

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 2, 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:

An email from the Iowa DOT requesting comments regarding the five year review of all its administrative rule chapters.

ISAC Update 4.26.17.

April Reports and minutes from March meetings for the Veteran Commission.

Notice of Voluntary Resignation from Jon Winslow effective May 19, 2017.

Manure Management Annual Update submitted by:

Curt Engler for a site in Springfield Township.

Tim Kahl Site – 2 in Springfield Township.

It was noted the following Handwritten Disbursement was issued on 4/28/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410264 for \$5,318.81-self funded medical claims.

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

Ayes: All

Nay: Bell

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

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of April 25, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #169514-169670 for the period ending 4/22/2017 and to be paid on April 28, 2017.

Ayes: All

Discussion was held regarding the action on an appointment to fill the Cedar County Treasurer vacancy. Deputy Treasurer Delaney was in attendance.

Moved by Sup. Bell seconded by Sup. Kaufmann to appoint Sandy Delaney as Treasurer of Cedar County.

Ayes: All

Environmental and Zoning Director LaRue met with the Board to set public hearing dates to consider the following petitions: “The Miracles Can Happen Boys Ranch”, 1608 300th St., Wilton, IA, now known as “The Ranch” (Owner) – Requesting a change in zoning from R-3, Multi-Family Residential District to A-1, Agricultural District, for the purpose of eliminating an un-needed zoning district on property located in Parcel “J” in the E ½, NE ¼, Section 15, T-79N, R-2W, in Sugar Creek Township, consisting of 12.6 acres more or less. Discussion was held. It was the consensus to set the public hearing dates after the Board of Adjustment meets on May 25, 2017.

Moved by Bell seconded by Gaul to set May 30, 2017 and June 6, 2017 at 9:00 a.m. as the public hearing dates to consider the following petitions: : “The Miracles Can Happen Boys Ranch”, 1608 300th St., Wilton, IA, now known as “The Ranch” (Owner) – Requesting a change in zoning from R-3, Multi-Family Residential District to A-1, Agricultural District, for the purpose of eliminating an un-needed zoning district on property located in Parcel “J” in the E ½, NE ¼, Section 15, T-79N, R-2W, in Sugar Creek Township, consisting of 12.6 acres more or less.

Ayes: All

Tamra and Daniel Roberts, 611 Mulberry St., Tipton, IA (Contract Buyers) and Murry & Renee Mente, 1309 Hwy 130, Tipton, IA (Owners) – Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing a single family dwelling on property located in Lot “A”, in the NW ¼, SW ¼, Section 17, T-80N, R-2W, in Center West Township. Said petition is to rezone 1.26 acres of a 3.75 acre lot.

Moved by Bell seconded by Gaul to set May 23, 2017 and May 30, 2017 at 9:00 a.m. as the public hearing dates to consider the following petition, Tamra and Daniel Roberts, 611 Mulberry St., Tipton, IA (Contract Buyers) and Murry & Renee Mente, 1309 Hwy 130, Tipton, IA (Owners) – Requesting a change in zoning from A-1, Agricultural District to R-1, Suburban Residential District for the purpose of constructing a single family dwelling on property located in Lot “A”, in the NW ¼, SW ¼, Section 17, T-80N, R-2W, in Center West Township. Said petition is to rezone 1.26 acres of a 3.75 acre lot.

Ayes: All

E&Z Director LaRue discussed the fireworks bill with the Board. He is suggesting no temporary stands and only permanent highway and local commercial to sell fireworks. This will be and has been discussed with the Planning & Zoning Board.

Moved by Sup. Agne seconded by Sup. Gaul to approve Gronewold Tiling and Excavating invoice in the excess of the amount of \$85.44 from the previous motion approving a total of \$500.00.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve a service agreement for the rural recycling with Waste Management.

Ayes: All

Discussion was held regarding the placement of the Freedom Rock. Sup. Agne mentioned his concern of who would be responsible for the future maintenance and financial. Sup. Bell noted the NW corner of the courthouse would have good visibility and less distracted for the location of the rock, although the exit would have to be changed to allow this.

Moved by Sup. Kaufmann seconded by Sup. Agne that the Board is supportive to work with the group and with the potential location of the rock on the courthouse square. Auditor Gritton will relay this information to Linda Beck.

The Board reported on Outreach/Committee Meetings they attended.

The Board held their monthly meeting with department heads. Those in attendance were: Veterans Affairs Administrator Hamann, Assessor Marx, Recorder Bahnsen, Emergency Management Director Malott, Case Management Director Tischuk, Engineer Fangmann, Public Health Director Caes and County Attorney Renander. Discussion was held.

Engineer Fangmann met with the Board to discuss bridge inspection contracts. Engineer Fangmann has received the contract for two years with Calhoun-Burns and Associates. The overall cost of the contract was down but the per-unit increased. Discussion was held on structures, inspections criteria and frequency.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the two year contract with Calhoun-Burns and Associates.

Ayes: All

Discussion was held regarding an email the Board received from Pam Spear on the monetary responsibility of the County for the Masonic Cemetery. Sup. Kaufmann explained the Masonic Cemetery has received \$1500 last year and will be receiving \$2000 this year. He has had discussion with Steve Nash on this issue. Sup. Kaufmann will contact Pam Spear to explain the process.

CPC Director Tischuk met with the Board to update them on the regional and Case Management meeting she attended. Discussion was held. Director Tischuk will be meeting with the Board for a budget amendment due to the levy decreasing for July 1, 2017 due to SF504. She will keep the Board informed as information is made available.

Discussion was held regarding the current lease with Community Action and the County regarding the building located on Lynn Street in Tipton. Sup. Smith explained to the Board she has no problem with Community Action although due to the possibility of the County having to purchase property for the EMA Department she would like to discuss the options. EMA Director Malott offered to purchase the building from the County for \$10,000. Discussion was held regarding the entities currently located in the building. Sup. Kaufmann expressed the Community Action Board will be shocked if this is how the Board proceeds due to he believes that Community Action was to pursue another lease with the County. Sup. Kaufmann will contact Roger at Community Action and inform them that the Board is exploring other options and the County may not be interested in extending the lease. No decision was made.

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

Ayes: All

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

Ayes:

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 11:41 a.m., to May 9, 2017.

Ayes: All

Cari Gritton, Auditor

Dawn Smith, Chairperson