

The Cedar County Board of Supervisors met in regular session at 8:30 A.M., March 8, 2010 with the following members present: Boedeker, Moeller, Weih and Chairperson Bell. Sup. Deerberg was absent.

The Board recited the Pledge of Allegiance.

The Board viewed the minutes of the February 18, 2010 meeting of the Cedar County Fair Association.

The Board acknowledged receipt of a copy of a Jail Inspection Report from the Iowa Department of Corrections, submitted by Sheriff Wethington.

The Board acknowledged receipt of correspondence from the Eastern Iowa Tourism Association regarding Welcome Center training on April 13<sup>th</sup>.

The Board acknowledged receipt of correspondence from Representative Jeff Kaufmann regarding the bills that survived the second 2010 funnel.

The Board acknowledged receipt of a copy of correspondence from Darwin Polk, East Central Intergovernmental Association to the owner of property at 262 W. Rochester Ave., Atalissa regarding a deadline for the owner to make a decision concerning the flood acquisition program.

This being the time set for a public hearing to review/consider the following petition: Scott and Karen Anderson, 608 Sycamore Street, Tipton (Contract Buyers) and Alisha Hubler, 1084 Logan Avenue, Tipton (Owner) – Requesting a change in zoning from A-1 Agricultural to R-1 Suburban Residential for the purpose of constructing a single family dwelling on property located in the NW1/4, of the SE1/4, of the SE1/4, Section 25, T-81N, R-3W, Center West Township, consisting of 1.99 acres more or less.

Chairperson Bell read the legal notice. Phil La Rue, Zoning Director noted there are no written or verbal objections on file. Others in attendance were: Scott Anderson and Alisha Hubler. Documentation was reviewed and discussion was held. There are severe limitations for a septic system.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the petition by Scott and Karen Anderson, Tipton (Contract Buyers) and Alisha Hubler (Owner), as defined above, and to waive the second hearing scheduled for 3-11-10.

Ayes: All

Absent: Deerberg

Moved by Sup. Boedeker seconded by Sup. Moeller to waive agenda requirements to allow for consideration of authorization for Chairperson Bell to sign documentation concerning a flood acquisition program closing on property at 1875 – 1<sup>st</sup> Street.

Ayes: Moeller, Weih, Boedeker, Bell

Absent: Deerberg

It was noted that a closing has been scheduled for the above property at 4:00 p.m. on March 10, 2010.

Moved by Sup. Boedeker seconded by Sup. Weih to authorize Chairperson Bell to sign documentation concerning a closing for the purchase of flood-damaged property owned by the following: Kurt & Denise Scheckloth-1875 - 1<sup>st</sup> Street.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Moved by Sup. Moeller seconded by Sup. Weih to approve the renewal of a Class B Native Wine Permit with outdoor service area and Sunday sales for Hunt's Cedar River Campground.

Ayes: All

Absent: Deerberg

Moved by Sup. Moeller seconded by Sup. Boedeker to approve the following payroll change:

County Attorney's Office

Janelle Axline, Secretary, from \$12.20/hr to \$12.70/hr effective 3-11-10.

Ayes: All

Absent: Deerberg

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a Voluntary Acquisition Program For Flood Damaged Residence Offer To Buy Real Estate And Acceptance for property located at: 257 W. Rochester Ave.

Ayes: Boedeker, Moeller, Weih, Bell

Absent: Deerberg

Engineer Fangmann met with the Board to discuss the Maintenance Policy for Application of Dust Control, the contract and bond with Jim Schroeder Construction for bridge project #BROS-C016(76)—5F-16 on Ocean Avenue in Sec. 16 Fairfield Twp and the upcoming Mechanic vacancy. The Engineer reviewed the Maintenance Policy. He noted some counties have the applicants go to the dust control vendors for applications, and then the vendors bring a list of applicants to the Engineer's Office. Discussion was held. The Supervisors and the Engineer agreed that further discussion should be held, at a later date, regarding changing the application process.

Moved by Sup. Boedeker seconded by Sup. Moeller to approve the Maintenance Policy for Application of Dust Control, as presented.

Ayes: All

Absent: Deerberg

Moved by Sup. Boedeker seconded by Sup. Moeller to approve and authorize Chairperson Bell to sign a contract and bond with Jim Schroeder Construction for an amount of \$283,940.33 for bridge project #BROS-C016(76)—5F-16.

Ayes: Weih, Moeller, Boedeker, Bell

Absent: Deerberg

Discussion was held regarding the upcoming Mechanic vacancy. Engineer Fangmann noted due to the aging equipment fleet, the importance of what the equipment does and to stay on top of breakdowns, he and Shop Foreman Mike Yerington feel that the position should be filled. Discussion was held. Fangmann noted if the decision is to fill the position, the position must first be posted since it is a Union position.

Moved by Sup. Moeller seconded by Sup. Boedeker to allow the Engineer to go through the process for the Mechanic position.

Ayes: All

Absent: Deerberg

General discussion was held with the County Engineer.

Moved by Sup. Weih seconded by Sup. Moeller to approve the Board Minutes of March 4, 2010.

Ayes: All

Absent: Deerberg

On motion, the Board adjourned at 10:05 A.M., to March 11, 2010.

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Cari Gritton, Auditor

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Jon E. Bell, Chairperson