

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

A report of additional fees collected for the month of March submitted by the Clerk's office.

ISAC Legislative update 4.7.17

Disability Rights of Iowa Law Center for Protection and Advocacy report dated December 2016.

Correspondence from the Engineer Fangmann regarding Secondary Road Crew hours will be from 6:00 a.m. to 4:30 p.m. four days a week, effective May 1, 2017.

County Recorder's Report of Fees Collected for the period of 1/1/2017 to 3/31/2017.

Email correspondence from Scott Tholen regarding the Master Matrix.

The Board noted correspondence from Public Health Director Caes regarding Jenny Jackson successfully completed her 6-month probationary period.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Jennifer Lester, from \$15.43/hr. to \$16.02/hr. effective April 10, 2017.

The Board noted correspondence from Sheriff Wethington regarding a payroll change for Albert Brumwell, from \$15.43/hr. to \$16.02/hr. effective April 17, 2017.

The Board noted correspondence from Sheriff Wethington regarding a position change for Deputy Koranda, from Deputy to Second Deputy and a payroll change from \$27.56/hr. to \$28.76/hr. effective March 28, 2017.

It was noted the following Handwritten Disbursement was issued on 4/7/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410079 for \$2,430.44-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: Doug Hoffman requested the Board to set up meetings with farmers and businesses to discuss how to improve the roads, outside what is budgeted and apply assets and financial support for grain and livestock facilities. Chairperson Smith agreed and will look into quarterly or twice a year meeting with farmers and businesses.

Moved by Sup. Bell seconded by Sup. Agne to approve a work request form submitted by CPC Director Tischuk.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of April 4, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #409901 - #410078 to be paid on 04/06/2017.

Ayes: All

The Board reviewed a Utility Permit from Windstream Iowa Communications.

Moved by Sup. Gaul seconded by Sup. Bell to approve and authorize Chairperson Smith to sign a Utility Permit Application from Windstream Iowa Communications to repair defective cable on Washington Avenue near 210th Street.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve payment of \$240 for eight flags at the Courthouse for the "Flags Over Tipton" Lions Club project.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding becoming a NACO member, dues are \$480/yr. Chairperson Smith noted Bill Peterson, ISAC representative will be here next week for a presentation on this topic. She also asked that an email be sent to inform the department heads of this presentation. Auditor Gritton will send the email.

The Independent Auditor's Reports for the fiscal year ending 6-30-16 were reviewed. Discussion was held. It was noted the Departments listed as Internal Control Deficiencies are responsible on correcting these deficiencies, not the Board of Supervisors.

Moved by Sup. Bell seconded by Sup. Kaufmann to accept the Independent Auditor's Reports for Cedar County for the year ending June 30, 2016, as submitted by Hunt & Associates.

Ayes: All

Jeffrey Macomber, Regional Extension Education Director met with the Board to celebrate Cedar County as 100 Years of Extension. He introduced the staff, Joyce Coppess, Dionne Daedlow, Teresa Bohlman and Betty Ellerhoff. He appreciates the funding of the tax levy to operate the Extension Service.

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Smith to sign the following Proclamation:

Proclamation
100 Years of Extension and Outreach

This year Cedar County Extension and Outreach celebrates 100 years of organized county extension work. In 1917 the people of Cedar County, in partnership with Iowa State University, joined the extension movement and hired their first local extension agent.

WHEREAS, Iowa State University, as Iowa's land-grant university, puts the research and resources of Iowa State into action throughout the state; and

WHEREAS, this long-established partnership with Iowa State University provides local citizens with access to education and university research across a wide range of disciplines and issues; and

WHEREAS, ISU Extension and Outreach is a valuable resource for the continuing education and civic development of Iowa citizens; and

WHEREAS, building relationships between ISU Extension and Outreach faculty and staff on campus and throughout Cedar County can enhance future partnerships and collaborations to move Iowa forward;

NOW THEREFORE, Cedar County Board of Supervisors does hereby proclaim 2017 as a celebration of 100 years of extension work in Cedar County and encourages all citizens to learn how ISU Extension and Outreach benefits the people of Iowa. Cedar County looks forward to continuing this partnership with Iowa State University for years to come.

Ayes: All

Discussion was held regarding the new cabling for the Conservation Department. Auditor Gritton admitted it was an oversight she did not consider that building for this project. Due to poor internet service and the upgrade to cat 6 cabling for utilizing the new phone system, she proposed two options. One option is to bore one underground two inch conduit from the Law Enforcement Center to the Conservation Building for the cost of \$6,826.40 or option two is to trench one underground fiber from the Law Enforcement Building to the garage then go overhead to the Conservation Building for the cost of \$4,486.40.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve option one in the amount of \$6,826.40.

Ayes: All

Discussion was held regarding the vacancy of the County Treasurer. Chairperson Smith read a legal notice to be placed in the paper regarding it is the intent of the Board to fill the vacancy by appointment. The Board requested the Auditor to email the employees in that office inquiring if they are interested in this position. They will meet with the Board next week.

Moved by Sup. Agne seconded by Sup. Kaufmann to allow the Auditor to publish the notice in the papers.

Ayes: All

The Board reviewed a petition filed by Shuger Willey Acres Minor Subdivision. E&Z Director LaRue, Attorney Beine and Greg Shuger were in attendance. The location of the property is the North 10 acres of the NW1/4 of the SE1/4 of Sec.29-T79N-R1W. Discussion was held. Engineer Fangmann submitted a letter to the Board recommending that as part of the change in zoning, the applicant remove the two existing entrances and access all three lots from one new entrance to be located 200 feet west of the east property line of the proposed rezoning.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Shuger Willey Acres, 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 Shuger Willey Acres, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 11th day of April, A.D., 2017.

Ayes: All

The Board reviewed a petition filed by Urmie's First Minor Subdivision. E&Z Director LaRue and Chuck Urmie were in attendance. The location of the property is located in the NE1/4 and the SE1/4 of Sec.18-T80-R2W. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Urmie'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 Urmie'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 11th day of April, A.D., 2017.

Ayes: All

E&Z Director LaRue informed the Board he has a meeting with Mr. Thurston, Owner of Whitetails and Mr. Schmidt regarding the septic system.

Sheriff Wethington, Chief Deputy Knoche and Jail Administrator Koranda met with the Board. Discussion and clarification was held regarding the Jail Administrator retaining a car due to being on call, responding to calls before and after work hours, working weekends on patrol, ability to remote in and assist other Deputies with computer issues, transporting committals and will maintain a certified Deputy. General discussion was held regarding a dog policy. Research on other counties with dog policies will be done. General discussion was held regarding implementing a policy countywide for Educational Reimbursement. Paul Greufe will be contacted for this information.

The Board discussed authorized users of the MB3, State financial program. At the current time the Auditor, EMA Director and ECIA are listed as users. General discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to only have County Officials authorized as users on the MB3 system.

Ayes: All

Custodians Carney and Barnum met with the Board and presented a list of shelving and books that are in the store room. Auditor Gritton informed the Board that Deputy Hamdorf is reviewing the list for retention purposes. Discussion was held on organizations interested in some shelving and the Historical Society for the books.

Moved by Sup. Kaufmann seconded by Sup. Gaul to give five-seven foot shelves to the United Church of Christ and three roller shelves to the Historical Society and allow Denny and John the discretion of the remaining shelves for disposal. Further discussion was held.

Ayes: none Nays: All

The motion failed. The Board noted that any interested citizens or outside organizations contact them if interested in any of these items within two weeks. This topic will be further discussed at the April 25th meeting.

The Board was addressed by Doug Hoffman and others to reconsider the Master Matrix resolution that was passed. Those in attendance were Nolan Ford, Patti Edge, Kirk Anderson, Dale Ford, David Oldham, Scott Tholen, Doug Schroeder, Mark Shaull, David Summers (Cedar County Coop), Mike Wagner (River Valley Coop), Chuck Urmie, Josh Crist, Robert J. Dircks, Devon Schott and Douglas Hoffman. Sup. Bell presented a statement of his findings and Sup. Kaufmann discussed with Legislatures regarding the resolution from Dickinson County and talked with the Buchanan County Chairperson of how this originated and the coop group responsible. Further discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to rescind the motion previously made to petition the Governor to open up the Master Matrix and meet with local pork producers, Cattlemen's Association, corn growers, Soybean Association, Farm Bureau and County Engineer to address issues that face Cedar County and generate a list of possible solutions to the problems recognized in our county.

Ayes: All

The Board will send an email to all the other 98 counties to inform them of why the resolution was rescinded.

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

Ayes: All

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

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 11:17 a.m., to April 18, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson