

TIPTON, IOWA

August 20, 2024

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 20, 2024 with the following members present: Bixler, Barnhart, Gaul, and Chairperson Bell. 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:
City of Clarence amendment to Urban Renewal Plan.

Manure Management Annual Updates submitted by:
Larry and William Hansen #68640 for a site at 1453 Quincy Avenue, Tipton.
Urmie Site #68641 for a site at 240th Street, Tipton.

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the agenda.

Ayes: All

Absent: Kaufmann

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

Moved by Sup. Gaul seconded by Sup. Barnhart to approve the Board Minutes of August 13, 2024.

Ayes: All

Absent: Kaufmann

Abstain: Bell

Moved by Sup. Bixler seconded by Sup. Barnhart to approve Claim Disbursements #439638 - #439767 paid on 8/15/2024.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Community Services Director Tischuk met with the Board to provide updates regarding the Region. Tischuk provided Behavioral Health District maps to the Board. Discussion was held.

Conservation Director Dauber met with the Board to discuss the closing of the Railroad crossing at Norton Nature Area consisting of 30 acres. The Iowa Interstate Railroad closed the crossing due to safety issues. Dauber reached out to County Attorney Blank but due to staffing he can't take this issue on so therefore Dauber is working with Attorney Surls. Attorney Surls isn't sure what can be done regarding federal rules but recommends setting up a meeting with all parties. Consensus of the Board was to have a meeting with Attorney Surls, Iowa Interstate Railroad, Conservation Board and the Board of Supervisors.

Chairperson Bell presented Head Custodian Gritton with 5 years of service certificate.

Head Custodian Gritton met with the Board to discuss approval to hire a Custodian. Current Custodian Barnum's last working day is August 30, 2024. Gritton requested hiring someone at 25 hours/week for evenings. Sup. Gaul asked if we hired out mowing and snow removal if Gritton could do the rest of the work. Gritton said she would need to move to 40 hours/week, and she would always be on call. Discussion was held.

Moved by Sup. Bixler seconded by Sup. Barnhart to allow Head Custodian Gritton hire a part time Custodian at 25 hours/week with a starting rate of \$17.22/hour.

Ayes: All

Absent: Kaufmann

Head Custodian Gritton presented the Board with a tuckpoint bid from TNT Tuckpointing & Building Restoration, LLC. The other company she received a bid from has since closed. Gritton added power washing to the bid to clean the exterior. Discussion was held.

Finance Director Dauber updated the Board on finance. LATCF has \$71,000 and ARPA has \$281,667.83 in unallocated funds. ARPA funds must be allocated by the end of 2024 and spent by 2026. LATCF funds don't have a date funds need to be allocated or spent. OPIOID fund has a balance of \$125,348.00. Discussion was held. Phase 3 of EMS implementation was added to the ARPA funds worksheet which was already approved bring the unallocated balance to \$236,640.33.

Moved by Sup. Bixler seconded by Sup. Gaul to approve TNT Tuckpointing & Building Restoration, LLC bid in the amount of \$83,216 and to be paid by ARPA funds.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Road Closure and Vacation Hearing 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, the notice must be duly published and adjoining property owners be notified by certified mail.

NOW THEREFORE BE IT RESOLVED by Cedar County Board of Supervisors in session on this 20th day of August, 2024 that a hearing be held at 10:00 a.m. on September 3, 2024 and that proper public notification be given for the purpose of closing and vacating the following described roads and right of ways:

RESOLUTION

NUMBER

RCV2024-1: All of Herman Street lying west of the west right of way line of Miller Street in the unincorporated town of Sunbury in Section 2, Township 79 North, Range 1 West of the 5th P.M., as described below:

- 1) All of Herman Street adjacent to Parcel B and Lots 13 – 16 in Block 3.**
- 2) All of Herman Street between Lots 1 – 6 and the east 20 feet of Lot 7 all in Block 4.
The established width of Herman Street as described is 60 feet.**
- 3) All of the alley in Block 4.
The established width of the alley as described is 20 feet.**

Ayes: All

Absent: Kaufmann

Moved by Sup. Barnhart seconded by Sup. Gaul to approve a utility permit for F&B Communications for 210th, 190th, 260th Street and the \$100 fee applies.

Ayes: All

Absent: Kaufmann

Engineer Fangmann provided project updates to the Board.

Moved by Sup. Barnhart seconded by Sup. Gaul to adjourn at 10:12 a.m., to August 27, 2024.

Ayes: All

Absent: Kaufmann


Stephanie Wiese, Auditor


Jon Bell, Chairperson