

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 23, 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:

Letter from Don Barnhart regarding an incident on Adams Ave.

RC&D financial statements for year ending December 31, 2016.

Heartland MVR reviews—2017.

Closure of Courts of the 7th Judicial District on May 26, 2017.

Cedar County Public Health minutes from March 14, 2017 and March 24, 2017 meetings.

Correspondence from Sheriff Wethington regarding Gregory Pierce declining the job offer which was to start on May 22, 2017.

Manure Management Annual Updates submitted by:

JT Farmington Pork LLC for a site on 290th Street, Tipton.

JT Center Pork 3 LLC for a site on 260th Street, Tipton.

Allen Wiese for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 5/19/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410597 for \$697.53-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: Larry Hodgden thanked the Board for approving a location for The Freedom Rock. Mike Lucassen requested to be on the agenda next week regarding issues with his roadway and property.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Board Minutes of May 16, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #410412-410596.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Handwritten Disbursements #410608 for \$6,921.74 to Delta Dental.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Gaul to open the 9:00 a.m. public hearing on 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. Environmental & Zoning Director LaRue, Murry Mente, Mark Mente, and Todd Mente were in attendance. Chairperson Smith read the legal notice. Mark Mente and Todd Mente had objections on file. Dawn read Todd’s objection and Mark read his objection. Engineer Fangmann’s recommendation was read on driveway location. Both Mark and Todd Mente want the Robert’s aware of the farming activities that happen around the location. These activities will continue whether a house is built or not. They would also like the Board to take a look at the location before making a decision. Discussion was held. The public hearing closed and will proceed with the second public hearing set for May 30, 2017 at 9:00 a.m.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to discuss the Haesemeyer First Addition Minor Subdivision. Nancy Haesemeyer was in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the petition and adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Haesemeyer'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 Haesemeyer'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 23rd day of May, A.D., 2017.

Ayes: All

Environmental & Zoning Director LaRue requested to set public hearing dates to consider the following petition: Chris Mottinger, 719 South Market St., Solon, IA, (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing two (2) single family dwellings on property located in Parcels "I" and "J" in the SW ¼, SE ¼, Section 19, T-81N, R-4W, in Cass Township. Said petition is to rezone a total of 2.21 acres on the two (2) parcels which total 10.25 acres more or less. LaRue reviewed the petition. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 20, 2017 and June 27, 2017 at 9:00 a.m. as the public hearing dates.

Ayes: All

CPC Director Tischuk and Auditor Dauber met with the Board to discuss reducing FY17/18 Mental Health levy rates. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to reduce Mental Health levy rates to \$30.78 per capita. The FY17/18 Mental Health levy will be set at .47269.

CPC Director Tischuk met with the Board to discuss allowing Amy Randall, Case Manager, VPN access. Discussion was held.

Moved by Sup. Agne seconded by Sup. Bell to approve VPN access for Amy Randall.

Ayes: All

CPC Director Tischuk updated the Board on CAROSH. Discussion was held. This will be on next week's agenda for a decision.

Auditor Dauber met with the Board to discuss updating and installing cabling in the Law Enforcement Center for the new phones. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the quote with Structural Cabling Specialists and to have Auditor Dauber contact the Sheriff and Chief Deputy to discuss an option of adding additional lines for the future.

Ayes: All

Auditor Dauber met with the Board to review the proposed FY16/17 County Budget amendment. Auditor Dauber reviewed proposed departmental budget adjustments. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 13, 2017 at 9:30 a.m. as the time for a public hearing on the proposed FY16/17 Budget amendment.

Ayes: All

Auditor Dauber informed the Board that due to the Voter ID bill she will need to update all the election laptops. The software changes for the Precinct Atlas program will not be compliant with the current XP operating systems. She also mentioned the desire to purchase bar code scanners, for easier check in for the voters and Precinct Officials. The estimated cost of the equipment update will be \$12,000. She would like to purchase this year with the remaining dollars she has in the General Supplemental Fund in her department. The Board had no objections.

Public Health Director Caes met with the Board to request hiring a Home Health Care worker. Caes requested hiring a Home Health Care worker in order to cover the increase in patient care.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the hiring of a Home Health Care worker.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Kum & Go Class B Wine Permit, Class C Beer Permit, Class E Liquor license with Sunday Sales.

Ayes: All

Moved by Sup. Kaufmann 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. Agne to adjourn at 10:50 a.m., to May 30, 2017.

Ayes: All

Cari Dauber, Auditor

Dawn Smith, Chairperson