

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 9, 2021 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Sheriff Wethington and Public Health Director Caes were present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Notice of Voluntary Resignations were received from Hannah Hodges and Breanna Simmermaker, Home Care Aids, Barb Lemberg, Deputy Assessor, Angela Knox, Home Health Clinical Manager, and Jamie Walker, Director of Public Health.  
Clerk of Court submitted fees collected for the month of October 2021.

It was noted the following Handwritten Disbursement was issued on November 5, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #429053 for \$1,488.03-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the agenda.  
Ayes: All

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

Chairman Agne presented Sandra Delaney a 20-year certificate of service.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of November 2, 2021.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Payroll Disbursements #187527-187677 for the period ending 10/30/21 and to be paid on 11/5/21.  
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a Cigarette Permit for Liberty Travel Plaza.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:40 a.m. a public hearing was held for Timothy & Teresa Jamison, 250 Adams Avenue, Lisbon, IA (Owners) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction a single-family dwelling on property described as Lots 11 and 12, located in the SE ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.38 acres m/l of the lot(s) consisting of 5.55 acres m/l. E&Z Director LaRue, Timothy, Teresa and Jesse Jamison were in attendance. Chairman Agne read the legal notice. LaRue informed the Board there were no written or verbal objections on file and the Planning and Zoning Board recommended approval.

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

Leanne Boots, Safety Coordinator met with the Board and displayed the safety barricades for exterior office doors. Boots will provide demonstrations and proper placement training to the departments.

Moved by Sup. Smith seconded by Sup. Kaufmann to purchase thirty-three safety barricades for the exterior courthouse office doors.

Ayes: All

Public Health Interim Director Caes met with the board. Caes informed the board the pediatric vaccine has arrived, and they are offering the vaccine at the office, along with the pharmacies.

At 9:00 a.m. the board held a public hearing on the EMS Essential Service for Cedar County. Chairperson Agne read the resolution. Linda Coppess was present. Sup. Kaufmann informed the board that Lonnie Koch and Sandy Heick will be present at the November 23, 2021, board meeting. Ambulance Director Ratcliff came into the board room. The board asked Coppess if she has any feedback on the resolution. Coppess replied, nothing on EMS but just tired of covering weekend calls for Tipton. The board asked Ratcliff if he has any feedback. Ratcliff stated he hasn't heard of anything. Discussion was held on funding options. The public hearing was closed at 9:18 a.m.

Sup. Bell informed the board members that he received a call regarding the Assessor's appeal process for the increase of value and how the public were not given adequate time to appeal. Chairman Agne informed the board he has contacted the Examiner Board to convene to start the process of hiring an Assessor. Auditor Dauber is assisting the Examining Board as needed.

The board recessed for five minutes.

At 9:30 a.m. Luis Leon, LT Leon Associates held a teleconference with the board to present the services the company can provide Cedar County to assist in the new carbon capture pipeline installation system. Leon informed the board that Navigator Heartland Greenway LLC will hold a public informational meeting on December 7, 2021, at 6 p.m. at the Cedar County Fairgrounds. Leon informed the board per Iowa Code the inspectors hold the pipeline contractor accountable to restore the land prior to construction and also the inspectors are looking out for the landowners. Rich further explained our company, if hired as the inspector of this project works directly with the landowner and Navigator to mitigate any plans. Discussion was held on the process of the project and reimbursement of payment of services. Leon will submit a proposal for services.

Sup. Bell left the meeting.

At 10:00 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the City/School Elections of November 2, 2021. Election Deputy Wiese met with the Board. Present were Supervisors: Gaul, Smith, Kaufmann and Chairperson Agne. 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

Joe Sparks----Mayor

William Kreinbring, JoAnn Schneekloth, and Christina Eicher----Councilpersons At Large

City of Clarence

Steve Bixler ----- Mayor

Bob Knukel, Bart Miller and Jeric Armstrong----Councilpersons At Large

City of Lowden

Callie Tjaden and Austin Kristof ----Councilpersons At Large

City of Mechanicsville

Andrew J. Oberbreckling --- Mayor

Douglas Weber and Amy Bishop ----Councilpersons At Large

Denice Dochterman----Councilperson At Large (To Fill A Vacancy)

City of Stanwood

Michael Tharp, Heather Jones and Terri L.G. Knapp----Councilpersons At Large

Stephanie Rottman----Councilpersons At Large(To Fill A Vacancy)

City of Tipton

Mike Helm----Councilperson-Ward 2

Abby Cummins-VanScoy----Councilperson At Large

Tipton School

Diane Wallick and Kimberly Rekemeyer----Director At Large

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 11:06 a.m., to November 16, 2021.

Ayes: All

Absent: Bell

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson