## TIPTON, IOWA

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 20, 2022, with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne. Sup. Gaul was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

Manure Management Annual Updates submitted by: JT Center Pork 2+ LLC #68688 for a site at 1545 260<sup>th</sup> St Tipton. JT Center Pork 1 LLC #68689 for a site at 1493 280<sup>th</sup> St Tipton.

It was noted the following Handwritten Disbursement was issued on 9/16/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432594 for \$4,170.00-self funded medical claims.

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

Ayes: All Absent: Gaul

Chairperson Agne presented a 5-year service award to Pat Woods.

Chairperson Agne addressed the public for comments Public Health Director provided an update within the office and then reported she is working with Galloway on the vacant position in the office and the process of filling, including wages. CPC Director Tischuk gave an update on the region.

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of September 13, 2022.

Ayes: All Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #432435 - #432593 paid on 9/15/2022.

Ayes: All Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. Megan Foster, Community Coordinator and Alda Medea Peters with Domestic Violence met with the board to provide an update. They have been providing services in Cedar County since 2013, they are seeing an increase in survivors. In FY21 there were 85 victim survivors that increased to 92 in FY22. In FY22 1,680 hours of service and 1,437 services were provided. Alda Medea Peters stated that 75-80% of clients are working with other agencies, which is phenomenal. Chairperson Agne read the Proclamation.

Moved by Sup. Bell seconded by Sup Smith to declare October as Domestic Violence Awareness month and allow Chairperson Agne to sign the proclamation.

Ayes: All Absent: Gaul

At 9:00 a.m. a public hearing was held for Daniel and Harriet Grimm, 2319 Taylor Avenue, Wilton, IA, (Owners) - Requesting a change in zoning for the purpose of allowing the construction of a single-family dwelling on property located in the NE ¼, NE ¼, Section 31, T-79N, R-1W, in Farmington Township, consisting of 1.00 acres total. E&Z Director LaRue, Engineer Fangmann and Dan and Harriett Grimm were present. E&Z Director LaRue stated there were no written or verbal objections. LaRue informed the board that the P&Z Board recommends approval of the request. LaRue stated currently the parcel is pasture and there were concerns by the Shuger Family regarding access on the east side. LaRue explained the location of the construction will be on the west side. Engineer Fangmann stated that it meets the minimum site requirements, and he has had conversations with Shuger. Fangmann stated that

there can only be one single dwelling on this parcel. E&Z Director LaRue discussed the land preservation points and factors were discussed.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a change in zoning and to waive the second hearing for Daniel and Harriet Grimm.

Ayes: All Absent: Gaul

E&Z Director LaRue met with the board for a discussion on the County Windmill Ordinance #47. Chairperson Agne recommended the current windmill ordinance be carried over to solar. Discussion was held. Sup. Kaufmann stated we need to add the homeowners must remove and clean up a mess if they are damaged at their cost in the ordinance. LaRue will research and come back with a plan.

Engineer Fangmann met with the Board for action on final plans for bridge project BROS-SWAP-C016(113)-FE-16 on Old Muscatine Road in Section 25 of Sugar Creek Township. The cost is estimated at \$850,000.

Moved by Sup. Bell seconded by Sup. Smith to approve the final plans for project BROS-SWAP-C016(113)-FE-16.

Ayes: All Absent: Gaul

Fangmann presented final plans for project L-202003-73-16 bridge replacement project on 143<sup>rd</sup> in Sec. 28 of Pioneer Township. The cost for this is estimated at \$357,000.00.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve final plans for project L-202003-73-16.

Ayes: All Absent Gaul

Engineer Fangmann also met with the board to set a letting date for project L-202003-73-16.

Moved by Sup. Smith seconded by Sup. Bell to set a letting date for project L-202003-73-16 on October  $25^{th}$  at 10 a.m.

Ayes: All Absent: Gaul

Engineer Fangmann explained the classification change for Jim Fuller from a Crew Leader to a Maintenance Worker II with a wage change from \$27.87 to \$27.42 if a replacement is found.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the classification change.

Ayes: All Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Fitzer Farms 2147 332<sup>nd</sup> St, to replace a pole for future growth and the \$100 fee applies.

Ayes: All Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to approve replacing 2 poles by Jeff Samuelson at 1743 290<sup>th</sup> St for grain bins and the \$100 fee applies.

Ayes: All Absent: Gaul

At 9:30 a.m. the Board adjourned from regular session to meet as a Canvassing Board to canvass votes cast in the Tipton Community School Special Election held on September 13, 2022. Auditor Dauber and Election Deputy Wiese were in attendance. The results were as follows:

## Proposition A

Shall the Board of Directors of the Tipton Community School District in the County of Cedar, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$18,135,000 to provide funds to remodel, repair, improve, furnish, equip, and construct additions to the High School building and improve the site?

For Proposition A, there were:

Six hundred forty-two (642) votes

Against Proposition A, there were: Six hundred forty-seven (647) votes

TOTAL

One thousand two hundred eighty-nine (1,289) votes

We therefore declare Proposition A to not be adopted.

## Proposition B

Shall the Board of Directors of the Tipton Community School District in the County of Cedar, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

For Proposition B, there were:

Six hundred twenty-three (623) votes

Against Proposition B, there were: Six hundred sixty-five (665) votes

TOTAL

One thousand two hundred eighty-eight (1,288) votes

We therefore declare Proposition B to not be adopted.

The Board resumed into regular session.

Sup. Bell and HIPAA Officer Tischuk discussed the first phishing campaign report. Bell suggested one on one training with employees regarding HR emails received and proper set-up for email. Tischuk updated the board on a conversation with Stephanie Lathrop, CAROSH on correspondence and procedures for the future. Bell stated that training will be mandatory. Discussion was held. This item will be brought up at the Department Head meeting.

Sup. Bell stated that there is interest of employees donating leave time to other employees. Deputy Auditor Driscoll was present. Bell has talked to Mike Galloway and he provided a draft of a policy. Bell stated leave time would be vacation time only. Bell has two concerns with the policy that was sent. Discussion was held. Bell will get clarification from Galloway.

Sup. Kaufmann provided an update on the Transfer Station Project. Kaufmann explained the amount of rock was built in the original bid but needed more. He explained the definition of cement rubbing is making the outside of the cement smooth. Kaufmann discussed this with Crock and he doesn't feel it was needed and that they can remove that portion to save \$7,000; due to it is only cosmetic.

At 10:00 a.m. Elizabeth Rodriguez, Executive Director ECIWD met with the Board for an introduction. Discussion was held on shared liability and general information on Workforce Development Board.

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 10:14 a.m., to September 27, 2022.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor