

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 14, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Ira Bowman, Board President of The Ranch.

Fees collected from the Clerk of Court for the month of February 2017.

Administrative correction on claim warrant #409704.

Update from the Capitol Issue #7 - 2017 Session

Your Capitol Voice submitted by Representative Bobby Kaufmann

January 25<sup>th</sup> minutes and February reports submitted by Patty Hamann, Veteran Affairs Admin.

It was noted the following Handwritten Disbursement was issued on 03/09/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #409705 for \$1,043.73-flex claims and \$4,173.57-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Gaul to approve the agenda.

Ayes: All

Chairperson Smith addressed the public for comments: There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of March 7, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #409507 - #409704 to be paid on March 9, 2017.

Ayes: All

Assistant Engineer Anderson presented and reviewed a Utility Permit from Iowa Power and Light.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Iowa Power and Light for a project on 290<sup>th</sup> Street.

Ayes: All

Assistant Engineer Anderson presented and reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Windstream Iowa Communications for a project at 2208

Yankee Avenue.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the FY17/18 Website Maintenance Agreement of Work between Inukshuk Technologies, LLC and Cedar County and authorize Chairperson Smith to sign the agreement.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session.

Ayes: All

The Board reviewed a petition filed by Weet's First Addition Minor Subdivision. Environmental & Zoning Director LaRue, Attorney Surls, Nick and Stephanie Nevins and Steve Weets were in attendance. The location of the property is located in the SE ¼ SW ¼ Section 19-82-4. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following Minor Plat resolution:

WHEREAS, a Final Plat of Weet's First Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Weet's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 14th day of March, A.D., 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:06 a.m., to March 21, 2017.

Ayes: All

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Cari Gritton, Auditor

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Dawn Smith, Chairperson