

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 13, 2017 with the following members present: Smith, Bell, Gaul, and Kaufmann. Sup. Agne was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Clerk of Court submitted fees collected for the month of May 2017

Safety Committee minutes from the June 6<sup>th</sup> meeting.

Notice of Retirement submitted by Jane K. Caes. Her last working day will be August 18, 2017.

FY17 and 2017 EITA Travel Guide submitted by Eastern Iowa Tourism Association

Manure Management Annual Updates submitted by Slach 7, LLC for a facility located at 241 310<sup>th</sup> Street, West Branch.

It was noted the following Handwritten Disbursement was issued on June 9, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410753 for \$170.21-self funded medical claims.

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

Ayes: All

Absent: Agne

Chairperson Smith addressed the public for comments. Trisha Hicks presented a packet and letter regarding a boundary dispute on a minor subdivision that was approved on May 23<sup>rd</sup>. Chairperson Smith informed Trisha that the Board will follow up with Phil LaRue and then we will contact Trisha to be scheduled on the Boards agenda for discussion. Larry Hodgden informed the Board that he attended a Veterans event in Wilton and it was a well-attended. He commended Patty Hamann and Jeff Kaufmann on a great job.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of June 6, 2017.

Ayes: All

Abstain: Smith

Absent: Agne

Discussion was held regarding appointing a committee member to the Eastern Iowa Tourism. Sup. Bell thought the representative should be from the West Branch area due to the Hoover Library and Museum. Sup. Smith will contact individuals and report back to the Board.

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #410626 - #410751 for the week ending 06/03/17 paid on 06/09/17.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Renewal of Cigarette Permits for FY17/18 for JMD Oil Inc., Kum & Go #267, Pilot Travel Center #496 and TJ's Gas & Grub.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed future participation and funding of CCEDCO. Rod Ness submitted a June 2017 Budget Report. The following communities, Bennett, Clarence, Mechanicsville, Tipton, West Branch and Cedar County do have budgetary commitments. Discussion was held. It was the consensus of the Board to support CCEDCO for another year.

Moved by Sup. Bell seconded by Sup. Kaufmann to set June 27, 2017 at 9:30 as the public hearing date to consider a construction permit application submitted by Allen Wiese for a confinement feeding operation in Inland Township.

Ayes: All

Absent: Agne

General discussion was held regarding scheduling a Board meeting for the first of July. It was the consensus of the Board to meet on Monday, July 3<sup>rd</sup> if needed. Auditor Dauber will inform the Board by June 29<sup>th</sup> if they will need to meet.

Engineer Fangmann opened bids for project LFM-201704—7X-16 located in Section 9 of Fremont Township. The Bids were:

Iowa Bridge & Culvert, L.C.	\$82,686.00
Peterson Contractors Inc.	\$98,000.72
Ricklefs Excavating, Ltd.	\$105,443.50
Taylor Construction, Inc.	\$132,895.00

Engineer Fangmann will meet with the Board next week with his recommendation and the Resolution regarding this project. Engineer Fangmann updated the Board on current projects.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Swick Cabling for the LFM-201704—7X-16 project. \$100.00 fee was waived.

Ayes: All

Absent: Agne

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

Ayes: All

Absent: Agne

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

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to open the public hearing at 9:30 a.m. on the proposed FY16/17 County Budget Amendment. Case Management Director Tischuk was present. Chairperson Smith read the legal notice. Auditor Dauber reviewed the proposed FY 16/17 budget amendment.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve and adopt the proposed FY16/17 County Budget amendment, as presented, and authorize Chairperson Smith to sign documentation pertaining to the amendment.

Ayes: All

Absent: Agne

BE IT RESOLVED this 13th day of June 2017, to change the Appropriation made July 1, 2016 for the following department for Fiscal year 2016-2017.

Public Health – From \$248,480 to \$258,480  
(200,381 Fund 01000; 58,099 Fund 02000)

Mental Health – From \$798,600 to \$1,246,900  
(Fund 10000)

E & Z – From \$181,118 to \$191,118  
(93,954 Fund 01000; 20,130 Fund 02000; 77,034 Fund 11000)

Non-departmental – From \$2,951,024 to \$2,963,807  
(310,205 Fund 01000; 221,556 Fund 02000; 2,323,046 Fund 11000;  
60,000 Fund 27000; 35,000 Fund 28000; 13,000; Fund 28002;  
1,000 Fund 34000)

Moved by Sup. Kaufmann seconded by Sup. Gaul to close the public hearing.

Ayes: All

Absent: Agne

David and Leanne Thomsen met with the Board to discuss the future lease of County property located in Witmers Addition. Sup. Smith indicated the County needs to utilize this lot as a staging area during a flood and a bulletin board would be placed on the lot and if that was going to be an issue that the County would not lease the lot. The Thomsen's expressed their concern regarding the liability issue when this lot was used during the last flood. After discussion the Thomsen's stated they had no problem with the Board's request.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the lease subject to placing a public bulletin board on the lot and allow to utilize the lot as a staging area in an emergency situation.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:00 a.m., to June 20, 2017.

Ayes: All

Absent: Agne

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson