The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 9, 2023 with the following members present: Bixler, Barnhart, Gaul, Kaufmann, and Chairperson Bell. 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 of Court for fees collected for March 2023. Alliant Energy construction complete pipeline relocation project at I-80, West Branch letter.

Manure Management Annual Updates submitted by: David Meyer #63127 for a site at 1823 Yankee Ave., New Liberty.

It was noted the following Handwritten Disbursement was issued on 5/5/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #434903 for \$5,583.33-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Bixler to approve the agenda. Ayes: All

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

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Board Minutes of May 2, 2023. Ayes: All

Moved by Sup. Barnhart seconded by Sup. Gaul to approve Payroll Disbursements #193386-193534 for the period ending 4/29/23 and to be paid on 5/5/23. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a new five day Class C Retail License with Outdoor Service to Bev the Barbarian for the Good Makers Market effective 5/25/2023.

Ayes: All

Linda Beck, Hardacre Theater Preservation Association met with the Board. Those in attendance were Stuart Clark, Steve Agne, Chad DuFour and Lisa DuFour. Beck provided a handout showing the new design and discussed the buildings history. The Association thanked the Board for the \$12,000 in funds already provided although they are asking for an additional \$88,000 in funds. The Board will consider the request and make a decision at a later date.

At 9:00 a.m. a public hearing for review/consideration/action on the following petition: Phillip & Samantha Greiner, 413 Adams Ave. Lisbon, Iowa (Owners) and Kyle & Nicole Sporrer, 881 Shadetree Ct. Lisbon, Iowa (Buyers)- Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of building a single-family dwelling on property located on part of Lot G in the SE ¼, SW ¼, Section 19, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 2.05 acres of an 8.5 acre tract m/l. Environmental & Zoning Director LaRue and Kyle Sporrer were in attendance. Chairperson Bell read the legal notice. LaRue stated there are no written or verbal comments on file.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of building a single-family dwelling and waive the second hearing.

Ayes: All

Environmental & Zoning Director LaRue and the Board discussed adding CSR to Cedar County Ordinance #47 An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS) on property located in the unincorporated areas of Cedar County, Iowa. LaRue will work on making the changes and present to the Board.

At 9:30 a.m. a public hearing was held for Ordinance #65 An Ordinance Adopting an Utility-Scale Solar Energy Systems (US-SES) on property located in the unincorporated areas of Cedar County, Iowa. Discussion was held on decommissioning and base fee permit prices with changes to be made. LaRue will make the changes for next week's second hearing.

The Board recessed for 10 minutes.

Landon Cleary and Tiffany Kruizenga, ISG met with the Board regarding the Alliant Energy Pipeline Relocation. Kruizenga recommended to close out the project since the project is finished and the land owners are satisfied. Kruizenga provided the Board with all the documentation.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approved the following Resolution and authorize Chairperson Bell to sign the Letter of Transmittal.

## RESOLUTION

Resolution to Determine Alliant Energy Pipeline Relocation Construction Completed in Cedar County

WHEREAS, by letter dated May 4, 2023, Alliant Energy informed the Board of Supervisors of Cedar County, Iowa, that construction of the Alliant Energy Pipeline Relocation Project at I-80, West Branch, IA was completed on May 3, 2023; and

WHEREAS, Iowa Code Chapter 479B.30 requires the Cedar County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY, that the Board of Supervisors hereby determine that construction of the West Branch Gas Transmission Pipeline has been completed for the purposes of Iowa Code Chapter 479B.30. Ayes: All

Financial Director Dauber met with the Board to review proposed FY22/23 County Budget amendment. Dauber provided revenue and expense handouts.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to set public hearing date at 9:00 a.m. on May 30, 2023.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Proclamation for Child Care Provider Appreciation Day on May 12, 2023 as presented by Sherri Hunt, Cedar/Jones Early Childhood.

Proclamation by the Cedar County Board of Supervisors Child Care Provider Appreciation Day May 12th, 2023

WHEREAS, the Cedar County Board of Supervisors along with other organizations throughout our community, state, and nation are recognizing Child Care Providers on this day; and

WHEREAS, in Cedar County 84% of families with children under of the age of 6 have all parents working outside of the home and these children spend an extended period of time in childcare arrangements on a weekly basis;

WHEREAS, Child Care Providers create warm and loving environments preparing children for school and lifelong success, and are a vital building block of our economy; and

WHEREAS, the pandemic has illuminated how indispensable childcare providers are for the well-being and economic security of our area's young children and their families; and

WHEREAS, childcare programs, which are mostly small businesses, are continuing to navigate ongoing health and financial hardships of everyday life while continuing to meet the needs of families; and

WHEREAS, the State of Iowa and Early Childhood Iowa recognizes that child care has been a lifeline for families, communities, and the economy and as such, has provided much-needed support to providers to help sustain the viability of child care by providing recruitment and retention bonuses, materials supports, consultant services, and training opportunities; and

WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today and support for high-quality childcare represents a worthy commitment to our children's future.

Therefore, we, the Cedar County Board of Supervisors, hereby proclaim May 12th, 2023, as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work supporting our youngest resource.

Ayes: All

Engineer Fangmann met with the Board to discuss tracked dozer quote, final voucher for STBG-SWAP-C016(111)-FG-16, Y14 paving from Hwy 130 south to F44 and County Bridge Construction Fund Award for the Rochester Cedar River Bridge FHWA #018490. Discussion was held. The Cedar River Bridge project total cost estimated at \$12 million. Consensus of the Board was to continue to apply for other funding options.

Moved by Sup. Gaul seconded by Sup. Bixler to approve tracked dozer quote for \$191, 013 from Altorfer.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve final voucher for STBG-SWAP-C016(111)-FG-16, Y14 paving from Hwy 130 south to F44.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve the County Bridge Construction Fund Award for the Rochester Cedar River Bridge FHWA #018490 in the amount of \$2 million from DOT.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bixler to adjourn at 10:56 a.m., to May 16, 2023.

Stephanie Wiese, Auditor

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Jon Bell, Chairperson