayes: All

Absent: Agne

The Board reviewed a utility permit from Interstate Power and Light for a location on Yankee Ave with a \$100 fee.

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permit for Interstate Power and Light the \$100 fee applies.

Ayes: All

Absent: Agne

Discussion was held on the Opioid Litigation Resolution. County Attorney Renander reviewed it and said this was a good thing to participate in. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the following Resolution:

COMBATTING THE OPIOID EPIDEMIC RESOLUTION

WHEREAS, Cedar County (“County”) is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Iowa in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Respectfully submitted this 5 day of December 2017.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Gaul to approve Jerod Timmerman wage increase from \$20.68 to \$21.77 which is 100% of a Maintenance Worker II to be effective December 8, 2017.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the KONE Contract to receive the NACo discount.

Ayes: All

Absent: Agne

Weed Commissioner Foulks presented the 2017 Weed Commissioner’s Report. Foulks reviewed the report. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the 2017 Weed Commissioner’s Report.

Ayes: All

Absent: Agne

Public Health Director Christian met with the Board to request the hiring of a temporary Home Health Aide. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approved Public Health Director Christian to hire a temporary Home Health Aide.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Recorder Bahnsen, EMA Director Malott, Environmental and Zoning Director LaRue, Engineer Office Manager Boots, Auditor Dauber, Assessor Marx, Veteran Affairs Director Hamann, Public Health Director Christian and GIS Director Teut. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a handwritten warrant #413116 dated 12/05/2017 to Paul Kime for Tobacco Buys Grant Project.

Ayes: All

Absent: Agne

EMA Director Malott met with the Board to give updates on the buyouts. Virgil Fountain was in attendance. Malott will meet with the Board for approved offers for buyouts on December 12, 2017. Discussion was held.

The Board recessed until 10:00.

The Board met in the large meeting room at 10:00 a.m. for discussion and concerns on Interstate 80 expansion and overpasses with Gary Carlson-Iowa Transportation Chair, State Senator Dvorsky, and State Representative Kaufmann. Those in attendance were; Wayne Hovesen, Lucille Meyer, David Leshtz, Jim Buol, Ken Maher, Jerry Marolf, Phillip Hargrave, Lance Schiele, Tom Leiting, Chad Petersen, Noah Coppess, Kevin Bailey, Deana Cavin, Steve Leazer, Jeric Armstrong, Cole Hampton, Jeff Graves, Randy Gehrls, R.K. Wilkins Sr., John Banker, Tommy Maternach, Sue Hall, Sherrie Adkison, Sharon Bowers, Ileen Nebergall Hanson, Laura Twing, Vicki Sneddon, Jane Pentecost-Burris, Mike Wilkins, Lisa Sessler, Roger Sessler, Mike Herring, Josh Crist, Tana Sabourin, Robert Thede, Tim Malott. Sup. Kaufmann discussed a study given to the Board on July 11, 2017 by the Iowa DOT regarding the overpasses. Individuals gave concerns and asked questions. Some of the major concerns from individuals are as follows. Tim Malott, Emergency Management Director said to consider Emergency Management and 911 for emergencies. If you eliminate one overpass that could add minutes to an emergency vehicle responding to a call. Sup. Bell said the overpasses currently keep farm equipment off main roads eliminating one overpass near West Branch would force farm equipment to go through downtown West Branch. Tom Leiting representing River Valley Coop gave Mr. Carlson an impact statement and pointed out that Cedar County is the center of River Valley Coops operations. Noah Coppess representing Farm Bureau passed around a handout and showed the danger of having farm equipment on major roads. The visibility in a sprayer alone is extremely dangerous. Jeric Armstrong representing Cedar County Secondary Roads explained efficiency of snow removal would then take twice as long if overpasses were eliminated. Armstrong also explained Cedar County currently has 50 embargoed bridges and if Cedar County would have to spend money to keep these overpasses that would give the County less money to fix our current embargoed bridges. A few other topics discussed were, mail routes, fuel tax, cost sharing with other counties and hour glass design along with overall safety.

Representative Kaufmann, Senator Dvorsky and Transportation Chair Carlson each thanked everyone for the concerns and discussion and will pass along all information.

Environmental & Zoning Director LaRue met with the Board to set public hearing dates on the following petition: Bruce Bickford, 2302 Baker Avenue, West Branch, IA (Contract Buyer) and Joe Thomas Lawrence, IA, (Owner) - Requesting a change in zoning from M-2 Heavy Industrial District to R-3 Multi-Family Residential District for the purpose of eliminating a portion of a unused zoning district and to allow the use of the existing building as a three (3) unit apartment building or condominiums and either a single family dwelling or a two (2) unit duplex dwelling on property located in the NW ¼, NW ¼, Section 32, T-79N, R-4W, in Springdale Township. Said petition is to rezone 2.28 acres of a 3.33 acre tract.

Moved by Sup. Bell seconded by Sup. Kaufmann to set public hearing dates on December 19th at 9:00 a.m. and December 26th at 11:00 a.m.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 11:51 a.m., to December 12, 2017.

Ayes: All

Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on December 12, 2017 with the following members present: Agne, Bell, Gaul, and Chairperson Smith. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
KONE regarding a +3.28% increase on the maintenance contract.
Tom Moeller regarding a possible trail between Durant and Wilton.
Public Health Director Christian regarding hiring of Madelyn Siech, Home Health Aide effective 12/11/2017.
Chief Deputy Knoche regarding Elisabeth Gardner, Correctional Officer completing six month probation effective 12/7/2017.

Manure Management Annual Updates submitted by:
Lance Schiele for a site in Springdale Township.

It was noted the following Handwritten Disbursement was issued on 12/08/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413117 for \$5,222.03-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Agne to approve the agenda.
Ayes: All
Absent: Kaufmann

Chairperson Smith addressed the public for comments. Mike Herring met with the Board to give an update about the Freedom Rock. The plan is to begin the process possibly as early as this week.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of December 5, 2017.
Ayes: All
Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #171962-172105 for the period ending 12/02/2017 and to be paid on 12/08/2017.
Ayes: All
Absent: Kaufmann

EMA Director Malott gave the Board the offers for the buyouts. The Board reviewed offers and discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the offers for Eugene & Verna Cox, Melissa Ann Thomas, Dennis C. Martin, Virgil & Maureen Fountain and Melody Ann Gilmore.
Ayes: All
Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. the Board held a public meeting to discuss how to improve the roads, outside what is budgeted and apply assets and financial support for grain and livestock facilities. Those in attendance were; Laura Twing, Larry Hodgden, Amy Glick, Kirk Anderson, Nolan Ford, Doug Hoffman, Devon Schott, Ken Fawcett, Duston Anderson, Sarah Anderson, John Black, Mary Swan, Irene Wood, Rob Bohnsack, and Steve Leazer. Engineer Fangmann explained how the Secondary Roads department is doing everything they can within the available funds. Different funding sources were discussed; gas tax is used for gravel and farm-to-market funds for resurfacing and bridges. The different size of gravel used was explained by Engineer Fangmann. Embargoed bridges were discussed and how to enforce the weight limit. A possible ordinance was discussed to have individuals pay for additional rock to be put down when Secondary Roads is putting rock down. General discussion was held.

Karen Lafrenz met with the Board for a FY18/19 funding review for the Senior Center. Lafrenz distributed FY17/18 Senior Center Budget documents. Discussion was held. Current County funding for the Senior Center is \$16,000.

Duston and Sarah Anderson and Dave Shinker representing the Fair Board met with the Board for a FY18/19 funding review. Mr. Anderson distributed and reviewed October 1, 2016 – September 30, 2017 income and expenses reports. Discussion was held. Current County funding for the Fair Association is \$35,000.

The Board recessed until 10:30.

Sup. Kaufmann entered the Boardroom.

Representatives of the County Libraries met with the Board for a FY18/19 budget review. Those in attendance were: Nick Shimmin-West Branch, Mindy Williams-Bennett, Kendahl Goering-Lowden, Denise Smith-Tipton, Tricia Kane-Durant and Meredith Dehmer-Mechanicsville. Shimmin distributed County Libraries Budget Reports and statistical information regarding circulation, e-book use, computer usage and visits. Discussion was held. The County Libraries current funding is \$110,000. The County Libraries are requesting a \$10,000 increase in funding.

Engineer Fangmann met with the Board on awarding contract for box culvert project BROS-C016(100)—5F-16. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the following Resolution:

RESOLUTION

December 12, 2017

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on November 21, 2017 for bridge replacement project BROS-C016(100)--5F-16 at 2250 Atalissa Road, Section 26 of Iowa Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Iowa Bridge & Culvert, L.C.	\$ 336,016.11
Jim Schroeder Construction, Inc.	\$ 376,760.16
Ricklef's Excavating, LTD.	\$ 394,393.00
Keller Excavating, Inc.	\$ 465,407.70
Taylor Construction, Inc.	\$ 471,912.00
Triple B Construction Corp.	\$ 571,000.80
Progressive Structures, LLC	\$ 573,948.24
Tschiggfrie Excavating Co.	\$ 625,369.59

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Iowa Bridge & Culvert, L.C. \$ 336,016.11

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 12th day of December, 2017.

Ayes: All

Engineer Fangmann met with the Board on awarding contract for bridge project BROS-C016(101)—8J-16. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the following Resolution:

RESOLUTION

December 12, 2017

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on November 21, 2017 for bridge replacement project BROS-C016(101)—8J-16 at 1920 250th Street, Section 20 of Inland Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 534,848.87
Iowa Bridge & Culvert, L.C.	\$ 593,101.99
Taylor Construction, Inc.	\$ 653,816.39
United Contractors Inc. and Subsid.	\$ 740,446.54

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc. \$ 534,848.87

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 12th day of December, 2017.

Ayes: All

Engineer Fangmann met with the Board on awarding contract for bridge project BROS-C016(102)—8J-16. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the following Resolution:

RESOLUTION

December 12, 2017

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on November 21, 2017 for bridge replacement project BROS-C016(102)—8J-16 at 475 Taylor Avenue, Section 29 of Massillon Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc.	\$ 374,573.77
Iowa Bridge & Culvert, L.C.	\$ 393,452.79
Peterson Contractors Inc.	\$ 413,356.15
Taylor Construction, Inc.	\$ 479,657.94
United Contractors Inc. and Subsid.	\$ 481,819.19

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc. \$ 374,573.77

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 12th day of December, 2017.

Ayes: All

At 11:00 the public hearing for the following road closure and vacation hearing was opened: RCV2017-1 Third Street in the unincorporated town of Cedar Bluff: The closure of the following described street in the unincorporated town of Cedar Bluff as described in the plats recorded as follows. Deed Record book G pages 51-53; Town Lot Deed Record book K pages 186-191; May's First Addition in Town Lot Record book K pages 423-424; and Town Plat book A pages 41 & 43 in Linn Township, T-81-N, R-4-W, Sections 27, 28, 33 and 34: All of Third Street between block 4 & block 7 north of State Street. Engineer Fangmann and Lisa and Dusty Miller were in attendance. Chairperson Smith read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve and authorize Chairperson Smith to sign the following Resolution:

ROAD CLOSURE AND VACATION HEARING

RESOLUTION

WHEREAS the Board of Supervisors feel that it is in the best interest of Cedar County to have these roads closed and right of ways vacated;

WHEREAS the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the roads described herein, and

WHEREAS this notice must be duly published and adjoining property owners be notified by certified mail.

NOW THEREFORE BE IT RESOLVED by the Cedar County Board of Supervisors in session on this 21st day of November, 2017 that a hearing be held at 11:00 a.m. on December 12, 2017 and that proper public notification be given for the purpose of closing and vacating the following described roads and right of ways:

RCV2017-1 Third Street in the unincorporated town of Cedar Bluff:

The closure of the following described street in the unincorporated town of Cedar Bluff as described in the plats recorded as follows. Deed Record book G pages 51-53; Town Lot Deed Record book K pages 186-191; May's First Addition in Town Lot Record book K pages 423-424; and Town Plat book A pages 41 & 43 in Linn Township, T-81-N, R-4-W, Sections 27, 28, 33 and 34:

1. All of Third Street between block 4 & block 7 north of State Street.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Eastern Iowa Light and Power for a location on Monroe Ave and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Gaul to approve the utility permit for Eastern Iowa Light & Power and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

The Board recessed until 11:30.

Moved by Sup. Agne seconded by Sup. Bell to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to return to regular session.

Ayes: All

Chairperson Smith explained to Newman Abuissa, Iowa DOT about the meeting held last week regarding Interstate 80. Abuissa said the project is at a standstill at this time. Sup. Gaul asked the price of a bridge, Abuissa didn't have those figures with him but did say that the bridges will be replaced with a 40' bridge which is the new standard for the Iowa DOT. Sup. Kaufmann feels like the Iowa DOT isn't asking for county participation in helping with the funds they are demanding the funds or the overpasses will be shut down. Sup. Kaufmann also explained 50 years ago the handshakes made to condemn land are not being considered. Discussion was held. Abuissa will relay the information discussed today to the correct individuals within the Iowa DOT Department.

Sup. Kaufmann and Sup. Bell left the boardroom at 12:10 p.m.

Chairperson Smith explained to the Board she responded to an email regarding a trail between Durant and Wilton. She responded that Cedar County has no funding for this or enough land to do so.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 12:15 p.m., to December 19, 2017.

Ayes: All

Absent: Kaufmann, Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on December 19, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Cedar County Clerk for fees collected for the month of November 2017.
Roger Sessler concerning Sharon Cemetery funding of grave restoration.
Cedar County Fair Board November 2017 minutes.
Veterans Affairs Service Officer Hamann regarding November reports and approved October 25, 2017 minutes.
Mary Rump, Transportation & Regional Development Director regarding appointments to ECICOG Committees.
Auditor Dauber regarding Angela Driscoll completing six month probation.

It was noted the following Handwritten Disbursement was issued on 12/15/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413118 for \$5,186.18-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments. EMA Director Malott said he will be gone December 22nd through January 1st. Nicole Wethington will be available along with EMA Director from Johnson County. Molly Williams introduced herself stating she is here for the discussion on X40 and F28.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of December 12, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #413119 - #413312 paid on 12/14/2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed the intersection of X-40 and F-28(Hartman's Corner). Engineer Fangmann, EMA Director Malott, Sheriff Wethington, Larry Hodgden, Molly Williams, Jim Dodds, Michelle Becker, Irene Wood, Laura Twing and Mary Swan were present. Engineer Fangmann received the accident report yesterday regarding the December 12th accident. In 10 years there have been eight accidents; four vehicles stopped then pulled out in front of a vehicle, three vehicles ran the stop sign and one accident was due to fog. Currently this intersection has rumble strips, dual stop ahead signs, dual stop signs which are oversized, reflective strips and flags on top of stop signs. Discussion was held on the possibility of a round-about, a four way stop, traffic camera and speed bumps. Jim Dodds passed around a picture of a stop sign with a flashing light on top. He feels a flashing light will be seen by drivers 2 miles away and will draw more attention to stop versus a stationary stop sign. Discussion was held on flashing lights versus LED lights and concerns with theft, cost and liability. Engineer Fangmann will finish his investigation and analysis and bring his recommendation to the Board.

The public hearing was opened at 9:16 to review/consider the following petition: Bruce Bickford, 2302 Baker Avenue, West Branch, IA (Contract Buyer) and Joe Thomas Lawrence, IA, (Owner) - Requesting a change in zoning from M-2 Heavy Industrial District to R-3 Multi-Family Residential District for the purpose of eliminating a portion of a un-used zoning district and to allow the use of the existing building as a three (3) unit apartment building or condominiums and either a single family dwelling or a two (2) unit duplex dwelling on property located in the NW ¼, NW ¼, Section 32, T-79N, R-4W, in Springdale Township. Said petition is to rezone 2.28 acres of a 3.33 acre tract. Environmental and Zoning Director LaRue, Engineer

Fangmann, EMA Director Malott and Bruce Bickford were in attendance. Chairperson Smith read the legal notice. There were no written or verbal objections on file. Review and discussion were held. EMA Director Malott explained Ordinance 54 that if he has more than 3 addresses on this property he would then need to change the address to a "lane".

Moved by Sup. Bell seconded by Sup. Gaul to approved Conditional Zoning Agreement with the elimination of the last sentence "No water for filling vehicle storage tanks nor waste dumping or holding facilities shall be provided or allowed by Bickford to the customers using this storage facility" and waive the second hearing.

Ayes: All

The Board recessed for five minutes.

Engineer Fangmann recommended the Board to approve a wage increase of \$5,000.00 for Alex Anderson for successfully completing his P.E. exam. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the wage increase of \$5,000.00 for Alex Anderson for successfully completing his P.E. exam.

Ayes: All

Engineer Fangmann recommended the Board to approve the step wage increase for James Fuller, Maintenance Worker II. Fuller will complete his 24 months of employment on December 30, 2017.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a step wage increase from \$20.68/hr. to \$21.77/hr. for James Fuller, Maintenance Worker II, to be effective on December 30, 2017.

Ayes: All

Engineer Fangmann met with the Board on the purchase of a new bulldozer. He budgeted \$150,000.00 for a type D5 dozer to replace current D4 dozer. He would like to pursue sealed bids for sale of D4 dozer. Consensus of the Board was to go out for sealed bids on D4 dozer.

Engineer Fangmann presented two Quit Claim Deeds for Cedar County Road Closure RCV2017-1 to the Board. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign both Quit Claim Deeds.

Ayes: All

Engineer Fangmann gave project updates.

Sup. Kaufmann left the Boardroom.

Rod Ness of the Cedar County Economic Development Commission met with the Board for a FY18/19 funding review. Ness distributed FY18/19 local assets packets. The current funding to C.C.E.D.C.O. is \$81,551. Discussion was held. C.C.E.D.C.O. is requesting no increase in funding.

The Board recessed fifteen minutes.

Sup. Kaufmann entered the Boardroom.

Becky Allgood of the Wilton Development Corporation met with the Board for a FY18/19 funding review. Allgood handed out the Operating Budget for 2018. Their current funding is \$500.00. Discussion was held. Wilton Development Corporation is requesting a \$500.00 increase to \$1,000.00.

Updates were given on buyouts. A few issues with abstracts and property lines cause a few delays. There is an estimated 45 days until closings assuming no more issues with abstracts, property lines and other various things.

Randy Zobrist, Director of River Bend Transit met with the Board for a FY18/19 funding review. Zobrist distributed River Bend Transit FY18/19 budget request which included service/cost trends. River Bend Transit's current funding is \$16,965.00. Discussion was held. River Bend Transit is requesting no increase in funding.

The Board recessed for ten minutes.

Human Resources Consultant Greufe met with the Board to give an update on Chapter 20 Collective Bargaining. Engineer Fangmann was in attendance. A handout was given that explained the changes of Chapter 20 per the law. Discussion was held. Greufe's recommendation to the Board is to remove all permissive subjects of bargaining. Greufe and Fangmann put together a spreadsheet of Secondary Roads Union Contract versus Cedar County Handbook. There are 7 items not addressed in the current Cedar County Handbook that the Secondary Roads Union Contract covered. These 7 items only impact Secondary Roads department which don't need to be stated in the Cedar County Handbook. Those items will be up to management for that department directly. Discussion was held. Consensus of the Board was they have no plans to take away any of the benefits not addressed in the Handbook and the Board is open to having discussion to go beyond the CPI which is mandated by the State. Greufe will share with the Union the Board's response to this update and move forward.

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 11:59 a.m., to December 26, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on December 26, 2017 with the following members present: Agne, Bell, Gaul, and Chairperson Smith. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Mark S. Cady, Chief Justice Supervisory Order in the matter of Courthouse Security.

Moved by Sup. Agne seconded by Sup. Bell to approve the agenda.

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Gaul seconded by Sup. Agne to approve the Board Minutes of December 19, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #172106-172257 for the period ending 12/16/2017 and to be paid on 12/22/2017.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

The Board recessed until 9:00 a.m.

Linda Hansen and Karen Royer of Volunteer Services of Cedar County met with the Board for a FY18/19 funding review. Royer distributed and reviewed Volunteer Services approved budget. Their current funding is \$24,000. They are requesting no increase. Royer reviewed Volunteer Services functions. Discussion was held.

The Board recessed until 9:30 a.m.

Lori Scovel, Executive Director of the Limestone Bluffs Resource Conservation & Development Commission met with the Board for a FY18/19 funding review. Scovel distributed and reviewed the budget request for FY18/19. Discussion and power point presentation was held on the following: Limestone Bluffs and the Regional Cultural Councils website, current projects, programs and provided services. Limestone Bluffs R.C.& D.'s current funding is \$5,000. They are requesting no increase. Discussion was held.

The Board recessed until 10:30 a.m.

Sup. Kaufmann entered the Boardroom.

Michael Dauber, Medical Examiner Investigator met with the Board for a FY18/19 Medical Examiner budget review. Dauber distributed and reviewed an itemized funding request. For FY18/19 the Medical Examiner requests to continue current funding of \$45,000. Discussion was held.

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 10:50 a.m., to January 2, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson