The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 11, 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:

Chief Deputy Knoche regarding Elizabeth Schell resigning via text message effective 6/26/2023.

Chief Deputy Koranda regarding Elijah Spilman completing a six-month probationary period with a wage increase of \$21.19 effective 6/26/2023.

Chief Deputy Koranda regarding Dawson Frett completing a six-month probationary period with a wage increase of \$21.19 effective 6/12/2023.

Chief Deputy Koranda regarding Renee Fonteyne completing a six-month probationary period with a wage increase of \$23.69 effective 7/1/2023.

Veterans Affairs Service Officer Hamann submitted approved June reports and minutes from May 17, 2023.

Recorder Bahnsen submitted County Recorder's Report of Fees Collected for 4/1/2023 through 6/30/23.

Treasurer Delaney appointing Cassandra Byrd as Drivers License Deputy with an hour rate of \$24.23 effective 6/26/2023.

Engineer Fangmann regarding annexation of County Road Yankee Avenue.

City of West Branch regarding new subdivision—The Meadows Part 5.

Auditor Wiese submitted County Auditor's report of fees collected for the quarter ending June 30, 2023.

Environmental & Zoning Director LaRue submitted revisions to the Wind Energy Ordinance #47 for review.

Manure Management Annual Updates submitted by:

Jeff Graves #66830 for a site at 2243 310th Street, Durant.

Cedar Hill Farms #67291 for a site at 298 190th Street, Lisbon.

Jake Bolhmann #59433 for a site at 843 National Avenue, Tipton.

East 200 Finishers #63914 for a site at 225 Ocean Avenue, Clarence.

Dircks Farms Inc. #62247 for a site at 1411 110th Street, Clarence.

BC Pork Farms #68609 for a site at 1621 Washington Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 6/30/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: # 435645 for \$1,655.91-self funded medical claims.

It was noted the following Handwritten Disbursement was issued on 7/7/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: # 435687 for \$6,222.03-self funded medical claims.

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

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

Moved by Sup. Barnhart seconded by Sup. Gaul to approve the Board Minutes of June 27, 2023. Ayes: All

Moved by Sup. Gaul seconded by Sup. Bixler to approve Payroll Disbursements #193999-194167 for the period ending 6/24/23 and to be paid on 6/30/23. This includes a payout for David Lissau and comp time payouts. To approve Claim Disbursements #435544 - #435644 paid on 6/29/2023. To approve Claim Disbursements #435646 - #435686 paid on 6/29/2023. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Auditor Outstanding List in amount of \$2,574.83.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Barnhart to re-appoint Compensation Board representatives Christopher Surls for County Attorney, Linda Beck for County Treasurer and Mark Hunt for County Sheriff.

Ayes: All

Board reviewed and discussed the Wind Energy Ordinance #47 revisions. General discussion was held.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update were CPC Director Tischuk, Auditor Wiese, Assessor Griggs, E & Z Director LaRue, Treasurer Delaney, Conservation Director Dauber, Attorney Blank, EMA Director Freet, Public Health Director Wagaman, Engineer Fangmann, Sheriff Wethington, IT Director Pierce, Veteran Affairs Service Officer Hamann, Recorder Bahnsen. Discussion was held.

Assessor Griggs met with the Board to discuss allowances and disallowances for Homestead, Disabled Veteran Homestead (DVH), Military and Homestead 65. Griggs informed the Board they will need to send out disallowance letters. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve the allowances and disallowances for Homestead, Disabled Veteran Homestead (DVH), Military and Homestead 65. Ayes: All

Engineer Fangmann met with the Board to discuss the final voucher for bridge replacement project. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve Chairperson Bell to sign the final voucher for bridge replacement project BROS-SWAP-C016(115)—SE-16 on Taylor Ave. Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve the following Road Closure and Vacation Hearing Resolution below:

ROAD CLOSURE AND VACATION HEARING RESOLUTION

<u>WHEREAS</u> 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:

<u>WHEREAS</u> the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the roads described herein, and

<u>WHEREAS</u>, the notice must be duly published and adjoining property owners be notified by certified mail.

<u>NOW THEREFORE BE IT RESOLVED</u> by Cedar County Board of Supervisors in session on this 11th day of July, 2023 that a hearing be held at 10:00 a.m. on August 1, 2023 and that proper public notification be given for the purpose of closing and vacating the following described roads and right of ways:

RESOLUTION

NUMBER

RCV2023-1: A portion of Plum Avenue lying in Section 15, Township 82 North, Range 2 West, in Dayton Township, more particularly described as follows: Beginning at the north right of way line of 130th Street and running northerly 590 feet be vacated. The right-of-way is assumed to be 66 feet.

RCV2023-2: A portion of 260th Street lying in Sections 23 & 26, Township 80 North, Range 1 West, in Inland Township, more particularly described as follows: Beginning at the east right of way line of Washington Avenue and running easterly to the west right of way line of Yankee Avenue be vacated. The right-of-way is assumed to be 66 feet.

RCV2023-3: A portion of Pine Avenue lying in Sections 3 & 4, Township 82 North, Range 2 West, in Dayton Township, more particularly described as follows: Beginning at the north right of way line of 110th Street and running northerly to the south right of way line of Cedar/Jones County Line Road. The right-of-way is assumed to be 66 feet.

RCV2023-4: A portion of 330th Street lying in Sections 26, 27, 34 & 35, Township 79 North, Range 3 West, in Iowa Township, more particularly described as follows: Beginning at a point 1325 feet easterly from the east right

of way line of Jefferson Avenue, running easterly to the end of the existing road to a point vacated on January 27, 1983, located 800 feet east of the SW corner of Section 26, T79N R3W of the 5th PM. The right-of-way is assumed to be 66 feet.

RCV2023-5: Alley in unincorporated town of Cedar Bluff:

The closure of the following described streets and alleys 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 pages 41 & 43 in Linn Township, T-81-N, R-4-W, Sections 27, 28, 33 and 34:

1. All of the alleys in blocks 14 & 15.

RCV2023-6 Streets and Alleys in unincorporated town of Rochester:

The closure of the following described streets and alleys in the unincorporated town of Rochester as described in the plat recorded in book A pages 88-90 and Town Plat book page 113 in Rochester Township, T-79-N, R-2-W, Section 2:

1. The balance of block 5 that had not been previously closed between lots 4, 5, 6 & 7.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a utility permit to Eastern Iowa Light and Power on 280th Street and the \$100 fee applies.

Ayes: All Abstain: Bixler

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve a utility permit to Eastern Iowa Light and Power on Adams Avenue and the \$100 fee applies.

Ayes: All Abstain: Bixler

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve a utility permit to Eastern Iowa Light and Power on Green Road and the \$100 fee applies.

Ayes: All Abstain: Bixler

The Board reviewed time off request for IT Director Pierce for July 17-21, 2023, as unpaid leave in ordinance of the Cedar County Handbook.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve time off request for IT Director Pierce in ordinance of the Cedar County Handbook.

Aves: All

Moved by Sup. Bixler seconded by Sup. Barnhart to adjourn at 10:47 a.m., to July 18, 2023. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson