

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 16, 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:

E-mail correspondence from Ira Bowman, "The Ranch" president regarding Board of Adjustment meeting.

E-mail correspondence from Dionne Deadlow—meeting in Cedar County regarding hunger issues and HACAP.

E-mail correspondence from concerned citizen from Downey.

E-mail correspondence from Nicole Turpin, ECIA regarding the buyout project.

Letter from CM & MHDS regarding the closing of the program.

Sheriff Warren Wethington submitted hiring letter for Gregory Pierce as a Correctional Officer, effective May 22, 2017.

Sheriff Warren Wethington submitted hiring letter for Elisabeth Gardner as a Correctional Officer, effective May 3, 2017.

It was noted the following Handwritten Disbursement was issued on 5/12/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410411 for \$2,077.94-self funded medical claims.

Moved by Sup. Agne 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. Bell seconded by Sup. Gaul to approve the Board Minutes of May 9, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #169671-169818 for the period ending 5/6/2017 and to be paid on May 12, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on placement of the Freedom Rock and soil testing. The Freedom Rock committee will be financially responsible for all costs relating to the placement and upkeep of the Freedom Rock. The Board and the Freedom Rock committee went outside to look at possible placement of the Freedom Rock.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve placement of the Freedom Rock based on the recommendation of the Freedom Rock Committee and continue with the soil testing.

Ayes: All

CPC Director Tischuk and Public Health Director Caes met with the Board to discuss the proposal for CAROSH. The proposal is to provide HIPAA Compliance solutions and ancillary services to Cedar County. Discussion was held. No decision was made.

CPC Director Tischuk met with the Board to discuss reducing FY18 Mental Health levies. Discussion was held.

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

Ayes: All

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

Ayes: All

Engineer Fangmann met with the Board to discuss purchase of a new motorgrader. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to purchase a new motorgrader in the amount of \$255,245.00 with a trade.

Ayes: All

Engineer Fangmann met with the Board to discuss refurbishing a motorgrader. Discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to refurbish a motorgrader in the amount of \$144,800.00.

Ayes: All

Engineer Fangmann met with the Board to review a Bridge Embargo Resolution. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following Bridge Embargo Resolution:

BRIDGE EMBARGO

RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 101750 on Newton Avenue in Section 17, T79N, R2W of Rochester Township be limited as follows:

Load Limit 27 – 40 – 40 Ton All Vehicles

Bridge number 103940 on Hayes Avenue in Section 17, T81N, R3W of Red Oak Township be limited as follows:

Load Limit 27 – 40 – 40 Ton All Vehicles

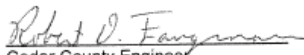
Bridge number 104401 on Yankee Avenue in Section 24, T82N, R1W of Massillon Township be limited as follows:

Load Limit 26 – 40 – 40 Ton All Vehicles

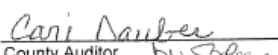
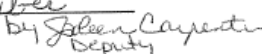
Passed and approved this 16th day of May, 2017.


Chairperson, Cedar County
Board of Supervisors

Recommended:


Cedar County Engineer

Attest:


County Auditor
by  Deputy

Ayes: All

Engineer Fangmann met with the Board to discuss project LFM-201704—7X-16. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve final plans on bridge replacement for project LFM-201704—7X-16.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 13, 2017 at 9:00 a.m. for bridge letting on project LFM-201704—7X-16.

Engineer Fangmann gave project updates. Discussion was held.

Engineer Fangmann presented and reviewed a Utility Permit from Liberty Communications to run fiber on Plato Rd, 230th St. and parts of Charles Ave down to 250th St. There will be a \$100 fee.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign a Utility Permit Application from Liberty Communications to run fiber on Plato Rd, 230th St and parts of Charles Ave down to 250th St. and pay the \$100 fee.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Liberty Communications to replace defective cable on 300th St. just east of Delta Ave. There will be a \$100 fee.

Moved by Sup. Gaul seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from Liberty Communications to replace defective cable on 300th St. just east of Delta Ave. and pay the \$100 fee.

Ayes: All

General discussion was held.

Moved by Sup. Gaul seconded by Sup. Agne to approve a Class C Native Wine Permit for Buchanan House Winery with outdoor service and Sunday sales.

Ayes: All

Tim Malott gave project updates. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:16 a.m., to May 23, 2017.

Ayes: All

Cari Dauber, Auditor

Dawn Smith, Chairperson